

**LOWER COLUMBIA COLLEGE - Community College District 13
BOARD OF TRUSTEES REGULAR BOARD MEETING**

Date: April 15, 2026 - 5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/82167715505>

Meeting ID: 821 6771 5505

[How to Make Public Comment](#)

AGENDA

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM**
- 2. INTRODUCTION OF GUESTS**
- 3. APPROVAL OF AGENDA (ACTION)**
- 4. CONSENT ITEMS (ACTION)**
 - a. Minutes of the March 11, 2026, Special Executive Session
 - b. Minutes of the March 18, 2026, Regular Board Meeting
 - c. FY27 Miscellaneous Fee Schedule
 - d. FY27 Tuition Schedule
 - e. FY27 Tuition Waiver Schedule
 - f. ECEAP Expansion
 - g. Head Start Budget Revision to FY25 Nutrition Supplement - \$6,900
- 5. COLLEGE INPUT (REPORTS)**
 - a. President's Report
 - b. Associated Students of LCC
 - c. Faculty Association of Higher Education/LCC
 - d. Washington Federal of State Employees/LCC
 - e. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
 - i. Head Start Biannual Presentation
- 6. PUBLIC COMMENT:** *All public comments are limited to three minutes. It is not the practice of the Board to respond directly to questions or comments during this portion of the meeting.*
- 7. INSTITUTIONAL MONITORING**
 - a. Preparation for College-Level Studies Monitoring Report
- 8. BOARD BUSINESS/INFORMATION ITEMS**
 - a. Emeritus Consideration (ACTION)
 - b. FY25 Audited Financial Statements
 - c. Presidential Search

If you are a person with a disability and require accommodations while attending the meeting, please contact the President's Office at 442-2100 as soon as possible to allow sufficient time to make arrangements.

d. July 29, 2026 Board Workshop Planning **(ACTION)**

9. POLICY GOVERNANCE (ACTION)

a. [Policy 4.01 - General Executive Constraints](#)

b. [Policy 4.02 - Treatment of People](#)

10. EXECUTIVE SESSION (if necessary): An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).

11. ADJOURN EXECUTIVE SESSION

12. RESULT OF EXECUTIVE SESSION

13. ADJOURNMENT (ACTION)

Our Mission: The mission of Lower Columbia College is to ensure each learner's personal and professional success, and influence lives in ways that are local, global, traditional, and innovative.

Our Vision: Our vision is to be a powerful force for improving the quality of life in our community.

Our Value System: Our campus community expects an environment of integrity, respect, collaboration, cooperation, inclusion, and innovation that fosters personal growth, academic excellence, and accountability

LCC is an AA/EEO employer - lowercolumbia.edu/aa-eeo.