

**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/86508754013>**

**Meeting ID: 865 0875 4013**

**[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](http://lowercolumbia.edu/aa-eeo).