

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

**Date: May 20, 2026 - 4:00 p.m.**

**Administration Building, Heritage Room 100**

**OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/84604540209>**

**Meeting ID: 846 0454 0209**

**[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 April 15, 2026, Regular Board Meeting
- 5. COLLEGE INPUT (REPORTS)**
  - a. President's Report
  - b. Associated Students of LCC
    - i. ASLCC S & A Budget for 2026-27 (ACTION)
  - c. Faculty Association of Higher Education/LCC
  - d. Washington Federation of State Employees/LCC
  - e. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
  - f. Annual International Program Report
- 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. Workforce and Economic Development Monitoring Report
  - b. 2026-27 College Priorities Draft
  - c. Quarterly Budget Status Report
- 8. BOARD BUSINESS/INFORMATION ITEMS**
  - a. Resolution 93: Budget Adjustment for Women's Softball Facilities Project (ACTION)
  - b. Presidential Search
- 9. POLICY GOVERNANCE (ACTION)**
  - a. Board Policy 4.03 - Compensation and Benefits
- 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**

*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.*

**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).