

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

Date: June 10, 2026 - 5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/82662343910>

Meeting ID: 826 6234 3910

[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 May 20, 2026, Regular Board Meeting
 - b. Head Start Budget Revision Application FY 25 - Equipment \$177,936
- 5. COLLEGE INPUT (REPORTS)**
 - a. President's Report
 - b. Associated Students of LCC
 - c. Faculty Association of Higher Education/LCC
 - d. Washington Federation of State Employees/LCC
 - e. Head Start/ECEAP/EHS Budget and Program Status (Written Reports)
- 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. Institutional Excellence and Community Enrichment Monitoring Report
- 8. BOARD BUSINESS/INFORMATION ITEMS**
 - a. 2026 -27 Fiscal Operating Budget (ACTION)
 - b. Presidential Contract Extension through June 30, 2028 (ACTION)
 - c. 2026-27 LCC Strategic Plan (ACTION)
 - d. October 21, 2026 Board Meeting Planning (ACTION)
 - e. July 2, 2026 Board Workshop Planning
- 9. POLICY GOVERNANCE (ACTION)**

- a. Board Policy 4.04 - Budgeting/Forecasting
 - b. Board Policy 4.05 - Financial Condition
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)**