

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

Date: July 2, 2026 - 8:30 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom:

<https://lowercolumbia.zoom.us/j/83000389573>

Meeting ID: 830 0038 9573

[How to Make Public Comment](#)

AGENDA

- | | |
|---|---------------|
| 1. CALL TO ORDER AND DETERMINATION OF QUORUM | 1 min |
| 2. INTRODUCTION OF GUESTS | 2 min |
| 3. APPROVAL OF AGENDA (ACTION) | 2 min |
| 4. CONSENT ITEMS (ACTION) | 4 min |
| a. Minutes of the June 10, 2026, Regular Board Meeting | |
| b. Board Resolution #94: Baseball Grandstand and Lighting Project Certificate of Participation for FY28 (COP) | |
| 5. COLLEGE INPUT (REPORTS) | |
| a. Head Start/ECEAP/EHS Budget and Program Status (Written Reports) | 1 min |
| 6. PUBLIC COMMENT: <i>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.</i> | |
| 7. BOARD WORKSHOP TOPICS | |
| a. Dual Credit | 60 min |
| b. 2024-25 HR Demographic Data | 20 min |
| c. Male & Hispanic Student Enrollment | 15 min |
| d. Strategic Planning and Institutional Monitoring | 15 min |
| i. KPI Performance Review (Scorecard)/Mission Fulfillment Summaries | |
| e. Policy Governance (ACTION) | 6 min |
| i. Board Policy 4.06 - Asset Protection | |
| ii. Board Policy 4.07 - Communication and Council to the Board | |
| f. Allocation Model | 45 min |

- g. Student Achievement Initiative **30 min**
- h. Presidential Search **30 min**
- 8. BOARD BUSINESS/INFORMATION ITEMS **30 min****
 - a. Board Self-Evaluation
 - b. Report of Annual Accomplishments 2025-26
 - c. 2026-27 Board Calendar and Meeting Schedule Review
- 9. EXECUTIVE SESSION (if necessary):** An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 10. ADJOURN EXECUTIVE SESSION**
- 11. RESULT OF EXECUTIVE SESSION**
- 12. ADJOURNMENT (ACTION)**