

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

Date: February 18, 2026 - 8:30 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/88965969530>

Meeting ID: 889 6596 9530

[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 January 21, 2026, Regular Board Meeting
 - b. Minutes of the January 26, 2026, Special Board Meeting
 - c. HS/EHS/ECEAP Annual Self-Assessment Action Plan
5. COLLEGE INPUT (REPORTS)
 - a. President's Report
 - b. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report
6. INSTITUTIONAL MONITORING
 - a. [Academic Transfer Monitoring Report](#)
7. BOARD BUSINESS/INFORMATION ITEMS
 - a. Communications Process
 - b. Nomination of Board Officers for 2026-27 (effective March 2026)
8. 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.*
9. BOARD WORKSHOP TOPICS
 - a. Budget:
 - i. Review Anticipated Budget Parameters & Priorities
 - ii. Quarterly Budget Report
 - b. Review College Mission
 - c. Review College Priorities for 2026-27
 - d. Accreditation
 - e. Male Enrollment
 - f. HR DEI Report (Sam Orth)
 - g. IT Support for Trustees

h. OPMA Refresher

10. POLICY GOVERNANCE

a. Policy Review Schedule

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

12. ADJOURN EXECUTIVE SESSION

13. RESULT OF EXECUTIVE SESSION

14. ADJOURNMENT (ACTION)