

LOWER COLUMBIA COLLEGE Community College District 13 BOARD OF TRUSTEES MEETING – SPECIAL MEETING

Date: July 30 2026 - 9:30 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/87928583472>

Meeting ID: 879 2858 3472

[How to Make Public Comment](#)

NOTICE OF SPECIAL MEETING

In accordance with the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special meeting on **Thursday, July 30, 2026**, at 9:30 a.m. in the Administration Building Heritage Room. The meeting will also be offered virtually via Zoom. Discussion items will include:

1. Consent Agenda
 - a. Minutes of the July 2, 2026, Regular Board Meeting
 - b. Head Start FY25 Budget Revision Non-Federal Share (NFS) Waiver Request \$433,655
 - c. Head Start FY25 to FY26 Carryover Request for Vehicle Procurement \$182,175
2. Executive Session: The Board will go into Executive Session under RCW 42.30.110 to receive and evaluate complaints against a public officer or employee; and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.
3. Potential Final Action delegating the processing of a complaint(s) against a public employee and identifying the Title IX/EEO Coordinator.

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AGENDA

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM**
- 2. INTRODUCTION OF GUESTS**
- 3. APPROVAL OF AGENDA (ACTION)**
- 4. CONSENT AGENDA (ACTION)**
 - a. Minutes of the July 2, 2026, Regular Board Meeting
 - b. Head Start FY25 Budget Revision Non-Federal Share (NFS) Waiver Request
\$433,655
 - c. Head Start FY25 to FY26 Carryover Request for Vehicle Procurement
\$182,175
- 5. 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.*
- 6. EXECUTIVE SESSION:**
 - a. The Board will go into Executive Session under RCW 42.30.110 to receive and evaluate complaints against a public officer or employee; and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.
 - b. Potential Final Action delegating the processing of a complaint(s) against a public employee and identifying the Title IX/EEO Coordinator.
- 7. ADJOURN EXECUTIVE SESSION**
- 8. RESULT OF EXECUTIVE SESSION**
- 9. 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.