

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 442-2100 as soon as possible to allow sufficient time to make arrangements.

LOWER COLUMBIA COLLEGE Community College District 13
BOARD OF TRUSTEES REGULAR MEETING- March 20, 2024 – TIME: 5:00
Location: Administration Building, Heritage Room 100
OR Virtually Via Zoom: <https://lowercolumbia.zoom.us/j/87627732683>
Meeting ID: 876 2773 2683

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 February 21, 2024 Board Workshop
 - B. Minutes of the March 13, 2024 Special Executive Session
 - C. Head Start/EHS/ECEAP Program Goals 2024-2029
 - D. Head Start Non-Competing New (Change in Scope: Enrollment Reduction) Application and In-Kind Waiver FY24- \$5,110,573
 - E. 2024-25 Tuition and Waiver Schedule
 - F. 2024-25 Miscellaneous Fee Schedule
- 5. Tenure Consideration (ACTION)**
 - A. Executive Session (if needed) per RCW 42.30.140(4) re: Tenure
 - B. Adjourn Executive Session
 - C. (ACTION) as a Result of Executive Session
- 6. 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 Written Report, Budget Status, and Program Report
 - F. Other
- 7. Public Comment**
- 8. Board Business/Information Items (ACTION)**
 - A. Election of Officers
- 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. (ACTION) as a Result of Executive Session**
- 12. Good of the Order**
- 13. Adjournment**

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.

BSMITH/PRES OFC/MS ACCESSIBILITY CHECKER