

*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- June 12, 2024 – TIME: 5:00**

**Location:** Administration Building, Heritage Room 100

**OR Virtually Via Zoom** <https://lowercolumbia.zoom.us/j/87029776369> **Meeting ID:** 870 2977 6369

## **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
  - ❖ Introduce Employees of the Year
- 3. Approval of Agenda (ACTION)**
- 4. Consent Items (ACTION)**
  - A. Minutes of the May 15, 2024 Regular Board Meeting
  - B. 2024-25 Quid Pro Quo Agreement with the LCC Foundation
  - C. 2024-25 Early Learning Center Rate Increase Proposal
  - D. Departmental Policy & Procedure – Head Start Standards of Conduct
- 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. Institutional Monitoring**
  - A. Institutional Excellence Monitoring Report (ACTION)
- 8. Public Comment**
- 9. Board Business/Information Items**
  - A. 2024-25 Operating Budget (ACTION)
  - B. Emeritus Consideration (ACTION)
  - C. Discuss Agenda for the July 19<sup>th</sup> Summer Workshop
- 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. (ACTION) as a Result of Executive Session**
- 13. Good of the Order**
- 14. 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](http://lowercolumbia.edu/aa-eeo).

BSMITH/PRES OFC/MS ACCESSIBILITY CHECKER