

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 MEETING – SPECIAL EXECUTIVE SESSION

Date: June 12, 2024

4:30 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/83062740312>

Meeting ID: 830 6274 0312

NOTICE OF SPECIAL EXECUTIVE SESSION MEETING

In accordance with the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special executive session on **Wednesday, June 12, 2024** beginning at 4:30 P.M., in the Administration Building Heritage Room. The meeting will also be offered virtually via Zoom. Discussion items will include:

Executive Session

- Personnel – Review of Probationary Materials

No Action Anticipated

Lower Columbia College Board of Trustees SPECIAL EXECUTIVE MEETING

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4:30 p.m.

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Lower Columbia College

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Agenda

1. Call to Order and Determination of Quorum
2. Introduction of Guests
3. Executive Session
 - ▶ Personnel – Review Probationary Faculty Materials
4. Adjourn Executive Session
5. [ACTION] as a result of Executive Session – None anticipated
6. Adjournment [ACTION]

BDoumit/PresOfc/6-12-24/MSAccessibility Checker

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.