

If you are a person with a disability and require accommodations 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 WORKSHOP - July 30, 2025 – TIME: 8:30 a.m.

Location: Administration Building, Heritage Room 100

OR Virtually Via Zoom <https://lowercolumbia.zoom.us/j/86255057406> Meeting ID: 862 5505 7406

AGENDA

- 1. Call to Order and Determination of Quorum** 2 min
- 2. Introduction of Guests** 4 min
- 3. Approval of Agenda [ACTION]** 3 min
- 4. Consent Items: [ACTION]** 5 min
 - A. Minutes of the June 11, 2025 Regular Board Meeting
 - B. Minutes of the July 2, 2025 Special Board Meeting
 - C. Board Resolution #91 - Story Field Grandstand Project
- 5. Public Comment** 30 min
- 6. College Input (Reports)** 10 min
 - A. Faculty Association of Higher Education/LCC
 - B. Washington Federation of State Employees/LCC
- 7. Board Workshop Topics**
 - A. Strategic Planning and Institutional Monitoring 30 min
 1. KPI Performance Review (Scorecard)/MF Summary
 2. Review and approve 2025-26 Annual Priorities/Strategic Plan [ACTION]
 3. Moving Forward
 - a. Format of monitoring report presentations next year
 - b. Elimination of Stretch Goals?
 - c. PACE Survey focus questions
 - B. Board Policies 30 min
 1. Review Policy Governance Model (Board Policies)/Policy Review Cycle
 2. Potential Public Comment Policy
 - C. Tenure Review/celebration/reception format 20 min
 - D. Male Enrollment Updates and Plan 20 min
 - E. Student Trustees 20 min
- 8. Board Business/Information Items** 35 min
 - A. Board Self-Evaluation
 - B. Report of Annual Accomplishments 2024-25
 - C. 2025-26 Board Calendar Review
- 9. Executive Session** to discuss any items allowed under the Open Public Meetings Act (RCW 42.30) 45 min
 - A. President's Evaluation/Contract- [ACTION]
- 10. Adjourn Executive Session** 1 min
- 11. [ACTION] as a Result of Executive Session** 5 min
- 12. Good of the Order**
- 13. 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.

LS/PRESOFF/7.24.25/ADOBE ACCESSIBILITY CHECKER