

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: March 12, 2025

5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/83222306773>

Meeting ID: 832 2230 6773

NOTICE OF SPECIAL EXECUTIVE SESSION MEETING

Under the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special executive session on **Wednesday, March 12, 2025** beginning at 5:00 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**

Wednesday, March 12, 2025

5:00 p.m.

Administration Building, Heritage Room 100

Lower Columbia College

Zoom: <https://lowercolumbia.zoom.us/j/83222306773>

Meeting ID: 832 2230 6773

Agenda

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
- 3. Approval of the Agenda**
- 4. Board Business**
 - A. President's Request for Appointment of an Impartial Hearing Officer for the Tenure Termination Review Committee Hearing
- 5. Executive Session**
 - Personnel – Review Probationary Faculty Materials
- 6. Adjourn Executive Session**
- 7. [ACTION] as a result of Executive Session – None anticipated**
- 8. Adjournment [ACTION]**

HPalenske/PresOfc/3-6-25/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.