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 MEETING

Date: July 2, 2025 5:00 p.m. Administration Building, Heritage Room 100 OR virtually via Zoom: https://lowercolumbia.zoom.us/j/89423870673 Meeting ID: 894 2387 0673

NOTICE OF SPECIAL MEETING

In accordance with the Open Public Meetings Act, the Lower Columbia College Board of Trustees will hold a special meeting on **Wednesday**, **July 2, 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 – Presidential Evaluation Process

Lower Columbia College Board of Trustees SPECIAL MEETING

Wednesday, July 2, 2025 5:00 p.m. Administration Building, Heritage Room 100 Lower Columbia College OR virtually via Zoom: https://lowercolumbia.zoom.us/j/89423870673 Meeting ID: 894 2387 0673

Agenda

- 1. Call to Order and Determination of Quorum
- 2. Introduction of Guests
- 3. Approval of Agenda
- 4. Public Comment
- Executive Session
 An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 6. Adjourn Executive Session
- 7. [ACTION] as a result of Executive Session Presidential Evaluation Process
- 8. Adjournment [ACTION]

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

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.