

*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 REGULAR MEETING- December 11, 2024 – TIME: 5:00**

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

**OR Virtually Via Zoom** <https://lowercolumbia.zoom.us/j/83269599646> **Meeting ID: 832 6959 9646**

# **AGENDA**

- 1. Call to Order and Determination of Quorum**
- 2. Introduction of Guests**
- 3. Approval of Agenda (ACTION)**
- 4. Consent Items (ACTION)**
  - A. Minutes of the November 20<sup>th</sup>, 2024 Regular Meeting
  - B. ASLCC Reserve Budget Request: \$10,000 for purchase of new Mascot Outfit
- 5. Public Hearing (ACTION)**
  - A. Revision of Chapter 132M-126 WAC to meet new federal regulations for Title IX of the Education Amendments of 1972 (Title IX).
- 6. College Input (Reports)**
  - A. President's Report
  - B. Associated Students of LCC
  - C. Faculty Association of Higher Education/LCC
  - D. Washington Federal of State Employees/LCC
  - E. Head Start/ECEAP/EHS Written Report, Budget Status, and Program Report  
**[ATTACHMENT]**
  - F. Other
- 7. Public Comment**
- 8. Institutional Monitoring**
  - A. Student Access, Support & Completion Monitoring Report. **[ATTACHMENT]**
  - B. Mission Fulfillment and Stretch Goal for the Student Sense of Belonging KPI **(ACTION)**
- 9. Executive Session (if necessary)**

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30).
- 10. Adjourn Executive Session**
- 11. (ACTION) as a Result of Executive Session**
- 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