

LOWER COLUMBIA COLLEGE - Community College District 13 BOARD OF TRUSTEES REGULAR MEETING

Date: January 21, 2026 - 5:00 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/84886741636>

Meeting ID: 848 8674 1636

[How to Make Public Comment](#)

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 December 10, 2025, Regular Board Meeting
- b. Minutes of the December 17, 2025, Special Board Meeting
- c. Minutes of the January 6, 2026, Special Board Meeting
- d. Minutes of the January 9, 2026, Special Board Meeting

5. 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
- f. Other

6. PUBLIC COMMENT: *All public comments are limited to three minutes. It is not the practice of the Board to respond directly to questions or comments during this portion of the meeting.*

7. BOARD BUSINESS/INFORMATION ITEMS

- a. Resolution 92: Delegation of Authority to Name Facilities (ACTION)
- b. February Retreat Planning

8. POLICY GOVERNANCE (ACTION)

- a. [Policy 2.08 - Bylaws](#)
- b. [Policy 3.01 - Delegation to the President](#)

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. RESULT OF EXECUTIVE SESSION

12. ADJOURNMENT (ACTION)