

**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)**