

If you are a person with a disability and require 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: January 26, 2026 - 5:30 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/81532701255>

Meeting ID: 815 3270 1255

How to Make Public Comment

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 **Monday, January 26, 2026**, at 5:30 p.m. in the Administration Building Heritage Room. The meeting will also be offered virtually via Zoom. Discussion items will include:

EXECUTIVE SESSION

To receive and evaluate complaints against a public officer or employee, to review the performance of a public employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.

**LOWER COLUMBIA COLLEGE Community College District 13
BOARD OF TRUSTEES MEETING – SPECIAL MEETING**

Date: January 26, 2026 - 5:30 p.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: <https://lowercolumbia.zoom.us/j/81532701255>

Meeting ID: 815 3270 1255

AGENDA

1. CALL TO ORDER AND DETERMINATION OF QUORUM

2. INTRODUCTION OF GUESTS

3. APPROVAL OF AGENDA

4. 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.*

5. EXECUTIVE SESSION

To receive and evaluate complaints against a public officer or employee, to review the performance of a public employee, and to discuss with legal counsel representing the agency litigation or potential litigation to which the agency or the Board is likely to become a party.

6. ADJOURN EXECUTIVE SESSION

7. RESULT OF EXECUTIVE SESSION

8. ADJOURNMENT

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.