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: December 17, 2025 - 10:00 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: https://lowercolumbia.zoom.us/j/87183101047

Meeting ID: 871 8310 1047 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 **Wednesday**, **December 17**, **2025**, at 10:00 a.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.

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# **Agenda**

- 1. CALL TO ORDER AND DETERMINATION OF QUORUM
- 2. INTRODUCTION OF GUESTS
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENT
- 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.