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 1, 2025 - 9:00 a.m.

Administration Building, Heritage Room 100

OR virtually via Zoom: https://lowercolumbia.zoom.us/j/88465521532
Meeting ID: 884 6552 1532 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**, **December 1, 2025**, at 9:00 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, 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, 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 [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. LCC is an AA/EEO employer - lowercolumbia.edu/aa-eeo.