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 April 16, 2014 Regular Meeting
   B. Head Start/EHS/ECEAP:
      • 2014 ECEAP Self-Assessment Strengths and Action Plan
      • 2014-15 ECEAP Expansion
5. College Input (Reports)
   A. President’s Report
   B. Associated Students of LCC
   C. Faculty Association of Higher Education
   D. Washington Federation of State Employees
   E. LCC Foundation
   F. Human Resources
   G. Institutional Research & Planning
   H. Legislative/College Relations
   I. Head Start Written Report
   J. Other
6. Institutional Monitoring
   A. Institutional Excellence and Community Enrichment Monitoring Report
   B. International Program Update
7. Public Comment
8. Board Business/Information Items
   A. July Workshop Date
      • Discuss Invitation List for Community Scan
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. [ACTION] as a Result of Executive Session
12. Adjournment [ACTION]