### BOARD OF TRUSTEES MEETING
LOWER COLUMBIA COLLEGE
Community College District 13

#### AGENDA
BOARD WORKSHOP

1. **Call to Order and Determination of Quorum**  
   1 min
2. **Approval of Agenda [ACTION]**  
   2 min
3. **Consent Items: [ACTION]**  
   2 min
   - Minutes of the June 18, 2014 Board Meeting
   - Head Start/Early Head Start/ECEAP:
     - Policy Council Bylaws PGOV 1d; Internal Dispute Resolution PGOV 5a; Sharing & Decision-Making PGOV 4a; Parent/Community Written Concern/Feedback Policy & Procedures FSPI 14k1
4. **College Input (Reports)**  
   10 min
   - President’s Report
   - Head Start Written Report
5. **COMMUNITY SCAN**  
   1 hour
6. **THE OPEN GOVERNMENT TRANING ACT**  
   30 min
7. **Institutional Monitoring**  
   30 min
   - Report of Annual Accomplishments 2013-14 presented by President Bailey
8. **Executive Session** to discuss any items allowed under the Open Public Meetings Act (RCW 42.30)  
   75 min
   - President’s Contract- [ACTION]
9. **Adjourn Executive Session**  
   1 min
10. **[ACTION] as a Result of Executive Session**  
    5 min
LUNCH BREAK
11. **Review of Tenure Process**  
    30 min
12. **Self-Monitoring**  
    30 min
   - Self-Evaluation of Board
13. **Setting Direction/Vision**  
    1 hour
   - Review and Discussion of College Vision
   - 2014-15 Annual Priorities – Final Review
14. **Adjournment [ACTION]**  

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**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.

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*If you are a person with a disability and require an 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.*