BOARD OF TRUSTEES MEETING
LOWER COLUMBIA COLLEGE
Community College District 13

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 July 22, 2014 Board Workshop
   B. Minutes of the August 19, 2014 Special Meeting
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. Legislative/College Relations
   G. Human Resources
   H. Institutional Research, Assessment and Planning
   I. Head Start/ECEAP/EHS Written Report
   J. Other
6. Institutional Monitoring
   A. Year-end Budget Review
7. Public Comment
8. Board Business/Information Items
   A. 2014-15 Committee Assignments
9. Setting Direction/Vision
   A. Review and Discussion of College Vision
   B. 2014-15 Annual Priorities – Final Review
10. Executive Session (if necessary) - An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)
11. Adjourn Executive Session
12. [ACTION] as a Result of Executive Session

BOARD WORKSHOP
13. Head Start Governance Training Video (How to Access)
14. Policy Governance as Related to Outcomes, Monitoring, and Planning
15. Review Vitality & Climate Survey Questions
16. 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.

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.