

**BOARD OF TRUSTEES**  
**Community College District 13**

**LOWER COLUMBIA COLLEGE**  
**Administration Building**  
**Heritage Room (Room 100)**

**June 21, 2006**  
**Wednesday**  
**5:00 p.m.**

---

**MEETING 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 May 17, 2006 regular meeting
  - B. Resolution #52 – Delegation of Authority to Approve Lab Fees
- 5. College Input**
  - A. President
  - B. Associated Students of LCC
  - C. Faculty Association of Higher Education
  - D. Washington Federation of State Employees
  - E. LCC Foundation
  - F. Legislative/College Relation
    - Update on New Web Design
  - G. Other
- 6. Institutional Monitoring**
  - A. Institutional Excellence Monitoring Report– Wendy Hall
- 7. Public Comment –**
- 8. Self-Monitoring - None**
- 9. Setting Direction/Vision**
  - A. 2006-07 Fiscal Budgets [ACTION]
  - B. Retreat Planning
  - C. Planning Calendar Review
- 10. Information Items**
- 11. Community Linkages**
- 12. Executive Session (if necessary) to Consider Any Matters Which May be considered in Executive Session**
- 13. Adjourn Executive Session**
- 14. [ACTION] as a Result of Executive Session**
- 15. Adjournment [ACTION]**

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.