

**Washington State Community College  
Board of Trustees  
August 19, 2019, 4:00 PM  
Community Room  
Agenda**

**Call to Order** – *Mr. David Tenney, Chairman*

**Roll Call** – *Dr. Vicky Wood, President*

**Agenda Approval/Changes** – *Mr. David Tenney, Chairman* (Requires Action)

**Approval of June 2019 Minutes** – *Mr. David Tenney, Chairman* (Requires Action)

**Public Comment** – *Mr. David Tenney, Chairman*

**Recognition of Guests** – *Mr. David Tenney, Chairman*

**July Student of the Month** – *Tanner Palmer, Massage Therapy student (not attending)*

**Administrative Reports via Consent Agenda** – *Mr. Jess Raines, VPFA* (Requires Action)

**Human Resources**

**Then & Now Certification**

**Proposal to Video Surveillance, Access Control and Network Audio**

**Policy Update - Chapter 8 (8.600, 8.610) Fees and Chapter 10 (10.630, 10.660) Attendance**

**President's Report** – *Dr. Vicky Wood, President*

**President's Update**

**Academic Affairs and Student Services** – *Ms. Sarah Parker-Clever, VPAA*

**Grants Update** – *Wendy Brewer, Grant Writer*

**New/Old Business**

**Executive Session** (Requires Action)

**Next meeting** – *September 16, 2019, 4:00 PM*

**Adjournment** (Requires Action)