

**Washington State Community College
Board of Trustees
September 16, 2019, 4 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 September 2019 Minutes – *Mr. David Tenney, Chairman* (Requires Action)

Public Comment – *Mr. David Tenney, Chairman*

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

September Student of the Month – *Casey Jo Higgins*

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

Human Resources

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

President's Update

Workforce Development - *Mr. Jesse Roush, Executive Director of Workforce Development and Corporate Partnerships*

Facilities Update – *Mr. Jess Raines, Vice President of Finance and Administration*

- Security System
- Student Health & Activity Center

New/Old Business

Executive Session (Requires Action)

Next meeting – *October 21, 2019, 4 PM*

Adjournment (Requires Action)