

Washington State Community College

Board of Trustees

October 21, 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*

October Student of the Month – *Madison Galloway*

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

Human Resources

Finance Report

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

Tuition Recommendation

Audit Report

Affordability and Efficiency Report

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

President's Update

Upward Bound/Educational Talent Search - *Ms. Donna Muntz, Director of College Access and Educational Talent Search*

New/Old Business

Executive Session (Requires Action)

Next meeting – *November 18, 2019, 4 PM*

Adjournment (Requires Action)