

**Washington State Community College  
Board of Trustees  
November 18, 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 October 2019 Minutes** – *Mr. David Tenney, Chairman* (Requires Action)

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

**Recognition of Guests** – *Mr. David Tenney, Chairman*  
**November Student of the Month** – *Stephen King*

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

**President's Report** – *Dr. Vicky Wood, President*  
**President's Update**  
**Institutional Advancement Report** – *Ms. Amanda Herb, VPIA*  
**Center for Student Success** – *Ms. Kathy Temple-Miller, Dean of Student Success*

**New/Old Business**  
**2020 Board of Trustees Annual Calendar Draft** (approve in December)  
**Select Board Committee on Trusteeship to evaluate the Board Chair**  
**Board Academic/Student Success Committee Update** – *Ms. Sarah Parker-Clever, Trustee Vessels, Trustee Carman*

**Executive Session** (Requires Action)

**Next meeting** – *December 16, 2019, 4 PM*

**Adjournment** (Requires Action)