

**Washington State Community College  
Board of Trustees  
December 16, 2019, 4 PM  
Community Room  
Agenda**

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

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

**Recognition of Outgoing Chairman, David Tenney** – *Mr. David Vandenberg, Vice Chairman*

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

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

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

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

**Student Senate Leaders** – *Aliesha Murphy & Christopher “CJ” Lamp*

**December Student of the Month** – *Letitia Glass*

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

**Human Resources**

**Finance Report**

**Then & Now Certification**

**Upgrade of Servers**

**Academic Policy & Program Approvals via Consent Agenda** – *Ms. Sarah Parker-Clever, VPAA (Requires Action)*

**New Academic Program Approvals**

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

**President’s Update**

**Proposed House Bill** – *Dr. Vicky Wood, President*

**Workforce Development Update** – *Mr. Jesse Roush, Exec. Director of Workforce Development*

**New/Old Business**

**Board of Trustees 2020 Meeting Schedule (Requires Action)**

**Board of Trustees Board Chairman Evaluation** – *Trustee Vandenberg*

**Board Committee on Trusteeship to Select 2020 Trustee Officers (Requires Action)**

**Executive Session (Requires Action)**

**Next meeting** – *February 17, 2020, 4 PM*

**Adjournment (Requires Action)**