

**Washington State Community College
Board of Trustees
August 17, 2020, 4 PM
Community Room
Agenda**

Call to Order – *Mr. Bernie Anderson, Chairman*

Roll Call – *Dr. Vicky Wood, President*

Agenda Approval/Changes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Approval of June 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

Recognition of Guests – *Mr. Bernie Anderson, Chairman*

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

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

Institutional Advancement and Enrollment Update – *Ms. Amanda Herb, VPIA*

Introduction of George Bilokonski, Dean of Technology and Transfer

Introduction of Gary Barber, Director of Workforce Development and Partnerships

Campus Reopening and Fall Semester

New/Old Business

Appendix G, Standing Committees of the College Revision (Requires Action)

Appendix H Organizational Chart Revision (Requires Action)

7.900 Campus Animal Policy Proposal (Requires Action)

Executive Session (Requires Action)

Next meeting – *September 21, 2020, 4 PM*

Adjournment (Requires Action)