

**Washington State Community College
Board of Trustees
September 21, 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 August 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson Chairman*

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

September Student of the Month – *Jared Farnsworth*

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

Human Resources

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

President's Update

Academic Report – *Ms. Sarah Clever, VPAA*

REMINDER: Ethics Certification Due December 31, 2020

New/Old Business

Proposal to replace Boilers in Arts & Sciences Building (Requires Action)

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

Policy Revision – Appendix E, Policy Against Sexual Harassment & Sexual Grievance Procedure
(Requires Action)

Executive Session (Requires Action)

Next meeting – *October 19, 2020, 4 PM*

Adjournment (Requires Action)