

**Washington State Community College
Board of Trustees
February 11, 2019, 4:00 PM
Community Room
Agenda**

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

Roll Call – *Dr. Vicky Wood, President*

Swearing In of New Trustee, Bernie Anderson – *Mr. David Tenney, Chairman*

Recognition of Outgoing Chairman, Randy Barengo -- *Mr. David Tenney, Chairman*

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

Approval of December 2018 Minutes – *Mr. David Tenney, Chairman* (Requires Action)

Public Comment – *Mr. David Tenney, Chairman*

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

January Student of the Month – Ms. Hydia Shank, Medical Laboratory Technology major

February Student of the Month – Mr. Cantor Schott, a senior at Caldwell High School, graduating WSCC in May 2019 with both AS and AA, General Science Transfer and Liberal Arts Transfer (*Attending*)

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

- **Human Resources**
- **Finance Report as of December 2018**
- **Results of Main Building Window Project bidding and approval**

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

- **President's Update**
 - **Marietta City Schools**
 - **Community Action Team**
 - **Commencement**
- **Advancement Report (Board Marketing Committee and Enrollment)** – *Ms. Amanda Herb, VPIA*
- **Academic Affairs and Student Services**--*Sarah Parker-Clever, VPAA*

New/Old Business

- **Board of Trustees Committee Assignments**
- **Board of Trustees Board Assessment**

Executive Session-Sale of Property (Requires Action)

Next meeting – **March 11, 2019, 4:00 PM**

Adjournment (Requires Action)