

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

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

Roll Call – *Dr. Vicky Wood, President*

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

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

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

Public Comment – *Mr. David Tenney, Chairman*

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

- **March Student of the Month** – Ms. Amanda Buckey, pursuing a degree in Social Sciences. (attending)

Administrative Reports via Consent Agenda – *Mr. Jess Raines, VPFA, and Sarah Parker-Clever, VPAA* (Requires Action)

- **Human Resources**
- **Finance Report**
- **Policy & Procedures Manual, Chapter 10.8 Graduation Requirements (Proposed Change)**

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

- **President's Update**
- **Workforce Development Update** --*Mr. Jesse Roush, Executive Director Workforce Development*
- **Academic Affairs and Student Services**--*Sarah Parker-Clever, VPAA*

New/Old Business

Executive Session (Requires Action)

Next meeting – **April 15, 2019, 4 p.m.**

Adjournment (Requires Action)