

**Washington State Community College  
Board of Trustees  
April 15, 2019, 4:00 PM  
Community Room  
Agenda**

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

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

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

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

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

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

**April Student of the Month** – Ms. Brittany Pittenger, an ADN nursing student graduating in May 2019.

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

- **Human Resources**
- **Finance Report**
- **FY20 Budget**

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

- **Institutional Advancement Report** – *Ms. Amanda Herb, VPIA*
- **Academic Affairs and Student Services**--*Sarah Parker-Clever, VPAA*

**Old Business**

**New Business**

**Executive Session** (Requires Action)

**Next meeting** – **May 20, 2019, 4:00 PM**

**Adjournment** (Requires Action)