

**Washington State Community College
Board of Trustees
May 20, 2019, 4 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 April 2019 Minutes – *Mr. David Tenney, Chairman* (Requires Action)

Approval of the Amended Letter of Intent to Sell Property to Marietta City Schools (Requires Action)

Public Comment – *Mr. David Tenney, Chairman*

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

Mr. Reid Caryer, Assistant Attorney General – Education Section

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

- **Human Resources**
- **Finance Report**
- **Policy 4.8541 Conversion and Payment of Unused Sick Leave at Retirement**
- **Policy 8.635 Drop Fee**

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

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

New/Old Business

Executive Session (Requires Action)

Next meeting – *June 17, 2019, 4 PM*

Adjournment (Requires Action)