

**Washington State Community College
Board of Trustees
June 17, 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 May 2019 Minutes – *Mr. David Tenney, Chairman* (Requires Action)

Public Comment – *Mr. David Tenney, Chairman*

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

June Student of the Month – Mr. Ryle Willison: program, Radiology Technician (not attending)

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

Human Resources

Finance Report

Then & Now Certification

Policy -- CH 6 Business Office Procedures and Regulations; 6.700 Online/Internet Business Account

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

President's Update (Center for Student Success - Kathy Temple-Miller, Dean)

Institutional Advancement Report – *Ms. Amanda Herb, VPIA*

New/Old Business

Executive Session (Requires Action)

Next meeting – *August 19, 2019, 4:00 PM*

Adjournment (Requires Action)