

**Washington State Community College
Board of Trustees
February 24, 2020, 4 PM
Community Room
Agenda**

Call to Order – *Mr. David Vandenberg, Vice Chairman*

Roll Call – *Dr. Vicky Wood, President*

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

Approval of December 2019 Minutes – *Mr. David Vandenberg, Vice Chairman* (Requires Action)

Public Comment – *Mr. David Vandenberg, Vice Chairman*

Recognition of Guests – *Mr. David Vandenberg, Vice Chairman*

February Student of the Month – *Bailey Putnam (not attending)*

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

Human Resources

Finance Report

Then & Now Certification

Academic Report-Policy Changes via Consent Agenda– *Ms. Sarah Parker-Clever, VPAA* (Requires Action)

10.400 Academic Probation and Dismissal Policy - Change Approval

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

President's Update

Reminders: Financial Disclosure is Due May 15, 2020

Request: Move April 20 BOT meeting to April 27 (due to HLC conference)

New/Old Business

Approval to contract for renovations to CBT Building (Requires Action)

Board of Trustees Committee Assignments

Board Committee on Trusteeship to Select 2020 Trustee Officers (Requires Action)

Executive Session (Requires Action)

Next meeting – *March 16, 2020, 4 PM*

Adjournment (Requires Action)