

**Washington State Community College
Board of Trustees
April 20, 2020, 4 PM
Virtual Meeting due to Coronavirus
Agenda**

Call to Order – *Dr. Vicky Wood, President*

Roll Call – *Dr. Vicky Wood, President*

Election of Chair Pro Tem – *Dr. Vicky Wood, President* (Requires Action)

Agenda Approval/Changes – *Mr. Randy Barengo, Chair Pro Tem* (Requires Action)

Approval of March 2020 Minutes – *Mr. Randy Barengo, Chair Pro Tem* (Requires Action)

Public Comment – *Mr. Randy Barengo, Chair Pro Tem*

Recognition of Guests – *Mr. Randy Barengo, Chair Pro Tem*

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

Human Resources

Finance Report

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

10.500 Academic Appeals Process

10.332 Quality Points

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

President's Update

Strategic Goal & Funding Update - *Ms. Amanda Herb, VPIA*

Trellis Report - *Ms. Kathy Temple-Miller, Dean of Student Success*

Reminders: Financial Disclosure is Due May 15, 2020

New/Old Business

Contract with North Central Ohio Educational Service Center (Requires Action)

Board to Select 2020 Trustee Officers (Requires Action)

Executive Session (Requires Action)

Next meeting – *May 18, 2020, 4 PM*

Adjournment (Requires Action)