

**Washington State Community College
Board of Trustees
May 18, 2020, 4 PM
Zoom Meeting
Agenda**

Call to Order – *Mr. Bernie Anderson, Chairman*

Roll Call – *Dr. Vicky Wood, President*

Agenda Approval/Changes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Approval of April 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

Recognition of Guests – *Mr. Bernie Anderson, Vice Chairman*

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

Human Resources

Finance Report

FY2021 Budget Review– *Mr. Jess Raines, VPFA* (Requires Action)

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

President's Update

Reminders: Financial Disclosure is Due May 15, 2020

New/Old Business

Marietta City School Land Purchase Agreement Extension (Requires Action)

Executive Session (Requires Action)

Next meeting – *June 15, 2020, 4 PM*

Adjournment (Requires Action)