

**Washington State Community College
Board of Trustees
October 19, 2020, 4 PM
Community Room
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 September 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

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

October Student of the Month – *Harmony Izaguirre*

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

Human Resources

Audit Report

Finance Report

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

President's Update

Employee Recognition

New/Old Business

Course Deactivations - *Ms. Sarah Parker-Clever* (Requires Action)

7.800 Campus Tobacco Policy Proposal (Requires Action)

Public Notice: Dr. Wood is or will be retired and is seeking employment with the College

Draft 2021 Board Calendar and Committees

Executive Session (Requires Action)

Next meeting – *November 16, 2020, 4 PM*

Adjournment (Requires Action)