

**Washington State Community College
Board of Trustees
November 16, 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 October 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Discussion on Rehiring Dr. Wood – *Mr. Bernie Anderson, Chairman*

Public Comment about Dr. Wood

Reaffirm the Board's Vote to Rehire Dr. Wood (Requires Action)

Board Calendar and Committees – *Mr. Bernie Anderson, Chairman* (Requires Action)

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

November Student of the Month – *Stratton Johnson*

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

Human Resources

Then & Now Certification

Finance Report

Affordability & Efficiency Report

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

President's Update

2020 Completion Plan (Requires Action)

New/Old Business

Board Evaluation

Board Chair Evaluation

Executive Session (Requires Action)

Next meeting – *December 21, 2020, 4 PM*

Adjournment (Requires Action)