

**Washington State Community College
Board of Trustees
December 21, 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 November 2020 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Recognition of Guests – *Mr. Bernie Anderson, Chairman*
December Student of the Month – *Taylor Lemasters*

Resolution to Appoint Ms. Angela Lang as Interim Chief Financial Office/Board Treasurer-- *Dr. Vicky Wood, President* (Requires Action)

Administrative Reports via Consent Agenda – *Ms. Angie Lang* (Requires Action)
Then & Now Certification
Finance Report

Facilities Update– *Mr. Brandon Herb, Director of Facilities and Maintenance*
Resolution to Terminate Lease with Washington County Career Center of .512 Acres of Property-
(Requires Action)
Facility Renovations

Human Resources Reports via Consent Agenda – *Dr. Vicky Wood, President* (Requires Action)
Salary Adjustments and budgeted raise
Contract for Mental Health with 7 Cups

President's Report – *Dr. Vicky Wood, President*
President's Update
Academic Update – *Ms. Sarah Parker-Clever, VPAA* (Requires Action)
REMINDER: Ethics Certification Due December 31, 2020

New/Old Business
Board Evaluation
Board Chair Evaluation

Executive Session (Requires Action)

Next meeting – *February 22, 2020*

Adjournment (Requires Action)