

**Washington State Community College
Board of Trustees
February 22, 2021, 4 PM
Community Room
Agenda**

Call to Order – Mr. Bernie Anderson, Chairman

Roll Call – Cecily Fyffe, Executive Assistant to the President

Swearing in of new Trustee, Jodey Altier – Mr. Bernie Anderson, Chairman

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

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

**Recognition of Guests – Mr. Bernie Anderson, Chairman
January Student of the Month – Michelle Hildebrand**

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

**Facilities Reports via Consent Agenda – Mr. Brandon Herb, Director of Facilities (Requires Action)
Architectural Engineering Contract for Health Lab Construction Project - Board Chair Contract
Signatory Authority
Policy Proposal 6.900 Procurement Policy and 6.100 Procurement Procedure
Policy Proposal 7.200 Facilities Use Procedures
Policy Proposal 7.300 Regulations Governing Facilities Usage**

**Academic Update – Ms. Sarah Parker-Clever, VPAA
Small Business Entrepreneurship certificate (Requires Action)**

**President's Report – Dr. Vicky Wood, President
President's Update
Human Resources Reports via Consent Agenda – Dr. Vicky Wood, President (Requires Action)
Jona Hall – Dean of Transfer & Public Services
BRIDGES Update – Mr. Gary Barber, Director WFD
Reminder: 2020 Financial Disclosure due on or before Monday, May 17, 2021**

**New/Old Business
Election of Board Chair Bernie Anderson (Continuation) and Vice Chair David Vandenberg (Requires Action)
Board Committees Appointments**

Executive Session (Requires Action)

Next meeting – March 15, 2021

Adjournment (Requires Action)