

**Washington State Community College  
Board of Trustees  
March 15, 2021, 4 PM  
Community Room  
Agenda**

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

**Roll Call** – *Cecily Fyffe, Executive Assistant to the President*

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

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

**Approval of February 2021 Minutes** – *Mr. Bernie Anderson, Chairman* (Requires Action)

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

**March Student of the Month** – *Mr. Patrick Casino*

**Administrative Reports via Consent Agenda** – *Ms. Angie Lang, Interim Chief Financial Officer* (Requires Action)

**Then & Now Certification**

**Finance Report**

**Human Resources Report**

**Policy and Resolutions via Consent Agenda** – *Mr. Gary Barber, Director of Workforce Development & Partnerships*  
(Requires Action)

**Policy Proposal 7.300 Regulations Governing Use of Outdoor Areas**

**Resolution Authorizing Employer Pickup of STRS Employee Contributions**

**Resolution for WSCC to Administer Capital Funds**

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

**President's Update**

**Organizational Chart**

**Academic Update** – *Ms. Sarah Parker, Vice President of Academic Affairs*

**Program Review**

**New/Old Business**

**Executive Session** (Requires Action)

**Next meeting** – *April 19, 2021*

**Adjournment** (Requires Action)