

**Washington State Community College
Board of Trustees
April 19, 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 March 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

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

Dr. Dennis Blatz, Superintendent, Washington County Career Center

Washington County Career Center Partnership - *Mr. Gary Barber, Director of Workforce Development*

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

Then & Now Certification

Finance Report

FY2022 Budget

Architectural/Engineering Contract for Health Sciences Renovation – *Mr. Brandon Herb, Director of Facilities*
(Requires Action)

Academic Report– *Ms. Sarah Parker, Vice President Academic Affairs*

Physical Therapy Assistant Program - *Dr. Matt Ammons, Director of Physical Therapy Assistant Program*

Administrative Reports via Consent Agenda – *Dr. Vicky Wood, President* (Requires Action)

President's Update

Human Resources Report

Policy Proposal 10.819 Honorary Associate Degree

New/Old Business

Executive Session (Requires Action)

Next meeting – *June 14, 2021*

Reminder: Financial Disclosure due May 15, 2021

Adjournment (Requires Action)