

**Washington State Community College
Board of Trustees
June 14, 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 April 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

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

Administrative Reports via Consent Agenda – *Mr. Gary Barber, Director of Workforce Development and Partnerships
(VPOE effective July 1)* (Requires Action)
Human Resources Report

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

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

Student Success

Physical Therapy Assistant Program

Foundation Update – *Ms. Amanda Herb, Vice President of Institutional Advancement*

President's Update

Reminder: Ethics Certification due December

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

Policy Proposal 3.100/Appendix E - Organizational Chart

Policy Proposal 3.200 - College Governance System

New/Old Business

Executive Session (Requires Action)

Next meeting – **August 16, 2021**

Adjournment (Requires Action)