

**Washington State Community College
Board of Trustees
August 16, 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 June 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Induction of New Trustee, Tyler Wilcox – *Mr. Bernie Anderson, Chairman*

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

August Student of the Month – Mackenzie Smith

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

Policy 8.650 Refunds

Policy 8.310 Early Enrollment Program (EEP)

Policy 4.100 Employee Categories – *Ms. Sarah Parker, Vice President of Academic Affairs* (Requires Action)

Adjust Adjunct Salary to \$35 per hour

Administrative Report and Resolutions via Consent Agenda – *Mr. Gary Barber, VP of Organizational Effectiveness*
(Requires Action)

Human Resources Report

Resolution Authorizing Purchase of Classroom Furniture for The Arts and Sciences Building

Resolution for WSCC to Administer Reallocation of Capital Improvement Funds

Resolution Authorizing Release of Capital Funds for Health Sciences Renovation Project

Resolution for Authorizing The Construction Contract for the Arts and Sciences Envelope Renovation Project

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

Enrollment Report – *Ms. Amanda Herb, Amanda Herb, Vice President of Institutional Advancement*

Engineering Tour – *Mr. George Bilokonsky, Dean of Engineering and Business*

– *Mr. Trevor Cochran, STEM Specialist*

New/Old Business

Executive Session (Requires Action)

Next meeting – *September 20, 2021*

Adjournment (Requires Action)