

Washington State Community College
Board of Trustees
October 1, 2021, 8 AM
Board Conference Room
Special Meeting 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 September 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

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

Financial Report – *Ms. Angie Lang, Chief Financial Officer* (Requires Action)

Financial Follow-up - Other Sources and Grants List

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

Proposal - Purchase of Arctic Wolf, Cybersecurity Software

Policy 11.110 - Anti-Hazing Policy

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

Employee Technology Stipend (HEERF) (Requires Action)

Reminder: Ethics Training due December

New/Old Business

Executive Session (Requires Action)

Next meeting – **October 18, 2021**

Adjournment (Requires Action)