

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

Induction of New Trustee, Cinda Erikson – *Mr. Bernie Anderson, Chairman*

Public Comment – *Mr. Bernie Anderson, Chairman*

Recognition of Guests – *Mr. Bernie Anderson, Chairman*
October Student of the Month - *Jesse Woomer*

Financial Report via Consent Agenda – *Ms. Angie Lang, Chief Financial Officer* (Requires Action)
Then & Now Certification
Finance Report
Annual Financial Data Report
Affordability & Efficiency Report

Administrative Report via Consent Agenda – *Mr. Gary Barber, VP of Organizational Effectiveness* (Requires Action)
Human Resources Report
6-Year Capital Plan

President's Report – *Dr. Vicky Wood, President*
Student Share of Higher Education Emergency Relief Funds (HEERF) - *Reba Bartrug, Dir. Enroll Services/Fin Aid*

New/Old Business
Board and Board Chair Evaluation
Nominating Committee (2022 Chair and Vice Chair)
Draft Board of Trustees 2022 Calendar

Executive Session (Requires Action)

Next meeting – *December 20, 2021*

Adjournment (Requires Action)