

**Washington State Community College
Board of Trustees
December 20, 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 November 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

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

December Student of the Month - *Megan Boyd*

Peace Officer Basic Academy Commander - *Mr. Joseph Browning*

Social Services Instructor - *Ms. Stacy Smith*

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

Finance Report

Final Audit Report

Administrative and Human Resources Report – *Mr. Gary Barber, VP of Organizational Effectiveness* (Requires Action)

Policy Updates (Requires Action) – *Sarah Parker, VP of Academic Affairs*

8.900 Textbook Auto-Adoption Policy

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

New/Old Business (Requires Action)

Nominating Committee (2022 Chair and Vice Chair)

Executive Session (Requires Action)

Next meeting – *January 24, 2021*

Adjournment (Requires Action)