

Washington State Community College  
Board of Trustees  
February 21, 2022, 4 PM  
Community Room  
Agenda

**Call to Order** – *Mr. David Vandenberg, Chairman*

**Roll Call** – *Cecily Fyffe, Executive Assistant to the President*

**Agenda Approval/Changes** – *Mr. David Vandenberg, Chairman* (Requires Action)

**Approval of December 2021 Minutes** – *Mr. David Vandenberg, Chairman* (Requires Action)

**Public Comment** – *Mr. David Vandenberg, Chairman*

**Recognition of Guests** – *Mr. David Vandenberg, Chairman*

**January Student of the Month** - *Dakota Walters*

**February Student of the Month** - *Emilie Bever*

**Recognition of outgoing Chair** - *Bernie Anderson*

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

**Then & Now Certification**

**Finance Report**

**2022-23 Lab Fees**

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

**Human Resources Report**

**4.860 Tuition Assistance Program**

**Constructional Approval for Nursing Hi-flex Classrooms**

**Academic Report via Consent Agenda** - *Ms. Sarah Parker, VP Academic Affairs*

**8-Week Course Delivery Implementation**

**President's Report** – *Dr. Vicky Wood, President* (Requires Action)

**Policy and Procedure Manual Update (combined chapters into one document)**

**OnCampus**

**Strategic Planning**

**New/Old Business**

**Reminder:** Board of Trustees Finance Committee Meeting **March 14, 2022 4 PM**; Bernie, Jodey, and David

**Reminder:** Financial Disclosures Due **May 15**

**Executive Session** (Requires Action)

**Next meeting** – **March 21, 2021**

**Adjournment** (Requires Action)