Washington State Community College Board of Trustees March 21, 2022, 4 p.m. 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 February 2022 Minutes – Mr. David Vandenberg, Chairman (Requires Action)

Public Comment – Mr. David Vandenberg, Chairman

Recognition of Guests – Mr. David Vandenberg, Chairman March Student of the Month - Abby Crock

Financial Report via Consent Agenda – *Ms. Angie Lang, Chief Financial Officer* (Requires Action) Then & Now Certification Finance Report Lab Fee Revision: Auto/Diesel Program Resolution: Increase tuition \$5 per credit hour effective 2022-23 academic year Resolution: Remove \$25 online/blended course fee

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

Institutional Advancement Update - Amanda Herb, VP Institutional Advancement

President's Report – Dr. Vicky Wood, President

New/Old Business Reminder: Financial Disclosures Due May 15

Executive Session (Requires Action)

Next meeting – April 18, 2021

Adjournment (Requires Action)