

**Washington State Community College
Board of Trustees Meeting
April 18, 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*

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

Then & Now Certification

Finance Report

FY2023 Budget

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

Human Resources Report

New Employee Onboarding - *Megan Hardway, Josh Thrash, Eric Wright, Ben Harris*

Cybersecurity Update - *Nick Arnold, Information Systems Analyst and Ben Harris, Network Administrator*

Academic Report - *Ms. Sarah Parker, VP Academic Affairs (Requires Action)*

Policy Proposal 11.110: Academic Misconduct

Institutional Report via Consent Agenda - *Ms. Amanda Herb, VP Institutional Advancement (Requires Action)*

Ohio Department of Higher Education: 2022 Completion Plan

Resolution to Approve awarding Honorary Degree

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

New/Old Business

Reminders:

- Financial Disclosures Due **May 15**
- 50th Anniversary Celebration **May 11**
- 49th Annual Commencement Ceremony **May 14**

Executive Session (Requires Action)

Next meeting – **June 20, 2021**

Adjournment (Requires Action)