

**Washington State Community College
Board of Trustees Meeting
June 20, 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 April 2022 Minutes – *Mr. David Vandenberg, Chairman* (Requires Action)

Public Comment – *Mr. David Vandenberg, Chairman*

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

Student of the Month - *Alexis Casto*

Professor, Business Management and PTK Advisor - *Brad Merritt*

2022 All-Ohio Community College Academic Team - *Mackenzie Smith, David Harr, and Candice Runnion*

Financial Report – *Ms. Angie Lang, Chief Financial Officer*

Finance Report (Requires Action)

Academic Report - *Ms. Sarah Parker, VP Academic Affairs*

Policy Proposal Appendix F: Faculty Rank (Requires Action)

Second Associate Degree Nursing Program - *Dr. Heather Kincaid, Dean of Health and Sciences*

Bachelor's of Science in Nursing - *Ms. Darla Boone, Director of Nursing Advancement*

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

Director of Marketing - *Tim Brunicardi*

Enrollment Update

Human Resources Report

Change in Salary Structure: Reward Longevity

Vision 2025

New/Old Business

Reminders: No Board Meeting in July

Executive Session (Requires Action)

Next meeting – *August 15, 2021*

Adjournment (Requires Action)