

**Washington State Community College
Board of Trustees Meeting
August 15, 2022, 4 p.m., Nursing Classroom (H107)
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 June 2022 Minutes – *Mr. David Vandenberg, Chairman* (Requires Action)

Induction of new Trustee, LeeAnn Johnson - *Mr. David Vandenberg, Chairman*

Public Comment – *Mr. David Vandenberg, Chairman*

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

Student of the Month - *Philip Sammons*

Ohio Associate of Community Colleges Leadership Academy Graduates - *Dr. Jona Rinard and Don Godfrey*

Executive Assistant to Administration- *Erin O’Neill*

Summer Renovation Tour – *Dr. Vicky Wood, President*

Engineering Department

Health Sciences Department

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

HEERF Fund Update

New Supplemental Support under the American Rescue Plan (SSARP) Grant

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

Human Resources Report

Policy 7.400 - Freedom of Speech

Enrollment Update

President’s Report via Consent Agenda – *Dr. Vicky Wood, President*

Mission, Vision, Rebranding - *Tim Brunicardi, Director of Marketing*

President’s Update

New/Old Business

Reminders: Annual Ethics Training: ***Due December 2022***

Executive Session (Requires Action)

Next meeting – ***September 19, 2021***

Adjournment (Requires Action)