

Washington State Community College  
**Board of Trustees Meeting**  
September 19, 2022, 4 p.m., Nursing Classroom (H108)  
**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 August 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** - *Ethan Lantz, Respiratory Therapy*

**Financial Report** – *Mr. Gary Barber, VP of Organizational Effectiveness* (Requires Action)

**Human Resources Report** – *Mr. Gary Barber, VP of Organizational Effectiveness* (Requires Action)

**Policy 4.440 - Motor Vehicle Use Policy** – *Mr. Gary Barber, VP of Organizational Effectiveness* (Requires Action)

**Academic Report via Consent Agenda** - *Dr. Sarah Parker, VP of Academic Affairs* (Requires Action)  
**Low Enrollment Report**  
**Duplication of Course Report**

**President's Report** – *Dr. Vicky Wood, President*  
**Foundation Update** - *Ms. Megan Hardway, Director of Foundation and Development*

**New/Old Business**

**Public Notice:** Gary Barber is or will be retired and is seeking employment with the College  
**Reminders:** Annual Ethics Training: ***Due December 2022***

**Executive Session** (Requires Action)

**Next meeting** – ***October 17, 2022***

**Adjournment** (Requires Action)