

Washington State Community College  
**Board of Trustees Meeting**  
November 28, 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 September 2022 Minutes** – *Mr. David Vandenberg, Chairman* (Requires Action)

**Public Comment** – *Mr. David Vandenberg, Chairman*

Rehire of Mr. Gary Barber

Recognition of Guests – Student of the Month, Jonathon Hicks

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

Then & Now

Financial Report

Affordability & Efficiency Report

Annual Financial Data Report/FY2022 Audit

RAPIDS Grant Funds

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

Human Resources Report

Security Camera Upgrade

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

Higher Learning Commission Mid-Cycle Assurance Review

Hyflex Classroom Demo - *Christina Gater, Associate Professor - Accounting*

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

**New/Old Business**

Review of Board and Board Chair Evaluation

Nominating Committee (2023 Chair and Vice Chair)

Board of Trustees 2023 Calendar *Draft*

**Executive Session** (Requires Action)

**Next meeting** – *December 19, 2022*

**Adjournment** (Requires Action)