

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

Public Comment – *Mr. David Vandenberg, Chairman*

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

Financial Report

Auditor - *Derek Conard, Rea & Associates*

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

Capital Improvement Project: Main Building Bridge Renovation Approval - *Mr. Brandon Herb, Director of Facilities*
(Requires Action)

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

Resolution: Rehire of Mr. Gary Barber

2023 Board Administration via Consent Agenda (Requires Action)

Nominating Committee (2023 Chair and Vice Chair)

Board of Trustees 2023 Calendar

New/Old Business

Executive Session (Requires Action)

Next meeting – February 2023

Adjournment (Requires Action)