

Washington State Community College
Board of Trustees Meeting
February 20, 2022, 4 p.m.,
Nursing Classroom (H108)
Agenda

Call to Order – *Mr. David Vandenberg, Chairman*

Roll Call

Agenda Approval/Changes – *Mr. David Vandenberg, Chairman* (Requires Action)

Approval of December 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 - *Vivian Muntz, Accounting and Ethan Gault, Liberal Arts & General Sciences*

Outgoing Board member - *Mr. Daniel Pennock*

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

Financial Report

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

Human Resources Report

Bookstore

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

4.851 Vacation Policy

4.341 Full-time Faculty Instructional Load

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

New/Old Business

Executive Session (Requires Action)

Next meeting – *March 20, 2023*

Adjournment (Requires Action)