

Washington State Community College
Board of Trustees Meeting
March 20, 2023, 4 p.m.
Community Room A102
Agenda

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

Roll Call

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

Approval of January 2023 Minutes – *Mr. David Vandenberg, Chairman* (Requires Action)

Public Comment – *Mr. David Vandenberg, Chairman*

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

Student of the Month

- *February, Ethan Gault, Liberal Arts & General Sciences*
- *March, Emmy Flowers, Automotive Service*

David Hermann – *VP of Student Affairs*

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

Financial Report

FY24 Proposed Lab Fees

Resolution Authorizing Purchase of Nursing Simulator for Health Sciences

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

Human Resources Report

Bookstore/eCampus Update

Policy Changes via Consent Agenda – *Dr. Sarah Parker, VP of Academic Services* (Requires Action)

Policy 10.600 Class Attendance

Policy Manual Changes to Replace Associate Degree

https://drive.google.com/file/d/1P00pPkpTbsdgQhsEEm9z_HJxRmGRrxtB/view?usp=sharing

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

Organization Chart Update (Requires Action)

Vision, Mission, Core Values review

Name Change Update – *Tim Brunicardi, Director of Marketing*

Student Success and Funding Impact Update – *Kathy Temple-Miller, Dean of Student Success*

New/Old Business

Executive Session (Requires Action)

Next meeting – *April 17, 2023*

Adjournment (Requires Action)