

Washington State Community College
Board of Trustees Meeting
April 17, 2023, 4 p.m.
Community Room A102

Agenda

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

Roll Call - *Erin O'Neill, Executive Assistant to Administration*

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

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

Public Comment – *Mr. David Vandenberg, Chairman*

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

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

Financial Report

FY24 Proposed Budget

Administrative Report – *Mr. Gary Barber, VP of Organizational Effectiveness*

Human Resources Report (Requires Action)

Facilities Update

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

Rural Guided Pathways - *Dr. Jona Rinard, Dean of Transfer and Public Services*

College Name Change - *Tim Brunicardi, Director of Marketing*

New/Old Business

Executive Session (Requires Action)

Next meeting – June 26, 2023

Adjournment (Requires Action)