

Washington State Community College
Board of Trustees Meeting
June 26, 2023, 4 p.m.
Health Room H108

Agenda

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

Roll Call - *Lisa Walsh, Executive Assistant to the President*

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

Approval of April 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)

Then and Now

Financial Report

HEERF Update

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

Human Resources Report (Requires Action)

Facilities Update

Academic Report – *Dr. Sarah Parker, VP of Academic Services* (Requires Action)

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

Enrollment Update – *David Hermann, VP of Student Affairs*

College Name Change Procedures

New/Old Business

Executive Session (Requires Action)

Next meeting – August 21, 2023

Adjournment (Requires Action)