

Washington State Community College
Board of Trustees Meeting
November 20, 2023, 4 p.m.
Health Classroom H108

Agenda

Call to Order – *Chairman David Vandenberg*

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

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

Approval of October 2023 Minutes – *Chairman David Vandenberg* (Requires Action)

Public Comment – *Chairman David Vandenberg*

Recognition of Guests – *Chairman David Vandenberg*

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

Then and Now

Financial Report

FY23 Audit

Raise Resolution

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

Human Resources Report

Insurance Update

Bridge Renovation Resolution

Academic Report: HLC Additional Location Resolution – *Dr. Sarah Parker, VP of Academic Affairs* (Requires Action)

Higher Learning Commission (HLC) Additional Location: Warren Local Schools

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

New/Old Business

Board of Trustees self-evaluation and Chair evaluation

Board of Trustees 2024 Calendar (Requires Action)

Board of Trustees Nominating Committee Recommendation (Chair, Vice Chair) (Requires Action)

College Name

Reminder: Ethics Certification due by December 31

Next meeting – December 18, 2023

Adjournment (Requires Action)