

**Washington State Community College**  
**Board of Trustees Meeting**  
September 18, 2023, 4 p.m.  
Health Classroom 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 August 2023 Minutes** – *Mr. David Vandenberg, Chairman* (Requires Action)

**Induction of new Trustee, Dr. Joseph Zacharias** - *Ms. Susan Vessels*

**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)

**Academic Report: ChatGPT** – *Dr. Sarah Parker, VP of Academic Affairs and Ben Harris, Network Administrator*

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

**New/Old Business**

**College Name Change**

*Next meeting – October 16, 2023*

**Adjournment** (Requires Action)