

Washington State Community College
Board of Trustees
September 20, 2021, 4 PM
Community Room
Agenda

Call to Order – *Mr. Bernie Anderson, Chairman*

Roll Call – *Cecily Fyffe, Executive Assistant to the President*

Agenda Approval/Changes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Approval of August 2021 Minutes – *Mr. Bernie Anderson, Chairman* (Requires Action)

Public Comment – *Mr. Bernie Anderson, Chairman*

Recognition of Guests – *Mr. Bernie Anderson, Chairman*

September Student of the Month – *Mr. Dakota Vaughn*
Dr. Brad Carmen, past WSCC Trustee

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

Finance Report
HEERF Report

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

Human Resources Report
Policy 2.500 - Broad Duties and Responsibilities

Academic Report – *Ms. Sarah Parker, VP of Academics*

Partner Vaccine Mandates – *Dr. Heather Kincaid, Dean of Health*

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

Enrollment Report
RAPIDS Grant
Campus Safety Grant
Covid Update

New/Old Business

Executive Session (Requires Action)

Next meeting – **October 18, 2021**

Adjournment (Requires Action)