

Washington State Community College
Board of Trustees Meeting
August 21, 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 July 2023 Minutes – *Mr. David Vandenberg, Chairman* (Requires Action)

Public Comment – *Mr. David Vandenberg, Chairman*

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

July Student of the Month - *Zarah Strahler, Massage Therapy*

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)

Student Affairs Report – *David Hermann, VP of Student Affairs*

Foundation Report - *Megan Hardway, Director of Foundation and Development*

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

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

New/Old Business

Executive Session (Requires Action)

Next meeting – September 18, 2023

Adjournment (Requires Action)