

Washington State Community College
Board of Trustees Meeting
October 16, 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 September 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)

Financial Report

FY 23 ODHE Efficiency Report

Policy 8.630 Miscellaneous Fees

Policy 9.350 Refusal to Provide Copies

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

Human Resources Report (Requires Action)

Facilities Report

Student Affairs Report – *Mr. David Hermann, VP of Student Affairs and
Ms. Kathy Temple-Miller, Dean of Student Success*

College Name Change – *Mr. Tim Brunicardi, Director of Marketing*

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

New/Old Business

Board of Trustees Nominating Committee

Board of Trustees Self-evaluation and Chair evaluation

Board of Trustees 2024 Calendar

Reminder: Ethics Certification due by December 31

Next meeting – November 20, 2023

Adjournment (Requires Action)