

Board of Trustees
June 16, 2020
Virtual: <https://zoom.us/j/96916763832>
5:00 p.m.

AMENDED AGENDA

(The first agenda item of each Board of Trustees meeting will consist of a briefing by the President. Topics will include works-in-progress, the timing of future agenda items, key contacts, and other information regarding the College. No board decisions will be made.)

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
o All WA Academic Team Nominees - Kyra Shelton and Jessica Kupcake	
o President's Student Civic Leader Winners - Kayliegh Perdue and Raymond Haug	
o President's Update	
2) <u>Roll Call</u>	5:30
3) <u>Report from the Board</u>	5:35
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:55
a) Minutes from the May 19, 2020 Board Meeting	
5) <u>Action Items</u>	6:00
a) Review and Take Action on Off-cycle Probationary Contract for First Year Tenure-track Faculty	
b) Review and Take Action on Off-cycle Probationary Contract for Second Year Tenure-track Faculty	
c) Review and Take Action on 2020-2021 Three Month General Fund Operating Budget	
d) Review and Take Action on Resolution 2020-06-16: Designation of Signature Authority	
e) Review and Take Action on 2020-2021 Board Meeting Dates	
f) Review and Take Action on 2020-2021 Housing Rates	
g) Review and Take Action on 2020-2021 Proposed Student Services and Activities Fee Budget	
h) Review and Take Action on AFT Revised Contract: Student Advising Model	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:30
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	6:50
Student Representative	Araceli Daza
Exempt Union Representative	Kelsey Lindstrom
Faculty Representative	Nina Benedetti
8) <u>Informational</u>	7:20
a) Review of EvCC Plan-Phase Two	
9) <u>Executive Session</u>	7:55
10) <u>Adjournment</u>	8:25