

**Board of Trustees**

425-388-9202

July 18, 2023

Location: Jackson Conference Center

Virtual: <https://us02web.zoom.us/j/88396589312>

5:00 p.m.

**AGENDA**

	Approx. Time
1. <b><u>Roll Call</u></b>	5:00
2. <b><u>Executive Session</u></b>	5:01
3. <b><u>President’s Update</u></b>	5:30
4. <b><u>Report from Board</u></b>	5:40
a. Board Comments	
5. <b><u>Consent Agenda-Board Action</u></b>	5:50
a. Minutes June 9, 2023 Special Meeting	
b. Minutes June 20, 2023 Regular Meeting	
6. <b><u>Action Items</u></b>	
a. American Federation of Teachers Ratification	5:55
b. Renewal of Probationary Candidate	6:10
7. <b><u>General Public Comments</u></b> (for Action Items and Issues not identified as agenda items)	6:20
8. <b><u>Reports to the Board</u></b>	6:30
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Anne Brackett
Classified Union Representative	Stephanie Doyle
Staff Senate Representative	Azrael Howell
Faculty Union Representative	Nina Benedetti
Student Representative	Katherine Ross
9. <b><u>Informational</u></b>	
a. Budget Update	7:00
b. Enrollment Yield Dashboard	7:10
10. <b><u>Adjournment</u></b>	7:30