

**Board of Trustees**

425-388-9572

January 17, 2023

Location: Jackson Conference Center

425-388-9202

Virtual: <https://us02web.zoom.us/j/81105917894>

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>	5:20
4. <b><u>Report from Board</u></b>	5:30
a. Board Comments	
5. <b><u>Consent Agenda-Board Action</u></b>	5:40
a. Minutes November 15, 2023	
b. Minutes Special Meeting December 6, 2023	
6. <b><u>Action Items</u></b>	5:45
a. Determination of Washington Residency Policy	
7. <b><u>General Public Comments</u></b> (for Action Items and Issues not identified as agenda items)	6:00
Please limit comments to 3 minutes	
8. <b><u>Reports to the Board</u></b>	6:10
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>	6:40
a. Enrollment Yield Dashboard - Laurie Franklin	
b. Guided Pathways Update - Lynn Deekan	
c. Academic Credit for Prior Learning and Equity Initiative - Cathy Leaker	

