

Board of Trustees

March 21, 2023

Location: Jackson Conference Center

425-388-9202

Virtual: <https://us02web.zoom.us/j/84781121500>

5:00 pm

AGENDA

	Approx. Time
1. <u>Roll Call</u>	5:00
2. <u>President’s Update</u> - CCEC Sale	5:01
3. <u>Report from Board</u>	5:10
a. Board Comments	
4. <u>Consent Agenda-Board Action</u>	5:20
a. Minutes Regular Meeting January 17, 2023	
b. Minutes Special Meeting January 27, 2023	
c. Minutes Study Session Meeting February 21, 2023	
5. <u>Action Items</u>	5:25
a. Review and take action on the Renewal of Tenure Probationers	
b. Review and take action on the BAS fee approval.	
6. <u>General Public Comments</u> (for Action Items and Issues not identified as agenda items) Please limit comments to 3 minutes	5:40
7. <u>Reports to the Board</u>	5:45
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	
8. <u>Executive Session</u>	6:15
9. <u>Adjournment</u>	7:45