

Board of Trustees  
May 18, 2021  
Virtual: <https://us02web.zoom.us/j/82418051805>  
5:00 p.m.

## REGULAR MEETING AGENDA

	<u>App. Time:</u>
1) <b><u>Briefing by the President</u></b>	5:00
a) President's Update	
b) Dr. Betty Cobbs, ACT Trustee Leadership Award	
2) <b><u>Roll Call</u></b>	5:10
3) <b><u>Report from the Board</u></b>	5:15
4) <b><u>Consent Agenda-Board Action</u></b>	5:25
o Minutes from the March 16, 2021 Board Meeting	
o Minutes from the April 27, 2021 Study Session	
5) <b><u>Action</u></b>	5:30
a) Review and take action on probationary contract for second year tenure track faculty	
b) Review and take action on Proposed Student Services and Activities Fee Budget	
c) Review and take action on Exceptional Faculty Award Recipients for 2020-21	
d) Review and take action on Directory Information WAC 132E.122.130	
e) Review and take action on Resolution 2021-05-01: Program Change from CIS to Cosmetology	
6) <b><u>General Public Comments</u></b> (for Action Items and issues not identified as agenda items) Please limit comments to 3 minutes.	6:05
7) <b><u>Reports to the Board</u></b>	6:15
Exempt Union Representative	Kelsey Lindstrom
Faculty Union Representative	Nina Benedetti
Faculty Senate Representative	Mike Nevins
Classified Union Representative	Stephanie Doyle
Student Representative	Hannah Williams
8) <b><u>Student Success</u></b>	6:35
a) Bachelors of Applied Science Presentation– Dr. Cathy Leaker	
9) <b><u>Informational</u></b>	6:50
a) CTC Link Update- Sindie Howland	
b) Review and Discuss Preliminary 2021-2022 General Fund Operating Budget	
c) EvCC Vaccine Clinic- Timmothy Lovitt	
<b><u>Break</u></b>	7:35
<b><u>Executive Session</u></b>	7:40
<b><u>Adjournment</u></b>	9:00