

Board of Trustees

425-388-9572

November 15, 2022

Location: Jackson Conference Center

425-388-9572

Virtual: <https://us02web.zoom.us/j/84075316643>

5:00 p.m.

AGENDA

	Approx time
1) <u>Roll Call</u>	5:00
2) <u>Executive Session</u>	5:05
3) <u>Briefing by the President</u>	6:05
a. President's Update	
4) <u>Report from Board</u>	6:10
a. Board Comments	
5. <u>Consent Agenda-Board Action</u>	6:25
a. Minutes September 20, 2022, Regular Board Meeting	
b. Minutes October 18, 2022, Study Session Meeting	
6. <u>Action Items</u>	6:30
a. Review and Take Action on Electronic Signature Policy	
b. Review and Take Action on College Cash Receipting Policy	
c. Transforming Lives Nomination for ACT 2023	
7. General Public Comments (for Action Items and Issues not identified as agenda items)	6:45
Please limit comments to 3 minutes	
8. <u>Reports to the Board</u>	6:50
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. Informational	7:30
a. Budget Monitoring - Shelby Burke	
b. NWCCU Update - Cathy Leaker	

c. Master Plan - Erica Dias

10. Adjournment

8:00