

Board of Trustees
September 20, 2022
Location: Jackson Conference Center
Virtual: <https://us02web.zoom.us/j/81681518255>
5:00 p.m.

AGENDA

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u> o President's Update-	5:00
2) <u>Roll Call</u>	5:10
3) <u>Report from the Board</u> o Board Retreat Report o Board Comments	5:15
4) <u>Consent Agenda-Board Action</u> a) Minutes from the July 19, 2022, Regular Board Meeting b) Minutes from the August 20, 2022, Board Retreat c) Minutes from the August 22, 2022 Special Board Meeting	5:25
5) <u>Action Items</u> a) Review and Take Action Board Priorities 2022-23 b) Review and Take Action on Directory Information WAC 132E.122.130 c) Contract Addendum for President-Board Approval	5:30
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u> Please limit comments to 3 minutes	5:40
7) <u>Reports to the Board</u> 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	5:50
8) <u>Informational</u> a) Unrestricted Reserve Dashboard b) Launching and Prioritizing 2022-23- Dorrin Wanjiru, Laurie Franklin, Cathy Leaker c) Higher Education Data Sharing Consortium HEDS, Cathy Leaker, Dorrin Wanjiru	6:20
9) <u>Executive Session</u>	7:00
10) <u>Adjournment</u>	7:30