

Board of Trustees

July 28, 2020

Virtual: <https://zoom.us/j/98866584263>

5:00 p.m.

AMENDED AGENDA

(The first agenda item of each Board of Trustees meeting will consist of a briefing by the President. Topics will include works-in-progress, the timing of future agenda items, key contacts, and other information regarding the College. No board decisions will be made.)

	<u>Approx. Time:</u>
1) <u>Briefing by the President</u>	5:00
o CARES Act Funding update	
o President's Update	
2) <u>Roll Call</u>	5:30
3) <u>Report from the Board</u>	5:35
o Board of Trustees Statement on Social Justice	
o Board Comments	
4) <u>Consent Agenda-Board Action</u>	5:55
a) Minutes from the June 16, 2020 Board Meeting	
5) <u>Action Items</u>	6:00
a) Review and Take Action Academic Calendar 2021-2022	
b) Review and Take Action on Resolution 2020-07-01: Delegating Authority to President to Administer WAC Rule 132E-122-010 through 400 Code Rule Change	
c) Review and Take Action on Resolution 2020-07-02: Authorizing President to Approve Title IX and Non-Title IX Sexual Harassment Policies	
d) Review and Take Action on Student Fee Increase	
e) Review and Take Action on Resolution 2020-07-03: Authorizing President to Enter into a Real Estate Purchase and Sales Agreement	
6) <u>General Public Comments (for Action Items and issues not identified as agenda items)</u>	6:30
Please limit comments to 3 minutes	
7) <u>Reports to the Board</u>	6:40
Student Representative	Hannah Williams
Exempt Union Representative	Kelsey Lindstrom
Faculty Senate Representative	Mike Nevins
Faculty Representative	Nina Benedetti
8) <u>Informational</u>	6:50
a) Review of Twelve-Month Budget	
b) Long Range Technology Plan	
9) <u>Executive Session</u>	7:20
10) <u>Adjournment</u>	8:00