AGENDA

I. Call to Order/Roll Call

II. Agenda Adoption

III. Public Comments

IV. Celebration

V. Action Items
   1) Approval of November 16, 2021 Board Meeting Minutes
   2) Approval of Operational Policy 503, Financial Management
   3) Approval of Operational Policy 530, Financial Stability and Solvency

VI. Information

VII. Standing Reports
   1) Student Government Report (Ms. Shelly Hoffman)
   2) Classified Staff Report (Ms. Cara Beth Stevenson)
   3) Faculty Report (Mr. Shiloh Winsor)
   4) Administrative Services Update (Mr. Kwabena Boakye)
      a. Student Services/Instruction Building Update
      b. Account Balances History
   5) Instruction Update (Ms. Nicole Lacroix)
   6) Student Services Update (Mr. Cal Erwin-Svoboda)
   7) President’s Update (Dr. Ed Brewster)
   8) Board Report
      a. Foundation Meeting Report
      b. ACT Winter Conference January 24, 25, 2022
      c. Other Items of Interest
VIII. Non-Public Session
Non-Public Session covered by the Open Public Meetings Act per RCW 42.30.140 (4) (b) pertaining to negotiations

IX. Action items as a Result of the Non-Public Session

X. Executive Session
Under RCW 4230.110, an executive session may be held for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions, or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

XI. Action items as a Result of the Executive Session
XII. Good of the Order
XIII. Adjournment