



<https://zoom.us/j/95991198814?pwd=aUI4Y3ZtU2FBKzZEdmhiYUV4QldsUT09>

**Port Angeles, WA
1:30 p.m.**

Trustees:

*Erik Rohrer, Chair
Julie McCulloch
Mike Glenn
Dwayne Johnson
Mike Maxwell*

ROLL CALL and DETERMINATION OF QUORUM

WELCOME AND OVERVIEW

INTRODUCTION OF DR. STEVEN THOMAS

PUBLIC FORUM

OVERVIEW/BACKGROUND ON TITLE IX CHANGES

- **Action Item:** Code of Student Rights and Responsibilities (Policy 431)
- **Action Item:** WAC 132A-126, 8-4-20; Code of Student Rights and Responsibilities
- **Action Item:** Discrimination and Harassment Policy(Policy 501)

**FALL/WINTER PLANNING/ONGOING COVID 19
RESPONSE**

BUDGET UPDATE

- **FY 20-21 Status**
- **Planning for FY 21-23 Biennium**

LEGISLATIVE SESSION OVERVIEW

BOARD LIAISON TO FOUNDATION BOARD

BOARD SUCCESSION PLANNING

WRAP UP / ADJOURNMENT