

Zoom: <https://us02web.zoom.us/j/81953655421?pwd=YXVGVmFKcCtYTGtrWW90bHZycjVEZz09>

Trustees:

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

CALL TO ORDER and DETERMINATION OF QUORUM**MODIFICATION TO AGENDA****APPROVAL OF MINUTES****INTRODUCTIONS****PRESENTATIONS****CORRESPONDENCE**

- President
- Board

PUBLIC FORUM**STANDING REPORTS:**

- ASC – Katelyn Sanders, President
- Senate – Tim Williams, First Speaker
- PCFA – *No Report*
- Classified Staff – *No report*
- President – Dr. Luke Robins
- Board

ITEMS FOR BOARD STUDY**ITEMS FOR BOARD ACTION**

- Policy 289: Administrative / Exempt Leaves

ADJOURNMENT**NO MEETING IN JANUARY.**

The next meeting of the Board of Trustees will be held on Tuesday, February 9, 2021.

*** Executive Sessions may be held for the purposes outlined in RCW 42.30.110**