



Meeting of the Board of Trustees
February 9, 2021
2:00 p.m.
Zoom

<https://us02web.zoom.us/j/89993827403?pwd=RGc0bEYxMytsMVcxSEdJWTFtSUYzQT09>

Meeting ID: 899 9382 7403
Passcode: 736579

Trustees:

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC – Katelyn Sheldon
- Senate – Tanya Knight, First Speaker
- PCFA – Tim Williams, President
- Classified Staff (*No Report*)
- President – Dr. Luke Robins
- Board

ITEMS FOR BOARD STUDY

- Tenure Consideration

ITEMS FOR BOARD ACTION

ADJOURNMENT

The next meeting of the Board of Trustees will be held on Tuesday, March 9, 2021 at 2:00 p.m.

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

Reasonable accommodations for persons with disabilities will be provided if requests are made in advance. Efforts will be made to accommodate late requests.