



Meeting of the Board of Trustees

October 13, 2020

2:00 p.m.

Zoom:

<https://us02web.zoom.us/j/89030488483?pwd=RU5hY0c5bWdkNDgxZnBJckNrem8rQT09>

Trustees:

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

ROLL CALL and DETERMINATION OF QUORUM

MODIFICATION TO AGENDA

APPROVAL OF MINUTES

INTRODUCTIONS

PRESENTATIONS

CORRESPONDENCE

- President
- Board

PUBLIC FORUM

STANDING REPORTS:

- ASC – Katelyn Sheldon, 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

- Resolution 2020-08

ADJOURNMENT

The next meeting of the Board of Trustees will be held on Tuesday, November 10 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.