

DAY 1 AGENDA – Wednesday, August 4
Hyatt Regency Lake Washington, Renton

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|---------------|--------|---|----------------------|
| Action | 2:00PM | I. Call to Order/Determination of a Quorum | |
| | | ___ Chair, Florence Chang | |
| | | ___ Vice Chair, Layne Bladow | |
| | | ___ Trustee, Christina Blocker | |
| | | ___ Trustee, Heather Moss | |
| | | ___ Assistant Attorney General, Justin Kjolseth | |
| Action | | II. General Matters | |
| | | Approval of Board Retreat Agenda | |
| | 2:05PM | III. Review of the Retreat | Chair Florence Chang |
| | 2:30PM | IV. Trustees Roles and Responsibilities | AAG Justin Kjolseth |
| | 3:30PM | V. Board Evaluation | |
| | 4:30PM | Break | |
| | 5:00PM | Dinner | |

DAY 2 AGENDA – Thursday, August 5
Hyatt Regency Lake Washington, Renton

Action	8:00AM	I.	Call to Order	
		II.	Budget	Nick Lutes
	9:30AM	III.	Accreditation/Score Card Review	Dr. Jeff Wagnitz/Jon Bolas
	10:30AM		Break	
	10:45AM	IV.	Guided Pathways and Enrollment Management	Steve Ashpole
	12:15PM		Lunch	
	1:15PM	V.	Tenure Process and Instruction	Dr. Johnny Hu
	2:45PM	VI.	COVID-19 Impact on College Enrollments	Michael Meotti (WSAC)
	3:45PM	VII.	DEI Task Force	Dee Nelons
	4:30PM		Break	
	5:00PM		Dinner	

DAY 3 AGENDA – Friday, August 6
Hyatt Regency Lake Washington, Renton

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|---------------|---------|---|----------------------|
| Action | 8:00AM | I. Call to Order | |
| | | III. Executive Session | |
| | | The Board will go into Executive Session for the purpose of discussing items provided for in RCW 42.30.110(1):
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...;
No action will be taken during Executive Session. | |
| | | A. President's Evaluation | |
| | 9:30AM | IV. President's Work Plan 2021-22 | Dr. Lin Zhou |
| | 10:00AM | Break and Hotel Check Out | |
| Action | 10:30AM | V. 2021-22 Board of Trustees Meeting Calendar approval | Chair Florence Chang |
| | 11:30AM | VI. 2021-22 Study Session Topics | |
| Action | 12:00PM | VII. Adjournment | |

Next Board of Trustees Regular Meeting date and location:
September 27, 2021 at 3pm, Virtual Meeting Space

Time listed are approximations. Agenda items may be addressed earlier or later than indicated.