

**Washington State Community College**  
**Board of Trustees Meeting**  
November 18, 2024, 4 p.m.  
Health Classroom H108

**Agenda**

**Call to Order** – *Chairman Tyler Wilcox*

**Roll Call** - *Cheyenne Barker, Executive Assistant to the President*

**Agenda Approval/Changes** – *Chairman Tyler Wilcox* (Requires Action)

**Approval of October 2024 Minutes** – *Chairman Tyler Wilcox* (Requires Action)

**Public Comment** – *Chairman Tyler Wilcox*

**Recognition of Guests** – *Chairman Tyler Wilcox*

**Financial Report via Consent Agenda** – *Ms. Angie Lang, CFO* (Requires Action)

**Then and Now**

**Financial Report**

**FY24 Audit**

**Raise Resolution**

**Administrative Report via Consent Agenda** – *Jean Worstell, Human Resources Manager* (Requires Action)

**Human Resources Report**

**Insurance Update**

**President's Report** – *Dr. Sarah Parker, Interim President*

**New/Old Business**

**Board of Trustees self-evaluation and Chair evaluation**

**Board of Trustees election of officers** (Requires Action)

**Board of Trustees 2025 Calendar** (Requires Action)

**Executive Session**

*Next meeting – December 16, 2024*

**Adjournment** (Requires Action)