Whatcom
COMMUNITY COLLEGE

BOARD OF TRUSTEES
Meeting Agenda
Friday, January 26, 2018
Retreat – 7:30 am
Bellingham Golf & Country Club
3729 Meridian Street, Bellingham WA

I.   Call to Order & Approval of Agenda, and Notice of Public Comment Time

II. Institutional Funding: Local, State , Federal – Nate Langstraat, Vice President for Administrative Services

III. College Budget Development Timeline and Process – Nate Langstraat, Vice President for Administrative Services

IV. Tenure Process – Ed Harri, Vice President for Instruction

V.   Board Protocol – Kathi Hiyane-Brown, President

VI. Review Board Goals – Tim Douglas, Board Chair

VII. Public Comment

VIII. Adjournment

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 383-3330 (or TDD 647-3279) as soon as possible to allow sufficient time to make arrangements.

NEXT MEETING REMINDER
Wednesday
February 21, 2018

*The Board of Trustees may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):
(b) to consider the selection of a site or the acquisition of real estate by lease or purchase…;
(c) to consider the minimum price at which real estate will be offered for sale or lease…;
(d) to review negotiations on the performance of a publicly bid contract…;
(f) to receive and evaluate complaints or charges brought against a public officer or employee…;
(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee…; or as provided in RCW 42.30.140 (4)(a), to discuss collective bargaining
(h) to evaluate the qualifications of a candidate for appointment to elective office…;
(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions… or… litigation or potential litigation…