

MEMBERS:

- **John Pedlow,**
Chair
- **Steve Adelstein,**
Vice Chair
- **Wendy Bohlke**
- **Rebecca Johnson**
- **Teresa Taylor**

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
March 13, 2019**

BOARD OF TRUSTEES

Meeting Agenda

Thursday, February 28, 2019

Retreat – 8:30 am – 2:00 pm

Bellingham Golf & Country Club
3729 Meridian Street, Bellingham WA

- I. Call to Order & Approval of Agenda, and Notice of Public Comment Time
- II. Work plan Updates – Cabinet Members
- III. Preparation for Accreditation Visit in April – Ed Harri, Vice President for Instruction
- IV. Foundation Campaign Update – Sue Cole, Executive Director for Institutional Advancement
- V. College Budget Development Timeline and Process – Nate Langstraat, Vice President for Administrative Services
- VI. Policy Review update/timeline – Rafeeka Kloke, Special Assistant to the President and Director for Government Affairs
- VII. Executive Session
- VIII. Public Comment
- IX. Adjournment

*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...