

## MEMBERS:

- **Steve Adelstein,**  
Chair
- **Rebecca Johnson,**  
Vice Chair
- **Wendy Bohlke**
- **John Pedlow**
- **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 18, 2020**

## BOARD OF TRUSTEES

### Meeting Agenda

**Tuesday, March 3, 2020**

**Retreat – 8:00 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. College Work Plan Priorities
- III. Strategic Enrollment Management Update – Carla Gelwicks, Dean for Instruction and Michael Singletary, Registrar
- IV. College Budget and Finance Update – Nate Langstraat, Vice President for Administrative Services
- V. Guided Pathways – Ed Harri, Vice President for Instruction and Luca Lewis, Vice President for Student Services
- VI. WCC Foundation Igniting Futures Campaign Update – Eva Schulte, Executive Director for Institutional Advancement
- VII. Executive Session
  - as provided in RCW 42.30.140 (4)(a), to discuss collective bargaining
  - ...to discuss with legal counsel representing the agency matters relating to Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation
- 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...

