

Board of Trustees Study Session and Meeting

**Monday, May 1, 2017
The Boardroom (W305A)
2:30 – 4:30 pm**

AGENDA

Board of Trustees Study Session 2:30 to 3:00 pm		
Employee Survey Results Data Dashboard: College Community	Cathy Copeland Grayson Court	1
Board of Trustees Meeting 3:00 to 4:30 pm		
Roll Call Consent Calendar: ✓ Approval of Agenda ✓ Minutes, April 3, 2017	Dr. Lynette Jones	2
General Discussion/Reports		
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each ¹	Dr. Lynette Jones	
Written Reports:		
Monthly Financial Summary	Bill Thomas	3
College Council	Katie Viola	4
Administrative Staff	Executive Cabinet	5
Verbal Reports:		
President	Dr. Amy Morrison Goings	
Board Chair	Dr. Lynette Jones	
ACT Legislative Action Committee	Bruce Reid	
ASG Report	Alihasan Amjad	
Classified	Judy Mattson	
Faculty Representative	Jim Howe	

¹ Public comment is limited to matters which are not of a quasi-judicial nature. No more than six speakers may address the Board on any one subject. If there are both proponents and opponents of a matter who wish to speak, only the first three persons speaking in favor of the matter and the first three persons speaking in opposition of the matter may address the Board.

**Action Items
(Discussed in Executive Session)**

ITEM 978: First Reading

Lake Washington Institute of Technology Federation of Classified Employees Local No. 4787 Contract 2017-05-01

Meena Park
Bill Thomas

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ITEM 979: First Reading

Lake Washington Federation of Teachers Local 3533 AFT/AFL-CIO Contract 2017-05-01

Dr. Elliot Stern

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Call Executive Session

The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110, which may include:

1. ****To evaluate the performance of a public employee(s) – President****
2. To discuss with legal counsel representing the agency litigation matters
3. To discuss and consider real estate acquisition
4. To plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or review the proposals made in the negotiations or proceedings while in progress.

Action from the Executive Session may be taken in Regular Session, if necessary, as a result of items discussed in the Executive Session.

**Adjournment
Dr. Lynette Jones**

Lake Washington Institute of Technology will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the Office of the President, 425.739.8200.