

Board of Trustees Study Session and Meeting
Monday, September 11, 2017
The Boardroom (W305A)
5:00 – 7:30 pm

Study Session 5:00 pm		
Pathways and Program Dashboards	Cathy Copeland	
Meeting 5:30 to 7:30 pm		
Roll Call	Dr. Lynette Jones	
Consent Calendar: <ul style="list-style-type: none"> ✓ Approval of Agenda ✓ Minutes, June 5, 2017 	1	
General Discussion/Reports		
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each ¹	Dr. Lynette Jones	
Introduction of New Employees	Dr. Amy Morrison Goings	
ASG Report <ul style="list-style-type: none"> ➤ Introduction of 2017-18 Officers 	Sheila Walton Amanda Pelly	2
President	Dr. Amy Morrison Goings	
Board Chair	Dr. Lynette Jones	
ACT Legislative Action Committee	Bruce Reid	
Classified	Rachelle Malat	3
Federation	Jim Howe	
2016-17 Annual Financial Report	Bill Thomas	4
Monthly Financial Summary	Bill Thomas	5

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.

Written: Administrative	Executive Cabinet	6
Action Items		
ITEM 983: <i>Request for Approval</i> Strategic Plan, 2017-2020	Dr. Amy Morrison Goings	7
ITEM 988: <i>Request for Approval</i> 2.P.14 Student or Employee Faith or Conscience Policy	Dr. Ruby Hayden	8
Executive Session		
<p>The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110, which may include:</p> <ol style="list-style-type: none"> 1. To evaluate the performance of a public employee(s) 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. <p>Action from the Executive Session may be taken in Regular Session, if necessary, as a result of items discussed in the Executive Session.</p>		
Action Items (Discussed in Executive Session)		
Adjournment		

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.