

**Board of Trustees Study Session and Meeting**  
**Monday, January 8, 2018**  
**The Boardroom (W305A)**  
**12 to 2:30 pm**

Study Session 12 pm		
Running Start	Dr. Elliot Stern, Dr. Kim Infinger, Matt Allen	
Data Dashboard: Institutional Grant Funding	Grayson Court, Dr. Suzanne Ames	<b>1</b>
Open Education Resources	Dr. Elliot Stern, Sally Heilstedt, Dr. Suzanne Ames	
Meeting 12:30 pm		
Roll Call	Bruce Reid	
Consent Calendar: <ul style="list-style-type: none"> <li>✓ Approval of Agenda</li> <li>✓ Minutes, December 4, 2017</li> </ul>	Bruce Reid	<b>2</b>
General Discussion/Reports		
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each <sup>1</sup>	Bruce Reid	
Introduction of New Employees	Dr. Amy Morrison Goings	
ASG Report	Amanda Pelly	
President	Dr. Amy Morrison Goings	
Board Chair	Bruce Reid	
ACT/Legislative Action Committee	Trustees/Darrell Mitsunaga	
Foundation Liaison	Laura Wildfong	

<sup>1</sup> 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.

College Council	Lynne Szymanski	
Classified	Rachelle Malat	3
Federation	Jim Howe	
Monthly Financial Summary	Bill Thomas	4
<b>Written:</b>		
Administrative	Executive Cabinet	5

**Action**

<p><b>ITEMS 990 and 991 deferred until the February 5, 2018 meeting (after public hearings).</b></p> <p><b>ITEM 990:</b> Chapter 2 Board Policies: Charitable Organizations - Public Records; Revisions to WAC - Public Records</p> <p><b>ITEM 991:</b> Revisions to WAC: First Amendment Activities</p> <p><b>ITEM 995, Resolution 107:</b> Transforming Lives Recognition, Dylan Bell</p>		6
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**Item for Future Discussion**

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**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)
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.

**Action (Discussed in Executive Session)**

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**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.*