

Board of Trustees Study Session and Meeting

Monday, March 12, 2017

The Boardroom (W305A)

Noon – 3:30 pm

AGENDA

Study Session Noon		
Retreat Planning	Bruce Reid	
Board of Trustees Meeting 12:30 pm – 3:30 pm		
Roll Call	Bruce Reid	
Consent Calendar: <ul style="list-style-type: none"> • Approval of Agenda • Minutes, February 5, 2018 	Bruce Reid	1
General Discussion		
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each ¹	Bruce Reid	
Introduction of New Employees	Dr. Amy Morrison Goings	
Reports		
<i>Written Reports:</i>	<i>Submitted by:</i>	
ASG Report	Amanda Pelly	2
College Council	Lynne Szymanski	3
Monthly Financial Summary	Bill Thomas	4
Administrative Staff	Executive Cabinet	5
<i>Verbal Reports:</i>	<i>Given by:</i>	
President	Bruce Reid	
Board Chair	Dr. Amy Morrison Goings	
Foundation Liaison	Laura Wildfong	

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.

Faculty Representative	Jim Howe	
Action Items		
ITEM 996: <i>Request for Approval - Capital Project Expenditure</i>	Bill Thomas	6
Call 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		
<p>Tenure Consideration for:</p> <p>ITEM 997: Associate Professor Shanti Connors</p> <p>ITEM 998: Associate Professor Pamela Jeffcoat</p> <p>ITEM 999: Associate Professor Karen Lee</p> <p>ITEM 1000: Associate Professor Hallie Pritchett</p> <p>ITEM 1001: Associate Professor Jennifer Rogoff</p> <p>ITEM 1002: Associate Professor Phil Trumbo</p> <p>ITEM 1003: Associate Professor Janet Waters</p>		7
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.