

Board of Trustees Study Session and Meeting

Monday, March 6, 2017

The Boardroom (W305A)

1:00 – 3:30 pm

AGENDA

Board of Trustees Meeting 1:00 to 3:30 pm		
Roll Call	Dr. Lynette Jones	
Consent Calendar: <ul style="list-style-type: none"> Approval of Agenda Minutes, January 9, 2017 Corrected Minutes, December 5, 2016 	Dr. Lynette Jones	1 2
General Discussion		
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each ¹	Dr. Lynette Jones	
Reports		
<i>Written Reports:</i>	<i>Submitted by:</i>	
ASG Report	Mr. Bryce Evans	3
President <ul style="list-style-type: none"> ✓ College and Legislative Updates 	Dr. Amy Morrison Goings	Hand-out
Classified	Ms. Judy Mattson	4
College Council	Ms. Katie Viola	5
Faculty Representative	Mr. Jim Howe	
Administrative Staff	Executive Cabinet	6
<i>Verbal Reports:</i>	<i>Given by:</i>	
Board Chair <ul style="list-style-type: none"> ✓ Draft Retreat Agenda 	Dr. Lynette Jones	7
ACT Legislative Action Committee	Mr. Bruce Reid	
Monthly Financial Summary	Mr. Bill Thomas	8

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.

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)**
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 Items (Discussed in Executive Session)

Tenure Consideration for:

ITEM 970: Associate Professor Don Dale

ITEM 971: Associate Professor Priyanka Pant

ITEM 972: Associate Professor Barry Robinson

ITEM 973: Associate Professor Eric Sakai

ITEM 974: Associate Professor Aparna Sen

ITEM 975: Associate Professor Alexandra Vaschillo

ITEM 976: Associate Professor Stacy Woodruff

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.