AGENDA

9:00am
1. Call to order, determination of quorum

2. President's overview

3. Approving minutes

4. Public comment*

5. Executive session**

10:50am
6. Return to open session

7. FY20 operating budget spending and revenue plan for 2019-20
   a) Capital budget spending plan
   b) Operating budget spending plan
      i. Tuition & Fees
      ii. Spending levels
      iii. Intercollegiate athletics budget
   c) Services and Activities (S&A) fees
      i. S&A Fees
      ii. Tier I & Tier II spending plans

Action items:
   a) Approval of capital budget
   b) Approval of operating budget including:
      i. Approval of tuition & fee increases
      ii. Approval of spending levels
      iii. Approval of intercollegiate athletics budget
   c) Approval of S&A fee increase and Tier I and II spending plan

11:50am Lunch

12:15pm
8. Sustainability in Prisons Project contract
   Action item: Approval of delegation of authority for the Sustainability in Prisons Project Contract

9. Updating the college seal
   Action item: Approval of revised college seal
10. Naming the legacy garden  
Action item: Approval to name “Legacy Garden”  

11. Campaign counting guidelines  
Action item: Approval of campaign counting guidelines  

12. Updating the delegation of authority  
Action item: Approval of revised delegation of authority  

13. Chair’s report  
   a) Remarks  
Action item: Appointment of officers and representative to the  
Foundation Board of Governors FY20  
   b) Student Trustee’s report  

14. President’s report  
   a) Remarks  
   b) Fundraising report  
   c) Representative reports  

2:00pm 15. Faculty Emeritus Nominations  
Action items: Approval of faculty emeritus appointments as  
recommended by the faculty  

2:30pm 16. Adjourn  

* To participate in public comment, please arrive and sign in by 9:00am.  

** The Board will meet in Executive Session pursuant to RCW 42.30.140(4)(a) and RCW  
42.30.110(1)(g) and (i).  

For more information or accommodations, please call 360-867-6100.