



**Regular Meeting of the Board of Trustees**

Monday, January 11, 2016

9:30 a.m. – 3:00 p.m.

Library Building, Room 3201  
2700 Evergreen Parkway NW  
Olympia, Washington, 98505

**AGENDA**

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|-----------|---|
| 9:30 a.m. | 1. Call to order, determination of quorum, acceptance of agenda |
|           | 2. Adoption of Minutes  |
|           | 3. President's Report   |
|           | 4. Housing Master Plan Process                                  |
|           | 5. Legislative and Budget Outlook                               |
| 12:00     | 6. Diversity and Equity Committee Update (Working Lunch)        |
| 1:00 p.m. | 7. Public Comment*  |
|           | 8. Fundraising Report   |
|           | 9. Chair's Report   |
|           | • Student Trustee's report                                      |
|           | 10. Community Representative Reports                            |
|           | 11. Executive Session**   |
| 3:00 p.m. | 12. Adjourn   |

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

\* Please be present and signed before 1:00 p.m. to participate in public comment

\*\* The board will meet in executive session to discuss collective bargaining and to evaluate the qualifications of applicants for public employment.