



Regular Meeting of the Board of Trustees

Tuesday, November 17, 2015

10:00 a.m. – 3:00 p.m.

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

AGENDA

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| 10:00 a.m. | 1. Call to order, determination of quorum, introductions | |
| | 2. Proposed Action: Approval of Minutes | Tab A |
| | 3. President's Report | |
| | 4. Review of Public Meetings and Public Records requirements | |
| | 5. Financial Reports | Tab B |
| | 6. Enrollment and Retention Report | Tab C |
| 12:00 p.m. | 7. Gallery Tour | |
| | 8. Working Lunch (includes demonstration of BoardMax system) | |
| 1:30 p.m. | 9. Public Comment* | |
| | 10. Sexual Violence Prevention and Response | |
| | 11. Proposed Action: Adoption of Public Comment Policy | Tab D |
| | 12. Proposed Action: Adoption of 2016 Meeting Schedule | Tab E |
| | 13. Student Trustee Report | |
| | 14. Community Representative reports | |
| 3:00 | 15. Adjourn (time approximate) | |

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

** Please be present and signed in before 1:30 p.m. to participate in public comment