



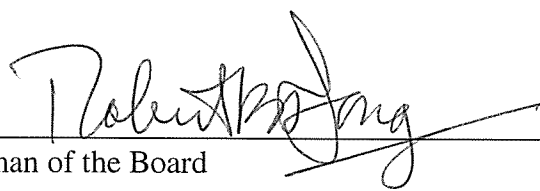
**BOARDS OF TRUSTEES SPECIAL SESSION**  
**Wednesday, January 30, 2008, 11:00 a.m.**  
**Whatcom Community College**  
**Laidlaw Boardroom # 143**  
**Bellingham, WA**

The meeting was called to order at 11:00 a.m. by Board Chair Robert Fong. Other trustees in attendance were Sue Cole, Chuck Robinson and Barbara Rofkar. Others present were Lisa Wochos, Assistant Attorney General; President Kathi Hiyane-Brown; Patricia Onion, Vice President for Educational Services; Ray White, Vice President for Administrative Services; Linda Maier, Dean for Workforce Education; Warren Brown, Associate Dean for Academic Support; Nate Langstraat, Assistant to the President; Doug Buck, Business Manager; Keri Parriera, Executive Assistant to the President; and from the Washington State Auditor's Office Andrew Asbjornsen, Sadie Armijo and Christine Blake.

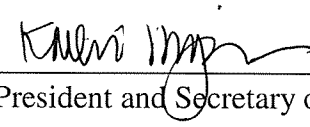
The Washington State audit management team provided an overview of the scope of audit and exit conference topics from their examination of Whatcom Community College for the period July 1, 2005 through June 30, 2007, and were pleased to report that there were no audit findings. They shared the preliminary results of the audit and exit item recommendations, and also provided a management letter. A final individual report will be prepared and forwarded to the College in the next few weeks.

The team extended their thanks to the WCC staff for their cooperation and assistance during the audit.

There being no items for action, the meeting was adjourned at 11:32 a.m.

  
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 Chairman of the Board

\_\_\_\_\_  
 Date 2/7/08

  
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 President and Secretary of the Board

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 Date 2/7/08