

MEMBERS:

- **Barbara Rofkar,**
Chair
- **Tim Douglas,**
Vice Chair
- **Steve Adelstein**
- **John Pedlow**

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 383-3330 (or TDD 647-3279) as soon as possible to allow sufficient time to make arrangements.

**NEXT MEETING
REMINDER
Wednesday
May 10, 2017**

BOARD OF TRUSTEES Meeting Agenda Wednesday, April 19, 2017 Retreat - 8:00 am

Holiday Day Inn & Suites
4260 Mitchell Way, Bellingham, WA 98226

- I. Call to Order & Approval of Agenda, and Notice of Public Comment Time
- II. Strategic Planning
 - Update on college process – Ed Harri, Interim Vice President for Instruction
 - Next steps and trustee discussion – Kathi Hiyane-Brown, President and Ed Harri, Interim Vice President for Instruction
- III. Capital Projects: Present and Future
 - Updates on Learning Commons, IMP approval by City of Bellingham and student housing project – Nate Langstraat, Vice President for Administrative Services
 - Submission of a new capital project for system considerations – Nate Langstraat, Vice President for Administrative Services
- IV. College Budget Development
 - Input/discussion to develop trustee budget for 2017-18 – Barbara Rofkar, Board Chair
- V. Board Goals Mid-Year Review – Barbara Rofkar, Board Chair
- VI. Board Communication – Barbara Rofkar, Board Chair
- VII. Summer Retreat Agenda – Barbara Rofkar, Board Chair
- VIII. Public Comment
- IX. Adjournment

***The Board of Trustees may adjourn to an Executive Session to discuss items provided for in RCW 42.30.110 (1):**

- (b) to consider the selection of a site or the acquisition of real estate by lease or purchase...;
- (c) to consider the minimum price at which real estate will be offered for sale or lease...;
- (d) to review negotiations on the performance of a publicly bid contract...;
- (f) to receive and evaluate complaints or charges brought against a public officer or employee...;
- (g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...; or as provided in RCW 42.30.140 (4)(a), to discuss collective bargaining
- (h) to evaluate the qualifications of a candidate for appointment to elective office...;
- (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions... or... litigation or potential litigation...

