

BOARD OF TRUSTEES
Meeting Agenda
Wednesday, March 17, 2026
Regular Board Meeting – 9:00 am
The Inn at Lynden
100 5th Avenue, Lynden, WA

MEMBERS:

- **Jeff Fairchild,**
Chair
- **Rebecca Johnson,**
Vice Chair
- **Wendy Bohlke**
- **John Pedlow**
- **Teresa Taylor**

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at rkloke@whatcom.edu two days prior to the meeting to allow sufficient time to make arrangements.

**NEXT MEETING
REMINDER**

April 8, 2026

Call to Order & Approval of Agenda, and Notice of Public Comment Time

- I. Call to Order
- II. Public Comment
 - [Protocols for Public Comment](#)
- III. Accreditation Year Seven – Anne Marie Karlberg, Director for Assessment and Peter Horne, Senior Research Analyst
- IV. Legislative and Fiscal Updates
 - Legislative update
 - Budget development timeline
- V. Executive Session
 - ... to review the performance of a public employee...
- VI. 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...