

MEMBERS:

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

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

**February 14, 2024
Regular Board Meeting**

BOARD OF TRUSTEES Meeting Agenda Wednesday, February 7, 2024 100 5th Street Lynden, WA Board Retreat – 8:30 am

- I. Call to Order & Approval of Agenda, and Notice of Public Comment Time
- II. Public Comment
 - [Protocols for Public Comment](#)
- III. Mid-Year Budget Update – Nate Langstraat, Vice President for Administrative Services
- IV. College Work Plan – 2023-2025
- V. Legislative Priorities
- VI. Executive Session
 - ...as provided in RCW 42.30.110 and 42.30.140 (4)(a), to discuss collective bargaining...
 - to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee...
 - to discuss with legal counsel representing the agency matters relating to litigation or legal risks of a proposed action or current practice the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency
- VII. Adjournment