

BOARD OF TRUSTEES

Meeting Agenda

Thursday, May 21, 2015, 8:00 am – 12:00 pm

Spring Hill Marriott

4040 Northwest Avenue, Bellingham, WA 98226

MEMBERS:

- **Tim Douglas,**
Chair
- **Chuck Robinson,**
Vice Chair
- **Steve Adelstein**
- **Sue Cole**
- **Barbara Rofkar**

- I. Call to Order, Approval of Agenda, and Notice of Public Comment Time
- II. Strategic Conversations
 - Strategic Enrollment Management - Ed Harri, Dean for Instruction, Mary Vermillion, Director for Communication and Marketing, Tawny Townsend, Director for Student Access and First Year Experience
 - PACE Survey – Mary Vermillion, Director for Communication and Marketing
 - Student Housing Updates – Nate Langstraat, Vice President for Administrative Services
 - Learning Commons
 - Community Outreach
- III. Wrap up and Next Steps

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
Thursday,
June 10, 2015**

***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...

