



Board of Trustees, District No. 20
Walla Walla Community College
VIRTUAL Special Board Meeting Agenda
Wednesday | May 20, 2020 | 9:30 a.m.

*Please note: To comply with Governor Inslee's Proclamation temporarily suspending the Open Public Meetings act, attendance will be virtual only. To connect to the May 20, 2020 Special Meeting, go to ZOOM <https://zoom.us/j/92370202765> or dial-in: 253/215-8782.

Please email public comments to the President's Office at jerri.ramsey@wwcc.edu by 5:00 p.m., Tuesday, May 19, 2020. Please note "Public Comment" in the subject of your email.

Virtual Special Board Meeting

All Times are Estimates

9:30 a.m.	Call to Order <i>Mr. Tim Burt, Chair</i> Approval of Agenda	Action
9:32 a.m.	Enrollment Report <i>Dr. Nick Velluzzi</i>	Discuss
9:50 a.m.	Budget Update <i>Dr. Chad Hickox, Ms. Peggy Lauerman</i>	Discuss
10:20 a.m.	Re-Entry Task Force Report <i>Mrs. Davina Fogg, Mrs. Kathy Adamski, Mr. Jerry Anhorn, Dr. Chad Miltenberger</i>	Discuss
10:40 a.m.	Capital Projects Update: <i>Mrs. Fogg</i> <ul style="list-style-type: none">• STEM Building• Student Rec Center	Discuss
10:55 a.m.	Recess to Executive Session to Evaluate the Qualifications of an Applicant for Public Employment	
11:40 a.m.	Possible Action from Executive Session	Possible Action
11:50 a.m.	Dates of June 2020 Board Meetings (2)	Discuss
12:00 p.m.	New and Unscheduled Business	Discuss
12:05 p.m.	Public Comment <i>Please email public comments to the President's Office at jerri.ramsey@wwcc.edu by 5:00 p.m., Tuesday, May 19, 2020. Please note "Public Comment" in the subject of your email and include 1) Your name, 2) Whether you are student, faculty, staff, or community member, 3) Email address, and 4) Telephone number.</i>	
12:20 p.m.	Adjournment	