

CANCELLED DUE TO COVID-19 CLOSURE
Board of Trustees Study Session and Meeting
Monday, March 2, 2020
The Boardroom (W305A)
12 pm to 3:30 pm

Study Session – 12 pm		
Finalize May Board Retreat Agenda	Laura Wildfong	1
Open House	Dr. Ruby Hayden	
Board of Trustees Meeting – 12:30 pm		
Roll Call		
Consent Calendar: <ul style="list-style-type: none"> • Approval of Agenda • Minutes, February 3, 2020 	Laura Wildfong	2
Public Comments: Individuals may sign in for public comment, limited to 3 minutes each ¹	Laura Wildfong	
Introduction of New Employees	Dr. Amy Morrison	
Reports		
Associated Student Government	Ellienn Tatar	
President	Dr. Amy Morrison	
Board Chair	Laura Wildfong	
Foundation Liaison	Dr. Lynette Jones	
Trustees Activities Update	Trustees	
Federation of Teachers	Dr. Andrea Westman	
Financial Summary 2020 Budget Process	Bruce Riveland	
Administration	Executive Cabinet	4

¹ Public comment is limited to matters which are not of a quasi-judicial nature. No more than six speakers may address the Board on any one subject. If there are both proponents and opponents of a matter who wish to speak, only the first three persons speaking in favor of the matter and the first three persons speaking in opposition of the matter may address the Board.

Call Executive Session

****Evaluation of the performance of public employees.**

The Board of Trustees may convene to an Executive Session to discuss matters covered under RCW 42.30.110, which may include:

1. To evaluate the performance of a public employee(s)
2. To discuss with legal counsel representing the agency litigation matters
3. To discuss and consider real estate acquisition
4. To plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or review the proposals made in the negotiations or proceedings while in progress.

Action from the Executive Session may be taken in Regular Session, if necessary, as a result of items discussed in the Executive Session.

Action Items Discussed in Executive Session

Tenure consideration for Associate Professors:

Item 1043 Thomas Abbott

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Item 1044 Catherine England

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Item 1045 Benjamin Meyer

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Item 1046 Elisa Parrett

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Adjournment

Lake Washington Institute of Technology will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the Office of the President, 425.739.8200.