--- College District No. 15 ---

Board of Trustees

1300 5th Street - Wenatchee, WA 98801 Mish ee twie, Maguire Center - Virtual Attendance: <u>TEAMS</u>

> Board Meeting Agenda September 17, 2025

STUDY SESSION

11:00 AM	Board of Trustees Communication	
11:10 AM	Financial Audit Updates	Jeff Ball, Davis Farr
11:30 AM	Budget Updates	Fred Neghabat
11:40 AM	Administrative Services Update	Dr. Harrison
11:50 AM	Enrollment Data Update	Ellia Sablan-Zebedy
12:05 PM	Lunch	
12:40 PM	Strategic Plan/Accreditation	Dr. Robin Angotti / Dr. Faimous Harrison
1:00 PM	President's Report	Dr. Harrison
1:20 PM	Board Engagement	
	 Capital Project Update – CTEI Building 	Rich Peters
	Clean Building Act	Erin Williams
1:50 PM	Policy First Read	
	• 400.450 Student Employment Policy	Ellia Sablan-Zebedy
1:55 PM	Action Item	
	Election of Board Officers	
2:00 PM	Executive Session* (if needed)	

^{*}Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

REGULAR MEETING

3:00 PM Call to Order

Land Acknowledgement

Consent Agenda

- June 11, 2025, Board Meeting Minutes
- June 13, 2025, Special Meeting Minutes

New Employee Introduction Lisa Turner

Public Comments Special Reports

AHE President Mickey Jennings
 WPEA Shop Steward Wendy Glenn

Cabinet Member Remarks

Action Items

Election of Board Officers

Adjourn