



Board of Trustees Agenda

June 6, 2002

6:30 p.m. Dinner at the President's Reception Center

June 7, 2002

8:00 a.m. **President McIntyre** – Barge 410
9:00 a.m. **Committee of the Whole** – Barge 412
10:30 a.m. **Individual Committee Sessions**
Academic Affairs – Barge 304
Resource Development – Barge 412
Student Affairs – Barge 410
11:30 p.m. **Lunch** – Barge 410
12:30 p.m. **Dedication of the Gloria J. Craig Memorial Rose Garden**
1:00 p.m. **Regular Meeting** – Barge 412

Introductions

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Consent report items will be received collectively by the Board of Trustees as part of the consent agenda without discussion in open meeting unless the trustees choose to discuss.

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Consent action items are considered for acceptance/approval by the Board of Trustees in one motion.

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Executive Session

The board will determine final disposition in a grievance appeal during executive session. This topic is excluded from the open meetings act per RCW 42.30.140. *[The act "shall not apply to . . . (2) [t]hat portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties . . .or (3) [m]atters governed by chapter 34.05 RCW, the Administrative Procedure Act . . ."]*

Next Meeting

The next meeting of the Board of Trustees is a retreat session August 8-9, 2002, in the President’s Reception Center, 211 East 10th Avenue, Ellensburg, Washington.

Adjournment