

**Bellingham Technical College**  
**Board of Trustees**  
**Regular Meeting**  
**Zoom <https://btc-tech.zoom.us/j/89330530070>**  
**Agenda for May 18, 2022 – 9:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL AND DECLARATION OF A QUORUM
3. APPROVAL OF CONSENT AGENDA
  - 3.1 Special Meeting Minutes, April 14, 2022
  - 3.2 Special Meeting Minutes, April 15, 2022
  - 3.3 Regular Meeting Minutes, April 21, 2022
4. RECOMMENDATION FOR ACTION OF THE BOARD
  - 4.1 Consideration for Approval of revised Board Policy 111.0, Reserve and Contingency Fund
  - 4.2 Consideration for Approval of revised Board Policy 106.0, President Hiring
5. INFORMATION REPORTS
  - 5.1 College President
  - 5.2 Board of Trustees
  - 5.3 Presidential Search Update
6. COMMENTS FROM THE PUBLIC (*Sign-In Zoom Chat with Ronda Laughlin, Executive Assistant to the President*)
7. DATE OF NEXT REGULAR BOARD MEETING: **June 16, 2022, 9:00 a.m. Study Session at 8:00 a.m.**
8. EXECUTIVE SESSION

The Board of Trustees may convene an executive session to discuss matters covered under RCW 42.30.110. Action may be taken in open session as a result of items discussed in the executive session.
9. ADJOURNMENT