



BOARD WORK SESSION
October 23, 2019
11:00 a.m. - Room 401, Omak Campus

AGENDA

	<u>TIME</u> (Page#)
I. CALL TO ORDER	
II. COMMUNICATIONS	11:00 A.M
III. REPORT FROM TRUSTEES	11:05
• ACCT Leadership Congress	
IV. PRESIDENT’S REPORT	11:25
• Financial Reporting (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Capital Campaign (Rachel Evey)	
• Frameworks for Core Theme Indicators (Ty Jones)	
• President’s Update (Jim Richardson)	
V. BOARD AGENDA ACTION ITEMS	11:50
• Revised WAC 132W-277	(BP pg. 23)
LUNCH	12:00 P.M.
VI. EXECUTIVE SESSION (Personnel Issues)	1:00
VII. BOARD MEETING AGENDA REVIEW	1:30