



BOARD WORK SESSION
March 18, 2020
10:00 a.m. – 5015A, Van Tassell

10:00 A.M. – Board Work Session	Room 5015A, Van Tassell
3:00 P.M. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

AGENDA

TIME

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(*BP=Board Packet)

10:00 A.M. COMMUNICATIONS

- Introduction of new trustee

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10:05 REPORT FROM TRUSTEES

- Board Retreat: May 6, 2020 NEW date
- ACT Spring Conference: May 14-15, 2020 – Edmonds Community College
- 2020 ACCT Leadership Congress: September 20 to October 3, 2020 – Chicago, IL

10:15 PRESIDENT’S REPORT

- Financial Report (Brett Riley)
- Capital Projects Update (Brett Riley)
- Enrollment (Jim Richardson)
- President’s Update (Jim Richardson)
- COVID-19 (Jim Richardson/Tod Treat)

11:00 BOARD AGENDA ACTION ITEMS

- Mission Fulfillment and Core Theme Indicator Report (Ty Jones)
- Tenure Review (Jim Richardson)
- Revised 2019-2020 Budget (Brett Riley)

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11:20 BOARD MEETING AGENDA REVIEW

11:30 P.M. LUNCH

12:30 EXECUTIVE SESSION (Personnel Issues/Tenure File Review)

Adjourn