



BOARD WORK SESSION
June 16, 2021
 Campus Theater/Zoom

10:30 A.M. – Work Session.....	Campus Theater/Zoom Webinar
3:00 P.M. – Board of Trustees Meeting.....	Campus Theater/Zoom Webinar

Register in advance to attend the Zoom webinar:

The Board of Trustees will be meeting in-person following all health and safety protocols. Due to limited space capacity, the meeting will also be live streamed. The meeting can be viewed by registering in advance at:

https://wvc.zoom.us/webinar/register/WN_wdWlkyz-TTyz6t9sHYIRDA

AGENDA

WORK SESSION

10:30	COMMUNICATIONS	
10:35	REPORT FROM TRUSTEES	
	<ul style="list-style-type: none"> • ACCT Leadership Congress: Oct. 13 – 16, San Diego • ACT Fall Conference: Nov. 18 – 19, Seatac • Trustee Tuesday • August Retreat 	
10:45	RESIDENCE HALL UPDATE – Chio Flores & Erin Tofte	
11:00	PRESIDENT’S REPORT	
	<ul style="list-style-type: none"> • Financial Report (Brett Riley) • Capital Projects Update (Brett Riley) • Enrollment (Jim Richardson) • Building Naming (Jim Richardson) • President’s Update (Jim Richardson) 	
11:45	Lunch	
12:15	BOARD AGENDA ACTION ITEMS	Brd. Packet Pg.
	<ul style="list-style-type: none"> • 2021 – 2022 ASWVC Budget (Chio Flores) 18 • 2021 – 2022 ASWVCO Budget (Chio Flores) 19 • Rescind and Amend: Rescind Policy: 700.210 World Wide Web Privacy and Amend Policy 700.250 World Wide Web (Libby Siebens) 34 • Continuation of Spending Authority Resolution (Brett) 37 • Core Theme Indicators (Ty Jones) 38 • WVC Mission Statement (Jim Richardson) 44 	
1:00	BOARD MEETING AGENDA REVIEW	
1:10	BOARD DEVELOPMENT	
	<ul style="list-style-type: none"> • Wells Capital Project Building Tour 	
2:10	EXECUTIVE SESSION	