

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

March 20, 2019
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10 AM
III. REPORT FROM TRUSTEES	10:05
IV. REVIEW OF MISSION FULFILLMENT/CORE THEME INDICATOR REPORT/YEAR 7 SELF-STUDY (Ty Jones)	10:15
V. PRESIDENT’S REPORT	11:00
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• 2019-2020 Student Fee Schedule (Brett Riley)	
• Enrollment (Jim Richardson)	
• President’s Update (Jim Richardson)	
VI. BOARD AGENDA ACTION ITEMS	11:20
• Tenure Review (Jim Richardson)	BP31
• Revised ASWVC By-Laws/Constitution (Chio Flores)	BP32
• Revised ASWVCO By-Laws/Constitution (Chio Flores)	BP57
• Revised ASWVC Financial Code (Chio Flores)	BP82
VII. BOARD MEETING AGENDA REVIEW	11:45
LUNCH	12:00
VIII. EXECUTIVE SESSION (Personnel Issues and Tenure Review)	1:00