

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

January 16, 2019
9:00 a.m. Room 5015A, Van Tassell

| | <u>PAGE #/TIME</u> |
|---|--------------------|
| I. CALL TO ORDER | |
| II. FINANCIAL PLANNING FOR 2019-2020 | 9:00 AM |
| III. POST TENURE FOR FRANCISCO SARMIENTO AND PAT TRACY | 10:00 |
| IV. SABBATICAL REPORTS FROM DEREK SHEFFIELD AND RALPH DAWES | 10:30 |
| V. MISSION FULFILLMENT/CORE THEME INDICATORS (Ty Jones) | 11:00 |
| VI. COMMUNICATIONS | 11:20 |
| VII. REPORT FROM TRUSTEES | 11:25 |
| VIII. EXECUTIVE SESSION (Personnel Issues) | 11:30 |
| IX. LUNCH | NOON |
| X. PRESIDENT'S REPORT | 1 PM |
| • Financial Report (Brett Riley) | |
| • Capital Projects Review (Brett Riley) | |
| • Reserve Balance Report (Brett Riley) | |
| • Annual Contract Review (Brett Riley) | |
| • Foundation Update (Rachel Evey) | |
| • Advisory Committee Report (Jim Richardson) | |
| • Enrollment (Jim Richardson) | |
| • President's Update (Jim Richardson) | |
| XI. BOARD AGENDA ACTION ITEMS | 2:15 |
| • New Policy 500.405 Service Animal: Reagan Bellamy | BP#26 |
| • Sabbatical Leave Request: Jim Richardson | BP#32 |
| XII. BOARD MEETING AGENDA REVIEW | 2:20 |