

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

April 18, 2018
10:00 a.m. Room 402, Omak Campus

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. POST TENURE REPORT: PETER DONAHUE	10:00 AM
III. SABBATICAL REPORT: PETER DONAHUE	10:15
IV. COMMUNICATIONS	10:30
V. REPORT FROM TRUSTEES	10:35
• Board Retreat on April 23, 2018	
VI. PRESIDENT’S REPORT	10:45
• Financial Reporting (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Accreditation Visit Update (Jim Richardson)	
• Enrollment (Jim Richardson)	
• President’s Update (Jim Richardson)	
VII. BOARD AGENDA ACTION ITEMS	11:30
• 2019-2020 Academic Calendar: Chio Flores	BP#31
• Code Revisions – WAC 132W-277-080 and WAC 132W-277-090: Reagan Bellamy	BP#33
VIII. BOARD MEETING AGENDA REVIEW	11:45
LUNCH	NOON
IX. EXECUTIVE SESSION (Personnel Issues)	1:00 PM
X. BOARD DEVELOPMENT – CLASSROOM VISITATION	1:30