

**WENATCHEE VALLEY COLLEGE**  
**BOARD WORK SESSION**  
**AGENDA**

April 19, 2017  
11:00 a.m. Room 402, Omak Campus

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	11:00 AM
II. COMMUNICATIONS	11:00
III. REPORT FROM TRUSTEES	11:05
IV. PRESIDENT’S REPORT	11:10
• Financial Reporting (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• President’s Update (Jim Richardson)	
V. BOARD AGENDA ACTION ITEMS	11:30
• 2017-2018 and 2018-2019 Academic Calendars (Chio Flores)	BP#27
• 2017-2018 Student Fee Schedule (Brett Riley)	BP#30
• ASWVC Omak By-Law Revisions (Chio Flores)	BP#38
 LUNCH	 12:00 PM
 VI. BOARD MEETING AGENDA REVIEW	 1:00
VII. EXECUTIVE SESSION (Personnel Issues)	1:05
VIII. BOARD DEVELOPMENT	
• College and Career Readiness Certificate and Training Partnership (Michele Gedrose, Kristi O’Neill, Vicki Turner)	1:30
• Core Theme Indicator Report (Ty Jones)	1:45