

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

June 20, 2018
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
<ul style="list-style-type: none">• Build Agenda for August 15, 2018 Board Retreat• Review Timeframe for Board Self Evaluation and CEO Evaluation• Process for Reviewing Board Policies	
IV. PRESIDENT’S REPORT	10:35
<ul style="list-style-type: none">• Financial Report (Brett Riley)• 2018-2019 Operating Budget Review (Bret Riley)• Capital Projects Review (Brett Riley)• Reserve Balance Report (Brett Riley)• Enrollment (Jim Richardson)• President’s Update (Jim Richardson)	
V. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12 PM
VI. BOARD AGENDA ACTION ITEMS	1:00
<ul style="list-style-type: none">• Continued Spending Authority: Brett Riley• 2018-2019 Tuition and Fees: Brett Riley• 2018-2019 Tuition and Fee Waivers: Brett Riley• 2018-2019 Student Fee Schedule: Brett Riley• 2018-2019 ASWVCO Budget: Chio Flores	PB#37 BP#38 BP#41 BP#43 BP#50
VII. BOARD MEETING AGENDA REVIEW	1:30
VIII. BOARD DEVELOPMENT	1:35
<ul style="list-style-type: none">• Recap of May 10-11, 2018 ACT Conference Including Active Shooter Presentation	