

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

October 25, 2017

11:00 a.m. Lucy Covington Government Center, 21 Colville St, Nespalem WA

	<u>PAGE #/TIME</u>
I. WELCOME AND PRAYER (Tribal Member)	11:00 am
II. WVC OMAK-COLVILLE CONFEDERATED TRIBES PARTNERSHIP CELEBRATION	
III. CCT COUNCIL AND WVC BOARD OF TRUSTEES EXCHANGE	
LUNCH	
IV. COMMUNICATIONS	1:00 PM
V. REPORT FROM TRUSTEES	1:05
VI. STRATEGIC PLAN UPDATE (Ty Jones)	1:10
VII. PRESIDENT'S REPORT	1:40
• Financial Reporting (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Guided Pathways Grant (Carli Schiffner)	
• President's Update (Jim Richardson)	
VIII. BOARD AGENDA ACTION ITEMS	2:00
• Tenure Review (Jim Richardson)	BP#23
• Resolution #17-220 Wells Hall COP (Brett Riley)	BP#24
IX. BOARD MEETING AGENDA REVIEW	2:10
X. EXECUTIVE SESSION (Personnel Issues)	2:15