

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

June 21, 2017
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. TOUR OF STUDENT RECREATION CENTER	10:00 AM
III. COMMUNICATIONS	11:00
IV. REPORT FROM TRUSTEES	11:05
• Officer Succession	PG#1
• Agenda for August Board Retreat	
• CEO Evaluation and Board Self-Evaluation Timeframes	
V. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00
VI. PRESIDENT’S REPORT	1:00 PM
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• President’s Update (Jim Richardson)	
VII. BOARD AGENDA ACTION ITEMS	1:30
• ASWVC Financial Code Revisions: Chio Flores	BP#56
• 2017-2018 ASWVC Omak Operating Budget: Chio Flores	BP#76
• Continued Spending Authority: Brett Riley	BP#83
VIII. BOARD MEETING AGENDA REVIEW	1:45
IX. EXTERNAL SCAN FOR STRATEGIC PLAN (Ty Jones)	1:50

Article VII
OFFICERS OF THE BOARD

- Section 1. At the first regular meeting of the Board following July 1 of each year, the Board shall elect from its membership a Chair and Vice-Chair to serve for the ensuing year. In Addition, the President of Wenatchee Valley College shall serve as Secretary to the Board of Trustees as specified by State Law. The Secretary may, at his/her discretion, appoint the administrative assistant or other appropriate college staff member to act as recording secretary for all regular and special meetings of the Board.
- Section 2. The Chair, in addition to any duties imposed by Rules and Regulations of the State Board, shall preside at each regular or special meeting of the Board, sign all legal and official documents recording action of the Board, and develop in concurrence with the Board Secretary, an agenda for each meeting of the Board. The Chair shall, while presiding at official meetings, have full rights of discussion and vote.
- Section 3. The Vice-Chair, in addition to any duties imposed by Rules and Regulations of the State Board, shall act as Chair of the Board in the absence of the Chair.
- Section 4. In case of the absence of the Chair and Vice-Chair from any meeting of the Board of Trustees or in case of the inability of both of the two to act, the Board of Trustees shall elect for the meeting a chair Pro Tempore, and may authorize such Chair Pro Tempore to perform the duties and acts authorized or required by said Chair or Vice-Chair to be performed, as long as the inability of these said officers to act may continue.
- Section 5. The Secretary of the Board shall in addition to any duties imposed by Rules and Regulations of the State Board, keep the official seal of the Board, maintain all records of meetings and other official action of the Board.
- Section 6. The Secretary shall also be responsible for Board correspondence, compiling the agenda of meetings, and distributing the minutes of the meetings and related reports.
- Section 7. The Secretary, or the designee must attend all regular and special meetings of the Board, and official minutes must be kept of all such meetings.