

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
August 16, 2017

10:00 a.m. – Board Retreat Campbell’s Resort, Chelan WA

Trustees present
Phil Rasmussen, Chair
June Darling, Vice Chair
Tamra Jackson
Phyllis Gleasman
Martha Flores

Also in attendance were President Jim Richardson, WVC administrators and Janet Franz, recorder.

Agenda items included board of trustee self-evaluation, CEO evaluation, 2018 board meeting schedule, office succession, 2017-2018 budget review and strategic plan.

Secretary

Chair