



AGENDA
 BOARD OF TRUSTEES MEETING
September 11, 2019

10:00 a.m. – Board Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

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CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. June 19, 2019, Board Meeting Minutes and August 21, 2019 Board Retreat Minutes 1

CELEBRATING SUCCESS

- 2. College/Emergency Responder Training Exercise21

STAFF REPORTS

- 3. Brett Riley, Vice President of Administrative Services22
- 4. Quarterly Financial Report, Brett Riley, Vice President of Administrative Services 23
- 5. Tod Treat, Vice President of Instruction.....27
- 6. Chio Flores, Vice President of Student Services.....29
- 7. Jim Richardson, President31

ACTION

- 8. Election of Board of Trustees Officers33
- 9. 2019-2020 WVC Operating Budget: Brett Riley34

PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.