



BOARD WORK SESSION

January 20, 2021

11:30 A.M. – Zoom

11:30 A.M. – Board Work SessionZoom

Registration: https://wvc.zoom.us/webinar/register/WN_cuGYjY2LShul5XxPGrslZg

3:00 P.M. – Board of Trustees MeetingZoom

Registration: https://wvc.zoom.us/webinar/register/WN_ntHV4nn0Qeiz-IX6Y7krWQ

AGENDA

<u>TIME</u>		<u>PAGE #</u>
11:30 A.M.	COMMUNICATIONS	
11:35	REPORT FROM TRUSTEES	
	<ul style="list-style-type: none"> • Trustee Tuesdays: Dec. – June • New Trustee Orientation: January 25, 2021: 8:30 a.m. - Noon • ACT Winter Conference: January 26, 2021: 9:00 a.m.- Noon • ACCT Virtual National Legislative Summit: February 8-10, 2021 • ACT Spring Conference: May 18, 2021 	
11:40	SABBATICAL REPORT	
	<ul style="list-style-type: none"> • Juel Iwassa 	
12:00 P.M.	FINANCIAL PLANNING FOR 2021-2022 (Brett Riley)	
12:40	PRESIDENT’S REPORT	
	<ul style="list-style-type: none"> • Financial Report (Brett Riley) • Reserve Balance Report (Brett Riley) • Annual Contract Review (Brett Riley) • Enrollment (Jim Richardson) • President’s Update (Jim Richardson) 	
1:10	TENURE FILE TRAINING/REVIEW (Tod Treat & Reagan Bellamy)	
1:40	SABBATICAL REPORTS	
	<ul style="list-style-type: none"> • Sharon Weist 	
2:00	BOARD DEVELOPMENT	
	<ul style="list-style-type: none"> • ctLink 	
2:40	BOARD MEETING AGENDA REVIEW	
2:45 P.M.	EXECUTIVE SESSION (Personnel Issues)	
Adjourn		