

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

November 21, 2018
10:00 a.m. Room 5015A, Van Tassell

| | <u>PAGE #/TIME</u> |
|--|--------------------|
| I. CALL TO ORDER | |
| II. POST TENURE: SOMPHENG BATCH | 10:00 AM |
| III. OPEN DISCUSSION WITH AHE PRESIDENT PATRICK TRACY | 10:30 |
| IV. COMMUNICATIONS | 10:50 |
| V. REPORT FROM TRUSTEES | 11:00 |
| • Report on ACCT Leadership Congress | |
| • Report on November 8, 2018 ACT Legislative Action Committee Retreat | |
| • Report on November 9, 2018, ACT Fall Conference | |
| • Upcoming January 21-22, 2018 ACT Legislative Conference in Olympia | |
| VI. EXECUTIVE SESSION (Personnel Issues) | 11:20 |
| LUNCH | 12:00 |
| VII. PRESIDENT'S REPORT | 1:00 PM |
| • Financial Report (Brett Riley) | |
| • Capital Projects Review (Brett Riley) | |
| • Campaign Feasibility Study (Rachel Evey) | |
| • Enrollment (Jim Richardson) | |
| • Student Rec Center Report (Chio Flores) | |
| • Sabbatical Requests (Jim Richardson) | |
| • Revised Procedure 1600.111 Financial Reserves (Brett Riley) | #2 |
| • Revised Policy 600.111 Financial Reserves (Brett Riley) | |
| • Revised Procedure 1600.680 Time and Effort Reporting Procedure (Brett Riley) | |
| • President's Update (Jim Richardson) | |
| VIII. BOARD AGENDA ACTION ITEMS | 1:45 |
| • Revised Policy 600.111 Financial Reserves (Brett Riley) | BP28 |
| IX. BOARD MEETING AGENDA REVIEW | 1:50 |
| X. BOARD DEVELOPMENT | 1:55 |
| • MESA Program | #3 |