



BOARD WORK SESSION

September 8, 2021

10:00 a.m. – WTI 2310/Zoom

11:00	A.M. – Board Work Session.....	WTI 2310/Zoom
3:00	P.M. – Board of Trustees Meeting.....	WTI 2310/Zoom

Register in advance to attend the Zoom webinar:

The Board of Trustees will be meeting in-person following all health and safety protocols. Due to limited space capacity, the meeting will also be live streamed. The meeting can be viewed by registering in advance at:

https://wvc.zoom.us/webinar/register/WN_B-iloYiaR4S1Mccte0NpyA

AGENDA

TIME

- 11:00 AM COMMUNICATIONS**

- 11:15 REPORT FROM TRUSTEES**
 - ACCT Leadership Congress, October 13-16 2021
 - Trustee Tuesdays

- 11:25 POST TENURE REPORT**
 - Rich Brinkman

- 11:45 PRESIDENT’S REPORT**
 - Fall Launch Activities (Tod Treat/Chio Flores)
 - Enrollment (Jim Richardson)
 - President’s Update (Jim Richardson)

- LUNCH**

- 1:00 PM BOARD AGENDA ACTION ITEMS**
 - Revised Policy 400.100 Student Rights and Responsibilities/Code of Student Conduct (Reagan Bellamy)
 - Revised Policy 400.120 Student Academic Grievance (Reagan Bellamy)
 - Election of Board of Trustees Officers

- 1:15 BOARD MEETING AGENDA REVIEW**

- 1:20 BOARD DEVELOPMENT**
 - Ad Hoc Accreditation Visit

- 2:20 EXECUTIVE SESSION**