

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

January 17, 2018
9:30 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. FINANCIAL PLANNING FOR 2018-2019 (Brett Riley)	9:30 AM
III. RESIDENCE HALL QUARTERLY REPORT (Ashley Olson)	10:00 PG#2
IV. COMMUNICATIONS`	10:15
V. REPORT FROM TRUSTEES	10:25
• April 17, 2018 Board Retreat	
• Equity and Inclusion	
VI. PRESIDENT’S REPORT	10:30
• Financial Report (Brett Riley)	
• Reserve Balance Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Annual Contract Review (Brett Riley)	
• Annual Core Theme Indicator Report (Ty Jones)	
• Revised Procedure 1400.600 Academic Year Calendar (Chio Flores)	PG#6
• New Procedure 1500.360 Part-Time Hourly Leave (Reagan Bellamy)	PG#7
• Pre-Tenure Review for Spring Start Teresa Cutchie (Jim Richardson)	
VII. POST TENURE FOR SHARON WIEST, ERIN LONG, STEVE STEFANIDES, BRUCE UNGER AND DAN STEPHENS	11:00
VIII. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00
IX. BOARD AGENDA ACTION ITEMS	1 PM
• Six-Year Strategic Plan/Goals/Objectives (Ty Jones)	BP#25
• Sabbatical Requests (Jim Richardson)	BP#28
• Retirement of Bookstore Policy 600.400 and 600.410 (Brett Riley)	BP#29
X. BOARD MEETING AGENDA REVIEW	
XI. STATE OF THE COLLEGE (Jim Richardson)	1:30