

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

February 20, 2019
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10:00 AM
III. REPORT FROM TRUSTEES	10:05
• Plans for April 16, 2019 Board Retreat	
IV. PIRC Analysis Results (Joanna Tepley)	10:10
V. PRESIDENT’S REPORT	10:30
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Accreditation Visit Schedule (Ty Jones)	
• Enrollment (Jim Richardson)	
• Pre-tenure Information (Jim Richardson)	
• President’s Update (Jim Richardson)	
VI. Rich Brinkman – Sabbatical Follow-Up Presentation	11:00
VII. Presentation by Link’s General Manager Richard DeRock	11:30
LUNCH	12:00
VIII. EXECUTIVE SESSION (Personnel Issues)	1:00 PM
IX. BOARD AGENDA ACTION ITEMS	1:30
• Mission Fulfillment and Core Theme Indicator Report: Ty Jones	BP#32
• New Policy 600.550 Expressive Activities: Brett Riley	BP#57
X. BOARD MEETING AGENDA REVIEW	1:45
XI. BOARD DEVELOPMENT – Tour of Wells Hall	1:50