

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

February 21, 2018
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
• Report on 2018 ACCT National Legislative Summit – Tamra Jackson	
• Report on Transforming Lives Banquet – June Darling	
IV. PRESIDENT’S REPORT	10:15
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Monument Sign Draft (Brett Riley)	#2
• Rescind Procedure 1600:400 Bookstore Procedure (Brett Riley)	#3
• Tenure Review (Jim Richardson)	
• President’s Update (Jim Richardson)	
V. POST TENURE FOR SHANE HENDRICKSON AND DAN STEPHENS	11:00
VI. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00 PM
VII. BOARD AGENDA ACTION ITEMS	1:00
• Tenure Review: Jim Richardson	BP#26
• Rescind Policy 600.420 Bookstore Restocking: Brett Riley	BP#27
• Mission Fulfillment: Ty Jones	BP#28
VIII. DISCUSSION WITH AHE PRESIDENT PAT TRACY AND SHARON WIEST	1:15
IX. BOARD MEETING AGENDA REVIEW	1:30
X. BOARD SELF-EVALUATION FOLLOW UP – June Darling	1:35