

**WENATCHEE VALLEY COLLEGE**  
**BOARD WORK SESSION**  
**AGENDA**

March 15, 2017  
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	10 AM
II. COMMUNICATIONS	
III. REPORT FROM TRUSTEES	10:05
• April 18, 2017, Board Retreat Planning	
IV. PRESIDENT’S REPORT	10:10
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Strategic Plan Report (Ty Jones)	
• Revised Procedure 1400.200 Admissions (Chio Flores)	PG#2
• Revised Procedure 1400.600 Academic Year Calendar Development (Chio Flores)	PG#7
• Academic Calendar for 2017-2018 and 2018-2019 (Chio Flores)	PG#8
• 2017-2018 Student Fee Schedule (Brett Riley)	
• President’s Update (Jim Richardson)	
V. DREAMERS TASKFORCE PRESENTATION	11:00
VI. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12 PM
VII. BOARD AGENDA ACTION ITEMS	1:00
• Tenure Review: Jim Richardson	BP#21
• Revised Policy 400.600 Academic Year Calendar: Chio Flores	BP#22
VIII. BOARD MEETING AGENDA REVIEW	1:10
IX. CORE THEME UPDATE (Ty Jones)	1:15
X. BOARD DEVELOPMENT – PRESENTATION BY OUR VALLEY, OUR FUTURE	1:45