

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

May 15, 2019
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. DISCUSSION WITH AHE PRESIDENT PATRICK TRACY	10:00
III. POST TENURE REPORT FOR ROB FITCH	10:30
IV. COMMUNICATIONS	10:45
V. REPORT FROM TRUSTEES	10:50
VI. PRESIDENT'S REPORT	10:55
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Enrollment (Jim Richardson)	
• Legislative Review (Jim Richardson)	
• President's Update (Jim Richardson)	
VII. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	NOON
VIII. POST TENURE FOR CRAIG VANDER HART AND JACK JOHNSON	1:00 PM
IX. BOARD AGENDA ACTION ITEMS	1:30 PM
• 2019-2020 ASWVC Budget (Chio Flores)	BP#26
• 2019-2020 ASWVCO Budget (Chio Flores)	BP#37
• 2019-2020 Student Fee Schedule (Brett Riley)	BP#45
• 2019-2020 Academic Calendar (Chio Flores)	BP#47
X. BOARD MEETING AGENDA REVIEW	2:00
XI. BOARD DEVELOPMENT	2:05
Wells Project Update	