



BOARD WORK SESSION
September 11, 2019
10:00 a.m.- 5015A, Van Tassell

AGENDA

	<u>TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10:00 a.m.
III. REPORT FROM TRUSTEES	10:05
<ul style="list-style-type: none">• ACT Fall Conference – November 8, 2019, in Seatac• Revision of Board of Trustees Policies	
IV. PRESIDENT’S REPORT	10:35
<ul style="list-style-type: none">• Year-End Financial Report (Brett Riley)• Capital Projects Review (Brett Riley)• Annual Report of Physical Inventory (Brett Riley)• Enrollment (Jim Richardson)• New Accreditation Standards and Evaluation Cycle (Ty Jones)• Update on Capital Campaign (Rachel Evey)• Launch Week Information (Tod Treat)• Program Videos (Libby Siebens)• President’s Update (Jim Richardson)	
V. BOARD AGENDA ACTION ITEMS	11:35
<ul style="list-style-type: none">• Election of Board of Trustees Officers• 2019-2020 WVC Operating Budget: Brett Riley	
VI. BOARD MEETING AGENDA REVIEW	12:00 p.m.
LUNCH	12:05
VII. EXECUTIVE SESSION (Personnel Issues)	12:55
VIII. BOARD DEVELOPMENT	1:15
<ul style="list-style-type: none">• Campus Tour (Brett Riley)	