

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

September 21, 2016
10:00 a.m. Room 5015A, Van Tassell

| | <u>PAGE #/TIME</u> |
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| I. CALL TO ORDER | |
| II. STUDENT HOUSING QUARTERLY REPORT (Josh Brack) | 10:00 |
| III. COMMUNICATIONS | 10:15 |
| IV. PLAN FOR REVIEW OF BOARD POLICIES | 10:20 |
| V. REPORT FROM TRUSTEES | 10:30 |
| VI. PRESIDENT’S REPORT | 10:35 |
| • Financial Reporting (Suzie Benson) | |
| • Capital Projects Review (Suzie Benson) | |
| • Tenure Review – Tria Skirko – information only (Jim Richardson) | |
| • Revised Procedure 1400.320 Deceased Student (Chio Flores) | PG#3 |
| • Revised Procedure 1600.510 Security and Parking (Suzie Benson) | PG#4 |
| • President’s Update (Jim Richardson) | |
| VII. POST TENURE FOR BERTHA SANCHEZ, SCOTT BAILEY, JAN KAISER AND DEREK SHEFFIELD | 11:00 AM |
| LUNCH | |
| VIII. EXECUTIVE SESSION (Personnel Issues) | 1:00 PM |
| IX. BOARD AGENDA ACTION ITEMS | 1:30 |
| • ASWVC By-Law Revisions (Chio Flores) | BP#24 |
| • New Policy 400.315 Missing Student (Suzie Benson) | BP#52 |
| • Revised Policy 600.128 Refund Policy (Suzie Benson) | BP#53 |
| • New Policy 600.107 Capital Assets and Inventory Control (Suzie Benson) | BP#54 |
| • Election of Board of Trustees Officers | BP#55 |
| X. BOARD MEETING AGENDA REVIEW | 2:15 |
| XI. BOARD DEVELOPMENT | 2:20 |
| • Concurrent Enrollment | |