



**BOARD WORK SESSION
February 16, 2022**

10:00 A.M. – Board Work Session 5015A Van Tassell/Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_CkviGQjzR_6rpqaCMaRsVw
3:00 P.M. – Board of Trustees Meeting 3210 Wenatchi Hall/Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_pwH5fIOUSMGUhpzhDjfsQ

AGENDA

<u>TIME</u>		<u>PAGE #</u>
10:00 AM	COMMUNICATIONS	
10:05	REPORT FROM TRUSTEES <ul style="list-style-type: none">• National Legislative Summit Report• Plans for April 15 Board Retreat	
10:20	PRESIDENT’S REPORT <ul style="list-style-type: none">• Financial Report (Brett Riley)• Capital Projects Update (Brett Riley)• Pre-Tenure Information (Jim Richardson)• Enrollment (Jim Richardson)• President’s Update (Jim Richardson)	
11:00	BOARD DEVELOPMENT <ul style="list-style-type: none">• Concurrent Enrollment (Tod Treat, Holly Bringman & Maria Monroe)	
12:00 PM	Lunch	
12:30	MISSION FULFILLMENT/CORE THEME INDICATORS (Ty Jones)	
1:00	BOARD MEETING AGENDA REVIEW	
1:05 PM	EXECUTIVE SESSION (Personnel Issues)	
Adjourn		