



**BOARD WORK SESSION  
May 25, 2022**

10:00 A.M. – Board Work Session .....	Edna & Jack Maguire Conference Center//Zoom
Zoom Link: <a href="https://wvc.zoom.us/j/88486799330">https://wvc.zoom.us/j/88486799330</a>	
3:00 P.M. – Board of Trustees Meeting .....	3210 Wenatchi Hall/Zoom
Zoom Link: <a href="https://wvc.zoom.us/j/85485160089">https://wvc.zoom.us/j/85485160089</a>	

**AGENDA**

<u>TIME</u>	<u>AGENDA</u>	<u>PAGE #</u>
<b>10:00 AM</b>	<b>COMMUNICATIONS</b>	
<b>10:05</b>	<b>REPORT FROM TRUSTEES</b>	
	<ul style="list-style-type: none"> <li>• ACT Spring Conference</li> <li>• ACCT Leadership Congress – October 26-29, New York City, NY</li> </ul>	
<b>10:15</b>	<b>FACULTY PRESENTATION</b>	
	<ul style="list-style-type: none"> <li>• Jennifer Korfiatis, Business Faculty</li> </ul>	
<b>10:35</b>	<b>POST-TENURE REPORT</b>	
	<ul style="list-style-type: none"> <li>• Bertha Sanchez, Counseling Faculty</li> <li>• Micky Jennings, Machining Faculty</li> </ul>	
<b>11:15</b>	<b>PRESIDENT’S REPORT</b>	
	<ul style="list-style-type: none"> <li>• Financial Report (Brett Riley)</li> <li>• Capital Projects Update (Brett Riley)</li> <li>• Enrollment (Jim Richardson)</li> <li>• 2023-2024 Academic Calendar (Chio Flores)</li> <li>• 2022-2023 Student Fee Schedule (Brett Riley)</li> <li>• 2022-2023 Tuition and Fees (Brett Riley)</li> <li>• 2022-2023 Operating Budget (Brett Riley)</li> <li>• President’s Update (Jim Richardson)</li> </ul>	1 2 10
<b>11:55</b>	<b>BOARD MEETING AGENDA REVIEW</b>	
<b>12:00</b>	<b>LUNCH RECEPTION</b>	
	<ul style="list-style-type: none"> <li>• All-Washington Academic Team</li> <li>• Transforming Lives Nominees</li> </ul>	
<b>1:15</b>	<b>BOARD DEVELOPMENT</b>	
	<ul style="list-style-type: none"> <li>• Core Theme Reports: Education Achievement and Diversity &amp; Cultural Enrichment</li> </ul>	
<b>2:00 PM</b>	<b>EXECUTIVE SESSION (Personnel Issues)</b>	
<b>Adjourn</b>		