



BOARD WORK SESSION

June 17, 2020

P.M. – Zoom

12:00 P.M. – Board Work Session.....	Zoom
3:00 P.M. – Board of Trustees Meeting.....	Zoom

Register in advance to attend the Zoom webinar:

https://wvc.zoom.us/webinar/register/WN_9FQdayC0QDW0Vjs1f1Gerg

After registering, you will receive a confirmation email containing information about joining the webinar.

AGENDA

<u>TIME</u>		<u>PAGE #</u>
12:00	COMMUNICATIONS	
12:05	RESIDENCE HALL UPDATE (Chio)	
12:20	PARTNERSHIP BETWEEN WVC AND COLVILLE CONFEDERATED TRIBES	
	• MOU Update (Shandy)	
12:45	REPORT FROM TRUSTEES	
	• Timeline for Board Self-Evaluation and CEO Evaluation	
	• Agenda for August 19, 2020 Board Retreat	
1:00	PRESIDENT’S REPORT	
	• Financial Report (Brett Riley)	
	• Reserve Balance Report (Brett Riley)	
	• Capital Projects Update (Brett Riley)	
	• Enrollment (Jim Richardson)	
	• President’s Update (Jim Richardson)	
1:25	BOARD AGENDA ACTION ITEMS	
	• 2020-2021 ASWVC Budget: Chio Flores	
	• 2020-2021 ASWVCO Budget: Chio Flores	
	• 2020-2021 Tuition and Fees: Brett Riley	
	• 2020-2021 Tuition and Fee Waivers: Brett Riley	
	• July 1, 2020 – June 30, 2023 Faculty CBA: Reagan Bellamy	
1:55	BOARD MEETING AGENDA REVIEW	
2:00	EXECUTIVE SESSION (Personnel Issues)	
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