



**BOARD WORK SESSION**

**September 9, 2020**

10:00 a.m. – Zoom

10:00 A.M. – Board Work Session .....Zoom

Register at: [https://wvc.zoom.us/webinar/register/WN\\_rIqIHbdISUGpOO4eNk7TdQ](https://wvc.zoom.us/webinar/register/WN_rIqIHbdISUGpOO4eNk7TdQ)

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

Register at: [https://wvc.zoom.us/webinar/register/WN\\_\\_tQ2eVFuQoyL7WB\\_A9c3MQ](https://wvc.zoom.us/webinar/register/WN__tQ2eVFuQoyL7WB_A9c3MQ)

**AGENDA**

**TIME**

**10:00 EXECUTIVE SESSION (closed session) – CEO Evaluation**

**10:45 BOARD SELF-EVALUATION**

**11:30 BOARD POLICIES REVIEW**

**12:00 LUNCH**

**12:30 COMMUNICATIONS**

**12:35 REPORT FROM TRUSTEES**

- ACCT Virtual Leadership Congress, October 5-8, 2020

**12:40 PRESIDENT’S REPORT**

- Year-End Financial Report (Brett Riley)
- Annual Report of Physical Inventory (Brett Riley)
- Fall Launch Activities (Tod Treat/Chio Flores)
- Enrollment (Jim Richardson)
- Student Services Update (Chio Flores)
- New & Revised Procedures (Reagan Bellamy)
  - 1000.330 Nondiscrimination and Harassment – NEW
  - 1000.340 Sexual Harassment Title IX – NEW
  - 1000.345 Sexual Harassment Title IX Employee Disciplinary Hearing – NEW
  - 1400.100 Student Rights and Freedoms
  - 1400.110 Code of Student Conduct
  - 1400.115 Student Discipline
- 2020-2021 WVC Operating Budget
- President’s Update (Jim Richardson)

**2:10 BOARD AGENDA ACTION ITEMS**

- Updated Policy 000.330 Nondiscrimination and Harassment
- Updated Policy 000.340 Sexual Harassment Title IX
- Election of Board of Trustees Officers

**2:20 BOARD MEETING AGENDA REVIEW**

**2:30 EXECUTIVE SESSION**