

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

January 16, 2019
9:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. FINANCIAL PLANNING FOR 2019-2020	9:00 AM
III. POST TENURE FOR FRANCISCO SARMIENTO AND PAT TRACY	10:00
IV. SABBATICAL REPORTS FROM DEREK SHEFFIELD AND RALPH DAWES	10:30
V. MISSION FULFILLMENT/CORE THEME INDICATORS (Ty Jones)	11:00
VI. COMMUNICATIONS	11:20
VII. REPORT FROM TRUSTEES	11:25
VIII. EXECUTIVE SESSION (Personnel Issues)	11:30
IX. LUNCH	NOON
X. PRESIDENT'S REPORT	1 PM
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Reserve Balance Report (Brett Riley)	
• Annual Contract Review (Brett Riley)	
• Foundation Update (Rachel Evey)	
• Advisory Committee Report (Jim Richardson)	
• Enrollment (Jim Richardson)	
• President's Update (Jim Richardson)	
XI. BOARD AGENDA ACTION ITEMS	2:15
• New Policy 500.405 Service Animal: Reagan Bellamy	BP#26
• Sabbatical Leave Request: Jim Richardson	BP#32
XII. BOARD MEETING AGENDA REVIEW	2:20