

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 September 12, 2018

10:00 a.m. – Board Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

Page #

CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. June 20, 2018, Board Meeting and August 15, 2018, Board Retreat Minutes 2

CELEBRATING SUCCESS

- 2. BSN Graduation 15
- 3. TRIO SSS Program..... 16

INTRODUCTION OF NEW EMPLOYEES

- 4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 17

STAFF REPORTS

- 5. Brett Riley, Vice President of Administrative Services 18
- 6. Quarterly Financial Report, Brett Riley, Vice President of Admin. Services..... 19
- 7. Tod Treat, Interim Vice President of Instruction 22
- 8. Chio Flores, Vice President of Student Services..... 23
- 9. Jim Richardson, President 25

ACTION

- 10. Election of Board of Trustees Officers 27
- 11. Revised Board of Trustees Policies..... 28
- 12. 2018-2019 WVC Operating Budget: Brett Riley 50

PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.