

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

September 12, 2018
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10:00 AM
III. REPORT FROM TRUSTEES	10:05
• November 8-9, 2018 ACT Legislative Action Com. Retreat/ Fall Conference – Seattle Airport	
• Open Public Meeting Act Training	
IV. PRESIDENT’S REPORT	10:10
• Year-End Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Annual Report of Physical Inventory (Brett Riley)	
• Enrollment (Jim Richardson)	
• President’s Update (Jim Richardson)	
V. EXECUTIVE SESSION (Personnel Issues)	10:40
VI. BOARD AGENDA ACTION ITEMS	11:00
• Election of Board of Trustees Officers	BP#27
• Revised Board of Trustees Policies	BP#28
• 2018-2019 WVC Operating Budget: Brett Riley	BP#50
VII. BOARD MEETING AGENDA REVIEW	11:55
LUNCH	12:00
VIII. BOARD DEVELOPMENT	
• Annual Bookstore Year-End Report	1:00 PM
• P.I.R.C. Analysis – Joanna Tepley	1:15