



**BOARD WORK SESSION**  
**January 15, 2020**  
 11:00 a.m. – 5015A, Van Tassell

11:00 A.M. – Board Work Session .....	Room 5015A, Van Tassell
3:00 P.M. – Board of Trustees Meeting .....	Room 2310, Wenatchi Hall

**AGENDA**

<u>TIME</u>		<u>PAGE #</u>
<b>11:00 A.M.</b>	<b>COMMUNICATIONS</b>	
<b>11:10</b>	<b>REPORT FROM TRUSTEES</b>	
	<ul style="list-style-type: none"> <li>• Reception for Higher Education, January 29, 2020 in Olympia</li> <li>• 2020 Community College National Legislative Summit, Feb. 9-12, 2020 in Washington DC</li> <li>• Upcoming: New Trustee Orientation, Transforming Lives Dinner, Winter Legislative Conference, Feb. 17-18, 2020 in Olympia</li> </ul>	
<b>11:15</b>	<b>FINANCIAL PLANNING FOR 2020-2021 (Brett Riley)</b>	
<b>12:00 P.M.</b>	<b>LUNCH</b>	
<b>1:00</b>	<b>PRESIDENT’S REPORT</b>	
	<ul style="list-style-type: none"> <li>• Financial Report (Brett Riley)</li> <li>• Capital Projects Update (Brett Riley)</li> <li>• Reserve Balance Report (Brett Riley)</li> <li>• Annual Contract Review (Brett Riley)</li> <li>• Enrollment (Jim Richardson)</li> <li>• President’s Update (Jim Richardson)</li> </ul>	1
<b>1:30</b>	<b>BOARD AGENDA ACTION ITEMS</b>	
	<ul style="list-style-type: none"> <li>• Sabbatical Leave Requests: Jim Richardson</li> </ul>	BP - 19
<b>1:35</b>	<b>BOARD MEETING AGENDA REVIEW</b>	
<b>1:40</b>	<b>EXECUTIVE SESSION (Personnel Issues)</b>	
<b>Adjourn</b>		