

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

February 15, 2017
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	10:00 AM
II. COMMUNICATIONS	
III. REPORT FROM TRUSTEES	
IV. POST TENURE FOR MIKE LAVINDER AND DAVID BENNATT	10:15
V. BUSINESS AND INDUSTRY UPDATE (Stacy Luckensmeyer)	10:35
VI. STRATEGIC PLAN UPDATE (Ty Jones)	10:50
VII. PRESIDENT'S REPORT	11:05
<ul style="list-style-type: none">• Financial Report (Brett Riley)• Capital Projects Review (Brett Riley)• Reserves Policy Development (Brett Riley)• Revised Procedure 1000.220 Notification of Registered Sex Offender (Chio Flores) #1• President's Update (Jim Richardson)	
VIII. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00 PM
IX. BOOKSTORE REPORT (Jim Richardson)	1:00
X. BOARD AGENDA ACTION ITEMS	1:15
<ul style="list-style-type: none">• Sabbatical Requests (Jim Richardson) BP#23• Revised Policy 600.107 Capital Assets and Inventory Control (Reagan Bellamy) BP#24	
XI. BOARD MEETING AGENDA REVIEW	1:20
XII. BOARD DEVELOPMENT: Volunteer Framework of Accountability (Jim Richardson)	1:25