



**BOARD WORK SESSION
November 17, 2021**

11:00 A.M. – Board Work Session..... 5015A, Van Tassell/Zoom Webinar: https://wvc.zoom.us/j/87163110547
3:00 P.M. – Board of Trustees Meeting.....2310, Wenatchi Hall/Zoom Webinar: https://wvc.zoom.us/j/84461863190

AGENDA

TIME

- 11:00 am OPEN DISCUSSION WITH AHE PRESIDENT: Patrick Tracy**
- 11:15 COMMUNICATIONS**
- 11:20 REPORT FROM TRUSTEES**
- ACT Legislative Action Committee Retreat and ACT Fall conference – Tuesday, Dec. 21 (Zoom)
 - ACCT National Legislative Summit – February 6 – February 9, 2022, Washington DC
 - NW Regional Equity Conference for Higher Education - February 23-25, 2022 (Zoom)
- 11:45 Lunch**
- 12:15 pm PRESIDENT’S REPORT**
- Financial Report (Brett Riley)
 - Capital Projects Update (Brett Riley)
 - Enrollment (Jim Richardson)
 - President’s Update (Jim Richardson)
- 12:55 BOARD MEETING AGENDA REVIEW**
- 1:00 BOARD DEVELOPMENT**
- Aspen Institute Report (Tod Treat, Ty Jones)
- 1:30 EXECUTIVE SESSION (Personnel Issues)**
- Adjourn**