



BOARD WORK SESSION
April 21, 2021

12:15 P.M.– Board Work Session.....Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_JJ6dTQOgTy6g35UxNLXFtQ
3:00 P.M. – Board of Trustees Meeting.....Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_2i9vgnTvQmS0XSbU2aBrGg

AGENDA

| <u>TIME</u> | | <u>PAGE #</u> |
|-------------|--|---------------|
| 12:15 | COMMUNICATIONS | |
| 12:20 | REPORT FROM TRUSTEES <ul style="list-style-type: none">• ACT Spring Conference: May 18, 2021• Board Retreat: May 5, 2021 | |
| 12:30 | OPEN DISCUSSION WITH AHE PRESIDENT <ul style="list-style-type: none">• Heather Ryan | |
| 12:45 | PRESIDENT’S REPORT <ul style="list-style-type: none">• Financial Report (Brett Riley)• Capital Projects Update (Brett Riley)• Enrollment (Jim Richardson)• President’s Update (Jim Richardson) | |
| 1:20 | BOARD MEETING AGENDA REVIEW | |
| 1:25 | BOARD AGENDA ACTION ITEMS <ul style="list-style-type: none">• 2022-2023 Academic Calendar | |
| 1:30 | BOARD DEVELOPMENT <ul style="list-style-type: none">▪ College Mission - Equity and Inclusion (Erin Tofte) | |
| 2:30 | EXECUTIVE SESSION (Personnel Issues) | |
| | Adjourn | |