

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

June 21, 2017
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. TOUR OF STUDENT RECREATION CENTER	10:00 AM
III. COMMUNICATIONS	11:00
IV. REPORT FROM TRUSTEES	11:05
• Officer Succession	PG#1
• Agenda for August Board Retreat	
• CEO Evaluation and Board Self-Evaluation Timeframes	
V. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00
VI. PRESIDENT’S REPORT	1:00 PM
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• President’s Update (Jim Richardson)	
VII. BOARD AGENDA ACTION ITEMS	1:30
• ASWVC Financial Code Revisions: Chio Flores	BP#56
• 2017-2018 ASWVC Omak Operating Budget: Chio Flores	BP#76
• Continued Spending Authority: Brett Riley	BP#83
VIII. BOARD MEETING AGENDA REVIEW	1:45
IX. EXTERNAL SCAN FOR STRATEGIC PLAN (Ty Jones)	1:50