

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

January 18, 2017
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10 AM
III. REPORT FROM TRUSTEES	
IV. RESIDENCE HALL REPORT (Ashley Olsen)	10:10/#2
V. DISCUSSION WITH AHE PRESIDENT SHARON WIEST	10:15
VI. WVC BOOKSTORE REPORT (Gary Vandegrift)	10:35
VII. EXECUTIVE SESSION (Personnel Issues)	11:00
VIII. LUNCH	12:00
IX. PRESIDENT'S REPORT	1:00
• Capital Projects Review (Jim Richardson)	
• Annual Contract Review (Jim Richardson)	
• Sabbatical Requests (Jim Richardson)	
• New Procedure 1700.170 Information Technology Accessibility (Libby Siebens)	#4
• Revised Procedure 100.250 Protection of Human Subjects (Ty Jones)	#6
• President's Update (Jim Richardson)	
X. BOARD AGENDA ACTION ITEMS	1:30
• New Policy 700.170 Information Technology Accessibility (Libby Siebens)	BP#21
• Revised Board Policies (Trustees)	BP#23
XI. STRATEGIC PLAN UPDATE (Jim Richardson/Ty Jones)	1:35
XII. BOARD DEVELOPMENT	2:00
• Volunteer Framework Accountability/Core Theme Review (Jim Richardson)	
XIII. BOARD MEETING AGENDA REVIEW	2:30