

**WENATCHEE VALLEY COLLEGE**  
**BOARD WORK SESSION**  
**AGENDA**

March 21, 2018  
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10:00 AM
III. REPORT FROM TRUSTEES	10:05
• April 23, 2018, Board Retreat	
• May 10-11, 2018 Spring ACT Conference at Clark College	
IV. PRESIDENT’S REPORT	10:15
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	Page #1
• Academic Calendar (Chio Flores)	
• Code Revisions – Expressive Activities (Brett Riley/Chio Flores)	
• President’s Update (Jim Richardson)	
V. EXECUTIVE SESSION (Personnel Issues)	11:00
LUNCH	12:00 PM
VI. POST TENURE REPORT (Barbara Oldham)	1:00
VII. BOARD AGENDA ACTION ITEMS	1:20
• Tenure Review: Jim Richardson	BP#41
• Memorandum of Understanding with Colville Tribes: Carli Schiffner	BP#42
VIII. BOARD MEETING AGENDA REVIEW	1:30
IX. BOARD DEVELOPMENT	1:35