

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

June 19, 2019  
10:00 a.m. Room 5015A, Van Tassell

PAGE #/TIME

- |  |          |
|--|----------|
| I. CALL TO ORDER   |          |
| II. RESIDENCE HALL ANNUAL REPORT (Jeremy Snyder/Erin Tofte Nordvik)          | 10:00 AM |
| III. COMMUNICATIONS  | 10:15    |
| IV. REPORT FROM TRUSTEES   | 10:20    |
| • Timeline for Board Self-Evaluation and CEO Evaluation                      |          |
| • Process for Review of Board Policies                                       |          |
| • Agenda for August 21, 2019, Board Retreat                                  |          |
| • Report from ACT Spring Conference  |          |
| • ACCT Fall Conference, October 16, 2019, in San Francisco, CA               |          |
| V. PRESIDENT’S REPORT  | 11:00    |
| • Financial Report (Brett Riley)   |          |
| • Reserve Balance Report (Brett Riley)                                       |          |
| • 2019-2020 Operating Budget Review (Brett Riley)                            |          |
| • Capital Projects Review (Brett Riley)                                      |          |
| • Enrollment (Jim Richardson)  |          |
| • New/Revised Procedures (Reagan Bellamy/Brett Riley/Ty Jones)               | #2       |
| • President’s Update (Jim Richardson)  |          |
| LUNCH  | 12:00    |
| VI. EXECUTIVE SESSION (Personnel Issues)                                     | 1:00 PM  |
| VII. BOARD AGENDA ACTION ITEMS   | 1:30     |
| • Continued Spending Authority (Brett Riley)                                 | BP#18    |
| • 2019-2020 Tuition and Fees (Brett Riley)                                   | BP#19    |
| • 2019-2020 Tuition and Fee Waivers (Brett Riley)                            | BP#22    |
| • Revised Policy 000.330 Nondiscrimination and Harassment (Reagan Bellamy)   | BP#25    |
| • Revised Policy 000.340 Sexual Harassment (Reagan Bellamy)                  | BP#29    |
| • New Policy 500.385 Foster Parent Shared Leave (Reagan Bellamy)             | BP#33    |
| • New Policy 500.390 Veteran’s In-Service Shared Leave Pool (Reagan Bellamy) | BP#34    |
| • New Policy 600.507 Physical and Electronic Access (Brett Riley)            | BP#35    |
| VIII. BOARD MEETING AGENDA REVIEW  | 2:00     |
| IX. BOARD DEVELOPMENT  | 2:05     |
| • BAS Programs   |          |