

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

November 29, 2017  
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. SABBATICAL REPORT – DAVID BENNATT	10:00 AM
III. POST TENURE REPORTS	10:20
IV. DISCUSSION WITH AHE PRESIDENT PAT TRACY	11:00
V. COMMUNICATIONS	11:15
VI. REPORT FROM TRUSTEES	11:20
• September ACCT Conference/November ACT Conference	
VII. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	
VIII. PRESIDENT’S REPORT	1:00 PM
• Year-End Financial Reports (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Strategic Plan (Ty Jones)	
• Sabbatical Requests (Jim Richardson)	
• Revised Procedure 1600.510 Security and Parking (Brett Riley)	PG #2
• New Procedure 1000.257 Third Party Survey Data Request (Ty Jones)	PG #4
• Advisory Committee Report (Carli Schiffner)	
• President’s Update (Jim Richardson)	
IX. BOARD AGENDA ACTION ITEMS	2:00
• Six-Year Strategic Plan/Goals/Objectives (Ty Jones)	BP#31
X. BOARD MEETING AGENDA REVIEW	2:05
XI. BOARD DEVELOPMENT	2:10
• Report of Trip to Misawa (Chio Flores)	