

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

November 30, 2016
10:00 a.m. Room 5015A, Van Tassell
Transforming Lives Award Luncheon, Campus Theater, Wells Hall

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. COMMUNICATIONS	10 AM
III. REPORT FROM TRUSTEES	10:05
IV. POST TENURE FOR SHELLY ZIMMERMAN	10:15
V. PRESIDENT'S REPORT	10:30
• Capital Projects Review (Suzie Benson)	
• New Procedure 1600.170 Print Management (Suzie Benson)	#2
• New Procedure 1600.107 Capital Assets and Inventory Control (Suzie Benson)	#3
• Revised Procedure 1600.510 Security and Parking Procedure (Suzie Benson)	#6
• Revised Procedure 1600.520 Rental of College Facilities (Suzie Benson)	#14
• Advisory Committee Report (Carli Schiffner)	
• Core Theme Council Report (Jim Richardson)	
• Strategic Plan Report (Jim Richardson)	
• President's Update (Jim Richardson)	
VI. TRANSFORMING LIVES AWARD LUNCHEON	Noon
VII. EXECUTIVE SESSION	1 PM
VIII. BOARD AGENDA ACTION ITEMS	1:40
• Revised Policy 200.155 Art and Memorial: Suzie Benson	BP#17
• New Policy 600.170 Print Management: Suzie Benson	BP#18
IX. BOARD MEETING AGENDA REVIEW	1:50
X. BOARD DEVELOPMENT	2:00
• International Relationships – Korean Trip in September	