



BOARD WORK SESSION
February 19, 2020
10:00 a.m. – 5015A, Van Tassell

10:00 A.M. – Board Work Session	Room 5015A, Van Tassell
3:00 P.M. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

AGENDA

<u>TIME</u>		<u>PAGE #</u>
10:00	COMMUNICATIONS	
10:05	REPORT FROM TRUSTEES <ul style="list-style-type: none">• Plans for April 15 Board Retreat• ACT Report• National Legislative Summit Report	
10:25	PRESIDENT’S REPORT <ul style="list-style-type: none">• Financial Report (Brett Riley)• Capital Projects Update (Brett Riley)• Pre-Tenure Information (Jim Richardson)• Enrollment (Jim Richardson)• President’s Update (Jim Richardson)	
10:45	MISSION FULFILLMENT/CORE THEME INDICATORS (Ty Jones)	
11:45	BOARD MEETING AGENDA REVIEW	
12:00	LUNCH	
1:00	BOARD DEVELOPMENT – Capital Campaign Messaging (Rachel Evey, Tod Treat & Jim Richardson)	
1:45	EXECUTIVE SESSION (Personnel Issues)	

Adjourn