



**BOARD WORK SESSION
March 16, 2022**

10:00 A.M. – Board Work Session 5015A Van Tassell/Zoom
Zoom Link: <https://wvc.zoom.us/j/86452289289>
3:00 P.M. – Board of Trustees Meeting 3210 Wenatchi Hall/Zoom
Zoom Link: <https://wvc.zoom.us/j/81473573270>

AGENDA

<u>TIME</u>		<u>PAGE #</u>
10:00 A.M.	COMMUNICATIONS	
10:05	REPORT FROM TRUSTEES <ul style="list-style-type: none">• Trustee Tuesday• April 15 Board Retreat• ACT Nominations	
10:15	PRESIDENT’S REPORT <ul style="list-style-type: none">• Financial Report (Brett Riley)• Capital Projects Update (Brett Riley)• Enrollment (Jim Richardson)• President’s Update (Jim Richardson)	
10:45	BOARD DEVELOPMENT <ul style="list-style-type: none">• Budget and Allocation (Brett Riley)	
12:00 P.M.	LUNCH	
12:30	KNIGHTS KUPBOARD TOUR	
12:45	BOARD MEETING AGENDA REVIEW	
12:50	BOARD AGENDA ACTION ITEMS <ul style="list-style-type: none">• Tenure• Presidential Search Firm Contract	
1:00 PM	EXECUTIVE SESSION (Personnel Issues)	
	Adjourn	