



**BOARD WORK SESSION
June 15, 2022**

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| 10:00 A.M. – Work Session..... | 5015A Van Tassell |
| Webinar Link: https://wvc.zoom.us/j/81653813461 | |
| 3:00 P.M. – Board of Trustees Meeting..... | 3210 Wenatchi Hall |
| Webinar Link: https://wvc.zoom.us/j/85485160089 | |

AGENDA

WORK SESSION

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| 10:00 | COMMUNICATIONS | |
| | <ul style="list-style-type: none"> • ACCT Leadership Congress – October 26-29, 2022, New York City, NY | |
| 10:05 | REPORT FROM TRUSTEES | |
| | <ul style="list-style-type: none"> • Trustee Tuesday, June 14, 2022– Presidential Searches: Partnering with your AAG | |
| 10:15 | BOARD DEVELOPMENT | |
| | <ul style="list-style-type: none"> • Core Theme Reports: Responsiveness to Local Needs & Support for Learning | |
| 11:00 | POST-TENURE REPORT | |
| | <ul style="list-style-type: none"> • Christa Cacciata • Peter Donahue | 1 8 |
| 11:40 | 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) | |
| 12:00 | LUNCH | |
| 12:30 | BOARD AGENDA ACTION ITEMS | |
| | <ul style="list-style-type: none"> • 2022-2023 Student Fee Schedule (Brett Riley) • 2022-2023 Tuition and Fees (Brett Riley) • 2022-2023 Tuition and Fees Waivers (Brett Riley) • 2022-2023 Operating Budget (Brett Riley) • 2022 – 2023 ASWVC Budget (Chio Flores) • 2022 – 2023 ASWVCO Budget (Chio Flores) • 2023-2024 Academic Calendar (Chio Flores) | 22 31 34 36 38 39 54 |
| 1:00 | BOARD MEETING AGENDA REVIEW | |
| 1:15 | RESIDENCE HALL UPDATE – Chio/Michelle | |