

WENATCHEE VALLEY COLLEGE
BOARD WORK SESSION
AGENDA

April 24, 2019

10:00 a.m. The Lucy Covington Government Center, Nespalem, WA

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. RECOGNITION	10:00 AM
III. PARTNERSHIP BETWEEN WVC AND COLVILLE CONFEDERATED TRIBES	10:15 AM
• MOA Update	
• Recognition of Traditional Territories	
IV. COMMUNICATIONS	11:15
V. REPORT FROM TRUSTEES	11:20
VI. PRESIDENT'S REPORT	11:25
• Financial Report (Brett Riley)	
• Capital Projects Review (Brett Riley)	
• Enrollment (Jim Richardson)	
• 2019-2020 Academic Calendar (Chio Flores)	PG#2
• 2019-2020 Student Fee Schedule (Brett Riley)	PG#3
• Accreditation Update (Ty Jones)	
• President's Update (Jim Richardson)	
 LUNCH	 12 PM
VII. BOARD MEETING AGENDA REVIEW	1:00
VIII. EXECUTIVE SESSION (Personnel Issues)	1:05