

**WENATCHEE VALLEY COLLEGE**  
**BOARD WORK SESSION**  
**AGENDA**

May 16, 2018  
10:00 a.m. Room 5015A, Van Tassell

	<u>PAGE #/TIME</u>
I. CALL TO ORDER	
II. DISCUSSION WITH AHE PRESIDENT PATRICK TRACY	10:00
III. COMMUNICATIONS	10:15
IV. REPORT FROM TRUSTEES	10:20
• ACT Conference on May 10-11	
V. PRESIDENT’S REPORT	10:30
• Financial Report (Brett Riley)	
• 2018-2019 Operating Budget (Brett Riley)	
• 2018-2019 Student Fee Schedule (Brett Riley)	P#2
• Capital Projects Review (Brett Riley)	
• President’s Update (Jim Richardson)	
VI. EXECUTIVE SESSION (Personnel Issues)	11:30
LUNCH	12:00
VII. BOARD AGENDA ACTION ITEMS	1:00
• 2018-2019 ASWVC Budget: Chio Flores	BP#33
• Extension of Faculty Collective Bargaining Agreement: Reagan Bellamy	BP#49
VIII. BOARD MEETING AGENDA REVIEW	1:30
IX. BOARD DEVELOPMENT – Classroom Visitations	1:35