

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 January 16, 2019

9:00 a.m. – Board Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

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CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. November 21, 2018, Board Meeting Minutes..... 2

CELEBRATING SUCCESS

- 2. Accreditation Granted by CCNE for BSN Program..... 7

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 10

SPECIAL REPORTS

- 4. Luz Estrada, ASWVC Wenatchee President..... 11
- 5. Adrian Carrillo, ASWVC Omak President 12
- 6. Patrick Tracy, AHE President..... 13
- 7. Mike Nelson, WPEA Chief Shop Steward..... 14

STAFF REPORTS

- 8. Brett Riley, Vice President of Administrative Services 15
- 9. Tod Treat, Interim Vice President of Instruction 16
- 10. Chio Flores, Vice President of Student Services..... 22
- 11. Jim Richardson, President 24

ACTION

- 12. New Policy 500.405 Service Animal: Reagan Bellamy, Executive Director of Human Resources 26
- 13. Sabbatical Leave Request: Jim Richardson, President..... 32

PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.