

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 June 19, 2019

10:00 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. May 15, 2019, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. End-Of-Year Awards Recognition 7

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 8

SPECIAL REPORTS

- 4. Patrick Tracy, AHE President 9
- 5. Mike Nelson, WPEA Chief Shop Steward..... 10

STAFF REPORTS

- 6. Brett Riley, Vice President of Administrative Services 11
- 7. Tod Treat, Vice President of Instruction..... 12
- 8. Chio Flores, Vice President of Student Services 13
- 9. Jim Richardson, President 15

ACTION

- 10. Continued Spending Authority: Brett Riley 18
- 11. 2019-2020 Tuition and Fees: Brett Riley 19
- 12. 2019-2020 Tuition and Fee Waivers: Brett Riley 22
- 13. Revised Policy 000.330 Nondiscrimination and Harassment: Reagan Bellamy 25
- 14. Revised Policy 000.340 Sexual Harassment: Reagan Bellamy 29
- 15. New Policy 500.385 Foster Parent Shared Leave: Reagan Bellamy 33
- 16. New Policy 500.390 Veteran’s In-Service Shared Leave Pool: Reagan Bellamy 34
- 17. New Policy 600.507 Physical and Electronic Access: Brett Riley 35

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.