

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
**October 19, 2016**

10:00 a.m. – Board of Trustees Work Session.....	Room 402, Omak Campus
3:00 p.m. – Board of Trustees Meeting .....	Room 401, Omak Campus

Trustees present

Phil Rasmussen, Chair  
June Darling, Vice Chair  
Phyllis Gleasman  
Tamra Jackson  
Martha Flores

*The board work session was opened by Chair Phil Rasmussen at 10:00 a.m. Major agenda items included admission guarantee, enrollment trends, review of board policies and strategic plan/governance. Executive session was held to discuss personnel issues.*

The regular board meeting was opened by Chair Phil Rasmussen at 3:00 p.m. Also in attendance were faculty, students, classified staff, administrators and visitors.

**APPROVAL OF MINUTES**

**2. September 21, 2016, Board Meeting Minutes**

**MOTION NO. 2217**

**Tamra Jackson moved that the minutes of the September 21, 2016, board of trustees meeting be amended. The fourth sentence in Action Item #16 should be amended as follows . “The proposed policy originally required an annual report of the results of a (a periodic) physical inventory to the board of trustees.” Exhibit B will also be amended to reflect this change. The motion was seconded by Phyllis Gleasman and carried unanimously.**

**CELEBRATING SUCCESS**

**3. Katie Walker – Running Start Program**

Katie Walker, WVC at Omak’s Running Start Coordinator and educational planner, served 104 students from area high schools in Running Start last spring. This fall she is serving 134. Katie gave an overview of the Running Start program at Omak.

**4. Summer Institute for Native American Education**

The Summer Institute for Native American Education was held in July on the Omak Campus. Over 150 educators from throughout Washington State attended the three-day conference. Tammy James-Pino, Director of Education and Employment for the Confederated Tribes, presented a PowerPoint highlighting the summer institute which created a positive synergy between the college, the tribes, and the community.

**INTRODUCTION OF NEW EMPLOYEES**

**5. Introduction of New Employees: Reagan Bellamy, Exec. Director of Human Resources**

Omak math instructor Cameron Painter was introduced to the board of trustees.

**SPECIAL REPORTS**

- 6. Tatem Resutek, ASWVC Wenatchee President**  
A written report from Tatem Resutek was included in the board information packet.
- 7. Jose Alvarez, ASWVC Omak President**  
Jose Alvarez highlighted his written report. He reported that new student orientation is September 17 and that elections will take place for two freshman representatives, one sophomore representative and one treasurer.
- 8. Sharon Wiest, AHE President**  
A written report from Sharon Wiest was included in the board information packet.
- 9. Omak Foundation Report: President Kay Sibley**  
Omak Foundation President Kay Sibley reported on an upcoming fundraiser for scholarships and other college needs. Last year the foundation worked closely with the nursing program, but efforts are being made this year to meet with faculty and determine other needs on campus. President Sibley distributed the October 2016 financial report and reported that board members are being recruited in neighboring communities.

**STAFF REPORTS**

- 10. Suzie Benson, Vice President of Administrative Services**  
Suzie Benson reported that the annual financial statement audit is complete and should be published next week.
- 11. Carli Schiffner, Vice President of Instruction**  
Carli Schiffner reported that efforts continue to move the college into the second year of discussion on guided pathways.
- 12. Chio Flores, Vice President of Student Services**  
Chio Flores reported that Josh Brack has been hired as the new outreach and recruitment coordinator. She added that the student senates on both campuses are off to a very positive start.
- 13. Enrollment report: Jim Richardson, President**  
President Richardson reported that 10<sup>th</sup> and 20<sup>th</sup> day enrollment numbers are almost exactly the same as this time last year. The college, however, has been trending downward since 2011 with approximately 1,000 fewer students. A recruiter has been hired as part of a comprehensive enrollment focus to help increase the numbers.
- 14. Jim Richardson, President**  
President Richardson reported that Ty Jones has been hired as the new executive director of institutional advancement. Jim thanked the trustees who attended the recent rec center groundbreaking.

**ACTION**

- 15. Tenure Review: Jim Richardson, President**  
Tria Skirko, eResources Librarian on the Omak Camus, is a second-year probationary faculty member. She was hired Spring 2015 and is on a different tenure cycle than the majority of the faculty.

**MOTION NO. 2218**

**June Darling moved that Tria Skirko be granted third-year probationary status after the successful completion of six quarters. The motion was seconded by Tamra Jackson and carried unanimously.**

3:35 p.m. Meeting adjourned

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Secretary

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Chair