

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
November 29, 2017

10:00 a.m. – Board of Trustees Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

Trustees present

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

The board work session was opened by Chair June Darling at 10:00 a.m. Major agenda items included a sabbatical report from David Bennett, post-tenure reports, discussion with AHE President Pat Tracy, sabbatical requests, revised Procedure 1600,510, new Procedure 1000.257, advisory committee report, strategic plan, and a report on a recent visit to Misawa, Japan, by WVC administration and students. Executive session was held to discuss personnel issues.

The regular board meeting was opened by Chair June Darling at 3:00 p.m. Also in attendance were Assistant Attorney General Dale Lehrman, students, classified staff, and administrators.

APPROVAL OF MINUTES

- 1. September 13, 2017, and October 25, 2017, Board Meeting Minutes**

MOTION NO. 2250

Tamra Jackson moved that the minutes of the September 13, 2017, and October 25, 2017, board of trustees meetings be approved. The motion was seconded by Phil Rasmussen and carried unanimously.

CELEBRATING SUCCESS

- 2. Music and Art Center – Education Facility Design Award 2017**
The Music and Arts Center (MAC) received the Award of Excellence through the American Institute of Architects (AIA) Education Facility Designs Award program.

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources**
New employees Rosario Gonzales, program assistant testing; and Nancy Syria, executive assistant to the VP of student services, were introduced.

SPECIAL REPORTS

- 4. Freddie Hamm, ASWVC Wenatchee President**
A written report from Freddie Hamm was included in the board information packet.
- 5. David Ratautas, ASWVC Omak President**
David Ratautas highlighted his written report. Five new officers have been added to the Omak student senate. A senate retreat will be held in December.

STAFF REPORTS

- 6. Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
- 7. Year-End Financial Report: Brett Riley, Vice President of Administrative Services**
Brett Riley reviewed year-end financial information with the board during their work session.
- 8. Carli Schiffner, Vice President of Instruction**
Carli Schiffner reported that her department is working on staffing requests and budgets.
- 9. Chio Flores, Vice President of Student Services**
Chio Flores did not add to her written report.
- 10. Jim Richardson, President**
President Richardson reported that ctcLink will be a major topic of discussion at the upcoming presidents' meeting.

ACTION

- 11. Six-Year Strategic Plan/Goals/Objectives: Ty Jones, Exec. Director of Institutional Effectiveness**
Action on the Six-Year Strategic Plan/Goals/Objectives was tabled until January.

3:20 p.m. Meeting adjourned

Secretary

Chair