

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
February 20, 2019

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

Phyllis Gleasman, Chair  
Phil Rasmussen  
Martha Flores

*The board work session was opened by Chair Phyllis Gleasman at 10:00 a.m. Major agenda items included accreditation visit schedule, pre-tenure information, sabbatical follow-up presentation by Rich Brinkman, and a presentation by Link’s general manager Richard DeRock. A tour of Wells Hall was also taken. Executive session was held to discuss personnel issues.*

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

**APPROVAL OF MINUTES**

**1. January 20, 2019, Board Meeting Minutes**

**MOTION NO. 2286**

**Phil Rasmussen moved that the minutes of the January 20, 2019, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.**

**CELEBRATING SUCCESS**

**2. Maribel Garibay – Transforming Lives Nominee**

At the annual Transforming Lives award ceremony, The Washington State Association of College Trustees (ACT) honors 34 community and technical college students whose lives were transformed by attending their college. Maribel Garibay was selected by the board of trustees to represent WVC and traveled to Olympia on January 21, 2019, to attend the award ceremony. Maribel plans to graduate with her associate of arts and sciences degree this spring.

**3. Athletic Hall of Fame Auction – Kyle Vierck**

The WVC Athletics Hall of Fame and Follow Your Dreams Scholarship Auction on February 1, 2019, welcomed 375 guests to the McGuire Rec Center to honor the induction of Sheila Dresker, Kaci Weeks (Pipkin) and the 1999-2000 men’s basketball team. Athletic director Kyle Vierck reported that the event raised in excess of \$55,000 through table/ticket sales, auction games, and silent and live auctions.

**INTRODUCTION OF NEW EMPLOYEES**

**4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources**

The following new employees were introduced: Holly Bernard-Jones, executive assistant to the foundation director; and Veronica Perez, athletic trainer.

**SPECIAL REPORTS**

5. **Luz Estrada, ASWVC Wenatchee President**  
Luz Estrada reported that the senate is currently revising the bylaws which they hope to present to the board at their March meeting. A Black History event takes place on campus tomorrow.
6. **Adrian Carrillo, ASWVC Omak President**  
Adrian Carrillo reported that the Omak senate is meeting with the Wenatchee senate to discuss bylaw revisions. A MEChA club is being formed and the senate hopes to bring suicide prevention training to the Omak campus.
7. **Patrick Tracy, AHE President**  
A report from Patrick Tracy was included in the board information packet.
8. **Mike Nelson, WPEA Chief Shop Steward**  
A report from Mike Nelson was included in the board information packet.

**STAFF REPORTS**

9. **Brett Riley, Vice President of Administrative Services**  
Brett Riley reported that the 2017 and 2018 college audits are complete with no findings.
10. **Quarterly Financial Report: Brett Riley, Vice President of Administrative Services**  
The quarterly financial report was reviewed in the board work session.
11. **Tod Treat, Interim Vice President of Instruction**  
Tod Treat was not present to add to his written report.
12. **Chio Flores, Vice President of Student Services**  
Chio Flores reported on the standings of the men's and women's basketball teams. Both are in the running for a chance to qualify for the NWAC championship playoff games.
13. **Jim Richardson, President**  
President Richardson congratulated the auto program for their partnership with Subaru and becoming certified for Subaru training. Rachel Evey, interim foundation director, reported that board president Karma Vassar resigned as the foundation board president and Ron Lodge is now in that role.

**ACTION**

14. **Mission Fulfillment and Core Theme Indicator Report: Ty Jones, Exec. Dir. of Institutional Effectiveness**  
The Northwest Commission on Colleges and Universities (NWCCU) requires that institutional governing boards be actively involved in monitoring the institution. The board is required to have a policy that defines mission fulfillment or takes an action that states the college has met its burden to fulfill its mission. As there is currently no policy in place for defining mission fulfillment; and, in order to meet the accreditation standards, the board needs to formally accept the 2017-18 Mission Fulfillment and Core Theme Indicator Report and declare that the college has, in its opinion, met the requirements for mission fulfillment for that academic year.

**MOTION NO. 2287**

**Martha Flores moved that the board accept the 2017-18 Mission Fulfillment and Core Theme Indicator Report and further resolve that Wenatchee Valley College met its responsibility to fulfill its mission for the 2017-18 academic year. The motion was seconded by Phil Rasmussen and carried unanimously.**

*(2017-18 Mission Fulfillment and Core Theme Indicator Report on file in the office of Institutional Effectiveness.)*

**ACTION (continued)**

**15. New Policy 600.550 Expressive Activities: Brett Riley, Vice President of Admin. Services**

WVC believes freedom of thought and expression are essential to the mission of the college and is a key component of academic freedom. Free speech is vital in an academic community and will be steadfastly supported. However, unlawful or disruptive activity that inhibits the college from achieving its mission will not be permitted. The proposed expressive activity policy provides the framework from which healthy dialogue and expression can be achieved on our campus.

**MOTION NO. 2288**

**Phil Rasmussen moved that the board approve adoption of the proposed Expressive Activities Policy 600.550 as presented. The motion was seconded by Martha Flores and carried unanimously.**

*(Policy 600.550 Expressive Activities attached as Exhibit A)*

3:20 p.m. Meeting adjourned

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Secretary

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Chair