

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
April 18, 2018

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

Trustees present

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

The board work session was opened by Chair June Darling at 10:00 a.m. Major agenda items included enrollment and a post tenure and sabbatical report from Peter Donahue. Executive session was held to discuss personnel issues. The trustees observed several classrooms following the work session.

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

APPROVAL OF MINUTES

1. March 21, 2018, Board Meeting Minutes

MOTION NO. 2263

Phyllis Gleasman moved that the minutes of the March 21, 2018, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.

CELEBRATING SUCCESS

2. Brad Cushman: Improvement of ITV Service

Brad Cushman, IT Specialist II, has been instrumental in improving ITV connections to the Omak campus. Brad has been praised by his IT peers and others for not only improving the remote classroom experience for Omak students, but for his ability to problem-solve for IT projects big and small. As the sole IT specialist on the Omak campus, he is arguably the most cross-trained employee in the IT department.

INTRODUCTION OF NEW EMPLOYEES

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

The following new Omak campus employees were introduced: Brad Cushman, IT specialist II; Glenn Burnett, educational planner; Alison Stam, support tech 2; and Elizabeth Verbeck, office assistant 2.

SPECIAL REPORTS**4. David Ratautas, ASWVC Omak President**

David Ratautas reported on changes in the student senate positions as well as activities taking place on campus. The senate will begin giving out applications for the upcoming selection process on April 11; the deadline for the applications is May 7, 2018. David ended by expressing concerns regarding students who rely on the Barnes and Noble bookstore for their textbooks. The current system of purchasing and distributing textbooks makes it difficult for the many students who rely on financial aid to purchase their books. David was assured by administration that Barnes and Noble is working on a solution.

5. Patrick Tracy, AHE President

A written report from Patrick Tracy was included in the board information packet.

6. Kay Sibley, Omak Foundation President

Kay Sibley reported that the Omak foundation is revamping their organization. Five new members have been added with a goal of adding five more in the fall. Kay reviewed several projects the foundation is working on. A dinner and auction fundraiser is being held in conjunction with the Okanogan-Omak Rotary on May 16, 2018, at 6 p.m.

STAFF REPORTS**7. Brett Riley, Vice President of Administrative Services**

Brett Riley reported that the bookstore manager traveled to Omak today to strategize and solve textbook issues.

8. Carli Schiffner, Vice President of Instruction

Carli gave a shout out to Shelly LaGrou for her help with the external accreditation visit for allied health.

9. Chio Flores, Vice President of Student Services

Stand Against Racism takes place on the Omak Campus on April 25 and on the Wenatchee Campus on April 26, 2018.

10. Enrollment Report: Jim Richardson, President

President Richardson expressed his concern regarding the declining enrollment. Enrollment is down eight percent across both campuses. The effects of this decline as well as strategies being put in place for retention were summarized.

11. Jim Richardson, President

President Richardson highlighted events taking place on both campuses

ACTION**12. 2019-2020 Academic Calendar: Chio Flores**

The academic calendar began meeting in November 2017 to develop the 2019-2020 academic calendar. Drafts went out to faculty and staff on both campuses for input. Draft #4 was approved in March by cabinet.

MOTION NO. 2264

Phyllis Gleasman moved that the proposed 2019-2020 academic calendar be approved as presented. The motion was seconded by Phil Rasmussen and carried unanimously.

(2019-2020 academic calendar attached as Exhibit A)

ACTION (continued)

13. Code Revisions: WAC 132W-277-080 and WAC 132W-277-090: Reagan Bellamy, HR Director

Current WAC 132W-277-080, WAC 132W-277-090 revisions were sent to the code revisers office to incorporate the changes to the public records RCW 42.56 – able to charge default charges and allowing for any format to request a public record. The public hearing for these changes was held on 3-21-18.

MOTION NO. 2265

Phil Rasmussen moved that the board approve proposed revisions to WAC 132-277-080 and WAC 132W-277-090. The motion was seconded by Phyllis Gleasman and carried unanimously.

(Revised WAC132W-277-080 and WAC 132W-277-090 attached as Exhibit B)

PUBLIC COMMENT

Will Kraske, Omak math faculty, thanked the trustees for granting him tenure and expressed appreciation for all the time and energy they put into the tenure process. He stated that he looks forward to teaching in the coming years and forwarding the mission of the college.

The trustees thanked the faculty members that opened up their classrooms for visitations by the board during their work session.

3:30 p.m. Meeting adjourned

Secretary

Chair