

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 February 21, 2018

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

Page #

CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. January 17, 2018, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. Acknowledgement of Dr. Bobbi Johnson’s Research on Salmon 8

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 10

SPECIAL REPORTS

- 4. Freddie Ham, ASWVC Wenatchee President 11
- 5. David Ratautas, ASWVC Omak President 12
- 6. Patrick Tracy, AHE President 14

STAFF REPORTS

- 7. Brett Riley, Vice President of Administrative Services 15
- 8. Quarterly Financial Report, Brett Riley, Vice President of Administrative Services 16
- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak 19
- 10. Chio Flores, Vice President of Student Services 23
- 11. Jim Richardson, President 25

ACTION

- 12. Tenure Review: Jim Richardson, President 26
- 13. Rescind Policy 600.420 Bookstore Restocking: Brett Riley, VP of Administrative Services 27
- 14. Mission Fulfillment: Ty Jones, Exec. Dir. Institutional Effectiveness 28

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.