



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

March 16, 2022 – 3:00 P.M.

WTI 2310/Zoom

MINUTES

ATTENDANCE

Trustees Present:

Tamra Jackson, Chair
Steve Zimmerman, Vice Chair
Wilma Cartagena
Paula Arno Martinez
Phylicia Hancock Lewis

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

AMENDMENT OF AGENDA

Paula Arno Martinez moved that the meeting agenda be amended to include the President's contract as an action item. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2383

APPROVAL OF MINUTES

1. February 16, 2022, Regular Board Meeting

Wilma moved that the minutes of February 16, 2022, regular board meeting minutes be approved. The motion was seconded by Paula Arno Martinez and carried unanimously.

MOTION NO. 2384

CELEBRATING SUCCESS

2. Women's and Men's Basketball

Wenatchee Valley College's basketball teams have a lot to celebrate. Both are headed to the NWAC playoffs this season. However, their successes did not come easily.

2021-22 Wenatchee Valley College Women's Basketball

The team enjoyed a respectable 7-4 pre-season record while proving they could be competitive against some of the traditional power teams throughout the NWAC. Unfortunately, the team of seven became a team of six in December.

Enter the “Super Six.” This determined group of women took the court in January and battled their way to a second-place, 12 win – 4 loss record against a strong Eastern Region schedule. The Knights wind down the 2021-22 season with a 19 - 8 season record, a second-place finish in the Eastern Region and a trip to the NWAC tournament on March 19 and 20 in Everett.

The team featured returners Maddie Godwin, Katie Fleming and Ruby Murdoch and newcomers Loy Waid, Monica Miller and Alyssa Barnufsky. While their individual stats are impressive, they will forever be known as the “Super Six” in Wenatchee Valley and NWAC basketball history.

2021-22 Wenatchee Valley College Men’s Basketball

The 2021-22 WVC Men’s Basketball team, under the guidance of head coach Jeremy Harden, has proved to be one of the great WVC teams. With very real aspirations of bringing home WVC’s third-ever NWAC Championship.

Led by returners, Isaac Jones and Nian Allen, the Knights finished as Eastern Region champions with a school record of 15 wins and 1 loss. The Knights are currently ranked #1 in the last NWAC Coaches Poll. Their overall record of 16 wins and 13 losses would have been a record-setting 26 and 3, but for the inadvertent use of an ineligible player during the first 10 games of the season resulting in the forfeiture of all 10 games. Jones and Allen were joined by returner Isaac Brown, brilliant newcomer Anthony Roy plus additional newcomers Bryson Faison, Sam Phillips, Amari George, Sam Wenkheimer and Joseph Elliot.

Their excellence goes beyond the current season. The Knights, under Coach Harden, also won the East Region title in 2020-21 and posted a school record of 24 wins and 5 losses in 2019-20. These past three seasons have provided eight NWAC Academic Excellence recipients, four NWAC All-Conference selections and three straight NWAC Sweet 16 appearances.

3. Knights Kupboard Food Drive

The 5th Annual Knights Kupboard Drive was a tremendous success! Over 4100 items were donated, a significant increase compared to the 634 items donated during the 4th annual food drive.

The third floor of Wenatchi Hall was this year’s winner, donating 1142 items. A proud moment for all involved! Thank you for your generosity!

Food insecurities affect our students daily and the generosity of WVC’s employees and the community makes a huge difference in supporting their needs! The Knights Kupboard has moved to a larger location (formerly the Running Start Office) in Van Tassel. Special thanks to the facilities crew for their help in re locating the pantry and the Foundation (Rachel Evey and board members) for organizing and stocking the shelves. Here is a before and after picture of that captures the impact of these donations.

Last but not least, many thanks to the Counseling & Support Services Team (Bertha Sanchez, Lucero Martinez, Ryan Poortinga and Ayla Medina-Ulloa) for organizing the food drive. This wouldn’t have been possible without their hard work and drive, particularly Lucero, who coordinated most of the details!

INTRODUCTION OF NEW EMPLOYEES

4. Introduction of Employees

Regan Bellamy, Executive Director of Human Resources introduced Jose Rios from Transitional Studies, Patricia Zavala from Student Development, and Nayeli Cabrera from Early Childhood Education.

SPECIAL REPORTS

5. **Mason Renslow, ASWVC Wenatchee President**
Mason Renslow provided the board with an update on ASWVC events.
6. **Abigail Steinshouer, ASWVC Omak President**
Abigail Steinshouer provided the board with an update on ASWVC Omak events.
7. **Wendy Glenn, Chief Steward WPEA**
Wendy Glenn Chief Steward of WPEA did not have any concerns to share.
8. **Patrick Tracy, AHE President**
Patrick Tracy was not present to provide a verbal report.

STAFF REPORTS

9. **Brett Riley, Vice President of Administrative Services**
Mr. Riley did not add to his written report.
10. **Dr. Tod Treat, Vice President of Instruction**
Dr. Treat reported that Dean's Day was successful, the focus of the day was on pedagogy and how to truly become a Hispanic Serving Institution.
11. **Dr. Chio Flores, Vice President of Student Services**
Dr. Flores did not add to her written report.
12. **Dr. Jim Richardson, President**
In addition to Dr. Richardson's written report, he thanked those who attended the successful meeting with Colville representatives regarding the partnership with WVC. The April trustee meeting will be in Nespelem with the Tribal Business Council.

ACTION

13. Tenure

All tenure files were reviewed by the board of trustees and the files were discussed during the executive session.

Paula Arno Martinez moved that Rochelle Riling be granted second-year probationary status after the successful completion of three quarters. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2385

Phylcia Hancock Lewis moved that Meleah Butruille, Natalie Dotzauer, Tina Gadeberg, Shannon Rodman, Marie Rose-McCully, Amy Snively-Martinez, and Claire Tompkins, be granted tenure status after the successful completion of nine quarters. The motion was seconded by Paula Arno Martinez and carried unanimously.

MOTION NO. 2386

Steve Zimmerman moved that Anya Belcher not be granted tenure status. The motion was seconded by Paula Arno Martinez and carried unanimously.

MOTION NO. 2387

Wilma Cartagena moved that Ranis Ibragimov be moved to a fourth-year probationary status. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2388

14. Presidential Search Firm Contract

Reagan Bellamy, HR Executive Director, presented the board with a contract for Academic Search as the firm to conduct the presidential search. The contract was reviewed during the executive session.

Paula Arno Martinez moved to contract with Academic Search for the presidential search. The motion was seconded by Phylcia Hancock Lewis and carried unanimously.

MOTION NO. 2389

15. President's Contract

President Richardson's contract was discussed during the executive session.

Wilma Cartagena moved that President Richardson's contract be extended until December 31, 2022, unless a successful candidate is granted the position prior to December 31, 2022. The motion was seconded by Phylcia Hancock Lewis and carried unanimously.

MOTION NO. 2390

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:39 P.M.

Secretary

Chair