

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
May 15, 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

Tamra Jackson, Acting Chair  
June Darling  
Martha Flores  
Phil Rasmussen

*The board work session was opened by Acting Chair Tamra Jackson at 10:00 a.m. Major agenda items included discussion with AHE President Patrick Tracy, post tenure reports, and an update on the Wells Hall project. Executive session was held to discuss personnel issues.*

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

**APPROVAL OF MINUTES**

**1. April 24, 2019, Board Meeting Minutes**

**MOTION NO. 2299**

**June Darling moved that the minutes of the April 24, 2019, board of trustees meeting be approved. The motion was seconded by Phil Rasmussen and carried unanimously.**

**CELEBRATING SUCCESS**

**2. All Washington Academic Team Recognition**

Wenatchee Valley College students Alison Keller and Emma Brunner were recognized as members of the 2019 All Washington Academic Team at ceremonies in Olympia on March 25, 2019. The program recognizes 65 students from 34 community colleges that reflect the diversity of the state, maintain high standards of excellence and contribute positively to the community. Alison Keller, WVC Phi Theta Kappa Vice President of Leadership, wants to become a doctor to help underserved women and victims of domestic and sexual violence. Emma Brunner, WVC Phi Theta Kappa Secretary, hopes to major in pre-physical therapy at Whitworth University and eventually get a doctorate in physical therapy.

**3. Women’s Fast Pitch Team**

WVC Fastpitch has amassed a record of 20-10, which placed them tenth in the RPI ranking system that indicates who will qualify for the postseason. They are led by two first-year pitchers in Kayla Berg (Bend, OR) and Jaelynn Skok (Chewelah, WA) in the circle. The Knights played in the NWAC Tournament on May 17-20, 2019 and were eliminated in the second round.

**CELEBRATING SUCCESS (continued)****4. Stand Against Racism – Wenatchee and Omak Campuses**

The Stand Against Racism event took place on the Omak campus on April 24 and on the Wenatchee campus on April 25, 2019. Both events were very successful. Approximately 85 people were in attendance at Omak and approximately 450 people at Wenatchee. The keynote speaker was Alejandra Castillo, the YWCA USA CEO, who came in from Washington DC. Enrique Morones, founder of the Border Angels organization from San Diego, spoke about the loss of life at the Southern border and the work his organization is doing to help. Comedian Ernie G performed on both campuses and his insightful humor was very moving and inspirational.

Organizers recognized included Erin Tofte-Nordvik, Marichuy Alvizar, Livia Millard, Yuritzi Lozano, Luz Estrada and Edgar Salamanca as well as student Senate, CAMP staff and student volunteers, Michelle Cannaday, Sean La Shear, Michael Lantzy and team, Chio Flores, Libby Siebens, Nick Winters, Holly Thorpe, Kestrel Smith, Jaime Ramirez, Dustin Clark, Richard Brinkman, Karen Alman, Derek Sheffield, Alex Taub, J'Lene George, Joara Minhara, Rene Baca and all faculty who encouraged their students to attend the event. This event is in partnership with the YWCA.

**SPECIAL REPORTS****5. Luz Estrada, ASWVC Wenatchee President**

Luz Estrada reported that the student senate spent many hours developing the 2019-2020 ASWVC budget.

**6. Adrian Carrillo, ASWVC Omak President**

Adrian Carrillo praised his student senate for the hours spent developing the 2019-2020 ASWVCO budget.

**7. Patrick Tracy, AHE President**

Patrick Tracy was joined by faculty members who stressed to the trustees the disparity in salary between WVC and K-12. The faculty asked for support from the trustees and administration and emphasized the importance of retaining quality standards and quality faculty.

**8. Mike Nelson, WPEA Chief Shop Steward**

A verbal report was not given by WPEA Chief Shop Steward Michael Nelson.

**STAFF REPORTS****9. Brett Riley, Vice President of Administrative Services**

Brett Riley did not add to his written report.

**10. Quarterly Financial Report: Brett Riley, Vice President of Administrative Services**

Balance sheet assets, liabilities, and the statement of income were reviewed at the board work session.

**11. Tod Treat, Interim Vice President of Instruction**

Tod Treat gave shout outs to Derin Wysham for his recent presentation to the state board regarding the BAS in data analytics; to Holly Bringman for her work on the NACEP accreditation, and to the division chairs for their diligence around the annual schedule.

**12. Chio Flores, Vice President of Student Services**

Chio Flores reported that plans are being made for graduation on June 14, 2019.

**13. Jim Richardson, President**

President Richardson gave shout outs to Derin Wysham for his outstanding presentation to the state board regarding the BAS in data analytics; to Luz Estrada for her leadership in the student senate and for organizing the first Queer Prom on campus.

**ACTION**

**14. 2019-2020 ASWVC Budget: Chio Flores**

The proposed 2019-2020 ASWVC Budget was reviewed at the board work session.

**MOTION NO. 2300**

**June Darling moved that the board approve the 2019-2020 ASWVC Budget as presented. The motion was seconded by Phil Rasmussen and carried unanimously.**

*(2019-2020 ASWVC Budget is kept on file in the Student Programs Office)*

**15. 2019-2020 ASWVCO Budget: Chio Flores**

The proposed 2019-2020 ASWVCO Budget was reviewed at the board work session.

**MOTION NO. 2301**

**June Darling moved that the board approve the 2019-2020 ASWVCO Budget as presented. The motion was seconded by Phil Rasmussen and carried unanimously.**

*(2019-2020 ASWVCO Budget is kept on file in the Omak Student Programs Office.)*

**16. 2019-2020 Student Fee Schedule: Brett Riley**

The proposed 2019-2020 Student Fee Schedule was reviewed at the board work session.

**MOTION NO. 2302**

**Phil Rasmussen moved that the board approve the 2019-2020 student fee schedule. The motion was seconded by Martha Flores and carried unanimously.**

*(2019-2020 Student Fee Schedule is kept on file in the business administration office.)*

**17. 2019-2020 Academic Calendar: Chio Flores**

The Academic Calendar Committee began meeting in October 2018 to develop the 2020-2021 Academic Calendar. Drafts #1, #2, #3, and #4 went out to all campus for review and comments were received from faculty and staff. Draft #4 was reviewed in March by cabinet.

**MOTION NO. 2303**

**Martha Flores moved that the board approve the 2019-2020 Academic Calendar. The motion was seconded by Phil Rasmussen and carried unanimously.**

*(2019-2020 Academic Calendar attached as Exhibit A)*

*Karina Vega-Villa, MESA Program Director invited the trustees to the STEM Network end-of-year event on June 3, 2019. Scholarship award recipients will be recognized.*

3:30 p.m. Meeting adjourned

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Secretary

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Chair