

AGENDA  
 BOARD OF TRUSTEES  
 WENATCHEE VALLEY COLLEGE  
 WENATCHEE, WASHINGTON  
 May 17, 2017

10:00 a.m. – Board Work Session .....	Room5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting .....	Room 2310, Wenatchi Hall

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**CALL TO ORDER**.....

**APPROVAL OF MINUTES**

- 1. April 18, 2017 Board Retreat and April 19, 2017, Board Meeting Minutes ..... 2

**CELEBRATING SUCCESS**

- 2. Lucas Shiflett – Finalist for Design of New Sundial Gnomon at State Capitol ..... 37
- 3. Kimberly Smith – Inclusion in Nota Bene Publication ..... 38
- 4. Jesus Lopez – SOLVER Scholarship Recipient ..... 42
- 5. Jared Harris and Nataliai Piestrup - GWATA Winners ..... 43
- 6. Women’s Fast Pitch Team ..... 47
- 7. Leo Garcia – Apple Citizen of the Year ..... 48
- 8. Friend of the College Award ..... 52
- 9. Distinguished Alumni Award ..... 53

**INTRODUCTION OF NEW EMPLOYEES**

- 10. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources ..... 54

**SPECIAL REPORTS**

- 11. Tatem Resutek, ASWVC President..... 55
- 12. Jose Alvarez, ASWVC Omak President ..... 57
- 13. Sharon Wiest, AHE President ..... 58

**STAFF REPORTS**

- 14. Brett Riley, Vice President of Administrative Services ..... 59
- 15. Quarterly Financial Report: Brett Riley, Vice President of Administrative Services..... 60
- 16. Carli Schiffner, Vice President of Instruction and WVC-Omak ..... 61
- 17. Chio Flores, Vice President of Student Services ..... 65
- 18. Jim Richardson, President ..... 67

**ACTION**

- 19. 2017-2018 ASWVC Operating Budget: Chio Flores ..... 68
- 20. Mission Fulfillment: Jim Richardson/Ty Jones ..... 84

**PUBLIC COMMENT**

Persons wishing to address the board must sign up and limit their remarks to three minutes.

**ADJOURNMENT**

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**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.**