



BOARD OF TRUSTEES MEETING

May 25, 2022

3:00 P.M. – WTI 3210/Zoom

Zoom Link: <https://wvc.zoom.us/j/81473573270>

AGENDA

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

NOTE: An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#1 - Action**

CATEGORY: **APPROVAL OF MINUTES**

Board Minutes of April 20, 2022

BACKGROUND:

Attached are the minutes from April 20, 2022, regular board meeting.

RECOMMENDATION:

That the minutes from April 20, 2022, regular board meeting be approved.



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

April 20, 2022 – 3:00 P.M.

Lucy Covington Government Center, Nespelem, WA

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.

APPROVAL OF MINUTES

1. March 16, 2022, Regular Board Meeting

Wilma Cartagena moved that the minutes of the March 16, 2022, regular meeting, and the March 31 special meeting minutes be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2391

CELEBRATING SUCCESS

Livia Millard will retire at the end of this academic year. She has been a faculty member at Wenatchee Valley College at Omak for 28 years.

Livia was raised in Omak and grew up on the Colville Indian Reservation. She is a descendant from the Wenatchi and Entiat bands of the Colville Tribe and Umatilla Tribe. As a first-generation college student, she understands the importance of higher education and how to help students on their educational journeys.

In addition to her role as faculty, she also served as multicultural coordinator, student government advisor and academic advisor. Her work has helped bring diversity, equity and inclusion to the forefront of WVC at Omak and within the local community.

Today, we would like to honor her years of service by looking back at “*some*” of her many contributions and accomplishments.

Teaching

Livia taught many classes at WVC at Omak including:

- Effective Leadership
- Critical Thinking

- Career and Life Planning
- Study Skills
- Sociology of Race and Ethnicity

Events

Livia has helped coordinate countless educational and cultural events that bring together students and the community. She helped develop, publicize and supervise speaker events, music events such as Jammin' Against Hunger, the former Omak Film Festival, Cinco de Mayo events, Native American Heritage Month events, Black History Month events, Women's History Month events, Pride Month events and the spring graduation.

Additional events include:

- Co-Coordinator of the yearly Omak United Pow Wow and Omak Stand Against Racism events.
- Co-Coordinator of the region's Mourning Dove Symposium about one of the first American Indian novelists and Colville tribal member Christine Quintasket.
- Co-Coordinator of the Washington state Indian Education Summer Teaching Institute held in Omak, Washington. Attendees from all over the Pacific Northwest participated in this one-of-a-kind event.
- Co-Speaker at Hate or Heritage: A Discussion about the Confederate Flag and Confederate Memorial to both Omak and Wenatchee campuses.
- Coordination the film events United by Water, The 5th Wave and Older than the Crown by Indigenous film director and producer Derrick LaMere.
- Coordination for the Missing and Murdered Indigenous Women event in collaboration with the Colville Tribe's Diabetes Program.
- Coordination for the Human Trafficking in Indian Country community event on the Omak campus.
- Presenter at two Equity in Education Summits for the larger region.

Student Leadership

Livia developed leadership models to work with student government and build upon their leadership skills.

Some of her notable activities include:

- Club advisor for the WVC at Omak Red Road Association
- Student leadership opportunities such as yearly fall leadership institutes, state capitol trips, Students of Color Conferences and student government retreats.
- Coordinator of Civic Engagement Week including many visits by former Washington State Secretary of State Sam Reed.
- Helped establish the Native Plant Garden with the 2004-05 student body including a memorial bench and metal art.

Community

Livia works closely within Omak and greater community serving on various boards including:

- WVC at Omak Foundation board (chairperson)
- Omak PAC Foundation (past president)
- Innovation Human Trafficking Collaborative (secretary)
- Methow Arts Alliance boards (vice president)
- American Indian Indigenous Studies (AIIS) Advisory board member
- Wenatchee Valley College-Confederated Colville Tribes (WVC-CCT) Advisory board member

Spirit of WVC Award

In 2017, Livia received the Anna Pieratt Spirit of WVC Award from President Jim Richardson. President Richardson stated the award honored her enthusiasm and positive influence on those around her at the college and in the greater community. The award acknowledged her positive influence on the many students and community members she has impacted.

In conclusion, the Wenatchee Valley College Board of Trustees is incredibly thankful for Livia's years of service to students, the Colville Confederated Tribes, and the greater community, and her work to elevate diversity, equity, and inclusion in higher education.

SPECIAL REPORTS

2. **Mason Renslow, ASWVC Wenatchee President**
Mason Renslow was not present to provide an update.
3. **Abigail Steinshouer, ASWVC Omak President**
Abigail Steinshouer provided the board with an update on the upcoming events in Omak including Stand Against Racism, Earth Day, Washington State Poet Laureate, the Fun Run, and graduation scheduled for June 19. ASWVCO is also working on a partnership with the campus pantry to improve its services.
4. **Wendy Glenn, Chief Steward WPEA**
Wendy Glenn was not present to provide a verbal report.
5. **Patrick Tracy, AHE President**
Patrick Tracy was not present to provide a verbal report.
6. **Livia Millard, WVC Omak Foundation President**
Livia did not add to the written report.

STAFF REPORTS

7. **Brett Riley, Vice President of Administrative Services**
Mr. Riley did not add to his written report.
8. **Dr. Tod Treat, Vice President of Instruction**
Dr. Treat was not present to provide an update.
9. **Dr. Chio Flores, Vice President of Student Services**
In addition to the written report, Dr. Flores recognized Isaac Jones for being named the Baden Men's Basketball Player of the Year.
10. **Dr. Jim Richardson, President**
President Richardson did not add to his written report.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:17 P.M.

Secretary

Chair

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#2 - Information**

CATEGORY: **CELEBRATING SUCCESS**

All-Washington Academic Team

BACKGROUND:

Wenatchee Valley College students Kaitlyn Bonner, Brooke Perez and Jessica Heinlen were recognized as members of the 2022 All-Washington Academic Team. The program recognizes 79 students from 34 community colleges that reflect the diversity of the state, maintain high standards of excellence and contribute positively to the community.



Kaitlyn Isabel Bonner

Field: Forensic Psychology

Kaitlyn Isabel Bonner has been driven by a love of learning since a young age, but family tragedy is what led her to major forensic psychology. After the murder of her aunt, Kaitlyn's family was left searching for answers. Kaitlyn plans to transfer to a four-year school to receive her bachelor's and ultimately hopes to pursue a master's degree in forensic psychology in order to better understand how to prevent crimes like this one.



Brooke Perez

Field: Biology and Music

Brooke Perez is a dancer and musician who aims to pursue medicine in honor of her brother. Her brother was born with CHARGE syndrome, a genetic syndrome that affects all areas of the body. Despite doctor's predictions, her brother lived until 24. After his death, Brooke turned to music and dance to cope. Academically, she plans to transfer to Gonzaga University to pursue her medical degree. She hopes to earn a doctorate degree in medicine.



Jessica Heinlen

Field: STEM and Music

Jessica Heinlen's two academic passions are math and music. Encouraged by family and teachers, she has been playing piano since she was seven. At Wenatchee Valley College, she sought opportunities to take STEM and music classes whenever possible. She plans to continue to explore both fields after transferring to a four-year institution and has an open mind about what she wants to do next with her education.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#3 - Information**

CATEGORY: **CELEBRATING SUCCESS**

Isaac Jones: 2021-2022 NWAC Baden Men's Basketball Player of the Year
Coach Jeremy Harden: 2021-2022 NWAC East Regional Coach of the Year

BACKGROUND:

Isaac Jones, Wenatchee Valley, 2021-2022 Baden Men's Basketball Player of the Year

Isaac arrived at WVC in the fall of 2019 as a roster filling walk-on player. Expectations were that he could at the very least be a solid practice player capable of playing fill-in minutes in some games. Fast forward to spring 2022, Isaac, had one of the most dominant seasons in NWAC Men's Basketball history as he led the conference in numerous statistical categories including 25.3 points per game, 13.2 rebounds per game, and an astounding field goal percentage of 69.5%. Isaac ranked 2nd with 1.6 blocked shots per game. Isaac's play on the court helped lead Wenatchee Valley to the East Region title and a spot in the NWAC Final Four. Isaac has received scholarship offers from numerous NCAA Division 1 universities including, but not limited to Washington State, Idaho, Boise State, and Oregon State.

On Jan. 19 against Walla Walla Isaac set a Wenatchee Valley scoring record with 61 points. That night he made 26 shots out of 35 attempts while gathering 15 rebounds. To quote Zach Johnson, Wenatchee World sportswriter, "Scoring 61 points in a game is extremely rare. There have been only 17 Division I athletes to score 61 or more points in a game and it's happened only once since 2000. Regardless of the competition level, 61 points is extraordinary".

Coach Jeremy Harden, 2021-22 NWAC East Region Coach of the Year.

Since arriving at WVC in 2017, Coach Jeremy Harden has compiled a record of 85 wins against only 45 losses. In East region play, Jeremy has compiled an even more impressive record of 38 wins against only 7 losses. His teams reached the NWAC Elite Eight in 2019-20. Recorded an East Region best record of 11 wins against 2 losses in the abbreviated 2020-21 COVID season. This past season The Knights reached the NWAC Final Four.

According to former coach Men's basketball coach Greg Franz, "Coach Harden is without question one of the best and brightest young coaches at any level in the Pacific Northwest. It has been a very exciting honor watching his teams compete and excel each year." Coach Harden takes pride in the number of his former players who have gone on to excel athletically and academically at four-year colleges and universities.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#4 – Information**

CATEGORY: **INTRODUCTION OF NEW EMPLOYEES**

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

BACKGROUND:

Reagan Bellamy will introduce new employees.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#5 – Information**

CATEGORY: **SPECIAL REPORTS**

Mason Renslow, ASWVC Wenatchee President

BACKGROUND:

BOARD REPORT

CURRENT MEMBERS:

President: Mason Renslow

Vice President: Ariana Villalobos

Treasurer: Katie Moore

Secretary: Stacey Menley

Director of Campus Activities: **Vacant**

Director of Diversity: Kelvin Ramos

Director of Public Relations: Genesis Fermin-Hernandez

Director of Social & Civic Responsibility: Riley Lamb

Director of Health and Wellness: Eleno Mendez

Student Ambassador: Xitlali Solano

Student Ambassador: Miriam Rivera

EVENT UPDATES:

- The Apr. 26th Stand Against Racism Event went great! There were speakers, a march, and Senate did a great job at organizing and leading the march.
- The May 7th Outdoor Movie went great. We had a large turnout, and overall it went smoothly and was fun.
- The May 11th Lazer Tag Event was a hit! We had the most number of student participants of any other event held this year. The food was great, and we went for the full 3 hours.

UPCOMING EVENTS:

- ❖ May 21st Fun Run Event
- ❖ May 26th 3-on-3 Basketball Intramural
- ❖ May 28th Ice Skating Event
- ❖ June 4th Suicide Prevention Walk

SENATE ACTIONS AND APPROVALS:

- ❖ Senate approves \$500 for Mental Health Awareness week.
- ❖ Senate approves the rental of the SRC for the La Chispa Leadership Event.
- ❖ Senate approves Psi Beta certification.
- ❖ Senate approves the rental of the SRC for Fiesta Gala.
- ❖ Senate approves \$7000 for the graduation speaker.
- ❖ Senate approves \$50 for candy for the Spring Showcase.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#6 – Information**

CATEGORY: **SPECIAL REPORTS**

Abigail Steinshouer, ASWVC Omak President

BACKGROUND:

Current cabinet: President: Abigail Steinshouer, Vice President: Monique Samuels, Treasurer: Vincent Adolph, Secretary: Sara Perkins, Advisor: Livia Millard.

- May 14th is the Omak campus Fun Run which is co-sponsored by both Omak WVC Foundation and the WVC Foundation. So far, we have raised over \$2000 and the cut off date is May 22nd to raise funds. It will be at the Omak Eastside Park.
- We spent \$322.10 on the Native Garden maintenance; mulch was added, the fountain was cleaned, and the trees/foilage was maintained.
- The WVCO Intercouncil meeting was on the 3rd of May. The Red Road Association and Snow at O attended.
- Snow At O had a nurse luncheon for Nurse Seek and Red Road Association had the Washington State Poet Laureate on April 20th.
- We have started the process of getting WVCO Student Government applications out for next school year. Our applications are due May 30th.
- We had to buy a new dashboard for one of the WVCO vans for \$50.
- Red Road Association plans to help with the pow wow at the Paschal Sherman Indian School Sun Flower Festival on May 27th.

Other:

- ASWVCO 2022-2022 S&A Budget was approved; It was submitted April 25th.
- On April 27th we are had the Stand Against Racism Event. It went well, we didn't have a large turnout but the people who came were very enthusiastic.
- On June 18th we are having the Omak campus graduation at the Omak Performing Arts Center. Michelle Sandoval going to be our speaker and we are getting all of the attire ready for the students.
- From June 6th-10th we are planning on having a summer related Grab and Go for our students.

Respectfully Submitted,
Abigail Steinshouer
ASWVCO Student Body President

AGENDA ITEM: **#7 – Information**

CATEGORY: **SPECIAL REPORTS**

Wendy Glenn, WPEA Chief Steward

BACKGROUND:

Wendy Glenn did not provide a written report.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#8 – Information**

CATEGORY: **SPECIAL REPORTS**

Patrick Tracy, AHE President

BACKGROUND:

Patrick Tracy did not provide a written report.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM: **#9 – Information**

CATEGORY: **STAFF REPORTS**

Brett Riley, Vice President of Administrative Services

BACKGROUND:

Administrative Services

- Administrative Services participated in the first in-person Business Affairs Commission (BAC) meeting in over two years.
- Administrative Services has been working with the U.S. Department of Health and Human Services to secure \$2 million in federal support to fund the design of the Omak Health Science Center.
- Administrative Services recently completed year-six accreditation review on behalf of the Northwest Commission on Colleges and Universities (NWCCU).

Budget & Internal Auditing

- Cabinet had the opportunity to review and will be discussing the 22-23 Operating Budget at the May 17th Cabinet meeting. The operating budget is on schedule to be presented to the Board at the May meeting with action to be taken at the June meeting.
- In collaboration with the WVC Budget Committee, the budget office has completed its initial budget newsletter that will be used as a communication tool to inform the campus community on Budget Committee activities and budget related updates throughout the year.

Fiscal Services

- The Business Office remains in a holding pattern with our FY 2021 financial statements while we wait for SBCTC accounting staff to provide a corrective action plan.
- Business Office staff are beginning to implement the year-end closing process with major purchases being cutoff or deferred to next fiscal year and budget closeouts are being initiated.

Facilities and Capital

- Mish ee twie is moving forward with closeout items including: landscaping, concrete and roof work well underway. The project should be completed by min June.
- Omak Health Sciences Center- As stated prior, predesign is now complete, with our attention now focused on securing the \$2 million from the Department of Health and Human Services.
- CWETI/Batjer Replacement- predesign is nearly complete with a few more meetings scheduled to close out this phase of the project.

Minor Works

- Minor projects are either awaiting executed contracts or beginning work. Minor projects included:
 - Eller Fox Façade
 - Eller Fox Lab Bench Replacement
 - Multi Building Window Replacement
 - Multi Building HVAC Repair and Replacement

Safety and Security

- SSEM has received a proposal for parking management solutions. Administrative Services staff will be working with SSEM to evaluate the proposal and determine program feasibility.
- SSEM staff hosted a one-day safety training on May 3rd. Topics included:
 - Job hazard training
 - Record Keeping
 - Facilities Inspection
 - Motor Vehicle and Equipment Operations
 - Fire Extinguisher
 - Tools and Electrical
 - Person Protection Equipment (PPE)
 - Heat Stress

Information Technology

- IT staff are still waiting for backordered hardware to complete the IT work related to Mish ee twee project.
- IT staff hosted a Cybersecurity conference the last week of April. Representatives from FBI, Bates Technical College, and the Washington State Department of Enterprise Services Risk Management Division presented.

BOARD MEETING: **May 25, 2022**

AGENDA ITEM **#10 – Information**

CATEGORY: **STAFF REPORTS**

Dr. Tod Treat, Vice President of Instruction

BACKGROUND:

Ellensburg, WA. Students will learn about the admission requirements as well as the transfer process, enjoy a lunch on campus and meet with the TRIO SSS Staff at CWU.



Campus Wide Event:

Spring (5/17/22) Looking for summer FUN-ding?

TRIO SSS presents one campus wide event to all WVC students each quarter. In May, students will learn about ways to find summer funding opportunities. The presentation will highlight: work-study, researching paid internships, temporary jobs, finding volunteer opportunities and how to create a Linked In profile to create a professional network and research postings.

End of Year Celebration: June 7, 2022

TRIO SSS is celebrating all our participants with the first in person event since the start of the pandemic. Twenty-four TRIO SSS scholars are graduating from WVC!

- 4- Applying for Nursing program
- 5- Central Washington University
- 4- Eastern Washington University
- 4- Washington State University
- 4- Online Program
- 3- CDS or Certificate

Washington state-wide outcomes for 2021-2022

WA state has 39 TRIO SSS programs funded to serve 6,554 participants. The data shows the rates in retention, graduation and persistence among TRIO SSS students vs. WA state averages

Retention

WA state: 62.1%
TRIO students: 77.1%

On time graduation

WA state: 85%
TRIO Students: 95.1%

Post-Secondary persistence

WA state: 69%
TRIO students: 77.2%

[Washington state TRIO Factbook](#)



TRIO SSS WVC Program Challenges and Plan

TRIO SSS at WVC is funded to serve 140 students. Last year, 92 students were served accounting for 67% of our targeted goal. As of April 2022, we are serving 72 students.

Outreach Plan:

Identify (15) CAMP students to transition into TRIO services for remaining year at WVC

May Scholar Meeting and campus wide workshop for all WVC students

Target new summer and fall registered students (GOAL: 60 students) with campus wide “Welcome Wednesdays” initiative in June 2022

Provide at least (2) Services in New Scholar Program scheduled for July 2022

TRIO SSS Summer Scholar Program

Day 1: Welcome, Orientation, family event

Day 2: Academic workshops, (time management, navigating campus, course planning,)

Day 3: Financial Literacy, team building

Day 4: Service activity, personal statement writing for scholarship

BOARD MEETING: **May 25, 2022**

AGENDA ITEM **#12 – Information**

CATEGORY: **STAFF REPORTS**

Dr. Jim Richardson, President

BACKGROUND:

Dr. Richardson will provide a verbal report.