**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Board Meeting**

January 17, 2024

Maguire Event Center - Zoom

**MINUTES**

**ATTENDANCE**

Trustees Present:

 Tamra Jackson, Chair (Zoom attendance)

 Paula Arno Martinez, Vice Chair

 Steve Zimmerman

 Wilma Cartagena (Zoom attendance)

 Phylicia Hancock Lewis (Zoom attendance)

Also Present:

 Cabinet Members

 Faculty Members

 Students

**BOARD WORK SESSION – 9:10 am**

* Trustee Jackson, Hancock Lewis, Arno Martinez and Cartagena will be attending the National Legislative Summit in Washington, DC on Feb. 4 – 7. The Public Information Office is working on materials to share with State Representatives.
* The college financial burn rate is at 6.71%. The bidding climate continues to improve, benefiting capital projects. Getting ready to request federal funds for the Omak project. Ongoing issues with the dorms, including bathroom leak issues – the goal is to upgrade the facility as funds become available. Grants are up generating more cash on hand.
* Annual contract review: The board has reviewed the contract list and did not identified any conflicts of interest.

**REGULAR BOARD MEETING**

**CALL TO ORDER: 3:00 P.M.**

**LAND ACKNOWLEDGMENT**

## APPROVAL OF MINUTES

**November 15, 2023, Regular Board Meeting Minutes**

Phylicia Hancock Lewis moved that the minutes of November 15, 2023, Regular Board Meeting be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2349

**CELEBRATING SUCCESS**

**Accreditation: Nursing & Radiology Technology Programs**

In fall, both the Nursing and Radiologic Technology programs completed their specialized accreditation cycles.

The Wenatchee Valley College Radiologic Technology program has received an eight-year accreditation from the Joint Review Committee on Education in Radiologic Technology, the maximum duration of accreditation that can be awarded in this category. Claire Tompkins serves as Program Director for Radiologic Technology.

The Washington State Board of Nursing (BON) Nursing Program Approval Panel met on December 21, 2023, to review and accept Wenatchee Valley College’s Commission on Collegiate Nursing Education (CCNE) recommendations a). Extending BSN program accreditation for 10 years through December 31, 2033; b). Stating all four accreditation standards were met. Dr. Jenny Freese serves as Nursing Director for WVC.

Accreditation renewal for the fullest duration is a testament to the hard work, professionalism, and commitment of the faculty and staff in these programs and is recognition by peers that the programs are of utmost quality and excellence.

**Fall Sports Success**

Women’s Soccer

Everything that happened this year is directly tied together into what is only expressed as an incredible year for Wenatchee Valley College Knights Volleyball. The records that were broken, the achievements of having one student-athlete making All-Region First Team, two more making All-Region Second Team, and another making All-Region Third Team, staying in the top 10 NWAC Coaches Poll all season, having a student-athlete get NWAC Defensive Player of the Week, making it to Playoffs, all while keeping a grade point average of 3.2 for the entire team is nothing short of marvelous.

The Knights Volleyball team ended their season with a 22-11 record making it to regionals.

Men’s Soccer

At home on sophomore night, your WVC Knights beat Spokane Falls CC 4-2 in a

back and forth nail biting match. Putting the program 2nd in our league in goals and securing the number three spot in the playoffs. History was made yet again in Wenatchee Valley College, and next stop was Vancouver. As all good things must come to an end, on a rainy Wednesday afternoon Wenatchee Valley College was out of the NWAC Championship tournament. With hearts broken,

dreams shattered, hope was seen. Hope in a greater Wenatchee, hope of the future knights, hope that this failure set a foundation to a future of success. Seven student athletes set this hope, and were named as All Region/All star players in the whole NWAC which has never been accomplished before at this program. As records were broken and victories were made. Nothing can take away the lessons learned, memories made, and the opportunity given to these young men. The opportunity to become a Knight.

The Knights Men’s Soccer team ended their season with a 8-7-2 record also making it to regionals.

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**SPECIAL REPORTS**

**Keilahni Pelton, ASWVCO President**

Keilahni provided a report on events that took place on the Omak campus as well as upcoming events.

**Lexie Fennell, ASWVC President**

Lexie Fennell provided a report on events that took place on the Wenatchee campus as well as upcoming events. Lexi was recognized for being one of the 10 Apple Blossom Royalty candidates.

**Sharon Wiest, AHE President**

Was not present to add to her written report.

**Wendy Glenn, Chief Steward WPEA**

Wendy Glenn was not present to provide a report.

**STAFF REPORTS**

**Brett Riley, Vice President of Administrative Services**

Mr. Riley did not add to his written report.

**Dr. Tod Treat, Vice President of Instruction**

Dr. Treat did not add to his written report.

**Dr. Diana Garza, Vice President of Student Affairs**

Dr. Garza did not add to her written report.

**Dr. Faimous Harrison, President**

Dr. Harrison did not add to his written report shared during the work session.

**PUBLIC COMMENTS**

No comments

**ADJOURNMENT – 2:13 P.M.**

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Secretary Chair