



BOARD WORK SESSION
January 19, 2022
 10:00 a.m. – 1103, Mish ee twie

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|---|--------------------------|
| 10:00 AM – Board Work Session..... | Room 1103, Mish ee twie |
| Zoom webinar: https://wvc.zoom.us/j/89332412641 | |
| 3:00 PM – Board of Trustees Meeting..... | Room 2310, Wenatchi Hall |
| Zoom webinar: https://wvc.zoom.us/j/89430681774 | |

AGENDA

| <u>TIME</u> | | <u>PAGE #</u> |
|-----------------|---|---------------|
| 10:00 AM | COMMUNICATIONS | |
| 10:05 | REPORT FROM TRUSTEES | |
| | <ul style="list-style-type: none"> • New Trustee Orientation & Winter Legislative Conference, January 24 – 25, 2022, Zoom • ACCT National Legislative Summit – February 6 – February 9, 2022, Washington DC • NW Regional Equity Conference for Higher Education - February 23-25, 2022 (Zoom) | |
| 10:10 | PRESIDENT’S REPORT | |
| | <ul style="list-style-type: none"> • Financial Report (Brett Riley) • Capital Projects Update (Brett Riley) • Reserve Balance Report (Brett Riley) • Annual Contract Review (Brett Riley) • Enrollment (Jim Richardson) • President’s Update (Jim Richardson) | 1 - 10 |
| 11:00 | FOUNDATION UPDATE | |
| 11:15 | FINANCIAL PLANNING FOR 2022-2023 | |
| 11:45 | BOARD MEETING AGENDA REVIEW | |
| 12:00 | LUNCH | |
| 12:30 | BOARD DEVELOPMENT | |
| | <ul style="list-style-type: none"> • Mish ee twie building tour | |
| 1:30 PM | EXECUTIVE SESSION (Personnel Issues) | |
| Adjourn | | |

| Contractor Name | Purpose of the Contract Description (Optional) |
|--|---|
| 108 State of Mind | Rental of 3,300 sq ft of space for classrooms at 14 S Main St Omak WA |
| 24-7 Property Maintenance | Snowplowing, Sanding and maintenance of parking lot for Omak Campus |
| ABB, Inc. Robotics Business Unit | Annual support for software used with robotic arms purchased in 2015 & 2019 |
| Accessible Information Management, LLC | Cloud Software Database Subscription |
| ADInstruments | Lt Physiology Software License |
| Alertus | Alert Notifications |
| Alertus | Alert Notifications |
| AlienVault, Inc. | AlienVault support agreement |
| Allied Universal (US Security Association) | Campus Security - Wenatchee |
| Allis, Vincent | Music Performance for MUS 170/270 Course |
| Alpha Media LLC | Marketing/outreach to Hispanic Community through LaNueva live broadcasts |
| Apple Springs | Clinical Training Site |
| Armstrong, Jeannette | Guest Speaker - Omak Event |
| Assessment Technologies Institute, LLC | Virtual Test Proctoring services |
| AT&T Mobility | Cell Service for Omak Security |
| Attachmate | Reflections Desktop Licenses |
| Augustsoft - Lumens & USAePay (B of A merchant services third-party) | Cont Ed Online Enroll Mgmt and Payment System |
| Authorize.net | Payment gateway for online payments for Papercut |
| Ballard Ambulance | Clinical Training Site |
| Bank Mobile (Customers Bank) | Student Financial Aid Disbursement System |
| Bank of America/Cybersource | Online Payment Service |
| Barker, Dean | Painting for Van Tassell Mural |
| Barnes and Noble | Bookstore management |
| Bendito-Zepeda, Teresa | MESA program development assistance |
| Bendito-Zepeda, Teresa | MESA Community Survey |
| Bibliotheca + 3M | Service Agreement for software mainenance 3M equipment |
| Bibliotheca + 3M | Service Agreement for 3M equipment |
| Big Bend Community College | Collaboration of WVC and BBCC for Unmanned Aerial Systems Program |
| Blue Mountain Community College | Interdistrict Agreement for MLT program |
| Blue Mountain Community College | Letter of Agreement for MLT program |
| Bridgeport School District | College in the High School program |
| Bridgeport School District | Clinical Training Site |
| Broadcast Music, Inc. (BMI) | License Agreement for Broadcast Music for Dances and Events |

| Contractor Name | Purpose of the Contract Description (Optional) |
|---|---|
| Brown, Linda Sue | Food Service Vendor. On Site Cafeteria and Catering. |
| CampusCE Corporation | Education Management System Service Plan |
| Cardenas, Liliana | CAMP Transfer Mentor |
| Carestream Health | CR Machine - Pre-Owned |
| Carrion, Rocio (dba I AM Empowerment) | Keynote speaker for 2021 Virtual Graduation Ceremony |
| Cascade Medical Center | Clinical Training Site |
| Cashmere School District | College in the High School program |
| CBORD Group | Odyssey Card Security Access Software |
| CBORD Group | Odyssey Card Security Access Software |
| Cengage (Gale) | Academic OneFile Access |
| Cengage/Education To Go | Online Class Agreement |
| Central Washington Hospital | Reciprocal library services agreement |
| Central Washington University (CWU) | Co-Location agreement. CWU on WVC campus |
| Challis Educational Opportunities | TESOL and TEC certificate program |
| Chelan County Emergency Management | Reimburse design and construction cost for Combined Conference Center and Emergency Operations Center as part of Wells Hall Replacement |
| Chelan County Fire Protection District 1 | Fire Protection and Emergency Medical |
| Chelan County PUD | Easment for Underground Utility (SBCTC and PUD) |
| Chelan County PUD | SNAP Program |
| Chelan County PUD | Apprentice Agreement |
| Chelan County Regional Justice Center | Clinical Training Site |
| Chelan/Douglas Health District | Emergency operations agreement - Facility use in event of health emergency |
| Chelan/Douglas Health District | Clinical Training Site |
| Columbia Basin Hospital | Clinical Training Site |
| Columbia Electrical Supply | Rockwell Online Training Agreement |
| Columbia Fitness | Preventative Maintenance |
| Columbia Valley Community Health | CVCH to provide On-Campus Health Clinic for students and staff |
| Colville Indian Health Services | Clinical Training Site |
| Colville Tribal Gaming Commission | Tribal Regulatory Gaming Certificate Program and other programs |
| Confederated Tribes of the Colville Reservation | High School 21, HSE, GED |
| Confederated Tribes of the Colville Reservation | CCT Language Program Agreement |
| Confluence Health | WVC to provide CNA Bridge training to Confluence medial assistants |
| Confluence Health | Clinical Training Site |

| Contractor Name | Purpose of the Contract Description (Optional) |
|--|---|
| CoolSpeak | CAMP Orientation - Speaker |
| CoolSpeak | CAMP Zoom Presentations |
| Core Medial Imaging (Now Shimadzu Medical Systems USA) | Maintenance & support agreement for Medical Imaging devices |
| Coulee Medical Center | Clinical Training Site |
| Crown Castle International Corp. | Maintenance of tower rental agreement with Crown Castle (formerly AT&T) |
| CT2Learn Course Adoption | CT2Learn Course Adoption for Criminal Law, Juvenile Law, Crime Scene |
| CTE Dual Credit Consortium | Consortium of WVC and local school districts for granting college credits for high school courses |
| CyberSource - Partiipation Agreeemnt (3 Party) | Payment gateway for online payments. |
| Deep Engineering and Technologies LLC | Grant funded (CARES) - Readiness Review, request for Evaluation and self-study report |
| Denver, University of | WVC CAMP will provide field placement for educational/OJT experience of graduate students of U of D (MOU) |
| Development Dimensions | Leadership Training |
| Dreher Entertainment LLC | Rental of outdoor movie equipment for ASWVC Drive-in Night |
| Eastmont School District | College in the High School Program |
| Eastmont School District | Clinical Training Site |
| Elsensohn, Brooke | Assist with mural painting on Van Tassell hall |
| Elsevier | Testing Package Agreement |
| EMSI (Economic Modeling, LLC) | Subscription to Career Coach |
| EMSI (Economic Modeling, LLC) | Subscription to Analyst |
| Entiat School District | College in the High School Program |
| Entiat School District | Clinical Training Site |
| Estrada, Armado Jorge | CAMP Transfer Mentor |
| ExamSoft | Master Software License and Services Agreement |
| Foundation for Environmental Stewardship | Source & bring speakers, provide training materials, for Sustainable Development Goals training |
| Fresenius Medical Center, Omak Dialysis | Clincial site to provide clinica experiences for students |
| Front Rush | Site License for Sports content |
| Garda | Armored Car Service |
| Garibay Soloria, Daniela | CAMP Transfer Mentor |
| Garibay-Vega, Beatriz | CAMP Transfer Mentor |
| GCSIT | VEEAM Backup for Office 365 + 350 new licenses |
| GCSIT | VEEAM Backup for Office 365 - Omak Campus |
| GCSIT | VEEAM VBR ENT + PUB SEC LIC (Annnual/Mnthly 24/7) |

| Contractor Name | Purpose of the Contract Description (Optional) |
|--|---|
| GCSIT | VEEAM - 206 additional licenses for Office 365 |
| GCSIT | VM Ware Academic User Environment Manager |
| Getinge Group | Maintenance Agreement for: Generator/Boiler, and Sterilizer in Lab |
| Glamsnaps LLC | Facilitate Empresarios Hispanos Zoom Class |
| Glamsnaps LLC | Facebook posts design for LatinX community outreach |
| Global Music Rights, LLC | Campus Radio Station/On-Campus Cable TV System |
| Google.com | Access to campuses to verify information and/or for mapping |
| Governmentjobs.com, Inc. (NEOGOV) | INSIGHT Enterprise Edition Annual License |
| Grand Coulee Dam School District | College in the High School Program |
| Grand River Solutions | Title IX Services (investigation, hearings, appeals, etc.) |
| Guerrero, Noelia | CAMP Transfer Mentor |
| Guillen, Maricruz | CAMP Transfer Mentor |
| Hawk Ridge Systems | SolidWorks Edu Edition Class Pack renewal |
| Head, Lauren | Two 1-hour nutrition classes for students |
| Heartland Payment Systems | Merchant Processing Agreement |
| Hillary Software | ByRequest Software License |
| Hyland Software | Onbase Digital Document Archival System & Support |
| IBM | SPSS software - 2 licenses |
| iGrad, Inc (formerly Ed Credit Mgmt Corp) | Financial Literacy Software |
| Intelcom | Online resources |
| InterVision | GA_Exagrid Backup Hardware and 3 yr maint/support |
| InterVision | Dell PowerEdge R640 CTO Server, Ethernet & 1 yr maintenance for Omak |
| InterVision | Barracuda Message Archiver |
| InterVision | Tintri Gold Support |
| Intrinium | Quarterly PCI ASV Scanning |
| Intrinium | Security Audit |
| IRIS - Initiative for Rural Innovation & Stewardship | WVC to sponsor IRIS events and activities to include NCW Success Summit. IRIS to meet with WVC President and VP each winter to provide update of activities and financial report. |
| Jensen, Teresa | Instructing virtual painting events |
| Jeter, Lewis | Music Performance for MUS 170/270 Course |
| Kelly, David A | Team building and bylaws Zoom sessions with Omak ASWVC |
| King County | Cooperative Purchasing Agreement using King County's awarded contracts |
| Kozma Technologies | Radio Repair, Testing and Maintenance for Security Radios |
| Labster | Online lab simulation Software services agreement for BIO 100/211 |
| Labster | Online lab simulation Software services agreement for CHEM 131 |

| Contractor Name | Purpose of the Contract Description (Optional) |
|---|---|
| Lake Chelan Community Hospital | Clinical Training Site |
| Lake Chelan School District | Clinical Training Site |
| Lamar Companies | Billboard Advertising - 5th & Miller |
| Language Link | Telephone interpreter services |
| Lanham, Joseph Drew | Visiting Writer |
| Lifeline Ambulance | Clinical Training Site |
| Link Transit | Bus Shelter Placement Agreement |
| Little Green Apples Baseball Club, LLC | WVC use of Scoreboard at Paul Thomas, Sr. Baseball Stadium during owner's off season |
| LocalTel | ShoreCare Partner Support |
| Lucidpress | Design template software subscription |
| MacDonald-Miller Facility Solutions | Custom Maintenance Tasking |
| Mansfield School District | College in the High School program |
| Manson School District | Clinical Training Site |
| Megamation Directline Service Agreement (SBCTC) | Megamation Software Services |
| Mendoza Insurance Services, LLC | Facilitate Empresarios Hispanos Zoom Class |
| Michelle Cannaday | Housing Space at 406 Elliot Street, Wenatchee WA |
| Mitchee, Matthew | Collect and process stakeholder feedback through interviews and analysis for WVC Perkins V Workplan |
| Monterey Institute for Technology and Education | EdReady/NROC membership for transitional studies, Math dep and testing center |
| Moraga, Sebastian | Translation Startup Course |
| MSDSOnline (VelocityEHS) | MSDS online subscription |
| Nanamkin, Dan | Guest Presenter for Red Road Association Event |
| National Credit Services, Inc | Credit and Collection Services |
| National Student Loan Clearinghouse | Participation Agreement |
| North Cascades Athletic Club | Physical Education Classes |
| North Central Educational Service District 171 | Support faculty connections, coordinate and collaborate on the development of CTE articulated pathways. |
| North Central Educational Service District 171 | Clinical Training Site |
| North Central WDA One Stop Partners | One-Stop Center for Okanogan County |
| North Central WDA One Stop Partners | One-Stop Center for Chelan/Douglas County |
| North Forty Productions, LLC | Create video to promote how WVC programs link students to local jobs |
| OCLC Inc | EZProxy Hosted Software Agreement |
| Okanogan County PUD | Underground utility easement |
| Omak School District | Clinical Training Site |

| Contractor Name | Purpose of the Contract Description (Optional) |
|---|--|
| Omak School District | Facility use for HVAC Classes |
| Omak, City of (Police Department) | Sexual assault response cooperative agreement |
| OmniUpdate | OU Campus SaaS |
| Orbis Cascade Alliance | Interlocal Library Electronic Resources purchasing consortium |
| Oregon Department of Forestry | Firefighter Language Skills Assessment testing (MOU) |
| Orondo School District | ABS - Adult Basic Skills Instruction Partnership |
| Otis Elevator Company | Elevator maintenance |
| Our Valley Our Future | Use of research data. Need permission to use |
| Ovid Technologies, Inc. | Nursing library material |
| Pacific Security | Campus Security - Omak |
| Pacific Security (Parker Corporate Services) | Campus Security - Wenatchee |
| Paradigm Shift LLP | CAMP Leadership Conference Speaker |
| Parchment | Transcript and Credential storage and communication |
| PCI Security Standards Council | Payment Card Industry Security Standards Access |
| Pitney Bowes - OMAK | Postage Meter |
| Pitney Bowes - WENATCHEE | Postage Meter |
| Prometric | Regional Test Center for WA Home Care Aide Exams |
| ProofPoint | PFPT Threat Protection Suite |
| ProQuest | Academic Complete Library Book Cover Widget Package |
| Puget Sound Hardware - RS2 Software | RS2 Software for SCPs |
| Quincy Valley Medical Center | Clinical Training Site |
| RAVE Wireless, Inc | RAVE Alert (Unlimited Text, Email, RSS, CAP) Automated SmartLoader |
| RedSail Technologies, LLC (Smith Technologies, LLC) | SharpRX Pharmacy Tech Program Cloud Software |
| Remind101 | Student and Family communications tool |
| Respondus | Respondus Lockdown Browser |
| Rivedal, Joshua | Suicide Prevention Zoom event |
| RiverCom 911 | RiverCom 911 backup location |
| Roach, Michael | Music Performance for MUS 170/270 Course |
| Sanders, Scott R. | Visiting Writer |
| SBCTC | CC sharing of purchasing info and contracts |
| SBCTC | Interagency agreement for various services |
| Scholarship Solutions, LLC (Award Spring) | Scholarship Management Software |
| Seattle Children's Hospital | Clinical Training Site |

| Contractor Name | Purpose of the Contract Description (Optional) |
|---|--|
| SESAC | Musical Performance License Agreement |
| Shimadzu Medical Systems USA | Maintenance & support agreement for Medical Imaging devices |
| Shred-it | Document destruction services |
| Siemens Building Tech Inc. | Building Services Automation |
| Signal Vine, Inc./Central Washington University (CWU) | Text Messaging Platform |
| Signal Vine, Inc./Central Washington University (CWU) | Text Messaging Platform |
| Signlasses | Sign language interpretation or speech to text services to a pair of smart glasses, computer, or similar device. |
| Simplex Grinnell | Suppression Gas Systems Semi-Annual Testing/Inspection |
| Simplex Grinnell | Rec Center Fire Panel Maintenance Agreement |
| Simplex Grinnell | Rec Center Fire Alarm Detection and monitoring |
| SiteImprove | Professional Comm College Quality Assurance, Accessibility, SEO, Check Docs |
| SkillSource | Provide HSE Preparation classes at Skillsource facility |
| Smartsheet | Project Mgmt software |
| Smartsheet | Project Mgmt software - 3 additional licenses |
| Software House International (SHI) | Parallels Mac Management for Microsoft SCCM |
| Software House International (SHI) | Adobe Products (Cloud, Sign, Higher Ed Student) |
| Software House International (SHI) | Papercut license and support |
| Software House International (SHI) | Microsoft Campus Agreement. Education Desktop with CAL Suite and Student CorCAL |
| Software House International (SHI) | Purchasing consortium administered by the State of Arizona as lead state |
| SolelyOn Broadcasting LLC | Advertising on NCWLife Public Access Channel |
| Sonocent LLC | Glean Teams cloud-based student course note taking software |
| Sonocent LLC | Glean cloud-based student course note taking software |
| Spectrum - Baxter Healthcare Software Agreement | Software for IV pumps in Sim Lab. PO C051312 |
| St. Anthony Hospital | Clinical Training Site |
| StageClip | Virtual Graduation Ceremonies |
| Step Afrika USA | Dance Troupe performance and tutorial |
| Storm Wind LLC | Ultimate Access Online Training |
| Student Connections (Previously USA Funds) | Student Loan Borrower Customer Service |
| Symlicity | Student Career Launch system |
| SysAid | Help Desk Software |
| Tableau Software | Tableau Software - Data Visualization Software |
| Thyssenkrupp Elevator Corp. | Elevator Maintenance |

| Contractor Name | Purpose of the Contract Description (Optional) |
|--|--|
| Thyssenkrupp Elevator Corp. | Library Elevator Lift Upgrade |
| Todd, Aaron | StartUp Bootcamp focused on FastTrac curriculum |
| Total Renal Care | Student Training Agreement |
| Turnitin | Originality Checker |
| University of Washington School of Nursing | Clinical Training Site |
| Urrutia-Camargo, Rafael | CAMP Transfer Mentor |
| US Dept of Justice | Approval for attendance by nonimmigrants |
| Ventek International | Payment gateway service for parking machines |
| Versico Roofing Systems - Warranty | Warranty - Expires 11/17/2035 |
| Voortex Productions | Video Production - Professional/Technical Program |
| Washington Association for Community Health (WACH) | Healthcare apprenticeship program - Tuition reimbursement |
| Washington Association for Community Health (WACH) | Healthcare apprenticeship program - Facility Fees |
| Washington Community and Technical College LIBRARY CONSTORTIUM | Community college of WA work cooperatively to achieve common goals, efficiencies, etc. |
| Washington Federal Bank | Banking Services |
| Washington Online Virtual Campus (SBCTC) | MOU for verbage on web sites and definition of terms. |
| Washington State Arts Commission | Administration and Management of State Art Collection on campus |
| Washington State Auditor | Exchange confidential information with SAO. |
| Washington State Department of Commerce | Develop StartUp Bootcamp focused on FastTrac curriculum |
| Washington State Department of Ecology | Station for monitoring ambient air conditions |
| Washington State Department of Employment Security | Federal grant - Workforce Innovation and Opportunity Act |
| Washington State Department of Enterprise Services (DES) | Project Management for Wells Hall Replacement - Amendment |
| Washington State Department of Enterprise Services (DES) | Project Management for Wells Hall Replacement |
| Washington State Department of Enterprise Services (DES) | To provide Project Management services for the Health Sciences Center, Omak Campus |
| Washington State Department of Enterprise Services (DES) | Enegrgy Program |

| Contractor Name | Purpose of the Contract Description (Optional) |
|--|---|
| Washington State Department of Enterprise Services (DES) | Master Contract Usage Agreement for State DES Master Contracts |
| Washington State Department of Veterans Affairs | Increase awareness of veterans' programs on campus (provide liason0 |
| Washington State Dept of Retirement Systems | Interagency Data Sharing Agreement/MOU |
| Washington State Liquor and Cannabis Board | Special Permit for Education Laboratory Use |
| Washington State Military Department | Building Lease at 604 Ringold, Wenatchee, WA |
| Washington State University (WSU) | Upward Bound lease of office spaceat 21 Ash Street-Omak |
| Washington State University (WSU) | Data/Network Access Lease for WSU for ITV |
| Washington State University (WSU) | MOU and Customized Articulation Agreement (CAA) for transfer students from WVC to WSU. In General Agriculture, Sustainable & Organic Agriculture, or AgriTechnologies |
| Washington Student Achievement Council | WA Supplemental College Assistance Migrant Program (CAMP) |
| Waste Management | Non-Hazardous Waste Service |
| Watermark Insights LLC | EvaluationKIT cloud software license |
| Weaver Exterminating | Pest control |
| Weinstein Beverage | Beverage Agreement through Wenatchee Valley College Foundation |
| Wenatchee Baseball Club, LLC | AppleSox lease of WVC baseball field; original term extendable each year by written request |
| Wenatchee Racquet & Athletic Club (WRAC) | Corporate Membership Agreement |
| Wenatchee School District | Pre-College Instruction Partnership Under 21st Century Community Learning Center Grant Guidelines 2014-2021 |
| Wenatchee Valley College Foundation - North Campus | Mutual Coordination of Effort/Support |
| Wenatchee Valley Museum & Cultural Center | Cooperative agreement for management of Wells House |
| Wenatchee Valley Symphony | Use MAC for rehearsals in exchange for opportunities for WVC students. Renewed annually. |
| Wenatchee, (City of) Police Department | Clery Act Compliance collaboration agreement |
| Wenatchee, City of | Outdoor water for landscaping to be paid by WVC (lessee) rather than Military Dept (lessor). |
| Western Washington University (WWU) | Washington Campus Compact - College Access Corp Program |
| Xerox | Replace old Xerox Fax Machine from Welss 1028 - for CNA lab in portables |
| Xerox | Xerox machine lease and usage - mulitple machines |
| Xmedius Solutions Inc. | Phone/Fax support |

| Contractor Name | Purpose of the Contract Description (Optional) |
|---------------------------------|--|
| Yakima Valley Community College | Cost-sharing agreement for visiting speaker Javier Avila for CAMP conference |
| YMCA (Wenatchee Valley) | Corporate Membership Agreement |
| Zoom US | Zoom virtual meeting software |