



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

October 23, 2019 – 2:00 P.M.

Room 401 – Omak Campus

MINUTES

ATTENDANCE

Trustees Present:

Phyllis Gleasman, Board Chair
Tamra Jackson
June Darling

Also Present:

Cabinet Members
Faculty Members
Classified Employees

CALL TO ORDER

The regular board meeting was opened with the reading of the land acknowledgement statement by Chair Phyllis Gleasman.

APPROVAL OF MINUTES

1. September 11, 2019, Board Meeting

MOTION NO. 2316

June Darling moved that the minutes of the September 11, 2019 board of trustees meeting be approved. The motion was seconded by Tamra Jackson and carried unanimously.

CELEBRATING SUCCESS

2. ACCT Leadership Congress Presentation

The partnership between Confederated Tribes of the Colville Reservation and Wenatchee Valley College is changing lives in our district as well as strengthening the relationship between the tribes and WVC. The college would not be able to serve the entirety of its service district if it was not for the educational collaboration with the Colville.

Congratulations to President Richardson, Trustees Phyllis Gleasman and Tamra Jackson, Shandy Abrahamson, WVC Director of Tribal Relations and Tammy James-Pino and Kayce Palmer from the Confederated Tribes of the Colville Reservation for their outstanding presentation at the ACCT Leadership Congress in San Francisco.

3. Wendell George Building Naming

Wendell was appointed to the board of trustees for Wenatchee Valley College by Governor Gary Locke in February 1992 and served as a trustee until 2003. Wendell served as chair of the board from 1996-98 and again from 2000-01. He also served as vice chair from 2001-02. His leadership in the board's adoption of the Carver model of governance helped move the college forward efficiently and effectively. The college went through an accreditation process during his tenure and Wendell served as chair of a presidential search. His quiet, confident

demeanor held the course of the college steady. In addition to his service to Wenatchee Valley College, Wendell has also served on the Colville Business Council, the Paschal Sherman Indian School Board and the Omak School Board. Wenatchee Valley College is grateful to Wendell George for his leadership during his tenure as a member of the board of trustees and his continued support. In his honor, a building naming ceremony will take place on October 23, 2019 at 3:00 PM on the Omak Campus.

INTRODUCTION OF NEW EMPLOYEES

4. Tod Treat, Vice President of Instruction and WVC Omak

Tod Treat introduced Shannon Rodman, History Faculty - Omak and Dr. Marie Rose-McCully, BAS in Teaching Faculty – Omak.

SPECIAL REPORTS

5. Lexi Reyna-Goodman, ASWVC Wenatchee President

A written report from Lexi Reyna-Goodman was included in the board information packet.

6. Adrian Carrillo, ASWVC Omak President

In addition to Adrian Carrillo's written report, Adrian reported about the suicide awareness workshops that will be happening in collaboration with the Wenatchee campus.

7. Patrick Tracy, AHE President

A written report from Patrick Tracy was included in the board information packet.

8. Omak Foundation Report: Wilson Wooschlager

In addition to Wilson Wooschlager's written report, Wilson and the foundation treasurer gave a verbal report of the work the foundation is doing to support students. The foundation has provided over \$10,000 in scholarships, provided gas cards and purchased nursing kits for students in need. The foundation has hired someone to help develop the foundation's website.

STAFF REPORTS

9. Brett Riley, Vice President of Administrative Services

Brett Riley did not add to his written report.

10. Tod Treat, Vice President of Instruction

In addition to Tod Treat's written report, he shared a written report from Dr. Kristen Hosey regarding the Nursing departments accomplishments, goals and activities for October.

11. Chio Flores, Vice President of Student Services

Chio Flores did not add to her written report.

12. Enrollment Report, Jim Richardson, President

President Richardson shared that enrollment numbers are at the lowest they have been in the last thirty years, including almost one hundred fewer running start students. The trends show that school district enrollment numbers are also down and the population that goes to college is decreasing.

13. Jim Richardson, President

President Richardson did not add to his written report.

ACTION

14. Revised WAC 132-112-002 Expressive Activities

MOTION No. 2317

June Darling moved to approve the revisions to WAC 132-112002 as presented. The motion was second by Tamra Jackson and carried unanimously.

(Revision of WAC 132-112-002 - Exhibit A)

ADJOURNMENT

The meeting was adjourned at 2:29 P.M.

Secretary

Board Chair