

Board of Trustees1300 5th Street, Wenatchee, WA 98801

Study Session & Regular Meeting: Maguire Center, Mish ee twie

Virtual Attendance: [Register to attend via TEAMS](#)

Board Meeting Agenda
November 19, 2025**STUDY SESSION**

11:00 AM	Board of Trustees Communication • ACCT Congress • ACT Fall Conference	
11:10 AM	Enrollment Data Update	Ellia Sablan Zebedy
11:20 PM	President's Report	Dr. Harrison
12:00 PM	Student Engagement: Inspire NCW Conference	Dr. Karen Alman
12:30 PM	Lunch	
1:00 PM	CTEI & Operations Update	Erin Williams & Rich Peters
1:45 PM	First Read • Policy: Transfer Credit – New • Board Policy Manual Revisions • 2025-2026 Operating Budget ○ Recommendation for Board Consideration	Ellia Sablan Zebedy Dr. Faimous Harrison Dr. Faimous Harrison
2:40 PM	Action Item Review • WVC Degree Modifications • President's Contract	Dr. Tod Treat
2:45 PM	Regular Meeting Agenda Review	

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

REGULAR MEETING

3:00 PM	Call to Order	
	Land Acknowledgement	
	Consent Agenda • October 15, 2025, Regular Board Meeting Minutes	
	New Employee Introduction	Lisa Turner
	Public Comments ---- To pre-register for public comment, you can do so HERE .	
	Special Reports • AHE President • WPEA Shop Steward • ASWVCO President • ASWVC President	Micky Jennings Wendy Glenn Amber Watson Diana Morales Cruz
	Cabinet Member Remarks/Updates	
	Action Items • WVC Degree Modifications • President's Contract	Dr. Tod Treat
	Adjourn	