

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
April 24, 2019

10:00 a.m. – Board of Trustees Work Session	Lucy Covington Government Center, Nespelam, WA
3:00 p.m. – Board of Trustees Meeting	Lucy Covington Government Center, Nespelam, WA

Trustees present

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
June Darling
Martha Flores
Phil Rasmussen

The board work session was opened by Chair Phyllis Gleasman at 10:00 a.m. Major agenda items included recognition of Georgia Simpson and former trustee Wendell George, partnership between WVC and the Colville Confederated Tribes, MOA update, recognition of traditional territories, 2019-2020 academic calendar, and 2019-2020 student fee schedule. Executive session was held to discuss personnel issues.

The regular board meeting was opened by Chair Phyllis Gleasman at 3:00 p.m. Also in attendance were college administrators.

The board chair announced that an action item will be added to the meeting agenda.

APPROVAL OF MINUTES

1. March 20, 2019, Board Meeting Minutes

MOTION NO. 2297

Phil Rasmussen moved that the minutes of the March 20, 2019, board of trustees meeting be approved. The motion was seconded by Tamra Jackson and carried unanimously.

CELEBRATING SUCCESS

2. Recognition of Former Trustee Wendell George

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. Wenatchee Valley College is grateful to Wendell George for his leadership during his tenure as a member of the board of trustees as well as his continued support after his term expired. It was announced at the board work session that a section of classrooms on the Omak Campus will be named in his honor.

SPECIAL REPORTS

3. Luz Estrada, ASWVC Wenatchee President

Luz Estrada was not present to add to her written report

SPECIAL REPORTS (continued)

- 4. **Adrian Carrillo, ASWVC Omak President**
Adrian Carrillo was not present to add to his written report.
- 5. **Patrick Tracy, AHE President**
Patrick Tracy was not present to add to his written report.
- 6. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.

STAFF REPORTS

- 7. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
- 8. **Tod Treat, Interim Vice President of Instruction**
Tod Treat did not add to his written report.
- 9. **Chio Flores, Vice President of Student Services**
Chio Flores was not present to add to her written report.
- 10. **Enrollment Report: Jim Richardson, President**
Overall, WVC ended winter quarter down 1.2 percent from the same time last year. The Wenatchee campus was up 2.59 and the Omak campus was down 9.3 percent. The 10th day report for spring quarter shows WVC down by 1.5 percent. Wenatchee is down .8 percent and Omak is down 6.6 percent.
- 11. **Jim Richardson, President**
President Richardson did not add to his written report

ACTION

- 12. **Resolution #19-221 Indemnification**

MOTION NO. 2298

Tamra Jackson moved that the board approve Resolution No. 19-221 Indemnification for Leslie Lamkin. The motion was seconded by Phil Rasmussen and carried unanimously.

Resolution #19-221 attached as Exhibit A

3:04 p.m. Meeting adjourned

Secretary

Chair