



BOARD WORK SESSION
June 11, 2025

10:00 A.M. – Board Work Session.....	Lucy Covington Government Center, Nespelem
3:00 P.M. – Board of Trustees Meeting.....	Lucy Covington Government Center, Nespelem

<u>TIME</u>	<u>AGENDA</u>	<u>PAGE</u>
10:00 am	OPENING PRAYER – Lake Roosevelt High School Language Students	
10:10 am	WELCOME – Tammy James, President Harrison, Council Member	
10:20 am	INTRODUCTIONS	
10:35 am	LANGUAGE/COLLEGE IN THE CLASSROOM UPDATE – Samantha Turner, Leanne Campbell & Cassie Vargas	
10:55 am	AHS PROGRAM UPDATE – Samantha Turner & Kestrel Smith	
11:15 am	EARLY CHILDHOOD EDUCATION UPDATE – Samantha Turner, Jeanie Kent & Hilary Martinez • Student Perspectives	
11:35 am	HIGH SCHOOL+ UPDATE - Samantha Turner, Calleigh LaFontaine, Carey Reyes, LaKetha Jordan & Riva Morgan • Student Celebration	
11:55 am	NATURAL RESOURCES UPDATE – Tod Treat, Kamea Pino, Rebecca Hunt	
12:15 pm	LUNCH (working lunch)	
12:30 pm	POST TENURE REPORT: Kestrel Smith	1
1:00 pm	UPDATE • Strategic Plan • Indian Education Summer Teaching Institute • Native American Classic • MOU Status	
1:45 pm	PLANNING NEXT STEPS • WVC Board of Trustees & Colville Business Council ○ Education Priorities	
2:30 pm	TRUSTEE COMMUNICATIONS • ACT Spring Conference • ACCT Leadership – October 22 – 25, 2025, New Orleans	
2:40 pm	FINANCIAL REPORT – Fred Neghabat	
2:45 pm	ACTION/ SECOND READ • 2025 - 2026 ASWVC & ASWVCO S&A Budget • 2025 - 2026 Tuition and Fees • 2025 – 2026 Tuition and Fee Waivers • Continued Spending Resolution for 2025-2026	60 75 77 79
2:55 pm	BOARD MEETING AGENDA REVIEW	

BOARD OF TRUSTEES MEETING
June 11 2025
3:00 P.M. – Lucy Covington Government Center, Nespelen

AGENDA

CALL TO ORDER	Page
APPROVAL OF MINUTES	
1. May 14, 2025, Regular Board Meeting	55
SPECIAL REPORTS	
2. AHE President, Sharon Wiest	
3. WPEA Chief Shop Steward, Wendy Glenn	
STAFF REPORTS	
4. Dr. Faimous Harrison, President	
5. Dr. Tod Treat, Vice President of Instruction.....	9
6. Dr. Diana Garza, Vice President of Student Affairs	14
7. Brett Riley, Vice President of Administrative Services.....	21
8. Lisa Turner, Interim Executive Director of Human Resources	26
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9. 2025 - 2026 ASWVC & ASWVCO S&A Budget	60
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12. Continued Spending Resolution for 2025-2026	79
ADJOURNMENT	

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