



BOARD WORK SESSION
January 15, 2020
 11:00 a.m. – 5015A, Van Tassell

11:00 A.M. – Board Work Session	Room 5015A, Van Tassell
3:00 P.M. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

AGENDA

<u>TIME</u>		<u>PAGE #</u>
11:00 A.M.	COMMUNICATIONS	
11:10	REPORT FROM TRUSTEES	
	<ul style="list-style-type: none"> • Reception for Higher Education, January 29, 2020 in Olympia • 2020 Community College National Legislative Summit, Feb. 9-12, 2020 in Washington DC • Upcoming: New Trustee Orientation, Transforming Lives Dinner, Winter Legislative Conference, Feb. 17-18, 2020 in Olympia 	
11:15	FINANCIAL PLANNING FOR 2020-2021 (Brett Riley)	
12:00 P.M.	LUNCH	
1:00	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
1:30	BOARD AGENDA ACTION ITEMS	
	<ul style="list-style-type: none"> • Sabbatical Leave Requests: Jim Richardson 	BP - 19
1:35	BOARD MEETING AGENDA REVIEW	
1:40	EXECUTIVE SESSION (Personnel Issues)	
Adjourn		

Contractor Name	Purpose of the Contract Description
24-7 Property Maintenance	Snowplowing, Sanding and maintenance of parking lot for Omak Campus
ABB, Inc. Robotics Business Unit	ABB Training Package Usage agreement
Access Information Holdings (COMSTOR)	Convert microfilm student transcripts to digital pdf files
ADInstruments	Lt Physiology Software License
Alertus	Alert Notifications
AlienVault, Inc.	AlienVault support agreement
Alliance One	Receivables Management
Alpha Media LLC	Marketing/outreach to Hispanic Community through LaNueva live broadcasts
Amtec	Collaborate for Workforce Development
Armstrong, Jeannette	Guest Speaker - HIST 230 Omak
AT&T Wireless	Cell Service for Omak Security
ATCC	Purchasing Agreement for Biosafety Level 1 and Level 2 items for Biology lab
Attachmate	Reflections Desktop Licenses
Augustsoft - Lumens	Cont Ed Online Enroll Mgmt and Payment System
AVI-SPL (Signal Perfection)	RealPresence for Room 209 in Omak
AVI-SPL (Signal Perfection)	Onsite Maint agreement - Tech Room
AVI-SPL (Signal Perfection)	RealPresence for Room 2105
AVI-SPL (Signal Perfection)	Onsite Maint agreement + Real Presence Room 2217
AVI-SPL (Signal Perfection)	Onsite Maint agreement + Real Presence Room 2219
Avidex Industries, LLC	Equipment and installation for Zoom enabled classrooms at Wenatchee/Omak Campus
Baker, Dr. Gianina	Keynote speaker for Assessment Committee Division Meetings
Bank Mobile (Customers Bank)	ACH - Campus Transaction System
Bank of America	Online Payment Service
Barnes and Noble	Bookstore management

Bibliotheca + 3M	Service Agreement for 3M equipment
Big Bend Community College	Collaboration of WVC and BBCC for Unmanned Aerial Systems Program
Black Rocket Productions	Curriculum and training in digital arts
Blue Mountain Community College	Inter District Agreement for MLT program
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Bourgeau, Monique	Guest Speaker at Missing & Indigenous Women Awareness Wakd
Brewster School District	College in the High School program
Bridgeport School District	College in the High School program
Broadcast Music, Inc. (BMI)	License Agreement for Broadcast Music for Dances and Events
Brown, Linda Sue	Food Service Vendor. On Site Cafeteria and Catering.
Cantellay, Milton	Patch/Upgrade SharePoint 2010 & 2013 server farms
Career Services Central	Web-based career office management system. Hosting and use of Web site
Carestream Health	CR Machine - Pre-Owned
Cashmere School District	College in the High School program
Gale/Cengage	Academic OneFile Access
Central Washington Hospital	Reciprocal library services agreement
Central Washington University (CWU)	Co-Location agreement. CWU on WVC campus
Chelan County Emergency Management	Reimburse design and construction cost for Combined Conference Center and Emergency
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/Douglas Health District	Emergency operations agreement - Facility use in event of health emergency
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 Tribal Gaming Commission	Tribal Regulatory Gaming Certificate Program and other programs
Compensation Connections LLC	Compensation Review for Exempt Positions
Confederated Tribes of the Colville Reservation	High School 21, HSE, GED
Confederated Tribes of the Colville Reservation	CCT Language Program Agreement
CoolSpeak	CAMP Orientation - Speaker
Crown Castle International Corp.	Maintenance of tower rental agreement with Crown Castle (formerly AT&T)
Cunderla, Brent	Wenatchee Naturalist Course Guest Lecturer and Field Trip Co-Leader
CTE Dual Credit Consortium	Consortium of WVC and local school districts for granting college credits for high school courses
Davis, Milton Jr.	Guest Speaker - HIST 230 Omak
Denver, University of	WVC CAMP will provide field placement for educational/OJT experience of graduate students of
Development Dimensions	Leadership Training
Digital Media Northwest	Photography Services for Sports and Events.
Digital Media Northwest	MOU regarding promotion of photo sales
Douglas County, Port of	WVC Center for Entrepreneurship collaboration services.
Dove Professional Apparel	Uniform agreement
Eastmont High School	College in the High School Program
Education To Go	Online Class Agreement
Educational Credit Management Corporation	Financial Literacy Software
Elsevier	Testing Package Agreement
EMSI (Economic Modeling, LLC)	Subscription to Analyst
EMSI (Economic Modeling, LLC)	Subscription to Career Coach
Entiat School District	College in the High School Program
ExamSoft	Master Software License and Services Agreement
Front Rush	Site License for Sports content
Garda	Armored Car Service
GCSIT	Kaspersky Endpoint Security

GCSIT	PowerEdge R630 Server & 3yr Support
GCSIT	VEEAM BCK and RPL VUL SUB MLIC RNWL Public Sector
GCSIT	VEEAM Annual Prod 24/7 MNT Uplift VBR ENT PLUS
GCSIT	VEEAM Monthly Prod 24/7 MNT Uplift VBR ENT PLUS
GCSIT	VEEAM Backup for Office 365
GCSIT	VM Ware ACAD Product SNS
George, Wendell	Guest Speaker - HIST 230 Omak
Getinge Group	Maintenance Agreement for: Generator/Boiler, and Sterilizer in Lab
Google.com	Access to campuses to verify information and/or for mapping
Grand Coulee Dam School District	College in the High School Program
Hategekimana, Claver	Information session on diversity and "green" energy - Omak
Hawk Ridge Systems	SolidWorks Edu Edition Class Pack renewal
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Heartland Payment Systems	Merchant Processing Agreement
Hedges, Neal	Wildlife Biologist Reptiles and Amphian Lecturer Fall 2019
Henrich, Gary and Sharon	Property Usage and Release Agreement - 66996 Batterman Rd E Wen 98802
Hepler, James	Guest Speaker & Field Trip Leader for CED879 Fall 2019
Highline College	Collaborate funding among participating Colleges for College Relations Representative
Hyland Software	Onbase Digital Document Archival System & Support
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IBM	SPSS software - 2 licenses
Intelcom	Online resources
InterVision	Aruba HQ and Soccer outdoor wireless maintenance
InterVision	Aruba Unified AP-345 WAP, Controller and license bundle
InterVision	Barracuda Message Archiver
InterVision	GA_Exagrid Backup Hardware and 3 yr maint/support

InterVision	Juniper Network Maintenance
InterVision	Tintri Gold Support
Intrinium	Penetration Testing and Information Security Analysis
Intrinium	Quarterly PCI ASV Scanning
IRIS - Initiative for Rural Innovation & Stewardship	WVC to sponsor IRIS events and activities to include NCW Success Summit. IRIS to meet with
King County	Cooperative Purchasing Agreement using King County's awarded contracts
Kozma Technologies	Radio Repair, Testing and Maintenance for Security Radios
Lamar Companies	Billboard Advertising - 5th & Miller
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Lamar Companies	Billboard Advertising - Hwy 97 / Okanogan Exit
Language Link	Telephone interpreter services
Lewis-Clark State College	MLT Program (MOU)
LocalTel	ShoreCare Partner Support
MacDonald-Miller Facility Solutions	Custom Maintenance Tasking
Mansfield School District	College in the High School Program
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Matney, Russell	DJ Services
Megamation Directline Service Agreement	Megamation Software Services
MicroMentor and MercyCorps	Collaboration for WVC Center for Entrepreneurship
Misawa Sister City Committee	English/Cultural Program at WVC for Misawa, Japan
Monterey Institute for Technology and Education	EdReady/NROC membership for transitional studies, Math dep and testing center
MSDS Online	MSDS online management
Naju City	Naju Language Training Promotion Agreement
National Credit Services, Inc	Credit and Collection Services
National Student Loan Clearinghouse	Participation Agreement
NEOGOV	HR Hiring and onboarding software

North Cascades Athletic Club	Physical Education Classes
North Central Washington Economic	In Kind Office Space provided for Entrepreneurship program
North Central WDA One Stop Partners	One-Stop Center for Okanogan County
Okanogan Conservation District	Develop Wildland Fire Educational Program
Omak, City of	Construction Easement for side sewer construction
Omak, City of (Police Department)	Sexual assault response
Omak School District	Facility use for HVAC Classes
OmniUpdate	OU Campus SaaS
Orbis Cascade Alliance	Library Electronic Resources purchasing cooperative
Oregon Department of Forestry	Firefighter Language Skills Assessment testing (MOU)
Orondo School District	ABS - Adult Basic Skills Instruction Partnership
Oswood, Mark	Wenatchee Naturalist Course - Guest Aquatic Ecologist
Otis Elevator Company	Elevator maintenance
Our Valley Our Future	Use of research data. Need permission to use
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
Postal Express	Courier Service
Prometric	Regional Test Center for WA Home Care Aide Exams
ProofPoint	Secure File Sharing - Will be under one contract/subscription period next year (see below)
ProofPoint	Spam Detection, Digital Asset Security, Target Attack Protection, Compliance, PFPT support
ProQuest	Academic Complete Library Book Cover Widget Package
QWEST	Private Switch location service agreement
RAVE Wireless, Inc	RAVE Alert (Unlimited Text, Email, RSS, CAP) Automated SmartLoader
Remind101	Student and Family communications tool

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RiverCom 911	RiverCom 911 backup location
Robert Graves Gallery	Art Gallery Space Agreement
Safe and Sound: A Sandy Hook Initiative, Inc.	Speaker at President's Day
Sage Hills Church	Space rental during construction of new Wells Hall
SBCTC	CC sharing of purchasing info and contracts
SBCTC	Interagency agreement for various services
Scholarship Solutions, LLC	Scholarship Management Software
SESAC	Musical Performance License Agreement
Shimane International College	English/Cultrual Program for Shimane University students on WVC Campus.
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Shimane, University of	Institutional cooperation agreement for Shimane students attending WVC
Shred-it	document destruction services
Siemens Building Tech Inc.	Advantage Services
Simplex Grinnell	Campus Alarm and Monitoring
Simplex Grinnell	Rec Center Fire Alarm Detection and monitoring
Siimplex Grinnell	Rec Center Fire Panel Maintenance Agreement
Simplex Grinnell	Suppression Gas Systems Semi-Annual Testing/Inspection
SitelImprove	Professional Comm College Quality Assurance, Accessibility, SEO, Check Docs
SkillSource	Provide HSE Preparation classes at Skillsource facility
Smartsheet	Project Mgmt software
Software House International (SHI)	Adobe Acrobat and Creative Cloud Renewal
Software House International (SHI)	Microsoft Campus Agreement. Education Desktop with CAL Suite and Student CorCAL
Software House International (SHI)	Papercut license and support
Software House International (SHI)	Purchasing consortium adminstered by the State of Arizona as lead state
SolelyOn Broadcasting LLC	Advertising on NCWLife Public Access Channel

Spectrum - Baxter Healthcare Software	Software for IV pumps in Sim Lab.
Storm Wind LLC	Ultimate Access Online Training
Student Connections (Previously USA Funds)	Student Loan Borrower Customer Service
Symplicity	Student Career Launch system
SysAid	Help Desk Software
Tableau Software	Tableau Software - Data Visualization Software
TekCore	TekTrack Silver Software Maintenance Subscription
Tennant, Tonia	Meals for international students/staff for summer visit to WVC
Thyssenkrupp Elevator Corp.	Elevator Maintenance
Total Renal Care	Student Training Agreement
Truitt, Laura	Art Exhibit
Turnitin	Originality Checker
University of Idaho, Board of Regents	Clinical Experience Program for Univ of Idaho students in Athletic Training Program
University of Washington School of Nursing	Clinical Training Site
US Dept of Agriculture	Changing to Zoom from Polycom technology vs. K20 Bridge
US Dept of Justice	Approval for attendance by nonimmigrants
Verizon	Cell Phone Service
Versico Roofing Systems - Warranty	Warranty - Expires 11/17/2035
Visix, Inc.	Annual subscription and maintenance for hosted content manager
Voortex Productions	Video Production - Omak Campus Video
Walla Walla Community College	Instructional Cooperation Agreement
Wallace-Murphy, Heather A.	Guest Speaker & Field Trip Leader for CED879 Fall 2019
Washington Association for Community Health	Healthcare apprenticeship program
Washington Community and Technical College	Community college of WA work cooperatively to achieve common goals, efficiencies, etc.
Washington Federal Bank	Banking Services
Washington Online Virtual Campus	MOU for verbage on web sites and definition of terms.

Washington State Community College Consortium	Collaboration and support of the WCCCSA program between 17 Washington State Community
Washington State Department of Ecology	Station for monitoring ambient air conditions
Washington State Department of Employment	Employment sharing agreement
Washington State Department of Labor &	Annual Elevator Operating Certificate - All Elevators
Washington State Military Department	Building Lease at 604 Ringold, Wenatchee, WA
Washington State Military Department	Drill Floor lease for Baseball Practice
Washington State Department of Social and	Amendment - The purpose of the agreement is to allow WVC to assist Washington applicants to
Washington State Department of Social and Health	Interagency agreement
Washington State University (WSU)	Upward Bound lease of office space, computer lab use, classroom and library use and other
Washington State University (WSU)	MOU based on Customized Articulation Agreement (CAA) for transfer students from WVC to
Washington State University Plant Operations	Membership/Subscription Fees
Washington Student Achievement Council	WA Supplemental College Assistance Migrant Program (CAMP)
Waste Management	Non-Hazardous Waste Service
Weaver Exterminating	Pest control
Weinstein Beverage	Beverage Agreement through Wenatchee Valley College Foundation
Wells House Committee, an affiliate of	Cooperative agreement for management of site
Wenatchee, City of	Municipal Stormwater Interlocal Agreement
Wenatchee, City of	Eastern Washington Phase II Municipal Stormwater Permit WAR303571
Wenatchee, City of	Outdoor water for landscaping to be paid by WVC rather than Military Dept who is leasing
Wenatchee, (City of) Police Department	Clery Act Compliance
Wenatchee Racquet & Athletic Club	Corporate Membership Agreement
Wenatchee School District	Pre-College Instruction Partnership Under 21st Century Community Learning Center Grant
Wenatchee School District	High School Auditorium use for Nursing Pinning Ceremony
Wenatchee School District	Summer STEM & Leadership program for CAMP
Wenatchee School District	College in the High School Program
Wenatchee Valley College Booster Club-	Vending and beverage service.

Wenatchee Valley College Foundation	Mutual Coordination of Effort/Support
Wenatchee Valley College Foundation - North	Quid Pro Quo Agreement
Wenatchee Valley Symphony	Use MAC for rehearsals in exchange for opportunities for WVC students. Renewed annually.
Williams, Garren	Music for Dance
Wolf, Robin	Consulting services re: registered research of unknown substances
Wolters Kluwer Health	Lippincott Advisor Subscription
Xerox	Xerox machine lease and usage - multiple machines
Xerox	Replace old Xerox Fax Machine from Welss 1028 - for CNA lab in portables
Xmedius Solutions Inc.	
Yakima Valley Community College	HOEEP (Hispanic Orchard Employee Education Program)
Yakima Valley Community College	Inter District Agreements. Current until cancelled.