

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 May 16, 2018

10:00 a.m. – Board Work Session	Room5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

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CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. April 18, 2018 Board Meeting and April 23, 2018, Board Retreat Minutes 2

CELEBRATING SUCCESS

- 2. All Washington Academic Team 11
- 3. Women’s Fast Pitch Team 12
- 4. 2018 ACT Partner of the Year Award Winner: Confederated Tribes of the Colville Reservation 13
- 5. Radiologic Technology Program Accreditation Award 14
- 6. Stand Against Racism Event Recognition 15

SPECIAL REPORTS

- 7. Jordan Hughes, ASWVC Wenatchee President 16
- 8. David Ratautas, ASWVC Omak President 18
- 9. Patrick Tracy, AHE President 19

STAFF REPORTS

- 10. Brett Riley, Vice President of Administrative Services 20
- 11. Quarterly Financial Report: Brett Riley, Vice President of Admin. Services 21
- 12. Carli Schiffner, Vice President of Instruction and WVC-Omak 25
- 13. Chio Flores, Vice President of Student Services 29
- 14. Jim Richardson, President 31

ACTION

- 15. 2018-2019 ASWVC Budget: Chio Flores 33
- 16. Extension of Faculty Collective Bargaining Agreement: Reagan Bellamy 49

PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

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

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.