



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

October 21, 2020 – 3:00 P.M.

Virtual Meeting

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
Steve Zimmerman
Paula Arno Martinez

Also Present:

Cabinet Members
Faculty Members
Classified Employees
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. September 9, 2020, Board Meeting Minutes

MOTION NO. 2348

Tamra Jackson moved that the minutes of the September 9, 2020 board of trustees meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

CELEBRATING SUCCESS

2. WVC Foundation Scholarship Success

The Wenatchee Valley College Foundation is committed to removing barriers to academic success for WVC students. Through the generosity of donors, the foundation has awarded over \$325,000 in scholarships for 2020-21. Student achievement and donor generosity will be recognized at the foundation's annual scholarship reception, virtual this year, on October 27 at 5pm.

HIGHLIGHTS:

- In addition to the annual scholarship application, the foundation hosted a "mini-cycle" at the beginning of fall quarter. The "mini-cycle" was first offered in 2019 and serves students who register and enroll after the annual application deadline in February.
- A total of 130 awards have been made, with the average award amount at \$2,300.

STUDENTS SERVED:

- A diverse group of recipients including veterans, students with dependents, DREAMers, recent high school graduates, and adults returning to school.
- Roughly 60% of recipients are the first in their immediate family to attend college (first generation).
- Half of recipients are enrolled in an allied health program.
- A quarter of recipients received a scholarship in 2019-20.

STUDENT QUOTES:

- “I can't express to you how much this means to me and how beneficial this will be to my education and every bit of effort will prove your decision has been worth it.”
- “This award is an amazing opportunity for me. It makes me a lot more confident and ready to begin school again in the fall.”

RECOGNITION:

Thank you to the generous scholarship donors that made this impact possible, volunteers on the scholarship review committee, Tony Rosales (WVC program specialist 2), and Ellora La Shier (WVC Foundation annual giving and scholarships coordinator).

SPECIAL REPORTS

3. **Lina Mercado-Tejeda, ASWVC Wenatchee President**
Lina Mercado-Tejeda was not present to add to her written report.
4. **Belinda Brown Raub, ASWVC Omak President**
Belinda Brown Raub was not present to add to her written report.
5. **Heather Ryan, AHE President**
In addition to Heather Ryan's written report Heather added that faculty are excited yet nervous about the PACE climate survey, Heather is hoping that the work the task force will be doing will help the administration and faculty move forward and work together.
6. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.
7. **Wilson Wooschlager, WVC Foundation Chair**
Wilson Wooschlager was not present to add to his written report.
President Richardson thanked the Omak foundation for the \$10,000 donation to the emergency relief fund for students impacted by the fires in the area.

STAFF REPORTS

8. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
9. **Tod Treat, Vice President of Instruction**
In addition to Tod Treat's written report he acknowledge and thanked Erin Davidson for continuing to provide vital services in the continuing education program.
10. **Chio Flores, Vice President of Student Services**
Chio Flores did not add to her written report.
11. **Enrollment Report, Jim Richardson, President**
Fall state funded FTE is significantly lower than previous fall quarter while running start enrollment is up more than 100 students.

12. **Jim Richardson, President**

In addition to President Richardson's written report he thanked Heather Ryan, Wendy Glenn and Erin Tofte for their work on selecting the PACE Task Force to improve campus climate. RLS Productions has requested to use the soccer field for the summer concert series. RLS is a big contributor for student scholarships.

ACTION

1. **2020-2021 Operating Budget**

The WVC 2020-21 operating budget was reviewed during the board work session.

MOTION NO. 2349

Tamra Jackson moved that the 2020-2021 Operating Budget be approved as presented. The motion was seconded by Paula Arno Martinez and carried unanimously.

(Exhibit A)

2. **Naming of Sports Fields Complex**

MOTION NO. 2350

Steve Zimmerman moved that the sports fields complex be named the Sandy Coopriider Sports Fields Complex. The motion was seconded by Tamra Jackson and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:29 P.M.

Secretary

Chair