



BOARD OF TRUSTEES MEETING

November 20, 2019

3:00 P.M. – Room 2310, Wenatchi Hall

AGENDA

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CALL TO ORDER

APPROVAL OF MINUTES

- 1. October 23, 2019, Board Meeting Minutes..... 1

CELEBRATING SUCCESS

- 2. Wells Hall Groundbreaking ..... 9

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources ..... 10

SPECIAL REPORTS

- 4. Lexi Reyna-Godman, ASWVC Wenatchee President ..... 11
5. Adrian Carrillo, ASWVC Omak President ..... 12
6. Patrick Tracy, AHE President..... 13
7. Mike Nelson, WPEA Chief Shop Steward ..... 14

STAFF REPORTS

- 8. Brett Riley, Vice President of Administrative Services..... 15
9. Tod Treat, Vice President of Instruction ..... 16
10. Chio Flores, Vice President of Student Services..... 17
11. Jim Richardson, President ..... 19

ACTION

- 12. Endowment Designation Modification: Rachel Evey ..... 20
13. Renumbering Policy 600.550 Expressive Activities Policy: Reagan Bellamy ..... 21
14. Retitle Policy 570.000 Exempt Staff Policies: Reagan Bellamy ..... 24
15. Rescind Policy 500.250 Employee Performance Evaluations: Reagan Bellamy ..... 25
16. Rescind Policy 500.325 Faculty & Staff Development & Training Program: Reagan Bellamy ..... 25
17. Rescind Policy 540.010 Classified Collective Bargaining: Reagan Bellamy ..... 25
18. Rescind Policy 570.120 Exempt Hiring: Reagan Bellamy ..... 25
19. Rescind Policy 570.600 Exempt Staff Grievance: Reagan Bellamy ..... 25
20. Rescind Policy 710.400 Licensing & Copyright: Reagan Bellamy ..... 25
21. Rescind Policy 710.900 Discipline & Remedies: Reagan Bellamy ..... 25
22. Rescind Policy 300.310 Health Occupations Disclaimer: Reagan Bellamy ..... 25
23. New Policy 300.310 Allied Health Programs Disclaimer: Reagan Bellamy ..... 26
24. New Policy 500.395 Lactation/Breastfeeding Break: Reagan Bellamy ..... 27
25. Revised Policy 200.100 Delegation of Authority: Reagan Bellamy ..... 28
26. Revised Policy 200.127 Photo Release/Testimonial Policy: Reagan Bellamy ..... 29
27. Revised Policy 300.500 Continuing Education: Reagan Bellamy ..... 30
28. Revised Policy 500.125 Equal Opportunity/Affirmative Action: Reagan Bellamy ..... 31
29. Revised Policy 570.200 Exempt Salaries: Reagan Bellamy ..... 34

PUBLIC COMMENT

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

ADJOURNMENT

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