



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

March 18, 2020 – 2:00 P.M.

Room 2310, Wenatchi Hall & Zoom

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
June Darling
Steve Zimmerman
Wilma Cartagena

Also Present:

Cabinet Members
Faculty Members
Classified Employees
Others

CALL TO ORDER: 2:00 P.M.

EXECUTIVE SESSION

APPROVAL OF MINUTES

1. February 19, 2020, Board Meeting

MOTION NO. 2328

Tamra Jackson moved that the minutes of the February 19, 2020 board of trustees meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

ACTION

2. Tenure Review: Jim Richardson

All tenure files were reviewed by the board of trustees and the files were discussed during executive session.

MOTION NO. 2329

Steve Zimmerman moved that Anya Belcher, Meleah Butruille, Natalie Dotzauer, Tina Gadeberg, Ranis Ibragimov, Rita Jensen, Shannon Rodman, Marie Rose-McCully, Amy Snively-Martinez, and Claire Tompkins, be granted second year probationary status after the successful completion of three quarters. The motion was seconded by Tamra Jackson and carried unanimously.

MOTION NO. 2330

Tamra Jackson moved that Jeffrey Bullock, Brigid Chvilicek, Kristy Kappenman, Jennifer Korfiatis, and Kestrel Smith be granted third year probationary status after the successful completion of six quarters. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2331

Steve Zimmerman moved that Tom Doherty, Arius Elvikis, Kristin Lindell, and Sai Ramaswamy be granted tenure status after the successful completion of nine quarters. The motion was seconded by Tamra Jackson and carried unanimously.

MOTION NO. 2332

Tamra Jackson moved that Geoff Ball be moved to a fourth year probationary status. The motion was seconded by Wilma Cartagena and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:38 P.M.

Secretary

Chair