

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
September 11, 2019

10:00 a.m. – Board of Trustees Work Session.....	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting.....	Room 2310, Wenatchi Hall

Trustees present

Phyllis Gleasman, Chair
June Darling
Martha Flores
Steve Zimmerman

The board work session was opened by Chair Phyllis Gleasman at 10:00 a.m. Major agenda items included year-end financial report, annual report of physical inventory, new accreditation standards and evaluation cycle and launch week information. Executive session was held to discuss personnel issues.

The regular board meeting was opened with the reading of the land acknowledgement statement by Chair Phyllis Gleasman at 3:00 p.m. Also in attendance were faculty, classified staff, and administrators.

APPROVAL OF MINUTES

1. June 19, 2019, Board Meeting and August 21, 2019 Board Retreat Minutes

MOTION NO. 2313

Martha Flores moved that the minutes of the June 19, 2019 board of trustees meeting and August 21, 2019 board retreat minutes be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

CELEBRATING SUCCESS

2. College/Emergency Responder Training Exercise

Maria Agnew, Safety, Security and Emergency Manager reported on the College/Emergency Responder Training Exercise (Active Shooter Training). The intent of the drill was to recognize and build up on strengths while identifying gaps and developing plans toward improvement. More specifically, how the emergency notifications systems WVC has in place are currently working and their effectiveness.

3. Time of Service Recognition

Board Chair Phyllis Gleasman presented a plaque to Martha Flores for her time of service on the WVC Board of Trustees. Martha served as a trustee from 2015 – 2019.

STAFF REPORTS

4. Brett Riley, Vice President of Administrative Services

Brett Riley did not add to his written report.

5. Quarterly Financial Report, Brett Riley, Vice President of Administrative Services

The quarterly financial reports were reviewed during the board workshop.

6. Tod Treat, Vice President of Instruction

Tod Treat did not add to his written report.

7. Chio Flores, Vice President of Student Services

Chio Flores reported that over 270 students attended new student orientation on September 9, 2019. Dr. Flores also reported that the college would be participating in the RealCollege survey which will survey students on basic needs such as security, housing and food.

8. Jim Richardson, President

President Richardson did not add to his written report.

ACTION

9. Election of Board of Trustee Officers

MOTION No. 2314

June Darling moved that the following slate of officers be approved for 2019-2020: Board Chair Phyllis Gleasman; Board Vice Chair, Tamra Jackson; Legislative Action Liaison, Phyllis Gleasman; alternate Legislative Action Liaison, Tamra Jackson. The motion was second by Martha Flores and carried unanimously.

10. 2019-2020 WVC Operating Budget: Brett Riley

The 2019-2020 operating budget was reviewed during the board work session.

MOTION No. 2315

Martha Flores moved that the 2019-2020 WVC operating budget be approved as presented. The motion was seconded by Steve Zimmerman and carried unanimously.

(2019-2020 WVC Operating Budget attached as Exhibit A)

3:29 p.m. Meeting adjourned

Secretary

Chair