

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 February 15, 2017

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|---|--------------------------|
| 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. January 18, 2017, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. ASWVC U-Knight Campaign 6
- 3. Visit to University of Washington by CAMP Students 7

INTRODUCTION OF NEW EMPLOYEES

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

SPECIAL REPORTS

- 5. Tatem Resuttek, ASWVC Wenatchee President 11
- 6. Jose Alvarez, ASWVC Omak President 12
- 7. Sharon Wiest, AHE President 13

STAFF REPORTS

- 8. Brett Riley, Vice President of Administrative Services 14
- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak 15
- 10. Chio Flores, Vice President of Student Services 19
- 11. Jim Richardson, President 21

ACTION

- 12. Sabbatical Requests: Jim Richardson 23
- 13. Revised Policy 600.107 Capital Assets and Inventory Control: Reagan Bellamy 24

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.