

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
October 17, 2018

12:00 p.m. – Board of Trustees Work Session.....	Room 402, Omak Campus
3:00 p.m. – Board of Trustees Meeting	Room 402, Omak Campus

Trustees present

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
June Darling
Martha Flores
Phil Rasmussen

The board work session was opened by Chair Phyllis Gleasman at 12:00 p.m. Executive session was held to discuss personnel issues and was followed by classroom visitations.

The regular board meeting was opened by Chair Phyllis Gleasman at 3:00 p.m. Also in attendance were faculty, students, classified staff, and administrators.

APPROVAL OF MINUTES

2. September 12, 2018, Board Meeting Minutes

MOTION NO. 2280

Tamra Jackson moved that the minutes of the September 12, 2018, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.

CELEBRATING SUCCESS

3. TRIO SSS Program at Omak

TRIO Student Support Services met their goal to serve 140 students during the 2017-2018 academic year. Ninety percent of the students served have persisted, graduated or transferred.

4. American Indian Studies and Nespelem Partnership

The WVC partnership with the Confederated Tribes of the Colville continues to strengthen. Kestrel Smith has been hired as WVC's first American Indian Studies professor and is offering the first course in the American Indian Indigenous Studies program. Twenty-four students are currently enrolled from across the service area.

Additionally, WVC, in partnership with Tribal TANF and Education and Training, is offering the High School 21+ program in Nespelem. WVC is also offering BCT and Native Languages classes in Nespelem. WVC and the Confederated Tribes continue to explore opportunities related to Natural Resources. Finally, WVC has partnered with the Colville and Grand Coulee Dam School District to provide Native American Language to LRSD students this fall. The instructor is appointed by the Colville. WVC will offer NAL 122 spring quarter. This partnership allows high school students to fulfill a foreign language requirement for high school graduation while strengthening their connection to the tribal community. Grand Coulee Dam School District is paying the tuition for students participating. Tod Treat expressed his appreciation to Lynn Palmanteer-Holder for her efforts to strengthen this partnership.

INTRODUCTION OF NEW EMPLOYEES

5. Introduction of New Employees: Reagan Bellamy, Exec. Dir. of Human Resources

The following new Omak campus employees were introduced: Rita Jensen, Kristy Kappenman, Julia Price, Kestrel Smith, Daniel Solarz, Tina Gadeberg, Michael Johnson and Patricia Maher. Rachel Evey, new interim WVC Foundation Director, was introduced to the Omak campus.

SPECIAL REPORTS

6. Luz Estrada, ASWVC Wenatchee President

A written report was included in the board information packet.

7. Adrian Carrillo, ASWVC Omak President

Adrian Carrillo reported on recent activities which included voter registration, recruitment for open student senate positions, homeless shelter training, and cosmic bowling.

8. Patrick Tracy, AHE President

A written report was included in the board information packet.

9. Mike Nelson, WPEA Chief Shop Steward

A written report was not submitted.

10. Kay Sibley, Omak Foundation President

Kay Sibley reported on a successful money raising event with Rotary in June. Further fundraising efforts will include a letter writing campaign. Other foundation activities include a presence at the Okanogan County Fair and High School Expo. Election of officers will be held in November and an emphasis is being placed on the recruitment of additional members.

STAFF REPORTS

11. Brett Riley, Vice President of Administrative Services

Brett Riley did not add to his written report.

12. Tod Treat, Interim Vice President of Instruction

Tod Treat commented on the outstanding credentials of all newly hired faculty.

13. Chio Flores, Vice President of Student Services

A written report was included in the board information packet.

14. Enrollment report, Jim Richardson, President

Enrollment at WVC is fairly even with this time last year with 2,183.96 FTEs. Running Start, however, is slightly down in numbers.

15. Jim Richardson, President

President Richardson reported that he, Nancy Spurgeon, Tod Treat and Joey Walter recently presented to the state board the BAS in teaching degree and a feasibility study for a BAS in Data Analytics. The BAS in teaching will be based out of Omak and was approved by the state board.

3:30 p.m. Meeting adjourned

Secretary

Chair