



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES
Regular Board Meeting
February 17, 2021 – 3:00 P.M.
Virtual Meeting

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Tamra Jackson, Vice Chair
Steve Zimmerman
Wilma Cartagena
Paula Arno Martinez

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. **January 20, 2021, Board Meeting Minutes**

MOTION NO. 2354

Steve Zimmerman moved that the minutes of the January 20, 2021 board of trustees meeting be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

CELEBRATING SUCCESS

2. **ctcLink Go-Live**

Jason Hetterle presented on the launch of ctcLink: As we stand in the door and are ready to step boldly toward the future, I think back over the last 21 months and the amount of dedication given to this project. It is astounding! Roughly fifty people were involved in varying capacities and thirteen gave the greatest commitment. At times it was very dark and we couldn't see the path ahead. We could only see the next step. We walked what seemed to be a never-ending path of defeat and victory to get to this point.

As we stand ready to accept this new challenge, we are both confident and a bit anxious. Anxious for the unknown obstacles that we will confront and confident that we have the ability to surmount them. I will always look back on this journey with fondness and awe for people who walked it together. My deepest thank you goes out to all who contributed, but especially to these people:

Reagan Bellamy, Tim Marker, Carie Fisk, Beth Hayes, Maggi Fletcher, Jonathan Barnett, Jaima Kuhlmann, Aimee Pope, Kevin Berg, Cheryl Fritz, Chad Evans, Wendy Glenn and Kara Meloy.

SPECIAL REPORTS

3. **Lina Mercado-Tejeda, ASWVC Wenatchee President**
Lina Mercado-Tejada was not present to add to her report.
4. **Belinda Brown Raub, ASWVC Omak President**
Belinda Brown Raub reported that ASWVCO is working hard to engage the student body.
5. **Heather Ryan, AHE President**
Heather Ryan reported that faculty morale has been the big focus for faculty; workload, stress, depression and anxiety were a common theme in a survey sent to faculty. The faculty executive board wrote a report based on the findings and sent it to the administration and faculty. President Richardson and Heather met to talk about the report and had a positive discussion.
6. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.

STAFF REPORTS

7. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
8. **Dr. Tod Treat, Vice President of Instruction**
Tod Treat did not add to his written report.
9. **Dr. Chio Flores, Vice President of Student Services**
Chio Flores did not add to her written report.
10. **Dr. Jim Richardson, President**
President Richardson shared about the new federal COVID relief bill that would benefit student's needs for financial aid.

ACTION

11. **Revision of WAC 132W-112-060 Freedom from sexual misconduct and WAC 132W-115-080 Code of Conduct**

A code revision public hearing was held on January 20, 2021 at 3:30 pm via Zoom.

MOTION NO. 2355

Paula Arno Martinez moved that the revisions to WAC 132W-112-060 Freedom from sexual misconduct and WAC 132W-115-080 Code of Conduct be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:17 P.M.

Secretary

Chair