

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 April 19, 2017

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

Page

AGENDA

1. Call to Order

APPROVAL OF MINUTE2

2. March 15, 2017, Board Meeting Minutes 2

CELEBRATING SUCCESS

3. Falon Lammers – All Washington Academic Team Member 6
4. Monique Bourgeau – ACT Transforming Lives Award Winner 7
5. Omak Biology 211 Students – Contribution to Science 8
6. ASWVC Omak Student Senate – Letter of Appreciation from Omak Chief of Police 9

INTRODUCTION OF NEW EMPLOYEEES

7. Introduction of New Employees: Carli Schiffner, Vice President of Instruction and WVC-Omak 11

SPECIAL REPORTS

8. Tatem Resutek, ASWVC Wenatchee President 12
9. Jose Alvarez, ASWVC Omak President 13
10. Sharon Wiest, AHE President 14
11. Omak Foundation Report 15

STAFF REPORTS

12. Brett Riley, Vice President of Administrative Services 16
13. Carli Schiffner, Vice President of Instruction and WVC-Omak 17
14. Chio Flores, Vice President of Student Services 21
15. Enrollment Report: Jim Richardson, President 23
16. Jim Richardson, President 25

ACTION

17. 2017-2018 and 2018-2019 Academic Calendars: Chio Flores 27
18. 2017-2018 Student Fee Schedule: Brett Riley 30
19. ASWVC Omak By-Law Revisions: Chio Flores 38

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.