

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 May 16, 2018

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

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ACTION

- 15. 2018-2019 ASWVC Budget: Chio Flores 33
- 16. Extension of Faculty Collective Bargaining Agreement: Reagan Bellamy 49

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.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM : **#1 (action)**

CATEGORY: **APPROVAL OF MINUTES**

April 18, 2018 Board Meeting and April 23, 2018 Board Retreat Minutes

BACKGROUND:

Attached are the minutes from the April 18, 2018, board meeting and April 23, 2018, board retreat for your approval.

RECOMMENDATION:

That the minutes from the April 18, 2018, board meeting and April 23, 2018, board retreat be approved.

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
April 18, 2018

10:00 a.m. – Board of Trustees Work Session	Room 402, Omak Campus
3:00 p.m. – Board of Trustees Meeting.....	Room 402, Omak Campus

Trustees present

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

The board work session was opened by Chair June Darling at 10:00 a.m. Major agenda items included enrollment and a post tenure and sabbatical report from Peter Donahue. Executive session was held to discuss personnel issues. The trustees observed several classrooms following the work session.

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

APPROVAL OF MINUTES

1. March 21, 2018, Board Meeting Minutes

MOTION NO. 2263

Phyllis Gleasman moved that the minutes of the March 21, 2018, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.

CELEBRATING SUCCESS

2. Brad Cushman: Improvement of ITV Service

Brad Cushman, IT Specialist II, has been instrumental in improving ITV connections to the Omak campus. Brad has been praised by his IT peers and others for not only improving the remote classroom experience for Omak students, but for his ability to problem-solve for IT projects big and small. As the sole IT specialist on the Omak campus, he is arguably the most cross-trained employee in the IT department.

INTRODUCTION OF NEW EMPLOYEES

3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources

The following new Omak campus employees were introduced: Brad Cushman, IT specialist II; Glenn Burnett, educational planner; Alison Stam, support tech 2; and Elizabeth Verbeck, office assistant 2.

SPECIAL REPORTS**4. David Ratautas, ASWVC Omak President**

David Ratautas reported on changes in the student senate positions as well as activities taking place on campus. The senate will begin giving out applications for the upcoming selection process on April 11; the deadline for the applications is May 7, 2018. David ended by expressing concerns regarding students who rely on the Barnes and Noble bookstore for their textbooks. The current system of purchasing and distributing textbooks makes it difficult for the many students who rely on financial aid to purchase their books. David was assured by administration that Barnes and Noble is working on a solution.

5. Patrick Tracy, AHE President

A written report from Patrick Tracy was included in the board information packet.

6. Kay Sibley, Omak Foundation President

Kay Sibley reported that the Omak foundation is revamping their organization. Five new members have been added with a goal of adding five more in the fall. Kay reviewed several projects the foundation is working on. A dinner and auction fundraiser is being held in conjunction with the Okanogan-Omak Rotary on May 16, 2018, at 6 p.m.

STAFF REPORTS**7. Brett Riley, Vice President of Administrative Services**

Brett Riley reported that the bookstore manager traveled to Omak today to strategize and solve textbook issues.

8. Carli Schiffner, Vice President of Instruction

Carli gave a shout out to Shelly LaGrou for her help with the external accreditation visit for allied health.

9. Chio Flores, Vice President of Student Services

Stand Against Racism takes place on the Omak Campus on April 25 and on the Wenatchee Campus on April 26, 2018.

10. Enrollment Report: Jim Richardson, President

President Richardson expressed his concern regarding the declining enrollment. Enrollment is down eight percent across both campuses. The effects of this decline as well as strategies being put in place for retention were summarized.

11. Jim Richardson, President

President Richardson highlighted events taking place on both campuses

ACTION**12. 2019-2020 Academic Calendar: Chio Flores**

The academic calendar began meeting in November 2017 to develop the 2019-2020 academic calendar. Drafts went out to faculty and staff on both campuses for input. Draft #4 was approved in March by cabinet.

MOTION NO. 2264

Phyllis Gleasman moved that the proposed 2019-2020 academic calendar be approved as presented. The motion was seconded by Phil Rasmussen and carried unanimously.

(2019-2020 academic calendar attached as Exhibit A)

ACTION (continued)

13. Code Revisions: WAC 132W-277-080 and WAC 132W-277-090: Reagan Bellamy, HR Director

Current WAC 132W-277-080, WAC 132W-277-090 revisions were sent to the code revisers office to incorporate the changes to the public records RCW 42.56 – able to charge default charges and allowing for any format to request a public record. The public hearing for these changes was held on 3-21-18.

MOTION NO. 2265

Phil Rasmussen moved that the board approve proposed revisions to WAC 132-277-080 and WAC 132W-277-090. The motion was seconded by Phyllis Gleasman and carried unanimously.

(Revised WAC132W-277-080 and WAC 132W-277-090 attached as Exhibit B)

PUBLIC COMMENT

Will Kraske, Omak math faculty, thanked the trustees for granting him tenure and expressed appreciation for all the time and energy they put into the tenure process. He stated that he looks forward to teaching in the coming years and forwarding the mission of the college.

The trustees thanked the faculty members that opened up their classrooms for visitations by the board during their work session.

3:30 p.m. Meeting adjourned

Secretary

Chair

**2019-2020
Wenatchee Valley College - Academic Calendar - DRAFT #4**

Fall 2019

September

S	M	T	W	T	F	S
	1		3	4	5	6
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October

S	M	T	W	T	F	S
			1	2	3	4
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Grades due December 16 by 3:00

Winter 2020

January

S	M	T	W	T	F	S
			8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Grades due March 24 by 3:00

Spring 2020

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
						1
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Wenatchee graduation June 19

Omak graduation June 20

Grades due June 23 by 3:00

Summer 2020

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Grades due August 24 by 3:00

	<u>Fall</u>	<u>Winter</u>	<u>Spring</u>	<u>Total</u>
— Teaching Days	50	50	50	150
○ Final Exams	3	3	3	9
□ Prep or Advising Day	3	1	1	5
⋯ President's Day	1			1
□ Deans Day	2	1	0	3
△ Flexible Professional Days*	2	1	0	3
TOTAL DAYS	61	56	54	171
✕ Holidays				

target: 171

*Refer to current AHE collective bargaining agreement which includes 4 unscheduled flexible professional days for a total of 175.

AMENDATORY SECTION (Amending WSR 01-12-015, filed 5/25/01, effective 6/25/01)

WAC 132W-277-090 Copying. No fee shall be charged for the inspection of public records. ~~((The district may impose a reasonable charge for providing copies of public records and for the use by any person of agency equipment to copy public records and such charges shall not exceed the amount necessary to reimburse the district for its actual costs incident to such copying.))~~ Calculating the actual costs of charges for providing public records is unduly burdensome because it will consume scarce district resources to conduct a study of actual costs, and it is difficult to accurately calculate all costs directly incident to copying records, including equipment and paper costs, data storage costs, electronic production costs, and staff time for copying and sending requested records. Instead of calculating the actual costs of charges for records, the district president or designee shall establish, maintain, and make available for public inspection and copying a statement of costs that the district charges for providing photocopies or electronically produced copies of public records, and such charges for records shall not exceed the maximum default charges allowed in RCW 42.56.120 (2)(b). The district may also use any other method authorized by the Public Records Act for imposing charges for public records including, but not limited to, charging a flat fee, charging a customized service charge, or charging based on a contract, memorandum of understanding, or other agreement with the requestor. The district may waive charges assessed for records when the public records officer determines collecting a fee is not cost effective. No person shall be released a record so copied until and unless the person requesting the copied public record has tendered payment for such copying to the appropriate district official. ~~((All charges must be paid by money order, cashier's check, or cash in advance.))~~

AMENDATORY SECTION (Amending WSR 14-08-013, filed 3/20/14, effective 4/20/14)

WAC 132W-277-080 Requests for public records. (1) Requests for public records shall be made in person at, or mailed to the administrative office of the district at Wenatchee Valley College, 1300 5th St, Wenatchee, WA 98801 or emailed to the address located at www.wvc.edu. In accordance with the requirements of RCW 42.56.100 that agencies prevent unreasonable invasions of privacy, protect public records from damage or disorganization, and prevent excessive interference with essential functions of the agency, ((public records are obtainable by members of the public only when those members of the public comply with the following procedures:

(1) A request shall be made in writing upon a form prescribed by the district which shall be available at the district administrative office. The form shall be presented to the public records officer or, if the public records officer is not available, to any member of the district's staff at the district administrative office during customary office hours. The request shall include the following information)) the district shall honor only public records requests made in person during normal office hours or by mail or email to the addresses listed above, for identifiable public records not subject to an exemption under chapter 42.56 RCW. A public records request must be for identifiable public records. A request for all or substantially all records prepared, owned, used, or retained by an agency is not a valid request for identifiable records under chapter 42.56 RCW, provided that a request for all records regarding a particular topic or containing a particular keyword or name shall not be considered a request for all of an agency's records. The district shall not distinguish among persons requesting records, and such persons shall not be required to provide information as to the purpose for the request except to establish whether inspection and copying would violate RCW 42.56.070(8) or 42.56.240(14), or other statute which exempts or prohibits disclosure of specific information or records to certain persons. The district's facilities shall be made available to any person for the copying of public records except when and to the extent that this would unreasonably disrupt the operations of the district.

(2) No official format is required for making a records request. To help expedite the process of requesting records the district recommends that requests be made in writing upon a form prescribed by the district, which shall be available at the district administrative office or at www.wvc.edu. The district recommends that the form be presented to the public records officer or, if the public records officer is not available, to any member of the district's staff at the district administrative office during customary office hours, or mail to the district office or by email to the email address located at www.wvc.edu. The request should include the following information:

- (a) The name of the person requesting the record;
- (b) The time of day and calendar date on which the request was made;
- (c) ~~((The nature of the request;~~
- (d) ~~If the information requested is referenced within the current index maintained by the public records officer, a reference to the requested record as it is described in such current index; and~~

~~(c) If the requested information is not identifiable by reference to the current index, an appropriate description of the record requested.~~

(2)) A description of the record(s) requested.

(3) In all cases in which a member of the public is making a request, it shall be the obligation of the public records officer, or person to whom the request is made, to assist the member of the public in succinctly identifying the public record requested.

(4) The district may deny a bot request that is one of multiple requests from the requestor to the district within a twenty-four-hour period, if the district establishes that responding to the multiple requests would cause excessive interference with other essential functions of the district. For purposes of this subsection, "bot request" means a request for public records that the district reasonably believes was automatically generated by a computer program or script.

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
April 23, 2018

10 a.m. – Board Retreat Room 5015A, Van Tassell

Trustees present

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

Also in attendance were President Jim Richardson, WVC administrators and Janet Franz, recorder.

Agenda items included a presentation by Erin Tofte-Nordvik on equity and inclusion.

No action was taken.

Secretary

Chair

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#2 (information)**

CATEGORY: **CELEBRATING SUCCESS**

All-Washington Academic Team

BACKGROUND:

Wenatchee Valley College students Tiffany Franzoy-Tofani and Galilea Vasquez were recognized as members of the 2018 All-Washington Academic Team at ceremonies in Olympia on March 22, 2018. The program recognizes 65 students from 34 community colleges that reflect the diversity of the state, maintain high standards of excellence and contribute positively to the community

Tiffany Franzoy-Tofani discovered her desire to be a doctor after losing her grandfather to cancer. Despite the loss of this close family member and the loss of her home and belongings in a wildfire, Tiffany has worked hard to maintain high academic standing at the college in order to transfer to Seattle Pacific University. She has been a leader at her high school and an active volunteer in the larger community.

Galilea Vasquez grew up in poverty and struggled with homelessness throughout her life. She has worked two jobs since she was a student in high school and has made efforts to excel in school and pursue leadership roles in all that she does. Galilea would like to transfer to Whitworth University in Washington to study law and eventually receive her doctorate.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#3 (information)**

CATEGORY: **CELEBRATING SUCCESS**

Women's Fast Pitch Team

BACKGROUND:

Wenatchee Valley College softball is currently tied for 2nd in the Eastern Region with a 23 win and 7 loss record. The Knights have clinched a spot in the NWAC Championship tournament to be played in Spokane May 18th through the 21st. WVC is led by pitcher Aaliyah Enriquez, currently 3rd in the NWAC with 20 wins, Carlie Durgeloh who is leading WVC hitters with 8 home runs and a .478 batting average good for 13th in the NWAC and Makenzi Howard a standout in both soccer and softball who is batting .455 with 14 stolen bases.

WVC softball will honor their sophomores on Saturday, May 12 following a doubleheader with Big Bend CC.

#	NAME	YR	POS	HS	HOME
2	Emily Lawrence	So	OF	Eastmont	East Wenatchee, WA
4	McDarra Von Stein	Fr	1B	Royal	Royal City, WA
5	Callie Lawrence	Fr	P	Eastmont	Rock Island, WA
6	Allycia Gonzales	Fr	2B	Warden	Warden, WA
7	Kaitlyn Scoble	Fr	OF	Shadle Park	Spokane, WA
8	Shelby Salois	Fr	P	Timberlake	Athol, ID
9	Makenzi Howard	So	CF	Montesano	Montesano, WA
10	Kylee Brulotte	So	UTL	East Valley	Yakima, WA
11	Carlie Durgeloh	So	3B	Deer Park	Deer Park, WA
12	Glori Cheevers	Fr	INF	Timberlake	Athol, ID
14	Aaliyah Enriquez	So	P	Warden	Warden, WA
15	Sierra Brown	Fr	UTL	Bingham	Salt Lake City, UT
20	Aubrey Costanza	Fr	C	Anacortes	Anacortes, WA
24	Whitney Shapp	Fr	INF	Dimond	Anchorage, AK
33	Sierra Smith	Fr	UTL	Ellensburg	Ellensburg, WA

Coaching Staff

Head Coach: Laurel Wyatt

Asst. Coach: Katy Lafferty

Asst. Coach: Cassi Ellis

BOARD MEETING: **May 16, 2018**
AGENDA ITEM: **#4 (information)**
CATEGORY: **CELEBRATING SUCCESS**

2018 ACT Partner of the Year Award Winner: Confederated Tribes of the Colville Reservation

BACKGROUND:

WVC's service district shares space with the Confederated Tribes of the Colville beginning in Omak and spreading east to Nespelem. WVC's Omak campus has worked intermittently with the tribe since the early 1980s on grants, educational endeavors, and other intersections but nothing was ever sustained.

In 2015, that changed. WVC Professor and Colville Tribal member Lynn Palmanter-Holder, WVC Professor and Colville Tribal member Livia Millard, and WVC Vice President for Instruction, Dr. Carli Schiffner, began a conversation with newly hired Higher Education Director for the Colville, Ms. Tammy James Pino.

This conversation has led to an amazing collaboration between WVC and the Colville Tribes.

In the past three years, this collaboration has resulted in the following highlights:

- *WA State Indian Education Summer Teaching Institute in Omak during Summer 2016
- *Early Childhood Certification of all tribal Headstart employees, at least 30 people trained.
- *College-level instruction on site in Nespelem (an hour away from Omak)
- *Restructuring of the Tribal Gaming Operations Management certificate to respond to the needs of the Colville gaming industry.
- *Language preservation and immersion through college-level native language classes (with approval for transfer).
- *Introduction of an American Indian Studies faculty position at WVC Omak, and working with faculty from the University of Washington Department of American Indian Studies, the beginnings of a transfer specialty in American Indian Studies on the Omak campus

These are just a few of the highlights of our partnership. We are grateful for such a great partner in the Colville .

As you can see from the work highlighted above, the Confederated Tribes of the Colville are a tremendous partner. Student testimonials provide evidence that this partnership is changing lives in our district, as well as strengthening the relationship between the tribes and WVC. The college would not be able to serve the entirety of its service district if it was not for the educational collaboration with the Colville.

Wenatchee Valley College is pleased to announce that the Washington State Association of College Trustees (ACT) has selected the Confederated Tribes of the Colville Reservation as the 2018 ACT Partner of the Year Award Winner!

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#5 (information)**

CATEGORY: **CELEBRATING SUCCESS**

Radiologic Technology Program Accreditation Award

BACKGROUND:

The RADT Program has completed the specialized accreditation application process with The Joint Review Committee on Education in Radiologic Technology (JRCERT). We have been granted an accreditation award of eight years. This is the highest award that can be given by the JRCERT.

The JRCERT is the only agency recognized by the United States Department of Education (USDE) and the Council for Higher Education Accreditation (CHEA) for the accreditation of traditional and distance delivery educational programs in radiography, radiation therapy, magnetic resonance, and medical dosimetry. Specialized accreditation awarded by the JRCERT offers institutions significant value by providing peer evaluation and by assuring the public of quality professional education in the radiologic sciences.

Special recognition goes to Dean Jenny Capelo, Shelly Zimmerman, Jackie Lund (Alderson) and Rhonda Yenney.

BOARD MEETING: **May 16, 2018**
AGENDA ITEM: **#6 (information)**
CATEGORY: **CELEBRATING SUCCESS**

Stand Against Racism Event Recognition

BACKGROUND:

The support of a great number of people made the highly successful, third annual Stand Against Racism Event possible. The event was held on April 25 in Omak and April 26 in Wenatchee. In Wenatchee, over 460 people were fed, thanks to ASWVC and President Richardson, for providing the food for students and for staff/faculty and the community respectively and the Foundation for providing water. Facilities, IT and Rhia Foster made certain set up and tear down went smoothly. Thanks to Libby Siebens, Holly Thorpe and David Hampton for the wonderful posters, website and event promotion. This is a campus wide event and wouldn't be successful without support of all and the community we serve. Many thanks to:

- Rich Brinkman, Kelly Anderson, and Joan Qazi for speaking so eloquently about their topics and representing WVC to the community
- ASWVC for supporting the event both financially and all the hard work before, during and after the event especially Freddie Ham who MC'd the event
- CAMP staff and student volunteers
- Departments, clubs and organizations tabling and showing support
- Faculty who brought students to the event and staff who encouraged students to attend
- And lastly, the amazing speakers who travelled from afar

BOARD MEETING: **May 16, 2018**

AGENDA ITEM **#7 (information)**

CATEGORY: **SPECIAL REPORTS**

Jordan Hughes, ASWVC Wenatchee President

BACKGROUND:

Introduction:

Hello everyone, as you may or may not have known, Freddie Ham has stepped down from her position on the ASWVC and I will be filling her vacancy as the new President. We are excited for Freddie and support her decision to begin a new life path focusing on entrepreneurial work. We have six valiant senators including myself, who are committed and passionate about what they do. We discussed filling vacancies and ultimately decided that a small, strong team is better than a larger less committed one. As this year is coming to an end, our Senators are working hard to finish up this year's programming and supporting our student body. It is an honor to now be leading this diverse group of students!

General Items

- We have Bi-weekly Interclub Council meetings on the first and third Tuesday of every month at 1-2 p.m.
- Senate has been meeting with their pre-tenure committees, and other committees are holding informal meetings.
- We attended Student Programs' monthly leadership series. April's topic was diversity and inclusion pt. II, and was presented by Erin Tofte. We all discussed our experiences with discrimination over ethnicity, sexual orientation, and gender identity to name a few.
- Senate members have been attending athletic games to show support for our student athletes.
- We are actively working with WACTCSA and this year's legislative agenda. We plan to focus on two of the items: open educational resources and support for undocumented students.
- We have provided campus tours (with bi-lingual option in Spanish) for new and prospective students, and college interview candidates.

April's Events

Open House

- Helped out with Open House on 4/7.
- Senators gave tours to community members, were a part of student panels, and also helped organize a club showcase.
- Rachel Evey had come to senate during our training in the summer to get ideas on what should be at Open House and asking for our help during it.

Students of Color Conference

- Happened from 4/13 – 4/14 in Yakima.
- A variety of lectures were put on speaking on subjects like queer identity, undocumented students, specific racial and ethnic backgrounds, and also on gender identity as well.
- Cultural dances were put on such as traditional Salsa dancing and traditional Maori Haka dancing.
- Many of the Senators who went told me about how empowering of an experience it was and how it had made them challenge and question what they see every day.

Protect our Home

- Our Senator Zaria Jones put together an event for Earth Day on 4/20.
- Table was set up at the fountain where students could learn what they could do to reduce the amount of harmful waste.
- Students could also spin a wheel and answer a question regarding sustainability for the chance to win some awesome prizes like hydro flask, reusable shopping bags, and smaller prizes like easers and pencils.
- We also put on a scavenger hunt around campus focusing on what steps we have taken towards being a sustainable campus, the winner received a brand new bicycle.

Volunteer Activity

- Tabled at Pybus Market during their Earth Day celebration on 4/21.
- We informed those in the community what steps WVC has taken to be a sustainable campus, talking about solar panels, recycling bins, and our many refillable water stations located all around campus.

Stand Against Racism

- ASWVC has long supported this event being held on campus, it was on 4/26.
- Senators helped set up the event the morning of; setting up speakers, wiping down chairs and tables, and also helping Erin with any last minute things that needed to be done.
- Senate also tabled during this event telling students and community members about ASWVC and also letting students know about open positions in Student Programs form next year.

Mav's Events

WVC Leads

- Resume and cover letter writing, articulating our work on Senate this year onto our resumes and cover letters: on 5/6
- Located in WTI 2117 from 2-4 pm

International Day

- Will be happening 5/10
- A celebration on campus of different cultures found throughout the world

Westside Prom

- Senate is providing a place for student of Westside High School to hold their prom
- Senate will be providing lights and sound for Westside students and will also be helping chaperon during the dance alongside chaperons provided by Westside HS.

Pride Week

- ASWVC and QSA have joined together to put on Pride Week on campus, it will be from 5/16 – 5/17
- Senate will help set up and table at activities being put on during the three days.

Color Run

- Will be happening 5/18 and is being put on by our senator Kelly Poteet.
- A free event for students, a mile long run around WVC campus starting and ending at the soccer field.
- Also opened for staff and community for a \$5 fee
- All participants receive a shirt for completing the color run.

Foundation Gala

- Rachel Evey has requested our help for the annual Foundation Gala on 5/19.
- Wanting senators to help serve guests and to also help out with the silent auction.

Creative Minds

- 5/31 at 1 pm in Van Tassell and is being put on by our senators Andrea Rodriguez and Sheyla Gonzales.
- Jake Prendez is a Chicano artist from Seattle, his art emphasizes current social issues facing our nation today.
- He will be giving a lecture called “The Rebellion of Arts” where he will share his upbringing as a Chicano in the US and the challenges he has faced. He will also be showcasing some of his original art pieces at the event.

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BOARD MEETING: May 16, 2018

AGENDA ITEM #8 (information)

CATEGORY: SPECIAL REPORTS

David Ratautas, ASWVC Omak President

BACKGROUND:

Current cabinet: President: David Ratautas, Director of Operations: Tiffani Taylor, Vice President: Laura Brown, Director of Administrative Affairs: Lily Bernhardt, Director of Student Activities: Becky Biernacki, Director of Public Relations: Jenny Demos, Director of Legislative and Student Affairs: Ryan Allgood, Assistant to the Director of Legislative and Student Affairs: Belinda Brown-Raub, Assistant to the Director of Public Relations: Adrian Carillo, Advisor: Livia Millard.

April:

- Blues in the Garden: April 11th - This was our Spring quarter kickoff event. We invited Keith Scott, a Chicago blues player who'd been performing for 30 years, to play music in the Native Garden. The event went from 12:00 pm to 1:30 pm. During the event we provided information about our upcoming selections for student cabinet. We also provided light snacks and refreshments during the event. Students really enjoyed the entire event, especially the mixture of a warm day and nice live music.
- April 13th - Nash Fung, a renowned and professional magician, did a magic show in the Omak Performing Arts Center. Student Cabinet purchased 25 tickets for students to pick up if they wished to attend the event. We gave all of our tickets out, and students who attended said the show was very entertaining.
- Stand Against Racism: April 25th - This was one of our biggest events of the quarter. We had many special guests during the event. This event went from 10:00 am to 4:00 pm, and featured several guest speakers who gave presentations on the missing and murdered indigenous women, white privilege and institutional racism, intersectionality, and border studies. To close the event, we showed the film Strong Island. Lunch was provided by Rancho Chico for this event. This event went extremely well, the decorations came out great, the food was also great, and the speakers had important messages and conveyed them well.

May:

- Selections - Student Cabinet gave out applications toward the beginning of the quarter, and set the deadline to May 2nd. We've received 8 completed applications and are making sure all of the applicants qualify. We will spend the next couple of weeks setting up interviews and interviewing all of the candidates.
 - Red Road Association is co-sponsoring the 30th Annual United Pow Wow on May 5th at the Omak Long House. Grand entries and a free dinner is part of this event. It also sponsored by the Colville Confederate Tribe and Omak High School Native Language Program.
 - Team building activities - Student Cabinet as a whole have decided that it would be useful to work on team building. We plan to do this on Sunday May 6th. We've paired up into groups and are each bringing an activity that's based on leadership for the whole group to participate in. We will also be discussing things like what went well this quarter and what things could have gone better, and how we can help the next student cabinet to the best of our ability.
- Appreciation Week Prize Drawing – To create incentive for students to go meet with their advisors and plan out their schedules, Student Cabinet decided to do a prize drawing. If students go meet with their advisors anytime from the 7th to the 11th of May, they get a ticket to enter the drawing. The following week, after we've collected all the tickets, we will go through and randomly draw students to win prizes that were donated by the community. Some students tend to skip over their advisors, and end up paying for it by having to overload classes or not fulfilling the type of credits they need. So, this benefits students in a couple different ways.
- Drowsy Chaperone – Student Cabinet have purchased 30 tickets to give out to students for this musical that's coming to the Omak Performing Arts Center. Students have really enjoyed every event that has come to the Omak PAC so far, and many students expressed interest in this particular musical as well.
-

Food Bank Committee: The Student Pantry is fully operational. The Student Pantry has been successful so far, with several students using this resource regularly. The Food Bank Committee will meet once a month to discuss anything regarding the Student Pantry.

Green Campus Committee: The Green Campus Committee will be meeting regularly this quarter to discuss various things regarding sustainability. They will also be talking about ways to ensure the longevity of this committee.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#9 (information)**

CATEGORY: **SPECIAL REPORTS**

Patrick Tracy, AHE President

BACKGROUND:

Contract negotiations have been postponed due to the loss of members of the AHE negotiating team, and as a result elections area being held to bring it up to full strength. The intention is that negotiations will begin in fall quarter. This delay is disappointing for us since the team did an enormous amount of work in preparation for spring negotiations.

In addition to negotiators being elected, we will also vote on executive posts for treasurer and Omak vice-president. Moreover, we will vote on the AHE member-of-the-year. We want to say thank you to out-going treasurer Dave Burns for his four years of service as treasurer and to Mary McIvor for stepping in to finish out David Lindeblad's term as Omak VP.

As always, spring quarter with its balmy days and stronger sunlight leads us towards the end of the year in record time. Soon I will be working with VP-I Schiffner on fall committee assignments, thus already looking down the road to fall quarter.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#10 (information)**

CATEGORY: **STAFF REPORTS**

Brett Riley, Vice President of Administrative Services

BACKGROUND:

Administrative Services

- We are waiting for direction from the Washington State Treasurer's Office concerning next steps with our \$4.5 million Certificate of Participation (COP) financing request to support the construction of the conference center portion of the Wells replacement project.
- As previously presented, the SBCTC has provided preliminary allocation projections for FY 19 based on the approved state supplemental budget. The College has prepared a preliminary budget for FY 19 and will be shared at the Board work session. We are still waiting for a final tuition schedule from the SBCTC to finalizing the operating budget.

Budget & Internal Auditing

- With budget development season coming to an end, the Budget & Internal Controls Office is ramping up the development and preparation of the FY 19 audit schedule. We are planning on sharing that schedule with the Board at the June meeting.

Fiscal Services

- WVC is currently waiting for the State Auditor's Office (SAO) to set a date for an exit interview for the 1516 audit. We remain on schedule for a "clean" audit.

Facilities

- Fifth Street Monument Sign- No major changes, the city and our architect are interpreting city code differently. We are asking for clarification since we intend on expanding our signage plan.

Smith Gym Remodel- After considerable negotiations with the apparent low bidder and ongoing conversations with the Department of Enterprise Services, the College is opting to cancel the contract with the low bidder and will be completing the project with internal staff.

- All minor works projects are underway.

Safety and Security

- Safety/Security continues to work with Student Services personnel to identify software vendors to improve reporting and compliance with respect to various federal regulations (Clery, Title IX, etc.) under the Department of Education. **(update)** The College has completed its review of vendors and a decision is imminent.
- The active shooter training that was provided in April was well received and stimulated conversations on the WVC campus. Maria Agnew, our SSEM, has been asked to participate in follow up conversations and training across both campuses.
- Our next training event, "Stop the Bleed", is scheduled for May 12th at the Wenatchee Campus and on the Omak campus in June.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#11 (information)**

CATEGORY: **STAFF REPORTS**

Quarterly Financial Report: Brett Riley, Vice President of Administrative Services

BACKGROUND:

See attached

NOTES TO MARCH, 2018 FINANCIAL REPORTS

Balance Sheet

Assets

Cash on Deposit is result of \$1.3m Running Start revenue from winter quarter and heavy draws on remaining ELTA funds.

Investments are \$125,000 higher due to the U.S. Bank account created to hold Board Reserves.

Inter/Intra Gov Rec fluctuates widely due to timing of tuition due dates, grant invoicing, Tuition Distribution and Pooled Cash Transfers processes. (Made up of GLs 1352,1353,1354,1355)

Liabilities

Gen Long-Term Oblig is reduced as a result of a correction to accrued sick leave.

Inter/Intra Gov Pay fluctuates similarly to Inter-Intra Gov Rec above.


Other Long-Term Liab is increased as an offset to the Gen Long-Term Oblig above.

Fund Balance

Change in Fund Balance is inverse to the increase to assets

Statement of Income

The increase in Capital Funds is largely a result of distributing revenue accumulated in the Bookstore budget (\$660,952) and the Pre-reutilized funds in BFET (\$174,352) to local capital projects

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**WENATCHEE VALLEY COLLEGE
BALANCE SHEET
MARCH, 2017**

ASSETS

CASH			
CASH ON DEPOSIT	4,239,679.64		
OTHER	<u>2,210.00</u>		
TOTAL CASH		4,241,889.64	
INVESTMENTS		508,735.45	
ACCOUNTS RECEIVABLE			
CURRENT RECEIVABLES	870,387.86		
ALLOW UNCOLL REC	-33,915.92		
INTER/INTRA GOV REC	4,785,402.45		
LONG-TERM RECEIVABLE	<u>781,698.82</u>		
TOTAL ACCOUNTS RECEIVABLES		6,403,573.21	
INVENTORIES		298,038.46	
PREPAID EXP&DEF CHRG		0.00	
GEN LONG-TERM OBLIG		11,886,989.01	
LAND		1,372,427.00	
BUILDINGS		37,483,393.00	
IMPR OTHER THAN BLDG		1,206,183.85	
FURNISHINGS & EQUIP		-270,872.99	
CONSTR IN PROGRESS		<u>5,657,867.69</u>	
TOTAL ASSETS			<u>68,788,224.32</u>

LIABILITIES AND FUND BALANCE

LIABILITIES

CURRENT LIABILITIES

PAYABLES	-158,490.14
ACCRUED LIABILITIES	-802,813.07
INTER/INTRA GOV PAY	-5,798,203.77
CURR INSTAL&LEASEPAY	-334,000.00
OTHER CURR LIAB	<u>-509,416.81</u>
TOTAL CURRENT LIABILITIES	-7,602,923.79

LONG-TERM LIAB

LT INSTALL&LEASE PAY	-9,235,000.00
OTHER LONG-TERM LIAB	<u>-3,178,080.01</u>
TOTAL LONG-TERM LIABILITIES	-12,413,080.01

TOTAL LIABILITIES -20,016,003.80

FUND BALANCE

REVENUES	-19,720,834.49
CASH CUSTODY - TREAS	-12,281,480.59
ENC,EXPEND/EXPENSES	<u>16,447,114.42</u>
TOTAL FUND - NON EQUITY	-15,555,200.66

FUND EQUITY ACCOUNTS

FUND BALANCE	-1,995,357.72
OTHER	<u>-31,221,662.14</u>
TOTAL FUND EQUITY ACCOUNTS	-33,217,019.86


TOTAL FTE'S 0
TOTAL FUND BALANCE -48,772,220.52

TOTAL LIABILITIES AND FUND BALANCE **-68,788,224.32**

(Signature) 5/2/18
5/2/18

**WENATCHEE VALLEY COLLEGE
CONSOLIDATED STATEMENT OF INCOME
MARCH, 2017**

REVENUES AND OTHER INCOME		
STATE ALLOCATIONS		
001	10,752,826.09	
WRT	395,383.97	
08A	1,320,374.81	
LOCAL RESOURCES		
145	4,512,989.20	
148	965,932.42	
149	5,933,607.88	
CAPITAL FUNDS		
147	851,885.66	
TOTAL REVENUE AND INCOME	24,733,000.03	
COSTS, DEDUCTIONS, AND EXPENDITURES		
STATE ALLOCATIONS		
001	(10,752,826.09)	
WRT	(395,383.97)	
08A	(1,320,374.81)	
LOCAL RESOURCES		
145	(1,327,640.40)	
148	(1,346,115.65)	
149	(4,704,122.25)	
CAPITAL FUNDS		
STATE CAPITAL	-	
LOCAL CAPITAL	(102,365.11)	
TOTAL COSTS, DEDUCTIONS, AND EXPENDITURES	(19,948,828.28)	
REVENUE IN EXCESS OF EXPENDITURES	4,784,171.75	

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BOARD MEETING: **May 16, 2018**
AGENDA ITEM **#12 (information)**
CATEGORY: **STAFF REPORTS**

Carli Schiffner, Vice President of Instruction and WVC-Omak

BACKGROUND:

Curriculum Updates:

BAS Enrollments:

- *The first BSN Graduation will be August 17, 2018.
- *Applications are being accepted for the second BSN cohort which will start Summer Quarter 2018. Currently, 20 out of the 25 slots have commitments!
- *BAS Engineering Technology continues its recruitment efforts for new students. There are over a dozen applicants for this fall.

Program Development:

*The Statement of Need for the BAS Teaching was approved May 2 by the SBCTC trustees. The program proposal is being written in anticipation of an August submission. Alongside the program proposal development for the State Board, there is also the next step with the Professional Education Standards Board (PESB) which involves similar work.

*The next step in developing a BAS Data Analytics Degree Program is underway with an industry survey, focusing on partners in healthcare, agriculture, energy, and other business enterprises.

Program Accreditation:

*JCERT Accreditation for Radiologic Technology Program has been approved for WVC! This accreditation is for 8 years and will have periodic reporting requirements. This is a huge accomplishment for the college! Bravo, Professors Zimmerman, Lund, and Dean Capelo!

Retention and Enrollment Strategy Updates:

ADVISING WEEK! For the first time in WVC's history, the college is **celebrating Advising Week** May 7-11, 2018. This includes the official Advising Day, where students will meet with faculty about Summer and Fall classes. The week's activities will include advising updates and trainings for the faculty, a mini-career fair, and an evening advising drop-in session on Tuesday night. We hope to make this a quarterly event around each scheduled Advising Day.

With an eye toward growing enrollments, there will be a focus on **marketing summer course offerings**. In conjunction with Libby Siebens, VP Flores, and the academic deans, we will be targeting our face to face course offerings on both campuses, plus a separate focus on our online offerings. You will see this in the next issue of the *Discover* and on our social media outlets.

The Guided Pathways Steering Committee has made progress on two items going into effect November 2018—**mandatory advising** and **annual registration**. The steering committee will be working now through fall quarter to organize and implement mandatory advising. As for annual registration, Jaima Kuhlman and Holly Bringman are teaming up to introduce annual registration to the college beginning with the November Advising Day.

Instruction Division for Wenatchee Valley College Board of Trustees Report May 2018

	Division	Division	Division	Division	VPI/Omak
<i>Instructional Goals</i>	Allied Health	LAS/BS	IT & Library	Workforce Ed	Omak
Sustainability: Create a learning environment that embeds sustainable practices and philosophies. [This is to include reduction of consumables, as well as a curricular focus.]	Discussion/interventions regarding sustainability in the Rad Tech program with full time faculty recruitment efforts unsuccessful for past year.	Faculty and students participated in Stand Against Racism event, Earth Day activities (community) and other spring events across campus.	<p>Met with business office staff and vendor regarding new photocopier contract. Plan to improve analytics around faculty and staff copying and printing.</p> <p>Met with two major library vendors regarding possible consortium purchase of library materials.</p> <p>Library director on committee surveying SBCTC libraries regarding future resource needs to be addressed by consortium.</p>	Workforce Ed serves on the Core Theme: Responsiveness to Local Needs, where sustainability is a priority. To promote sustainability, the Agriculture Department continues to offer an online Viticulture Sustainability Certificate (15 credits), which includes courses: Organic Agricultural Production, Organic Plant Nutrition and Sustainable Agriculture and Food Systems.	No update.
Increased Retention and Completion: Increase Quarter to Quarter & Fall to Fall Retention Rates; Increase Program Completion Rates. A component to this goal is to focus on improving transitions for all students. [Basic Skills to Developmental Education to college level work; and transfer or job placement.]	No new updates	Upper-level core courses challenge and support graduating students (number to follow) increases access and completion opportunities, such as MATH 200, 211, and others. MESA program faculty training at YVCC well-attended. Developmental Ed Retreat resulted in better alignment and more relevant curriculum for student success.	<p>Delivered training on use of the research portal.</p> <p>Research portal committee met with consultant Dr. Bob Hughes regarding making the research portal sustainable.</p> <p>Delivered accessibility information sessions, surveyed faculty and staff regarding accessibility readiness and training needs</p>	<p>The College with Workforce Education faculty and staff hosted the 3rd annual Pizza, Pop and Power Tools event held on campus May 8th.</p> <p>In addition to Pizza, Pop and Power Tools for eighth grade girls, WVC will host approximately 300 eighth grade boys for Guys and Guts beginning this year on May 8th, 2018.</p>	Continued work on providing HS21+option in Nespelem and in Okanagan County.

Instruction Division for Wenatchee Valley College Board of Trustees Report May 2018

<p>Program Growth & Development: Review and analyze all programs offered; program development planning and implementation[including additional BAS development]; assessment cycles of our programs and assessment of student learning outcomes</p>	<p>Pharm Tech program curriculum in progress.</p> <p>Recruitment with Guys and Guts event</p>	<p>Continued master syllabi revisions in History, English, Math, Sociology, and other divisions align coursework with university transfer.</p> <p>Up to 15 Diversity courses ready for fall 2018 – some will be taught as “D” classes this summer. New administration of 10th grade SBAC will lead to changing cut scores in SBCTC placement recommendations fall 2018.</p>	<p>Met with committee planning to survey faculty and students about tutoring; met with Math faculty regarding tutoring support.</p> <p>Delivered another Title III course development workshop. Total of 40 participants so far.</p>	<p>Two new BAS program proposals are currently being written: BAS-Teaching and Data Analytics.</p> <p>The Continuing Education Department is in the process for offering an international TESOL program and negotiating expanding efforts to the Colville Tribes.</p>	<p>A new HVACR program has started in Omak, with 15 students recently completing ESRT 102 and ESRT 136 classes. A new adjunct instructor, Jim Balboni was recently hired to teach these classes in Omak. Mr. Balboni taught ELEC 115 (Applied Electricity) and ESRT 110 (Refrigeration Principles) utilizing the Omak High School welding department as a lab component in Winter quarter. Most of these students will finish their certificate at the end of Summer Quarter.</p> <p>The Transitional Studies department is currently collaborating with Colville Tribes in Nespelem to offer the HS21+ program there. WVC is expanding college offerings in Nespelem to serve this rural area.</p>
<p>Strategic Enrollment: Offering a comprehensive annual schedule that promotes student access and success.</p>	<p>Allied Health Annual schedule complete</p>	<p>Division Chairs made valuable suggestions for next year’s annual schedule to better accommodate enrollment patterns</p>	<p>No update.</p>	<p>The Instruction Office collaborated with the entire WVC campus and completed the Annual Schedule for both 2017-18 and 2018-19.</p>	<p>Advising Week is underway; annual registration planned for fall 2018; mandatory advising for fall 2018; summer session marketing strategy underway.</p>
<p>Advising: Engage the college community in the conversation around guided pathways and implementation.</p>	<p>Guided Pathways work in CTC and with Deans team.</p> <p>Participation in Advising Week</p>	<p>Math and English divisions focused clearly on Guided Pathways, the UT Austin Dana Center for Mathematics’ Math Pathways program is in place and benchmarks are established for fall</p>	<p>No update.</p>	<p>Several Workforce faculty members recently contributed ideas toward the launch of Guided Pathways.</p>	<p>Advising Week planned for May 7-11.</p>
<p>Increased Communication: Continue to communicate regularly about Instruction Division goals, progress, and challenges with external and internal constituents.</p>	<p>Deans, IC, CC, CTC, Department and Directors meetings.</p>	<p>Application to HR for PD funding to host English & Math Faculty Placement Testing and Summit in early June – faculty will all take WVC placement exams and discuss scores as they relate to placement.</p>	<p>No update.</p>	<p>In collaboration with local partners, our region has received the Career Connect Washington Grant.</p> <p>WVC has met with the Division of Vocational Rehabilitation (DVR) officials to possibly work together in serving potential students aged</p>	<p>Continued work around Instruction Division goals; morale; and increased understanding of decisions and processes.</p>

Instruction Division for Wenatchee Valley College Board of Trustees Report May 2018

				16-21 who need additional services to become ready for postsecondary education and/or careers.	
Strengthening a Healthy Work Environment: Working to improve overall job satisfaction; work/life balance; time to be mindful; and increased personal connections.	Recent conversation with Cabinet regarding morale and campus culture	Science, Art & Music reunited with Arts & Sciences Division. Additional Dean and VPI communications followed.	Deans and student services meeting	The Workforce Dean continues to make personal and professional connections with all campus areas on both the Wenatchee and Omak campuses.	Joint meetings with SS and Instruction staff and leadership.
2018-19 Hiring & Staffing Plan: Develop a collaborative plan for hiring staff/faculty based on need and budget.	RT Director/Faculty position open and two Nursing Faculty positions	Several FT faculty changes – 1-year temporary FT positions or quarterly FT adjunct positions under consideration (MUS, PLT/HIS, ANTH, PEH). Replacement for Science FT tenure-track in Omak underway. AIS interviews May 30 th - 5 candidates; budget-impact conversations underway with Deans.	Replacement requested for staff library position.	Current open Workforce positions, include full-time teaching positions in Business/Accounting and Agriculture.	Staffing discussion with Title III positions; Omak transitions; and Nespelem shared position.
Budget: Increased attention and understanding to all budgets within Instruction (inclusive of grant budgets and Foundation dollars). In addition, create confidence in the budget process with all parties.	Continued work with Joanna Tepley to sort through budget information	A&S submitted \$6.8 million budget in labor, equipment, Omak travel and supplies for FY19. Division Chairs briefed monthly on shortfalls and overages. Transfers made to cover deficit budgets.	Concentrated work on lab fees.	The Workforce Dean regularly discusses budget processes and issues at monthly Program Coordinator meetings.	All deans and VPI worked to bring fiscal needs, updated fees, etc to Cabinet to help address the FY 19. Work in Core Theme Councils to bring requests forth for strategic Initiatives.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM **#13 (information)**

CATEGORY: **STAFF REPORTS**

Chio Flores, Vice President of Student Services

BACKGROUND:

ATHLETICS

- Softball is currently 2nd in Eastern Region with a 21 wins/7 losses. Clinched a spot in NWAC Championship tournament in Spokane May 18-21.
- Softball will honor its Sophomores May 12, following doubleheader with Big Bend CC.
- Baseball has 7 wins/13 losses in Eastern Region, 2 games out of the fourth and final playoff position. Knights are 20 & 18 overall. Sophomores will be honored at final home doubleheader vs Walla Walla on May 5.
- Individual Baseball honors include: Tom Scheffler named Week 2 NWAC Player of the Week. He is being recruited by numerous Division I universities to continue his academic and baseball career. Dalton Harum of Wenatchee named Week 4 NWAC Player of the Week. He recently signed with NCAA Division I Virginia Tech of the ACC to continue his education and baseball career.
- Interviews for Athletic Director position will be conducted May 2nd.

CAMP

- 36 students attended NW CAMP Consortium in Spokane. Over 400 CAMP scholars from across NW participated in leadership workshops and networking.
- Intern Liliana starts May 14; will be working on a variety of projects to wrap up end of year and begin summer planning.
- May is celebration month for CAMP and its students. Hosting End of Year Banquet May 18; celebrating former scholars on May 29.
- Scholars have reached 80% of 540 service hours, with additional service projects planned through year end.
- Cohort standing is currently 57/60. All students have met quarterly with Maria Navarette. Review of students' academic course outlines for upcoming registration is underway.
- Recruitment and outreach at schools continues through May/June.
- Conducted 21 interviews for Cohort 10, with more scheduled. 13 students admitted; reviewing additional completed applications. Received 70 applications (33 TAG students).
- Upcoming events: EWU & Gonzaga Transfer Visit , May 8 (21 students attending).

COUNSELING

- The DREAMers Taskforce will be hosting district high school partners (i.e., GearUp/AVID), counselors and migrant specialists for a Ally training on May 16.
- Diversity, Equity & Inclusion
- Community Equity in Leadership training was held, making community connections, partnering with community on equity work.
- 26 students attended Students of Color Conference in Yakima April 12-14.
- Diversity Training part 2 was held April 6 with SSLT, and with Senate; April 23 with Board and Cabinet, and covered topics from diversity among students/staff, equity vocabulary, white privilege, developing own identity, and culture exchange.
- Diversity Requirement classes are now denoted with a "D" in the catalog. Jonathan Barnett is working to add requirement to course finder. Information campaign to faculty and staff for fall.
- Stand Against Racism events were held April 26 (Wenatchee), April 25 (Omak). Attendance: Omak 80-100; Wenatchee 460 for lunch, with at least 300 in attendance. 60 attended Frank Leon Roberts' evening presentation on Black Lives Matter. Debriefing with YWCA will occur, to continue improving for next year.
- Erin Tofte-Nordvik is working with Wenatchee City Diversity Advisory Council to improve Latinx place names in the community to increase inclusion of our diverse communities.
- Johanna Hamilton and Lucero Martinez met with local high schools' international students to recruit them to WVC.
- 9 International students currently, with interest from at least three to start fall quarter.
- Johanna completed SEVIS training and is able to assist Jaima Kuhlmann in Educational Planning.
- Three summer counselors were hired for summer programs.
- Johanna working with Yuriko, a Japanese community member, to establish teacher training program the beginning of August. Goal is 10-12 first-year participants.
- Johanna is updating/revitalizing International Program website.

- Upcoming events: International Day May 10, with presentations, performances, and Brazilian appetizers. Pride Week scheduled for May 15-17 by the fountain, sponsored by QSA Club with variety of activities. The steps of Van Tassell will be painted with rainbow colors.

STUDENT PROGRAMS

- The ASWVC Senate has been working on the 2018-19 S&A Budget scheduled for approval at the May Board meeting.
- The pool of candidate for the Residence Hall Coordinator was limited and the decision to review the position description, as well as, as post later in the summer was made. Alfredo “Chive” Aramburo has been hired to help Laura until the position can be filled.
- Student Services
- Jonathan Barnett attended ARC; topics included dual enrollment where SBCTC foresees more colleges transitioning to having a Dual Enrollment Director to oversee CTE, Running Start, and College in the High School; ctcLink updates; and establishment of Veterans Services council.
- Evaluations of Registration staff were completed. Job description for Ann Tyrrell's replacement is being finalized. Registration staff is being cross-trained; Jonathan will absorb some interim duties until Ann's position is filled.
- Sudi Adkins has transitioned over from Transitional Studies, will train with Jonathan on transcript evaluations, transcript intake processes, and degree audit.
- Jonathan is working on proposed changes to several student petitions: Credit Overload, from 18 to 21; Late Withdraw, primarily used for extenuating circumstances and will cover all classes or none at all, with exceptions on a case-by-case basis; Low Grade Set Aside, clarifying that the petition can be used twice during a student's time at WVC.
- Financial Aid is completing budgeting process to include estimated tuition increases; awarding of financial aid can then start for 2019-2020 year.
- WVC Foundation scholarships have been awarded.
- Discovery phase by Hyland Software document imaging was conducted April 25- 26. WVC met with Hyland to discuss business needs and first phase of implementation. System testing will start around May 21.
- Scanners for document imaging were ordered for Financial Aid, Registration, and Business Office; these departments will be the first to use document imaging.
- At WVC's Open House on April 7, Randy Mitchell presented three workshops on College 101.
- Andrew Behler and Dean Keller attended SBCTC Advising and Mathematics Pathways Workshop April 27 in Spokane.
- 49 students are enrolled in cooperative work experience for spring quarter.
- Policies and procedures were finalized for offering off-campus placement testing for our educational partners (i.e. local high schools, SkillSource, the tribe). Work will begin with Deans and Running Start staff to publicize this new option.
- During April, Cheyenne and Rosario held special testing sessions for prospective fall-start Running Start students; 16 sessions offered, 299 tested (324 had signed up).
- Despite low enrollment, accommodation numbers continue to grow; 87 students approved to date for spring quarter (total of 76 last spring).
- Three students applied for summer study abroad programs to date; two studying in Costa Rica, one in Morocco.

TRiO/SSS

- Currently 113 participants, 1 pending intake appointment in Nespelem, giving a full cohort in Omak of 25. Waitlist for fall: 18 for Omak; 26 spots available in Wenatchee.
- 2 Omak students on retention plan (2 not enrolled spring quarter). 18 returning students; 1 in Wenatchee spring quarter.
- 8 Wenatchee students on retention plan (1 not enrolled spring quarter); 72 returning students.
- Pamela Alvarado will travel to Nespelem once more before the end of academic year.
- Students at both campuses continue to use tutoring services.
- Upcoming events: UW Transfer Visit & Space Needle (Wenatchee) May 8; Career Exploration Workshop (Omak) May 17; End of Year Celebrations - May 23 (Omak), May 24 (Wenatchee).

BOARD MEETING: **May 16, 2018**
AGENDA ITEM **#14 (information)**
CATEGORY: **STAFF REPORTS**

Jim Richardson, President

BACKGROUND:

Programs Overview

- A team from WVC attended the State Board meeting at Peninsula College in Port Angeles during the first week of May to “defend” the statement of need for the BAS in Teaching. The proposal includes certifications in early childhood education through third grade and special education. The proposal has already been approved to move forward by the Washington Professional Educator Standards Board. The next step is putting together the curriculum and full program details for the state board. The program is on schedule for a fall 2019 launch.

Policy Overview

- WVC is still processing the effect that the collective bargaining bill that passed the legislature will have on negotiations with the AHE and the future of the operating budget.

Facilities Overview

- The design process for Wells Hall replacement continues on track for finishing in time to move to the construction stage if the legislature approves those funds for the next biennium. Demolition and then construction would begin in the summer of 2019. Plans are being made to relocate the classes now taught in Wells Hall to either temporary portables or other facilities.

Finance Overview

- Cabinet continues to work with departments on plans to boost enrollment for next fall. There should be some effect of having a full time recruiter and the expansion of the TAG program to new schools.
- Cabinet has also worked on a preliminary operating budget for 2018-19. Once the final allocation is received from the STCTC, we will be able to finalize it for presentation to the trustees.

Other

- I continued to work with system presidents and chancellors in my role as past (past!) president of WACTC. Increased operating budget funding will be the push for the next biennial budget. The CTC system is the lowest funded education sector in Washington.
- I continue to meet with David Davin, the executive director of the WVC Foundation, and the Foundation Executive Committee and full board. The Foundation Gala is scheduled for this coming Saturday, May 19 at the convention center.
- I met with the WVC-Omak Foundation again and talked about their plans for a fundraiser in cooperation with the Okanogan-Omak Rotary Club. It is scheduled for this Wednesday evening, May 16 at the Rock Wall Winery in Omak. They have gathered quite a variety of auction items.
- Continue to meet monthly with WVC Budget Analyst/Internal Controls Accountant, Joanne Tepley about her work with WVC budget managers, planning for the next budget (2018-19) and her views on our budget processes.
- Met several times with Stacy Luckensmeyer about economic development issues and Our Valley, Our Future progress. I attended the OVOF leadership team meeting with the Executive Director of the Washington Student Achievement Council. We also discussed contract trainings that have been scheduled for later this year with Confluence Health.
- Cabinet has continued to meet with different departments on campus before cabinet meetings to talk about people’s concerns, accomplishments, and hopes for WVC. We will continue the visitations regularly before cabinet meetings, including going to Omak to meet there.
- Met again with Jim Corcoran about the Apple Sox, projects at the field and the future of the agreement.
- Attended a SBCTC meeting to present WVC’s BAS-Teaching proposal with Dr. Schiffner, Dr. Walters, and Ms. Spurgeon. It was well received and we will move forward with the planning.

- Met with WVC's AAGs and Reagan Bellamy on personnel matters a couple of times.
- Participated in agriculture faculty interviews.
- Attended the GWATA Flywheel Conference on angel funding and entrepreneurship.
- Met with the Washington State Treasurer on several topics including educating people on fraudulent schemes including home and auto ownership fraud.
- Attended the WVC Board of Trustees retreat on diversity and inclusion.
- Met with the Core Theme Leadership Team and talked about budget impacts of their work for next year.
- Attended Jay Bean's memorial.

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#15 (Action)**

CATEGORY: **ACTION**

2018-2019 ASWVC Budget: Chio Flores

BACKGROUND:

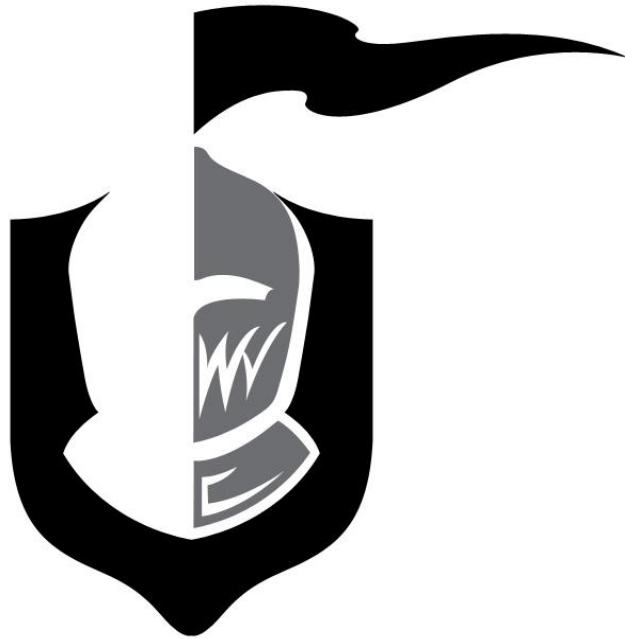
The proposed 2018-2019 ASWVC Operating Budget proposal is attached, including an overview. The ASWVC Wenatchee reviewed each request based on:

- Student engagement – the number of students who benefit from the program
- Student development – how students could grow from the program
- Current and past fiscal responsibility
- Organization’s alignment with ASWVC and WVC vision and mission statements; including commitment to diversity, equity, and inclusion
- Service to our campus and community

RECOMMENDATION:

That the board approve the proposed 2018-2019 ASWVC Budget.

WENATCHEE VALLEY COLLEGE



SERVICES AND ACTIVITIES FEE BUDGET

2018 - 2019

Approved by the ASWVC Student Senate – May 7, 2018

Approved by the Board of Trustees (WVC) – TBD

Approved by the Board of Trustees (Omak) – TBD

Associated Students of Wenatchee Valley College

Vision:

ASWVC Student Senate aspires to promote a diverse collegiate experience that fosters unity and success within our community

Mission:

The ASWVC Student Senate serves the student body by enhancing the student experience through programming, advocacy, and policy. We foster a campus environment built on integrity, respect, inclusivity, and community; while providing opportunities for students to become leaders.

ASWVC
SERVICE AND ACTIVITY FEE BUDGET PROPOSAL
2018 - 2019

SUBMITTED BY
ASWVC STUDENT SENATE

BOARD OF TRUSTEES

Dr. June Darling
Phyllis Gleasman
Tamra Jackson
Phil Rasmussen
Martha Flores
Dr. Jim Richardson, President

ASWVC BUDGET COMMITTEE MEMBERS

Galilea Vasquez, Student (Chair)
Freddie Ham, Student
Jordan Hughes, Student
Andrea Rodriguez Student
Hillary Conner, Faculty/Staff
Laura Singletary, Advisor



MEMORANDUM

Associated Students of Wenatchee Valley College

TO: Board of Trustees

FROM: ASWVC Student Senate

DATE: May 7, 2018

RE: 2018-2019 Service and Activity Fee Budget Proposal

The 2018-2019 Service and Activity (S & A) fee budget has been developed by the ASWVC S&A Budget Committee through a process of holding budget forums, to answer questions regarding S&A funds and the allocation process; sending email reminders regarding the process; scheduling hearings for organizations to provide additional information regarding their budget requests and to answer questions from the committee.

The Committee carefully evaluated each request based on:

- Student engagement – the number of students who benefit from the program
- Student development – how students could grow from the program
- Current and past fiscal responsibility
- Organization’s alignment with ASWVC and WVC vision and mission statements; including commitment to diversity, equity, and inclusion
- Service to our campus and community

In approving this budget, the Board of Trustees authorizes:

- Approval of the S&A Fund Balance Future Planning included with this budget.
- The ASWVC Budget Committee and the Director for Student Programs, in coordination with the college Business Manager, to adjust the estimated S&A fee revenues during the fiscal year and to allocate additional resources within the approved budget. The Board recognizes that this annual budget is a projection, and that actual revenues and expenses may vary from the projections during the execution of the budget during the fiscal year.
- The ASWVC and the Director for Student Programs to proceed with the execution of the planned programs.

This budget has been carefully reviewed by College staff, posted for public comment, and is recommended to the Board of Trustees as an effective and responsible use of state educational resources.

S&A Budget Summary

Resources

The estimate of Services & Activities fee revenue is based on projected 2018-19 FTE levels (Full-Time Equivalent: 12 credit hours fulfilled by one student equals one FTE). The 2018-19 S&A revenue is a conservative estimate developed in coordination with the college Vice President for Administrative Services.

The Senate held a District meeting to approve WVC's S&A Fee and set it to automatically increase to equal the amount set by the State Board for Community and Technical College. This decision was made so that ASWVC & ASWVCO will be able to allocate funds in a matter that allows for the college to grow with the rate of inflation. As of the approval of this budget, the SBCTC lists S&A Fee rates at \$10.81 per credit for 1-10 credits and \$6.29 per credit for 11-18 credits.

While our FTE has decreased at Wenatchee Valley College, there is a thirty-cent increase in WVC's S&A Fee, which has caused the annual allocation to increase to the stated amount.

Funds remaining from the prior year revert to the Fund Balance Reserve. Expenditures from this account are to be made through written proposals submitted to the ASWVC Student Senate. If the funding request is ratified, the proposal will be submitted to the Board of Trustees for approval.

S&A Fund Balance Reserve: Designating these funds continues the practice of building a reserve fund for major projects, supplemental budget request, and large expenses such as vehicle replacement and campus projects.

Expenditures

The ASWVC Budget Committee has thoughtfully reviewed all funding requests and presents this budget reflecting balance among the various activities to benefit students and create a vibrant campus life. This budget continues most of the programs funded previous academic year. Additional growth is designed to support increased student participation in co-curricular programs.

For this budget, requests for S&A funding exceeded the estimated revenue. The ASWVC Budget Committee has thoughtfully reviewed all requests, and presents a budget reflecting a balance among the various activities to benefit all students.

**Wenatchee Valley College
Services & Activities Fee Budget
2018-2019 Fiscal Year**

<u>Resources</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
WVC Resources	616,000	658,965
Wenatchee Valley College Omak	114,000	123,000
S&A Fund Balance	30,000	38,035
Total Estimated Resources	760,000	820,000

<u>Expenditures</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
ASWVC Student Services	158,199	199,165
Athletics	374,696	355,800
Student Programs Support	31,800	59,000
Campus Services	51,305	45,000
Total S&A Operating Budget	616,000	658,965

S&A Budget Summary

ASWVC Senate

Service Stipends: the ASWVC is comprised of eleven students. the Executive Board, which oversees the administrative functions of the Senate; and the Campus Activities Board, which coordinates activities and events for campus. These groups also provide campus tours and help with different outreach initiatives. Members of the Senate receive stipends for their service.

Supplies: provide materials necessary to support the Senate operations throughout the year.

Leadership Training and Development: this budget line supports student leadership training for the Senate, including summer training, local/regional professional development, conferences. Other Senators within the district are invited to participate, as well as students associated with clubs and organizations.

Associated Student Services:

Campus Activities (Formerly Dance / Events) this budget provides funds to bring a variety of activities and events to campus. Funds are managed through the Senate Campus Activities Board.

Interclub Council: clubs are a valuable component of a student's educational experience. They offer opportunities for students to develop friendships and connections to the college, share similar interests, learn effective leadership and communication skills, and of course have fun. This budget provides funding for student clubs recognized by the ASWVC. These funds are used for events, programming, marketing, supplies, guest speakers, and other program expenses.

Note: In 2017, in an effort to increase efficiency and fiscal responsibility, the ASWVC chose to update the funding model for clubs. In lieu of separate accounts for each club, there will be one club account managed through the Interclub Council and Student Programs. This will also allow for the funding of new clubs that arise during the year and increase efficiency with dormant clubs.

Special Projects: this budget line provides funds for students to attend conferences and/or make presentations at conferences, and includes a requirement for the student or organization to bring the knowledge back to the campus through a program, presentation, or report. The budget line also provides funding for projects, activities, equipment, furnishings, supplies, and other unforeseen needs during the academic year.

Legislative Activity: the ASWVC recognizes the importance of advocating for students at the state level. As a student government, the Senate is allowed to lobby on behalf of students. This budget is reserved for legislative activity on campus, as well as travel associated with it.

LINK Transit: to support one of the primary financial constraints students face (housing, food, and transportation), the ASWVC has elected to provide bus passes to WVC students.

Wenatchee Valley College
 Services & Activities Fee Budget
 2018 – 2019 Fiscal Year

ASWVC Senate	2017 - 2018	2018 - 2019
Service Stipends	41,800	41,800
Training and Development	10,000	10,000
Supplies	2,500	2,500
Total:	54,300	54,300

Associated Student Services	2017 - 2018	2018 - 2019
Campus Activities (Formerly Dance / Events)	32,000	50,000
Interclub Council	28,000	40,000
Special Projects	20,534	30,000
Legislative Activity	1,500	3,000
LINK Transit	21,865	21,865
Total:	103,899	144,865

Total:	158,199	199,865
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S &A Budget Summary

Student Programs Support

Diversity, Equity, & Inclusion Center: this budget provides funds to bring cultural and diversity events to campus by supporting funding for activities and events, travel for the MSSDC Council, and provides funds for the state-wide Students of Color Conference, held annually.

Residence Life: this budget line provides funds for student positions supporting the residence halls, supplies, and programming.

Student Programs Office: this budget line provides for training and travel, professional memberships, and supplies for staff within the program.

Student Center / ID Cards: these funds pay for necessary supplies and equipment, as well as support needs required for running the Student ID Card system. The Office of Student Programs oversees funding for supplies in the Van Tassell Student Center. Examples of use: blank ID cards, printer ribbon, ID machine repair, paint for the stage floor, ping-pong balls and paddles, equipment needs, and marketing.

Campus Services

Tutoring Center: this budget provides a subsidy to the Tutoring Center for part-time hourly wages and educational opportunities for student tutors.

TRiO: the ASWVC recognizes the need and commends the college's commitment to this grant program. We have allocated funds to support TRiO's participation in the annual Civic Leadership Conference, transfer visits, graduation stoles, supplies, and other needs within the program.

Performing and Visual Arts: the ASWVC appreciates the value and benefit the arts play in developing students' cultural awareness. This year, we recognize the Performing and Visual Arts as a student organization. In previous years, these groups would apply for funding as clubs, but were unable to meet the requirements of clubs. The Senate has allocated funds to be shared collaboratively between music, dance, drama, the MAC Gallery, and the Robert Graves Gallery.

Graduation: the ASWVC has collaborated with the college to support graduation

Welcome Week (formerly Orientation): provides funding to welcome new and returning students to campus and supports student programming, activities, and events. Combined with Campus Activities budget.

Fund Balance Reserve: the funds in this budget line are intended for large student initiated campus projects and budgetary needs, such as replacement of ASWVC vans, student initiated projects on campus, minor renovations in Van Tassell Student Center to enhance the spaces in the facility to promote formal and informal learning, interaction, collaboration, and a sense of belonging; and as potential startup funds to begin the planning process for capital projects.

Wenatchee Valley College
 Services & Activities Fee Budget
 2018 – 2019 Fiscal Year

<u>Student Programs Support</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
Diversity, Equity, & Inclusion Center	10,000	20,000
In-service Training	6,000	6,000
Student Center / ID Cards	10,000	12,000
Residence Life	5,800	6,000
Student Programs PT Hourly (Budget/Clubs)		15,000
Total:	31,800	59,000

<u>Campus Services</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
Tutor Center	27,500	27,500
TRiO	4,000	5,500
Math Calculators	3,305	0
Performing and Visual Arts	6,000	5,000
Welcome Week / Orientation	5,000	0
Graduation	5,500	7,000
Total:	51,305	45,000

<u>District & Reserve Funds</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
Fund Balance Reserve	30,000	38,035
ASWVC Omak	114,000	123,000
Total:	144,000	161,035

S&A Budget Summary

Athletic Team Support

This budget reflects a collaborative partnership in funding between students and the college. The ASWVC recognizes the importance intercollegiate athletics brings to the college and community, and funds a great majority of the expenses necessary to support our seven intercollegiate athletics teams: men's and women's basketball, women's volleyball, men's and women's soccer, baseball, and softball.

The athletic trainer works part-time to ensure that our student athletes have a qualified and trained professional to monitor and diagnose injuries. The Athletic Department reports a strong appreciation and need for this service. This service helps with recruitment of athletes, preventative health, and the recuperation of injured athletes.

Athletic Administration

This budget allows for administrative functions of the Athletics Department.

*Additional funding for post season play may be available through a funding request to the Student Senate during academic the year.

Wenatchee Valley College
 Services & Activities Fee Budget
 2018 – 2019 Fiscal Year

<u>Athletic Teams</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
Women’s Basketball	50,000	48,000
Men’s Basketball	50,000	48,000
Softball	55,000	50,000
Baseball	55,000	50,000
Women’s Soccer	39,000	35,000
Men’s Soccer	39,000	35,000
Volleyball	36,000	38,000
Total:	324,000	304,000

<u>Athletic Administration</u>	<u>2017 - 2018</u>	<u>2018 – 2019</u>
Athletic Director	6,000	6,000
Scholarships	27,196	28,300
Sports Medicine	17,500	17,500
Total:	50,696	51,800

Total:	374,696	355,800
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S&A Fund Balance – Current Future Planning

ASWVC Student Senate recognizes the need for carefully considered principles outlined to direct spending from S&A Fund Balance Reserve account. The Senate has the responsibility to be wise stewards of S&A funds and to comply with the RCW outlining regulations that state S&A funds are “for the express purpose of funding student activities and programs” (RCW 28B.15.041).

We have spent the last year updating the ASWVC Financial Code so that it reflects our dedication to fiscal responsibility. During this period, the ASWVC identified multiple budgets that had been overspent during previous years. These accounts have rolled forward from year to year, and the Senate has chosen clear them at the end of the 2016-17 academic year by reallocating funds from our current reserve accounts (Vehicle Replacement Fund, Campus Projects, Fund, Contingency Fund) and other club/organization accounts with remaining S&A funds. Unfortunately, this will greatly reduce our reserve accounts. The ASWVC is committed to re-building these reserves through annual budget allocations.

Future spending from the ASWVC Fund Balance should be consistent with and support WVC’s Strategic Plan, as well as evolving college and student priorities. The projects we envision that would both benefit students and support these objectives are:

- Increase new opportunities for student engagement
- Foster a culture of continuous improvement
- Increase college stature as a community and educational partner
- Enhance understanding of our role in a global society

**ASSOCIATED STUDENTS
2018-2019 S&A FEE OPERATING BUDGET**

	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018 - 2018</u>
ASWVC Omak	114,000	114,000	123,000
Campus Projects Fund	20,026	0	0
Vehicle Replacement Fund	10,301	0	0
ASWVC Fund Balance	20,026	30,000	38,035
ASWVC Activities	238,259	241,304	303,165
ASWVC Athletics	357,388	374,696	355,800
TOTAL	760,000	760,000	820,000

ASWVC WENATCHEE BUDGET 2018-2019

ACTIVITIES SUBSIDIES

<u>ACCT NO.</u>	<u>ACCOUNT NAME</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
264-1P15	Cultural Events	10,000	10,000	20,000
264-1PCC	College Access Corps	500	0	0
264-1P06	Campus Activities Board (CAB)	32,000	32,000	50,000
264-1PEC	Evening Coordinator	10,000	0	0
264-1P17	Graduation	7,000	5,500	7,000
264-1P19	ID Cards (combined w/Student Center account)	4,000	0	0
264-1P04	Student Programs / In-Service Training	9,500	6,000	6,000
264-1PIC	Interclub Council (all club accounts)	28,009	28,000	40,000
264-1P14	Legislative Travel	0	1,500	3,000
264-1P86	Link Transit	30,000	21,865	21,865
	Math Calculators (one time allocation)	0	3,305	0
264-1P13	Welcome Week / Orientation (combined with CAB)	7,000	5,000	0
264-1P18	Performing & Visual Arts	8,000	6,000	5,000
264-1P08	Residence Life	0	5,800	6,000
264-1P12	Special Projects	0	20,534	30,000
264-1P09	Student Center Supplies	10,000	10,000	12,000
264-1P16	Student Government Scholarships	45,000	0	0
264-1P05	Student Senate	0	54,300	54,300
	Student Programs PT Hourly (Budget/Clubs)	0	0	15,000
264-1PTR	TRiO	3,250	4,000	5,500
264-1PTC	Tutor Center	34,000	27,500	27,500
	TOTAL:	238,259	241,304	324,465

ATHLETIC SUBSIDIES

<u>ACCT NO.</u>	<u>ACCOUNT NAME</u>	<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
264-1P61	Athletic Director	5,000.00	6,000.00	6,000
264-1P62	Post Season Travel	0.00	0.00	0
264-1P63	Softball	52,000.00	55,000.00	50,000
264-1P64	Baseball	52,000.00	55,000.00	50,000
264-1P65	Men's Basketball	40,000.00	50,000.00	48,000
264-1P66	Women's Basketball	40,000.00	50,000.00	48,000
264-1P67	Athletic Concessions	0.00	0.00	0
264-1P68	Scholarships	27,196.00	27,196.00	28,300
264-1P69	Athletic Contingency	31,192.00	0.00	0
264-1P70	Men's Soccer	36,000.00	39,000.00	35,000
264-1P71	Women's Soccer	36,000.00	39,000.00	35,000
264-1P72	Volleyball	33,000.00	36,000.00	38,000
264-1P80	Sports Medicine	5,000.00	17,500.00	17,500
	TOTAL:	357,388.00	374,696.00	355,800

ASWVC OMAK BUDGET 2018 - 2019

SPECIAL ACCOUNTS		<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
264-2P40	Contingency	10,650.00	10,650.00	
264-2P31	Campus project fund	5,325.00	5,325.00	
264-2P36	Vehicle Replacement Reserve	<u>3,195.00</u>	<u>3,420.00</u>	
	SUB TOTAL	19,170.00	19,395.00	

ACTIVITIES SUBSIDIES		<u>2016-2017</u>	<u>2017-2018</u>	<u>2018-2019</u>
<u>ACCT NO.</u>	<u>ACCOUNT NAME</u>			
264-2P42	Awards	2,500.00	2,000.00	
264-2P37	Cabinet	4000.00	5,000.00	
264-2P35	Entertainment	7,500.00	14,125.00	
264-2P32	Student Supplies	2,500.00	4,500.00	
264-2P11	Transportation	2,000.00	2,000.00	
264-2P16	Scholarships	20,983.00	28,000.00	
264-2P34	Graduation	6,100.00	5,000.00	
264-2P43	Leadership	0.00	3,000.00	
264-2P52	Computer Supplies	0.00	0.00	
264-2P54	Legislative Travel	0.00	0.00	
264-2PTC	Tutor Center	13,300.00	11,000.00	
264-2P44	Copier Supplies	3,000.00	0.00	
	Omak Student Books	0.00	4,080.00	
264-2P86	Bus Passes	0.00	0.00	
264-2P18	Chess Club	3,750.00	0.00	
264-2P45	Science Club	5,000.00	5,000.00	
264-2P33	Nursing Club	4,800.00	5,700.00	
264-2P39	PTK	5,747.00	0.00	
264-2P41	Red Road	4,650.00	5,200.00	
264-2P60	Criminal Justice Club	<u>1,500.00</u>	<u>0.00</u>	
	SUB TOTAL	87,330	94,605.00	
	TOTAL	106,500.00	114,000.00	

BOARD MEETING: **May 16, 2018**

AGENDA ITEM: **#16 (Action)**

CATEGORY: **ACTION**

Extension of Faculty Collective Bargaining Agreement: Reagan Bellamy

BACKGROUND:

The AHE executive committee has requested that the 2015-2018 contract between AHE and Wenatchee Valley College be rolled over for 2018-2019. Administration agrees with this request.

RECOMMENDATION:

That the board approve the rollover of the 2015-2018 contract between AHE and Wenatchee Valley College into 2018-2019.