



BOARD OF TRUSTEES MEETING
March 18, 2020
2:00 P.M. – Room 2310, Wenatchi Hall

AGENDA

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- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
The board will enter into Executive Session to discuss items related to RCW 42.30110(1).
- III. RECONVENE**
- IV. APPROVAL OF MINUTES**
 - 1. February 19, 2020, Board Meeting Minutes1
- V. ACTION**
 - 2. Tenure Review: Jim Richardson, President5
- VI. PUBLIC COMMENT**
Persons wishing to address the board must sign up and limit their remarks to three minutes.
- VII. ADJOURNMENT**

NOTE: An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

BOARD MEETING: **March 18, 2020**

AGENDA ITEM : **#1 - Action**

CATEGORY: **APPROVAL OF MINUTES**

Board Minutes of February 19, 2020

BACKGROUND:

Attached are the minutes from the February 19, 2020 regular board meeting for approval.

RECOMMENDATION:

That the minutes from the February 19, 2020 regular board meeting be approved.

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

February 19, 2020 – 3:00 P.M.
Room 2310, Wenatchi Hall

MINUTES

ATTENDANCE

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
June Darling
Steve Zimmerman

Also Present:

Cabinet Members
Faculty Members
Classified Employees
Others

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. January 15, 2020, Board Meeting

MOTION NO. 2327

June Darling moved that the minutes of the January 15, 2020 board of trustees meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

CELEBRATING SUCCESS

2. Athletic Hall of Fame

WVC Athletics and the entire Wenatchee Valley College family celebrated another marquee event on the WVC campus, January 31, 2020.

The WVC Athletics Hall of Fame and Follow Your Dreams Scholarship Auction welcomed 400 guests to the McGuire Student Rec Center to honor the inductions of Karissa Martin (Harle) , (1999—‘01 women’s basketball star), Dalton Thomas, and the 1971 Football team. The event featured both silent and live auctions, and a paddle raise, all in the name of raising funds toward the support of student-athlete scholarships here at WVC. The event raised in excess of \$65,000 through table/ticket sales, auction games, and silent and live auctions.

3. Transforming Lives Nominee

The Washington State Association of College Trustees (ACT) honors 34 community and technical college students each year at its annual Transforming Lives awards ceremony. The annual ceremony recognizes current

and former students of community and technical colleges whose lives were transformed by attending their college. The winners were nominated by their college's board of trustees. From the winners, ACT selected five as keynote speakers. Each also received \$500 from the association.

Matt Yearous, a Wenatchee Valley College student and the WVC nominee for the Transforming Lives Award, was honored at the Transforming Lives Awards ceremony in Olympia on Jan. 17. Matt attended with his wife, mother, WVC faculty and nominator, Jennifer Korfiatis, two trustees and WVC President Dr. Jim Richardson.

Matt returned to school after a successful career in the Puget Sound area. Due to unexpected health complications, Matt was forced to leave a career he loved and spent 13 years as a stay-at-home father. Matt originally enrolled at WVC in 2008, but the same health issues that cost him his job made academics impossible. Returning to school as a non-traditional student is always difficult, but Matt has not only reclaimed his education, he has thrived while doing it.

“My life has been positively transformed through my time here at WVC and has led to some of the most significant personal and professional growth of my life,” he wrote in his award application. “Before the diagnosis of my seizure disorder, most of my life was spent working in labor intensive professions. Choosing this path of higher learning has shifted my strengths from the physical to mental. I believe that the passion that our teachers have for what they do has led to my success as a student and as person. Professors Korfiatis, Choman and Martin have, in their own way, helped in transforming my life. If it wasn’t for them, I don’t believe I would have been able to fully overcome the obstacles that I faced in returning to WVC.”

SPECIAL REPORTS

4. **Lexie Reyna-Goodman, ASWVC Wenatchee President**
A written report from Lexie Reyna-Goodman was included in the board information packet.
5. **Adrian Carrillo, ASWVC Omak President**
A written report from Adrian Carrillo was included in the board information packet.
6. **Patrick Tracy, AHE President**
A written report was not submitted by AHE President Patrick Tracy.
7. **Mike Nelson, WPEA Chief Shop Steward**
A written report was not submitted by WPEA Chief Shop Steward Michael Nelson.

STAFF REPORTS

8. **Brett Riley, Vice President of Administrative Services**
A written report from Brett Riley was included in the board information packet.
9. **Quarterly Financial Report, Brett Riley, Vice President of Administrative Services**
The quarterly financial report was reviewed in the board work session.
10. **Tod Treat, Vice President of Instruction**
A written report from Tod Treat was included in the board information packet.
11. **Chio Flores, Vice President of Student Services**
A written report from Chio Flores was included in the board information packet.
12. **Jim Richardson, President**
President Richardson congratulated Matt Yearous as the WVC Transforming Lives nominee. He thanked Jennifer Korfiatis and her husband for joining Matt and his family at the awards dinner. President Richardson also congratulated Dr. Tod Treat for being appointed to the Pinnacle Prep school board and Maria Iñiguez for her appointment to the Wenatchee School District Board.

PUBLIC COMMENTS

13. **Barbara Oldham**

Barbara shared pictures of a library display for the book *The Donut that Roared*. The display was set up by faculty Shelly Zimmerman, Radiologic Technology, to help children with fears of getting an MRI. She also shared that The River Academy toured the WVC library.

ADJOURNMENT – 3:24 P.M.

Secretary

Chair

BOARD MEETING: **March 18, 2020**

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

CATEGORY: **ACTION**

Tenure Review: Jim Richardson, President

BACKGROUND:

According to Article V of the AHE contract, the tenure review committees have been established and have evaluated the non-tenured faculty members' instructional and professional effectiveness.

The first year probationary faculty members are Anya Belcher, physical education; Meleah Butruille, nursing; Natalie Dotzauer, art; Tina Gadeberg, nursing; Ranis Ibragimov, math; Rita Jensen, nursing; Shannon Rodman, history; Marie Rose-McCully, education; Amy Snively-Martinez, anthropology; and Claire Tompkins, nursing.

The second year probationary faculty members are Jeffrey Bullock, agriculture; Brigid Chvilicek, nursing; Kristy Kappenman, science; Jennifer Korfiatis, business; and Kestrel Smith, American Indian Studies.

The third year probationary faculty members are Geoff Ball, economics; Tom Doherty, automotive technology; Arius Elvikis, digital design; Kristin Lindell, nursing; and Sai Ramaswamy, engineering.

RECOMMENDATION:

At the discretion of the Board.