



EXECUTIVE COMMITTEE MINUTES

Monday, March 14, 2022

Members Present: Beverly Jagla, Barry Leahy, Ron Lodge, Joshua Wood

Members Absent: Don Gurnard, Jordan Jessup

Staff Present: Rachel Evey, Mireya Sanchez

CALL TO ORDER 4:00pm

1) CONSENT AGENDA

- A. February 2022 Minutes approved by consent without changes.
- B. Committee Report reviewed by committee.

2) REPORT FROM THE COLLEGE

- A. *President Richardson*- Enrollment is still lagging, hope that lifting of COVID restrictions will provide an increase in student numbers. Running Start numbers are still up in the air, so enrollment figures do not include those numbers yet. Low enrollment is still a trend overall for most CC's across the state, with WVC being down about 12%. Wednesday is a Board of Trustees meeting, where the presidential search will be discussed. Decision yet to be made on a consultant company. Last week a meeting was held with Colville Tribes leadership on the partnership with WVC going forward. April trustee meeting will be in Nespelem for the first time since pandemic started. Question regarding interim president- discussion likely to take place in the coming trustee meeting(s). Partnership with Winthrop Library in the works to provide a WVC Zoom room in the library for students in the area to attend classes remotely.

3) TREASURER REPORT – *Rachel Evey on behalf of Brenda Alcala*

- A. Project Activity Report- total ending balance just above \$1M. Slightly lower than previous month.
- B. Unrestricted Income Statement- Slightly over budget on investments. Overall net deficit of \$42K, half of what was budgeted. All expenses in alignment and below budget.
- C. Balance Sheet- annual scholarship renewals received in December, so not much change from previous month.
- D. Monthly Gift Report- overall 40 donors in February, temporarily restricted was impacted by incoming scholarship funds.

4) OLD BUSINESS

- A. Wells House Lease- Letter of intent sent to Wenatchee Valley Museum prior to pandemic; renewed talks are happening with the interim director of the museum. Renovation plans have been provided to the museum for state review. Renovations for accessibility to first floor of the house and HVAC. If the plans are approved by the state, lease negotiations will begin.

5) NEW BUSINESS

- A. Business After Hours (March 24)- Bingo card game planned so that guests can wander the first floor. Board volunteers will be given talking points about the foundation. Chamber announced new executive director is Steven Wilkinson (foundation board member); he will be present at Business After Hours.

6) EXECUTIVE DIRECTOR REPORT

- A. Building Futures Campaign- slight change to original plans. Prospect meetings are still being held in Mish ee twie, at the end of April and beginning of May. Request for about 5 board volunteers to attend each of those meetings. Rachel Evey and President Richardson will speak and present the campaign goals. These will be cultivation meetings, Rachel will follow up to discuss donor commitments.
 - i. CNA Lab Naming- Katie Grove (new PIO for Confluence Health) will be coming to do a campus tour, and review plans for naming the CNA lab for Confluence Health as previously agreed in the donation proposal.
- B. Fun Run- Sponsorship opportunities have been finalized and contacts will begin this week, Omak run is scheduled for May 14th and Wenatchee run on May 21st. Board member volunteers needed to help run the Wenatchee event in partnership with ASWVC.
- C. March Board Education- Dr. Treat will be speaking about AHEC, which provides support services for students in Allied Health programs. Foundation will be committing Allied Health scholarship dollars for Allied Health students through AHEC.

ADJOURNMENT 4:35pm

Minutes taken by Mireya Sanchez