



FULL BOARD MINUTES

Monday, March 21, 2022

Members Present: Brenda Alcalá, Xavier Arinez, April Clayton, Kathy Coffman, Bianca Ebreo, Chelsea Ewer, Daryl Ferguson, José Gonzalez, Don Gurnard, Bárbara Guzmán, Beverly Jagla, Jorden Jessup, Barry Leahy, Ron Lodge, Lyle Markhart, Neil Neroutsos, Brett Peterson, Cathy Rixey, Steven Wilkinson

Members Absent: Bryce Mackay, Joshua Wood

Staff Present: Rachel Evey, Jill Leonard, Mireya Sanchez

CALL TO ORDER 12:02pm

1) CONSENT AGENDA

- A. February 2022 Minutes
- B. Committee Reports
- C. **Financial Reports:** Unrestricted income under budget by \$12,000, mainly due to investment income. All unrestricted expenses are in line. Permanently restricted funds were affected by the establishment of the Richard Lapo Memorial Scholarship. CFNCW balance at \$11.35M which is slightly lower than last month, at \$11.9M. This is mainly due to fair market value changes.

2) REPORT FROM THE COLLEGE – *President Richardson*

- A. Last Wednesday was the Trustee board meeting. Tenure was granted to 8 faculty members. The board also discussed the partnership with the Colville tribes. Next month's Trustee meeting is in Nespelem with the Tribal Business Council. The Trustees also voted to extend President Richardson's contract. He will now remain in the presidency through December 31, 2022. The consulting company Academic Search, Inc. will be contracted for the presidential search, and if a candidate is found prior to the end President Richardson's contract, the contract will end early. The hope is to have finalists on campus by end of October 2022, with a start time of January 2023. Men's basketball team won their weekend games and will go on to the semi-finals next weekend. The women's team played a 6-person team into the playoffs, but lost their playoff game. The RN-BSN program is now well established, and next winter WVC will begin offering an LPN-BSN program out of the Omak campus. Enrollment is still down, hoping that as COVID restrictions lessen, WVC will have higher enrollment going forward. Discussion regarding the partnership with Winthrop Library to offer remote learning option for WVC students in the Methow Valley.

3) OLD BUSINESS

- A. **Fun Run-** tickets are now available online, dates for both Omak and Wenatchee have been established for in-person runs, as well as a date range for the virtual option. Presenting sponsor is the Wenatchee Valley Medical Group, thanks to Joshua Wood for being instrumental in that partnership. Students will be planning the routes, with help from the foundation to support the events. Sponsorship opportunities are available for businesses for \$100-\$500.

- B. **Business After Hours**- This Thursday at 5pm. Event will be in the Maguire Center. Board member Steven Wilkinson is the newly appointed Executive Director for Wenatchee Valley Chamber of Commerce and will be present that evening. Staff will be supplying bingo cards to all attendees and encourage them to wander around the first floor and get their bingo cards marked by board members who will be stationed at various places. Raffle tickets will be attached to bingo cards and can be turned in to win a basket. Recognition of Daryl Ferguson and Cathy Rixey for supplying the basket.

4) **NEW BUSINESS**

- A. **Building Futures Campaign**- new dates/times for these events have been set. Memo included in packet with dates, times, and expectations for board members as previously discussed in other meetings.

5) **EXECUTIVE DIRECTOR REPORT** – *Rachel Evey*

- A. **Budget FY 2022-23 Planning**- staff is currently working on the unrestricted budget for the upcoming year. Some changes include the events budget, now that we have a full-time coordinator, as well as the changes to expenses for new software providers. Draft budget will be reviewed by B&F committee in May, with review and approval by full board in June.
- B. **Personal Interview Project** (Partnership with Communications Students)- question regarding whether we want to extend this opportunity to our alumni and continue the partnership going forward. Asked board members to consider and provide feedback to Jill Leonard, who is managing the project.
- C. **Piatigorsky Concerts** are back- April 21st will be the first concert held since October 2019. Pianist and violinist, with a donor reception beforehand. Request for board volunteers to attend and welcome guests.
- D. **Knight at the AppleSox**- partnership back up and running. Hosting on June 7th in partnership with student services. We receive a bundle of tickets to give away to donors; typically run a food drive at this event, where we will need board volunteers to help collect food donation items.
- E. **Scholarship reviewers** still needed for the upcoming year. Volunteers can contact Mireya Sanchez, Rachel Evey or Ellora La Shier to get into the two training days.
- F. **Theatre Dept. Fundraising**- Rachel will be working with the theatre department to help arrange fundraising opportunities, after the director requested assistance.
- G. **Watch party** for the Men's NWAC game this Saturday at 1pm in the Maguire Center.

ADJOURNMENT 12:40pm

Minutes taken by Mireya Sanchez