

AGENDA
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
WENATCHEE, WASHINGTON
October 25, 2017

11 a.m. – Board Work Session	Lucy Covington Government Center, 21 Colville St, Nespalem WA
3 p.m. – Board of Trustees Meeting	Lucy Covington Government Center, 21 Colville St, Nespalem WA

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AGENDA

1. Call to Order

APPROVAL OF MINUTES

2. September 13, 2017, Board Meeting Minutes..... 2

SPECIAL REPORTS

3. Freddie Ham, ASWVC Wenatchee Vice President 11
4. David Ratautas, ASWVC Omak President 12
5. Patrick Tracy, AHE President..... 13

STAFF REPORTS

6. Brett Riley, Vice President of Administrative Services 14
7. Carli Schiffner, Vice President of Instruction and WVC-Omak 15
8. Chio Flores, Vice President of Student Services..... 19
9. Enrollment Report: Jim Richardson, President 21
10. Jim Richardson, President..... 22

ACTION

11. Tenure Review: Jim Richardson 23
12. Resolution #17-220 Wells Hall COP: Brett Riley..... 24

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.