

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
**March 21, 2018**

10:00 a.m. – Board of Trustees Work Session .....	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting .....	Room 2310, Wenatchi Hall

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 academic calendar, code revisions and a post tenure report. Executive session was held to discuss personnel issues.*

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

**APPROVAL OF MINUTES**

**1. February 21, 2018, Board Meeting Minutes**

**MOTION NO. 2260**

**Martha Flores moved that the minutes of the February 21, 2018, board of trustees meeting be approved. The motion was seconded by Tamra Jackson and carried unanimously.**

**CELEBRATING SUCCESS**

**2. Skills USA Award Recognition**

SkillsUSA is a national membership association serving high school, college and middle school students who are preparing for careers in trade, technical and skilled service occupations. SkillsUSA is a partnership of students, teachers and industry working together to ensure America has a skilled workforce. Faculty member Mickey Jennings reported that four WVC machining students attended the Skills USA winter leadership conference and brought home a third place, two seconds and a first place finish.

**3. Ashlynn Burgess/Justin Martin – East Region First Team Selection**

WVC basketball players Justin Martin and Ashlynn Burgess were selected to the East Region First Team. In addition, Ashlyn was selected in February as the NWAC women’s basketball player of the week.

**INTRODUCTION OF NEW EMPLOYEES**

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

The following new employees were introduced: Alan Magelssen, foundation data analyst; Johanna Hamilton, international coordinator; Jose Ramos, information technology specialist; and Jason Hetterle, information technology specialist

**SPECIAL REPORTS**

5. **Freddie Ham, ASWVC Wenatchee President**  
A written report from Freddie Ham was included in the board information packet.
6. **David Ratautas, ASWVC Omak President**  
A written report from David Ratautas was included in the board information packet.
7. **Patrick Tracy, AHE President**  
A written report from Patrick Tracy was included in the board information packet.

**STAFF REPORTS**

8. **Brett Riley, Vice President of Administrative Services**  
Brett Riley did not add to his written report.
9. **Carli Schiffner, Vice President of Instruction**  
Carli Schiffner reported that WVC is working with Central Washington University and other four-year institutions to strengthen higher education partnerships.
10. **Chio Flores, Vice President of Student Services**  
Chio reported that she is meeting with Eastern Washington University to discuss improving the transfer process.
11. **Jim Richardson, President**  
President Richardson encouraged the trustees to attend the HOEPP graduation in Wenatchee and viticulture graduation in Grandview, WA. Jim also reported on a meeting with the PUD regarding a hydro power research institute. The purpose of the institute is to research efficiencies in the hydro power industry. The possibility of housing this institute on campus is being explored.

**ACTION**

12. **Tenure Review: Jim Richardson**  
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 Geoff Ball, economics; Tom Doherty, automotive; Arius Elvikis, digital design; Kristen Lindell, nursing; and Sai Ramaswamy, engineering.

The second year probationary faculty members are Jeff Dykes, science; Sam Johnson, humanities; Kerin Keyes, math; Andrea Morrell, medical assistant; Cameron Painter, transitional studies; and Ben Van Dyke, math.

The following faculty member has successfully completed eight quarters of full-time, tenure-track employment at Wenatchee Valley College: Kelly Anderson, transitional studies; Rene Baca, Spanish; Janna Goodyear, developmental education; Rebecca Hargrove, transfer English; Micky Jennings, machining; Ariaahna Jones, outdoor recreation; William Kraske, math; Katie Lantau, medical laboratory technology; and Jaime Ramirez, Chicano studies are recommended at the completion of the ninth quarter.

**MOTION NO. 2261**

**Phil Rasmussen moved that That Geoff Ball, Tom Doherty, Arius Elvikis, Kristen Lindell and Sai Ramaswamy be granted second year probationary status after the successful completion of three quarters. That Sam Johnson, Kerin Keyes, Andrea Morrell, Cameron Painter and Ben Van Dyke be granted third-year probationary status after the successful completion of six quarters. That Kelly Anderson, Rene Baca, Janna Goodyear, Rebecca Hargrove, Micky Jennings, William Kraske, Katie Lantau, and Jaime Ramirez be granted tenure status after the successful completion of nine quarters. The motion was seconded by Tamra Jackson and carried unanimously.**

**13. Memorandum of Understanding with Colville Tribes: Carli Schiffner**

A Memorandum of Understanding which provides educational services in cooperation with the Colville Tribes in Nespelem was distributed and reviewed at the board work session.

**MOTION NO. 2262**

**Phyllis Gleasman moved that the board approve the Memorandum of Understanding with the Colville Tribes. The motion was seconded by Tamra Jackson and carried unanimously.**

*(Memorandum of Understanding attached as Exhibit A)*

3:30 p.m. Meeting adjourned

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Secretary

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Chair