



Board of Trustee Retreat Agenda

August 17, 2022
10:00 a.m.
Maguire Conference Center

CALL TO ORDER

I. ACTION

- a. Resolution # 22-223: Omak Land Purchase

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II. BOARD POLICY UPDATES

III. 2023 BOARD MEETING SCHEDULE

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IV. EXECUTIVE SESSION (closed to the public)

- a. Board of Trustees Self-Evaluation
- b. Personnel

LUNCH

V. BOARD DEVELOPMENT

- a. WVC Services 101

BOARD MEETING: **August 17, 2021**

AGENDA ITEM: **#1 - Action**

CATEGORY: **ACTION**

Resolution #22-223: Omak Land Purchase

BACKGROUND:

Wenatchee Valley College submitted a capital projects request to the State of Washington to design a new 10,000 sq. ft. Omak Health Sciences As part of the proposal, WVC will need to acquire up to two residential buildings adjacent to the Omak campus.

Wenatchee Valley College shall use existing federal funding to acquire two residential buildings, not to exceed \$250,000. This request falls within the \$2,500,000 previously approved by the WVC Board of Trustees.

(Resolution attached)

RECOMMENDATION:

Approval of Resolution #22-223: Omak Land Purchase



RESOLUTION #22-223

WHEREAS, **Wenatchee Valley College** submitted a capital projects request to the State of Washington to design a new 10,000 sq. ft. Omak Health Sciences As part of the proposal, WVC will need to acquire up to two residential buildings adjacent to the Omak campus.

NOW, THEREFORE, BE IT RESOLVED, that **Wenatchee Valley College** shall use existing federal funding to acquire two residential buildings, not to exceed \$250,000. This request falls within the \$2,500,000 previously approved by the WVC Board of Trustees.

BE IT FURTHER RESOLVED, that **Wenatchee Valley College** has legal authority, and that **Brett T Riley, Vice President of Administrative Services**, is/are hereby authorized, for and on behalf of **Wenatchee Valley College** to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, and other instruments pertaining to the Omak Sciences Center.

I, Tamra **Jackson**, hereby certify that I am the **Board Chair, of the Wenatchee Valley Board of Trustees**, and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of Wenatchee Valley College **Board of Trustees** present at a meeting of said Board on the ____ **day of** ____, **2022**, at which a quorum was present.

Tamra Jackson, Chair
WVC Board of Trustees



Board of Trustee Meeting Schedule - 2023

This schedule is subject to change – changes will be highlighted in yellow.

	Work Session		Board Meeting		Notes
	Time	Location	Time	Location	
January 18, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
February 15, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
March 15, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
April 19, 2023	TBD		TBD		Nespelem
May 3, 2023	TBD	TBD			Board Retreat
May 17, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
June 21, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
July	No Meeting				
August 19, 2023	TBD	TBD			Board Retreat
September 13, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
October 18, 2023	TBD	401 – Hazel Allen Burnett	TBD	401 – Hazel Allen Burnett	Omak Campus
November 15, 2023	10:00 am	5015A -Van Tassell	3:00 pm	2310 – Wenatchi Hall	
December	No Meeting				

If you need further information contact Maria Iniguez at miniguez@wvc.edu or by phone 509-682-6400.