

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 April 18, 2018

10:00 a.m. – Board Work Session	Room 402, Omak Campus
3:00 p.m. – Board of Trustees Meeting	Room 402, Omak Campus

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AGENDA

- 1. Call to Order

APPROVAL OF MINUTES

- 2. March 21, 2018, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 3. Brad Cushman: Improvement of ITV Service..... 15

INTRODUCTION OF NEW EMPLOYEES

- 4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 16

SPECIAL REPORTS

- 5. David Ratautas, ASWVC Omak President 17
- 6. Patrick Tracy, AHE President 18
- 7. Kay Sibley, Omak Foundation President 19

STAFF REPORTS

- 8. Brett Riley, Vice President of Administrative Services 20
- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak 21
- 10. Chio Flores, Vice President of Student Services 24
- 11. Enrollment Report: Jim Richardson, President 27
- 12. Jim Richardson, President 29

ACTION

- 13. 2019-2020 Academic Calendar: Chio Flores 31
- 14. Code Revisions: WAC 132W-277-080 and WAC 132W-277-090: Reagan Bellamy, HR Director..... 33

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.