



BOARD OF TRUSTEES MEETING
May 19, 2021
3:00 P.M. – Campus Theater/Zoom

The Board of Trustees will be meeting in-person following all health and safety protocols. Due to limited space capacity, the meeting will also be live streamed. The meeting can be viewed by registering in advance at: https://wvc.zoom.us/webinar/register/WN_ctHRGnoRSFGbkEI8dKKNWA

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PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

NOTE: An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

BOARD MEETING: **May 19, 2021**

AGENDA ITEM : **#1 - Action**

CATEGORY: **APPROVAL OF MINUTES**

Board Minutes of April 20, 2021

BACKGROUND:

Attached are the minutes from the April 20, 2021 regular board meeting for approval.

RECOMMENDATION:

That the minutes from the April 20, 2021 regular board meeting be approved.



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting
April 21, 2021 – 3:00 P.M.
Virtual Meeting

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Tamra Jackson, Vice Chair
Steve Zimmerman
Wilma Cartagena

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. **March 17, 2021, Board Meeting Minutes**

MOTION NO. 2358

Steve Zimmerman moved that the minutes of the March 17, 2021 board of trustees meeting minutes be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

CELEBRATING SUCCESS

2. **Audit**

Recently, the WVC Fiscal Services department was called out in a campus recognition email, called the Friday Kudo's. In light of recent success and triumphs, Cabinet has determined that a kudo's did not adequately recognize the achievement of Fiscal Services, more specifically, their Director Janice Fredson.

What warrants celebration is that through budget cuts, loss of personnel, ctcLink link preparation, transition and implementation, COVID 19 pandemic, and a gauntlet of audits (5 audits over 18 months) Janice and her team have kept us all on a principled fiduciary path. WVC has successfully completed each financial statement audit with consistent and marked improvement, with each of the last four audits being clean and finding free (three financial statement audits, one accountability). At a recent audit exit meeting, the State Auditor's Office made a point of thanking and recognizing Janice's work on the recent audits as well as noting the tremendous improvement in the college's financial condition in such a short period of time.

As stated in the kudo's, "what has been truly astonishing is the caliber of work our Fiscal Services team was able to accomplish amidst the noise of ctcLink." It is worth noting that not all audits are created equal, while financial statement audits evaluate the accuracy of an institution's financials, an accountability audit evaluates the legal and ethical use of our resources. When we ask ourselves as an institution if we are doing our work ethically and accurately, the results of the last four audits tell us, **Yes**. For that, we owe Janice a tremendous amount of appreciation.

3. **First Generation Banquet**

On April 8, 2021 the Department of Diversity, Equity, and Inclusion celebrated its 3rd annual, First Generation Celebration. This event helps celebrate and create community among our first-generation students, staff, and faculty. We showcased profiles that students, staff, and faculty shared with us.

As first generation college students, they face certain challenges. When a student chooses to attend college, they can experience a shift in identity, leading to a sense of loss. Not prepared for this loss, many first-generation students may come to develop two different identities — one for home and another for college. Although perhaps supportive of higher education, their parents and family members may view their entry into college as a break in the family system rather than a continuation of their schooling. Campus Life at WVC recognizes the importance of sharing the stories and successes of our students, staff, and faculty past and present.

The guest speaker was Analee Calvillo. She is a WVC alumna. Analee is the Program Manager/Latinx Outreach for the non-profit GWATA rebranding to NCW Tech Alliance located in Wenatchee. She earned her Master's degree in Public Administration from Eastern Washington University, where she studied public and non-profit management with an emphasis on serving Latinx students in higher education. As a first-generation student, she spoke about her obstacles and what it took to overcome them. Analee finds in her community mentors, leaders, and advocates that helped shape her into the strong, resilient Latina she is today.

4. **One College, One Book**

This winter, WVC announced the One College, One Book program. The aim of this program is to create a space for the WVC faculty and staff community to gather and discuss big ideas that affect all of us here in North Central Washington. With the help of an interdisciplinary committee of our peers, we selected *The Book of Unknown Americans* because it centers on communities and topics central not only to our service district, but to our country as a whole. As a Hispanic Serving Institution that offers programs and grants to immigrant and undocumented students and their families, the characters in this book are fictional, but not unreal. Their experiences are real and reflective of the experiences of our friends, family, neighbors and colleagues.

The WVC Foundation generously contributed funds toward bringing the book's author, Cristina Henríquez, in for a virtual visit on April 15, 2021 at 7 pm PST. [Registration for this event](#) was open to the public, as the WVC Libraries proudly partnered with NCW Libraries for this event. President Richardson contributed funds toward the purchase of 50 copies of the book, which were distributed to program participants.

The faculty and staff discussions on April 13 were lively and meaningful. Participants expressed that they were extremely interested in continuing this program as a twice-yearly event!

5. **All-Washington Academic Team**

The All-Washington Academic Team program recognizes and honors our state's finest higher education students. The students who make up the All-Washington (All-WA) Team reflect the diversity of the state, maintain high standards of excellence, and contribute positively to the community.

Wenatchee Valley College students **Heather Coffman** and **Kaila Harmier** were recognized as members of the 2021 All-Washington Academic Team during a virtual ceremony on April 15, 2021.

After waitressing for years, Heather made the decision to switch careers to something she is passionate about. By earning her Bachelor of Applied Science in Nursing, Heather hopes to provide a more comfortable life for her children while showing them the importance of doing work that is meaningful to them. Heather plans to help deliver babies and comfort new mothers by continuing her education and becoming a Certified Nurse Midwife.

When Kaila dropped out of college eight years ago, her mother was disappointed. Her mother had always been very supportive and wanted Kaila to get her education. Four years later, her mother died of cancer and Kaila made a commitment then to get her nursing degree. By keeping the promise she made to her mother, Kaila hopes to show her two daughters that they can accomplish anything they set their mind to.

SPECIAL REPORTS

6. **Lina Mercado-Tejeda, ASWVC Wenatchee President**
Lina Mercado-Tejeda was not present to give a verbal report.
7. **Belinda Brown Raub, ASWVC Omak President**
Belinda Brown Raub added that they had a successful Green Campus event with speaker Dr. Janet Armstrong, an Okanogan native who spoke about sustainability and the importance of native people to be true to the land.
8. **Heather Ryan, AHE President**
Heather Ryan was not present to add to her written report.
9. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.
10. **Livia Milard/Jennifer Short, Omak Foundation**
In addition to the written report Jennifer Short, Treasurer, reported that the foundation has donated over \$10,000 in relief funds to the Omak Knights. They also continue to support internet and connectivity access in Nespelem.

STAFF REPORTS

11. **Brett Riley, Vice President of Administrative Services**
Brett Riley added that he and Dr. Flores met with Columbia Valley Community Health to discuss Telemedicine around mental health.
12. **Dr. Tod Treat, Vice President of Instruction**
Tod Treat shared that the Basic Food Education and Training program received 100 accommodations, he thanked Riva Morgan, Erika Schenkvonstauffenberg, Tina Gavin, Nayeli Cabrera and Andrew Behler for their hard work.
13. **Dr. Chio Flores, Vice President of Student Services**
Chio Flores did not add to her written report.
14. **Dr. Jim Richardson, President**
President Richardson did not add to his written report.

ACTION

1. 2022-2023 Academic Calendar: Dr. Chio Flores

MOTION NO. 2359

The Academic Calendar Committee began meeting in October 2020 to develop the 2022-2023 Academic Calendar, as outlined in Academic Calendar Procedure 1400.600. Drafts #1, and #2 went out to all campus for review and comments were received from faculty and staff. Draft #2 was reviewed in March by cabinet and presented to the board for review.

Steve Zimmerman moved to approve the 2022-2023 Academic Calendar. The motion was seconded by Wilma Cartagena and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:28 P.M.

Secretary

Chair

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#2 - Information**

CATEGORY: **CELEBRATING SUCCESS**

Stand Against Racism

BACKGROUND:

WVC & ASWVC in partnership with the YWCA held 4 events this year for our 5th annual Stand Against Racism Week.

April 27th at 12:00 was a keynote speaker Teresa Zepeda who spoke on Racism as a public health crisis and specifically the impact on the Latinx community in Wenatchee. We had 68 people tune in for this virtual event which was offered in Spanish and translated to English.

April 28th at 6:00pm we had a panel made up of Dr. Bindu Nayak of Confluence Health, Meleah Butruille WVC Nursing Faculty, Mary Big-Bull Lewis local Indigenous community leader, and Andy Joseph Jr. Colville Tribal member and Indian Health Board member. We had around 20 people participate in this event with great questions for the panelists about how to increase trust and improve racial bias in our health care systems.

April 29th at 4:00pm the ASWVC held a march to Stand Against Racism which started at the YWCA thrift store downtown and marched to Memorial park downtown Wenatchee. We had around 65 people attend the March and were recognized on the front page of the Wenatchee World. The mayor's office signed and read a proclamation in support of the event.

April 30th at 4:00pm the Omak ASWVC held a march to Stand Against Racism which started and ended in the central park in Omak. There were around 45 participants and the mayors of both Omak and Okanogan read proclamations in support of the event. The event was also featured on the front page of the Chronicle. Staff who were involved in the planning and execution of the events. Livia Millard, Marichuy Alvizar, Meleah Butruille, Shannon Statler and Erin Tofte.

Students who were involved with the planning and execution of the events. Karina Tobar, Sebas Garcia, Lina Mercado-Tejeda, Belinda Raub-Brown, Christa McCormick, Mason Renslow, Eleno Mendez, Lucero Cuevas, Patrice Cloman-Ezell, Elizabeth Rocel and David Raub.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#3 – Information**

CATEGORY: **SPECIAL REPORTS**

Emilio (Sebas) Garcia, ASWVC Wenatchee President

BACKGROUND:

CURRENT MEMBERS:

President: Emilio (Sebas) Garcia

Vice President: Currently Vacant

Treasurer: Ashley Agren

Secretary: Lucero Cuevas-Peregrino

Director of Campus Activities: Piper Younie

Director of Diversity: Karina Tobar

Director of Public Relations: Dayan Acevedo

Director of Social & Civic Responsibility: Lizbeth Rivera

Director of Health and Wellness: Mason Renslow

Senate Ambassador: Eleno Mendez

UPDATES:

- ❖ Senate is currently operating entirely remotely. All meetings are being held over Zoom.
- ❖ Lina Mercado-Tejeda had to step down from her position as President. Lina is no longer enrolled in classes for Spring Quarter. Sebas Garcia the VP has stepped up to take on the role of President until the end of the School year.
- ❖ The gym membership registration has opened back up for Spring quarter and more than 150 students have taken advantage of the opportunity.
- ❖ S&A budget requests have been submitted and budget allocation process is underway and will be finishing May 17th.
- ❖ Senate completed leadership training for Spring quarter on May 3, 2021.
- ❖ Hiring committee is seeking applicants for 2021-2022 Senate team.
- ❖ Senate partnered up with the sustainability club for earth day.
- ❖ 10 WVC students participated in Students of Color Conference.
- ❖ Rock Climbing Gym partnership started and has had a little interest.
- ❖ ASWVC working with Diversity and Cultural Enrichment Core theme for a mural in the Student Lounge in Van Tasell.
- ❖ Senate had a conversation about the inclusion of leading with racial equity in the WVC mission. Senate feels it is important for the College to include racial equity into the mission.

EVENT UPDATES:

- ❖ Stand against racism was a success on both campuses.
- ❖ Senate has decided to do a \$6 taco voucher per person for the drive-in movie. The movie chosen is Wonder Women 1984.
- ❖ The Murder Mystery registration will start on May 17th at 9 am and closes at 1 week after the event. The event will be on June 3rd from 5:30 pm to 7 pm.

UPCOMING EVENTS (Spring Quarter):

- ❖ Foundation Fun Run - May (in partnership with the WVC Foundation)
- ❖ Drive-in Movie - May 23rd
- ❖ International Day - May 27th
- ❖ Pride Event - June 2nd
- ❖ Murder Mystery Dinner - June 3rd

SENATE ACTIONS AND APPROVALS:

- ❖ Senate approves \$50 from 1P06 for the murder mystery event.
- ❖ Senate approves \$1,500 from 1P09 for Senate Gear.
- ❖ Senate Approves \$18,000 transfer from Link Transit budget to pay off ASWVC bus

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#4 – Information**

CATEGORY: **SPECIAL REPORTS**

Melinda Brown-Raub, ASWVC Omak President

BACKGROUND:

Current cabinet: President: Belinda Brown Raub, Vice President: Christa McCormick, Treasurer: David Raub, Secretary: Patrice Cloman-Ezell, Director of Campus Activities: Elizabeth J Rocel, Public Relations, Maya Carson, Advisor: Livia Millard.

April Events:

- Interclub Council- Held a biweekly meeting to continually find ways to keep club interaction and student engagement on the rise.
- Team Building Retreat- April 15th and 16th Student Cabinet retreat with trainer Dave Kelly. We looked into the fundamental way of updating our Bylaws and Robert Rules of Order. We hope to continue our roles as leaders and to remain a strong team in preparation for what the rest of the quarter will entail. The WVCO Outdoor and Science Club hosted this year's Virtual Science Fair. Students from both campuses were invited to enter their own scientific experiments to win first, second or third place. On Friday, April 23, at the Science Fair awards ceremony, the winners of the 2021 WVC Science Fair contest were announced. They are: 1st Place: Stephanie Carter, 2nd Place: Angela Martinez and 3rd Place: Wilson Jacob.
- The WVCO Outdoor and Science Club hosted this year's Virtual Science Fair. Students from both campuses were invited to enter their own scientific experiments to win first, second or third place. On Friday, April 23, at the Science Fair awards ceremony, the winners of the 2021 WVC Science Fair contest were announced. They are: 1st Place: Stephanie Carter, 2nd Place: Angela Martinez and 3rd Place: Wilson Jacob.
- Student leaders attended the virtual Student of Color Conference April 15th and 16th. April 20th Green Campus and Student Government presented "*ha?ntix^w i?_tmx^wúla?x^w ut ni?íp tx?ntsis*" Respect the Earth, and She will Always Take Care of You" with Dr. Jeannette Armstrong. Dr. Armstrong discussed the ethical concepts that underpin the traditional ecological knowledge practiced from her Syilx Okanagan perspective. The way people interact with the lands they occupy has intricately intertwined with how they interact with each other. She will address how we can seek ancestral knowledge to impact the next generation and the importance of intimacy with the land, taking responsibility for relationships, and building resilient communities in the face of cultural and environmental destruction.
- Student Government is partnering with the NCW YWCA for the 5th Annual Stand Against Racism. The keynote speaker on April 27 was Teresa Zepeda. On April 28 at 6 pm, we had a panel that consisted of Mary Big Bull Lewis, Andy Joseph, The Department of Diversity, Equity, & Inclusion. The YWCA theme this year was *From Declarations to Change: Addressing Racism as a Public Health Crisis*. Public health is, and always has been, central to racial justice work. Our theme is especially pertinent as our nation continues to face the intersecting public health crises of COVID-19 and Racism. Understanding the economic and social determinants of health and how Racism impacts public health outcomes is critical to uprooting systemic inequity in communities of color.

May Events:

- Student Government is planning a second Virtual Paint Night Co-hosted by Teresa Jensen. Student Government will mail the products to the students for each event per COVID safety reasons. The deadline to register is May 10, 2021. This event scheduled will take place on May 20, 2021, at 6 pm.
- Student Government hosted the second Virtual Game Night for students on| May 6, 2021, at 6 pm. Games are to include Jeopardy and Bingo. Our goal is to allow students to *laugh and have fun*
- Student leaders will be attending *2021 CTC Legislative Action – Spring Experience* which is coming up **Friday, May 14 from 10a-12p**. This event was previously called the “Student Voice Academy and will be a virtual event.
- Student Government is planning a second book discussion starting May 27, 2021, using StrengthFinders2.0. Student Government will mail the products to the students for each event per COVID safety reasons. The deadline to register is May 17, 2021, at 5 pm
- WVCO is partnering with Wenatchee College Foundation for a May Virtual Fun Run with 5k/10k routes for Wenatchee and Omak. The funds raised will support the "finish line scholarship" for WVC and WVCO students with one-quarter of courses left to complete their degree.
- Fall Selection Event– The ASWVCO Student Body President will be posting interview questions with each officer of the Student Senate. For more details, tune in to your email.
- Student Government will be reaching out to other various entities to create a virtual event for Pride month.
- Student Government continues to search for ways to engage students with events centered around wellbeing. We hold a bi-weekly self-care discussion. Along with strength building, we aim to keep students at Omak stress-free as much as possible during these times of COVID as we continue to find ways to welcome and engage students.
- Student Government continues to receive information and discuss with our students and faculty in helping solve any issues that may occur surrounding Student Services. We are currently working on new scenarios that need to be faced.
- Student Government has been working on the Services and Activities Budget for 2021-2022 school year.
- Student Government will be meeting with Dr. Chio Flores to review the updated Student Code of Conduct on May 12th.

The Knights Corner: Student Pantry is fully operational. The quarter we will be functional on Tuesday and Thursday from 10 am to 12 noon with hygiene pampers and wipes. This Students call, and we transport items to their vehicles. This measure does so is also for safety reasons. The Knights Corner Student Pantry has been successful thus far, with several students using these resources. We received the banners with logo errors, and we are in the process of working on the corrective measures of this issue. The Knights Corner Pantry received and put in use the reusable/recyclable bags. We also have been utilizing our Pantry Email. Knightscornerpantry.wvc.edu

Green Campus Committee: Green Campus Committee Joe Fortier and Belinda Raub, as Co-Chair, are helping with the planning of events and working with the Tree Campus. Arbor Day, and the Sustainability Committee.

Respectfully Submitted,
Belinda Brown Raub
ASWVCO Student Body President

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#5 – Information**

CATEGORY: **SPECIAL REPORTS**

Heather Ryan, AHE President

BACKGROUND:

A written report was not submitted by Heather Ryan, AHE President.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#6 – Information**

CATEGORY: **SPECIAL REPORTS**

Michael Nelson, WPEA Chief Shop Steward

BACKGROUND:

A written report was not submitted by Michael Nelson, WPEA Chief Shop Steward.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#7 – Information**

CATEGORY: **STAFF REPORTS**

Brett Riley, Vice President of Administrative Services

BACKGROUND:

Administrative Services

- Administrative Services staff continues to participate in statewide COVID meetings as well as weekly Business Affairs Commission (BAC) meeting.
- Admin. Services received positive feedback from Congressman Newhouse’s office concerning a \$2.5 million earmark request. More information will be shared at the May Board Work Session.
- Administrative Services staff participated in the inaugural Year-Six Policies Resources Financial Resource Review Process for NWCCU. The year-six process takes a deeper look at the fiscal health of member colleges and universities. WVC is well positioned to participate in this process when we reach year six of our accreditation cycle.
- Administrative Service served as liaison to Wenatchee School District during a statewide testing event. There should be a press release in the weeks to come.

Budget & Internal Auditing

- Budget staff is finalizing the 2021-2022 operating budget and building control tables in ctLink for the 2021-22 budget year.
- We now have “beta” tools for review budget. Select fiscal services staff are reviewing the tool for accuracy and modification. The tool may be ready for demonstration at the May Board meeting.

Fiscal Services

- ctLink activities remain the primary focus of Fiscal Services. Specifically, Fiscal Services is beginning their first year-end close in ctLink.
- Fiscal Services currently has several open positions and will be focused on training new staff in ctLink and Fiscal Services procedures.

Facilities and Capital

- Wells Hall- The Well Hall project is still going well and remains on schedule. Our IT staff continue to work through the technology plan for Wells, and their team will be working on the technology plan through summer.
- Minor Works- WVC facilities staff continue to work towards completing all minor works projects by the end of the biennium. Reappropriation of two projects was approved by the legislature and will commence after July 1.

Safety and Security

- SSEM staff are currently working through the state procurement process to consolidate campus security under one umbrella for both Omak and Wenatchee. This planning is still preliminary. More information will be available when we are closer to a resolution.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM **#8 – Information**

CATEGORY: **STAFF REPORTS**

Dr. Tod Treat, Vice President of Instruction

BACKGROUND:

A written report was not submitted by Dr. Treat, Vice President of Instruction.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM **#9 – Information**

CATEGORY: **STAFF REPORTS**

Dr. Chio Flores, Vice President of Student Services

BACKGROUND:

The Student Services area has been focusing on end of year activities (i.e., graduation, COVID relief awarding, guided pathway efforts, etc.) while learning ctclink and adapting to new processes. The team is also preparing for next year with admission, intake advising/registration, financial aid processing, fielding residence hall inquiries, etc.

The Student Services Leadership Team (SSLT), comprised of Dr. Flores' direct reports, meets every two weeks. In addition to The team has been discussing plans for a phased-in reopening that will allow face-to-face meetings and interaction with students. At this time, we anticipate meeting with students on an appointment only basis beginning sometime this summer. In April 2021, SSLT also decided to change the process and format for submitting monthly board reports.

Effective May 2021, Dr. Flores will be submitting reports that will showcase specific student services departments. This month's report highlights the work that **Lisa Foster, Director of Student Access**, has been engaged in and leading.

STUDENT ACCESS

The student access department has received 32 new students this quarter that have applied and were eligible for accommodations. We currently have 155 students enrolled in Spring quarter, but only 45 students have requested accommodations (20%). The theory is that with our online learning environment, student accommodations are being met through accessibility! Before COVID-19 we had 52% of eligible students requesting accommodations.

The accommodation that is utilized the most frequently during COVID-19 is testing, which includes additional time to complete exams/quizzes. The second most used accommodation is note taking. We use an online platform, Glean, to support note taking while on zoom or other learning platform. This provides the student with a recording that includes their notes embedded into the recording. This makes it easier for the student to study their notes!

Closed Captioning has been the most frequently requested accommodation, but ADA closed captioning (word for word) is only available to students who have a hearing impairment or an auditory processing disorder. However, auto captioning is available for both Zoom and Panopto thanks to the hard work done by Brad Cushman, PIO team, and Jeannie Henkle so all students can benefit! Closed captioning helps English language learners, students in a loud environment, students that are visual learners, and all students with disabilities.

Spring 2021



Wenatchee Valley College - Student Access

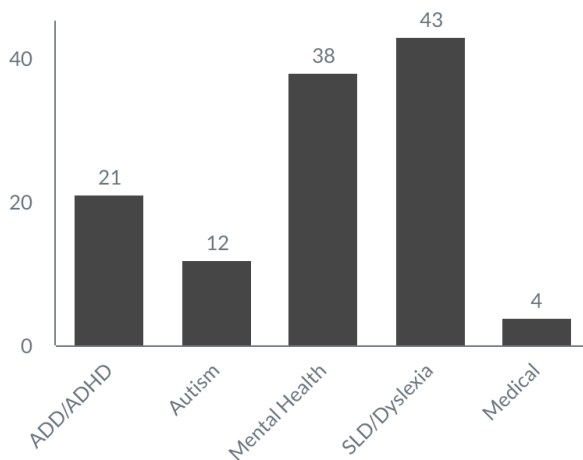
OVERVIEW SPRING 2021

Enrolled Students with Accommodations 155	Students that Requested Accommodations 45	New Students Spring 2021 32
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Disability Categories (All years)*

Autism 12	ADD/ADHD 21
	SLD/Dyslexia 43
Mental Health 38	Medical 4

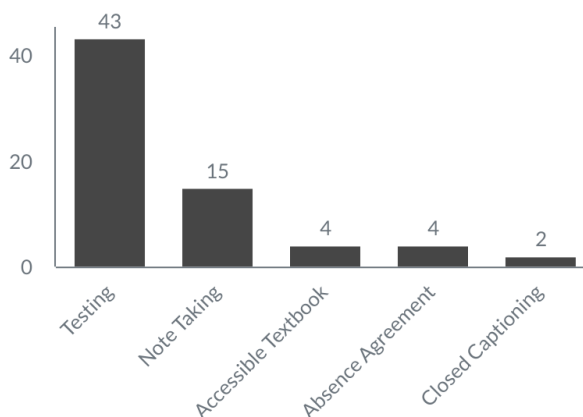
DISABILITY CATEGORIES (ALL)*



Referrals Spring 2021

Faculty	6
High School	5
Running Start	10
Student Services	2
Total Intakes from Referrals	23

Specific Accommodation Data Spring 2021



Exciting Updates

- 1) AIM - Coming Soon
 - Data Driven
 - Student Access
- 2) Note Taking Platform and Reader
- 3) Closed Captioning
 - auto captioning ability with Zoom (thanks Brad Cushman)
 - Panopto auto captions (thanks Jeannie Henkle)

* Students can be in more than one category, so numbers reflect multiple diagnoses.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM **#10 – Information**

CATEGORY: **STAFF REPORTS**

Dr. Jim Richardson, President

BACKGROUND:

- WVC’s Incident Command team continues to meet about issues surrounding COVID and the governor’s higher education reopening plan and how it effects students and staff. Several state universities, and most of the private universities in the state are requiring vaccinations of students to return to face-to-face instruction in the fall. The Governor has not updated the higher education plan and that makes planning for summer and fall classes more difficult. We are in a “high-flex” mode which includes face-to-face, hybrid, and remote classes. We will not at this time require vaccinations, except for those students living in the residence hall. We are encouraging students and staff to get the vaccine and are offering a vaccination clinic on campus on May 13. We expect the Governor to act soon, which will probably require vaccines for students and maybe staff. There would most likely have to be exemptions for medical, religious, and personal philosophical reasons.
- The Wells Replacement project continues and good progress is being made and generally the project remains on budget and close to the timeline.
- I continue to attend the SBCTC’s weekly presidents’ updates on COVID, budgets, enrollment and state and national directives that we have held since the beginning of March, 2020. Our most recent meetings have been on reopening campuses and vaccines.
- Community colleges fared well in the recent state budget passed by the legislature. I will discuss some of the details at the meeting on the 19th.
- The Foundation executive committee and full board have continued meeting through Zoom and I have attended and updated them on the situation at the college.
- Have attended Omak foundation board meetings by Zoom.
- WVC continues to deal with glitches in the ctLink management software, but people are doing well with it generally. It does take more time to do many procedures in the new system, so we have had to look at back up positions in several areas and continue some overtime work.
- The PACE task force presented their recommendations to an all-district meeting and then to the cabinet. They did a great job putting them together and explaining them. Cabinet will discuss them again and then meet with the task force to work out next steps and moving forward.
- I have continued to meet with Erin Tofte and now including Reagan Bellamy to have conversations surrounding equity and inclusion at WVC.
- I attended the WACTC meetings in early May by Zoom. I continue as a member of the Capital Budget Committee. We did very well in capital this year with the most total dollars spent on community and technical college infrastructure in more than 10years. The legislative session and the budget were the focus of our meetings. We are met with Kris Johnson, the executive director of AWB about support for our programs which turn out students for fields in business that their members need to fill many positions for which they cannot find qualified applicants, also continuing our overarching focus on equity and inclusion. We also discussed a new program for internships that helps match students with companies in need.

- Athletics has returned to play this spring with most of WVC's teams playing Eastern region teams only. There are be no championships as the season is coming to an end. We are testing athletes regularly and also use social distancing and masks when possible in practices.
- Have continued to meet with Heather Ryan, AHE president, to discuss legislation and other issues. They have been positive meetings which have opened communication.
- Met in person with the AIIIS program advisory board (socially distanced and masked) it was an informative meeting.
- Interviewed and hired a replacement for Shandy Abrahamson in the Tribal Relations position, Gina Graham. She will start June 1.
- Spoke with representatives of the Northwest Equity Alliance about WVC's work on diversity, equity and inclusion at the college.
- Attended several Stand Against Racism presentations sponsored by the students on both campuses, and in partnership with the YWCA in Wenatchee.
- Held an all-district meeting "Coping with the Pandemic" presented by Dr. Kira Mauseth.

BOARD MEETING: **May 19, 2021**

AGENDA ITEM: **#11 (Action)**

CATEGORY: **ACTION**

Capital Expenditure Request Authority: Brett Riley, Vice President of Administrative

Services

BACKGROUND:

WVC will design and build an approximately 10,000 sq. ft health science building on WVC's Omak campus with funding

The proposed Health Science Center (phase 1) project will provide shell space to house the following programs: Nursing, Nursing Assistant, Medical Laboratory Technician, Chemical Dependency, Tribal Business, and American Indian Indigenous Studies programs as well as provide space for continuing education programs. Additionally, this facility will provide space for instrumental student support and other comprehensive student support services. Students will be able to train in simulation rooms typically found in hospital settings. Program Management and medical center settings, increasing the students to transition from student to health care related employment.

RECOMMENDATION:

That the board approve the proposed Local Expense Authority Request for the Omak Health Science Center.

College: Wenatchee Valley College **Date:** 4/27/2021
Contact: Brett Riley **Phone No.:** 509-682-6515

PROJECT

Project Title: Omak Health Science Center

Project description (short):

WVC will design and build an approximately 10,000 sq. ft health science building on WVC's Omak campus with funding

Benefits project will produce:

The proposed Health Science Center (phase 1) project will provide shell space to house the following programs: Nursing, Nursing Assistant, Medical Laboratory Technician, Chemical Dependency, Tribal Business, and American Indian Indigenous Studies programs as well as provide space for continuing education programs. Additionally, this facility will provide space for instrumental student support and other comprehensive student support services. Students will be able to train in simulation rooms typically found in hospital settings. Program Management and medical center settings, increasing the students to transition from student to health care related employment.

Specific points or questions the Board should consider (select applicable):

Consistent with the State Board's direction to...

1. ...strengthen state and local economies by meeting the demands for a well-educated and skill workforce
2. ...meet the needs of changing local economies by increasing the number of skilled employees in the areas of greatest unmet need

Other:

BACKGROUND

Is it part of another project? Yes No **Project #:**
Has it been discussed at prior Board meetings? Yes No **Resolution #:**
Does it have associated legislation? Yes No **Bill/RCW #:**

	COSTS		FUNDING**	
	This Request	Total Project	Fund Code	This Request
Acquisition*				
Consultant Svcs.				
Construction Contracts				
Equipment				
Artwork				
Other Costs				
Project Management				
Total Cost (C1)	\$	\$	Total Funding	\$

* Attach [Appendix E](#)

** Where expenses will be paid from.

APPROVAL

Local Board or Designee Approved? Yes No **Date approved:** **Who?**

Please attach applicable materials (ie: drawings, photos, appendices, etc.)