

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
May 17, 2017

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

Phil Rasmussen, Chair
June Darling, Vice Chair
Tamra Jackson

The board work session was opened by Chair Phil Rasmussen at 10:00 a.m. Major agenda items included residence hall quarterly report, strategic plan update, update on 2017-2018 operating budget and a presentation on SSS/TRiO programs. Executive session was held to discuss personnel issues.

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

APPROVAL OF MINUTES

1. **April 18, 2017, Board Retreat and April 19, 2017, Board Meeting Minutes**

MOTION NO. 2235

Tamra Jackson moved that the minutes of the April 18, 2017, board retreat and April 19, 2017, board of trustees meeting be approved. The motion was seconded by June Darling and carried unanimously.

CELEBRATING SUCCESS

2. **Lucas Shiflett – Finalist for Design of New Sundial Gnomon at State Capitol**
The Washington State Department of Enterprise Services invited student designers to create a design for the state’s capitol campus sundial. Of the seven designs submitted by community college students from across the state that were accepted for the competition, four were WVC students. Lucas Shiflett’s design is one of the two selected finalists.
3. **Kimberly Smith – Inclusion in Nota Bene Publication**
WVC student Kimberly Smith was notified that her work was chosen for publication in the 2016 issue of *Nota Bene*. More than 600 original works were submitted by members from around the world and only the top four percent were selected for publication.
4. **Jesus Lopez – SOLVER Scholarship Recipient**
Central Washington University’s SOLVER Scholars Program awards only a few highly competitive scholarships each year to incoming transfer students. Jesus Lopez is the recipient of this scholarship. Jesus is a first-generation college student and plans to double major in biology and applied mathematics.
5. **Jared Harris and Natalia Pistrup - GWATA Winners**
Jared Harris and Natalia Pistrup won the Greater Wenatchee Area Technology Alliance “Problem Solving Innovator” award at GWATA’s recent “2017 Innovator Awards.”

CELEBRATING SUCCESS (continued)**6. Women's Fast Pitch Team**

The WVC Women's Fast Pitch team is the NWAC Eastern regional champion and has qualified for the NWAC Tournament this week. They are seeded as the 4th best team in the NWAC. The team is also impressive in the classroom with a fall team GPA of 3.48 and a winter quarter GPA of 3.42.

7. Leo Garcia – Apple Citizen of the Year

Tabled

8. Friend of the College Award

The Outstanding Friend of the College is an individual, couple, family, business or organization that has contributed to WVC through financial support or service or a combination of both. The recipient is selected, not necessarily by the size of the gift, but by the significance and meaning. Nominees are submitted by the foundation's membership committee and selected by a vote of the entire board. This year's recipients are Phil and Lovelyn Rasmussen. The Rasmussens have provided significant support to Wenatchee Valley College for over eighteen years. Phil was on the WVC Foundation Board for many years and served as vice president, president, and is currently an emeritus member. He has served on the WVC Board of Trustees since 2008 and has chaired that board six times. The Rasmussens continue to support our foundation each year with annual gifts, concert sponsorships and attend many events and functions on campus. They are also strong advocates for WVC in the community.

9. Distinguished Alumni Award

Kari Page, a 1991 WVC graduate, is the recipient of the 2017 WVC Distinguished Alumni Award. Kari is the director of human resources for the City of Wenatchee and has served on numerous volunteer boards.

INTRODUCTION OF NEW EMPLOYEES**10. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources**

The following new employees were introduced: Teresa Cutchie, Omak nursing faculty; Devon Caldwell, custodian; Roberto Villa Perez, customer service specialist 2; and Christa Dunoskovic, electrician.

SPECIAL REPORTS**11. Tatem Resutek, ASWVC Wenatchee President**

Tatem Resutek highlighted the Knights Chronicles, the ASWVC monthly newsletter, as well as the new Student Athletic Council that will serve as a liaison between athletics and the ASWVC. Approximately 130 responses were received to the recent student survey regarding the Alley Café. Input will be shared with the café and Brett Riley, VP of Administrative Services. Tatem and Freddie Hamm presented the proposed ASWVC budget to the trustees during their work session.

12. Jose Alvarez, ASWVC Omak President

Jose highlighted events taking place in May which included Stand Against Racism and the distribution of tickets to the Little Mermaid play. The 2017-2018 student government applications were distributed and interviews will be held the week of May 22-26. Jose continues to serve on the strategic planning committee.

13. Sharon Wiest, AHE President

Sharon Wiest expressed her appreciation for the opportunity to visit with the trustees during their work session. She announced that Patrick Tracy is the new AHE President. Sharon reported that full-time faculty are concerned about losing part-time faculty. She stressed that WVC excellence relies on part-time faculty. Chair Rasmussen thanked Sharon Wiest for her tenure as AHE President, for her communications to the board of trustees and for her service to the college.

STAFF REPORTS**14. Brett Riley, Vice President of Administrative Services**

Brett Riley did not add to his written report.

15. Quarterly Financial Report: Brett Riley, Vice President of Administrative Services

Quarterly reports were reviewed at the board work session.

16. Carli Schiffner, Vice President of Instruction and WVC-Omak

Carli Schiffner announced that WVC has received initial approval to begin offering the BSN degree and praised Dean Capelo and Dr. Kristen Hosey for their hard work and perseverance toward this goal. This is an exciting time for WVC.

17. Chio Flores, Vice President of Student Services

Chio Flores reported that it has been an exciting month in student services and highlighted several different events taking place on campus. She thanked the part-time and full-time faculty for their support during the year; she has seen amazing accomplishments from the students. Wenatchee graduation will take place at the Wenatchee High School Apple Bowl this year on June 16 and Omak graduation will be in the Performing Arts Center on June 17.

18. Jim Richardson, President

President Richardson praised Carli Schiffner and her staff for their hard work on making the BSN degree and the BAS in Engineering Technology a reality for WVC. It has taken years of hard work to bring this to fruition. He added that the WVC Transforming Lives Award winner Monique Bourgeau recently received the Alice Pound Memorial Award that recognizes outstanding young Native American students.

ACTION**19. 2017-2018 ASWVC Operating Budget: Chio Flores**

ASWVC President Tatem Resutek and Vice President Freddie Hamm presented the proposed 2017-2018 ASWVC operating budget to the trustees during their work session.

MOTION NO. 2236

Tamra Jackson moved that the 2017-2018 ASWVC operating budget be approved as presented. The motion was seconded by June Darling and carried unanimously.

(2017-2018 ASWVC operating budget attached as Exhibit A)

20. Mission Fulfillment: Jim Richardson/Ty Jones

The Northwest Commission on Colleges and Universities Accreditation Standard 1 and Standard 5 require that institutional governing boards be actively involved in monitoring the institution, making sure the institution's mission is being fulfilled and its core themes are being addressed. Standard 5 further requires that the board have a policy that defines mission fulfillment or takes an action that states the college has met its burden to fulfill its mission. In the April 19, 2017 board work session, the board reviewed the 2015-16 Mission Fulfillment and Core Theme Indicator Report. As there is currently no policy in place for defining mission fulfillment, and in order to meet the accreditation standards, the board needs to formally accept the 2015-16 Mission Fulfillment and Core Theme Indicator Report and declare that the college has, in its opinion, met the requirements for mission fulfillment for that academic year.

MOTION NO. 2237

June Darling moved that the board accept the 2015-2016 Mission Fulfillment and Core Theme Indicator Report and further recognize that Wenatchee Valley College met its responsibility to fulfill its mission for the 2015-2016 academic year. The motion was seconded by Tamra Jackson and carried unanimously.

(2015-2016 Mission Fulfillment and Core Theme Indicator Reports attached as Exhibit B)

PUBLIC COMMENT

Members of the art community were present to express concerns regarding rumored cuts of classes with low enrollments. Adele Caemmerer, community member and art instructor at Orchard Middle School, spoke on behalf of the community members in attendance and expressed how much they care about the arts and WVC. She emphasized that she understands the budget constraints the college is faced with but is very concerned about the impact class cancellations will have on the art department. She asked that the college consider the importance of diversity and maintaining the rich art department and amazing faculty at WVC. Board chair Phil Rasmussen responded that the college is considering multiple factors when looking at class cancellations and that the board is mindful of meeting the needs of the community. He thanked everyone in attendance for their comments and expressed his confidence in the administration to deal with the issue effectively.

4:00 p.m. Meeting adjourned

Secretary

Chair