

AGENDA  
 BOARD OF TRUSTEES  
 WENATCHEE VALLEY COLLEGE  
 WENATCHEE, WASHINGTON  
 September 21, 2016

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

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**CALL TO ORDER**.....

**APPROVAL OF MINUTES**

- 1. June 15, 2016, Regular Board Meeting and August 17, 2016, Board Retreat Minutes..... 2

**CELEBRATING SUCCESS**

- 2. Environmental Excellence Award – Auto Program ..... 7
- 3. Early Childhood Learning Center Accreditation..... 9

**INTRODUCTION OF NEW EMPLOYEES**

- 4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources ..... 10

**SPECIAL REPORTS**

- 5. Tatem Resutek, ASWVC Wenatchee President ..... 11
- 6. Jose Alvarez, ASWVC Omak President ..... 12

**STAFF REPORTS**

- 7. Suzie Benson, Vice President of Administrative Services ..... 13
- 8. Year-End Financial Report: Suzie Benson, Vice President of Admin. Services ..... 14
- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak ..... 18
- 10. Chio Flores, Vice President of Student Services ..... 20
- 11. Jim Richardson, President ..... 22

**ACTION**

- 12. ASWVC By-Law Revisions: Chio Flores ..... 24
- 13. New Policy 400.315 Missing Student: Suzie Benson ..... 52
- 14. Revised Policy 600.128 Refund Policy: Suzie Benson ..... 53
- 15. New Policy 600.107 Capital Assets and Inventory Control: Suzie Benson ..... 54
- 16. Election of Board of Trustees Officers ..... 55

**PUBLIC COMMENT**

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

**ADJOURNMENT**

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**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.**