

Board of Trustees1300 5th Street, Wenatchee, WA 98801Study Session: Maguire Center, Mish ee twie; [TEAMS](#)Regular Meeting: Wenatchi Hall, 2310: [TEAMS](#)

Board Meeting Agenda

January 21, 2026

STUDY SESSION**Cabinet Board Reports**

10:00 AM	Introduction of the Executive Director of the Foundation, Clint Strand	
10:05 AM	Board of Trustees Communication • ACCT Congress • Trustee Tuesday	
10:15 AM	<u>Enrollment Data Update</u>	Ellia Sablan Zebedy
10:30 AM	Financial Update • NEW - <u>Policy 600.101 Operating Budget Development and Monitoring</u>- First Read	Steve Ward
11:15 PM	Accreditation • <u>Mission Fulfillment Self Report</u> • Program Suspension Recap – <u>NWCCU Submission</u>	Jennifer Haderberger
12:00 PM	LUNCH	
12:30 PM	INFORMATION ONLY • <u>PreNursing DTA-MRP</u>	Andrew Hersh-Tudor for Dr. Tod Treat
12:40 PM	<u>President's Report</u>	Dr. Faimous Harrison
1:00 PM	POLICY FIRST READ • NEW - <u>300.385 Academic Credit for Prior Learning at WVC</u> • NEW - <u>Graduation Policy</u> • NEW - <u>Placement Policy</u> • UPDATE - <u>500.090 Workplace Civility and Respect</u> • RESCIND - <u>500.115 Ethical Conduct Conflict of Interest Standards</u> • RESCIND - <u>500.150 Salary Schedules</u> • NEW - <u>500.520 Relocation Compensation</u> •	Andrew Hersh-Tudor for Dr. Tod Treat Ellia Sablan Zebedy Ellia Sablan Zebedy Lisa Harger Lisa Harger Lisa Harger Lisa Harger
1:20 PM	ACTION ITEMS FOR REVIEW • NEW- <u>Policy: Transfer Credit</u> • REVISED - <u>Board Policy Manual Revisions Redline Version</u> • Sabbatical Request	Ellia Sablan Zebedy Dr. Faimous Harrison Dr. Faimous Harrison
1:25 PM	Regular Meeting Agenda Review	
1:30 PM	SPECIAL PRESENTATION - Pending • John McCoy (Iulilas) Since Time Immemorial Curriculum – SB 5433	Dr. Faimous Harrison
2:00 PM	Executive Session	

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

REGULAR MEETING

3:00 PM

Call to Order

Land Acknowledgement

Consent Agenda

- [November 19, 2025, Board Meeting Minutes](#)
- [December 17, 2025, Special Meeting Minutes](#)

New Employee Introduction

Lisa Harger

Public Comments ---- To pre-register for public comment, you can do so [HERE](#).

Special Reports

- [AHE President](#)
- WPEA Shop Steward
- [ASWVCO President](#)
- [ASWVC President](#)

Micky Jennings

Wendy Glenn

Amber Watson

Diana Morales Cruz

Cabinet Member Remarks/Updates

Action Items

- NEW- [Policy: Transfer Credit](#)
- REVISED - [Board Policy Manual Revisions](#)
- Sabbatical Request

Ellia Sablan Zebedy

Dr. Faimous Harrison

Dr. Faimous Harrison

Adjourn