

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
October 25, 2017

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| 11:00 a.m. – Board of Trustees Work Session Lucy Covington Gov. Center, 21 Colville St, Nespelem WA 3:00 p.m. – Board of Trustees Meeting Lucy Covington Gov. Center, 21 Colville St, Nespelem WA |
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Trustees present

June Darling, Chair
Tamra Jackson
Martha Flores

The board work session was opened by Chair June Darling at 11:00 a.m. and Chair Darling thanked the Colville Confederated Tribes for their gracious invitation to host the college's October board meeting at the Lucy Covington Government Building. Discussion followed on the collaborative efforts underway for educational opportunities on site and in regional locations.

The regular board meeting was opened by Chair June Darling at 3:00 p.m. Also in attendance were faculty and classified staff.

APPROVAL OF MINUTES

1. September 13, 2017, Board Meeting Minutes

Tabled – the minutes were inadvertently omitted from the board information packet. Action will be taken in November.

SPECIAL REPORTS

2. Freddie Hamm, ASWVC Wenatchee President

A written report from ASWVC Wenatchee President Freddie Hamm was included in the board information packet.

3. David Ratautas, ASWVC Omak President

A written report from ASWVC Omak President David Ratautas was included in the board information packet.

4. Patrick Tracy, AHE President

A written report from AHE President Patrick Tracy was included in the board information packet.

STAFF REPORTS

5. Brett Riley, Vice President of Administrative Services

Brett Riley did not add to his written report.

6. Carli Schiffner, Vice President of Instruction

Carli Schiffner did not add to her written report.

7. Chio Flores, Vice President of Student Services

Chio Flores did not add to her written report.

STAFF REPORTS (continued)

8. Enrollment Report: Jim Richardson, President

President Richardson reported that current enrollment is affecting the college budget. State enrollment patterns show that approximately two-thirds of the state colleges have reported a drop in enrollment.

9. Jim Richardson, President

President Richardson did not add to his written report.

ACTION

10. Tenure Review: Jim Richardson

Tria Skirko, eResources Librarian on the Omak Campus, is a third-year probationary faculty member who started Spring 2015, and is on a different tenure cycle.

MOTION NO. 2248

Tamra Jackson moved that the board grant Tria Skirko tenure status after the successful completion of nine quarters. The motion was seconded by Martha Flores and carried unanimously.

11. Resolution #17-220 Wells Hall COP: Brett Riley

As part of the state funded Wells Hall Replacement Project, WVC committed \$5,000,000 in local funds to support the building of 62,000 square feet of instructional space and an additional 7,000 square feet dedicated to a conference and event center. This event center was designed to serve the campus as well as the wider Wenatchee Valley Community. To date, the Wenatchee Valley College Foundation has raised \$800,000 for the building of the conference center. The foundation and the college are committed to continuing to raise funds for the project over the next three years as the design and construction of the facility progresses. While raising funds for the project, the college will also seek additional funding with State Board for Community and Technical College approval of a \$5,000,000 Certificate of Participation to complete the 69,000 square foot project.

MOTION NO. 2249

Martha Flores moved that Resolution #17-220 funding authorization for the Wells Hall Replacement Project be approved as presented. The motion was seconded by Tamra Jackson and carried unanimously.

(Resolution #17-220 attached as Exhibit A)

3:07 p.m. Meeting adjourned

Secretary

Chair