

# Board of Trustees

District No. 15

## Meeting Notice

October 16, 2024

Wenatchee Valley College, Omak Campus  
116 Apple Avenue W, Omak, WA 98841

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### OUR MISSION

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college is committed to diversity, equity and inclusion for all students and employees and provides high-quality transfere, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.



## Wenatchee Valley College Board of Trustees October 16, 2024

Work Session	10:00 am	Allen Hazel Burnett – 401/402 <a href="https://wvc.zoom.us/j/81504557103">https://wvc.zoom.us/j/81504557103</a>
Regular Meeting	3:00 pm	Allen Hazel Burnett – 401/402 <a href="https://wvc.zoom.us/j/85485160089">https://wvc.zoom.us/j/85485160089</a>

### WORK SESSION AGENDA

<b>10:00 am</b>	<b>COMMUNICATIONS</b>	
	<ul style="list-style-type: none"> <li>• November Board Meeting Date – Proposed date: Nov. 13, 2024</li> </ul>	
<b>10:05 am</b>	<b>REPORT FROM TRUSTEES</b>	
	<ul style="list-style-type: none"> <li>• ACCT Leadership Congress: Oct. 23 – 26 Seattle, WA               <ul style="list-style-type: none"> <li>○ Attending: Dr. Harrison, Trustee Arno Martinez, Jackson, Zimmerman, Cartagena, Hancock Lewis</li> </ul> </li> <li>• ACT Fall Conference: Nov. 14, Seatac               <ul style="list-style-type: none"> <li>○ Attending: Dr. Harrison, Trustee Arno Martinez, Jackson &amp; Hancock Lewis</li> </ul> </li> <li>• ACCT National Legislative Summit: Feb. 9-12, 2025 Washington, DC               <ul style="list-style-type: none"> <li>○ Early bird registration: October</li> </ul> </li> </ul>	
<b>10:10 am</b>	<b>LEADERSHIP REPORTS</b>	
	<ul style="list-style-type: none"> <li>• Instruction: Dr. Tod Treat <span style="float: right;">1</span></li> <li>• Student Affairs: Dr. Diana Garza <span style="float: right;">7</span></li> <li>• Administrative Services: Brett Riley <span style="float: right;">10</span> <ul style="list-style-type: none"> <li>○ Capital Update: Brett Riley</li> </ul> </li> <li>• Human Resources: Lisa Turner <span style="float: right;">12</span></li> <li>• Diversity, Equity, Climate, Culture &amp; Belonging: Joe Eubanks <span style="float: right;">14</span></li> <li>• Foundation: Rachel Evey <span style="float: right;">16</span></li> <li>• ASPIRE: Dr. Robin Angotti</li> <li>• Enrollment Management: Ellia Sablan-Zebedy</li> </ul>	
<b>11:10 am</b>	<b>BUDGET</b>	
	<ul style="list-style-type: none"> <li>• Bank Reconciliation Report <span style="float: right;">20</span> <ul style="list-style-type: none"> <li>○ Last 3 Months (July, Aug, Sept)</li> </ul> </li> <li>• 2024 – 2025 OPERATING BUDGET UPDATE</li> </ul>	
<b>11:25 am</b>	<b>OKANOGAN CO. COMMUNITY ACTION COUNCIL</b>	<b>30</b>
<b>11:45 am</b>	<b>PRESIDENT’S REPORT</b>	<b>49</b>
	<ul style="list-style-type: none"> <li>• Reserves – Safe Harbor</li> <li>• WVC Values</li> </ul>	
<b>12:15 pm</b>	<b>LUNCH</b>	
<b>12:45 pm</b>	<b>SABBATICAL LEAVE REPORT</b>	
	<ul style="list-style-type: none"> <li>• Peter Donahue</li> </ul>	
<b>1:10 pm</b>	<b>LEADERSHIP DEVELOPMENT</b>	
	<ul style="list-style-type: none"> <li>• Omak Campus Update <span style="float: right;">72</span></li> <li>• Omak Foundation</li> <li>• WA Indian Education Summer Teaching Institute</li> </ul>	

**2:00 pm BOARD MEETING AGENDA REVIEW**

**2:05 pm ACTION ITEMS**

- WVC Mission Statement 84
- WVC Vision Statement 85

**2:15 pm EXECUTIVE SESSION**

**2:50 pm ADJOURN**

**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**LAND ACKNOWLEDGEMENT**

**APPROVAL OF MINUTES**

- 1. September 11, 2024, Regular Board Meeting..... 74

**INTRODUCTION OF NEW OMAK EMPLOYEES**

**CELEBRATING SUCCESS**

- 2. Omak Employee Awards ..... 78
- 3. Accreditation Success ..... 79

**SPECIAL REPORTS**

- 4. Amber Watson, ASWVCO President ..... 80
- 5. Dania Cuevas, ASWVC President..... 81
- 6. Sharon Wiest, AHE President ..... 82
- 7. Wendy Glenn, WPEA Chief Shop Steward

**STAFF REPORTS**

- 8. Dr. Tod Treat, Vice President of Instruction..... 1
- 9. Dr. Diana Garza, Vice President of Student Affairs ..... 7
- 10. Brett Riley, Vice President of Administrative Services ..... 10
- 11. Lisa Turner, Interim Executive Director of Human Resources ..... 12
- 12. Dr. Faimous Harrison, President ..... 49

**ACTION ITEM**

- 13. WVC Mission Statement ..... 84
- 14. WVC Vision Statement..... 85

**PUBLIC COMMENT**

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

**ADJOURNMENT**

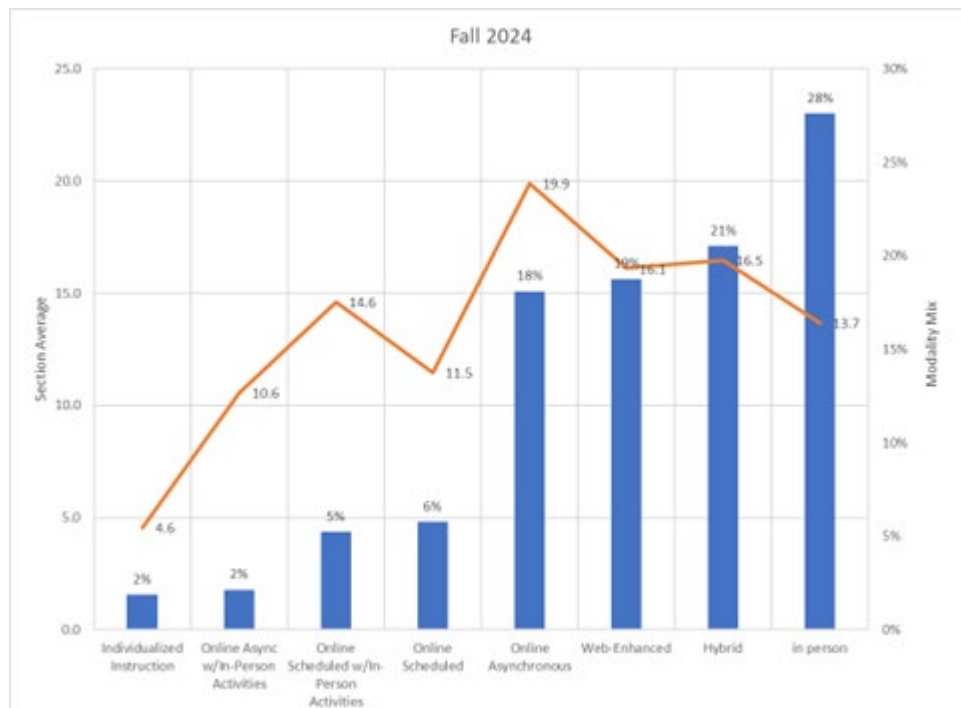
NOTE: An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

## Dr. Tod Treat

Vice President of Instruction

### BUILD STEWARDSHIP, EFFICACY, AND INSTITUTIONAL FINANCIAL HEALTH

Faculty and Instruction Team continue to **hone course offerings and modalities to meet the needs of students**. In AY25, the SBCTC adopted new course modality designations. In person options (Web-Enhanced and In person) now constitute 47% of the sections offered, followed by all online options (31%) and hybrid (21%). Section management compares quite favorably to COVID numbers. WVC is offering twice as many face to face sections in Fall 24, compared to Fall 22. Thank you to our faculty and instruction team leaders!



## CREATE A CULTURE OF EXCELLENCE

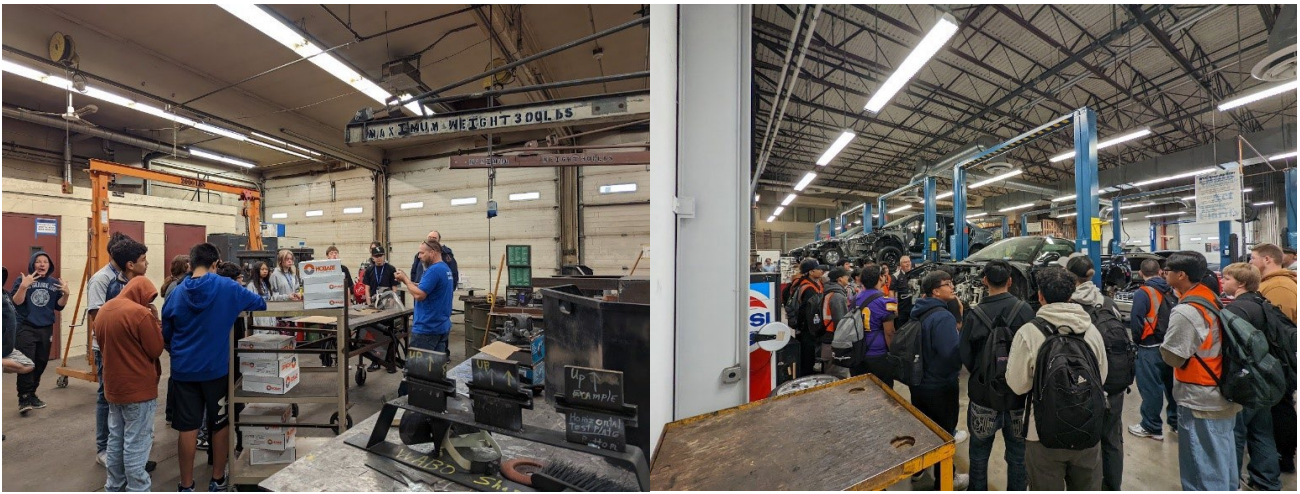
**Continuing Education** continues to offer transformational learning experiences for lifelong learners in our Valley who take noncredit classes to become CNAs or flaggers, build works, learn to paint, or gain knowledge as to sustain our region. Here, Susan Ballinger teaches community members as part of the Wenatchee Naturalist class above the White River. The intensive class includes four field trips and students exit with the knowledge and skills to engage as citizen scientists. Thank you to Erin Davidson and her team...and, of course, Susan Ballinger!



## BECOME A PREMIER STUDENT-CENTERED COLLEGE

On October 4<sup>th</sup>, WVC hosted a Try-a-Trade event for 250-300 middle school students (max 500) from Wenatchee and Chelan School Districts. This is in partnership with the Chelan County PUD and Building Industry Association of Washington. Many faculty and staff support the event, where area students were able to work directly with heavy machinery, tools, emergency equipment, and experience labs like welding, machining, and automotive. Thanks to Dean Meleah Butruille and our Prof Tech faculty!





### ADVANCE ACADEMIC EXCELLENCE IN TEACHING AND LEARNING

The ASPIRE group has been hard at work over the past few weeks, focusing on three primary initiatives:

1. Outreach: Victor and Hadley facilitated a table during both new student orientation and on President's Day, while Robin presented a session at the President's Day welcome back event. These outreach efforts aim to **cultivate a data culture and make the ASPIRE team more visible so that faculty and staff across the campus are aware of whom to approach for data assistance.**

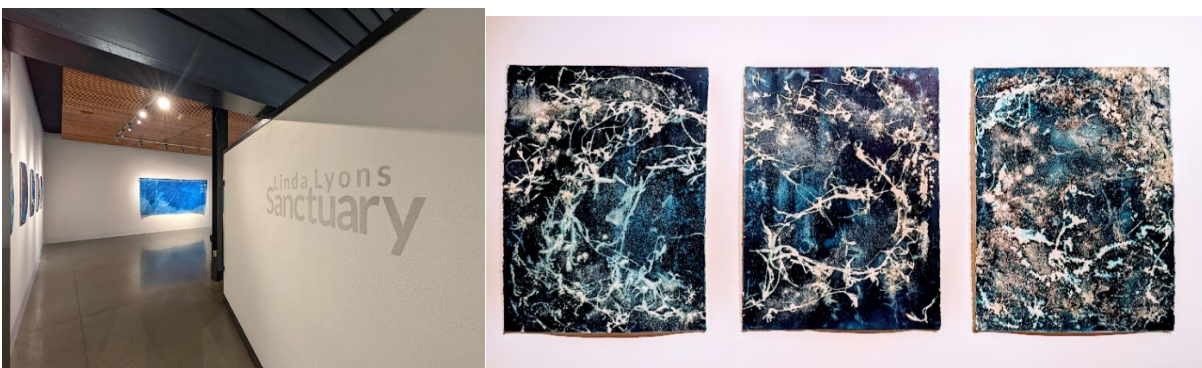
2. Data and Dashboards: The team has been actively assisting various constituents with their data needs. For instance, we collaborated with Title V to create and analyze a survey for new student orientation. We have also been developing new dashboards using MS Power BI and transitioning from Tableau dashboards to achieve cost efficiency and improved stylistic coherence. And of course, there is the usual array of federal and state required reports that we are always working on.

3. Server: In collaboration with several other colleges in the system, we discovered our data server's configuration inhibited any form of collaboration. Consequently, we worked with IT to establish a new server that facilitates cross-state collaboration, providing more bandwidth to small IR teams like ours. New dashboards are on the horizon, so stay tuned!

The **Library** has become the place to be in the first week of class as students utilize the wonderful ambiance that library staff have created.



The **Art Gallery** has once again created a wonderful exhibit that (near to my heart) focuses on a cyanotype process in which “ferric ammonium citrate and potassium ferricyanide...are individually mixed with warm, distilled water....and after 24 hours mixed [to become] sensitive to UV light (10-400 nm)...” Thank you to artist Linda Lyons for reminding us that chemistry is everywhere! WVC's Art Gallery is a true treasure for student learning.



## CLOSE EQUITY GAPS

For the first time (ever?), **faculty joined with students and student affairs staff on Dean's Day as part of P'alanta Pachanga** to begin building a culture of belonging with students even before classes began. Faculty ate lunch with students then distributed to various information tables and areas to offer support and encouragement. WVC's faculty and staff were tremendously supportive of this idea, hatched by Title V (Vanessa Saldivar, FACE faculty, *Puente* navigators)!





## POSITION THE COLLEGE AS A COMMUNITY-FOCUSED REGIONAL ANCHOR

AHEC has been very active in the community:

- Working on Hiring an Assistant Director. Interviews Monday October 14th.
- 8/1 - Hosed Notifiable Conditions Training in Partnership with Chelan Douglas Public Health – The topic was "Rabies"
- 8/16 Hosted a Diabetes Symposium in Partnership with the Chelan/Douglas Diabetes Coalition. Guest Speaker was Representative Dr Kim Schrier, Panel participants were Dr Nayak from Confluence Health, Matthew Hepner Wenatchee City Council representative whose daughter has diabetes and Mattews daughter Haven Hepner.
- 9/2- Hosted a Health Symposium which focused on Mental Health in partnership with the Chelan/Douglas Coalition for Health Improvement. Was able to introduce Kris Lau at this event. Many of the individuals and agency representatives that were in attendance were very interested in speaking with her during the networking session. Lauren Head (nutritionist) was able to work with Scratch to create a very healthy meal for everyone in attendance. The food was really great. Lauren also did a short talk about how healthy food can affect mental health.
- November 15<sup>th</sup> CWAHEC will be hosting in Partnership with the University of Washington Latino

- Center of Health, the Allied Health Center of Excellence and Big Bend Community College a Latinx Health Care Workforce Summit. This event will be modeled after the event that was held last Fall at Wenatchee Valley College. The event is being marketed statewide by the Department of Health. I have attached the flyer to the email.

## Student Affairs

Dr. Diana Garza

### Student Affairs: Enrollment Services

#### Current Enrollment Services Team:

Maggie Segesser	Director of Enrollment Services & Registrar/ PDSO
Vacant	Program Specialist 3
Maria Lagunas	Customer Service Specialist 2 (Parchment transcripts outgoing, Ed Verifications, RS transcripts)
Lisa Bozett,	Customer Service Specialist 2 (Admissions processing)
Jennifer Perez	Credential Evaluator 2
Karime Flores	Credential Evaluator 2 – <u>Started 9/3/2024</u>
Romario Bautista	Customer Service Specialist 3 – One Stop Wenatchee
Alexandra Fension	Customer Service Specialist 3 – One Stop Omak
Matthew Vargas	Men’s Head Basketball Coach/ Enrollment Navigator

#### Updated Enrollment Services Team mission statement:

The mission of Enrollment Services is to create an inclusive environment by effectively admitting, enrolling, and supporting students to ensure their success in higher education. We achieve this mission through collaborative efforts with other departments, embodying the spirit of "WVC: Two Campuses, One Mission." This partnership enhances our ability to provide comprehensive support services that promote student success across both campuses.

#### Updates and Organizational Changes:

In June 2023, with the departure of the International Education Coordinator, International Education duties were transitioned to Enrollment Services. Maggie Segesser has assumed the role of Principal Designated School Official (PDSO) and is responsible for maintaining SEVIS records for nonimmigrant students with F and M visas. Currently, we do not have a Designated School Official (DSO).

Additionally, the previous Registrar accepted a Dean position at Everett Community College in February 2024. Maggie Segesser served as Interim Director and Registrar from March to June and officially accepted the position effective July.

The Enrollment Services team has expanded significantly, adding four new members with one position currently vacant and slated for recruitment.

### Implementation of One-Stop Model:

We have begun implementing a One-Stop model to streamline student services and Federal Aid inquiries. Positions have been established in both Omak and Wenatchee. The Omak location is ideally situated in the Administrative building, while Wenatchee is working on finalizing the logistics for its position's home base.

### Team Retreat:

The Enrollment Services team participated in a retreat on August 21st from 11 AM to 3 PM. The retreat included a team lunch and a group paint project at Class with a Glass in Wenatchee. This event provided an opportunity for team building and allowed the Omak staff members to engage with the Wenatchee team, fostering a stronger sense of unity and collaboration.

### Data and Metrics:

#### *Parchment*

- 2023: 1,941 outgoing transcripts were processed.
- By July 2024, 1,994 transcripts were processed—the highest number since implementation in 2020.
- Diplomas and certificates: Since March 2023, we have issued 1,252 diplomas, with 823 (66%) claimed as digital diplomas online. Physical diplomas continue to be printed and mailed through Parchment.

#### *Admissions*

- Fall 2023 applications received: 2,073
- Winter 2024 applications received: 893
- Spring 2024 applications received: 672
- Summer 2024 applications received: 794
- Fall 2024 applications received: 2,276

We have noticed an increase in application fraud. SBCTC is aware and is working on guidance and increased security measures to mitigate fraudulent applications, as outlined in the SBCTC Mitigating Enrollment Fraud document released in April 2023. The Registrar is collaborating with other departments to address these issues.

#### *Credential Evaluations*

- Current credential evaluator was on maternity leave July 2023 to October 2024. Upon returning from leave, she has completed 398 transfer credit evaluations – this is not including degree conferral.
- From Fall 2023 – Spring 2024 and partial Summer 2024 – 705 degrees have been awarded.
- With an added credential evaluator, this position will focus on concurrent enrollment, CiHS and CTE transcription, which is needed.
- We currently have 539 CTE credits to be transcribed.

#### *Enrollment Navigator*

Since returning to Enrollment Services on July 1, the role reached out to 147 students regarding incomplete Spring term requirements. As of this report, 50 students have responded. Of these, 20 had applied for the wrong degree

and were subsequently awarded the correct degrees. The next project involves updating Academic Advising Reports in ctclink to reflect any degree changes since their initial creation in 2020. *International Education:*

- We currently have 13 active students on an F1 student visa
- We have issued 8 new I-20's for F1 students to begin their studies in the Fall.
- Not accepting new F1 students for the remainder of the 2024-2025 academic year until
- capacity and resources are adequately addressed to ensure an optimal experience for our International Student population.

The Enrollment Services team has made significant strides in enhancing student support and service delivery across both campuses. Despite the challenges related to increased workload and limited staffing, we have remained committed to adapting and growing to meet the diverse needs of our student body. Our recent efforts, including the starting implementation of the One-Stop model and the integration of International Education, batch admissions processing, and utilizing Parchment for faster diploma printing and electronic degrees, demonstrate our dedication to continuous improvement.

# Human Resources

Lisa Turner

I have spent the first four weeks of my employment meeting faculty and staff and working to learn the processes at Wenatchee Valley College. I am excited about the strategic plan and the human resource work supporting priority 2, Creating a Culture of Excellence. With that lens in mind, I provide the following updates:

## **Staffing & Recruitment**

- We are actively recruiting and interviewing for approximately 12 positions, mostly classified.
- The new Executive Director of Communications and Marketing, Maxine Miller will be joining our team on November 1, 2024
- Our new HR Consultant 2, Lorelei Navarro will be joining the HR team on October 16th.
- As we will now be fully staffed in HR, we are looking forward to some increased efficiencies in the hiring processes.
- In my short time, I have seen there is concerns around workload from many of our classified staff. To support our staff and develop our students, we are working to implement a new program of temporary staffing support. In partnership with Student Services, we plan to create a pool of work study students to support classified work during leaves and busy times. Our intention is to support our staff with shortages while providing learning opportunities for our students. We have had a preliminary meeting with student services and are scheduled with our association to work out the details and logistics of implementation.

## **Public Records Request**

- The college currently has 19 open public records requests. All of these have been open for several months. While each of these had been responded to at a basic level, there is a substantial number of records that still need to be reviewed. The requestors have expressed frustration and confusion on our processes and the reasons behind the delays. I have made direct contact with each of the requestors and have communicated our staffing changes and reasonable timelines for responses. Unfortunately, this project has consumed a significant amount of my time in the first few weeks. I will utilize the new hire in HR to assist in processing these requests, however, it will likely still take an additional 3-5 months to resolve all of the open requests.

## **Staff Meet & Greet**

- I will be attending all the faculty division meetings to introduce myself and talk about the new HR focus areas in priority 2.
- I will be scheduling similar meetings with the classified groups as well.
- These meetings should be completed in October and will include a brief overview of the difference between Title IX and Workplace Civility & Respect, and the reporting procedures.
- I will plan to do in-person updates at division and department meetings on a quarterly basis.

## **Title IX Rule Making**

- The new rules regarding pregnancy protection under Title IX for both students and staff are scheduled for final rule making.

- We are working with Student Services and Joe Eubanks to meet the implementation deadlines, which includes a public hearing and Board of Trustees approval.
- Updates and timelines will be forthcoming.

**Professional Development**

- The faculty professional development committee is set, and we have a new co-chair this year,
- Rene Baca. Our meetings are set for October 28th and November 12th to review and approve the requests for professional development funds and sabbatical leave requests.
- Our Foundation has again been extremely generous this year in providing \$15,000 for our classified and exempt professional development. A new committee is being formed to review requests for the 24-25 academic year.

# Climate, Culture, Diversity, Equity & Belonging

Joe Eubanks, Executive Director

To the Board of Trustees of Wenatchee Valley College,

It is with great pleasure that I extend my warmest greetings to each of you and express my profound appreciation for your unwavering dedication to the mission and vision of Wenatchee Valley College (WVC). As we gather here today, amidst a landscape of unprecedented challenges and opportunities, I am honored to provide you with a comprehensive update on the latest developments and initiatives surrounding Diversity, Equity, Inclusion, and Belonging (DEIB) within our esteemed institution.

At Wenatchee Valley College, we understand that our commitment to DEIB goes beyond mere rhetoric; it is the cornerstone upon which our educational endeavors are built. In an era marked by rapid social change and global interconnectedness, the pursuit of DEIB excellence is not only a moral imperative but also a strategic necessity for educational institutions like ours. It is a commitment that transcends the confines of our campus walls, reaching into the very heart of our community, and shaping the lives of those we serve.

## **Special Event: Documentary Screening and Panel Discussion**

Wenatchee Valley College's Center for Excellence and Inclusive Belonging, in collaboration with Latinos en Spokane and Rural People's Voice, will host a special screening of the documentary *The Immigration Resident* on Friday, October 11, 2024, from 6:00 PM to 8:00 PM at the Music and Arts Center. This event aims to illuminate the challenges and resilience of immigrant communities through the lens of documentary storytelling.

Following the film, a panel discussion will be held featuring local leaders and advocates. They will delve into themes of equity, social justice, and the immigrant experience in America, offering an insightful and powerful conversation on these pressing issues. This event represents our continued commitment to promoting diversity, equity, inclusion, and belonging (DEIB) on campus and within our broader community.

## **Upcoming Launch of Inclusive Excellence Training Module**

In our ongoing effort to foster a deeper understanding of Diversity, Equity, Inclusion, and Belonging (DEIB) across the Wenatchee Valley College community, I am thrilled to announce the launch of a new Inclusive Excellence Training Module specifically designed for students. This initiative seeks to provide an accessible, comprehensive educational experience that equips our students with the knowledge and tools needed to engage meaningfully with issues of diversity and inclusion, both on campus and in their broader lives.

The Inclusive Excellence Training Module will cover essential topics, including anti-racism, cultural competency, and implicit bias, while also addressing the historical and systemic barriers that have marginalized various communities in society. By exploring these critical subjects, students will gain insights into the complex dynamics of identity, privilege, and power, fostering empathy and understanding across differences.



Wenatchee Valley College is steadfast in its commitment to fostering Diversity, Equity, Inclusion, and Belonging (DEIB) within our community. The upcoming screening of *The Immigration Resident* on October 11, 2024, exemplifies our dedication to highlighting immigrant experiences and promoting insightful discussions on equity and social justice. Additionally, the development of the Inclusive Excellence Training Module for students underscores our proactive approach to educating and empowering our student body in DEIB principles. Through these initiatives, we aim to cultivate a more inclusive, understanding, and engaged campus community. Thank you for your unwavering commitment to Wenatchee Valley College.

All the Best  
Joe Eubanks

## Wenatchee Foundation

Rachel Evey, Executive Director

### Food Truck Knight

The WVC Foundation hosted the 3<sup>rd</sup> annual Food Truck Knight on September 20, 2024. This year's event netted \$18,000 and saw an estimated 2,500 guests, both an increase from last year.



*Figure 1 - The 3rd annual Food Truck Knight, centered around the WVC fountain.*

Food Truck Knight is not possible without the foundation's partners, including presenting sponsor Numerica Credit Union. Other partners include Rotarians of Wenatchee, WVC Foundation board members, WVC athletics, WVC art faculty, security, facilities, Cabinet, IT, campus life, WVC outreach, Maximus the Knight, dunk tank participants, President Harrison for sponsoring employee "Truck Bucks," ASWVC for sponsoring student "Truck Bucks," WHS Interact, Eastmont HS Environment Club, and WVC Sustainability Committee.

This year we expanded activities during the event to include face painting, a 50/50 raffle, sidewalk chalk, art mural project led by WVC faculty, photo booth, and dunk tank. We had 16 food vendors, including some new ones and even one all the way from Ritzville.



Figure 2 - WHS Mariachi performs at Food Truck Knight.

Based on our feedback survey, all respondents said they would be very or somewhat likely to visit Food Truck Knight next year. Compared to other community events, Food Truck Knight was rated an aggregate 4.4 stars.

The WVC Foundation began hosting Food Truck Knight to welcome the community on campus. It continues to be a great success. We anticipate hosting it again on September 19, 2025.



Figure 3 - A young family and WVC students enjoy chalk drawing during Food Truck Knight.

## Fall Scholarship Cycle

The WVC Foundation's scholarship program philosophy is completion. We accomplish this by providing multi-year funding, renewal awards, and opening the scholarship application every academic quarter to provide a funding opportunity to new or returning students.



Figure 4 - Marketing for the WVC Foundation scholarship application.

The fall scholarship application closed on September 30. We received over 400 applications. Our 40+ scholarship evaluators are now reviewing and scoring applications. We anticipate awarding \$194,000 through the fall scholarship application. The foundation has already awarded \$280,000 in renewal awards (students that received funding last year).

## Year-End Fundraising Appeal

The WVC Foundation will launch its year-end fundraising appeal in November. The appeal is focused on raising support for the Annual Fund, which supports foundation programs and WVC funding requests (e.g. Gift to the College, College Readiness Bootcamp, staff professional development).

In addition to social media and email marketing, mailed material will be sent to a list of active, lapsed, and potential donors. The mailed material will include a holiday card, giving catalog, and postcard. The WVC Foundation is also participating in Give NCW.

I will share more details about how the year-end fundraising appeal and how the WVC Board of Trustees can support it in my November report.

## Upcoming Foundation Events

Name	Date	Time	Location	Purpose	Audience
Lunch & Learn: Estate Planning	Tuesday October 22	11:30 am – 1:30pm	Wells Hall Theater	Cultivation of estate donors	WVC employees
Piatigorsky Foundation Concert	Tuesday October 29	5:30 – 7:30pm	Music and Art Center (MAC)	Stewardship	Long-time donors
Benevolent Day at SOUTH	Thursday November 7	11am – 9pm	SOUTH Pybus Market	Community outreach	General public
Jingle & Mingle	December 6	2 – 3pm	Wenatchee Valley College	Stewardship	WVC payroll donors
Knight at the Wild	Tuesday February 21	7 – 10pm	Town Toyota Center	Stewardship	WVC payroll donors
Headshot Day Omak	April TBD	TBD	WVC Omak	Cultivation	WVC students & employees
Headshot Day Wenatchee	April TBD	TBD	WVC Wenatchee	Cultivation	WVC students & employees
WVC Alumni Week	May TBD	TBD	Wenatchee Valley College	Cultivation & engagement	WVC Alumni
Foundation Annual Celebration	May TBD	TBD	WVC Wenatchee	Stewardship	Donors, volunteers, students



# TVI Platinum Reporting Prepared for:



## Wenatchee Valley College

As of May 31, 2024

Recipient Info:

Provider Info:

Time Value Investments, Inc.  
9725 3rd Ave NE, Suite 610  
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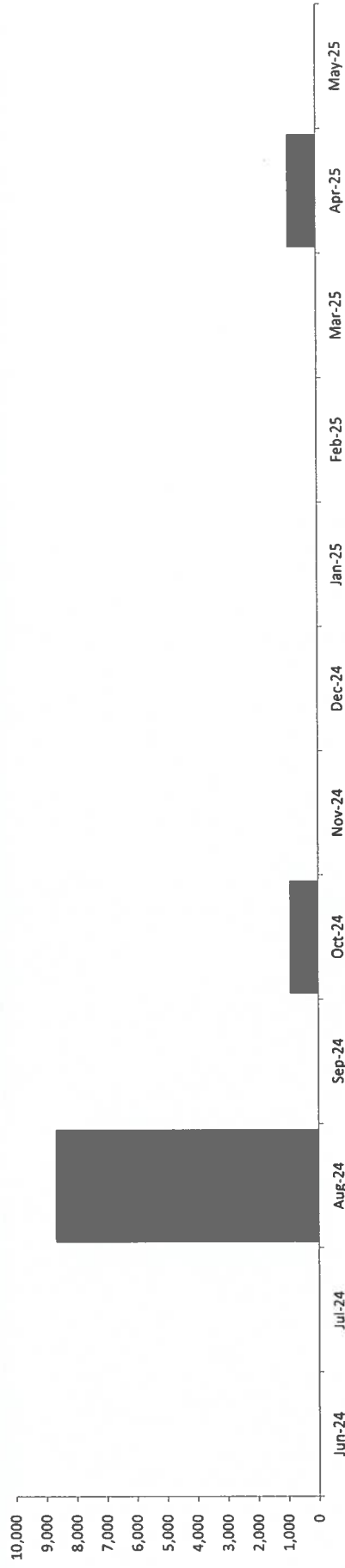
(877) 707-7787

<http://www.timevalueinv.com/>

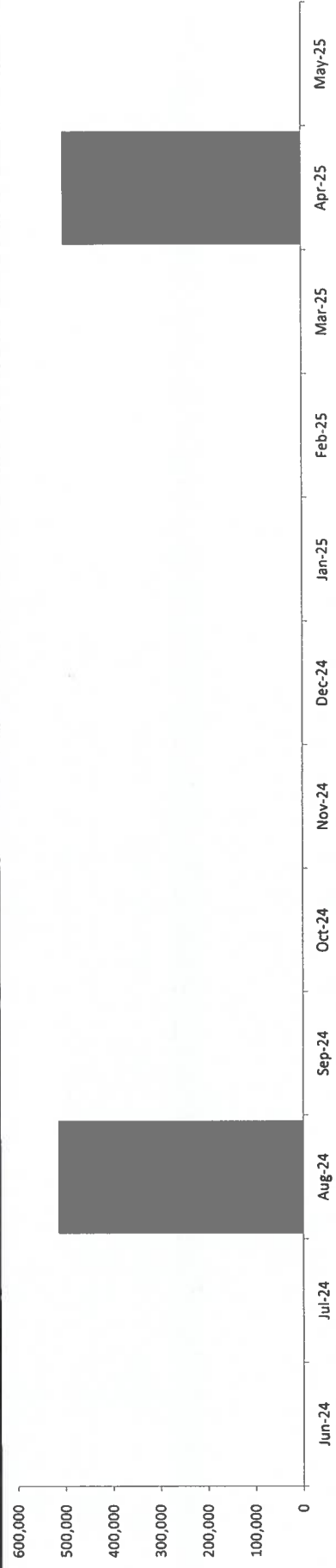
Cash-Flows - from 06/2024 to 05/2025 - Assuming None Called

Type	Par	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25
Callable	500,000	0	0	0	0	938	0	0	0	0	0	500,938	0
Non-Callable	515,000	0	0	523,691	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>	<b>1,015,000</b>	<b>0</b>	<b>0</b>	<b>523,691</b>	<b>0</b>	<b>938</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>500,938</b>	<b>0</b>

Interest Payments

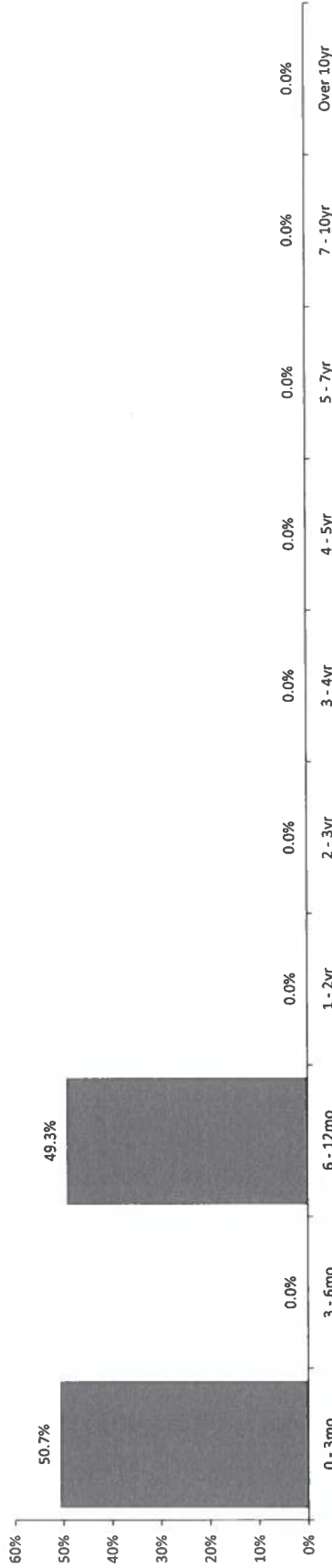


Principal Payments





Maturity Distribution



Portfolio Details - Sorted by Maturity

#	CUSIP/Sec-ID	Sec Desc 1	Weight	Par Value	Coupon *	Settle Dt	Mat Dt	Nxt Call Dt	Rating ***	YTM **	YTW **	Duration	Call Type	Estimated Bps to Call	Estimated Redem. Date
1	3133ENU84	FFCB	50.7%	515,000	3.375	8/25/2023	8/26/2024		AA+	5.25	5.25	0.23			8/26/2024
2	3135GACA7	FNMA	49.3%	500,000	0.375	12/12/2022	4/15/2025	7/15/2024	NR	4.45	4.45	0.85	Quarterly	(480)	4/15/2025
<b>TOTAL and AVERAGES</b>			<b>100.0%</b>	<b>1,015,000</b>			<b>0.55 yrs</b>			<b>4.86</b>	<b>4.86</b>	<b>0.53</b>			

\* Semi-Annual interest payment

\*\* Yields calculated using cost price, at settlement date

\*\*\* Ratings Shown Are: Lowest Rating in S&P format, NR AGY = Non-Rated U.S. Government Agency



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

3419 TRN S Y ST01

000009677 TUSB04DID092624019133 01 01000000 052243 001



WENATCHEE VALLEY COLLEGE  
1300 5TH ST  
WENATCHEE WA 98801-1741

**Business Statement**

Account Number:

Statement Period:

Aug 26, 2024

through

Sep 25, 2024

Page 1 of 1



To Contact U.S. Bank

Commercial Customer

Service:

800-346-2249

U.S. Bank accepts Relay Calls

Internet:

usbank.com

**BASIC BUSINESS SAVINGS**

Member FDIC

U.S. Bank National Association

Account Number 7-35 5978-1112

**Account Summary**

	# Items				
Beginning Balance on Aug 26		\$	1,154,803.29	Annual Percentage Yield Earned	0.05%
Other Deposits	3		523,764.86	Interest Earned this Period	\$ 74.23
Other Withdrawals	1		24.00-	Interest Paid this Year	\$ 425.62
<b>Ending Balance on Sep 25, 2024</b>		<b>\$</b>	<b>1,678,544.15</b>	Number of Days in Statement Period	33

**Other Deposits**

Date	Description of Transaction	Ref Number	Amount
Aug 26	Electronic Deposit REF=242390189218010Y00 Sch Int Pymt- Rcpt	From Department 0112912506Fixed Inc 0831000047 392230130 \	\$ 8,690.63
Aug 26	Electronic Deposit REF=242390189218030Y00 Inv. Sec Mat- Rcpt	From Department 0112912506Fixed Inc 0831000047 392230130 \	515,000.00
Sep 25	Interest Paid	2500034135	74.23
<b>Total Other Deposits</b>			<b>\$ 523,764.86</b>

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Sep 6	Electronic Withdrawal REF=242500193439140Y00 Safekeeping Process Fee-	To Department 0112912506Fixed Inc 0831000047 Account	\$ 24.00-
<b>Total Other Withdrawals</b>			<b>\$ 24.00-</b>



P.O. Box 1800  
Saint Paul, Minnesota 55101-0800

3419 TRN S Y ST01

000022348 1USB04DD082424016254 01 01000000 004282 002



WENATCHEE VALLEY COLLEGE  
1300 5TH ST  
WENATCHEE WA 98801-1741

### Business Statement

Account Number:

Statement Period:

Jul 25, 2024

through

Aug 23, 2024

Page 1 of 2



To Contact U.S. Bank

Commercial Customer

Service:

800-346-2249

U.S. Bank accepts Relay Calls

Internet:

usbank.com

## INFORMATION YOU SHOULD KNOW

Effective August 12, 2024, we would like to inform you of the upcoming changes to the *Business Pricing Information* document that may impact your account. A current copy of the *Business Pricing Information* disclosure can be obtained by calling 800-673-3555 or by visiting your local branch.

### Primary updates in your revised *Business Pricing Information* disclosure

- Platinum checking updates include the following:
  - U.S. Bank Payment Solutions Merchant Banking is being added as an option for the Monthly Maintenance Fee waiver
  - Transactions - 550 free per statement cycle, then \$0.40 each (previously 500 free transactions)
  - Cash Deposit Fee - 250 free units per month, then \$0.33 per \$100 (previously 200 free units)
- Gold Checking updates include the following:
  - Transactions - 350 free per statement cycle, then \$0.45 each (previously 300 free transactions)
  - Cash Deposit Fee - 125 free units per month, then \$0.33 per \$100 (previously 100 free units)
- The Non-U.S. Bank ATM transaction fee for denied transactions will be removed.
- Under the Foreign Currency section, the Foreign Exchange Fee (Admin Fee) will be charged for transactions of \$300 (previously \$250) U.S. Dollars or less, or for any currency purchases returned within seven days.

Beginning August 12, 2024, a copy of the *Business Pricing Information* document will be available by calling 800-673-3555 or by visiting your local branch

If you have any questions, you can call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6:30 p.m. CT on Saturday. We accept relay calls. Our bankers are also available to help at your local branch via appointment.

## BASIC BUSINESS SAVINGS

U.S. Bank National Association

Member FDIC

Account Number 2-535-5920-9783

### Account Summary

	# Items				
Beginning Balance on Jul 25		\$	1,154,779.97	Annual Percentage Yield Earned	0.05%
Other Deposits	1		47.32	Interest Earned this Period	\$ 47.32
Other Withdrawals	1		24.00-	Interest Paid this Year	\$ 351.39
<b>Ending Balance on Aug 23, 2024</b>		<b>\$</b>	<b>1,154,803.29</b>	Number of Days in Statement Period	30

### Other Deposits

Date	Description of Transaction	Ref Number	Amount
Aug 23	Interest Paid	2300021200	\$ 47.32
<b>Total Other Deposits</b>			<b>\$ 47.32</b>



WENATCHEE VALLEY COLLEGE  
1300 5TH ST  
WENATCHEE WA 98801-1741

**Business Statement**

Account Number: [REDACTED]

Statement Period:  
Jun 27, 2024  
through  
Jul 24, 2024

Page 2 of 2

**INFORMATION YOU SHOULD KNOW**

**(CONTINUED)**

If you have any questions, you can call us at 800-673-3555. Our business bankers are here to help 8 a.m. to 8 p.m. CT Monday through Friday and 8 a.m. to 6.30 p.m. CT on Saturday. We accept relay calls. Our bankers are also available to help at your local branch via appointment.

**BASIC BUSINESS SAVINGS**

**Member FDIC**

U.S. Bank National Association

Account Number [REDACTED]

**Account Summary**

	# Items				
Beginning Balance on Jun 27		\$	1,154,759.80	Annual Percentage Yield Earned	0.05%
Other Deposits	1		44.17	Interest Earned this Period	\$ 44.17
Other Withdrawals	1		24.00-	Interest Paid this Year	\$ 304.07
<b>Ending Balance on Jul 24, 2024</b>		<b>\$</b>	<b>1,154,779.97</b>	Number of Days in Statement Period	28

**Other Deposits**

Date	Description of Transaction	Ref Number	Amount
Jul 24	Interest Paid	2400007993	\$ 44.17
<b>Total Other Deposits</b>			<b>\$ 44.17</b>

**Other Withdrawals**

Date	Description of Transaction	Ref Number	Amount
Jul 5	Electronic Withdrawal REF=241870171233640Y00 -Safekeeping Process Fee-	To Department 0112912506Fixed Inc 0831000047 Account [REDACTED]	\$ 24.00-
<b>Total Other Withdrawals</b>			<b>\$ 24.00-</b>



Statement of Account

PAGE 1 OF 22

Statement End Date September 30, 2024

Statement Begin Date September 1, 2024

Account Number 3167048671

For 24-hour banking assistance,  
call 800-324-9375.

WENATCHEE VALLEY COLLEGE  
1300 5TH ST  
WENATCHEE, WA 98801-1741

10955 \*

For questions or assistance with your account(s),  
please call 800-324-9375, stop by your local branch,  
or send a written request to our Client Care Center  
at 9929 Evergreen Way, Everett WA 98204.

Analyzed Checking Summary - # 3167048671

Interest Earned/Accrued this Cycle	\$0.00
<b>Beginning Balance</b>	<b>\$4,351,527.88</b>
Interest Earned This Period	+0.00
Deposits and Credits	+3,476,330.01
Checks Paid	-638,248.41
ATM, Electronic and Debit Card Withdrawals	-2,266,346.67
Other Transactions	-1,675,125.00
<b>Ending Balance</b>	<b>\$3,248,137.81</b>

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Put your equity to work with  
a discount of 1% on our  
Home Equity Line of Credit  
An introductory rate discount  
of 1% may be applied to the  
annual percentage rate for the  
first six months, at a fixed rate.

- ✓ Open or maintain a WaFd personal checking account with a recurring Direct Deposit
- ✓ Set-up EZ Pay payment option from your WaFd personal checking account



Scan the code or visit  
wafdbank.com  
to learn more.



Subject to credit approval

Deposits and Credits

Date	Description	Amount
09-03	External Deposit CYBERSRC CYBERSOURCE/AUTHORIZ - BKCD DEPST 8640000222641	49.99
09-03	Deposit	139.00
09-03	Deposit	525.00
09-03	External Deposit KEY MERCHANT SVS 1-800-304-9856 - DEPOSIT 896170525886	3,832.05

Visa may provide updated debit card information, including your expiration date and card number, with merchants that have an agreement for reoccurring payments. You may opt out of this service by calling 1-800-324-9375.



Statement End Date August 31, 2024

Statement Begin Date August 1, 2024

Account Number 3167048671

For 24-hour banking assistance, call 800-324-9375.

10262 \*

WENATCHEE VALLEY COLLEGE  
1300 5TH ST  
WENATCHEE, WA 98801-1741

For questions or assistance with your account(s), please call 800-324-9375, stop by your local branch, or send a written request to our Client Care Center at 9929 Evergreen Way, Everett WA 98204.

Analyzed Checking Summary - # 3167048671

Interest Earned/Accrued this Cycle	\$0.00
<b>Beginning Balance</b>	<b>\$2,618,406.99</b>
Interest Earned This Period	+0.00
Deposits and Credits	+4,713,923.42
Checks Paid	-438,844.24
ATM, Electronic and Debit Card Withdrawals	-2,527,362.42
Other Transactions	-14,595.87
<b>Ending Balance</b>	<b>\$4,351,527.88</b>

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Put your equity to work with a discount of 1% on our Home Equity Line of Credit. An introductory rate discount of 1% may be applied to the annual percentage rate for the first six months, at a fixed rate.

- ✓ Open or maintain a WaFd personal checking account with a recurring Direct Deposit
- ✓ Set-up EZ Pay payment option from your WaFd personal checking account



Scan the code or visit [wafdbank.com](http://wafdbank.com) to learn more.



Deposits and Credits

Date	Description	Amount
08-01	Deposit	2,500.00
08-01	Deposit	420.00
08-01	Deposit	100.00
08-01	External Deposit KEY MERCHANT SVS 1-800-304-9856 - DEPOSIT 896170525886	4,435.50
08-01	External Deposit KEY MERCHANT SVS 1-800-304-9856 - DEPOSIT 896170520887	658.73

Visa may provide updated debit card information, including your expiration date and card number, with merchants that have an agreement for reoccurring payments. You may opt out of this service by calling 1-800-324-9375.



Statement End Date July 31, 2024  
 Statement Begin Date July 1, 2024  
 Account Number 3167048671

For 24-hour banking assistance,  
 call 800-324-9375.

10323 \*

WENATCHEE VALLEY COLLEGE  
 1300 5TH ST  
 WENATCHEE, WA 98801-1741

For questions or assistance with your account(s),  
 please call 800-324-9375, stop by your local branch,  
 or send a written request to our Client Care Center  
 at 9929 Evergreen Way, Everett WA 98204.

Analyzed Checking Summary - # 3167048671

Interest Earned/Accrued this Cycle \$0.00

<b>Beginning Balance</b>	<b>\$2,466,729.55</b>
Interest Earned This Period	+0.00
Deposits and Credits	+4,774,930.40
Checks Paid	-898,468.45
ATM, Electronic and Debit Card Withdrawals	-3,566,367.82
Other Transactions	-158,416.69
<b>Ending Balance</b>	<b>\$2,618,406.99</b>

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Big-time rewards from America's Best Big Bank



- ✓ Gas Savings
- ✓ Shopping Discounts
- ✓ Travel & Leisure Discounts
- ✓ Credit Monitoring
- ✓ Mobile Phone Protection

And a Whole Lot More!

Check out the complete list of benefits at [wafdbank.com](http://wafdbank.com)



Deposits and Credits

Date	Description	Amount
07-01	External Deposit WVC BANKMOBILEVIBE.COM - REFUND	84.11
07-01	External Deposit CYBERSRC CYBERSOURCE/AUTHORIZ - BKCD DEPST 8640000222641	48.55
07-01	External Deposit KEY MERCHANT SVS 1-800-304-9856 - DEPOSIT 896170525886	7,572.31
07-01	External Deposit KEY MERCHANT SVS 1-800-304-9856 - DEPOSIT 896170520887	1,839.58

Visa may provide updated debit card information, including your expiration date and card number, with merchants that have an agreement for reoccurring payments. You may opt out of this service by calling 1-800-324-9375.

# THRIVING COMMUNITIES

# OCCAC COMMUNITY DEVELOPMENT PROJECTS





# THRIVING COMMUNITIES

Housing

Mental & Physical Health

Infrastructure

Mobility

Continual Education (Vocational)

Job Security / Livable Wages

Family & Community Unity

Leisure & Entertainment



# OKANOGAN COUNTY COMMUNITY ACTION COUNCIL 8-YR COMMUNITY DEVELOPMENT PLAN



Board

	2024	2025	2026	2027	2028	2029	2030
9% Tax Credit PSH Multi-Family Complex	Apply for Infrastructure funds PHASE I	Apply for Construction funds PHASE II	Investor Under writing	<b>Build</b>	Lease-up	Operations	Operations
Community Facilities Building	Apply for all Funds	Close on funds. <b>Start Infrastructure</b>	<b>Build</b>	Build	Operations	Operations	Operations
Food Hub Rehab.	Apply for all Funds	Close on funds.	Off-site & Solar	<b>Start Rehab.</b>	Complete Rehab	Operations	Operations
MFH Acquisition / Rehab				Apply For Funds	<b>Start Rehab.</b>	Complete Rehab.	Operations
Senior Living Community					Apply For Funds	<b>Build</b>	Operations
Workforce Housing					Apply For Funds	<b>Build</b>	Operations



8-Yr  
Development  
Plan

# OKANOGAN COUNTY COMMUNITY HOUSING NEEDS

## Projected Housing Needs by 2044

[\(WS Dept. Commerce: Site\)](#)

### Okanogan County:

<b>Total Housing Need</b>	<b>2,036</b>
<b>Gap 0-30% Non-Permanent Supportive Housing (PSH)</b>	<b>875</b>
<b>Gap 0-30% PSH</b>	<b>445</b>
<b>Gap 30-50% General Low-Income</b>	<b>379</b>
<b>Gap 50-80% General Low-Income</b>	<b>160</b>
<b>Emergency Housing</b>	<b>98</b>
	<b>1,957</b>

**2024 Point-In-Time (PIT) Count 381 with 600+ on waiting list**

Single Household

\$18,900

\$31,500

\$50,400

Okanogan County

20-yr

Projected Housing Needs

96% Low-Income



# Multi-Family Development Permanent Supportive Housing

*In Partnership with the Colville Indian Housing Authority*



## TARGET POPULATION

- 25% Homeless PSH
- 33% Native American
- 50% Gen. Low-Income

## UNIT CONFIGURATION

- 74 Units
  - (x22) 1-BDRM
  - (x29) 2-BDRM
  - (x12) 3-BDRM
  - (x12) 4-BDRM

## SOURCES

- LIHTC: \$19,258,000
- State HTF: \$7,640,000
- **HUD CoC: \$7,500,000**
- FHLB AHP: \$ 3,000,000
- CHIP & County: \$1.7M
- OCCAC: \$25,000
- Perm Loan: \$2.2M
- TOTAL: \$41,323,000**

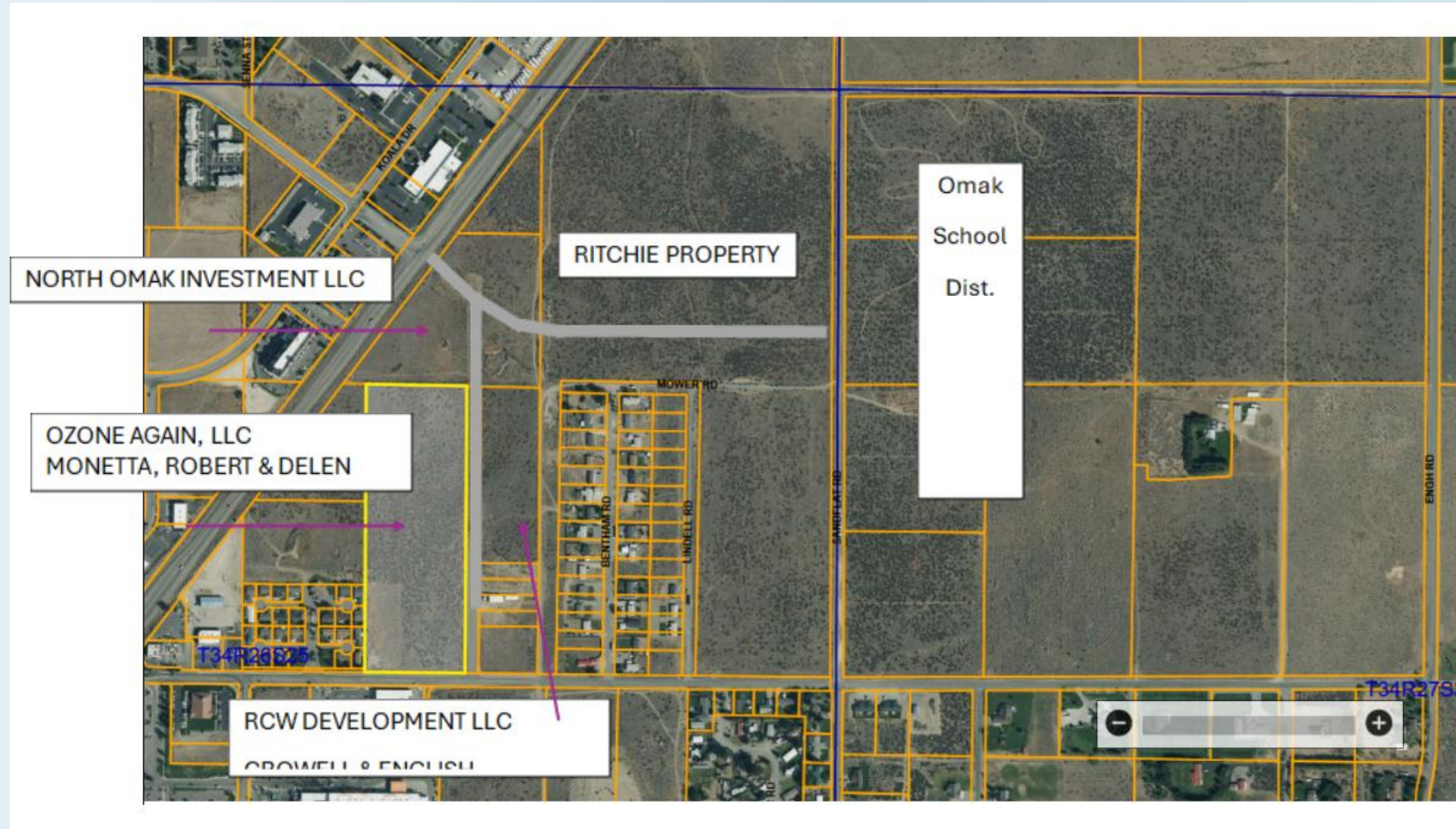
## USES

- Hard Costs:  
\$27,707,000
- Soft Costs:  
\$13,616,000
- **TOTAL: \$41,323,000**

Townhomes  
Flats  
Duplexes



# OKANOGAN COUNTY COMMUNITY ACTION COUNCIL INFRASTRUCTURE CHALLENGE



\$5 million - \$6 million to install required infrastructure



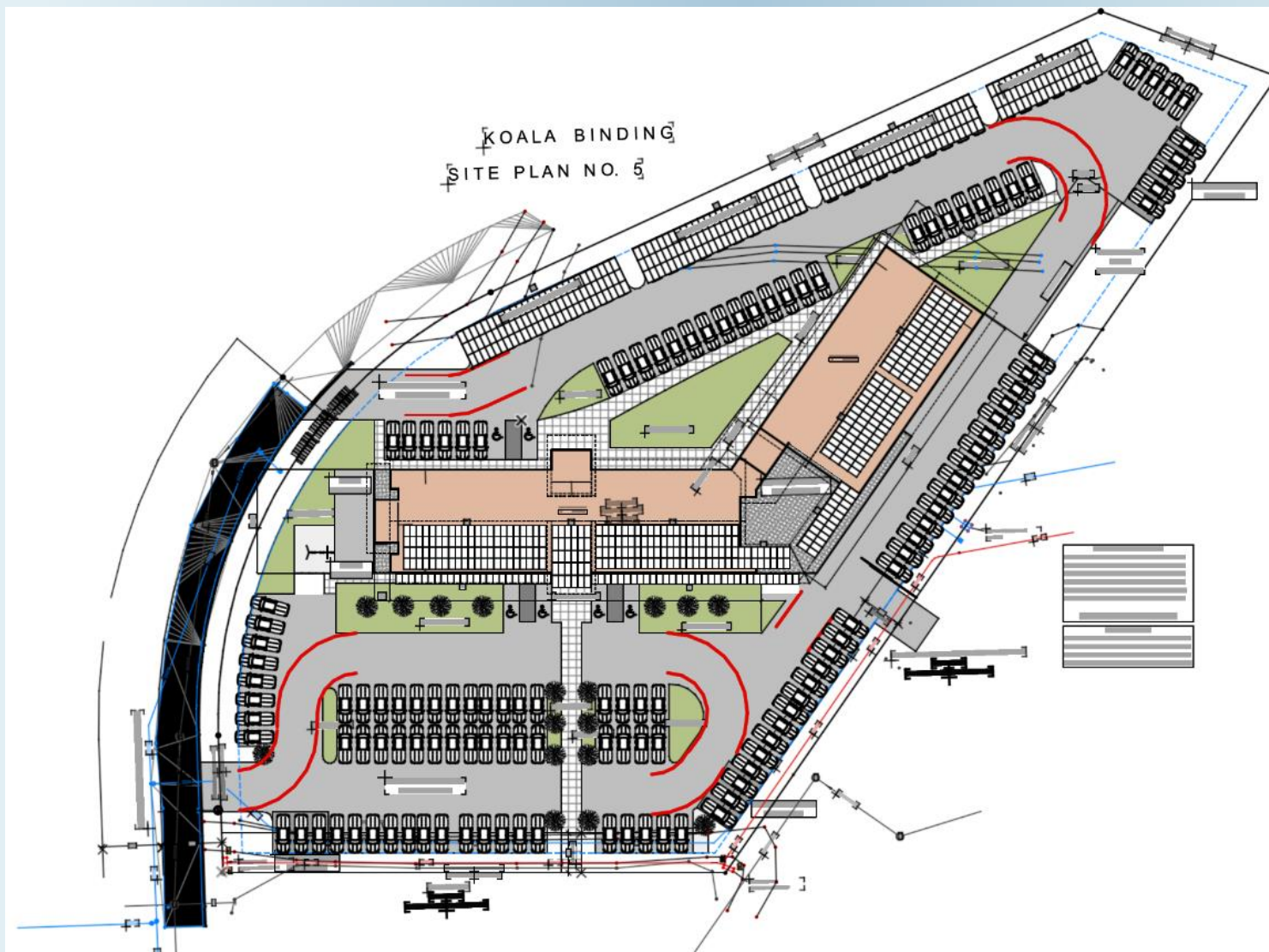
Multiple  
Benefiting  
Partners

# New Construction Community Facilities Building



Serving the  
Community

# New Construction Community Facilities Building



Multiple  
Benefiting  
Partners

# New Construction Community Facilities Building

## **PARTNERS & OFFICE SPACES**

OCCDA Childcare – Classrooms, Kitchen, Play Area  
Support Center – 9 offices, reception area  
OCCAC – 38 offices, reception area  
Partnering Agencies – 6 offices  
Weatherization Shop with offices

## **PUBLIC SPACES**

Commons kitchen  
Disaster Relief Center  
Event Space

**Pollution Reduction:** Net Zero, Micro-hub, rain-water harvesting  
**Climate Resiliency Hub:** Indoor air quality and Community Health

“CENTER”

Spaces  
&  
Partners





# New Construction Community Facilities Building

- Improve outcomes for vulnerable, disadvantaged clients who may be homeless or at risk of homelessness
- Expand our ability to support home weatherization and rehabilitation to more of our disadvantaged households
- Increase food security and ensure the county's food supply is kept refrigerated/frozen through a solar microgrid and stored to safeguard against waste
- In partnership with Okanogan County Emergency Management, provide displaced residents with temporary shelter and case management support, with trained staff who know how to help people through trauma when flooding and wildfires hit.
- Operate during electrical grid shutdowns with indoor air quality systems that filter hazardous smoke.
- Provide parking lots at both buildings with EV charging stations to help address the future nationwide carbon footprint reduction goals.

Purpose for the  
“CENTER”



# New Construction Community Facilities Building

<u>SOURCES</u>	<u>USES</u>
<ul style="list-style-type: none"><li>• NM Tax Credits: \$6,512,000</li><li>• EPA CCG: \$16,951,735</li><li>• <b>WS DOC BCF: \$3,600,000</b></li><li>• State CCG: \$ 5,000,000</li><li>• CDBG: \$2M</li><li>• RDBG: \$137,000</li><li>• PPCEP: \$200,000</li></ul> <b>TOTAL: \$34,400,735</b>	<ul style="list-style-type: none"><li>• Hard Costs: \$25,669,000</li><li>• Soft Costs: \$8,731,735</li> <li>• <b>TOTAL: \$34,400,735</b></li></ul>

## Two greatest challenges:

- 1) Obtaining funding from all sources
- 2) We anticipate receive \$2M for infrastructure, but the actual cost of infrastructure could be more around \$3M - \$4M

## Cost & Challenges



**COMMUNITY CENTER**

# New Construction Community Facilities Building



**INFRASTRUCTURE:** No matter which option we end up pursuing, the cost will exceed our current funding source availability. We are currently investigating other funding options.

Cost  
&  
Challenges



# Rehabilitation OCCAC ADMIN. OFFICE → FOOD HUB

## CURRENT BUILDING

Built in:  
Early 1960's

Issues with  
roof, ceiling,  
flooring,  
kitchen,  
capacity,  
HVAC, ADA  
Compliance,  
parking,  
sidewalks



FOOD HUB: About 11,000 residents depend on OCCAC's Food and Nutrition programs for food assistance.

## Current Operations

*Food hub for county.*

*Rent & Utility  
Assistance.*

*Services to  
homeless youth.*

*Weatherization &  
Home repair.*

*Transportation*

*Childcare*

*VA Benefits*

# FOOD HUB UPGRADED FEATURES

## Building Rehab.

- New Roof and gutter system
- New HVAC
- Walk-in Refrigerator
- Replace doors
- Solar
- Micro-grid
- Drive through food pantry

- The **Food Hub** will continue to distribute emergency food with uninterrupted power through its solar microgrid
- The **Food Hub** will feature solar panels on the roof and ground-mounted batteries and ventilation for heating/cooling and room temperature control to safeguard the county's food supply. OCCAC focuses on reducing food waste in landfills through programs like Farm to Food Bank, Grocer Food Recovery, and agreements with local livestock farmers. The **Food Hub** will allow us to expand education through its kitchen and classrooms, where workshops on Food Cultivation and Preservation for Self-Sufficiency and Zero-Waste can be held.

## Upgraded Features



# Rehabilitation FOOD HUB

<u>SOURCES</u>	<u>USES</u>
<ul style="list-style-type: none"><li>• EPA CCG: \$3,048,265</li><li>• <b>WS DOC BCF: \$920,000</b></li><li>• County: \$150,000</li><li>• PPCEP: \$191,922</li></ul> <b>TOTAL: \$4,332,687</b>	<ul style="list-style-type: none"><li>• Hard Costs: \$2,548,601</li><li>• Soft Costs: \$1,784,086</li></ul> <ul style="list-style-type: none"><li>• <b>TOTAL: \$4,332,687</b></li></ul>

## Two greatest challenge:

- 1) Obtaining funding from all sources

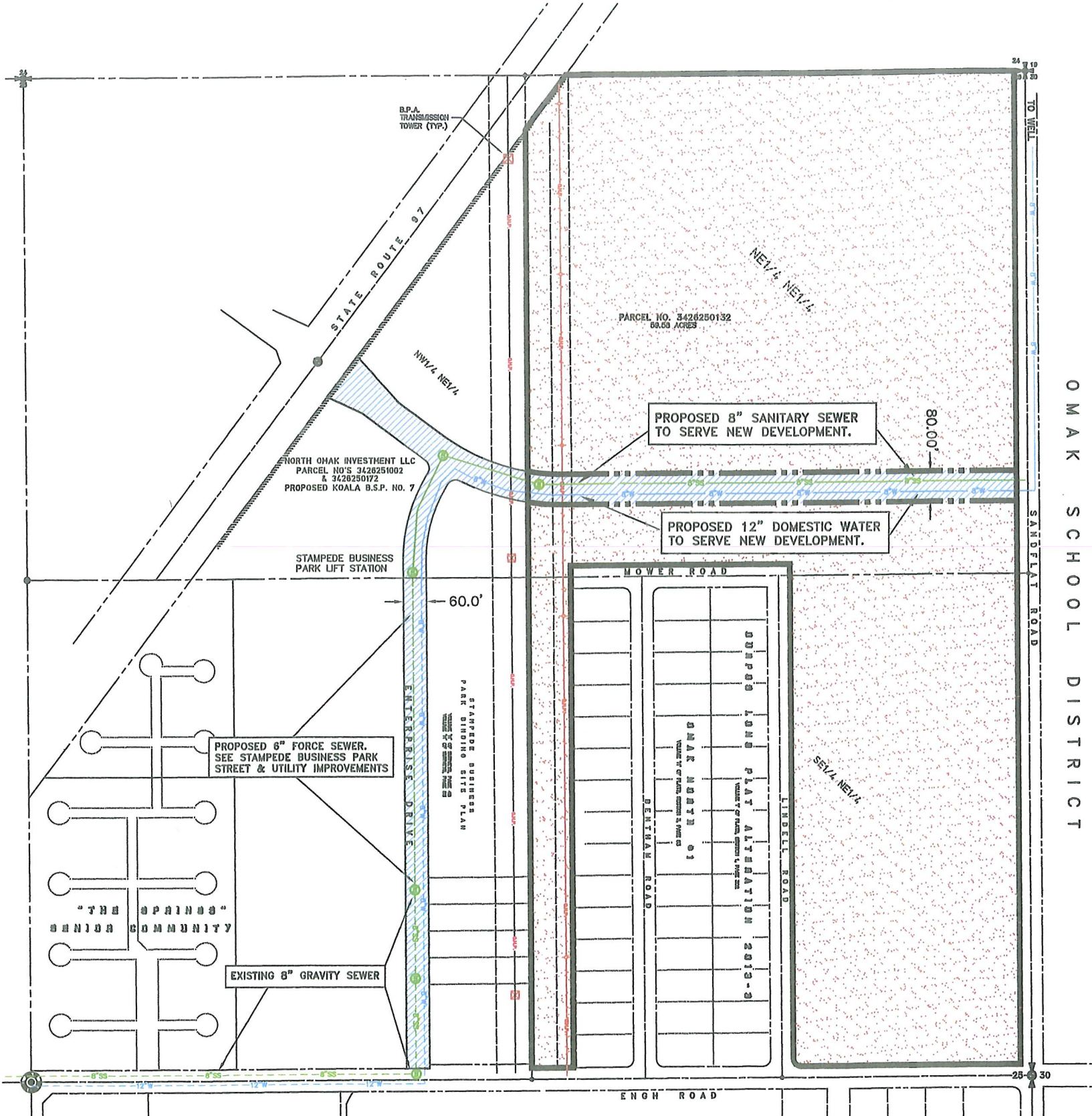
## Cost & Challenges



**COMMUNITY CENTER**

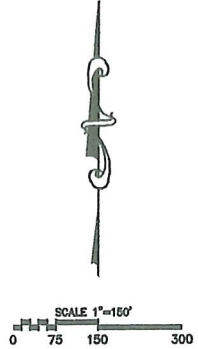
# NORTH OMAK INVESTMENTS LLC

## OFF-SITE UTILITY PLAN



**LEGEND**

	FOUND MONUMENT
	CALCULATED POINT ONLY, NOTHING SET
	SET 5/8" X 24" REBAR & CAP, IS 33090
	FIRE HYDRANT
	DOMESTIC WATER METER
	DOMESTIC WATER VALVE IN FRAME & COVER
	WOOD UTILITY POLE
	OVERHEAD POWER CABLE
	SANITARY SEWER MANHOLE, EXISTING OR PROPOSED
	EXISTING 6" PVC SANITARY SEWER
	EXISTING DOMESTIC WATER, DUCTILE IRON, SIZE NOTED
	PROPOSED 6" PVC SANITARY SEWER
	PROPOSED DOMESTIC WATER, DUCTILE IRON, SIZE NOTED



DATE SIGNED \_\_\_\_\_

	Timothy R. Pecha, PE PLS CFedS 1105 Koala Drive Omak, Washington 98841 (509) 826-2800		SHT 1 OF 1
	DATE: 02-27-2023	DRAWN BY: TRP	
SCALE: 1" = 160'	DWG NAME: HOI EIGHT 27 FEB 2023	JOB NO: 20046	

# KOALA BINDING SITE PLAN NO. 5

**OCCAC Resource, Event & Training Center**  
123 Main Street  
Omak, WA 98xxx

**SCHEMATIC SET**

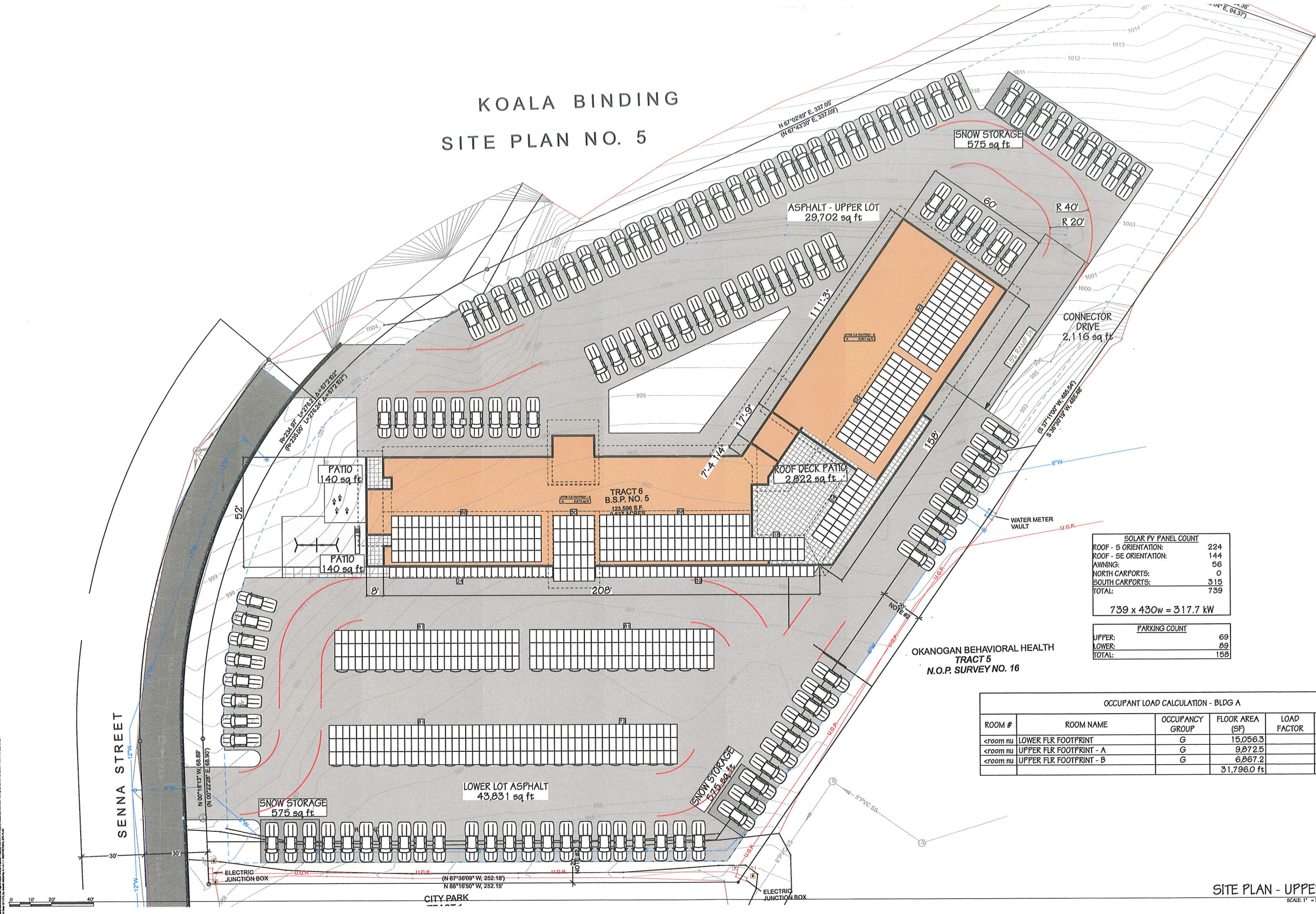
JOB NO: 24.12  
Revision: Transmittal Set  
Date: 7/31/2024

THIS DOCUMENT REPRESENTS A PROPRIETARY DESIGN OWNED BY THE ARCHITECT AND SHALL NOT BE USED ON OTHER PROJECTS FOR ANYTHING TO THE PROJECT OR FOR CONSTRUCTION OF THE PROJECT BY OTHERS EXCEPT BY PRIOR ARRANGEMENT IN WRITING © PAGE & BEARD ARCHITECTS, P.S.

ARCHITECTURAL SITE PLAN

SHEET

**A-1.1**



**SOLAR PV PANEL COUNT**

ROOF - S ORIENTATION:	224
ROOF - SE ORIENTATION:	144
AWNING:	56
NORTH CARPORTS:	0
SOUTH CARPORTS:	315
TOTAL:	739

739 x 430w = 317.7 kW

**PARKING COUNT**

UPPER:	69
LOWER:	89
TOTAL:	158

**OCCUPANT LOAD CALCULATION - BLDG A**

ROOM #	ROOM NAME	OCCUPANCY GROUP	FLOOR AREA (SF)	LOAD FACTOR	OCCUPANTS
<room nu	LOWER FLR FOOTPRINT	G	15,056.3		
<room nu	UPPER FLR FOOTPRINT - A	G	9,872.5		
<room nu	UPPER FLR FOOTPRINT - B	G	6,867.2		
			31,796.0 ft		

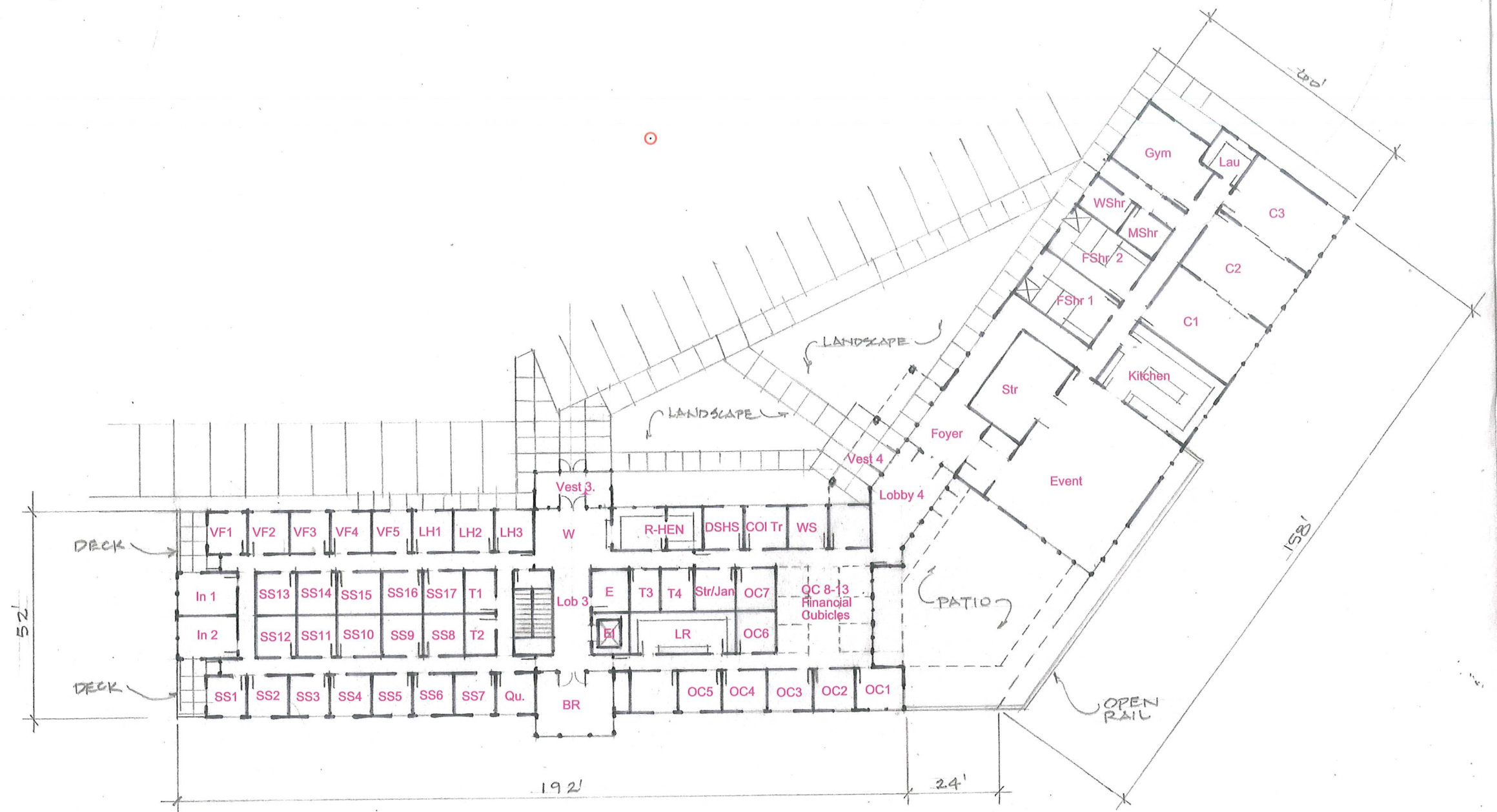
SITE PLAN - UPPER

SCALE: 1" = 20'



1. All dimensions are in feet and inches unless otherwise noted.  
 2. All areas are in square feet unless otherwise noted.  
 3. All parking spaces are standard size unless otherwise noted.  
 4. All utility lines are shown in red.  
 5. All survey points are shown in blue.  
 6. All topographic contours are shown in brown.  
 7. All building footprints are shown in orange.  
 8. All parking spaces are shown in grey.  
 9. All patios and roof deck are shown in light grey.  
 10. All snow storage areas are shown in white.  
 11. All connector drives are shown in light blue.  
 12. All water meter vaults are shown in white.  
 13. All electric junction boxes are shown in white.  
 14. All utility lines are shown in red.  
 15. All survey points are shown in blue.  
 16. All topographic contours are shown in brown.  
 17. All building footprints are shown in orange.  
 18. All parking spaces are shown in grey.  
 19. All patios and roof deck are shown in light grey.  
 20. All snow storage areas are shown in white.  
 21. All connector drives are shown in light blue.  
 22. All water meter vaults are shown in white.  
 23. All electric junction boxes are shown in white.



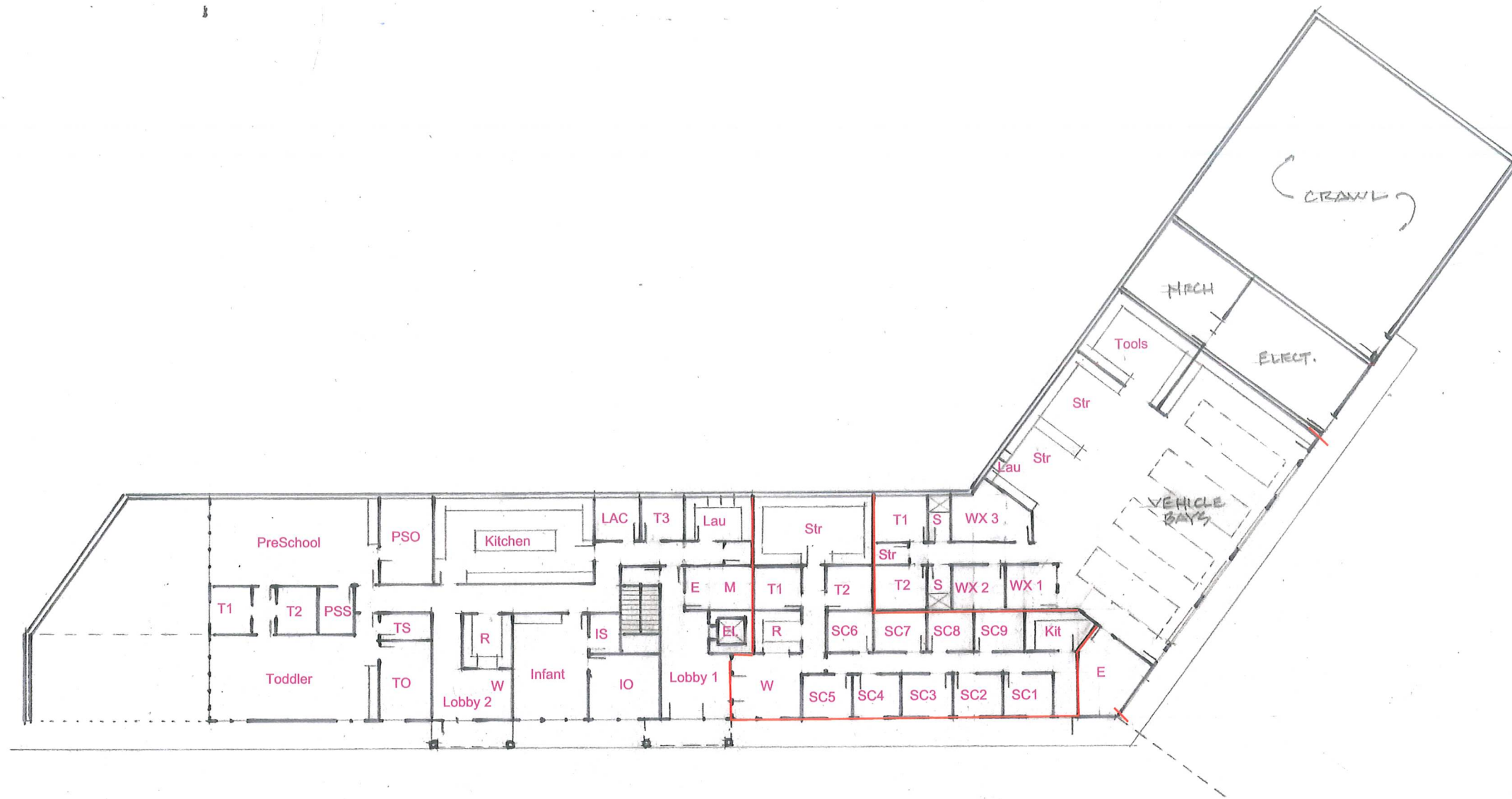


SECOND FLOOR PLAN

07-29-24

(14,568 S.F.)

1" = 30'-0"



FIRST FLOOR PLAN  
 07-30-24 (15,370 S.F.) 1" = 30'-0"

## PRESIDENT'S REPORT

Dr. Faimous Harrison, President

### Section A. Examples of activities and events:

1. Thursday, Sept. 13: Joint Zoom Meeting with Dr. Suzy Ames, President, Peninsula College to learn what the college did to reposition the institution from the worst college for enrollment growth (a title the held for many years), to the fastest growing community or technical college in Washington State as of Fall Qtr. 2024.
2. Fri-Sat, Sept. 13-14: Hosted Fiestas Mexicanas on campus.
  - With probably the exception of our Wenatchee commencement, this co-sponsored event was three times larger than any event the college has hosted.
  - **See Flyer**
3. Tue-Fri, Sept. 17-20: Fall Kick Off/Welcome Back Week
  - Tuesday: President Day (Strategic Plan, Goal Setting, Etc.)
  - Wednesday: In person SBCTC State Budget conversation with faculty
  - Wednesday: Student Readiness Fair (Engaging faculty)
  - Thursday: In person SBCTC State Budget conversation with staff
  - **See Program**
4. Friday, Sept. 20: Chelan-Douglas Leadership Advisory Group Meeting
  - There are a lot of investments coming to our region and an interest with several organizations wanting to partner with WVC on different initiatives.
5. Friday, Sept. 20: Food Truck Night (Included in Rachel Evey's report)
6. Tuesday, Sept. 22: SkillSource Regional Workforce Board (DDRWB) meeting
  - WVC Strategic Plan and how the SSRWB can support the college.
7. Friday, Sept. 27<sup>th</sup>: CAFÉ Annual Dinner Fundraiser and Gala
  - Students, faculty, staff, and community members represented the two tables we purchased
8. Monday, Sept. 30: Allocation Model Review Committee (AMRC) Meeting
  - Large and small group meetings
  - Confidential summary report was submitted to the presidents and chancellors
  - Dr. Teresa Holland-Rich and I are scheduling smaller group meetings with members of the SBCTC regarding the findings from the survey results and in preparation for our recommendations that will be submitted for review.
9. Wed-Fri, Oct 2-4: WACTC Presidents, Chancellors, members from the state board, and guest

meeting at Cascadia College/UW Bothell campuses (**See Program Agenda**).

- Joint WACTC Equity and DEOC Meeting (**See Agenda**).
- Executive Committee Meeting
- WACTC Business Meeting
- Gates Foundation: Funding for Early Childhood Education
  - Dr Bish Paul, Policy Advocacy & Communications Lead, Washington State presented on some of the Bill & Melinda Gates Foundation Initiatives and sees WVC as a potential area of emphasis as a rural college, and one that serves first generation, Indigenous, and Black and Brown population students.
  - I will be scheduling a meeting with him and several college representatives related to different initiatives.
  - (**See PowerPoint Presentation**)
- Budget Discussions
- Budget One Pager Priorities for the Board of Trustees and Presidents
  - 2025 Operating Requests (**See One Pager**)
  - 2025 Capital Requests (**See One Pager**)
- **Mr. Brett Riley** was my WVC invited guest representative and participated in a brainstorming small group and reporting out activities.
- **Mr. Jason Hetterle** gave an excellent update on the PROCESS ALIGNMENT WORKGROUP (PAW) progress (**See One Pager**)

10. Mon., Oct. 6:

President Harrison, Apple STEM Legislative Forum Moderator for District 7

- Andrell Engell, Legislature Position 1 (lives in Colville)
  - Soo Ing Moody, Legislature Position 1 (Former Twisp Mayor)
  - Hunter Abell, Legislature Position 2 (lives in Colville)
- Major takeaway – The School Districts throughout our region sees the two/four-year colleges and universities as competitors instead of partners.
- Dr. Tacey Lin Edou, Superintendent at Cascade School District gave a heartfelt and honest description of the reality, which numerous other school districts also acknowledged.

11. Tue., Oct. 7:

Meeting with Rena Shawver, Executive Director, Okanogan County Community Action Council (OCCAC).

- Visited facilities
- Received an update related to the “Thriving Communities: OCCAC Community Development Projects”
- Update related Eastern Washington University potential partnership interest.
- Rena Shawver will provide a 15-minute Okanogan County presentation at the Board of Trustees meeting on October 16<sup>th</sup> in Omak.
- **See OCCAC Community Development Power Point**

12. Tue., Oct. 7:

Meeting with members of our Omak Foundation

13. Tue., Oct. 7: Meeting with Shari McMahan, President, Eastern Washington University
14. Tue., Oct. 7: Paul Francis, Executive Director, SBCTC and other members of our state board staff will be visiting our Omak Campus.
15. Wednesday, Oct. 9: Colville Tribal Business Council G2G Meeting
- Overview of SBCTC Tribal Stewards Program and NOAA Grant: SBCTC's Tribal Government Affairs Program was awarded a \$9.3 million grant from NOAA Climate-Ready Workforce for Coastal States, Tribes and Territories initiative!
  - Creating opportunities in natural resource pathways that are career connected and ensure employment opportunities for Tribal graduates.
    - Six community colleges will partner with five tribes to advance the project.
  - SBCTC Government to Government Higher Education Summits:
    - Recap and highlights of best practices from 2024 G2G Summit.
    - Next summit will be hosted by Spokane Colleges in Spring 2025.
  - SBCTC Tribal Gov Affairs Legislative Priorities:
    - i. Tribal student tuition: Create a system in partnership with the WA College Grant (WA Grant) to allow all Native students to automatically qualify upon completion of high school.
    - ii. Tribal elder tuition waiver (reduce age from 60 to 55): Change current RCW 288.15.540 from age 60 to 55 for Tribal students. Tribal nations identify Tribal elders at the age of 55.
    - iii. Expand John McCoy (Iulilaš) Since Time Immemorial: Tribal Sovereignty in Washington State to higher education.
  - Tod and I provided and update on where the college is on various initiatives.
  - Emphasize the importance of representation in all forms, including a call-to-action for the Business Council.
16. Wednesday, Oct 9: Attended the Wenatchee School District Facilities Needs Assessment Committee meeting with various City of Wenatchee stakeholders.
17. Thu-Fri., Oct. 10-11: Wenatchee Valley College hosted the Business Affairs and the Student Affairs Commission.
18. Thu. Oct. 10: Co-Chaired the joint DEOC and WACTC Equity Retreat. Priorities include the Following:
- Fostering stronger relationships among both committees
  - Develop shared goals and measurable initiatives
  - Work on a joint work plan (as much as possible)
  - Identify short-term and long-term priorities
  - Organizational systems and system-wide objectives (pros and cons)
19. Thu. Oct. 17: Maria and I will attend the Chelan/Douglas Regional Port Authority Partners

- in Economic Development Regional Port Update
  - Including a presentation on the final report and economic impact of the regional sports complex feasibility study.
- 20. Fri. Oct. 18: Will attend the Cybersecurity tabletop exercise for presidents and chancellors at Highline College.
- 21. Wed-Sat., Oct. 23-26: ACT Leadership Conference, Seattle
- 22. Tue-Fri., Oct. 29-31: The 19<sup>th</sup> Annual Faculty and Staff of Color Conference (FSOCC), October 29-31, Spokane, WA
  - All Presidents and Chancellors are encouraged to attend
  - Will coordinate with others to identify staff and faculty to attend the conference.

Section B. Updates, Discussion Topics, and/or Request for Approval from the Board of Trustees:

1. Ms. Marcine Miller, Executive Director, Communications, Marketing, and Media Relations will start Friday, November 1, 2024. Ms. Miller comes to us from “The New School” of New York, NY, where she serves as the Senior Director of Communications and Engagement for the Office of the Provost.
2. Strategic Plan Update:
  - a. Final Review and request for adoption
  - b. Annual and six-year metrics will be presented to the board at a future meeting.
  - c. Campus and community “Call-to-Action” plan will be presented to the board at a future meeting.
  - d. Providing a stipend contract to have Jennifer Korfiatis to work with Marcine Miller, Executive of Communications, Marketing, and Media Relations (CMMR), and Robin Angotti, Executive Director, Assessment, Strategic Planning, Institutional Research, and Effectiveness. The specific Strategic initiatives Jennifer will assist with throughout 2024 are the following:
    - i. Develop, refine, and facilitate external outreach efforts designed to broadly share the strategic plan with external audiences who provided input in the plan’s development, current and potential regional partners, stakeholders, and audiences identified as important to the growth and success of WVC.
    - ii. Facilitate the creation of the full strategic plan report that will be shared broadly with internal and external audiences using the current WVC PIO designer.
    - iii. Gather, revise, and organize relevant strategic plan elements, appendices, and documents for upload to the ASPIRE section of the WVC website.
    - iv. Develop website and social media marketing elements to promote the finalization of the plan using the current WVC PIO designer.
    - v. Other identified initiatives including assisting the President in Onboard Ms. Miller in her new role as our Executive Director for CMMR
3. WVC Values:
  - a. Update and final recommendations
4. Developing a Strategic Safe Harbor Emergency Reserves for WVC

- The most valuable and important aspect of WVC's ability to advance the mission of a comprehensive regionally focus college, our mission and the ability to support student achievement and success, is ensuring that we have the financial ability to ensure the integrity of our greatest asset which is our employees. The campus and community confidence in the financial health of our college is low. Some of my concerns are the following:
  - We have less than a month in reserves to maintain the continuity of our programs if something unforeseen and drastically happens that impacts our revenue and cash flow.
  - We do not have enough diverse financial resources, real estate, or investments to compensate for the lack of reserves.
  - We are over dependent on Running Start students which is also hurting our relationships with our School Districts in Chelan, Douglas, and Okanogan County.
  - We do not have a comprehensive and transparent business plan in place that warrants public confidence when the next financial crisis occurs.
  - Our current reserve account structure is commingled with everything. As we reposition the college away from being reactionary, we should follow the best practice financial models in higher education.
  - The current SBCTC Safe Harbor program allocates only 2.4 million dollars for each campus if there was a major financial crisis. WVC annual payroll for all employees and contracted services is approximately 30 million. The SBCTC Safe Harbor allocation amount is not sufficient to ensure the continuity of WVC operations.
  - We need to work on efficiencies, streamline processes, and have a budgeting model process that is drastically different than our current one. Furthermore, the Color of Money District Meeting last spring provided many insights that need to be unpacked.
- Recommendation for discussion
  - To develop a Safe Harbor Reserves budget model that would need the Board of Trustees approval
  - Please see the first draft Safe Harbor Reserves One-pager for review and discussion.

5. FEMA Rezoning for Downtown Omak

6. Please review the SBCTC Legislative Priorities One Pager (**See Attachment**)



# FIESTAS *Mexicanas*

**FOOD, ENTERTAINMENT, & MORE!**

SEPTEMBER  
**13**  
4 PM - 9 PM

SEPTEMBER  
**14**  
12 PM - 9:30 PM

**WENATCHEE VALLEY COLLEGE SOCCER FIELD  
1300 FIFTH ST, WENATCHEE, WA 98801**

**EVENT SCHEDULE**

**FRIDAY**  
SV DANCERS  
WHS MARIACHI  
SANZAR DC ACADEMY  
KATALEYA GARCIA  
DESNADRE MUSICAL  
GRUPO LA MIGRA

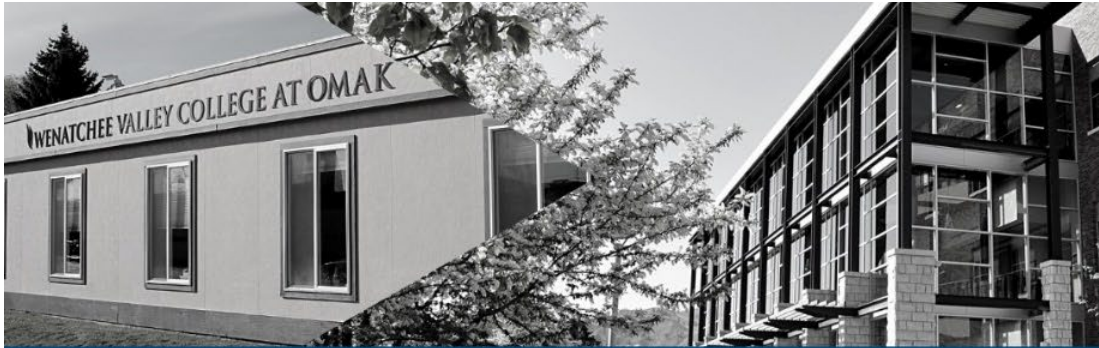
**SATURDAY**  
NWAC CONFERENCE SOCCER GAMES:  
MEN 12:00 PM | WOMEN 2:15 PM  
WSD FOLKLORIC GROUPS  
KRISTY Y EL CHARRITO  
AGGIE GUTIERREZ Y PAOLA  
INDEPENDENCE CEREMONY  
BANDA LA TABAQUERA  
LOS CAMINANTES

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## FALL KICK-OFF

## PRESIDENT'S DAY SEPTEMBER 17, 2024

Continental Breakfast & Check-In **8:00 AM - 8:45 AM**

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President's Welcome **9:00 AM**

Land Acknowledgement

Introduction of New Employees

WVC Values Activity

### Strategic Plan

- Community Outreach Project
- LUNCH - Working Lunch
- Strategic Plan Priorities
- What's Next

**11:30 AM**

Employee Recognition & Raffle

ASWVC/O Q&A

Shared Governance Panel

Committees—Breakout Sessions

*Inclusive  
Excellence  
Begins  
with Me*

AHE Faculty Meeting  
in Van Tassell

**3:00 PM - 4:00 PM**

Make sure to visit the resource tables: Foundation and HR  
Part-time and Adjunct Faculty check in at HR Table

 WENATCHEE VALLEY COLLEGE



Washington Association of Community & Technical Colleges  
Board of Presidents

**SCHEDULE OF MEETINGS**

October 2-4, 2024

Cascadia College  
18345 Campus Way NE  
Bothell, WA 98011

**Wednesday, Oct. 2, 2024**

Time	Meeting	Location
6:30-8:30 p.m.	President's-Only Social at the Home of Eric Murray.  Please bring a beverage to share. Eric will provide light appetizers.	Eric's House  See map included with packet.

**Thursday, Oct. 3, 2024**

Time	Meeting	Location
10:00-11:30 a.m.	Corrections Education Committee	CC2-260
11:45 a.m.-1:45 p.m.	Presidents' Academy & Lunch  Academy Topic: Capital Budget & The "Pipeline"	Mobius Hall, CC3  <i>While in-person attendance is encouraged, Zoom information is included for those who cannot otherwise attend</i>  <a href="#">Join Zoom Meeting</a> Meeting ID: <b>884 0166 1175</b> Passcode: <b>451645</b>
2:00-4:00 p.m.	<b>Committee Meetings</b> Pick up your light refreshments as you exit Mobius Hall	
	Capital Budget	CC2-261
	Educational Services	CC2-260
	Equity	CC1-221
	Legislative & Public Information	CC2-358

	Operating Budget	CC3-103
	Technology	CC3-234
4:00-5:30 p.m.	Executive Committee Meeting	CC2-260
6:00-8:00 p.m.	No-Host Social/Dinner Meeting Special Guest: Ana Mari Cauce, UW President	Beardslee Public House 19116 Beardslee Blvd Bothell, WA 98011

### Friday, Oct 4, 2024

Time	Meeting	Location
8:00 a.m.	Breakfast	CC1-121/123
8:30 a.m.–Noon.	WACTC Business Meeting	CC1-121/123  <i>While in-person attendance is encouraged, Zoom information is included for those who cannot otherwise attend</i>  <a href="#">Join Zoom Meeting</a> Meeting ID: <b>879 9125 0065</b> Passcode: <b>636651</b>

Updated: Sept 23, 2024



**Washington Association of Community & Technical Colleges  
Equity Committee**

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**OCTOBER 3, 2024 AGENDA**

**Famous Harrison, Chair**

**Chris Villa, Vice Chair**

**Yoshiko Harden**

**Suzanne Johnson**

**Jack Kahn**

**Monica Brown**

**TBD, Business Affairs Commission**

**Iesha Valencia (until rep is identified), Diversity & Equity Officers Commission**

**JD Burchfield, Human Resources Management Commission**

**Tim Wrye, Information Technology Commission**

**Stephen Thomas, Instruction Commission**

**TBD, Research and Planning Commission**

**TBD, Student Services Commission**

**Sophia Agtarap, SBCTC Staff**

**Community Partners**

**Ambar Martinez, DEI in WA CTCs**

**Claudine Richardson, DEI in WA CTCs**

**Corey Kline, DEI in WA CTCs**

**Thursday, October 3, 2024**

**2:00-4:00 p.m.**

**In person location: CC1-221**

[Join Equity Committee Meeting](#)

Meeting ID: 819 0007 7219

Passcode: 337454

## Attendance

## Agenda

### 1. Welcome, Introductions, Icebreaker, and Check-In (2:10 - 2:30 PM):

- a. How are you individually and what is one thing that you are looking forward to this academic year?

### 2. Joint work plan

### 3. Event between equity committee and DEOC before/after WACTC meeting.

### 4. Support around election - what did it look like

### 5. Action items that are woven through/tied strategic plan (low hanging and aspirational)

### 6. Commission Updates (3:00-3:20 PM):

- a. Business Affairs Commission
- b. Diversity & Equity Officers Commission
- c. Human Resources Management Commission
- d. Information Technology Commission
- e. Instruction Commission
- f. Research and Planning Commission
- g. Student Services Commission
- h. SBCTC Staff

### 7. Other?

### 8. Upcoming Events

- a. This is Washington State's 29<sup>th</sup> Year of Faculty and Staff of Color Conference (FSOCC). The conference provides space for faculty, administrators, staff, and students from our state's community and technical colleges and other institutions to gather for teaching, learning, professional networking, community-building, and personal support. The 2024 conference will take place from Tuesday, October 29 through Thursday, October 31 at the Davenport Grand Hotel in Spokane, Washington. Support from College Presidents, Chancellors, and the SBCTC, including attendance is appreciated.

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**FYI. End of 2024 Academic Year Recap (Notes):**

- How is executive cabinet supporting these efforts so the lift isn't solely on the VPs of EDI? Ex: Is there a social equity liaison type of role in cabinet? What conversations are happening in cabinet at our CTCs to anticipate and prepare? Can we share what those efforts are around collective response(s)?
  - WACTC equity committee will make recommendation of best practice for a social equity liaison in a specific ICS structure and as written in a IAP (incident action plan), which would be different than the institution's DEO and creates shared responsibility across cabinet members. Training and assembly of these teams should start now.
  - What organizations are folks contracting with to facilitate training and development, such as ACLU, Muslim ARC, Legal Defense Fund, etc.
- AAGs office is revising guidance and materials from last presidential election season and is being coordinated through SBCTC communication office.
- Colleges are updating policies and procedures related to free speech
- What are the collaborative responses to support DEOs at our CTCs? How are staff across the institution leading with equity so it's not solely falling on the DEO and/or their staff especially when DEOs are (often) impacted by the incidents, conversations, practices that require a thoughtful/just/equitable response?

#### **Action Items:**

- SBCTC (Sophia) will share revised guidance from AAGs office once it's made available. (emailed on 7/9/24, [Links to handouts](#))
- WACTC equity committee will propose joint president's academy (professional development during monthly WACTC meetings) with DEOC for shared learning. Who else from campus leadership should be involved? Ex: campus safety staff
- Equity committee identify (shared) outcomes; conversations about what we can accomplish
- Follow up with Arlen re: revision of RCWs (Z-0659.1/24 ROUGH DRAFT). Brief description: Concerning diversity, equity, and inclusion in community and technical colleges.

#### **Resources**

- [USC Race and Equity Center](#) (in response to [Project 2025](#) and other falsehoods)
- NADOHE resources
  - [NADOHE Communication Guide](#)
  - [Navigating Barriers to Equity: Resources for NADOHE Members](#)
  - [A Framework for Advancing Anti-Racism Strategy on Campus](#)

- [Education for All Student Campaign Brief \(version 9\)](#) (non-partisan voting campaign)
  - [National Campaign To Close The Community College Student Voting Gap](#)

**DEOC: New officers were elected**

- Chair: Ilesha Valencia, Clover Park Technical College
- Co-Chair: Vanessa Neal, Clark College
- Executive Support: Thalia Vaillancourt, Centralia College
- Treasurer: Maribel Jimenez, Highline College
- Workplan Coordinator: Francisco Salinas, Spokane Falls College
- Co-Logistics: Doris Martinez, Renton Technical College

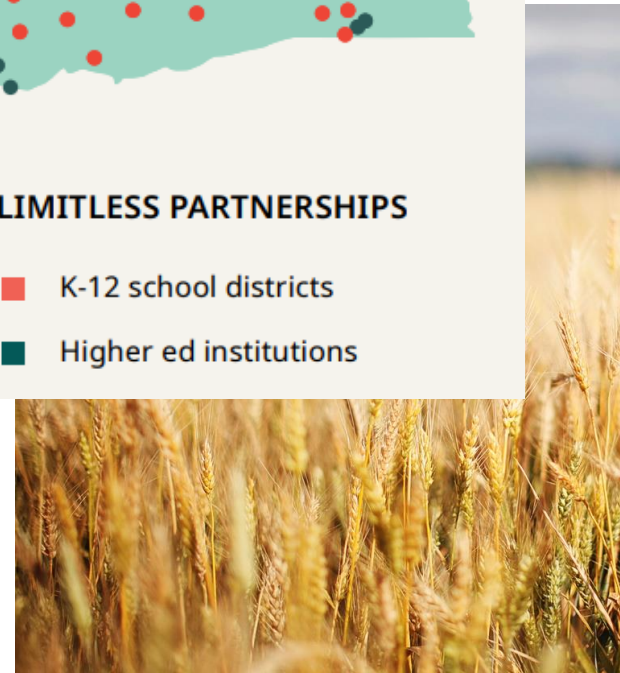
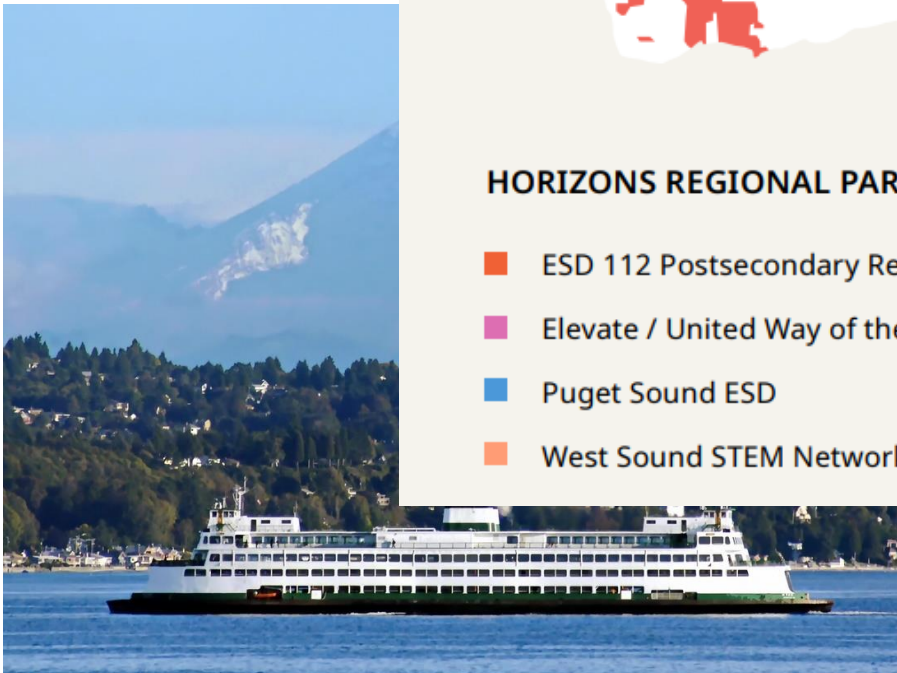
# WACTC

October 4, 2024

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Dr Bish Paul, Policy Advocacy & Communications Lead, Washington State





**HORIZONS REGIONAL PARTNERSHIPS**

- ESD 112 Postsecondary Readiness Partnership
- Elevate / United Way of the Blue Mountains
- Puget Sound ESD
- West Sound STEM Network

**LIMITLESS PARTNERSHIPS**

- K-12 school districts
- Higher ed institutions

# OUR WHY

## BRIDGING THE GAP BETWEEN K-12 AND PS

**90%**

Around **90%** of surveyed high school students in Washington say they want to pursue education after graduation.

By 2031, 72% of WA state jobs will require a PS credential

**50%**

Just **50%** of WA students enroll in a postsecondary program after high school—lower than the national average of 63%.

**49th**

Our state ranks **49th** in FAFSA completion, the form to receive federal financial aid.

Just **49.6%** of students complete the FAFSA.

Washington state ranks No. 1 in availability of need-based financial aid  
(Source: National Association of State Student Grant and Aid Programs)

**59%**

About **59%** of Washington students complete a non-CTE **dual-credit** class.

That drops to 56% for Black students, 43% for students from low-income backgrounds, and 32% for Indigenous students.

# WASHINGTON STATE INITIATIVE

## AREAS OF FOCUS

**We aim to improve student outcomes for all WA students, with a focus on Black, Latino, and Indigenous students; students from low-income backgrounds; and rural students.**

Our strategic priorities are:

- Career navigation & advising;
  - Dual Credit and accelerated learning;
  - Financial Aid access + FAFSA/WASFA completion; and
  - Student success and related data supports.
-

# WASHINGTON STATE INITIATIVE PARTNERSHIP

**We aim to improve student outcomes for all WA students, with a focus on Black, Latino, and Indigenous students; students from low-income backgrounds; and rural students.**

Partner with us?

- Funding opportunities – state & national;
  - Systems level policy change;
  - Advocacy for sustainable solutions,
  - Convening & influence; and
  - Elevate bright spots & solutions
-



## 2025-27 OPERATING BUDGET REQUEST

October 8, 2024

Washington's 34 community and technical colleges request additional funding in the 2025-27 operating budget to ensure competitive staff compensation and meet operational needs. These investments are vital for delivering high-quality instruction and services to our 290,000 students, as well as for supporting the local communities and employers that rely on their skills and contributions.



### Provide Fully Funded, Competitive Compensation (\$183 million)

Community and technical colleges prepare students of all ages, backgrounds, and skills to enter careers and universities, building a stronger workforce and economy for Washington. Faculty and staff are at the heart of our students' success, but we are losing them to better paying jobs in private industry, K-12 schools, and other colleges and universities. Along with faculty, we are struggling to hire and retain administrative and classified staff who serve in crucial roles in financial aid, business operations, and advising.

The hollowing out of our employee ranks has a direct impact on students, who need access to programs and the personal touch of experienced staff. A salary increase of 6.5% for each year of the biennium, for a total wage increase of 13%, would help colleges provide competitive compensation, fill vacant positions, and reduce turnover. We are very grateful for the Legislature's decision to provide full funding for compensation in the 2023-25 budget and urge you to continue this vital policy.

### Support College Operations (\$90 million)

Community and technical colleges urgently need additional, core operational support to cover the true cost of running a college. College operating costs have increased dramatically over the past five years and Washington's tuition formula has not kept pace with the increases. Rising costs and capped tuition rates have squeezed college operating budgets and, within those narrow funding margins, colleges must dedicate a significant portion to unavoidable costs: About 80% of college funding is dedicated to salaries and a significant amount is tied to specific purposes under legislative provisos.

Faced with rising costs, capped tuition rates, and inflexible funding, colleges are unable to secure, or shift, resources to meet the unique local needs of their students and communities.

Operating costs are rising not just because of inflation, but because higher education has changed dramatically. For example, colleges must upgrade technology infrastructure to provide more online learning, bolster cybersecurity, increase safety and security, and pay for increasingly expensive software subscriptions and leases. Complex federal mandates, such as the new Title IX and web accessibility rules, add to the financial strain. Legislative funding for core operational support would help cover essential costs, ensuring sufficient funding for student programs and services and enabling colleges to meet their unique local needs.



## 2025-27 CAPITAL BUDGET REQUEST

OCTOBER 7, 2024

### Preserve, Optimize, Modernize

In today's rapidly changing higher education landscape, community and technical colleges need to offer safe, modern spaces for teaching and learning and provide the best training ground for new and emerging career fields. Our community and technical college system's \$652.8 million capital budget request is designed to meet both those goals.

### Who We Serve

Anchored in local communities across Washington, our 34 community and technical colleges collectively served about 290,000 students in the 2023-24 academic year. We proudly serve a very diverse student population. Our students are more likely to be the first in their families to attend college, come from lower-income families, be people of color, hold down jobs while enrolled, and care for parents or children. The median age is 26.

### Minor Works

Our request prioritizes minor works projects ahead of all other work to prevent or delay more costly renovations and replacement projects in the future.

In this request, our state's 34 community and technical colleges would receive funding for high-priority facility repairs — such as repairing or replacing roofs, windows, elevators, boilers, and mechanical systems — and to proactively replace campus infrastructure that is beyond its useful life, before it fails.

All colleges would also receive funding to modernize existing spaces to ensure they continue to be viable, relevant, and useful.

### Major Projects

Our capital budget request includes funding for 12 major projects, starting with a study of possible solutions for Lake Swano dam at Grays Harbor College. Considered “high hazard” by the Department of Ecology, the dam poses an imminent threat to public safety in the south Aberdeen area. A dam failure would significantly disrupt campus operations by cutting off utilities and access to several buildings and by eliminating the college's alternate tsunami evacuation route.



The remaining projects on the list support space for instruction, labs, student services, and vocational programs in high-demand fields like clean energy, automotive technology, advanced manufacturing, and allied health. Nearly 241,000 square feet of the college system's oldest and least functional teaching and learning spaces would be replaced or renovated.

### Clean Buildings Act Compliance

Our college system seeks funding for each college to inventory energy-consuming equipment on campus — such as HVACs, boilers, and lighting systems — in order to develop Energy Management and Operations and Maintenance plans required by the 2019 Clean Buildings Act.

Owners of buildings that need to comply with the Clean Buildings Act are required to have a qualified person submit compliance reports for affected buildings, with the first report due in 2026. A second part of this request is to enable colleges to either train staff to become qualified to submit compliance reports or contract with others who are qualified.

#### CONTACT INFORMATION

**Darrell Jennings**  
Capital Budget Director  
360-704-4382  
djennings@sbctc.edu

## 2025-27 Capital Budget Request

Priority	College	Project	Funding Phase	Request amount	Cumulative request
1	Systemwide	Preventive Facility Maintenance and Building System Repairs	2003 operating fund swap	\$ 22,800,000	\$ 22,800,000
2	Systemwide	Minor Works - Preservation (25-27)	Design & Construction	\$ 33,325,000	\$ 56,125,000
3	Systemwide	Minor Repairs - Roof (25-27)	Design & Construction	\$ 12,153,000	\$ 68,278,000
4	Systemwide	Minor Repairs - Facility (25-27)	Design & Construction	\$ 47,554,000	\$ 115,832,000
5	Systemwide	Minor Repairs - Site (25-27)	Design & Construction	\$ 4,771,000	\$ 120,603,000
6	Systemwide	Minor Repairs - Infrastructure (25-27)	Design & Construction	\$ 43,400,000	\$ 164,003,000
7	Systemwide	Minor Works - Program (25-27)	Design & Construction	\$ 45,446,000	\$ 209,449,000
8	Grays Harbor	Lake Swano Dam Study	Planning/Design	\$ 1,000,000	\$ 210,449,000
9	Olympic	Innovation & Technology Learning Center	Construction	\$ 31,232,000	\$ 241,681,000
10	Lower Columbia	Center for Vocational and Transitional Studies	Construction	\$ 45,388,000	\$ 287,069,000
11	Columbia Basin	Performing Arts Building Replacement	Design & Construction	\$ 54,868,000	\$ 341,937,000
12	Whatcom	Technology and Engineering Center	Design & Construction	\$ 51,457,000	\$ 393,394,000
13	Cascadia	CC5 Gateway building	Construction	\$ 40,208,000	\$ 433,602,000
14	Edmonds	Triton Learning Commons	Construction	\$ 43,900,000	\$ 477,502,000
15	Renton	Health Sciences Center	Construction	\$ 52,078,000	\$ 529,580,000
16	Bellingham	Engineering Technology Center - Bldg J Replacement	Design & Construction	\$ 18,676,000	\$ 548,256,000
17	Centralia	Teacher Education and Family Development Center	Construction	\$ 12,854,000	\$ 561,110,000
18	Spokane	Apprenticeship Center	Construction	\$ 43,501,000	\$ 604,611,000
19	Skagit	Library/Culinary Arts Building	Construction	\$ 37,580,000	\$ 642,191,000
20	Systemwide	Clean Buildings Compliance - Equipment Inventory and Reporting	Data & Compliance	\$ 10,612,000	\$ 652,803,000

### Certificate of Participation/Alternative Financing Requests

Columbia Basin	Student Housing Construction	Design & Construction	\$ 18,000,000
Edmonds	Student Housing Acquisition	Acquisition	\$ 9,000,000

# PROCESS ALIGNMENT WORKGROUP (PAW)

College-Driven • Agency-Supported • Leadership-Endorsed



The Process Alignment Workgroup is a team approach for bringing colleges together to align local business processes and standardize global best practices in ctcLink.

## WACTC Resolution, Oct. 6, 2023

WACTC endorses and will help enforce the principle that when a common business process can be implemented systemwide, it should be. Moved and seconded that the college consortium embraces and follows uniform processes and relies on PeopleSoft-delivered functionality without customization as much as possible.

### PAW Alignment Methodology

- Identify and prioritize process alignment topics
- Form task force for each topic, drawing representation from college SMEs and SBCTC
- Define execution steps for each business process
- Identify and review related customizations
- Gather and analyze college utilization data
- Task Force evaluates and recommends best practices to ctcLink College Collaboration Group (cCCG)
- cCCG votes on formal adoption of best practice recommendations
- Support colleges with change action resources and guidance for alignment

### Process Alignment Dashboard

- Provides leaders with transparency into ctcLink adoption, usage, and proficiency
- Supports internal and external accountability
- Allows comparison across colleges
- Enables action planning to support college alignment efforts

### Key Guiding Principles

Three [ctcLink Guiding Principles](#) steer this effort:

- #2** Enhancement Requests seeking ctcLink customizations must be considered only as meets the following conditions:
  - Mandated by Statutory Requirement
  - Business Cases (approved by governance) that benefit the system as a whole, or an overriding majority of colleges. (Note: may need to add specific exception clauses for technical college, small rural, etc.).
  - Does not adversely delay Oracle releases and/or updates due to excessive retroactive code updates.
- #3** The ctcLink system is the system of record. System enhancement requests that seek to replicate information and processes of ctcLink are discouraged.
- #8** Processes and procedures may not need to be identical on each campus; however, processes and procedures must be sufficiently similar to remain within the common academic and business services framework of the community and technical college system.

## Current Process Alignment Workgroup (PAW) Representation

- 9 Colleges: Bellevue, Edmonds, Highline, Lower Columbia, Peninsula, Renton, Spokane, South Puget Sound, Wenatchee Valley
- 5 SBCTC Departments: Application Services, ctcLink Customer Support, ctcLink Project Management Office, Data Services, Technology Innovation

Questions about PAW? Contact [Jason Hetterle](#), PAW College Team Lead and Wenatchee Valley College Director of Technology & Enterprise Solutions.



# SABBATICAL LEAVE REPORT

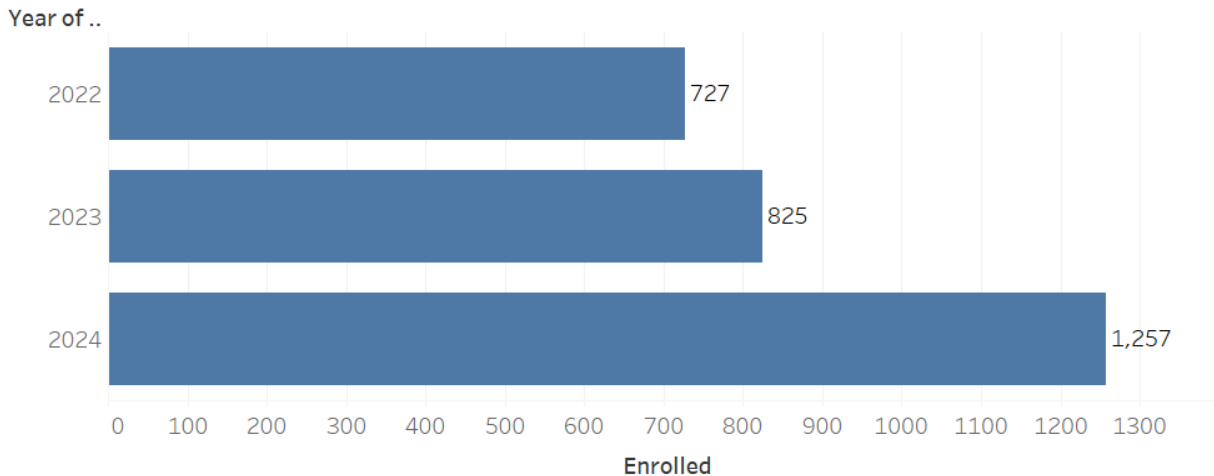
Peter Donahue

## LEADERSHIP DEVELOPMENT

Cal Goolsby, Omak Campus Dean

We'll start off with some good news from Omak: Our Course Fill rates are well above 2023 levels:

### Omak Enrollment by Course Fill



This graph shows our fill rate [i.e., the number of students taking classes taught by Omak instructors] on the 8<sup>th</sup> day of classes each year. **Fall 2024 shows a 52% increase year-over-year from 2023.**

Keep in mind, this is total enrollments in all classes, not numbers of students. Students who take multiple classes will be counted each time they take a class.

**A caveat:** *This data cannot be compared to the more detailed data about WVC's overall enrollment.* The State does not separate out data for Omak; Dr. Angotti and her team are looking for ways to do that, but it's nearly impossible without the data being identified as Omak in some way.

I've included this chart as an apples-to-apples comparison of something the ASPIRE team could report from the data we have. This confirms what faculty and staff have reported anecdotally, and I find it very encouraging.

### Events and Outreach

Sept. 12 was Orientation on the Omak Campus, and we were happy to welcome several colleagues, including Dr. Garza.

Sept. 16 saw our BAS-T (Bachelor of Applied Science in Teaching) Orientation. Marie-Rose McCully does an excellent job introducing everyone to her students and making sure they all are supported.

On September 18<sup>th</sup>, we had our Student Readiness Fair, Pa'lante Pachanga. Students were encouraged to visit stops around campus to learn where they could find the library, printing, etc. They also had the opportunity to have a member of Student government walk their schedule with them, so they would be able to navigate our buildings confidently through their day. Kudos to the Omak Faculty and staff for a wonderful day of burritos and student service!

On October 1<sup>st</sup> Dr. Sablan-Zebedy and I attended a meeting with representatives of the Confederated Tribes about the natural Resources program in Okanogan schools. The Tribes are interested to expand the program and may be able to cover the costs if more tribal students participate. They and we will be working out Articulation agreements with Inchelium and Nespelem.

On the second week of the quarter, I instituted weekly campus meetings again. Our Wenatchee colleagues are invited to join us on the first week of the month.

I have reached out to the publisher of the Omak-Okanogan County Chronicle about running a monthly article from WVCO – publisher Teresa Myers is enthusiastic about the idea. Title suggestions are welcome.

I have made connections with the Chamber and the Economic Development Commission, and I will be seeking Board positions and joining our local Rotary (Jen Short has offered to sponsor me). WVC Omak should rejoin the Chamber; we were at one time a real force in the community, and that would be an effective way to get back to making those connections.

On a personal note, the barge arrived with my household goods, and I am finally moved in. Many thanks to Jen Short and her family for doing some heavy lifting.

# APPROVAL OF MINUTES

District No. 15  
Wenatchee, Washington

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## WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Board Meeting  
September 11, 2024  
Maguire Center - Zoom

### MINUTES

#### ATTENDANCE

Trustees Present:

Tamra Jackson, Chair  
Paula Arno Martinez, Vice Chair  
Wilma Cartagena  
Steve Zimmerman  
Phylicia Hancock Lewis

Also Present:

Cabinet Members  
Faculty and Staff

#### BOARD WORK SESSION – 10:00 am

**Communication:** The board of trustees reviewed the meeting calendar for the 2025 board meetings.

Lisa Turner, Interim Executive Director of Human Resources and Ellia Sablan-Zebedy, Dean of Strategic Enrollment & Student Success were introduced.

SBCTC is asking legislators to fund community colleges to allow for cost-of-living increase. The ACT Fall Conference will focus on legislative priorities for the upcoming session.

**Enrollment Update:** Robin and Ellia are working to provide a better snapshot of enrollment numbers. Fall quarter enrollment is up by 172 FTE with many applications still being processed.

**Operating Budget:** Brett Riley provided a first read of the 2024-2025 operating budget. Funds 149 tuition/running start, 149 fees and 000/101 state allocation make up the budget.

Revenue Forecast:

101 Funds-

- Our state allocation is projected to be \$24,304,571 including provisos and program funding.

149 Funds-

- Tuition forecast is \$7,445,560 for the fiscal year 2024-25. This reflects a 2.5% increase in tuition rate and 2% increase in tuition bearing enrollment.

148 Funds-

- Fee revenue is projected to come in at \$2,182,201. Fee revenue reflects the proposed changes to the fee schedule previously approved and the related enrollment increases.

146 Funds-

- Revenue from Running Start decreased significantly from the previous year. We are expecting FY23 Running Start revenue to come in at \$6,851,319 reflecting an average 4% in

K-12 reimbursements as well as a 9.7% increase in Running Start enrollment.

Other-

- \$207,182 in WVC Foundation sourced funds dedicated to specific endowed agriculture instruction and equipment.

Operating Revenue- \$40,990,834

WVC has anticipated 2024-25 base operating expenses of \$39,477,476

Total Operating Expenses

Net

\$1,513,358

**ACT Representative:** Phylicia Hancock Lewis will serve as the ACT Representative and Steve will serve as backup.

## REGULAR BOARD MEETING

**CALL TO ORDER: 3:00 P.M.**

**LAND ACKNOWLEDGMENT**

## APPROVAL OF MINUTES

### **June 26, 2024, Regular Board Meeting Minutes**

Paula Arno Martinez moved that the minutes of the June 26, 2024, Regular Board Meeting be approved. The motion was seconded by Phylicia Hancock Lewis and carried unanimously.

MOTION NO. 2373

### **July 30, 2024, Special Board Meeting Minutes**

Paula Arno Martinez moved that the minutes of the July 30, 2024, Special Board Meeting be approved. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2374

## CELEBRATING SUCCESS

### **NCW Tech Alliance WiFi Grant**

Through a subcontract with NCW Tech Alliance, WVC received \$70,000 in funding from the Community Health Network of Washington. It was NCW Tech Alliance's charge to "expand access to digital navigation service, language accessible basic technology training, and Wi-Fi services to connect people and technology in the region." to expand wireless and access and digital services on both campuses in our district. WVC entered the partnership with the goal of expanding digital equity through expanded publicly accessible Wi-Fi connectivity for its students and the communities it serves. A summary of the activities are as follows:

Wenatchee:

- 1) Expanded Wi-Fi access into parking lot areas not previously covered. This added coverage to two of our 5th street parking lots, and our Library parking lot off of 9th St.
- 2) Replacing older existing access points on our Wenatchee campus with newer, faster, and longer-range access points.
  - a. 50 Access points added

Omak:

- 3) Omak Wi-Fi Replacement. Omak was running some old technology with its Wi-Fi and was very much in need of upgrades. (Note: Speeds went from 54Mb to 400Mb)
  - a. 15 access points

## Hydro Think Tank Competition

2024 marked the 4th Pacific Northwest Hydro Think Tank and 5<sup>th</sup> in the United States. The Hydro Think Tank brings regional university, college and trade school students to compete in teams to solve a hydropower and renewable energy challenges. This year's Tink Tank was hosted by the Chelan County PUD in collaboration with the Grant County PUD and the Hydropower Foundation.

The three-day competition includes exploration, training, and teamwork, a resume booster, and the opportunity for potential internships and or jobs with the partnering organizations. This year's case study was the Stehekin hydro generator. Wenatchee Valley College was well-represented in the competition with 6 students including Jeremy Ocampo and Paulinne Anaya who along with their colleague Harrison Lacy of Tacoma Community College rose to the top to win the first place award. Second place went to Libbie Poirer of Wenatchee Valley College and Charles Schuelke of Tacoma Community College. Third place awardees were Alvaro Madera-Cruz of Wenatchee Valley College and David Fairbairn of Eastern Washington University. Congratulations to all!

## INTRODUCTION OF NEW EMPLOYEES

The following new employees were introduced: Victor Navarro, Research and Analytics Specialist; Ellia Sablan-Zebedy, Dean of Enrollment Management; Lisa Turner, Interim Dean of Human Resources; Cal Goolsby, Dean of Omak Campus.

## SPECIAL REPORTS

### **Sharon Wiest, AHE President**

Sharon Wiest provided a verbal report, new faculty orientation on Monday of launch week. Finished interviews for the STEM Center which will serve first-generation Hispanic students.

### **Wendy Glenn, Chief Steward WPEA**

Wendy Glenn was not present to provide a report.

## STAFF REPORTS

### **Brett Riley, Vice President of Administrative Services**

Mr. Riley's did not add to his written report shared during the work session.

### **Dr. Tod Treat, Vice President of Instruction**

Dr. Treat did not add to his written report shared during the work session.

### **Dr. Diana Garza, Vice President of Student Affairs**

Dr. Garza did not add to his written report shared during the work session.

### **Dr. Faimous Harrison, President**

Dr. Harrison provided a verbal report during the work session.

## PUBLIC COMMENTS

No comments

## ACTION

### **Adoption of Policy 000.320 Pregnancy Discrimination & revised Policy 000.340 Sex Discrimination/Title IX Investigation.**

Wilma Cartagena moved to approve new Policy 000.320 Pregnancy Discrimination & revised Policy 000.340 Sex Discrimination/Title IX Investigation. The motion was seconded by Paula Arno Martinez and carried unanimously.  
MOTION NO. 2375

### **Election of 2024-2025 Board of Trustee Officers**

**Phylcia Hancock Lewis nominated Paula Arno Martinez as the board chair and Steve Zimmerman as vice chair for the 2024-2025 academic year. There were no further nominations.**

Phylcia Hancock Lewis moved to appoint Paula Arno Martinez as board chair and Steve Zimmerman as vice chair. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2376

**ADJOURNMENT – 3:18 P.M.**

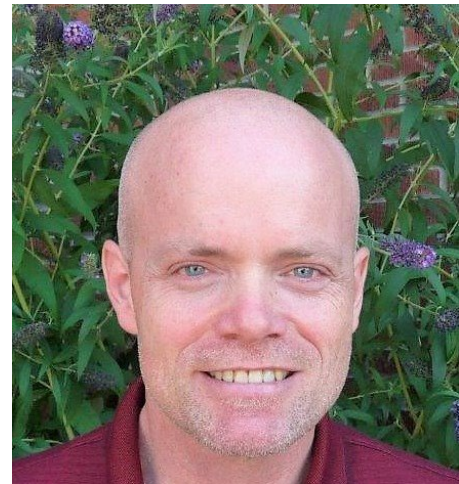
## CELEBRATING SUCCESS

### Omak Employee Awards

LINDA SCHULTZ HERZOG FACULTY OF THE YEAR AWARD - Nominations are solicited from students and faculty for the Linda Schultz Herzog Faculty of the Year Award. A selection committee narrows the nomination list to three finalists. The entire faculty is then invited to vote on the finalists. The selection committee uses the returned ballots and other provided information to make a selection. If this selection is unanimous, then the selection is final. If the selection is not unanimous, the President selects among the finalists. The award of \$1,500 is presented at the end-of-year celebration, and the faculty member is honored at the graduation ceremony. This year's Linda Schultz Herzog faculty of the year award was presented to **Will Kraske**.



WVC PART-TIME FACULTY AWARD – started in 2018 – two are selected – one from each campus. Nominations are solicited from full-time and part-time faculty, students and staff for the WVC Part-Time Faculty Award. A selection committee selects a finalist for both the Wenatchee and Omak campuses. The award of \$500 is presented at the end-of-year celebration. This year's WVC Part-Time Omak Faculty of the Year Award goes to Shawn Hunstock.





## Accreditation Success

In Fall 2024, WVC offered Medical Assisting on the Omak campus in order to meet critical workforce shortages in Okanogan County.

The project began when Acting Dean Meleah Butriulle met with 4 school districts: Omak SD, Okanogan SD, Tonasket SD, and Grand Coulee Dam SD. Each asked WVC to bring the Medical Assistant Program to the Omak campus. With some effort, which included visits to the schools, new program coordinator Andrea Morrell and her faculty are bringing back the MA program to Omak Campus for Fall 2024! MA will deliver two tracks for students, a one-year track and a two-year track. The two tracks allow for both incoming Seniors and Juniors to enroll in the program. The didactic content will be offered online and clinical labs will be on the Omak campus. The students will complete their externships in clinics close to their districts.



WVC could not have completed deliver of the program to Okanogan County without the support of Nayelin Arevalo-Garcia (Running Start Coordinator in Omak). The school counselors were also instrumental in getting this program to Omak

## SPECIAL REPORTS

Amber Watson, ASWVCO

**Current cabinet:** President: Amber Watson, Vice President: Irene Adem, Secretary/Treasurer: Position Vacant, Director of Campus Activities: Waylon Diehl, Director of Public Relations: Position Vacant, Student Ambassadors: Max Gadeberg, Advisor: Edith Gomez, Program Assistant: Dayla Culp.

### Events:

- Our Welcome Week was held during the first week of classes. This event went very well and was well received. Students seemed to enjoy the scavenger hunt. We welcomed our students with Coffee, donuts/muffins, Subway sandwiches, games, pizza, and a scavenger hunt. This was a week-long event that went from 9/23 to 9/26, 2024.

### Motions:

- We moved to approve \$1,000 from the Entertainment budget for drinks and food for Welcome Week on September 20<sup>th</sup>.
- We moved to approve \$400 for snacks and food for the Student Lounge, from the Student Center budget on September 20<sup>th</sup>.

### Other:

- From September 4<sup>th</sup> – 6<sup>th</sup> the senate team went to Green River College for the CUSP Leadership Conference. We took the opportunity to network with other student leaders and learn new information to bring back to our campus.
- On September 10<sup>th</sup> and September 20<sup>th</sup>, the senate team had training. The training went well.

## Dania Cuevas, ASWVC

### CURRENT MEMBERS:

President: Dania Cuevas Sandoval  
Vice President: Karen Rivera  
Treasurer: Jack Engell  
Secretary: Haven Sagdal  
Director of Campus Activities: Morgan Rollman  
Director of Health and Wellness: Ryan Moore  
Director of Diversity: Diana Morales Cruz  
Director of Public Relations: Anayi Vaca  
Director of Social and Civic Responsibilities: Ava Burk  
Student Ambassador: Jada Hall  
Student Ambassador: Andres Mendoza Flores  
Student Ambassador: Jabriel Brown  
Student Ambassador: Alustriel Lioliadis

### UPDATES:

- Our Senate team meets every Thursday at 5:00 pm for the Fall quarter.
- Open basketball night in the Rec Center every Wednesday night.
- Our Senate team attended the CUSP Student Leadership Conference at Green River College.
- Our Senate team have attended necessary training for this upcoming year.
- Our Senate team attended the student panel at President's Day.
  - We loved having the opportunity to talk with faculty and staff.

### Event Updates:

- CUSP Conference went great! We were able to network with student leaders from other community colleges.
  - We connected with the Senate from the Omak Campus
  - We all found that CUSP was very beneficial for our team, and learning more about leading at a college level.
- Welcomed students to classes with Donuts, Churros, Redbull, Celsius, and Starbuck drinks.
- We asked students for suggestions on what they want to see on campus this year
- Students attend the Café Dinner at pybus
- We had our first senate meeting on Thursday October 3<sup>rd</sup>.

### UPCOMING EVENTS:

- Loteria October 11<sup>th</sup>
- Dodgeball Tournament – October TBD
- Halloween Dance – October TBD
- Dia de Los Muertos – November 1st
- Flag Football – November TBD

### SENATE ACTIONS AND APPROVALS:

- Senate approved the Residence Hall to use Halloween Decorations for October 28<sup>th</sup> for Movie Knight
- Senate approved to have a pickle ball day in the Student Rec Center for the community

Sharon Wiest, AHE President



Faculty are enjoying having our halls and classes fuller this fall.

The shared governance committees had their first meeting during launch week, and now have gotten into action during their second meeting.

Pre-tenure committee members are having their observations of the probationary faculty. With the help of Cecilia Escobedo, all committees have a student member of the committee. Every tenured faculty member is on at least one committee. Nineteen of our ninety-one full-time faculty are in either the tenure process or in the non-tenure-track review process.

Our AHE Leadership team includes elected officers: Sharon Wiest, President, Amy Snively-Martinez, Wenatchee Vice-President, Peter Donahue, Omak Vice-President, Arius Elvikis, Treasurer, and Katie Lantau, Treasurer. We also have eight other faculty members on the leadership team including a part-time faculty representative. This diverse group brings representation for many different categories of faculty members.

Hart Johnson, Micky Jennings and I are attending WEA Higher Education two-day meeting of the Washington Community College AHE Presidents in Federal Way in late October. Hart Johnson will be one of the presenters. Hart is WVC AHE lead negotiator. We will be learning more about the state over-payment to SBCTC, changes to Title IX, and faculty issues across the state.

Several members of the leadership team plan to attend a North Central Washington Uniserv Council Leaders' weekend meeting November 1<sup>st</sup> -3<sup>rd</sup> to learn about the state and federal requirements of being a non-profit organization, and also learn more about employee rights granted by the Loudermill and Weingarten court decisions among other topics.

We continue to have monthly Executive Board and General meetings for AHE. In the October general meeting we will present our annual 2024-2025 budget.

I have been working with the deans, human resources, and cabinet members on many issues that affect faculty and our working conditions.

Sincerely,  
Sharon Wiest  
WVC AHE President

Wendy Glenn, WPEA Chief Shop Steward

## ACTION

### Wenatchee Valley College Mission Statement

*Wenatchee Valley College enriches North Central Washington and delivers relevant, innovative, and experiential educational opportunities for thriving and healthy communities.*

**RECOMMENDATION:** Approval of the revised mission statement

## Wenatchee Valley College Vision Statement

*Wenatchee Valley College transforms lives, strengthens communities, fosters inclusive excellence, and is the higher education institution of choice for North Central Washington and beyond.*

**RECOMMENDATION:** Approval of the vision statement.