**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Board Retreat**

April 12, 2023 – 9:00 A.M.

Residence Inn, Wenatchee

Conference Room /Zoom

**MINUTES**

**ATTENDANCE**

Trustees Present:

Tamra Jackson, Chair

Steve Zimmerman, Vice Chair

Wilma Cartagena

Paula Arno Martinez

Phylicia Hancock Lewis

Cabinet Members

**CALL TO ORDER: 9:05 A.M.**

## CORE THEMES PRESENTATION

Cabinet members presented on the four different core themes. Focus areas included an overview from 2020 to 2023, outcomes, lessons learned, and recommendations.

**STRATEGIC PLAN**

Rachel Evey provided a strategic plan summary from 2017 and a tentative plan moving forward and

highlighting the importance of an external lens moving forward. She also shared the Foundation’s process and results for their recent SWOT analysis.

**OUR COMMUNITY OUR COLLEGE**

President Harrison presented his priorities and key objective moving forward.

**ACADEMIC MASTER PLAN**

Dr. Tod Treat presented the WVC Academic Master Plan.

**OPEN PUBLIC MEETING ACT TRAINING**

Assistant Attorney General, Steve Bozarth provided OPMA training for the board of trustees which served as their required OPMA training.

**ADJOURNMENT – 3:40 P.M.**

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Secretary Chair