**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Board Meeting**

June 26, 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 requested to move the August board retreat to August 9, 2024. The location will be determined later. Discussion topics include: strategic planning, vision and mission statement and equity and inclusion training.

**Enrollment:** Dr. Treat presented the enrollment report. Walking Start added 74 FTE. There was a loss of about 200 FTE from the fall to winter quarter.

**Post-Tenure Report:** Professor Sompheng Batch presented her post-tenure report on business computer technology.

**Residence Hall Annual Report**: Michelle Cannaday provided the trustees with an annual update on the student residence hall. There was a lower incident rate than in previous years. There was approval to have the carpet throughout the residence hall replaced with vinyl flooring and painting will also be done over the summer. 2024-2025 academic year move-in dates begin in the mid-summer quarter.

**Presidents Report:** President Harrison provided an update on the strategic plan community outreach progress. This is the first of three reports that provide preliminary findings from Sage Consulting. The outreach project objectives are to gather input from community members in Chelan, Douglas and Okanogan counties to assist WVC as it develops community-centered strategies. There will be a Medical Assistant program to start in Omak in the fall of 2024 and the Omak Campus Dean will start on August 16, 2024.

**REGULAR BOARD MEETING**

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

**LAND ACKNOWLEDGMENT**

## APPROVAL OF MINUTES

**May 28, 2024, Regular Board Meeting Minutes**

Phylicia Hancock Lewis moved that the minutes of May 28, 2024, Regular Board Meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2363

**CELEBRATING SUCCESS**

**Distinguished Alumni Award**

The Wenatchee Valley College Foundation Board of Directors has selected Ricardo Escobedo as the 2024 Distinguished Alumni Award recipient. The foundation received nominations for 10 alumni from across North Central Washington.

Escobedo, a 1999 graduate with an Associate in Technical Science, began his WVC journey after a season of crab fishing in the Bering Sea. Seeking a more balanced life, he found WVC’s flexible schedules and supportive environment to be the ideal setting for his academic and personal growth.

Currently, Escobedo serves as a Strategy Consultant and Licensed Clinical Social Worker (LCSW) at KIERI Consulting. His work involves teaching community resilience, providing psychological first aid, and supporting first responders in conflict zones. He also mentors students at UC Berkeley and co-founded the KIERI Healing Sanctuary, which focuses on ecotherapy and trauma healing.

Escobedo’s commitment to inclusive education, culturally responsive healthcare, and environmental justice is evident through his involvement with various local and state committees, including the CWU CAMP Advisory and the Wenatchee River Institute Board.

**INTRODUCTION OF NEW EMPLOYEES**

The following new employees were introduced to the board of trustees: Linda Bracci, Payroll Coordinator; Devin Baughman, IT Systems Administrator and Drew Abercrombie, IT Systems Administrator.

**SPECIAL REPORTS**

**Sharon Wiest, AHE President**

AHE President, Sharon Wiest provided a written report.

**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 did not add to his report.

**PUBLIC COMMENTS**

No comments

**ACTION**

**2023 – 2024 Revised Operating Budget**

The WVC 2023-24 operating budget was revised.

Steve Zimmerman moved to approve the 2023-2024 Revised Operating Budget. The motion was seconded by Phylicia Hancock Lewis and carried unanimously.

MOTION NO. 2364

**Continued Spending Resolution**

With our 2023-24 approved budget expiring June 30, there is the need for temporary spending authority to allow essential college services to continue until the next regularly scheduled Board meeting.

Wilma Cartagena moved to approve and grant the college administration to spend funds necessary for operations until the next regular board meeting. The motion was seconded by Trustee Phylicia Hancock Lewis and carried unanimously.

MOTION NO. 2365

**Temporary Local Spending Authority – Resolution No. 2024-03**

Wenatchee Valley College has been approached by our contracted cell tower operator requesting to install additional infrastructure at the current location. Temporary local capital expenditure authority not to exceed $700,000 related to the construction of the Center for Technical Education and Innovation.

Trustee Paula Arno Martinez moved to approve Resolution No. 2024-03 Temporary Local Spending Authority. The motion was seconded by Trustee Wilma Cartagena and carried unanimously.

MOTION NO. 2366

**2024-2025 Tuition and Fees**

The Wenatchee Valley College 2024-2025 Tuition and Fees set forward by the state were reviewed in detail during the board work session.

Phylicia Hancock Lewis moved to approve 2024-2025 Tuition and Fees. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2367

**2024-2025 Student Fee Schedule**

The Wenatchee Valley College 2024-2025 Student Fee Schedule was reviewed in detail during the board work session.

Steve Zimmerman moved to approve the 2024-2025 Student Fee Schedule. The motion was seconded by Trustee Phylicia Hancock Lewis and carried unanimously.

MOTION NO. 2368

**AWVC Financial Code Revision**

Update to the Financial Code to incorporate changes made and approved by the governing student bodies, ASWVC and ASWVCO.

Wilma Cartagena moved to approve the revised ASWVC Financial Code. The motion was seconded by Paula Arno Martinez and carried unanimously.

MOTION NO. 2369

**2024-2025 Service & Activity Fee Budget**

The board reviewed the ASWVC/O Service and Activities Budget during the work session.

Paula Arno Martinez moved to approve the 2024-2025 Service & Activity Fee Budget. The motion was seconded by Trustee Steve Zimmerman and carried unanimously.

MOTION NO. 2370

**ADJOURNMENT – 3:12 P.M.**