**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Board Meeting**

July 30, 2024

Wenatchi Hall/Zoom

**MINUTES**

**ATTENDANCE**

Trustees Present:

 Paula Arno Martinez, Acting Chair

 Wilma Cartagena

 Steve Zimmerman

 Phylicia Hancock Lewis

NOT IN ATTENDANCE

 Tamra Jackson (excused)

Also Present:

 Cabinet Members

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

**ACTION**

**Resolution No. 2024-04 Local Capital Spending Authority**

Resolution No. 2024-04, Local Capital Expenditure Authority for the improvement of the baseball and softball facilities. The project is expected to be $1,220,100.

Trustee Paula Arno Martinez moved to approve Resolution N. 2024-04 Local Spending Authority for field improvements. The motion was seconded by Trustee Wilma Cartagena and carried unanimously.

MOTION NO. 2371

**Code of Student Conduct Revision**

The proposed new policy 000.370 Campus Security Authority was discussed during the board work session.

Wilma Cartagena moved to approve the revised Code of Student Conduct. The motion was seconded by Trustee Paula Arno Martinez and carried unanimously.

MOTION NO. 2372

**ADJOURNMENT – 3:11 P.M.**

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Secretary Chair