



WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES
Special Board Meeting
December 17, 2025
TEAMS Webinar

MINUTES

ATTENDANCE

Trustees Present (virtual attendance):

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

Also Present (virtual attendance):

Cabinet Members
Faculty and Staff

CALL TO ORDER: 2:00 P.M.

ACTION

2025 – 2026 Operating Budget: Trustees were presented with the 2025-2026 operating budget during the November 19, 2025 study session.

Discussion: Trustee Jackson requested clarification on the \$480,000 projected revenue. The \$480,000 is earmarked money.

Moved by Tamra Jackson; seconded by Paula Arno Martinez; unanimously approved.

MOTION NO 2410

President's Contract Date Correction: President Harrison three year contract renewal from January 1, 2026 – December 31, 2029 was modified to reflect contract dates of January 1, 2026 – December 31, 2028.

Moved by Paula Arno Martinez; seconded by Tamra Jackson; unanimously approved.

MORION NO. 2411

2:11 PM

Secretary Date

Chair Date