



BOARD OF TRUSTEES MEETING

February 16, 2022

3:00 P.M. – 3210 Wenatchi Hall/Zoom

Registration: https://wvc.zoom.us/webinar/register/WN_CkviGQjzR_6rpqaCMaRsVw

AGENDA

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CALL TO ORDER

LAND ACKNOWLEDGEMENT

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- *Reserved for potential action generated from executive session.

PUBLIC COMMENT

Persons 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)



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

January 19, 2022 – 3:00 P.M.

WTI 2310/Zoom

MINUTES

ATTENDANCE

Trustees Present:

Tamra Jackson, Chair
Steve Zimmerman, Vice Chair
Wilma Cartagena
Paula Arno Martinez
Phyllis Gleasman

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. November 17, 2021, Board Meeting Minutes

MOTION NO. 2379

Phyllis Gleasman moved that the minutes of the November 17, 2021 board of trustees meeting minutes be approved. The motion was seconded by Paula Arno Martinez and carried unanimously.

CELEBRATING SUCCESS

2. Transforming Lives Nominee

The Washington State Association of College Trustees (ACT) created the Transforming Lives Awards program in 2012 to recognize current or former students whose lives have been transformed by pursuing higher education at a community or technical college.

Wenatchee Valley College student Stacey Menley was selected by the Board of Trustees as the WVC nominee for the ACT Transforming Lives Award. Stacey was nominated by TRIO Student Support Services Director Sandra Villareal.

Menley is a business computer technology student and serves as the secretary for the Associated Students of WVC. She expects to graduate with an associate degree in business computer technology in summer 2022.

“I’ve lost family members and have had to face breast cancer on my own. My support system fell apart after my mother passed and I have been bouncing around from state to state seeking purpose and building my support network,” Stacey wrote in her application. “Last October, my 154-pound Great Dane, Zoey passed away. She

was the love of my life and my biggest support. It was a difficult loss for me while battling cancer and taking classes online.”

Once she graduates, Stacey plans to earn a bachelor’s in the cybersecurity program at Central Washington University. She currently volunteers at the Wenatchee Humane Society and donates regularly in honor of Zoey.

INTRODUCTION OF NEW EMPLOYEES

3. Introduction of Employees

Regan Bellamy, Executive Director of Human Resources introduced Jill Leonard, Foundation Events and Communication Coordinator.

SPECIAL REPORTS

4. Mason Renslow, ASWVC Wenatchee President

Mason Renslow provided the board with an update on on-campus and virtual events. The January 22, 2022, in-person senate retreat has been postponed to February due to safety concerns. ASWVC purchased Mission Ridge corporate ski passes to allow students to ski at no cost.

5. Abigail Steinshouer, ASWVC Omak President

Abigail Steinshouer updated the trustee on events that happened at the Omak campus. ASWVCO provided three students with holiday baskets.

6. Wendy Glenn, WPEA

Wendy Glenn was not present to provide a verbal report.

7. Patrick Tracy, AHE President

Patrick Tracy shared concerns about enrollment at WVC and the impact it is having on the college and students. Based on the PACE survey, progress has been made with faculty having access to cabinet, currently working on an MOU, this is a step forward at improving communication. Patrick asked the trustees if they would be interested in individual faculty presentations to hear about faculty programs, challenges, success, etc. The trustees agreed that they would like to visit classes on board meeting days and also attend face-to-face lab courses.

STAFF REPORTS

8. Brett Riley, Vice President of Administrative Services

Brett Riley did not add to his written report.

9. Dr. Tod Treat, Vice President of Instruction

Dr. Treat’s expressed gratitude to the faculty as he recognizes that the term between fall and winter quarter is always challenging.

10. Dr. Chio Flores, Vice President of Student Services

In addition to Dr. Flores’ written report she shared that graduation planning will commence in February, this year’s graduation will be in-person.

11. Dr. Jim Richardson, President

In addition to Dr. Richardson’s written report, he notified the board of trustees that he will be retiring as president of Wenatchee Valley College effective June 30, 2022. President Richardson has served as president for seventeen years and expressed his gratitude to the Board of Trustees and the entire WVC Community.

The Board of Trustees will hold a special board meeting on January 25, 2022, at 10:00 am to discuss the next steps in the presidential search.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:30 P.M.

Secretary

Chair

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

January 25, 2022 – 10:00 A.M.

WTI 2310/Zoom

MINUTES

ATTENDANCE

Trustees Present:

Tamra Jackson, Chair
Steve Zimmerman, Vice Chair
Wilma Cartagena
Paula Arno Martinez
Phyllis Gleasman via Zoom

Also Present:

Cabinet Members
Faculty Members

CALL TO ORDER: 10:00 A.M.

PRESIDENTIAL SEARCH PROCESS/INFORMATION

Reagan Bellamy, Human Resources Executive Director presented presidential search considerations:

- Pros and cons of external search consultant vs. internal executive search.
- Scope of Work for the external search Consultant. The successful Consultant is expected to work closely with the Board, its Search Committee, and Human Resources to develop and assist in the appropriate process to:
 - Identify qualified individuals for the president position;
 - Jointly screen applicants;
 - Perform appropriate and relevant reference/background check as applicable;
 - Meet with the Board, its Search Committee, and other throughout the process.
- Composition of the Search Committee based on information from other colleges going through the search process: students, faculty classified employees, exempt, DEI council representative, foundation board, business community member, advisory board member, ex-officio board of trustee and ex-officio campus liaison.
- Search Committee Role and Charge:
 - Be an integral part of an open and inclusive national search that supports equity, diversity and equal opportunity providing equal consideration and opportunities for all qualified candidates;
 - Assist in the development of the position announcement & candidate profile including desired qualifications and attributes of WVC's next president;
 - Act in the best interest of the entire college in selecting candidates who best meet the needs of diverse and varying student populations;
 - Develop job- and competency-related interview questions designed to distinguish candidates who will best meet the needs of students, the college, and its community; Assist with application screening and conduct first campus interview;
 - Accept that part of the process is confidential and subject to laws and regulations of open public meetings;
 - Work collaboratively with the Search Consultant (or HR), and each other, to follow timeline established, and to bring recommendations to the Board;
 - Have the utmost commitment to attend any and all meetings scheduled;

- Make regular reports to Board and to campus community search progress;
- Respect the roles and contributions of all members of committee and work towards consensus to select qualified candidates who will best serve WVC.

PUBLIC COMMENTS

- **Kestrel Smith, Omak Faculty**
Dr. Smith asked the Board of Trustees if there will be Omak representation on the search committee.
- **Rachael Evey, Foundation Executive Director**
On behalf of the WVC Foundation Board of Directors Rachel Evey, thanked President Richardson for his many years of service. The President builds relations with local organizations, industries, and stakeholders, the next president’s ability to create connections and foster partnerships will be a component of WVC continued growth and success.
- **Karina Vega-Villa, MESA Program Director & Latino Community Member**
Hispanic Serving Institutions lack a historical legacy of which its designation is a political construct intended to ameliorate low college enrolment and completion rate. HSI culture, including WVC, reflects normative Anglo values, WVC lacks a true Hispanic identity which is demonstrated in enrollment and graduation rates. Dr. Vega-Villa is excited to see an effort to become an HSI in addition to Hispanic enrolling by looking at conditions that have created barriers for underserved students understanding that institutional change is difficult to accomplish. Dr. Vega-Villa thanked President Richardson for his service and hopes to see the board prioritize the educational needs of communities furthest from educational justice.

EXECUTIVE SESSION

The Board of Trustees entered the executive session.

POSSIBLE ACTION

No action was taken.

The board of trustees will hold staff listening sessions on the Wenatchee and Omak campuses in the coming weeks.

ADJOURNMENT – 12:20 P.M.

Secretary

Chair

BOARD MEETING: **February 16, 2022**

AGENDA ITEM : **#1 - Action**

CATEGORY: **APPROVAL OF MINUTES**

Board Minutes of January 19 and January 25, 2022

BACKGROUND:

Attached are the minutes from January 19, 2022, regular board meeting and January 25, 2022, special board meeting for approval.

RECOMMENDATION:

That the minutes from January 19, 2022, regular board meeting and January 25, 2022, special meeting be approved.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#2 - Information**

CATEGORY: **CELEBRATING SUCCESS**

Student Debt Relief/CARES Funding

BACKGROUND:

Wenatchee Valley College is canceling \$353,131 in student tuition debt accumulated during the pandemic.

WVC is using institutional Higher Education Emergency Relief Funds (HEERF) to cancel student debt for 556 students who attended classes spring quarter 2020 through summer quarter 2021. All of these students have unpaid tuition or fees at WVC. The average amount of canceled tuition debt is \$635.

The U.S. Department of Education encouraged institutions to use their HEERF funds to cancel student debt to support students facing challenges due to the pandemic. WVC is one of a growing number of community colleges in Washington state using HEERF funds for student debt.

In addition to debt cancellation, WVC has distributed over \$3 million in emergency relief grants using CARES, CRRSA and ARP federal funding.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#3 - Information**

CATEGORY: **CELEBRATING SUCCESS**

Emergency Operations Center: Brett Riley, VP of Administrative Services

BACKGROUND:

Wenatchee Valley College partnered with the Chelan County Emergency Management to house the region's Emergency Operation Center (EOC) in the new Mish ee twie near the Jack and Edna Maguire Conference Center. This high-tech space (2,500 sq. ft) serves as a base of operations when regional disaster planning or emergency operations are required.

In January, the EOC was activated to help with the surge of the Omicron variant of COVID as it impacted our region. Region 7 is made of up Okanogan, Kittitas, Chelan, Douglas and Grant counties. This recent EOC activation was specifically for Chelan and Douglas Counties. The EOC was used to help plan, organize and deploy resources and staffing to prevent the collapse of critical infrastructure or community services due to the highly contagious Omicron variant. Members also helped with resource distribution and surge planning for health care facilities, public utilities, long-term care facilities, school districts, public works and childcare centers. The EOC worked directly with Confluence Health, CVCH, Chelan Douglas Health District and Chelan County Emergency Management.

Wenatchee Valley College provided liaison support in numerous ways. Jason Hetterle and several members of his department were brought in to help with IT needs. He worked with Chelan County Emergency Management to help get the infrastructure in place for this initial launch of the first-ever designated EOC in our region. Jason was instrumental in helping with the initial setup and technology, and he will continue to give support as the infrastructure is added to the EOC.

Libby Siebens was brought into the Public Information Operations (PIO) group. Libby has been an excellent liaison to help with getting the EOC resources. She joined the PIO briefings and served as a backup public information officer to the core team.

Dr. Kristen Hosey and Maria Agnew attended meeting to monitor real time COVID data. Kristen is WVC's Public Health expert and spoke directly to how these updates impacted WVC.

The WVC Facilities department assisted with the physical needs of the building: Charles Bauman with access control and door locks and other access, custodial services as needed, security with physical presence and helping with ancillary resources, such as masks, hand sanitizer and parking.

The café, From Scratch By Us, provided daily lunches for EOC staff.

Overall, the EOC liaison relationship has proven to be a good partnership for WVC.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#4 – Information**

CATEGORY: **INTRODUCTION OF NEW EMPLOYEES**

Introduction of New Employees: Reagan Bellamy, Human Resources, Executive Director

BACKGROUND:

Reagan Bellamy will introduce new employees.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#5 – Information**

CATEGORY: **SPECIAL REPORTS**

Mason Renslow, ASWVC Wenatchee President

BACKGROUND:

CURRENT MEMBERS:

President: Mason Renslow

Vice President: Ariana Villalobos

Treasurer: Katie Moore

Secretary: Stacey Menley

Director of Campus Activities: Jordan Tidwell

Director of Diversity: Kelvin Ramos

Director of Public Relations: Genesis Fermin-Hernandez

Director of Social & Civic Responsibility: Riley Lamb

Director of Health and Wellness: Eleno Mendez

Student Ambassador: Xitlali Solano

Student Ambassador: Miriam Rivera

EVENT UPDATES:

- ☪ The Wenatchee Wild Hockey Game went great. All 75 tickets were given to students prior to the event, and the Town Toyota Center announced WVC during the game!

UPCOMING EVENTS:

- ❖ Feb. 14th Valentine's Day Event
- ❖ Feb. 18th-19th Neon Entertainment Roller Skating
- ❖ Feb. 19th Senate Winter Retreat
- ❖ Mar. Acrylic Painting Class
- ❖ Apr. 16th Easter Event

SENATE ACTIONS AND APPROVALS:

- ❖ Senate approves \$900 for packable totes for the Knights Cupboard's great reopening.
- ❖ Senate votes to assist TRIO SSS in promoting their services to students and peers.
- ❖ Senate moves to reach out to Chelan County Legislative Representatives to address mental health concerns.
- ❖ Senate approves the partnership with the WVC Foundation for the annual Fun Run for Finish Line Scholarships.
- ❖ Senate approves the partnership with the Eastmont Park and Rec for their Easter event on Apr. 16th.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#6 – Information**

CATEGORY: **SPECIAL REPORTS**

Monique Samuels, ASWVC Omak Vice President

BACKGROUND:

Current cabinet: President: Abigail Steinshouer, Vice President: Monique Samuels, Treasurer: Vincent Adolph, Secretary: Sara Perkins, Advisor: Livia Millard.

February:

- Inter-Council meeting – We had our first winter quarter Inter-Council meeting on the 31st of January. The Snow at O president and Red Road advisor were there.
- Snow at O – Snow at O are having a panel of nursing students on the 16th of February. They are also having a Blood Drive on March 10th, which is still in the works.
- Red Road Association – Red Road Association are planning an event with Rena Priest the Washington State Poet Laureate (Lummi) as part of National Poetry Month.
- Valentines Event - We are having a Valentines Grab and Go where students come and get a chocolate heart and other goodies It will happen February 9th, 10th, and 14th. We voted on using up to \$1200 on this event.
- Roller Skating event – On February 19th we are having a roller-skating event at the Okanogan County Agri-Plex. We are doing an Animal Foster Care Cat Shelter drive as part of this event. This event is free for currently enrolled students and non-students can either spend \$5 or bring an item to donate such as cat food, litter etc.
- Evaluations - All of Omak’s student cabinet members have had their quarterly evaluations for Fall quarter completed with advisor, Livia Millard.
- We still have ASWVCO student government positions open and we are currently advertising.
- We held our student government retreat on January 21st over Zoom to keep everything safe. We went over all of our plans for future events and discussed our leadership roles.
- We are supporting Ryan Poortinga and his Wednesday wellness events by advertising them to all Omak students. We have a prize if students attend.
- We are supporting the WVC Multicultural Program and worked with Maria Alvizar to support the Awodi Drumming event with \$1000.

March/April Events:

- Women's History Month, March – We plan to have an WVCO alum and author Wendy J. Fox to speak about her book for Women's History Month. We are planning on having this event on March 11th and it will be open to both campuses and community members.
- Stand Against Racism, April - We are in the early stages of planning Omak's Stand Against Racism event. The date for the event is April 27th.

Respectfully Submitted,

Monique Samuels

ASWVCO Student Body Vice President

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#7 – Information**

CATEGORY: **SPECIAL REPORTS**

Wendy Glenn, WPEA Chief Steward

BACKGROUND:

Wendy Glenn did not provide a written report.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#8 – Information**

CATEGORY: **SPECIAL REPORTS**

Patrick Tracy, AHE President

BACKGROUND:

Patrick Tracy did not provide a written report.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM: **#9 – Information**

CATEGORY: **STAFF REPORTS**

Brett Riley, Vice President of Administrative Services

BACKGROUND:

Administrative Services

- The Administrative Services team continues to monitor the COVID outbreak as it relates to the Emergency Operations Center (EOC) on campus. Local emergency management staff have activated the EOC in Mish ee twie, however WVC has not been identified as a triage site at this time.
- Administrative Services staff are also working on a number of partnerships throughout our district. Currently, we are working on finalizing agreements with the Friends of Winthrop Library (FOWL) and the NCW Library system to provide instruction at the Winthrop Library. We have expanded discussions with NCW Library for additional sites in the future.
- Administrative Services staff continue to participate in statewide COVID meetings as well as regular Business Affairs Commission (BAC) meetings monthly.

Budget & Internal Auditing

- Budget staff have officially transitioned WVC to the new ctclink based budget software. Currently, training material is being developed for campus stakeholders.
- Through Budget Committee, staff have worked with members of the campus community to compile and develop a prioritized list of one-time investments CARES money can be invested in to improve the college.

Fiscal Services

- Fiscal Services staff are nearly complete with a new Business Office website design. The site will house all of the Business Office's policies, procedures and links to trainings that will reflect the required changes due to ctclink.
- The Business Office has made a major breakthrough in their clean-up efforts with SBCTC. Once the necessary changes have been completed, we will be able to move forward with our financial statements.

Facilities and Capital

- Mish ee twie- Remains in warrantee status, with landscaping, roofing, and mechanical issues the major outstanding items to be addressed.

- Omak Health Sciences Center- This project is moving forward in pre-design. The next major mile stone is a LEED energy assessment. In discussion with Congressman Newhouse’s staff, we may be hearing an update on funding for the project sometime in February.
- CWETI/Batjer Replacement- The pre-design kickoff meeting was held on 1/25/22 with RGU Architecture. We had good attendance from faculty and administration with a mix of folks on Zoom or in person. Most of the conversation was concerning site selection and sustainability.
 - Minor Works
 - Wing 5 Theatre Improvements- Meetings scheduled to refine scope
 - Science Lab Improvements -Planning

Safety and Security

- SSEM and Administrative Services staff continue to serve as point of contact for Emergency Operations Center (EOC) and campus engagement with the regional COVID response team.

Information Technology

- IT staff continue to work on closeout of the Mish ee twie project including adding WIFI additional hotspots on the third floor of the building.
- IT staff are about to unveil a new IT/Campus Helpdesk in the Library to foster better communication with our students as well as provide a convenient and centrally located facility to address students’ IT concerns and problems.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM **#10 – Information**

CATEGORY: **STAFF REPORTS**

Tod Treat, Vice President of Instruction

BACKGROUND:

Dr. Treat will provide a verbal report.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM **#11 – Information**

CATEGORY: **STAFF REPORTS**

Chio Flores, Vice President of Student Services

BACKGROUND:

Featured Department – TRIO Student Support Services



Objective: TRIO Student Support Services is a federally-funded college access program that seeks to increase the retention, graduation, and transfer rates of first-generation, low-income students and students with documented disabilities. This grant is on the second year of the cycle, 2020-2025. The goal is to provide guidance and support to help students reach personal, educational, and career goals.

TRIO SSS Team:

- Sandra Villarreal, Director: Mrs. Villarreal started at Wenatchee Valley College in October 2019. She has 16 years of experience working with college access and student programs, such as Communities in Schools, Upward Bound, and GEAR UP.
- Jenna Floyd, TRIO SSS Retention Specialist: Jenna began working with WVC in March 2020 as the program assistant. Promoted to the Retention Specialist position in October 2021, and provides academic guidance and support to our students.
- Dania Contreras, TRIO SSS Program Assistant: Dania joined the team in November 2021. Dania graduated from Wenatchee Valley College and is a TRIO Alumni.
- TRIO staff is on campus and meeting with students via zoom currently.

TRIO SSS Updates:

- TRIO Office moved to the new building in Mish ee Twie (MET) 1221 in December 2021.
- Each staff member has an office with space to have individual meetings.
- Best part is the open study space and tables that are available for students to use.
- TRIO Tutor was hired in the fall quarter. A. Trujillo is available to meet with students and assist with academic tutoring and study skills virtually.
- TRIO budget update – Funds have been allocated, and budget was approved by Lavelle Wright, Program Officer from the Dept of Education in November 2021. Carryover funding that was allocated to be used for enrichment and cultural activities for TRIO students this year.
- TRIO SSS has streamlined website to increase function and accessibility.
 - TRIO SSS Application is available on line and QR codes to increase accessibility.
- The team implemented #TRIOtuesdays for consistency (all meetings are at 2:00PM).
 - Scholar Meetings are scheduled for the first Tuesday of the month.
 - TRIO workshops are scheduled for the third Tuesday of the month.
 - Subjects covered: Transfer process, FAFSA, Scholarship writing, Mentoring.
 - Meetings are recorded and uploaded on to Canvas for students to review.

- Jenna developed TRIOSSS Canvas course with a syllabus, grades, events, and recorded workshops for students to access when convenient.

Outreach Plan: Biggest challenge due to COVID, remote learning and low engagement

- Currently at 43% capacity (60 students out of 140).
- Participated in New Student Orientation activities facilitated by Campus Life.
- Emailed all FT and PT faculty for classroom presentations (only one responded).
- Used Signal Vine to target 467 first generation students with text messages (examples):
 - *Want to maximize college experience while at WVC? Learn how TRIO SSS can help you research internships, scholarship and transfer options!*
 - *Being the first in the family to go to college can be a team effort. TRIO SSS provides one on one academic guidance and support services*
 - *Are you a #GOALGETTER Learn how TRIO SSS can help you accomplish your academic goals!*
 - *Learn about #TRIOTUESDAYS! Stop by MET 1221 and meet staff to learn about our student services*

Campus Wide Events: Workshops facilitated by TRIO provided every quarter to boost awareness about program services

- Fall quarter (11/30/21): Scholarship workshop
- Winter (2/15/22): Managing Test Anxiety workshop

TRIO Career Component:

- Connected with Rachel Every, from WVC foundation to coordinate with Wenatchee Chamber of Commerce for career mentors. Will launch program in Fall 2022.
- This year, TRIO SSS partnered with YMCA, WorkSource, Numerica, and TRIO Alumni to serve as guest speakers and highlight topics such as mentoring, internships and job readiness in Fall, Winter and Spring quarter.



Annual Performance Report (APR):

TRIO submitted the APR for 2020-2021, reporting outcomes consistent with national targets during the pandemic year. TRIO is funded to serve 140 students. The cycle ended with 92 students accounting for 66% of the targeted goal.



BOARD MEETING: **February 16, 2022**

AGENDA ITEM **#12 – Information**

CATEGORY: **STAFF REPORTS**

Jim Richardson, President

BACKGROUND:

- WVC’s Incident Command team is now meeting once a month and will begin taking up the changes to guidelines as the state changes and the new COVID cases begin to slow. Any relaxing of WVC guidelines will continue to follow the Governor’s guidelines for higher education.
- WVC continues in a “high-flex” mode which includes face-to-face, hybrid, and remote classes, but some of the F2F classes which had moved to remote as the Omicron variant surged have returned to F2F. The mask mandate continues to apply, where masks must be worn by everyone inside buildings.
- I continue to attend the SBCTC’s legislative meetings on Friday afternoons every week. We continue to follow bills that are important to our colleges.
- The Foundation executive committee and full board have continued meeting and I have attended. The board and staff are beginning to plan in-person events again for spring.
- Omak Foundation board meetings are now in person, and their president, Livia Mallard, continues to add a Zoom option when possible.
- I have continued to meet with Erin Tofte and Reagan Bellamy to have conversations surrounding equity and inclusion at WVC. The President’s Council on Diversity, Equity, and Inclusion continue to meet and discuss issues at the college. The Council will be looking at various projects and initiatives going on at WVC and report on them and help foster equity and inclusion across the college.
- The cabinet continues to offer campus meetings (both Omak and Wenatchee meetings) every Monday by Zoom and has also continued to hold office hours for all cabinet members. “Coffee with Cabinet” listening sessions also continue.
- Attended WACTC president’s meeting virtually. I am on the capital budget committee again this year. We have been focusing on the legislative sessions, including bringing in legislators as speakers to help us connect better with the decision-makers.
- Have attended meetings with architects on the Omak health science building pre-design. Submitted WVC’s preferences on being lead or supporting partners on Our Valley, Our Future’s new five-year update. WVC’s preferences:
 - For the Game Changers, we’d like to be one of the leads on Early Childhood Education and Career Connected Learning.
 - We would also like to be a supporting partner on the Technology Ecosystem, Regional Wildfire, Many Voices One Region, and the Diverse Leadership game-changers.
 - For the action items, we’d like to be a lead partner on the following: Center for Technical Education, Equity and Inclusion in Education, Indigenous/Latinx History Instruction, Education on Our Natural Environment, Place Names Honoring Cultures.
 - We’d like to be a supporting partner on these: Regional Collaboration, Community Centered Arts & Culture, Supportive housing for the homeless.

BOARD MEETING: **February 16, 2022**

AGENDA ITEM **#13 – Action**

CATEGORY: **PRESIDENT REPLACEMENT**

BACKGROUND:

Reserved for potential action generated from executive session.