

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 February 20, 2019

10:00 a.m. – Board Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

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CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. January 16, 2019, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. Maribel Garibay – Transforming Lives Nominee 11
- 3. Athletic Hall of Fame Auction – Kyle Vierck..... 12

INTRODUCTION OF NEW EMPLOYEES

- 4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 14

SPECIAL REPORTS

- 5. Luz Estrada, ASWVC Wenatchee President..... 15
- 6. Adrian Carrillo, ASWVC Omak President 16
- 7. Patrick Tracy, AHE President 17
- 8. Mike Nelson, WPEA Chief Shop Steward..... 18

STAFF REPORTS

- 9. Brett Riley, Vice President of Administrative Services 19
- 10. Quarterly Financial Report: Brett Riley, Vice President of Admin. Services 20
- 11. Tod Treat, Interim Vice President of Instruction 23
- 12. Chio Flores, Vice President of Student Services..... 28
- 13. Jim Richardson, President 30

ACTION

- 14. Mission Fulfillment and Core Theme Indicator Report: Ty Jones, Exec. Dir. of Institutional Effectiveness 32
- 15. New Policy 600.550 Expressive Activities: Brett Riley, Vice President of Admin. Services 57

PUBLIC COMMENT

Persons wishing to address the board must sign up and limit their remarks to three minutes.

ADJOURNMENT

An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.