

AGENDA  
 BOARD OF TRUSTEES  
 WENATCHEE VALLEY COLLEGE  
 WENATCHEE, WASHINGTON  
 May 15, 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. April 24, 2019, Board Meeting Minutes ..... 2

**CELEBRATING SUCCESS**

- 2. All Washington Academic Team Recognition ..... 6
- 3. Women’s Fast Pitch Team ..... 7
- 4. Stand Against Racism – Wenatchee and Omak Campuses ..... 8

**SPECIAL REPORTS**

- 5. Luz Estrada, ASWVC Wenatchee President..... 9
- 6. Adrian Carrillo, ASWVC Omak President ..... 10
- 7. Patrick Tracy, AHE President ..... 11
- 8. Mike Nelson, WPEA Chief Shop Steward..... 12

**STAFF REPORTS**

- 9. Brett Riley, Vice President of Administrative Services ..... 13
- 10. Quarterly Financial Report: Brett Riley, Vice President of Admin. Services ..... 14
- 11. Tod Treat, Interim Vice President of Instruction ..... 18
- 12. Chio Flores, Vice President of Student Services ..... 22
- 13. Jim Richardson, President ..... 24

**ACTION**

- 14. 2019-2020 ASWVC Budget: Chio Flores ..... 26
- 15. 2019-2020 ASWVCO Budget: Chio Flores..... 37
- 16. 2019-2020 Student Fee Schedule: Brett Riley ..... 45
- 17. 2019-2020 Academic Calendar: Chio Flores ..... 47

**PUBLIC COMMENT**

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

**ADJOURNMENT**

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**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.**