

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
June 21, 2017

3:00 p.m. – Board of Trustees Meeting ..... Room 2310, Wenatchi Hall

Trustees present

Phil Rasmussen, Chair  
June Darling, Vice Chair  
Phyllis Gleasman (conference phone)

*The board work session was cancelled.*

The regular board meeting was opened by Chair Phil Rasmussen at 3:00 p.m. Also in attendance were Assistant Attorney General Dale Lehrman, faculty, and administrators.

**APPROVAL OF MINUTES**

**1. May 17, 2017, Board Meeting Minutes**

**MOTION NO. 2238**

**June Darling moved that the minutes of the May 17, 2017, board of trustees meeting be approved. The motion was seconded by Phyllis Gleasman and carried unanimously.**

**CELEBRATING SUCCESS**

**2. Recognition of End-Of-Year Award Winners**

The following employees were recognized for receiving major end-of-the-year awards: Bob Gillespie, Linda Schultz Herzog Faculty of the Year Award; Heather Ryan, Alcoa Excellence in Teaching Award; Heriberto Martinez, Alcoa Classified Staff Award; Heather Maddy, Exempt Staff of the Year Award; and Livia Millard, Anna Pieratt Spirit of WVC Award.

**3. Leo Garcia – Apple Citizen of the Year**

Leo Garcia, agriculture faculty, received the Washington State Apple Blossom Festival's Apple Citizen of the Year award which acknowledges industry leaders who make Wenatchee the Apple Capitol of the World. Leo helped to establish HOEEP at WVC in the 1990s.

**4. NWAC Softball Awards**

The Wenatchee Valley Knights softball team won the 2017 NWAC softball championship. The Knight's pitcher Aaliyah Enriquez was named the tournament's pitcher of the year and head coach Michael Garoutte was named the coach of the year. Catcher Amber Writer was named most valuable player as well as being chosen the NWAC Baden Softball Player of the Year.

**5. North Central Washington Sports Award Banquet**

WVC athletics partnered with Wenatchee North Rotary to host the 47<sup>th</sup> annual NCW Sports Award Banquet and WVC Hall of Fame. This event is a fundraiser for the college athletic department. Athletic Director Greg Franz was a key player in planning and organizing this event. Two coaches, Gene Baker and John Murio, were recognized and inducted into the WVC Hall of Fame.

**13. 2017-2018 ASWVC Omak Operating Budget: Chio Flores**

The budget committee for ASWVCO approved the 2017-2018 budget in April 2017.

**MOTION NO. 2240**

**June Darling moved that the 2017-2018 ASWVC Omak Operating Budget be approved. The motion was seconded by Phyllis Gleasman and carried unanimously.**

*(2017-2018 ASWVC Omak Operating Budget attached as Exhibit A)*


**14. Continued Spending Authority: Brett Riley**

Because the state legislature has not adopted an operating budget for the 2017-2019 biennium, operating allocations or tuition rates are not known and WVC administrators cannot finish the college budget for 2017-2018. The trustees are being asked for temporary spending authority to grant authority to spend local funds and state allocations as needed for operations until the board meets again in September. The preliminary operating budget for fiscal year 2017-2018 will be finalized and presented for board review as soon as possible after the legislature and state board action is known. The spending authority will expire when the board approves the budget.

**MOTION NO. 2241**

**June Darling moved that the board grant the college administration authority to spend funds necessary for operations until the legislature adopts an operating budget and the college can present a budget for board approval. The authorization is to extend through September or until a budget is approved. The motion was seconded by Phyllis Gleasman and carried unanimously.**

3:35 p.m. Meeting adjourned

  
Secretary

  
Chair