

Board of Trustees

116 Apple Ave W, Omak, WA
Hazel Allen Burnett 401/402- Virtual Attendance: TEAMS

Board Meeting Agenda
October 15, 2025

STUDY SESSION - [Register to attend](#)

11:00 AM	Board of Trustees Communication	
11:10 AM	Administrative Services Update	Dr. Faimous Harrison
11:20 AM	Accreditation Update	Jennifer Hadersberger/Dr. Faimous Harrison
11:35 AM	PACE Report	Jennifer Hadersberger/Lisa Turner
11:55 AM	Budget Process	Dr. Faimous Harrison/Dr. Tod Treat
12:20 PM	Lunch	
12:55 PM	President's Report	Dr. Harrison
1:15 PM	Board Engagement	
	Humanities Washington	Dr. Kestrel Smith
1:35 AM	Enrollment Data Update	Ellia Sablan Zebedy
1:45 PM	Action Item	
	400.450 Student Employment Policy	Ellia Sablan-Zebedy
1:50 PM	First Read	
	WVC Degree Modifications	Dr. Tod Treat
1:55 PM	Regular Meeting Agenda Review	
2:00 PM	Executive Session	

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

REGULAR MEETING - [Register to attend](#)

3:00 PM	Call to Order	
	Land Acknowledgement	
	Consent Agenda	
	- August 29, 2025, Board Retreat Minutes - September 17, 2025, Regular Board Meeting Minutes	
	New Employee Introduction	Lisa Turner
	Public Comments	
	Special Reports	
	- AHE President - WPEA Shop Steward - ASWVCO President - ASWVC President	Mickey Jennings Wendy Glenn Amber Watson Diana Morales Cruz
	Cabinet Member Remarks	
	Action Items	
	400.450 Student Employment Policy	Ellia Sablan-Zebedy
	Adjourn	