

AGENDA
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
WENATCHEE, WASHINGTON
November 21, 2018

10:00 a.m. – Board Work Session	Room5015A, 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. October 17, 2018, Board Meeting Minutes..... 2

CELEBRATING SUCCESS

- 2. CAMP 10-Year Anniversary..... 5
- 3. WVC Videos..... 6

INTRODUCTION OF NEW EMPLOYEES

- 4. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 7

SPECIAL REPORTS

- 5. Luz Estrada, ASWVC Wenatchee President..... 8
- 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 Administrative Services..... 14
- 11. Tod Treat, Interim Vice President of Instruction 18
- 12. Chio Flores, Vice President of Student Services..... 25
- 13. Jim Richardson, President 27

ACTION

- 14. Revised Policy 600.111 Financial Reserves: Brett Riley, Vice President of Administrative Services..... 28

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.