

AGENDA
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
WENATCHEE, WASHINGTON
November 29, 2017

10:00 a.m. – Board Work Session.....	Room5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting.....	Room 2310, Wenatchi Hall

Page #

CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. September 13, 2017, and October 25, 2017, Board Meeting Minutes2

CELEBRATING SUCCESS

- 2. Music and Art Center - Education Facility Design Award 2017 14

INTRODUCTION OF NEW EMPLOYEES

- 3. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 15

SPECIAL REPORTS

- 4. Freddie Hamm, ASWVC Wenatchee President..... 16
- 5. David Ratautas, ASWVC Omak President 18

STAFF REPORTS

- 6. Brett Riley, Vice President of Administrative Services 19
- 7. Year-End Financial Report: Brett Riley, Vice President of Admin. Services 20
- 8. Carli Schiffner, Vice President of Instruction and WVC-Omak..... 24
- 9. Chio Flores, Vice President of Student Services..... 28
- 10. Jim Richardson, President 29

ACTION

- 11. Six-Year Strategic Plan/Goals/Objectives: Ty Jones, Exec. Director of Institutional Effectiveness..... 31

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.