**District No. 15**

**Wenatchee, Washington**

**WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES**

**Regular Board Meeting**

March 15, 2023 – 3:00 P.M.

Wenatchee Campus

Wenatchi Hall 2310/Zoom

**MINUTES**

**ATTENDANCE**

Trustees Present:

 Tamra Jackson, Chair

 Steve Zimmerman, Vice Chair

 Wilma Cartagena

 Phylicia Hancock Lewis

Also Present:

 Cabinet Members

 Faculty Members

 Students

**CALL TO ORDER: 3:00 P.M.**

**LAND ACKNOWLEDGMENT**

## APPROVAL OF MINUTES

**February 15, 2023, Regular Board Meeting Minutes**

Wilma Cartagena moved that the minutes of February 15, 2023, Regular Board Meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

MOTION NO. 2328

**CELEBRATING SUCCESS**

**National Association of Professional Mortgage Women Grant**

WVC Foundation receives grant from National Association of Professional Mortgage Women (NAPMW)

The Wenatchee Valley College Foundation received $5,000 from the Wenatchee Valley chapter of the National Association of Professional Mortgage Women (NAPMW) to support the WVC Knights Kupboard, the on-campus food and essentials pantry for students. The funds were raised through a NAPMW dinner and auction held in December 2022.

“We are extremely proud to give back to the community. Our members support the needs of WVC students and strive to make their educational journey a success,” said Lorena Urrutia, NAPMW board member. “WVC students facing food insecurity will get much needed support and resources thanks to the Knights Kupboard.”

Donations received from WVC faculty, staff and the community help keep the Knights Kupboard stocked and open year-round. Since the COVID-19 pandemic, the pantry has served twice as many students weekly as it has in the past.

“Being a recipient of this fundraiser is such an honor,” said Bertha Sanchez, WVC counselor. “The support from NAPMW will ensure WVC students facing food insecurity will get much needed support and resources.”

**Women’s Basketball Playoffs**

Congratulations to the WVC Women's Basketball team for making it to the 2023 NWAC Playoffs!

The women’s team has overcome multiple obstacles and distractions, demonstrating a relentless and courageous will to represent their team, Wenatchee Valley College, and coaches. They won 7 of their last 10 games to qualify for the Sweet 16. The Lady Knights finished tied for 3rd place (10-6), in the tough East region. Four players averaged double figures for the Knights in league play (*Monica Miller*, *Alexes Stein*, *Ciahna Oatman*, and *Farrah Parrish*).

Monica Miller was named 1st Team All-Defense East Region

Alexes Stein was named 2nd Team All-Conference East Region

Head Coach Patrick Green is from the Valley and began coaching basketball at Blaine High School under Bill Kelly, a former Hall of Fame coach from Cashmere High School. Upon taking over as head coach, he led the team to the state tournament five times in six years. He is currently an educational consultant and published author. He returned to Cashmere in 2018. Former athletic director and long-time men’s basketball coach Greg Franz as well as former long-time women’s basketball coach Rachel Goetz serve as assistant coaches.

There will be a live stream on the NWAC Sports Network. The game will take place at Columbia Basin Community College. You can also listen in on the radio at 105.9 FM or online at korelp.com. KORE Community Radio will be covering the game live!

**INTRODUCTION OF NEW EMPLOYEES**

Dr. Chio Flores, Vice President of Student Services introduced Liz Mendoza, Educational Planner and Light Estrada, Diversity Coordinator.

**PUBLIC COMMENTS**

Ann Reyna expressed her concern regarding bank failures. The state is not invested in stocks, only bonds.

**SPECIAL REPORTS**

**Ally Aspen, ASWVC Wenatchee President**

Ally Aspen was not present to add to her written report.

**Erik Martin, ASWVC Omak Vice President**

Erik Martin presented on behalf of Abigail Steinshouer. March and April events include trivia night in partnership with Fyre, a film screening of “Older Than the Crown” on March 9 at the Omak Theater, soup & sips for finals weeks and the Thi Beta event. The David Lindeblad memorial artwork will be completed once the snow melts.

**Patrick Tracy, AHE President**

Due to computer difficulties, Patrick Tracy submitted his comment via chat.

“I would like to report that I will be attending the Goehner/Steele town hall this week and asking about getting their support for 100% funding from the Legislature on any and all funding for CTCs.

I would like to ask if any faculty have come to present to the Board this academic year. I reached out and encouraged them to do that. It's a great way for faculty and the Board to get to know each other. I will continue to encourage this practice. Hopefully, I will be able to come face to face for the April meeting.”

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**Wendy Glenn, Chief Steward WPEA**

Wendy Glenn was not present to provide a verbal report.

**STAFF REPORTS**

**Brett Riley, Vice President of Administrative Services**

In addition to his written report, Mr. Riley added that he attended the Business Affairs Commission (BAC) meeting on March 15, 2023, reporting that the ctcLink process continues to improve.

**Dr. Tod Treat, Vice President of Instruction**

Dr. Treat did not add to his written report.

**Dr. Chio Flores, Vice President of Student Services**

Dr. Flores did not add to her written report.

**Dr. Faimous Harrison, President**

Dr. Harrison did not add to his written report.

**ACTION**

 **Tenure**

According to Article V of the AHE contract, the tenure review committees have been established and have evaluated the non-tenured faculty members’ instructional and professional effectiveness. All tenure files were reviewed by the board of trustees and the files were discussed during the executive session.

Wilma Cartagena moved that Gretchen Aguilar, Kristen Baltz, Hillary Conner, Julie Fitch, Kristen Hosey, Patricia Maher, Waleed Muhammad, Francisco Sarmiento-Torres, Branwen Schaub, Julie Smith and Nate Suhr, be granted second-year probationary status after the successful completion of three quarters. The motion was seconded by Phylicia Hancock Lewis and carried unanimously.

MOTION NO. 2329

**ADJOURNMENT – 3:18 P.M.**

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Secretary Chair