



**BOARD WORK SESSION
March 17, 2021**

12:30 P.M. – Board Work Session.....Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_SrOT18ecQn2btUF3YvFnxw
3:00 P.M. – Board of Trustees Meeting.....Zoom
Registration: https://wvc.zoom.us/webinar/register/WN_Sd-OMtK8SF61XaOXjX5L7A

AGENDA

<u>TIME</u>		<u>PAGE #</u>
12:15	COMMUNICATIONS	
	<ul style="list-style-type: none"> • Graduation Videos 	
12:20	REPORT FROM TRUSTEES	
	<ul style="list-style-type: none"> • Trustee Tuesday • April 15 Board Retreat • ACT Nominations 	
12:25	PRESIDENT’S REPORT	
	<ul style="list-style-type: none"> • Financial Report (Brett Riley) • Quarterly Financial Report (Brett Riley) • Capital Projects Update (Brett Riley) • 2022-2023 Academic Calendar (Chio Flores) • Enrollment (Jim Richardson) • President’s Update (Jim Richardson) 	1 5
12:45	BOARD MEETING AGENDA REVIEW	
12:47	BOARD AGENDA ACTION ITEMS	
	<ul style="list-style-type: none"> • Tenure Review 	
12:50	BOARD DEVELOPMENT	
	<ul style="list-style-type: none"> • Building Names and Naming 	6
1:45	EXECUTIVE SESSION (Personnel Issues)	
Adjourn		

**WENATCHEE VALLEY COLLEGE
CONSOLIDATED STATEMENT OF INCOME AUXILIARY FUNDS
FY2020
December 2020**

REVENUES AND OTHER INCOME

PRINTING	448	27,724.47
MOTOR POOL	460	295.44
ASWVC	522	734,674.87
PARKING	528	22,060.87
OTHER (SALES, BNN)	570	32,686.96
DORM	573	109,823.84
FINANCIAL AID **	846	3,119,832.21
STUDENT LOAN	849	72.50
WORK STUDY	850	6,267.57
WVC 3.5% STD AID	860	643.54

TOTAL REVENUE AND INCOME 4,054,082.27

COSTS, DEDUCTIONS, AND EXPENDITURES

PRINTING	448	(43,990.66)
MOTOR POOL	460	(335.79)
ASWVC	522	(157,976.39)
PARKING	528	(12,358.35)
OTHER (SALES, BNN)	570	(109,899.95)
DORM	573	(69,578.33)
FINANCIAL AID	846	(3,435,264.19)
STUDENT LOAN	849	-
WORK STUDY	850	(20,714.76)
WVC 3.5% STD AID	860	(122,514.94)

TOTAL COSTS, DEDUCTIONS, AND EXPENDITURES (3,972,633.36)

REVENUE IN EXCESS OF EXPENDITURES 81,448.91

NET BY FUND

PRINTING	448	(16,266.19)
MOTOR POOL	460	(40.35)
ASWVC	522	576,698.48
PARKING	528	9,702.52
OTHER (SALES, BNN)	570	(77,212.99)
DORM	573	40,245.51
FINANCIAL AID	846	(315,431.98)
STUDENT LOAN	849	72.50
WORK STUDY	850	(14,447.19)
WVC 3.5% STD AID	860	(121,871.40)

81,448.91

DORMS	Expenses					Revenues							NET			
	Salaries	Benefits	G & S	NZ	Total	DC	DD	DF	DG	DN	DR	DT		DW	PP Adj	Total
573.262.1B9x	27,870.13	10,817.11	21,891.09	9,000.00	69,578.33	250.00	2,650.00	900.00	2,867.00	6,896.00	75,260.20	3,000.00	2,060.50	15,940.14	109,823.84	40,245.51
Budget	FYE Balance															
573.262.1B90	(156,640.54)															
573.262.1B91	(275,330.43)															
573.262.1B93	(187,185.20)															
573.262.1B94	32,509.14															
573.262.1B95	22,003.92															
573.262.1B96	12,588.75															
Cash Balance at 12/20	(552,054.36)															

SRC	Expenses					Revenues							NET		
	Salaries	Benefits	G & S	Travel	COP	Total	Sales Tax	PR Deduct	RC	RP	WVC use	VW		VX	VY
522.264.1PVW	25,328.34	9,352.43	12,642.49			47,323.26						226,385.71			179,062.45

----- ASSETS -----

A CASH			
1 CASH		1,407,244.12	
OTHER		2,360.00	
TOTAL CASH		1,409,604.12	*
B INVESTMENTS		1,466,734.16	
C ACCOUNTS RECEIVABLE			
1 CURRENT RECEIVABLES		1,335,732.91	
4 ALLOW UNCOLL REC		31,923.29-	
5 INTER/INTRA GOV REC		6,816,979.13	
6 LONG-TERM RECEIVABLE		3,942,467.86	
TOTAL ACCOUNTS RECEIVABLE		12,063,256.61	*
E PREPAID EXP&DEF CHR		3,466.80-	
F GEN LONG-TERM OBLIG		12,678,990.01	
H LAND		1,372,427.00	
I BUILDINGS		41,329,134.49	
J IMPR OTHER THAN BLDG		1,234,450.73	
K FURNISHINGS & EQUIP		30,734.29-	
L CONSTR IN PROGRESS		4,936,622.59	
TOTAL ASSETS		76,457,018.62	**

----- LIABILITIES AND FUND BALANCE -----
 ** LIABILITIES **

A CURRENT LIABILITIES			
1 PAYABLES		867,101.66-	
2 ACCRUED LIABILITIES		816,110.34-	
3 INTER/INTRA GOV PAY		2,149,494.54-	
5 CURR INSTAL&LEASEPAY		464,000.00-	
6 OTHER CURR LIAB		1,910,783.06-	
TOTAL CURRENT LIABILITIES		6,207,489.60-	*
B LONG-TERM LIAB			
2 LT INSTALL&LEASE PAY		11,663,000.00-	
3 OTHER LONG-TERM LIAB		4,506,356.87-	
TOTAL LONG-TERM LIAB		16,169,356.87-	*
TOTAL LIABILITIES		22,376,846.47-	**
			** FUND BALANCE **
A REVENUES		12,234,284.07-	
B CASH CUSTODY - TREAS		15,973,953.40-	
C ENC, EXPEND/EXPENSES		9,896,048.75	
D FUND EQUITY ACCOUNTS			
1 FUND BALANCE		5,568,704.04-	
OTHER		30,199,279.39-	
TOTAL FUND EQUITY ACCOUNTS		35,767,983.43-	*
E FTE'S		.00	
TOTAL FUND BALANCE		54,080,172.15-	**
TOTAL LIABILITIES AND FUND BALANCE		76,457,018.62-	***

2022-2023 Wenatchee Valley College - Academic Calendar

Fall 2022 September

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

October

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

December

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Dec 13th - Grades Due 3pm

Winter 2023 January

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

March 27th - Grades Due 3pm

Spring 2023 April

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

June 17th - Wenatchee Graduation

June 18th - Omak Graduation

June 20th - Grades Due 3pm

Summer 2023 June

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 22nd - Grades Due 3pm

	Fall	Winter	Spring	Total
Teaching Days	51	50	49	150
Final Exams	3	3	3	9
Prep or Advising Day	3	1	1	5
President's Day	1	0	0	1
Deans Day	1	1	1	3
Flexible Professional Days*	2	1	0	3
TOTAL DAYS	61	56	54	171
Holidays				

target: 171

*Refer to current AHE collective bargaining agreement



Wells Hall Replacement – Building Name Discussion

Wenatchee Campus Buildings & Naming History

Wells Hall

Primary Use: Liberal Arts

Opened: 1952

Named: 1968

Named for: A.Z. Wells
(5/20/1869-1/9/1950)

Notes: A.Z. Wells was an entrepreneur and philanthropist.

Campus Map Location: C



Wells House

Primary Use: Classrooms, Dorms

Opened: 1951

Named: 1951

Named for: A.Z. Wells
(5/20/1869-1/9/1950)

Notes: A.Z. Wells was an entrepreneur and philanthropist.

House was built in 1909 and donated to college in 1949.

Campus Map Location: L



Batjer Hall

Primary Use: Science, Agriculture

Opened: 1952

Named: 1968

Named for: Dr. L.P. "Jack" Batjer
(6/6/1907-5/28/67)

Notes: Dr. Batjer was a research plant physiologist, international authority on fruit culture, and Wenatchee School Board member (1955-67).

Building addition added in 1972.

Campus Map Location: I



Van Tassell Center

Primary Use: Student Activities

Opened: 1962

Named: 1968

Named for: Helen Van Tassell
(1894-12/28/1984)

Notes: Helen Van Tassell was a dean of women, administrative dean, dean of students, registrar, instructor, and personnel director. She was at WVC from 1939 to 1964.

Campus Map Location: F



John A. Brown Library/Media Center

Primary Use: Library

Opened: 1972

Named: 1976

Named for: John A. Brown

Notes: John Brown as a WVC teacher for 30 years; he taught history, psychology, sociology, and political science. He also authored several books.

Campus Map Location: D



Paul Thomas Field

Primary Use: Baseball Stadium

Opened: 1996

Named: 1996

Named for: Paul Thomas II
(1/18/1905-12/23/1995)

Notes: Paul Thomas was a longtime supporter of WVC athletics and was a philanthropist.



Music and Art Center

Primary Use: Music & Art

Opened: 2012

Named: 2012

Campus Map Location: M



W. B. Smith Gymnasium

Primary Use: P.E., Athletics

Opened: 1962

Named: 1976

Named for: William B. Smith

Notes: William Smith was a superintendent of Wenatchee schools, WVC college president (1939-48), a basketball and football coach.

Campus Map Location: E



Sexton Hall

Primary Use: Arts

Opened: 1967

Named: 1968

Named for: Kenneth P. Sexton
(6/14/1899-10/25/1950)

Notes: Kenneth Sexton worked for Wenatchee Daily World (1919-44), as a Chelan Co. Commissioner (1947-50), and spearheaded the drive to start the college in 1939.

Campus Map Location: G



Eller-Fox Science Center

Primary Use: Sciences

Opened: 1988

Named: 1988

Named for: Jay V. Eller
(7/23/1899-7/30/1978) and Ruth Fox

Notes: Jay Eller was a physics and science teacher for 40 years (WHS and WJC).

Ruth Fox taught chemistry (1952-75) and was a Phi Theta Kappa advisor.

Campus Map Location: B



Wenatchi Hall

Primary Use: Nursing,
Administration

Opened: 2007

Named: 2007

Named for: Indigenous Native
American tribe

Campus Map Location: A



Dorms (Knights Hall, Camrick Hall)

Primary Use: Student Housing

Opened: 1963

Notes: Privately constructed and was operated by WVC until 2001.

Graves Gallery

Primary Use: Art Gallery

Opened: 1976

Named: 2007

Named for: Robert Graves (1929-10/4/2013)

Notes: Robert Graves was a WVC Art Instructor. The gallery was originally named "Gallery '76"

Campus Map Location: G (in Sexton Hall)

Anderson Hall

Primary Use: Social Sciences

Opened: 1962

Named: 1968

Named for: Eva Anderson (5/20/1889-12/23/1972)

Notes: Eva Anderson was an educator, writer, historian, and early supporter of college. She was also a Washington State legislator for 12 years and the Washington State Woman of the Year in 1949.

Building was demolished in 2008.