



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

May 25, 2022 – 3:00 P.M.

Wenatchi Hall - 3210

MINUTES

ATTENDANCE

Trustees Present:

Tamra Jackson, Chair
Steve Zimmerman, Vice Chair
Wilma Cartagena
Paula Arno Martinez
Phylicia Hancock Lewis

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. April 20, 2022, Regular Board Meeting

Trustee Jackson requested to amend the minutes to reflect that Trustee Arno Martinez was not present at the April 20, 2022 board of trustee meeting in Nespelem.

Steve Zimmerman moved that the minutes of April 20, 2022, regular meeting be approved with the proposed amendment. The motion was seconded by Wilma Cartagena and carried unanimously.

MOTION NO. 2392

CELEBRATING SUCCESS

2. Wenatchee Valley College students Kaitlyn Bonner, Brooke Perez and Jessica Heinlen were recognized as members of the 2022 AI- Washington Academic Team. The program recognizes 79 students from 34 community colleges that reflect the diversity of the state, maintain high standards of excellence and contribute positively to the community.

Kaitlyn Isabel Bonner has been driven by a love of learning since a young age, but family tragedy is what led her to major forensic psychology. After the murder of her aunt, Kaitlyn's family was left searching for answers. Kaitlyn plans to transfer to a four-year school to receive her bachelor's and ultimately hopes to pursue a master's degree in forensic psychology in order to better understand how to prevent crimes like this one.

Brooke Perez is a dancer and musician who aims to pursue medicine in honor of her brother. Her brother was born with CHARGE syndrome, a genetic syndrome that affects all areas of the body. Despite doctor's predictions, her brother lived until 24. After his death, Brooke turned to music and dance to cope. Academically, she plans to transfer to Gonzaga University to pursue her medical degree. She hopes to earn a doctorate degree in medicine.

Jessica Heinlen's two academic passions are math and music. Encouraged by family and teachers, she has been playing piano since she was seven. At Wenatchee Valley College, she sought opportunities to take STEM and music classes whenever possible. She plans to continue to explore both fields after transferring to a four-year institution and has an open mind about what she wants to do next with her education.

3. **Isaac Jones, Wenatchee Valley, 2021-2022 Baden Men's Basketball Player of the Year**

Isaac arrived at WVC in the fall of 2019 as a roster filling walk-on player. Expectations were that he could at the very least be a solid practice player capable of playing fill-in minutes in some games. Fast forward to spring 2022, Isaac, had one of the most dominant seasons in NWAC Men's Basketball history as he led the conference in numerous statistical categories including 25.3 points per game, 13.2 rebounds per game, and an astounding field goal percentage of 69.5%. Isaac ranked 2nd with 1.6 blocked shots per game. Isaac's play on the court helped lead Wenatchee Valley to the East Region title and a spot in the NWAC Final Four. Isaac has received scholarship offers from numerous NCAA Division I universities including, but not limited to Washington State, Idaho, Boise State, and Oregon State.

On Jan. 19 against Walla Walla Isaac set a Wenatchee Valley scoring record with 61 points. That night he made 26 shots out of 35 attempts while gathering 15 rebounds. To quote Zach Johnson, Wenatchee World sportswriter, "Scoring 61 points in a game is extremely rare. There has been only 17 Division I athletes to score 61 or more points in a game and it's happened only once since 2000. Regardless of the competition level, 61 points is extraordinary".

Coach Jeremy Harden, 2021-22 NWAC East Region Coach of the Year.

Since arriving at WVC in 2017, Coach Jeremy Harden has compiled a record of 85 wins against only 45 losses. In East region play, Jeremy has compiled an even more impressive record of 38 wins against only 7 losses. His teams reached the NWAC Elite Eight in 2019-20. Recorded an East Region best record of 11 wins against 2 losses in the abbreviated 2020-21 COVID season. This past season The Knights reached the NWAC Final Four.

According to former coach Men's basketball coach Greg Franz, "Coach Harden is without question one of the best and brightest young coaches at any level in the Pacific Northwest. It has been a very exciting honor watching his teams compete and excel each year." Coach Harden takes pride in the number of his former players who have gone on to excel athletically and academically at four-year colleges and universities.

INTRODUCTION OF NEW EMPLOYEES

4. Reagan Bellamy, Executive Director of Human Resources introduced the following employees: Gina Shaw, Recreation Center Manager; Lindsey Morrow, Administrative Assistant in Instruction; Gavin Asmussen, IT Support Technician.

SPECIAL REPORTS

5. **Mason Renslow, ASWVC Wenatchee President**

Mason Renslow provided an update on the upcoming events hosted by ASWVC. The Fun Run was a success, raised over \$10,000 exceeding the goal, the funds raised go towards the Finish Line Scholarship.

6. **Abigail Steinshouer, ASWVC Omak President**

Abigail Steinshouer provided an update on the upcoming events hosted by ASWVCO. The Omak Fun Run raised over \$2,000.

7. **Wendy Glenn, Chief Steward WPEA**

Wendy Glenn was not present to provide a verbal report.

8. **Patrick Tracy, AHE President**
Patrick Tracy was not present to provide a verbal report.

STAFF REPORTS

9. **Brett Riley, Vice President of Administrative Services**
Mr. Riley thanked Gina Shaw, Heather Maddy, Leslie Corcoran, and all the facilities crew for their work on the Touch-a-Truck event hosted on campus.
10. **Dr. Tod Treat, Vice President of Instruction**
Dr. Treat shared that WVC received SBCTC feedback for its LPN to BSN Phase I and Phase II proposals and anticipating program approval for a winter 2023 start.
11. **Dr. Chio Flores, Vice President of Student Services**
Dr. Flores did not add to her written report.
12. **Dr. Jim Richardson, President**
President Richardson participated in the NCESD Comprehensive Local Needs Assessment for CTE programs. WVC shared its commitments to high school CTE partners. Also in attendance were Julie Fitch, Yuritzi Lozano, Riva Morgan, Sompheng Batch, and Monique Hirschhorn. Attended the ACT Spring Conference with four trustees, the sessions were informational.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:37 P.M.

Secretary

Chair