

AGENDA  
 BOARD OF TRUSTEES  
 WENATCHEE VALLEY COLLEGE  
 WENATCHEE, WASHINGTON  
 June 21, 2017

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. May 17, 2017, Board Meeting Minutes ..... 2

**CELEBRATING SUCCESS**

- 2. Recognition of End-Of-Year Award Winners ..... 38
- 3. Leo Garcia – Apple Citizen of the Year ..... 39
- 4. NWAC Softball Awards..... 43
- 5. North Central Washington Sports Award Banquet ..... 44

**INTRODUCTION OF NEW EMPLOYEES**

- 6. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources ..... 45

**SPECIAL REPORTS**

- 7. Sharon Wiest, Outgoing AHE President/Patrick Tracy, Incoming AHE President..... 46

**STAFF REPORTS**

- 8. Brett Riley, Vice President of Administrative Services ..... 47
- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak ..... 49
- 10. Chio Flores, Vice President of Student Services ..... 52
- 11. Jim Richardson, President ..... 54

**ACTION**

- 12. ASWVC Financial Code Revisions: Chio Flores ..... 56
- 13. 2017-2018 ASWVC Omak Operating Budget: Chio Flores ..... 76
- 14. Continued Spending Authority: Brett Riley ..... 83

**PUBLIC COMMENT**

Persons wishing to address the board must sign up and limit their remarks to three minutes.

**ADJOURNMENT**

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**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.**