



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

September 8, 2021 – 3:00 P.M.

Board Room/Zoom

MINUTES

ATTENDANCE

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
Steve Zimmerman
Wilma Cartagena
Paula Arno Martinez

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. June 16, 2021, Board Meeting Minutes and August 18 Special Meeting Minutes

MOTION NO. 2371

Steve moved that the minutes of the June 16, 2021 board of trustees meeting minutes and August 18 special board meeting minutes be approved. The motion was seconded by Paula Arno Martinez and carried unanimously.

CELEBRATING SUCCESS

2. RLS Production Summer Concert Series

After a successful 2021 concert season, the annual RLS Productions' Concerts on the Campus series has raised a cumulative \$100,000 for the RLS Productions Scholarship since its inception in 2014. This year's series included the Encore Challenge, which encouraged donors to help meet the \$100,000 goal.

Founded by Robert and Catherine (Rio) Sandidge, the RLS Productions' Concerts on the Campus is a five-week summer concert series held in Wenatchee. This was the first year it was held on the Wenatchee Valley College Coopriders Sport Fields Complex near the Student Recreation Center.

"It is amazing how the series and the endowment have built over the years," said WVC President Jim Richardson. "I appreciate the generosity of Robert and Rio, and all the people who have attended concerts. WVC students directly benefit due to their support and involvement."

“The collective impact RLS Productions’ Concerts on the Campus is astounding,” said WVC Foundation Executive Director Rachel Evey. “One of the best things about the scholarship is that, as an endowment, it will support future generations of students in perpetuity. The concerts, and everyone involved in them, are an investment in our community’s future.”

Funding for the RLS Productions Scholarship comes from direct sponsorships, ticket sales and supporters of the concert series. Robert and Rio Sandidge recognize all the generous sponsors, supporters, volunteers, and concert goers, both past and present.

“Rio and I feel so blessed that the Wenatchee valley believed in this series and how it gives back to the college,” said Robert Sandidge. “We are grateful for the past seven years of support we received from our sponsors, supporters and concert attendees. We know they rely on us to not only promote their businesses and provide an exceptional concert series, but to also give back to our community in the form of scholarships. When Rio and I started this pursuit, we never dreamed we’d reach this level of contributions. We owe it to all these generous individuals, businesses and volunteers.”

SPECIAL REPORTS

3. **Patrick Tracy, AHE President**
Patrick Tracy was not present to provide a verbal report.
4. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.

STAFF REPORTS

5. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
6. **Dr. Tod Treat, Vice President of Instruction**
Dr. Tod Treat did not add to his written report.
7. **Dr. Chio Flores, Vice President of Student Services**
Dr. Chio Flores shared that Wenatchee Valley College was selected as one of four institutions to participate in the mental health pilot grant program.
8. **Dr. Jim Richardson, President**
President Dr. Richardson thanked the ICS team for their work on monitoring the state of the pandemic and the great work they have done in doing what is best for staff and students.

ACTION

9. **Revised Policy 400.100 Student Rights and Responsibilities/Code of Student Conduct Reagan Bellamy, Executive Director of Human Resources The proposed 2021-2022 ASWVC Budget was reviewed at the board work session.**

Revised policy 400.100 Student Rights and Responsibilities/Code of Student Conduct was discussed in detail during the board work session.

MOTION NO. 2372

Paula Arno Martinez moved that the Revised Policy 400.100 Student Rights and Responsibilities/Code of Student Conduct be approved as presented. The motion was seconded by Steve Zimmerman and carried unanimously.

(Exhibit A)

10. New Policy 400.120 Student Academic Grievance, Reagan Bellamy, Executive Director of Human Resources

New Policy 400.120 Student Academic Grievance was discussed in detail during the board work session.

MOTION NO. 2373

Wilma Cartagena moved that New Policy 400.120 Student Academic Grievance be approved as presented. The motion was seconded by Steve Zimmerman and carried unanimously.

(Exhibit B)

11. Rescind Policy 400.115 Student Discipline, Reagan Bellamy, Executive Director of Human Resources

Proposal to rescind Policy 400.115 Student Discipline was discussed in detail during the board work session.

MOTION NO. 2374

Wilma Cartagena moved to rescind Policy 400.115 Student Discipline. The motion was seconded by Steve Zimmerman and carried unanimously.

(Exhibit C)

12. Election of Board of Trustees Officers

MOTION NO. 2375

Wilma Cartagena moved that the following slate of officers be approved for the 2021-2022: Tamra Jackson, Board Chair; Steve Zimmerman, Vice Chair; Paula Arno Martinez, Legislative Action Liaison. The motion was seconded by Paula Cartagena and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:25 P.M.

Secretary

Chair