

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 January 17, 2018

9:30 a.m. – Board Work Session	Room 5015A, 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. November 29, 2017, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. Appreciation to Strategic Plan Committee 5
- 3. Letter of Appreciation from Susan Ballinger 6
- 4. Maria Navarrete – Selected for Wenatchee Valley Business World’s “30 Under 35” Program 9
- 5. Letter of Appreciation to Women’s Basketball Coaches and Team Members 10

INTRODUCTION OF NEW EMPLOYEES

- 6. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 11

SPECIAL REPORTS

- 7. Freddie Hamm, ASWVC Wenatchee President 12
- 8. David Ratautas, ASWVC Omak President 14
- 9. Patrick Tracy, AHE President 15

STAFF REPORTS

- 10. Brett Riley, Vice President of Administrative Services 16
- 11. Carli Schiffner, Vice President of Instruction and WVC-Omak 17
- 12. Chio Flores, Vice President of Student Services 22
- 13. Jim Richardson, President 23

ACTION

- 14. Six-Year Strategic Plan/Goals/Objectives: Ty Jones, Exec. Dir. Institutional Effectiveness 25
- 15. Sabbatical Requests: Jim Richardson, President 28
- 16. Retirement of Bookstore Policy 600.400 and 600.410: Brett Riley, VP of Admin. Services 29

PUBLIC COMMENT

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

ADJOURNMENT

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.