

AGENDA
 BOARD OF TRUSTEES
 WENATCHEE VALLEY COLLEGE
 WENATCHEE, WASHINGTON
 January 18, 2017

10:00 a.m. – Board Work Session	Room 5015A, Van Tassell
3:00 p.m. – Board of Trustees Meeting	Room 2310, Wenatchi Hall

Page #

CALL TO ORDER.....

APPROVAL OF MINUTES

- 1. November 30, 2016, Board Meeting Minutes 2

CELEBRATING SUCCESS

- 2. Recognition of Scott Bailey and Ron Lodge: Stanley Lifetime Achievement Award Recipients 6
- 3. Visitation to Morgen Owings Elementary in Chelan..... 7
- 4. Francisco Sarmiento – Latino Leadership Award 9

INTRODUCTION OF NEW EMPLOYEES

- 5. Introduction of New Employees: Reagan Bellamy, Executive Director of Human Resources 10

SPECIAL REPORTS

- 6. Tatem Resutek, ASWVC Wenatchee President 11
- 7. Jose Alvarez, ASWVC Omak President 12
- 8. Sharon Wiest, AHE President 13

STAFF REPORTS

- 9. Carli Schiffner, Vice President of Instruction and WVC-Omak 14
- 10. Chio Flores, Vice President of Student Services 18
- 11. Jim Richardson, President 20

ACTION

- 12. New Policy 700.170 Information Technology Accessibility: Libby Siebens 21
- 13. Revised Board Policies: Chair Phil Rasmussen 23

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.