

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
**March 15, 2017**

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

Trustees present

Phil Rasmussen, Chair  
June Darling, Vice Chair  
Phyllis Gleasman  
Martha Flores

*The board work session was opened by Chair Phil Rasmussen at 10:00 a.m. Major agenda items included strategic plan report, revised Procedure 1400.200 Admissions, revised Procedure 1400.600 Academic Year Calendar Development, academic calendar for 2017-2018 and 2018-2019, 2017-2018 student fee schedule, and core theme update. Presentations were given by the DREAMers taskforce and “Our Valley, Our Future.” Executive session was held to discuss personnel issues.*

The regular board meeting was opened by Chair Phil Rasmussen at 3:00 p.m. Also in attendance were Assistant Attorney General Dale Lehrman, faculty, students, classified staff, and administrators.

**APPROVAL OF MINUTES**

**1. February 15, 2017, Board Meeting Minutes**

**MOTION NO. 2228**

**Phyllis Gleasman moved that the minutes of the February 15, 2017, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.**

**CELEBRATING SUCCESS**

**2. Know Your Rights Event**

Wenatchee ASWVC hosted the “Know Your Rights” workshop that drew over 70 people from the campus and community. The workshop was presented by Paula Martinez, an attorney for the Collective del Pueblo in Wenatchee, and focused on interactions with policy, immigration officials and the FBI. The Collective also offers workshops on DACA, leadership development, and what communities can do when faced with deportations. The WVC DREAMers taskforce was on hand to provide additional guidance and support.

**SPECIAL REPORTS**

**3. Freddie Hamm, ASWVC Wenatchee Vice President**

Freddie Hamm reported that the Omak and Wenatchee student senates collaborated in a community service outreach in Omak to clean up the town’s main streets. Both senates are also working together on “Stand Against Racism” events for each campus.

**SPECIAL REPORTS (continued)****4. Jose Alvarez, ASWVC Omak President**

Jose Alvarez recapped his written report and emphasized the success of the collaborative effort with the Wenatchee student senate on a recent community service event to clean up the main streets of Omak. The recent presentation on “Human Trafficking in Indian Country” drew close to 125 people.

**5. Sharon Wiest, AHE President**

Sharon Wiest reported that the budget review taskforce has been very productive. The faculty is engaged and participating in discussions on how to best serve our students and our district. Sharon thanked the trustees for their hours of work to review the pre-tenure reports.

**6. Sabbatical Report, Andrew Hersh-Tudor**

Andrew Hersh-Tudor, dean of libraries and learning technologies, reported on his fall 2016 sabbatical. The goal of his sabbatical was to work on his dissertation for his Ed.D. in higher education leadership. The subject of the dissertation is community college student retention – student reactions to early academic alerts.

**STAFF REPORTS****7. Brett Riley, Vice President of Administrative Services**

Brett Riley reported that information is being gathered pertaining to the future of the bookstore after the retirement in April of bookstore director Gary Vandegrift.

**8. Carli Schiffner, Vice President of Instruction**

Carli Schiffner reported that the Washington State Nursing Commission will be conducting a site visit in late March as part of the approval process for authorizing WVC to offer a BSN program.

**9. Chio Flores, Vice President of Student Services**

Chio Flores reported on the recent food drive for the Knights Kupboard which will now be housed in Batjer Hall.

**10. Jim Richardson, President**

President Richardson provided a legislative update.

**ACTION****11. Tenure Review: Jim Richardson**

According to the AHE contract, the tenure review committees have been established and have evaluated the non-tenured faculty members’ instructional and professional effectiveness.

The first year probationary faculty members are Jeff Dykes, science; Sam Johnson, humanities; Kerin Keyes, math; Andrea Morrell, medical assistant; Cameron Painter, transitional studies; and Ben Van Dyke, math.

The second year probationary faculty members are Kelly Anderson, transitional studies; Rene Baca, Spanish; Janna Goodyear, developmental education; Rebecca Hargrove, transfer English; Micky Jennings, machining; Ariaahna Jones, outdoor recreation; William Kraske, math; Katie Lantau, medical laboratory technology; and Jaime Ramirez, Chicano studies.

The following faculty have successfully completed eight quarters of full-time, tenure-track employment at Wenatchee Valley College. They include Awanthi Hewage, chemistry; Ryan Poortinga, counseling; Heather Ryan, English; and Susan Yale, nursing. Faculty tenure status is recommended at the completion of the ninth quarter.

The following faculty member has successfully completed twelve quarters of full-time, tenure-track employment at Wenatchee Valley College: Shelly Pflugrath, psychology, and is recommended at the completion of the twelfth quarter.

**ACTION (continued)**

**11. Tenure Review: Jim Richardson (continued)**

**MOTION NO. 2229**

**June Darling moved that Jeff Dykes, Sam Johnson, Kerin Keyes, Andrea Morrell, Cameron Painter and Ben Van Dyke be granted second-year probationary status after the successful completion of three quarters. That Kelly Anderson, Rene Baca, Janna Goodyear, Rebecca Hargrove, Micky Jennings, Ariaahna Jones, William Kraske, Katie Lantau, and Jaime Ramirez be granted third-year probationary status after the successful completion of six quarters. That Awanthi Hewage, Ryan Poortinga, Heather Ryan, and Susan Yale be granted tenure status after the successful completion of nine quarters. That Shelly Pflugrath be granted tenure status after the successful completion of 12 quarters. The motion was seconded by Phyllis Gleasman and carried unanimously.**

**12. Revised Policy 400.600 Academic Year Calendar: Chio Flores**

Revised changes to Policy 400.600 Academic Year Calendar have been made as requested by the Academic Calendar committee. The committee felt there was not adequate time to properly plan a biannual calendar in three months. With the current process, once the bi annual calendar was approved it would begin in five months. Staff and students would like more advance access to key dates. Instruction can build an annual calendar with more time to plan and hire faculty needed.

**400.600 ACADEMIC YEAR CALENDAR POLICY**

The president will form a college calendar committee ~~everyeach two~~ year. ~~The committees to creates~~ the academic schedule ~~two years ahead of the current academic year. for the biennium.~~ The college shall have a procedure for the development of the academic year calendar.

**MOTION NO. 2230**

**June Darling moved that the board approve revised Policy 400.600 Academic Year Calendar. The motion was seconded by Martha Flores and carried unanimously.**

3:40 p.m. Meeting adjourned

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Secretary

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Chair