

MINUTES
BOARD OF TRUSTEES
WENATCHEE VALLEY COLLEGE
DISTRICT NO. 15
WENATCHEE, WASHINGTON
January 18, 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 (conference phone)
Martha Flores

The board work session was opened by Chair Phil Rasmussen at 10:00 a.m. Major agenda items included residence hall report, discussion with AHE president, bookstore report, strategic plan update, and a report on volunteer framework accountability. 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, administrators and visitors.

APPROVAL OF MINUTES

1. November 30, 2016, Board Meeting Minutes

MOTION NO. 2222

Phyllis Gleasman moved that the minutes of the November 30, 2016, board of trustees meeting be approved. The motion was seconded by Martha Flores and carried unanimously.

CELEBRATING SUCCESS

2. Recognition of Scott Bailey and Ron Lodge: Stanley Lifetime Achievement Award Recipients

Scott Bailey, WVC art faculty, and Ron Lodge, WVC Foundation board member, were recognized for their selection as recipients of the Stanley Lifetime Achievement Award. This award was created to honor the life-long arts and culture commitment of Mr. Bob Stanley. Scott and Ron were recognized for enriching the lives of many through a lifetime of devotion to the arts.

3. Visitation to Morgen Owings Elementary in Chelan

Nancy Curry 5th grade class at Morgen Owings Elementary in Chelan adopted Wenatchee Valley College. To promote interaction between this class and WVC, President Richardson and recruiter Josh Brack visited their classroom, distributed t-shirts, and answered questions about higher education. A visit by Ms. Curry’s class to the Wenatchee campus is anticipated in the near future.

4. Francisco Sarmiento – Latino Leadership Award

The Washington State Tree Fruit Association recently bestowed several awards for service to the industry. The Latino Leadership Award went to WVC faculty member Francisco Sarmiento. Francisco is the lead faculty member in the Hispanic Orchard Employee Education Program which includes a viticulture track. An estimated 1,000 industry employees have completed the program since Francisco joined WVC 19 years ago.

INTRODUCTION OF NEW EMPLOYEES

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

The following new employees were introduced: Cheyenne Dirks, program assistant; Vo Schloegel, custodian supervisor; Joe Walter, dean of workforce education and continuing education; Ty Jones, executive director of institutional effectiveness; and Ashley Olsen, resident hall manager.

SPECIAL REPORTS

6. **Tatem Resutek, ASWVC Wenatchee President**

In the absence of Tatem Resutek, ASWVC Vice President Freddie Hamm reported on a recent senate retreat which included Wenatchee and Omak members. Freddie also accompanied President Richardson and Board Chair Phil Rasmussen to Olympia to meet with Senator Hawkins and Representative Condotta.

7. **Jose Alvarez, ASWVC Omak President**

A written report from Jose Alvarez was included in the board information packet. A verbal report was not given because the Omak campus was closed due to inclement weather.

8. **Sharon Wiest, AHE President**

A written report from Sharon Wiest was included in the board information packet.

STAFF REPORTS

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

Carli Schiffner reported on the progress of the search for a new dean of arts and sciences. Interviews are scheduled for March.

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

The dedication for the new gym floor will be rescheduled due to inclement weather. Chio reported that a record number of CAMP students excelled academically last quarter. A very successful fundraising campaign for the Knight Care Fund was sponsored by the WVC Foundation.

11. **Jim Richardson, President**

President Richardson reported that foundation director Stacey Lockhart has resigned and Darrell Dickeson has been appointed as interim. Jim thanked student senate vice president Freddie Hamm for traveling to Olympia and sharing her story with Senator Hawkins and Representative Condotta.

ACTION

12. **New Policy 700.170 Information Technology Accessibility: Libby Siebens**

New Policy 700.170 Information Technology Accessibility was developed to ensure that WVC is in alignment with the stated purpose of the Washington State Chief Information Office – “expectation for state agencies that people with disabilities have access to and use of information and data and be provided access to the same services and content that is available to persons without disabilities.” It also establishes a framework for implementation at WVC.

700.170 INFORMATION TECHNOLOGY ACCESSIBILITY POLICY

A. **BACKGROUND/PURPOSE**

Wenatchee Valley College (WVC) is committed to providing equal opportunity in accommodations, benefits, rights, and privileges of college services, programs, and activities for every qualified student with disabilities. Increasingly, the information, interactions, and services required for learning are delivered via electronic means, and these must also be accessible to every student.

This policy and accompanying procedure applies to the procurement, development, and implementation of instructional, administrative, or communications technologies and content. The policy and procedure further applies to both current and emerging technologies, including both hardware and software, either in use or being evaluated for purchase or adoption at WVC. The policy and procedure encompasses, but is not limited to: WVC websites, learning management systems, student information systems, electronic documents, instructional materials and assessment tools.

B. POLICY STATEMENT

WVC shall act in accordance with compliance standards set forth by: the [Washington State Board for Community and Technical Colleges Policy 3.20.3B](#); [Washington State Policy 188 - Accessibility, Section 504 of the Rehabilitation Act of 1973, Section 508 of the 1973 Rehabilitation Act as Amended - Electronic and Information Technology](#), the [Americans with Disabilities Act of 1990 and its 2008 Amendments](#), and [Web Content Accessibility Guidelines AA Standards](#).

WVC aspires to: continually work to eliminate any extra step that a student with a disability must take to access/use electronic information/learning technologies that an abled student does not have to take; create a learning environment that is so welcoming to students with disabilities that their numbers and success rates increase. In short, ensuring equal and effective electronic and information technology access is the responsibility of all WVC employees.

C. INDIVIDUALS IMPACTED/RESPONSIBLE

1. Student access services coordinator.
2. Teaching and learning success center coordinator.
3. Accessible technology work group (as represented by members of the student access services, information technology, libraries, WVC Faculty, and the diversity, equity and inclusion departments/divisions).
4. Diversity and cultural enrichment and Support for Learning core theme councils.
5. Libraries and learning technologies (including information technology).
6. All WVC departments and programs (including faculty and classified and exempt staff).

MOTION NO. 2223

June Darling moved that the board approve new Policy 700.170 Information Technology Accessibility. The motion was seconded by Martha Flores and carried unanimously.

13. Revised Board Policies: Chair Phil Rasmussen

The board of trustees reviewed their board policies during their October 19, 2016, board work session and minor changes were suggested.

MOTION NO. 2224

Phyllis Gleasman moved that the board approve the revised board policies. The motion was seconded by June Darling and carried unanimously.

(Board Policies are on file in the president's office and posted on the college web site.)

3:35 p.m. Meeting adjourned

Secretary

Chair