



BOARD OF TRUSTEES MEETING  
**October 23, 2019**

AGENDA

11:00 a.m. – Board Work Session .....	Room 401, Omak Campus
2:00 p.m. – Board of Trustees Meeting .....	Room 401, Omak Campus

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**AGENDA**

**APPROVAL OF MINUTES**

1. September 11, 2019, Board Meeting Minutes..... 1

**CELEBRATING SUCCESS**

2. ACCT Leadership Congress ..... 6  
3. Wendell George Building Naming..... 7

**INTRODUCTION OF NEW EMPLOYEES**

4. Introduction of New Omak Employees: Tod Treat, Vice President of Instruction ..... 8

**SPECIAL REPORTS**

5. Lexi Reyna-Goodman, ASWVC Wenatchee President..... 9  
6. Adrian Carrillo, ASWVC Omak President..... 10  
7. Patrick Tracy, AHE President ..... 11  
8. Mike Nelson, WPEA Chief Shop Steward ..... 12  
9. Omak Foundation Report: Wilson Woolschlager ..... 13

**STAFF REPORTS**

10. Brett Riley, Vice President of Administrative Services..... 14  
11. Tod Treat, Vice President of Instruction and WVC-Omak ..... 15  
12. Chio Flores, Vice President of Student Services..... 17  
13. Enrollment Report: Jim Richardson, President ..... 20  
14. Jim Richardson, President ..... 21

**ACTION**

15. Revised WAC 132W-277: Brett Riley..... 23

**PUBLIC COMMENT**

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

**ADJOURNMENT**

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**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.**