

MINUTES  
BOARD OF TRUSTEES  
WENATCHEE VALLEY COLLEGE  
DISTRICT NO. 15  
WENATCHEE, WASHINGTON  
November 30, 2016

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  
Phyllis Gleasman  
Tamra Jackson

*The board work session was opened by Chair Phil Rasmussen at 10:00 a.m. Major agenda items included new Procedures 1600.170 and 1600.107, revised Procedures 1600.510 and 1600.520, advisory committee report, core theme council report and strategic plan report. A presentation was given on a recent trip to Korea by administration, faculty and staff, and a luncheon was held to honor the Transforming Lives Award nominees. 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. October 19, 2016, Board Meeting Minutes**

**MOTION NO. 2219**

**Tamra Jackson moved that the minutes of the October 19, 2016, board of trustees meeting be approved. The motion was seconded by Phyllis Gleasman and carried unanimously.**

**INTRODUCTION OF NEW EMPLOYEES**

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

New employees Nancy Barrett, office assistant 3; Susan Blair, athletic trainer; Nick Harris, instructional and classroom support tech; Paul Harrison, safety and security officer; Gloria McCrary, cashier; Leon Morrow, IT tech 2; and Rodolfo Ramos, IT tech 2, were introduced.

**SPECIAL REPORTS**

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

Tatem Resutek reported that during this time of social unrest, the student senate is honored to support students in any way they can. He stressed that the senate is working to unite the student body and push forward in a progressive manner. Tatem added that a student has been hired as the mascot and a cheer club has been formed. A trip was made earlier in the month to Olympia to attend a legislative academy.

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

Jose Alvarez reported that elections are complete and a new treasurer, sophomore rep and two freshman reps have been selected. Events such as cosmic bowling, Halloween club expo, Jammin' Against Hunger, and Red Road's presentation on Standing Rock NoDAPL were highlighted.

**5. Sharon Wiest, AHE President**

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

**STAFF REPORTS****6. Suzie Benson, Vice President of Administrative Services**

A written report from Suzie Benson was included in the board information packet.

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

Carli Schiffner reported on transition plans to address the turnover in the dean positions. Enrollment for winter quarter is being evaluated.

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

Upcoming activities will focus on recruitment activities. New recruiter Josh Brack has visited many high schools and college fairs with close to 4,000 student contacts. The TAG program with Wenatchee High School and Westside High has been officially launched.

**9. Jim Richardson, President**

President Richardson has been asked to chair the statewide student achievement initiative review committee. Ty Jones, the new executive director of institutional effectiveness, begins work this week.

**ACTION****10. Revised Policy 200.155 Art and Memorial: Jim Richardson**

Additional language has been added to Policy 200.155 Art and Memorial that requires WVC to reinvest proceeds from the sale of any art purchased with state funds in other artwork for public display. The additional language makes our policy consistent with the state policy for inventory and disposal of state-owned art.

**200.155 ART AND MEMORIAL POLICY**

Wenatchee Valley College will provide responsible stewardship of any permanent installation or work of art, or permanent memorial placed on district property. Therefore, careful consideration will be given to any installation, its placement and its impact on the community now and in the future. To facilitate this, the district will activate a Task Force as needed for arts, memorials and installation acquisitions and placement. This Task Force will be managed by and report to the President's Cabinet. ~~the facilities committee.~~

Works of art purchased with state funds will be inventoried according to WVC policy 600.107 Capital Assets and Inventory Control Policy. Any proceeds from the sale of college owned art works will be used to acquire other art as required by state policy (SAAM 30.20.22).

*Approved by the president's cabinet 9/10/13, 11/8/16  
Adopted by the board of trustees: 10/16/13*

**MOTION NO. 2220**

**Tamra Jackson moved that the board approve revised Policy 200.155 Art and Memorial. The motion was seconded by Phyllis Gleasman and carried unanimously.**

**ACTION (continued)**

**11. New Policy 600.170 Print Management: Jim Richardson**

WAC 200-380-030 requires all state agencies to adopt policies to manage the cost, efficiency and sustainability of printing practices. New Policy 600.170 is intended to meet the requirement and provide useful guidelines for effectively meeting college printing and duplicating needs.

**600.170 PRINT MANAGEMENT POLICY**

Wenatchee Valley College will adopt agency-wide procedures and standards governing the management of print operations to ensure the efficiency and minimize the cost of student and employee printing, and to comply with [WAC 200-380-030](#). This policy applies to on campus printing and contracted printing services. Cost and usage data will be the basis of managed print strategies.

**MOTION NO. 2221**

**Phyllis Gleasman moved that the board approve new Policy 600.170 Print Management. The motion was seconded by Tamra Jackson and carried unanimously.**

43:30 p.m. Meeting adjourned

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Secretary

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Chair