



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES
Regular Board Meeting
March 17, 2021 – 3:00 P.M.
Virtual Meeting

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
Steve Zimmerman
Wilma Cartagena
Paula Arno Martinez

Also Present:

Cabinet Members
Faculty Members
Students

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. February 17, 2021, Board Meeting Minutes

MOTION NO. 2356

Tamra Jackson moved that the minutes of the February 17, 2021 board of trustees meeting minutes be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

CELEBRATING SUCCESS

2. ctcLink Go-Live

For the past 22 months, many WVC employees have been working behind the scenes to ready the launch of ctcLink. ctcLink is a single, centralized system of online functions to give students, faculty and staff anytime, anywhere access to a modern, efficient way of doing their college business. ctcLink allows students to manage classes, check progress toward a degree, communicate with the financial aid department, request academic records, and more.

The road to launch was not easy because ctcLink is about much more than a new software. It replaces a 40-year-old administrative system. Together, the 34 colleges in our system had to examine core business processes and practices and align them together across the system. Not an easy task!

WVC launched ctcLink for employees on Feb. 8. The process went very smoothly for such a large project.

The system was launched for students on Feb. 22. While the student launch was not as smooth due to statewide registration issues, our employees continue to work tirelessly to help students get registered for spring quarter.

ctcLink Launch Group

A group of volunteers throughout campus came together to support Student Services departments from February through mid-March. The ctcLaunch Group started meeting in January to develop a deployment plan that would allow departments the time needed to learn and troubleshoot issues while ensuring students were supported particularly with ctcLink account activation and registration. The team answered calls, responded to emails, and assisted with LiveChat.

SPECIAL REPORTS

3. **Lina Mercado-Tejada, ASWVC Wenatchee President**
Lina Mercado-Tejada was not present to give a verbal report.
4. **Belinda Brown Raub, ASWVC Omak President**
Belinda Brown Raub did not add to her written report.
5. **Heather Ryan, AHE President**
Heather Ryan was not present to add to her written report.
6. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.

STAFF REPORTS

7. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
8. **Dr. Tod Treat, Vice President of Instruction**
Tod Treat did not add to his written report.
9. **Dr. Chio Flores, Vice President of Student Services**
Chio Flores did not add to her written report.
10. **Dr. Jim Richardson, President**
President Richardson gave a brief update on the state's revenue and the legislature forecast of what they will use to build their budgets.

ACTION

1. Tenure Review: Jim Richardson

MOTION NO. 2357

All tenure files were reviewed by the board of trustees and the files were discussed during executive session.

Steve Zimmerman moved that Anya Belcher, Meleah Butruille, Natalie Dotzauer, Tina Gadeberg, Ranis Ibragimov, Rita Jensen, Shannon Rodman, Marie Rose-McCully, Amanda Stringham, Amy Snively-Martinez, and Claire Tompkins be granted third year probationary status after the successful completion of six quarters. The motion was seconded by Paula Arno Martinez and carried unanimously.

Tamra Jackson moved that Jeffrey Bullock, Brigid Chvilicek, Jennifer Korfiatis, and Kestrel Smith be granted tenure status after the successful completion of nine quarters. The motion was seconded by Paula Arno Martinez and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:21 P.M.

Secretary

Chair