



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

June 16, 2021 – 3:00 P.M.

Campus Theater/Zoom

MINUTES

ATTENDANCE

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. May 19, 2021, Board Meeting Minutes

MOTION NO. 2362

Steve moved that the minutes of the May 19, 2021 board of trustees meeting minutes be approved. The motion was seconded by Paula Arno Martinez and carried unanimously.

CELEBRATING SUCCESS

2. President's Medal Award

The President's Medal is awarded to honor a graduating student who has excelled in academic work and has been actively involved in student leadership.

Each year at commencement, the President's Medal is awarded to two exemplary graduates; one from the Wenatchee campus and one from the Omak campus. Characteristics of past President's Medal recipients have included academic excellence, high self-motivation, resiliency and inspirational.

This year's winner for the Wenatchee campus can be described as tenacious, proficient, and attentive, with a strong work ethic. As a model Business/Economics student, going back to school after working in the health industry for many years, was not without considerable reflection and self-evaluation.

A person who loves learning and helping others, this student also strives to be a strong role model for their children, women and people who struggle with mental illness. While at WVC, they have acquired the accounting and technical skills needed to run a consulting business, adding to the success of others in the community.

I am pleased to congratulate Michelle Evans, Wenatchee's President Medal recipient.

The President's Medal recipient in Omak worked hard to reach personal and academic goals and did so with a positive attitude. Described as an outstanding servant leader and role model, the student has served on the student senate for the last three years.

As this year's ASWVC Omak President, they have engaged students in creative ways and passionately supported sustainability and anti-racism efforts. While taking a heavy course load, completing the Chemical Dependency program and a transfer degree, this student also volunteered at the homeless shelter, securing donations from local organizations for students and community members.

At WVC, with the encouragement from professors and staff and the experience gained as a senate leader, the student plans to pursue a degree in social work at Central Washington University.

It is my pleasure to congratulate, Belinda Raub Brown, Omak's President Medal Award recipient.

Many President's Medal winners have gone on to great achievements, have enhanced their communities, even become professors here at WVC. I am excited for what the future holds for this year's winners, Michelle and Belinda.

3. **Year-End Awards**

LINDA SCHULTZ HERZOG FACULTY OF THE YEAR AWARD - Nominations are solicited from students and faculty for the Linda Schultz Herzog Faculty of the Year Award. A selection committee narrows the nomination list to three finalists. The entire faculty is then invited to vote on the finalists. The selection committee uses the returned ballots and other provided information to make a selection. If this selection is unanimous, then the selection is final. If the selection is not unanimous, the President selects among the finalists. The award of \$1,500 is presented at the end-of-year celebration, and the faculty member is honored at the graduation ceremony. This year's Linda Schultz Herzog faculty of the year award was presented to Dave Burns.

WVC PART-TIME FACULTY AWARD – started in 2018 – two are selected – one from each campus. Nominations are solicited from full-time and part-time faculty, students and staff for the WVC Part-Time Faculty Award. A selection committee selects a finalist for both the Wenatchee and Omak campuses. The award of \$500 is presented at the end-of-year celebration. This year's WVC Part-Time Faculty of the Year Award goes to David Hampton and Joan Qazi from Wenatchee and Cindy Kraske and Loretta Stover from Omak.

ALCOA EXCELLENCE IN TEACHING AWARD – Faculty members are invited to submit proposals that will support an instructor or team in the development of a project that significantly increases student learning effectiveness. All proposals are submitted to the professional development committee who makes the final selection. This year the \$1,500 Alcoa Excellence in Teaching Award was given to the Accelerated Pre-College English with Support Project; Janna Goodyear, Rochelle Riling and Lynne Kottmeier.

ALCOA CLASSIFIED STAFF AWARD – Nominations for the Alcoa Classified Staff Award are solicited from the campus community. A selection committee then narrows the nomination list down to five and the classified staff has the opportunity to vote. The top three vote recipients are presented to the president for selection. This year the award of \$1,000 was presented to Aimee Pope.

EXEMPT STAFF OF THE YEAR AWARD - Nominations are solicited from all WVC employees for the Exempt Staff of the Year Award. A selection committee then narrows the nomination list down to three. This list is given to the president for a final selection. A \$1,000 award is provided by the Foundation and this year the recipient is Chad Evans.

ANNA PIERATT SPIRIT OF WVC AWARD – The Anna Pieratt Spirit of Wenatchee Valley College Award was established in 2001 to honor individuals or groups who have demonstrated the spirit (positive attitude, enthusiasm, caring and extra effort) exemplified by Anna when she served as executive assistant to the president from 1977 to 1992. Anna was quite involved in activities and events to improve both internal and external relations. It was her contact with the Schultz family that led to major donations from the Schultz family to the college in the form of scholarships and funding the Faculty of the Year Award. This year’s winner of the Anna Pieratt Spirit of WVC Award is Wenatchee Valley College Employees.

SPECIAL REPORTS

4. **Emilio (Sebas) Garcia, ASWVC Wenatchee President**
Emilio Garcia was not present to provide a verbal report.
5. **Belinda Brown Raub, ASWVC Omak President**
Belinda Brown Raub did not add to her written report.
6. **Patrick Tracy, AHE President**
Patrick Tracy was not present to provide a verbal report.
7. **Mike Nelson, WPEA Chief Shop Steward**
Mike Nelson was not present to give a verbal report.

STAFF REPORTS

8. **Brett Riley, Vice President of Administrative Services**
Brett Riley did not add to his written report.
9. **Dr. Tod Treat, Vice President of Instruction**
Dr. Treat acknowledge the work of the deans in designing Dean’s Day. It was an outstanding event where over 70 faculty participated. PACE was a topic of discussion and how faculty can improve. Acknowledge the great work instruction is doing around equity and the success rate of Native American and Latinx students. Dean’s day also included faculty in-person, outdoor celebrations on both campuses.

The union sent out a survey about what faculty learned during COVID, over 37 faculty have participated and provided a lot of knowledge.
10. **Dr. Chio Flores, Vice President of Student Services**
The code of conduct policies are being reviewed by different groups and providing feedback. Policies will be presented to the board in September.
11. **Dr. Jim Richardson, President**
President Dr. Richardson acknowledge the long year and the different struggles the college has faced, including ctcLink and the pandemic. He thanked the ICS team for their work on monitoring the state of the pandemic and the great work they have done in doing what is best for staff and students.

ACTION

12. **2021-2022 ASWVC Budget: Chio Flores, Vice President of Student Services**
The proposed 2021-2022 ASWVC Budget was reviewed at the board work session.

MOTION NO. 2363

Steve Zimmerman moved that the 2021-2022 ASWVC Budget be approved as presented. The motion was seconded by Tamra Jackson and carried unanimously.

(Exhibit A)

13. 2021-2022 ASWVCO Budget: Chio Flores, Vice President of Student Services

The proposed 2021-2022 ASWVCO Budget was reviewed at the board work session.

MOTION NO. 2364

Steve Zimmerman moved that the 2021-2022 ASWVCO Budget be approved as presented. The motion was seconded by Tamra Jackson and carried unanimously.

(Exhibit B)

14. Rescind Policy 700.210 World Wide Web Privacy and Amend Policy 700.250 World Wide Web: Libby Siebens, Executive Director of Public Relations

Proposal to rescind Policy 700.210 World Wide Web Privacy and amend 700.250 World Wide Web (renamed to Website Use and Privacy) was discussed in detail during the board work session.

MOTION NO. 2365

Paula Arno Martinez moved to rescind Policy 700.210 World Wide Web Privacy and amend Policy 700.250 World Wide Web. The motion was seconded by Tamra Jackson and carried unanimously.

(Exhibit C)

15. Continued Spending Authority: Brett Riley, Vice President of Administrative Services

The 2020-2021 budget expires on June 30, 2021, the board is being asked for temporary spending authority to allow essential college services to continue until legislature adopts an operating budget.

MOTION NO. 2366

Tamara Jackson moved that the board grant authority to continue spending until the adoption of a new budget. The motion was seconded by Steve Zimmerman and carried unanimously.

16. Core Theme Indicators: Ty Jones, Director of Institutional Effectiveness

The core theme indicators will measure the mission fulfillment, institutional planning and accreditation reporting. The core theme indicators were reviewed and discussed in detail during the board work session.

MOTION NO. 2367

Paula Arno Martinez moved to approve the core theme indicators as presented. The motion was seconded by Tamra Jackson and carried unanimously.

17. Wenatchee Valley College Mission Statement: Jim Richardson, President

Wenatchee Valley College enriches North Central Washington by serving educational and cultural needs of communities and residents throughout the service area. The college is committed to diversity, equity and inclusion for all students and employees and provides high-quality transfer, liberal arts, professional/technical, basic skills and continuing education for students of diverse ethnic and economic backgrounds.

MOTION NO. 2368

Tamra Jackson moved to approve the Wenatchee Valley College Mission Statement as presented. The motion was seconded by Paula Arno Martinez and carried unanimously.

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:39 P.M.

Secretary

Chair