



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

June 17, 2020 – 3:00 P.M.

Virtual Meeting

MINUTES

ATTENDANCE via Zoom

Trustees Present:

Phyllis Gleasman, Chair
Tamra Jackson, Vice Chair
Steve Zimmerman
Wilma Cartagena
June Darling

Also Present:

Cabinet Members
Faculty Members
Classified Employees
Others

CALL TO ORDER: 3:00 P.M.

APPROVAL OF MINUTES

1. May 20, 2020, Board Meeting Minutes

MOTION NO. 2338

Tamra Jackson moved that the minutes of the May 20, 2020 board of trustees meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

CELEBRATING SUCCESS

2. President's Medal

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 that were clearly evident in this year's nominees included academic excellence, highly self-motivated, resilient and inspiring.

This year's President's Medal nominees from Wenatchee were: Donald Bender, Kal Cummings, Victoria Duran, Braxton Igne, Charis Johnston, Karlee Norton and Tenoch Mandujano. The nominees from Omak were Subash Rai and Alexandra Bevan-Church

3. **End-of-Year Recognition 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 Heather Ryan.

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 Jackie Browning from Wenatchee and Yvette Hill 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 MAC Gallery.

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 Jocelyn Vincent-Ramsey.

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 Cheryl Fritz.

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 Tria Skirko.

SPECIAL REPORTS

4. **Lexie Reyna-Godman, ASWVC Wenatchee President**

A report was not submitted by ASWVC President Lexie Reyna-Godman.

5. **Adrian Carrillo, ASWVC Omak President**

In addition to Adrian Carrillo's written report he shared that Belinda Raub will be the ASWVCO president for the upcoming academic year. He thanked Sinai Espinoza for her support and involvement in organizing the Black Lives Matter protest on campus.

6. **Heather Ryan, AHE President**

In addition to Heather Ryan's written report she introduced herself as the new president of AHE and is excited about the collaboration between the faculty and the board.

7. **Mike Nelson, WPEA Chief Shop Steward**

A report was not submitted by WPEA Chief Shop Steward Michael Nelson.

STAFF REPORTS

8. **Brett Riley, Vice President of Administrative Services**

In addition to Brett Riley's written report he gave a brief update on the Wells Hall construction project.

9. **Tod Treat, Vice President of Instruction**

Dr. Treat reported that 642 graduation applications had been received as of June 20, 2020.

Courses in the spring moved fully remote providing a Week Zero support schedule, faculty jumped right into the challenge. Programs that provided face to face opening in phase I included Nursing, C.N.A, Automotive, Industrial Technologies, ESRT and Machining.

Nine students will complete the Pharmacy Technician Program – acknowledged Amanda Stringham for her work in the program.

Wenatchee Valley College renewed its MOA with the Colville tribe. Dr. Treat thanks Shandy Abrahamson for coordinating the efforts with the tribe. Successful conclusion to the faculty CBA, thanked Heather Ryan, Mike Choman, Scott Bailey and Sharon Wiest for their work.

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

In addition to Chio Flores' written report, Dr. Flores commended the work being done in student services. Belinda Raub from Omak and Lina Mercado Tejada from Wenatchee will be the new ASWVC/O presidents.

11. **Jim Richardson, President**

In addition to President Richardson's report he gave an update on the campus closure due to COVID-19 and the work that the campus incident command team is doing. He applauded the work that all staff and faculty are doing given the challenges that present themselves while working remotely.

He thanked Stacy Luckensmeyer for her contributions and work with the Hispanic Entrepreneur program and congratulated the 27 students that completed the program regardless of the transition to an online format.

Congratulated Heather Ryan for her new role as AHE President and being awarded the Linda Schultz Herzog Faculty of the Year Award.

ACTION

12. **2020-2021 ASWVC Budget: Chio Flores, Vice President of Student Services**

The proposed 2020-2021 ASWVC Budget was reviewed at the board work session.

MOTION NO. 2339

Steve Zimmerman moved that the 2020-2021 ASWVC Budget be approved as presented. The motion was seconded by Tamra Jackson and carried unanimously.

(Exhibit A)

13. **2020-2021 ASWVCO Budget: Chio Flores, Vice President of Student Services**

The proposed 2020-2021 ASWVCO Budget was reviewed at the board work session.

MOTION NO. 2340

Wilma Cartagena moved that the 2020-2021 ASWVCO Budget be approved as presented. The motion was seconded by Steve Zimmerman and carried unanimously.

(Exhibit B)

14. 2020-2021 Tuition and Fees: Brett Riley, Vice President of Administrative Services

The WVC Board annually approves the tuition schedule for the coming academic year. The legislature released tuition changes for the current academic year, including a 2.5% increase for 2020-2021.

MOTION NO. 2341

June Darling moved that the board approve the 2020-2021 Tuition and Fees as presented. The motion was seconded by Wilma Cartagena and carried unanimously.

(Exhibit C)

15. 2020-2021 Tuition and Fee Waivers: Brett Riley, Vice President of Administrative Services

The proposed 2020-2021 Tuition and Fee Waivers were reviewed at the board work session. There are no new waivers authorized for 2020-2021.

MOTION NO. 2342

Tamra Jackson moved that the board approve the 2020-2021 Tuition and Fee Waivers. The motion was seconded by June Darling and carried unanimously.

(Exhibit D)

16. 2020-2023 Faculty CBA: Reagan Bellamy, Executive Director of Human Resources

The proposed 2020-2023 Faculty CBA was discussed in detail during the board work session.

MOTION NO. 2343

Steve Zimmerman moved that the board approve the 2020-2023 Faculty CBA. The motion was seconded by Tamra Jackson and carried unanimously.

(Exhibit E: <https://www.wvc.edu/humanresources/media/documents/links-documents/AHE-Contract-2020-2023-w-MOUs3.pdf>)

PUBLIC COMMENTS

No public comments

ADJOURNMENT – 3:38 P.M.

Secretary

Chair

