



District No. 15  
Wenatchee, Washington

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## WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

### Regular Board Meeting

September 9, 2020 – 3:00 P.M.

Virtual Meeting

## MINUTES

### ATTENDANCE via Zoom

Trustees Present:

Phyllis Gleasman, Chair  
Steve Zimmerman  
Wilma Cartagena  
June Darling

Also Present:

Cabinet Members  
Classified Employees  
Students

**CALL TO ORDER: 3:00 P.M.**

### APPROVAL OF MINUTES

1. **June 17, 2020, Board Meeting Minutes**

MOTION NO. 2344

Wilma Cartagena moved that the minutes of the June 17, 2020 board of trustees meeting be approved. The motion was seconded by Steve Zimmerman and carried unanimously.

### CELEBRATING SUCCESS

2. **Spring Quarter Student Success, Chio Flores, Tod Treat & Ty Jones**

Wenatchee Valley College's mission and core themes directs the college to help students of the District to achieve their educational goals. The Covid-19 virus outbreak this past spring has, to say the least, changed how WVC provides instruction to its students. The question is, has it also impacted its mission to help students to learn and achieve. The pivot from face-to-face instruction, to remote/online instruction in just a few weeks had the potential to negatively impact students and their success in their course work. However, data from this past spring quarter compared to prior spring quarters has shown that students adapted well to the change and in some cases fared better in their course work than expected. What follows is some data and discussion that shows that WVC, its students and faculty, provided an experience where students could achieve their educational goals.

Carla Cazares and Sebastian Garcia shared their personal success and challenges with remote learning during the spring quarter.

June Darling was celebrated for her years of service as a board director on the Wenatchee Valley College board of Trustees. June served two terms from 2010 to 2020.

### **SPECIAL REPORTS**

3. **Heather Ryan, AHE President**

A written report was submitted by Heather Ryan, AHE President.

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

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

### **STAFF REPORTS**

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

In addition to Brett Riley's written report he shared that the business office will be preparing for a fiscal audit.

6. **Quarterly Financial Report, Brett Riley, Vice President of Administrative Services**

A written report was included in the board information packet. Brett Riley did not add to his written report.

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

Dr. Treat shared information regarding Launch Week. With remote learning for the fall, Launch Week won't be typical: focusing on making remote instruction even better while student services colleagues are focused on students. Staff training and faculty launch will be separate this year. Faculty launch will look a lot more like Week Zero did back in March.

Dr. Treat thanked Heather Ryan, Bobbi Johnson, Micky Jennings, Randy Mitchell, Hart Johnson, Jennifer Hadersberger, Erin Tofte, Kristin Hosey, Brett McGinnis, Brad Cushman, Jeannie Henkle, Lisa Foster, Holly Thorpe, Beratha Sanchez, Ryan Poortinga, Bridgid Chvilicek, Sandra Villareal, Tria Skirko and all the Deans for their work to make launch week a success.

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

A written report was included in the board information packet. Dr. Flores did not add to her written report.

9. **Jim Richardson, President**

In addition to President Richardson's written report he complimented the ctcLink team for their work and dedication to the project. He also thanked and recognized June Darling for her years of service to WVC.

### **ACTION**

10. **Revised Policy 000.330 Non Discrimination and Discrimination Harassment, Reagan Bellamy, Executive Director of Human Resources**

Policy 000.330 Non Discrimination and Discrimination Harassment was revised to reflect the new Title IX requirements.

MOTION NO. 2345

Wilma moved to approve revised Policy 000.330 Non Discrimination and Discrimination Harassment as presented. The motion was seconded by June Darling and carried unanimously.

*(Exhibit A)*

11. **Revised Policy 000.340 Sexual Harassment/Title IX, Reagan Bellamy, Executive Director of Human Resources**

Policy 000.340 Sexual Harassment/Title IX was revised to reflect the new Title IX requirements.

MOTION NO. 2346

Steve Zimmerman moved to approved revised Policy 000.340 Sexual Harassment/Title IX as presented. The motion was seconded by June Darling and carried unanimously.

*(Exhibit B)*

**12. Election of Board of Trustees Officers**

MOTION NO. 2347

Steve Zimmerman moved that the following slate of officers be approved for the 2020-2021: Phyllis Gleasman, Board Chair; Tamra Jackson, Vice Chair; Steve Zimmerman, Legislative Action Liaison, Tamra Jackson, Alternate Legislative Action Liaison. The motion was seconded by June Darling and carried unanimously.

**PUBLIC COMMENTS**

No public comments

**ADJOURNMENT – 3:35 P.M.**

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Secretary

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Chair