WENATCHEE VALLEY COLLEGE

District No. 15
Wenatchee,
Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES
Board Meeting
June 17, 2026
Wenatchee Campus, Van Tassell – TEAMS Webinar

MINUTES

ATTENDANCE
Trustees Present:
- Wilma Cartagena
- Phylicia Hancock Lewis
- Paula Arno Martinez
- Steve Zimmerman
- Tamra Jackson

Also Present:
- Cabinet
- Members
- Faculty and
- Staff

TRUSTEE STUDY SESSION – 10:00 am

BOARD OF TRUSTEE COMMUNICATION
All five trustees will be attending ACCT Leadership Conference. Maria will coordinate travel with the trustees.

ENROLLMENT

241 New running start students that have registered for the fall quarter.

The projections for the upcoming year are lower than for the current year.

FINANCIAL UPDATE
Steve Ward presented the final version of the Fiscal Year 2027 budget. The budget was presented to the trustees during the May 20, 2026, Board of Trustees Meeting. The Trustees did not have any questions.

The Reserve for the beginning of the FY27 is $1.6 million dollars. The anticipated reserve amount for FY27 is estimated to be around $2.3 million. Policy 600.111 requires that the board be presented with the reserve report on a yearly basis.

During the process of auditing accounts, it was identified that There was $1 million from the money believed to be in the reserve was used to pay debt services. There are still about 100 accounts that need to be audited.

Yakima Valley College has completed the first year of financial audits. Looking

ACCREDITATION
Jennifer Hadersberger
Institutional Research Updates: A form was created data requests. This will help track what kind of request are being made.

PRES
President Harrison shared that Jeffrey L accepted the position of Vice President of Administrative Services. Steve Ward will continue at WVC to help with the transition. Jeffrey's start date will be August 10, 2026.

Minor works and capital projects – intermediate. Stay on the capital projects list. We have 20 million for a future project. Projects up to $15 million – new category called intermediate. A college can chose intermediate instead of a capital project – percs: $15 million will depreciate in the next five years, ability to use it for what is best for the college at the time. 15-20 million dollars is not enough for a building (capital project).

SPECIAL PRESENTATION
Greg Sparling provided a recap of The Mayne Event. The event generated over $100,000 and 308 tickets sold. A big tthank you to the college employees for their donation of silent auction items. There is a lot of interest from the community to support the next event and continue to grow it. Kenny Mayne will continue to support the athletic department
Potential next event – golf tournament.

ACTION ITEMS FOR REVIEW
Naming of the Center for Technology Education Innovation Building is the project name. President Harrison is recommending that the project name remains until there is a big donor.

Budget – No updates to present.

EXECUTIVE SESSION
Trustees entered executive session at 2:5 p.m. for 30 minutes to discuss personnel and legal matters, as permitted under RCW 42.30. The executive session concluded at 2:35 p.m.

REGULAR BOARD MEETING

CALL TO ORDER: 3:00 P.M.

LAND ACKNOWLEDGMENT

Trustee Arno Martinez moved to amend the agenda to include an action item authorizing President Harrison, or her designee, to explore the potential acquisition of the property located at 17 Ash Street North in Omak, along with the adjacent parcel without an assigned address. Trustee Zimmerman seconded the motion. The motion carried.

MOTION NO 2427

APPROVAL OF MINUTES

May 20, 2026, Board Meeting Minutes

Trustee Zimmerman moved that May 20, 2026, meeting minutes be approved, The motion was seconded by Trustee Jackson and carried unanimously.

Phylicia – paula

MOTION NO 2428

INTRODUCTION OF NEW EMPLOYEES
The following new employees were introduce Nick Crawford, Controller; America Simmental, Student Navigator; Meegahn Singletary, Enrollment Services.

ALL WASHINGTON ACADEMIC TEAM RECOGNITION

PUBLIC COMMENT
There were no comments.

SPECIAL REPORTS

AHE President Report
End of Year Celebration at the Residence Inn.

WPEA
Not present.

ASWVCO (Omak)

ASWVC (Wenatchee)
Diana Morales Cruz – Graduation

CABINET MEMBER UPDATES
Cabinet members provided brief updates:

- Tod – Diploma graduates – 47
- Faimous – Thanked Diana Morales Cruz for her dedication serving in her role. Micky Jennings recognized for the faculty of the year. Marcine Miller was recognized as the Exempt Employee of the year.

ACTION: Action items were reviewed in detail during the board work session

Building Name

Steve, paula
MOTION NO 2429

2026 – 2027 Budget
Pylicia – paula

Calendar – Paula, Phylicia.

ASWVC Budget
Steve – Paula

Policy
Phylicia – Steve

Trustee Jackson moved to approve the 2026-2027 Tuition Fee Schedule. Second by Trustee Zimmerman. Motion carried.

MOTION NO 2430

Policy 400.020 Family Educational Rights and Privacy Act and 000.180 Personal Device Use
Trustee Zimmerman moved to approve policy 400.020 and policy 000.180. Second by Trustee Hancock Lewis. Motion carries.

MOTION NO 2431

Land Acquisition
Trustee Hancock Lewis moved to authorize President Harrison, or her designee, to explore the potential acquisition of the property located at 17 Ash Street North in Omak, along with the adjacent parcel without an assigned address. Trustee Arno Martinez seconded the motion. The motion carried.

MOTION NO 2432

ADJOURNMENT - 3:19 PM

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Secretary Date Chair Date