

Washington State Community College
Board of Trustees Meeting
April 17, 2023, 4 p.m.
Community Room A102
Meeting Minutes

Call to Order

Chairman David Vandenberg called the meeting to order at 4:00 p.m. in Community Room A102 of the main building. Erin O'Neill, Executive Assistant to Administration, took roll call and meeting minutes. The following trustees were present: David Vandenberg, Susan Vessels, Tyler Wilcox, Lucinda Erickson, Jodey Altier, Randall Barengo, Bernie Anderson, LeeAnn Johnson.

Others in attendance included: Dr. Vicky Wood (President), Dr. Sarah Parker (VPAA), Mr. Gary Barber (VPOE), Mr. David Hermann (VPSA), Ms. Angie Lang (CFO), Ms. Kathy Temple-Miller (Dean SS), Dr. Heather Kincaid (Dean of Health Sciences), Mr. Tim Brunicardi (Director of Marketing), Ms. Reba Bartrug (Director of Financial Aid), Mr. Brandon Herb (Director of Facilities), Ms. Jean Worstell (Director of Human Resources).

Agenda Approval/Changes

Chairman Vandenberg asked for any additions or corrections to the agenda. Trustee Wilcox moved to approve the agenda as presented, Trustee Barengo seconded, and the motion passed with a roll call vote.

| | | | |
|----------------|---|--------------|---|
| Mr. Vandenberg | y | Ms. Johnson | y |
| Ms. Altier | y | Ms. Vessels | y |
| Mr. Wilcox | y | Mr. Anderson | y |
| Ms. Erickson | y | Mr. Barengo | y |

The **April 19, 2023 agenda**, as presented, was approved as **Resolution R18-23**.

Approval of March 2023 Minutes

Chairman Vandenberg asked for any additions or adjustments to the minutes of the March meeting. Trustee Barengo moved to approve the minutes as presented, Trustee Wilcox seconded, and the motion passed with a roll call vote.

| | | | |
|----------------|---|--------------|---|
| Mr. Vandenberg | y | Ms. Johnson | y |
| Ms. Altier | y | Ms. Vessels | y |
| Mr. Wilcox | y | Mr. Anderson | y |
| Ms. Erickson | y | Mr. Barengo | y |

The **March 20, 2023 minutes**, as presented, were approved as **Resolution R19-23**.

Public Comment

Chairman Vandenberg asked for any public comments. There were no public comments.

Recognition of Guests

Chairman Vandenberg asked for recognition of guests. There were no guests.

Financial Report via Consent Agenda

Financial Report

FY24 Proposed Budget

Chairman Vandenberg asked for any questions and a motion to approve the Financial Report. Trustee Anderson moved to approve the financial report. Trustee Vessels seconded. The motion passed with a roll call vote.

| | | | |
|----------------|---|--------------|---|
| Mr. Vandenberg | y | Ms. Johnson | y |
| Ms. Altier | y | Ms. Vessels | y |
| Mr. Wilcox | y | Mr. Anderson | y |
| Ms. Erickson | y | Mr. Barengo | y |

The **Financial Report**, as presented, was approved as **Resolution R20-23**.

Administrative Report

Mr. Barber presented reports on Human Resources and Facilities.

- HR: 10 open positions in the process of hiring; Chad Schneider has been hired as Director of OTA program; Mark Riley has been hired as Esports Head Coach (part-time); Brianna Lewis has been hired as Executive Assistant to the President. Three faculty and two professional staff have resigned/retired/been terminated.

Chairman Vandenberg asked for a motion to approve the Human Resources Report. Trustee Vessels moved, Trustee Barengo seconded. The motion passed with a roll call vote.

| | | | |
|----------------|---|--------------|---|
| Mr. Vandenberg | y | Ms. Johnson | y |
| Ms. Altier | y | Ms. Vessels | y |
| Mr. Wilcox | y | Mr. Anderson | y |
| Ms. Erickson | y | Mr. Barengo | y |

The **Human Resources Report**, as presented, was approved as **Resolution R21-23**

- Mr. Barber and Mr. Herb gave updates on the B Wing renovations and bridge project. The bridge work will begin this summer and is expected to take 4-5 months, with a projected completion of December 2023.

President's Report

Dr. Wood acknowledged Trustee Erickson on being awarded in her field of Real Estate. She also acknowledged Erin O'Neill and Rachel Hennes for help with this month's board meeting. Dean Temple-Miller

and VPSA David Hermann were thanked for their work on Title III. Dr. Parker was recognized for taking on several roles in the absence of a Dean of Engineering and Business.

- Rural Guided Pathways - Dr. Jona Rinard, Dean of Transfer and Public Services
 - Dr. Rinard presented a slide presentation on the Rural Guided Pathways initiative
- College Name Change - Tim Brunicardi, Director of Marketing
 - Mr. Brunicardi noted that there were four remaining selections for the name change to reflect us offering a BSN. The decision was made to remove Washington College of Ohio with only 45 votes and to take a public poll and report back to the board in June. The finalists are: Washington State College of Ohio, River City (State) College, and Ohio River (State) College. Trustee Johnson said she thought adding the word “state” would add some credibility. Trustee Vessels said that Washington shows continuity with our current brand. Chairman Vandenberg remarked that several areas are known as “River City;” Trustee Wilcox said he agreed that Washington State continues to add confusion with people thinking of the Pacific Northwest.

New/Old Business

Trustee Barengo announced that since he has not heard anything about reinstatement to the Board from the Governor’s office, this would likely be his last meeting and he has enjoyed these last 12 years. Chairman Vandenberg said that he is sure his reinstatement is imminent - it just sometimes takes a while.

Adjournment

Chair Vandenberg asked for a motion to adjourn at 5:07 p.m. Trustee Barengo made the motion. Trustee Johnson seconded the motion. The motion passed unanimously with a roll call vote.

| | | | |
|----------------|---|--------------|---|
| Mr. Vandenberg | y | Ms. Johnson | y |
| Ms. Altier | y | Ms. Vessels | y |
| Mr. Wilcox | y | Mr. Anderson | y |
| Ms. Erickson | y | Mr. Barengo | y |

The Adjournment of the April 17, 2023 meeting of the WSCC Board of Trustees was approved as **Resolution R22-23**.

Next meeting – June 26, 2023