



District No. 15
Wenatchee, Washington

WENATCHEE VALLEY COLLEGE BOARD OF TRUSTEES

Regular Board Meeting

June 13 – 3:00 P.M.
WTI 2322A/Zoom

MINUTES

ATTENDANCE

Trustees Present (virtual):

Paula Arno Martinez
Steve Zimmerman, Vice Chair
Wilma Cartagena
Phylicia Hancock Lewis
Tamra Jackson

Also Present:

Cabinet Members

CALL TO ORDER: 3:00 P.M.

CONTINUED SPENDING RESOLUTION

Prior to approving the continued spending resolution, the Board discussed the 2021 accounting error. Trustees and the President had not been informed earlier, as the error was believed not to involve cash. Trustees expressed concern that they were not notified in 2024 when the error was discovered during the transition of Fiscal Directors.

President Harrison directed Brett Riley, VP of Administrative Services, to develop a plan for providing clear financial and budget information to the President and Trustees. He further emphasized that reconciliations must occur regularly and that corrective action steps be implemented moving forward.

The following options were presented as repayment options:

- Option 1 (recommended): Return the funds from operating cash after June 15, but prior to the end of the fiscal year.
- Option 2 – Pay the full amount from reserves and return the funds in September.

President Harrison scheduled a meeting with the State Board for June 30, 2025.

PUBLIC COMMENTS

No public comments

ACTION

Continued Spending Resolution

With the 2024-25 approved budget expiring June 30, there is a need for temporary spending authority to allow essential college services to continue until the next regularly scheduled Board meeting.

Wilma Cartagena moved to approve the Continued Spending Resolution. The motion was seconded by Paula Arno Martinez and carried unanimously.

Discussion:

- A budget will be available once final numbers are received from the State Board.
- A draft budget will be presented at the Board retreat.
- Without approval of the spending authority, no expenditures can occur after July 1, 2025.
- Bi-weekly meetings will be scheduled with Fred Negahbat, President Harrison, Ryan Lamb, and Maria Iniguez.

MOTION NO. 2402

ADJOURNMENT – 3:38 P.M.

Secretary

Chair