



Agenda

Regular Meeting
Board of Trustees, District No. 20
Walla Walla Community College
500 Tausick Way; Walla Walla, WA
Wednesday, October 15, 2014 – 9:30 a.m.

9:30 a.m.	Call to Order Approval of Minutes Approval of Agenda <i>Don McQuary, Chair</i>	Action Action	
9:35 a.m.	Interim Fall Quarter Enrollment Report <i>Dr. Nick Velluzzi</i>	Discuss	Tab 1
9:45 a.m.	September Budget Status Report <i>Davina Fogg</i>	Discuss	Tab 2
9:55 a.m.	September Capital Budget Report <i>Mrs. Fogg</i>	Discuss	Tab 3
10:05 a.m.	WWCC Foundation Activities Report <i>Doug Bayne</i>	Discuss	
10:15 a.m.	Student Services <i>Wendy Samitore</i> ➤ Associated Student Body Activity Reports <i>Clarkston: Teresa Carlson</i> <i>Walla Walla: Paige Vincent</i>	Discuss	
10:25 a.m.	Addition of Faculty Lay-Off Unit <i>Dr. Steven VanAusdle</i>	Action	Tab 4
10:35 a.m.	Personnel <i>Sherry Hartford</i> ➤ Appointments • Carol Fitzgerald, Assistant Director, Corrections Education • Jose Godinez, Worker Retraining Support Coordinator • Rosa Rivera, Student Retention Specialist • Tamara Sirmon, Early Achievers Coach ➤ Resignations/Retirements • Scott Marsh, Dean, Arts & Sciences ➤ Personnel Update	Discuss Discuss Discuss	

10:45 a.m.	Break		
10:55 a.m.	For Information Only: 2015 WWCC Board of Trustees Meeting Schedule	Discuss	Tab 5
11:05 a.m.	Instruction Report		
	➤ TAACCCT Consortium Grant Report <i>Angel Reyna</i>	Discuss	
	➤ Achieving The Dream Report <i>Jill Emigh</i>	Discuss	
11:25 a.m.	Recess to Executive Session to Discuss Faculty Negotiations and to Evaluate Complaints Brought Against a Public Employee	Discuss	
12:25 p.m.	New and Unscheduled Business	Discuss	
	Adjournment		

**Board of Trustees Meeting Minutes
Community College District No. 20
Walla Walla Community College**

September 17, 2014

The Board of Trustees of Community College District No. 20 met in regular session on September 17, 2014, in the Board Room of Walla Walla Community College. Mrs. Fugman-Small called the meeting to order at 8:30 a.m.

Trustees present: Mrs. Darcey Fugman-Small
 Mr. Don McQuary
 Mrs. Kris Klaveano
 Mr. Miguel Sanchez
 Dr. Roland Schirman

Administrators present: Dr. Steven VanAusdle, President
 Mrs. Davina Fogg, Vice President, Financial Services
 Dr. Marleen Ramsey, Vice President, Instruction
 Mrs. Wendy Samitore, Vice President Student Services
 Mrs. Kathy Adamski, Dean, Health Sciences
 Mr. Jerry Anhorn, Dean, Ag Science, Energy, & Water Management
 Dr. Janet Danley, Director, Clarkston Campus
 Mrs. Sherry Hartford, Director, Human Resources
 Mrs. Stacy Prest, Director, Library Services
 Mr. Angel Reyna, Dean, Workforce Education
 Dr. Nick Velluzzi, Director, Planning & Assessment
 Ms. Melissa Williams, Director, Public Relations

Also present: Mr. Bryan Ovens, Assistant Attorney General
 Ms. Jessica Cook, Development Specialist, Foundation
 Ms. Jerri Ramsey, Recording Secretary

Approval of Minutes.

Mrs. Klaveano moved and Mr. McQuary seconded to approve the minutes of the June 25, 2014 Board of Trustees meeting minutes as presented. *Motion carried.*

Approval of Agenda.

Mr. McQuary moved and Dr. Schirman seconded to approve the agenda for the September 17, 2014 Board of Trustees meeting as presented. *Motion carried.*

Enrollment Reports.

Final Summer Quarter. Dr. Velluzzi reported net enrollment in state-supported classes was 678 FTES, down 90 FTES, headcount was up at 2,170, and total enrollment was down 9 1/2% for the final summer quarter, compared to the previous year.

Preliminary Fall Quarter. Dr. Velluzzi reported net enrollment in state supported classes was 2,729 FTES, down 156 FTES, and total enrollment was down 204 FTES for the preliminary fall quarter, compared to the previous year.

Budget Status Report.

Final Summer Quarter. Mrs. Fogg reviewed the Final Summer Quarter Budget Status Report, noting the Revenue Budget had increased \$343,045, including \$283,045 in Base Allocation from the State Board for WWCC's annual share of legal services, state audits, risk management, etc., paid throughout the year by the State Board, \$60,000 from the State Board in reserves, and an additional \$60,000 in General local representing an accumulation of excess enrollment funds. The Expenditure Budget reflected the expenditure of State Board funds and closing of grants. Total Actual Revenues were at 100.6% compared to 100.87% the previous year and Total Actual Expenditures were 98.8% vs. 98.51% the previous year. In Grants and Contracts, Mrs. Fogg reported an \$8,843 increase to WorkFirst, \$814 in State Work Study, \$607 in Student Support Services, \$50,000 for the Corrections Education Open Society grant, and \$133,506 for a new Bonneville Power Administration contract. Grants and Contracts totaled \$12,175,347 vs. \$11,700,000.

August Budget Status Report. Mrs. Fogg reviewed the August Budget Status Report noting the Revenue Budget had increased in July by \$240,180 which included a less-than budgeted Governor's Lean Reduction cut netting \$13,165, \$177,015 for Aerospace Training equipment funds, and a \$50,000 Center of Excellence grant. In August, the Revenue Budget increased \$7,489 in Corrections Education Indirect. Total Actual Revenues were at 11.02% vs. 11.91% last year and Total Actual Expenditures were 14.2% compared to 13.53% last year. There was no Grants and Contracts report.

Student Services.

Associated Student Body Activity Reports. Mrs. Samitore introduced Tim Toon, Director of Student Activities and Assistant Arts & Sciences Dean. Mr. Toon reviewed proposed changes for 2014-15, including updating the ASB Constitution and By-Laws, consideration of selecting vs. electing ASB officers, bringing back a full intramural program, increasing joint activities between the Walla and Clarkston campuses, and others.

Instruction Report.

Faculty In-Service. Dr. Ramsey reviewed the Faculty In-Service activities, including a reception to honor the four alumni selected for the first annual Achieving the Dream Hall of Fame. The alumni selected were: Cynthia Forland, David Heller, Siomara Hobbs, and Tawnia Summerlin-Jones.

Achieving the Dream Update. Dr. Ramsey reported on the progress made over the summer focusing on an equity plan and encompassing equity as one of the values of the overall strategic plan.

Capital Budget Report.

Final 2013-14 Capital Budget Report. Mrs. Fogg reviewed the Final 2013-14 Capital Budget Report, noting 84% of the \$6.5 million biennial budget had been spent.

August report. Mrs. Fogg reported \$1.4 million had been encumbered or spent since June 30 and the Minor Works Project to remodel the Business Office was proceeding on schedule. Dr. VanAusdle provided an update on the IPZ Alternative Energy proposed project to install a wind turbine at the Washington State Penitentiary and indicated additional information would be provided at the next regular meeting.

Personnel.

Appointments. Mrs. Hartford highlighted the background information and qualifications for the appointments of: Timothy Burgoyne, Office Technology/Business Instructor; Joseph Cooke, Jr., Accounting Instructor; Kerry Joyce, Nursing Instructor, Clarkston; Shawna Juarez, Head Softball Coach/Advisor; Jennifer Bayne Lemma, Philosophy Instructor; Sabrina Lueck, Wine Marketing Manager/Instructor; Michelle McKibben, Cosmetology Instructor; Daryl Miller, Counselor; Theresa Senderhauf, Data and Assessment Specialist; Anna Taylor, Athletic Trainer; Robert Walker, CNC Machining Instructor, WSP; and Lindsey Williams, Education Assistant for the Water & Environmental Center/Coordinator, Marketing and Communications for the Agriculture Center of Excellence.

Resignations/Retirements. Mrs. Hartford announced the resignations of Brent Caulk, Assistant Education Director, WSP; Regina Eilertson, Coordinator of Testing and New Student Programs; and Jose Godinez, Accounting Supervisor.

Personnel Update. Mrs. Hartford noted current postings included Assistant Director of Corrections Education and a Fiscal Technician position. Mrs. Hartford also reported new employee orientations had been completed on both the Clarkston and Walla Walla campus; statewide negotiations with classified staff were continuing as were WWCC faculty negotiations.

Board of Trustees Election of Officers.

Mrs. Klaveano moved and Dr. Schirman seconded to nominate Don McQuary as Chair and Miguel Sanchez as Vice Chair of the Board of Trustees for 2014-15.

Motion carried.

New and Unscheduled Business. Dr. VanAusdle reviewed the State Board-proposed new allocation formula.

Adjournment. The meeting adjourned to a Board Retreat meeting at 10:40 a.m.

Steven L. VanAusdle, President

ATTEST:

Mr. Don McQuary, Chair
Board of Trustees

**Walla Walla Community College**

500 Tausick Way
Walla Walla, WA 99362-9267
(509) 522-2500
FAX (509) 527-4800

DATE: October 9, 2014

TO: Board of Trustees

FROM: Dr. Nick Velluzzi

RE: 2014 Interim Fall Enrollment Report

Attached is the 2014 Interim Fall Enrollment Report. Key elements of the report include:

- Net enrollment in state-supported classes is currently 2,846.2 FTE, down 213.9 FTE from this time last Fall Quarter 2013. Headcount is 3,871, down from 4,096 last Fall Quarter.
- Enrollment in Corrections is 1,102.7 FTE, down 43.3 FTE from last Fall Quarter. Unduplicated Headcount is 1,453, down from 1,506 last Fall Quarter.
- Running Start headcount is 229, down from 237 last fall. AEP headcount is 115, which is slightly up from 113 last Fall Quarter.
- Total enrollment (all funds) is 3,985.5 FTE, down 259.7 from last Fall Quarter. Unduplicated Headcount is 5,324, down from 5,602 last Fall Quarter.

INTERIM FALL QUARTER 2014 ENROLLMENT REPORT

Updated 10/9/14

Tab 1

Page 2

Fall 2013 to Fall 2014

FTE ENROLLMENT		NET			Undupl. Headcount		GROSS		
ADMIN UNIT	DESCRIPTION	10/10/13	10/9/14	DIFF	10/10/13	10/9/14	10/10/13	10/9/14	DIFF
AC	TRADES	211.3	206.1	-5.2			214.1	207.5	-6.6
AD	TRANSITIONAL STUDIES	288.2	235.9	-52.3			296.3	237.9	-58.4
AH	EXTENDED LEARNING	12.0	23.8	11.8			12.0	24.4	12.4
AK	ARTS & SCIENCES	902.4	786.5	-115.9			1,065.1	910.5	-154.6
AM	HEALTH SCIENCES	155.5	135.5	-20.0			155.5	135.5	-20.0
AP	BUS, ENTREPRENEURSHIP, HOSP	322.2	315.0	-7.2			328.6	321.7	-6.9
AR	AG ENERGY & ENVIRONMENT	194.3	207.4	13.1			194.5	208.7	14.1
A	TOTAL - WW DAY	2,086.0	1,910.1	-175.9	2,801	2,672	2,266.1	2,046.1	-220.0
BC	TRADES	18.7	21.3	2.7			18.7	22.1	3.5
BD	TRANSITIONAL STUDIES	3.2	11.7	8.5			3.2	11.7	8.5
BH	EXTENDED LEARNING	58.5	68.7	10.2			60.1	72.4	12.4
BM	HEALTH SCIENCES	12.9	19.7	6.9			13.8	21.1	7.3
BP	BUS, ENTREPRENEURSHIP, HOSP	21.1	2.7	-18.4			21.1	2.7	-18.4
B	TOTAL - WW EVE	114.3	124.2	9.9	111	124	116.8	130.1	13.3
DJ	ALL OTHER	335.3	295.4	-39.8			358.9	320.1	-38.8
DM	HEALTH SCIENCES	112.7	119.3	6.6			112.8	119.4	6.6
DR	AG ENERGY & ENVIRONMENT	0.4	0.0	-0.4			0.4	0.0	-0.4
D	TOTAL - CLK DAY	448.4	414.8	-33.6	422	424	472.1	439.5	-32.6
EJ	ALL OTHER	24.4	42.8	18.5			34.2	48.2	14.0
EM	HEALTH	7.5	7.5	0.0			7.9	7.5	-0.5
E	TOTAL - CLK EVE	31.8	50.3	18.5	162	141	42.1	55.6	13.5
WC	TRADES	12.4	0.0	-12.4			12.4	0.0	-12.4
WD	TRANSITIONAL STUDIES	4.8	7.6	2.8			5.4	7.6	2.2
WH	EXTENDED LEARNING	235.9	245.3	9.4			255.7	270.2	14.6
WK	ARTS & SCIENCES	0.0	0.0	0.0			0.0	0.0	0.0
WM	HEALTH SCIENCES	0.7	15.8	15.1			0.7	15.8	15.1
WP	BUS, ENTREPRENEURSHIP, HOSP	25.3	0.6	-24.7			25.6	0.6	-25.0
WR	AG ENERGY & ENVIRONMENT	19.8	13.8	-6.0			19.8	13.8	-6.0
W	TOTAL - DISTANCE ED	298.9	283.1	-15.8	304	292	319.5	308.0	-11.5
OTHER LOCATIONS		80.9	63.8	-17.0	296	218	86.9	66.8	-20.0
TOTAL STATE SUPPORTED		3,060.2	2,846.2	-213.9	4,096	3,871	3,303.5	3,046.3	-257.3
CE	OFFENDER CHANGE	10.9	8.9	-2.1			10.9	8.9	-2.1
CF	PROF-TECH	273.2	261.3	-11.9			273.2	261.3	-11.9
CG	BASIC SKILLS	232.4	219.5	-12.9			234.1	219.5	-14.6
CQ	ARTS & SCIENCES	75.9	56.8	-19.1			76.3	57.1	-19.2
C	TOTAL - WSP	592.5	546.5	-46.1	785	710	594.5	546.7	-47.8
RE	OFFENDER CHANGE	20.4	14.9	-5.5			20.4	14.9	-5.5
RF	PROF-TECH	232.6	221.8	-10.8			232.8	221.8	-11.0
RG	BASIC SKILLS	236.3	256.7	20.5			236.8	256.7	20.0
RQ	ARTS & SCIENCES	64.3	62.9	-1.5			64.3	62.9	-1.5
R	TOTAL - CRCC	553.5	556.3	2.7	721	763	554.3	556.3	2.0
TOTAL DOC		1,146.0	1,102.7	-43.3	1,506	1,453	1,148.8	1,103.0	-45.8
OTHER CONTRACT		9.7	5.4	-4.3			9.7	5.4	-4.3
TOTAL CONTRACT FUNDED		1,155.8	1,108.1	-47.7			1,158.5	1,108.4	-50.1
TOTAL SELF SUPPORTED		29.2	31.1	1.9			29.2	31.1	1.9
TOTAL ALL FUNDS		4,245.2	3,985.5	-259.7	5,602	5,324	4,491.2	4,185.7	-305.5
Running Start, FTES are "billable" FTES					237	229	168.9	161.4	-7.5
Alternative Education Program, FTES are "billable" FTES					113	115	100.9	98.0	-2.9



Walla Walla Community College

500 Tausick Way
Walla Walla, WA 99362-9267
(509) 522-2500
FAX (509) 527-4480

Tab 2

Page 1

DATE: October 6, 2014

TO: Board of Trustees

FROM: Davina Fogg
Vice President of Financial Services

RE: September Budget Status Report

The first page of the September Budget Status Report will be distributed at the October 15, 2014 Board meeting. The second page covering the grants and contracts budget status was able to be compiled before mail-out deadlines and is included with this memo. Unfortunately, due to month-end processing timelines that are outside of our control, the rest of my report could not be prepared in time for the Board packet.

WALLA WALLA COMMUNITY COLLEGE
Grants and Contracts
September 2014

Tab 2

Page 2

	Current Month Changes	2014-2015 YTD Budget	Expenditures to Date	Encumbrances	Activity to Date	YTD Percentage Spent	Balance Expendable	Revenue to Date	Balance Receivable
CORRECTIONS EDUCATION	\$0	\$6,327,517	\$1,313,901	\$180,274	\$1,494,175	23.6%	\$4,833,342	\$904,499	\$589,676
State Funded									
Carl Perkins Federal Vocational	\$0	\$374,157	\$62,073	\$68,423	\$130,496	34.9%	\$243,661	\$19,286	\$111,210
Perkins-Leadership Block Grant	0	16,000	688	0	688	4.3%	15,312	54	634
Perkins-Special Projects	0	9,000	0	0	0	0.0%	9,000	0	0
Workfirst	0	306,761	63,356	0	63,356	20.7%	243,405	0	63,356
Water Management Center	0	375,000	78,863	11,011	89,874	24.0%	285,126	0	89,874
State Work Study	0	54,355	6,874	0	6,874	12.6%	47,481	0	6,874
Ag Center USDA Grant	0	857,188	203,735	107,114	310,849	36.3%	546,339	86,976	223,873
I-DEA Grant	0	43,863	3,175	0	3,175	7.2%	40,688	325	2,850
Adult Basic Education	0	120,645	24,975	0	24,975	20.7%	95,670	0	24,975
EI Civics	0	23,611	1,583	0	1,583	6.7%	22,028	0	1,583
Basic Food Employment & Training	0	201,249	13,637	0	13,637	6.8%	187,612	0	13,637
Early Achiever Opportunity Grant	0	41,500	11,148	0	11,148	26.9%	30,352	0	11,148
ABE Leadership Block Grant	0	4,386	2,259	0	2,259	51.5%	2,127	1,010	1,249
Total State Funded	\$0	\$2,427,715	\$472,366	\$186,548	\$658,914		\$1,768,801	\$107,651	\$551,263
Federal Funded									
Student Support Services (SSS)	\$0	\$409,395	\$82,795	\$0	\$82,795	20.2%	\$326,600	\$49,476	\$33,319
Title III	0	491,899	84,838	0	84,838	17.2%	407,061	45,928	38,910
USDA - National Institute of Food & Ag	0	134,838	1,519	0	1,519	1.1%	133,319	0	1,519
College Work Study	0	99,666	489	0	489	0.5%	99,177	0	489
Total Federal Funded	\$0	\$1,135,798	\$169,641	\$0	\$169,641		\$966,157	\$95,404	\$74,237
Private Funded									
Customized Contract Training	\$0	\$50,000	\$10,863	\$0	\$10,863	21.7%	\$39,137	\$13,492	(\$2,629)
EMS Trauma Training	0	11,146	501	0	501	4.5%	10,645	0	501
Parent Co-op	0	80,000	5,518	0	5,518	6.9%	74,482	3,991	1,527
Child Care Aware	0	93,827	16,092	0	16,092	17.2%	77,735	26,823	(10,731)
Corrections Education AA Degree	0	286,049	68,168	0	68,168	23.8%	217,881	96,049	(27,881)
Corrections Education Open Society	0	44,503	2,300	0	2,300	5.2%	42,203	44,503	(42,203)
Working Families Support Network	0	80,000	411	0	411	0.5%	79,589	0	411
Skill Up Washington	0	2,852	450	0	450	15.8%	2,402	2,852	(2,402)
ESD 123 Consulting & Homeservices	0	27,262	2,505	0	2,505	9.2%	24,757	15,770	(13,265)
Coleman Foundation Grant & Match	0	11,114	3,633	0	3,633	32.7%	7,481	7,723	(4,090)
Lake Michigan College Wine Education	0	30,893	625	0	625	2.0%	30,268	0	625
Avista	0	45,962	13,906	0	13,906	30.3%	32,056	45,962	(32,056)
Total Private Funded	\$0	\$763,608	\$124,972	\$0	\$124,972		\$638,636	\$257,165	(\$132,193)
Fiscal Agent Contracts									
Community Network	\$0	\$22,548	\$11,677	\$0	\$11,677	51.8%	\$10,871	\$22,550	(\$10,873)
Early Learning Coalition (ELC)	0	70,565	14,292	0	14,292	20.3%	56,273	35,565	(21,273)
Snake River Salmon Recovery Board (SRSRB)	0	458,087	80,995	104,830	185,825	40.6%	272,262	23,259	162,566
Bonneville Power Administration (SRSRB)	0	196,964	32,331	99,143	131,474	66.8%	65,490	0	131,474
Total Fiscal Agent Contracts	\$0	\$748,164	\$139,295	\$203,973	\$343,268		\$404,896	\$81,374	\$261,894
TOTAL	\$0	\$11,402,802	\$2,220,175	\$570,795	\$2,790,970	24.5%	\$8,611,832	\$1,446,093	\$1,344,877



Walla Walla Community College

500 Tausick Way
Walla Walla, WA 99362
(509) 522-2500
FAX (509) 527-4480

Tab 3

October 9, 2014

From: Davina Fogg
Vice President of Financial Services

Re: 2014-2015 Capital Budget Status Report - September 2014

Type	Code	Title	Budget	Encumbrances	Expenditures	Balance
------	------	-------	--------	--------------	--------------	---------

2013-2015 Appropriations

S	4Z5A	2013-15 Repairs and Minor Improvements	\$ 131,143	\$ -	\$ 8,806	\$ 122,337
S	4Z5B	2013-15 Facility Repair - Dome Piping	\$ 111,688	\$ 13,842	\$ -	\$ 97,846
S	4Z5C	2013-15 Facility Repair - Diesel/Oil Water Separator	\$ 77,331	\$ 36,237	\$ -	\$ 41,094
S	4Z5D	2013-15 Facility Repair - Air Compressors	\$ 279,129	\$ 128,407	\$ 1,181	\$ 149,541
S	4Z5E	2013-15 Facility Repair - Tech Center Boiler	\$ 20,687	\$ -	\$ 4,832	\$ 15,855
S	4Z5F	2013-15 Facility Repair - Fire Alarm System	\$ 69,287	\$ 55,747	\$ -	\$ 13,540
S	4Z5G	2013-15 Facility Repair - Diesel Overhead Doors	\$ 26,114	\$ -	\$ 498	\$ 25,616
S	4Z5H	2013-15 Facility Repair - Main Bldg. Walk-in Refrig.	\$ 188,000	\$ -	\$ -	\$ 188,000
S	4Z5I	2013-15 Facility Repair - Clarkston Heat Pumps	\$ 557,242	\$ 467,715	\$ 89,527	\$ -
S	4Z5J	2013-15 Facility Repair - Clarkston Sprinklers	\$ 59,000	\$ -	\$ -	\$ 59,000
S	4Z5K	2013-15 Minor Works - WW Campus Business Office	\$ 537,547	\$ 33,349	\$ 32,015	\$ 472,183
S	4Z5L	2013-15 Roof Repair - Main Bldg. Roof & Insulation	\$ 351,000	\$ 312,006	\$ -	\$ 38,994
S	4Z5M	2013-15 Site Repair - Clarkston Drainage	\$ 76,000	\$ 13,383	\$ 62,617	\$ -
		TOTAL	\$ 2,484,168	\$ 1,060,686	\$ 199,476	\$ 1,224,006

2011-2013 Appropriations

S	4Z10	Roof Repair - Main Building	\$ 53,217	\$ 53,217	\$ -	\$ -
S	4Z14	Facility Repair - HVAC Repair - Library/Bookstore	\$ 41,489	\$ -	\$ -	\$ 41,489
S	4Z15	Facility Repair - HVAC Repair - Technology Ctr.	\$ 954	\$ -	\$ -	\$ 954
S	4Z16	Facility Repair - Sump Pumps	\$ 4,147	\$ -	\$ 1,209	\$ 2,938
S	4Z17	Facility Repair - Domestic Water Line -Dome	\$ 141,305	\$ 17,687	\$ -	\$ 123,618
		TOTAL	\$ 241,112	\$ 70,904	\$ 1,209	\$ 168,999

Local Funds and Grants

L	4Z8x	Water Center Expansion - Local	\$ 171,593	\$ -	\$ -	\$ 171,593
G	4Z86	Economic Dev. Admin. (EDA) - Water Ctr. Exp.	\$ 78,300	\$ -	\$ -	\$ 78,300
G	4ZPx	IPZ Alternative Energy	\$ 2,637,641	\$ -	\$ 10,019	\$ 2,627,622
G	4Z72	EDA - Clarkston Workforce and Bus. Dev. Ctr.	\$ 2,240,000	\$ -	\$ -	\$ 2,240,000
G	4ZP6	PP&L Blue Sky Grant	\$ 22,000	\$ -	\$ 22,000	\$ -
		TOTAL	\$ 5,149,534	\$ -	\$ 32,019	\$ 5,117,515

		TOTAL ALL FUNDS	\$ 7,874,814	\$ 1,131,590	\$ 232,704	\$ 6,510,520
--	--	------------------------	---------------------	---------------------	-------------------	---------------------

Percent Uncommitted

82.7%

Fund Types:

S - State Appropriations L - Local G - Grant P - Private C - Certificate of Participation.



Office of the President
Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362-9267
Phone: (509)527-4274
Fax: (509)527-4249

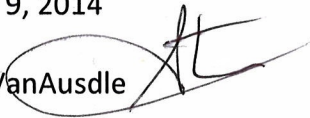
Tab 4

Page 1

MEMORANDUM

TO: Board of Trustees

DATE: October 9, 2014

FROM: Steven VanAusdle 

RE: Addition of Lay-Off Unit

The Reduction-In-Force policy requires that all tenured and probationary employees be assigned a lay-off unit per Article 35 of the Contract between the Board of Trustees of Community College District No. 20 and the Walla Walla Community College Association for Higher Education, 2011-2014.

It is necessary to add one new lay-off unit to which full-time instructors can be assigned, in accordance with Article 35.3.B of the Contract:

- 1) Washington State Penitentiary: CNC Machining

I recommend the addition of the above-noted lay-off unit to the negotiated lay-off units in the Contract. The President of the local Association for Higher Education agrees with this recommendation.

Thank you.

From: John Van slyke
Sent: Tuesday, September 09, 2014 11:56 AM
To: Steven VanAusdle
Cc: Jerri Ramsey
Subject: lay-off unit
Attachments: John (J R) Van Slyke.vcf

Steve-

AHE is amenable to the additional lay-off unit referenced in your 9/08/14 memorandum.

Best,

John (J.R.) Van Slyke
International Studies
AHE President

509.527.4493 Work
john.vanslyke@wwcc.edu

Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362

“When you know even for a moment that it’s your time...you can walk with the power of a thousand generations.” -
Bruce Cockburn

Walla Walla Community College Board of Trustees 2015 Meeting Schedule

JANUARY						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

2015 Meeting Schedule

<u>Date</u>	<u>Time</u>
January 21	9:30 a.m.
February 18	9:30 a.m.
March 18	9:30 a.m.
April 15 ^(a)	10:00 a.m.
May 20	9:30 a.m.
June 24	9:00 a.m.
July 15 ^(b)	9:30 a.m.
August 19 ^(b)	9:30 a.m.
September 16	9:30 a.m.
October 21	9:30 a.m.
November 18	9:30 a.m.
December 16	9:30 a.m.

All meetings will be held on the WWCC Walla Walla Campus unless otherwise indicated.

^(a) April 15, 2015 meeting will be held on the WWCC Clarkston Campus.

^(b) Optional meetings