

April 29, 2026
Board of Trustees1300 5th Street, Wenatchee, WA 98801
Study Session: Van Tassell, 5015A: TEAMS
Regular Meeting: Wenatchi Hall, 2310: TEAMS**STUDY SESSION****FULL REPORT****Board Reports**

10:00AM	BOARD COMMUNICATION <ul style="list-style-type: none">• ACT Spring Conference: May 7 – 8, Blaine, WA	
10:05 AM	FINANCIAL REPORT <ul style="list-style-type: none">• 3rd Quarter Budget Report – Budget Status Report• Fiscal Year 2027 Budget Process	Steve Ward
10:25 PM	ACCREDITATION <ul style="list-style-type: none">• Next Steps	Jennifer Hadersberger
10:50 PM	WEBSITE UPDATE	Marcine Miller
11:00 AM	SPECIAL PRESENTATION <ul style="list-style-type: none">• Collaborative Oversight Forum – Communication Plan	
12:00 PM	LUNCH	
12:30 AM	ENROLLMENT <ul style="list-style-type: none">• Enrollment Report• Strategic Enrollment Growth Task Force• ConexED	Ellia Sablan Zebedy
1:00 PM	PRESIDENT’S REPORT <ul style="list-style-type: none">• NWCCU Visit• Board members availability for upcoming events• The Mayne Event – May 9, 2026	
1:30 PM	FIRST READ <ul style="list-style-type: none">• 2026-2027 Tuition and Fee Waivers• Tuition Fee Schedule• Policy Updates<ul style="list-style-type: none">○ 400.020 Family Educational Rights and Privacy Act○ 000.180 Personal Device Use	Steve Ward Steve Ward Ellia Sablan Zebedy Lisa Harger
1:45 PM	ACTION ITEMS FOR REVIEW <ul style="list-style-type: none">• 2026-2027 Proposed Fees• Basketball Court Naming Rights	Steve Ward President Harrison
1:55 PM	REGULAR MEETING AGENDA REVIEW	
2:00 PM	CLOSED SESSION	

*Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)

Board of Trustees

1300 5th Street, Wenatchee, WA 98801
Regular Meeting: Wenatchi Hall, 2310: TEAMS

REGULAR MEETING

3:00 PM

1. Call to Order

- [Land Acknowledgement](#)

2. [Approval of March 18, 2026, Regular Meeting Minutes](#)

3. Public Comments ---- To pre-register for public comment, you can do so [HERE](#).

4. Special Reports

- | | |
|------------------------------------|--------------------|
| • AHE President | Micky Jennings |
| • WPEA Shop Steward | Wendy Glenn |
| • ASWVC President | Diana Morales Cruz |
| • ASWVCO President | Amber Watson |

5. Cabinet Member Remarks/Updates

6. Action Items

- | | |
|---|--------------------|
| • 2026-2027 Proposed Fees | Steve Ward |
| • Basketball Court Naming Rights | President Harrison |

7. Adjourn