

WEST VALLEY COMMUNITY CAMPUS  
Willamina, Oregon

**Minutes of the 2016 Annual Meeting**

May 31, 2016 6:00 pm  
at WVCC, Room 6

**Present:** WVCC board members Dick, Dennis, Recca, and Marian. Charlyn had a health situation that needed attention.

No guests were present.

**Order of Business:**

Dick called the meeting to order. A quorum of board members was present. A printed agenda was available, but minutes of the previous annual meeting were not.

The first order of business was the election of board member Marian Rose Lucas to Position # 5, a vacancy she has been filling for over 6 months. Recca moved and Dennis seconded the motion for her appointment. This is a 2-year term that expires June 1, 2018. The motion passed unanimously.

The board restated the positions, terms and expiration dates of the remaining members of the board of directors. Positions 2 and 4, occupied by Charlyn and Recca respectively, have terms that also expire June 1, 2018. Dick in Position 1 and Dennis in Position 3 have terms of office that expire June 1, 2017.

The next order of business was the election of officers for June 1, 2016 – June 1, 2017. The proposed slate was Dick as Chairman, Recca as Vice-Chair, Charlyn as Treasurer, and Dennis as Secretary. Marian's title is Bookkeeper. Marian moved and Recca seconded the motion that the officer slate be a unanimous ballot. The motion passed without opposition.

The financial summary was a general recognition that WVCC continues to operate at a loss. The monthly Profit and Loss Statements and Balance Sheets show that quite clearly.

Several campus improvements and program developments were recognized as accomplishments this past year. Rooms 6 and 7, the art and quilting rooms, are largely functioning in their intended uses. Improvements to Room 8, the former music and band room, are getting closer to completion. Significant progress has been made in infrastructure improvements, including planning and installing new water and gas lines to parts of the campus. Roof repairs and the installation of room furnaces are on-going efforts. There has been the acquisition of an athletic field lawn mower. The former wood shop and stadium and all athletic fields are no longer under the ownership of the Willamina School District. A signed memorandum of understanding with the Coastal Hills Quilters has been agreed to and signed, as well as another one being developed with the West Valley Music and Drama group. Improvements in the office area are being planned, and considerable work has already been done in other areas of the upper campus. This includes the theater arts wing adjacent to the gym and the rest

rooms. Continued development of the kitchen in the lower campus is largely dependent upon the availability of more funds.

Two of the more important goals for the coming year include examining the feasibility of employing a campus executive director and finalizing a zone change application for the campus. The importance of successful grant applications cannot be overstated for the fiscal stability of WVCC.

The meeting was adjourned at 6:23 pm.

Dennis Werth  
WVCC Board Secretary