

## **WVCC Board Minutes**

March 31, 2020

**Present:** N/A

Due to the closure of all public meetings and events because of the spread of the coronavirus, as well as measures directed toward social distancing, all activities at WVCC were suspended indefinitely on March 15. This action caused the cancellation of the March 17 and March 31 board meetings, and continues for the foreseeable future.

Board communication has continued largely via email exchanges. A summary of discussion or action taken is presented here as 'Board Minutes', when in fact no meetings have happened.

### **Discussion Points**

Work continued with Leonard Rydell as acting representative for the campus with the City rezoning efforts. Marian has provided Leonard with documentation of usage numbers and types, as well as other relevant material. Any further action is on hold.

A one-time fee for an ODOT sign identifying the campus was reported to be \$1200 by Marian. Consensus was the cost was excessive for the campus at the present time.

The matter of payroll hours for Caryn was reviewed, and as all activities have ceased, her subsequent release from employment was agreed upon. It is hoped that conditions will support employment at a future time. She will work through the end of March, and her health insurance will continue until the end of April.

The March Wet Season Event is cancelled, with the hope that the band can be rescheduled.

Board consensus was agreement that the 4<sup>th</sup> of July Car Show MOU with the campus will agree to them having a food stand so long as proceeds go to the 4<sup>th</sup> of July Committee.

Rezoning discussions with the City are on hold until sometime in the future.

Pamela agreed to edit the "tenant" letter, a draft to clarify the need for the tenants in the Vo Ag building to stop storing vehicles outside the building or suffer consequences. Marian sent the letters March 25.

Gary Brooks sent a request for WVCC support for a West Valley Fire District bond levy election on May 5. Consensus was that the campus cannot support anything that might be considered political. He subsequently forwarded a generic fact sheet about the levy for consideration.

Tad contacted the campus to state that paperwork is underway to cover project costs for the LED lighting in the gym.

Dennis Werth  
Secretary