

WVCC Board Minutes

December 8, 2020 4:06 pm

Present: Marian, Charlyn, Dennis, Recca, Pamela, Cris

The meeting was chaired by Marian. A printed agenda was available. The 11/10/2020 minutes were approved as presented. Financial reports were emailed by Marian to the Board on December 2. They included an 11/30/2020 Year to Date Profit & Loss Statement Summary, an 11/30/2020 Profit & Loss Statement by Month, and an 11/30/2020 Profit & Loss Statement with Prior Year Comparison. Net income remains a negative for the year, down substantially from 2019.

Old Business

There is no real progress to report on campus projects.

There are no campus programs; SAP Art might resume as a monthly activity in January.

Marian shared that spiders have compromised some of the security camera recordings. Some of them have been constantly triggered. The recent vandalism on doors has not been identified. Greg might be able to do some repair on the wood shop and grandstand doors; some might just be boarded up from the inside. The Victim Statement just came to WVCC, even though it is dated in November. A general daily inspection schedule will be tried by Board members as it fits individual availability.

The next City Planning Commission meeting is scheduled for December 16 at 6:00 pm. The Board will try to be represented in some capacity, even if only by Zoom. Reportedly, Debbie no longer works for the City and has been replaced.

Discussion of Board policies and bylaws was again tabled.

A general discussion of rental storage units resulted in the awareness that some are behind in payment. That will be addressed. Notice of intended rent increase for the house did get sent. Tim has been paying his rent later and later every month, and a letter will be sent to him encouraging him to adhere to his contract.

New Business:

The leaking roof in the rest room area has been addressed by Dick. Hopefully there is improvement. Marian will look into capital improvement grants to see what we might be able to do with roof replacement. She has contacted Washington Roofing, and other companies will be investigated to see what quotes might be gained. A general discussion about roof repair grants focused on some necessary steps and details that need attention in applying. Board member biographies is one of them. Specific project data and goals is another. Board consensus was that campus funds could be redirected toward roofing needs where redirection is possible.

Marian reported that we will be getting a \$2000 Miller Foundation Fast Track grant for operational costs, and the CARES Act tax donation is another opportunity for taxpayers to direct funds our way. There is also a possibility that a Yamhill County grant for breezeway repair may be awarded soon. Marian shared that her personal fund raising effort has yielded about \$800 so far.

A year end review newsletter drafted by Marian was discussed and will be sent out soon.

The next campus work day is scheduled for December 19.

In General Comment, Marian shared information received from A & E about a proposed alarm system upgrade and its cost, \$34,000. Discussion quickly centered on the need to find an alternative. Cris reported on not finding recycled carpet for the ramp; a source will likely have to come from a business remodel, and that might not be happening right now. It was noted that the auditorium table wall brackets are still in the room and not picked up by Clyde. If he is unable to get them, perhaps Dennis can make them go away.

The meeting adjourned at 5:35 pm. The next board meeting is 4:00 pm Tuesday, December 22, 2020.

Dennis R Werth
Secretary