MEETING OF THE BOARD OF TRUSTEES
OF THE
COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT

Monday, August 10, 2015

4:00 pm - Closed Session – President’s Conference Room
5:00 pm - Regular Session – COS Board Room

Board of Trustees
Lori Cardoza, Earl Mann, Kenneth Nunes, Greg Sherman, John A. Zumwalt,
Stan A. Carrizosa – Superintendent/President

AGENDA

4:00 PM – President’s Conference Room

I CALL TO ORDER

II PUBLIC COMMENT
(Per Board Policy 2350, any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board.)
- Public Comments Concerning Items On the Closed Session Agenda

III RECESS TO CLOSED SESSION – President’s Conference Room
(The board will report on any reportable action/s taken during Closed Session.)

1. NEOTIATIONS (GC § 54957)
   a. College of the Sequoias Adjunct Faculty Association (COSAFA)
   Chief Negotiator: Stan Carrizosa

5:00 PM – Board Room

IV RECONVENE TO OPEN SESSION
- Closed Session Reportable Actions
- Pledge of Allegiance

V PUBLIC COMMENT
(Per Board Policy 2350, any person may address the Board at this time either on an agenda item or other matters of interest to the public that are within the subject matter jurisdiction of the Board. A maximum of 5 minutes is allowed for each speaker, with a maximum time of 15 minutes per item unless otherwise extended by the Board.)
- Public Comments Concerning Items On Agenda
- Public Comments Concerning Items Not on the Agenda

VI BOARD AND EXECUTIVE STAFF REPORTS (NON-DISCUSSION ITEMS)
   a. STUDENT TRUSTEE REPORT
   b. BOARD MEMBER REPORTS
   c. FOUNDATION REPORT
   d. ACCREDITATION REPORT
   e. SUPERINTENDENT/PRESIDENT’S REPORT

1. 2014-15 Annual Report: Update on Objectives (Calvin)
2. Introduction of New Full Time Faculty:
   • Maria Hamid – Access and Ability Counselor
   • Ramyar “Ramy” Moghaddam – Information Technology
   • William Reilly – Environmental Control Technology (HVAC/R)
   • Linda Flora – Biology
   • Gabe Giannandrea – Business

3. Introduction of New Division Chair:
   • Janell Spencer – Business

4. Introduction of New Manager:
   • Michele Brock – Dean, Student Services

VII REPORTS

a. ACADEMIC SENATE PRESIDENT’S REPORT/UPDATE Dr. Trimble
b. COSTA PRESIDENT’S REPORT/UPDATE Ms. Greer
c. CSEA PRESIDENT’S REPORT/UPDATE Mr. LaMar
d. COSAFA PRESIDENT’S/UPDATE Mr. Nikkel

VIII INFORMATION

1. ANNUAL REPORT ON DISTANCE EDUCATION Dr. Nolan
   Dr. Nolan will provide an update on Distance Education at College of the Sequoias, including Blackboard, enrollments and faculty certification.

2. ANNUAL STAFFING REPORT Mr. Bratsch
   The Office of Human Resources is presenting an annual staffing report of employees currently employed at the College of the Sequoias Community College District.

3. YEAR-END GOVERNANCE REPORT Mr. Calvin
   A summary of the District’s year-end evaluation and assessment of its governance system and processes as required by the COS Governance and Decision-Making Manual.

IX CONSENT CALENDAR

All items listed on the Consent Calendar are considered routine and will be enacted by one motion. An item may be removed from the Consent Calendar at the request of any member of the Board of Trustees or any person in the audience and considered as a separate agenda item.

4. MINUTES OF THE PREVIOUS MEETING:
   • July 13, 2015 – Regular Meeting

5. PERSONNEL REPORT 02-2015-2016

6. PAYMENT OF BILLS
   Payment of the District’s financial obligations.

7. SERVICE AGREEMENT BETWEEN SEQUOIAS COMMUNITY COLLEGE DISTRICT AND THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES Renewal
   This is a renewal of the existing Grant Agreement between the Foundation for California Community Colleges (FCCC) and the Youth Empowerment Strategies for Success – Independent Living Program (YESS-ILP) to extend the agreement from July 1, 2015 through June 30, 2016 for the purpose of providing grant funding, fiscal management, and accountability for the YESS-ILP operated by College of the Sequoias.
8. **RATIFICATION OF STUDENT/ATHLETE ACCIDENT INSURANCE CONTRACT**

   **Renewal**

   It is recommended that the Board ratify the contract with S.A.I.N. (Student Athlete Insurance Network) for student and athlete accident insurance coverage for the 2015-2016 school year.

   **X ACTION**

9. **AFFORDABLE CARE ACT STANDARD MEASUREMENT PERIOD**

   **Ms. Statton**

   It is recommended that the Board of Trustees approve the on-going twelve-month Affordable Care Act Standard Measurement Period commencing November 2 of each year and ending November 1 of each following year.

10. **RESOLUTION FOR AUTHORIZATION TO JOIN SWACC JPA FOR P&L INSURANCE (Resolution No. 2015-11)**

    **Ms. Statton**

    College of the Sequoias Community College District is changing carriers for Property and Liability insurance, and will procure P&L insurance through the Statewide Association of Community College Districts (SWACC). This will result in significant savings for the District.

11. **APPROVAL TO INCREASE THE HEALTH, DENTAL AND VISION INSURANCE CAP FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES IN ORDER TO REMAIN CONSISTENT WITH FULL-TIME FACULTY AND CLASSIFIED EMPLOYEES**

    **Mr. Bratsch**

    It is recommended the Board of Trustees agree to increase the annual, maximum amount the District will contribute towards management and confidential employees’ medical benefits to $15,738.00.00, and dental and vision insurance coverage to $1,845.00 (which is an amount equivalent to the amount successfully negotiated for both classified employees and full-time faculty).

**XI ADJOURNMENT**

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 730-3745 48-hours in advance of the meeting. For Deaf and Hard of Hearing - call videophone at (559) 302-9976 48-hours in advance of the scheduled meeting time to request interpreter services. All reasonable efforts will be made to accommodate those with disabilities. Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 915 S. Mooney Blvd., Visalia, CA 93277 during normal business hours. In addition, such writings and documents may be posted on the District's web site at [www.cos.edu](http://www.cos.edu).