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

Friday, January 24, 2014

8:00 AM – Annual Planning Retreat

COS Tulare College Center
4999 E. Bardsley Ave.
Tulare, CA 93274

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

A G E N D A

8:00 AM

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 Agenda
- Public Comments Concerning Items Not on the Agenda

III INFORMATION/DISCUSSION ITEMS

1. ACCREDITATION FOLLOW-UP REPORT 2014 Dr. La Serna
2. INSTITUTION-SET STANDARDS – First Reading Dr. Ozturk
3. ACADEMIC SENATE ACTIVITY UPDATE Dr. Trimble/Designee

10:00 - 10:15 AM – BREAK

4. COS 2.0 IMPLEMENTATION & PLANNING Mr. Carrizosa
   a. 2013-15 Mid-year Progress Report
   b. Annual College Report (for 2013-14 published September 2014)
   c. 2014-15 District Objectives (Strategic Plan/Student Success Scorecard)
   d. Outcomes/Assessments (SLO/SAOs)
   e. District Budget Development & Above-Base Funding (2014-15)

12:15 - 1:00 PM – LUNCH

5. 2014-15 BUDGET ASSUMPTIONS Ms. Statton
   a. Governor’s January Budget
b. FON & New-hires 2014

c. FTES Status & Enrollment Management Team

d. 2014 Summer School

e. 2014 Fall Semester

f. 2014-15 District Budget Assumptions

2:30 - 2:45 PM – BREAK

6. IMPORTANT STATUS UPDATES

a. Tulare BAN Debt Retirement Update Ms. Statton

b. Tulare JUHSD Ag Program Partnership Dr. La Serna/Mr. Carrizosa

c. Measure I Fund Balance Recommendations Ms. Statton

d. Mold Removal Live Oak Building Ms. Statton

e. COS Lease Agreement with TCOVE Center Ms. Statton/Mr. Carrizosa

f. Mooney Blvd. Parking Property Options Ms. Statton/Mr. Calvin

g. Hanford JUSD Interest in Ag Program Expansion Dr. Hollabaugh/Mr. Carrizosa

IV 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.