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

Monday, January 12, 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,
Jennifer Cho – Student Trustee, 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. LIABILITY CLAIMS (GC § 54956.95)
Claimant: Miller #140067-01
Agency claimed against: College of the Sequoias

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC § 54957)
Superintendent/President – Mid-Year Review

3. NEGOTIATIONS (GC § 54957)
   a. College of the Sequoias Teachers Association (COSTA)
      Chief Negotiator: Stan Carrizosa
   b. 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
- Oath of Office: New Student Trustee, Jennifer Cho

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)

- STUDENT TRUSTEE REPORT
- Ms. Cho

- BOARD MEMBER REPORTS
c. FOUNDATION REPORT  
Mr. Foster

d. ACCREDITATION REPORT  
Dr. La Serna

e. SUPERINTENDENT/PRESIDENT’S REPORT  
Mr. Carrizosa

VII REPORTS

a. ACADEMIC SENATE PRESIDENT’S REPORT/ UPDATE  
Dr. Trimble

b. COSTA PRESIDENT’S REPORT/UPDATE  
Mr. Sense

c. CSEA PRESIDENT’S REPORT/UPDATE  
Mr. LaMar

d. COSAFA PRESIDENT’S/UPDATE  
Mr. Nikkel

VIII INFORMATION

1. ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES  
Ms. Statton

College of the Sequoias has an Actuarial Study of Retiree Health Liabilities completed every two years in compliance with Governmental Accounting Standards. The current study was conducted by Total Compensation Systems, Inc.

2. UPDATE – PHOTOVOLTAIC SOLAR ENERGY PROJECT  
Ms. Statton

District administration has been evaluating the benefits of installing a photovoltaic (PV) solar field at its Visalia and Tulare sites and wishes to update the Board of Trustees on the progress and final plans.

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.

3. MINUTES OF THE PREVIOUS MEETING:
   • December 3, 2014 – Special Meeting
   • December 8, 2014 – Annual Organizational Meeting & Regular Meeting

4. PERSONNEL REPORT 07-2014-2015

5. PAYMENT OF BILLS

Payment of the District’s financial obligations.


7. OUT OF STATE TRAVEL REQUEST

Request for Student Senate officers to attend the National Student Advocacy Conference in Washington D.C., March 13-17, 2015.

8. OUT OF STATE TRAVEL REQUEST

Permission is requested to allow 24 students and four faculty/staff members from the COS Theatre Department to attend the 47th Annual Kennedy Center/American College Theatre Festival (KC/ACTF) in Saint George, Utah, from February 10-15, 2015.

X ACTION

9. REAFFIRMATION OF THE COLLEGE OF THE SEQUOIAS MISSION STATEMENT  
Mr. Carrizosa

The COS Mission Statement is being presented for reaffirmation by the Board of Trustees.
10. **BOARD POLICY – REVISED**

   The following board policy has been reviewed by Academic Senate, and approved by District Governance Senate and Senior Management:
   
   - BP 4230 – Grading and Academic Record Symbols
   - BP 4231 – Grade Changes
   - BP 5300 – Student Equity

   Mr. Carrizosa

11. **COLLEGE OF THE SEQUOIAS MASTER PLAN 2015-2025**

   The District is presenting the COS Master Plan 2015-2025 which includes the educational and facilities plans in one document for a first read. In the process of developing the Master Plan, existing conditions were compared to the District Mission. Based on that comparison, our current strengths and weaknesses were identified and future challenges and needs were projected.

   Dr. La Serna

12. **NON-RESIDENT TUITION FEE 2015-2016**

   It is recommended that the Board of Trustees set the 2015-2016 non-resident tuition rate at $200 per semester unit, which is the actual cost for COS, and authorize collection of the $100.00 foreign country student application fee offset.

   Ms. Statton

13. **ENERGY CONSERVATION PROJECT AND ENERGY SERVICES CONTRACT**

   (Resolution No. 2015-01)

   In order to enter into an energy service contract and prior to entering into an agreement with a qualified energy service company, the Board of Trustees must approve a resolution authorizing the energy conservation project plans and acknowledging proposed cost savings (GC § 4217.10 et seq.).

   Ms. Statton

**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).