

**CONFLICT OF INTEREST****A. Incompatible Activities (Government Code Section 1126, 1099)**

Board members shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with or inimical to the Board member's duties as an officer of the District. A board member shall not simultaneously hold two public offices that are incompatible. When two offices are incompatible, a board member shall be deemed to have forfeited the first office upon acceding to the second.

**B. Financial Interest (Government Code Section 1090 et seq.)**

Board members and designated employees shall not be financially interested in any contract made by the board or in any contract they make in their capacity as members of the board or as designated employees.

A board member shall not be considered to be financially interested in a contract if his or her interest meets the definitions contained in applicable law (Government Code Section 1091.5).

A board member shall not be deemed to be financially interested in a contract if he or she has only a remote interest in the contract and if the remote interest is disclosed during a board meeting and noted in the official board minutes. The affected board member shall not vote or debate on the matter or attempt to influence any other member of the Board to enter into the contract. Remote interests are specified in Government Code Sections 1091(b); they include, but are not limited to, the interest of a parent in the earnings of his or her minor child.

**C. No Employment Allowed (Education Code Section 72103(b))**

An employee of the District may not be sworn in as an elected or appointed member of the governing board unless and until he or she resigns as an employee. If the employee does not resign, the employment will automatically terminate upon being sworn into office. This provision does not apply to an individual who is usually employed in an occupation other than teaching and who also is, at the time of election to the board, employed part time by the District to teach no more than one course per semester or quarter in the subject matter of that individual's occupation (Education Code Section 72103(b)).

**D. Financial Interest in a Decision (Government Code Section 87100 et seq.)**

If a board member or designated employee determines that he or she has a financial interest in a decision, as described in Government Code Section 87103, this determination shall be disclosed and made part of the board's official minutes. In the case of a designated employee, this announcement shall be

made in writing and submitted to the board. A board member, upon identifying a conflict of interest, or a potential conflict of interest, shall do all of the following prior to consideration of the matter.

1. Publicly identify the financial interest in detail sufficient to be understood by the public;
2. Recuse himself or herself from discussing and voting on the matter;
3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded unless the matter is placed on the agenda reserved for uncontested matters. A board member may, however, discuss the issue during the time the general public speaks on the issue.

E. Gifts (Government Code Section 89503)

Board members and any employees who manage public investments shall not accept from any single source in any calendar year any gifts in excess of the prevailing gift limitation specified in law.

Designated employees shall not accept from any single source in any calendar year any gifts in excess of the prevailing gift limitation specified in law if the employee would be required to report the receipt of income or gifts from that source on his/her statement of economic interests.

The above limitations on gifts do not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value.

Gifts of travel and related lodging and subsistence shall be subject to the above limitations except as described in Government Code Section 89506.

A gift of travel does not include travel provided by the District for board members and designated employees.

Board members and any employees who manage public investments shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering (Government Code Sections 89501, 89502).

Designated employees shall not accept any honorarium that is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, if the employee would be required to report the receipt of income or gifts from that source on his or her statement of economic interests. The term "honorarium" does not include:

1. Earned income for personal services customarily provided in connection with a bona fide business, trade, or profession unless the sole or predominant activity of the business, trade or profession is making speeches.

2. Any honorarium that is not used and, within 30 days after receipt, is either returned to the donor or delivered to the District for donation into the general fund without being claimed as a deduction from income tax purposes.

F. Representation (Government Code 87406.3)

Elected officials shall not, for a period of one-year after leaving their position, act as an agent or attorney for, or otherwise represent for compensation, any person appearing before that local government agency.

Reference: Government Code Sections 87105, 87200-87210; Title 2, Section 18700 et seq.

September 9, 2008

## CONFLICT OF INTEREST

Board members shall not be financially interested in any contract made by the Board or in any contract they make in their capacity as board members.

A board member shall not be considered to be financially interested in a contract if his or her interest is limited to those interests defined as remote under Government Code Section 1091 or is limited to interests defined by Government Code Section 1091.5.

A board member who has a remote interest in any contract considered by the Board shall disclose his or her interest during a board meeting and have the **disclosure** noted in the official board minutes. The board member shall not vote or debate on the matter or attempt to influence any other board member to enter into the contract.

A board member shall not engage in any employment or activity that is inconsistent with, incompatible with, in conflict with or inimical to his or her duties as an officer of the district.

In compliance with law and regulation, the Superintendent/President shall establish administrative procedures to provide for disclosure of assets of income of board members who may be affected by their official actions, and prevent members from making or participating in the making of board decisions which may foreseeably have a material effect on their financial interest.

Board members shall file statements of economic interest with the filing officer identified by the administrative procedures.

In addition, Board members must adhere to and commit to abide by any/all guidelines established by the Fair Political Practices Commission.

Board members are encouraged to seek counsel from the District's legal advisor in every case where any question arises. Additionally, Board members may contact the Fair Political Practices Commission's "advice line" at 1 (866) ASK-FPPC or visit its website, [www.fppc.ca.gov](http://www.fppc.ca.gov).

See Administrative Procedure

Reference: Government Code Sections 1090, et seq.; 1126; 87200, et seq.;  
Title 2, Sections 18730 et seq.

Renumbered and modified from BP 1060 (April 20, 1998)

Adopted: October 8, 2007

**COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT**  
**Board of Trustees Meeting**  
March 12, 2018

**CONSENT CALENDAR**

**3**

**Minutes of Previous Meetings**

<b>Status:</b>	<b>Action</b>
Presented by:	Stan Carrizosa Superintendent/President

**Issue**

Minutes of the COS Board of Trustees meetings are being presented for approval.

- February 12, 2018 – Regular Meeting
- February 26, 2018 – Joint Meeting with Hanford Joint Union High School District & City of Hanford

**Recommended Action**

Approval of the Board of Trustees minutes is recommended.

**MINUTES OF THE BOARD OF TRUSTEES  
OF THE  
COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT**

**Monday, February 12, 2018**

**4:00 pm** – Closed Session – President's Conference Room

**5:00 pm** – Regular Session – Board Room

**Board of Trustees**

Lori Cardoza, Earl Mann, Kenneth Nunes, Greg Sherman, John A. Zumwalt,  
Isabella O'Keeffe, Student Trustee; Stan Carrizosa, Superintendent/President

**MEMBERS PRESENT:** Kenneth Nunes, Lori Cardoza, Earl Mann, Greg Sherman, John Zumwalt, Isabella O'Keeffe

**COS STAFF PRESENT:** Stan Carrizosa, Brent Calvin, Jennifer La Serna, Mehmet Öztürk, John Bratsch, Louann Waldner, Thad Russell, Kristin Robinson, Linda McCauley

**I. CALL TO ORDER**

President Nunes called the meeting to order at 4:00 pm.

**II. PUBLIC COMMENT**

None.

**III. RECESS TO CLOSED SESSION – PRESIDENT'S CONFERENCE ROOM**

1. PUBLIC EMPLOYEE EMPLOYMENT (GC §54957)  
Title: Successor to Superintendent/President
2. CONFERENCE WITH LABOR NEGOTIATOR – Government Code §54957.6
  - College of the Sequoias Adjunct Faculty Association (COSAFA)  
Chief Negotiator: Stan Carrizosa
  - California School Employees Association (CSEA), Chapter 408  
Chief Negotiator: Stan Carrizosa
  - College of the Sequoias Teachers Association  
Chief Negotiator: Stan Carrizosa

**IV. RECONVENE TO OPEN SESSION**

President Nunes reconvened the meeting into open session at 5:12 pm.

- Closed Session Reportable Actions: None. The Board will reconvene to closed session after completion of open session items.
- Pledge of Allegiance: President Nunes led the Pledge of Allegiance.

**V. RESOLUTION PRESENTATION BY THE HONORABLE DEVON J. MATHIS, 26TH ASSEMBLY DISTRICT**

The Honorable Devon J. Mathis read and presented the resolution commending the College of the Sequoias for its contributions to the State's workforce through the Strong

Workforce Program.

## **VI. PUBLIC COMMENT**

- Public Comments Concerning Items **On** Agenda: None.
- Public Comments Concerning Items **Not** on the Agenda:
  - Roy Kendall, District resident, presented the board with a binder of information regarding the adverse effects of cannabis.
  - Tim Hire, Superintendent of Exeter Unified High School District, announced his candidacy for Tulare County Superintendent of Schools.

## **VII. BOARD AND EXECUTIVE STAFF REPORTS (NON-DISCUSSION ITEMS)**

### **a. STUDENT TRUSTEE REPORT**

Trustee O'Keeffe reported that candy-grams will be sold in the quad on Valentine's Day, February 14, and sending grams to children's hospitals. Student Senate executive officers will attend the national conference in Washington D.C. on March 16-21, 2018.

### **b. BOARD MEMBER REPORTS**

Trustee Sherman reported that the President's Cup golf tournament will be held on April 27, 2018 at the Visalia Country Club, and increasing to 26 teams this year. Trustee Cardoza thanked COS family for the support at the Tulare Chamber awards dinner.

President Nunes attended both the Tulare Chamber and Corcoran Chamber dinners.

### **c. FOUNDATION REPORT**

No report.

### **d. ACCREDITATION REPORT**

Vice President La Serna reported that the Institutional Self-Evaluation Report (ISER) is nearly complete, and will be distributed through the governance process in April and presented to the Board in June. The Writing Team is finalizing the draft of the Quality Focus Essay (QFE) and the District will report on the results in the mid-term report to the ACCJC. The QFE Summit narrowed down the topics of focus to the following two topics: 1) Streamline the developmental course sequences in English, Math, and English as a Second Language (ESL) and 2) Implementing multiple measures assessment and placement.

The Strategic Plan will be presented to governance groups in March and to the Board in April.

The ACCJC released its commission actions on institutions on January 29. Vice President provided a copy of those actions to Board members. ACCJC President Winn released an update clarifying the nomenclature for team reports: "to meet the standards" (compliance), and "to improve effectiveness" (improvement).

### **e. SUPERINTENDENT/PRESIDENT'S REPORT**

President Carrizosa provided an update on the new State funding formula. Funding will be based on FTES (50%), socio-economic demographics (25%), and degree/certificate completion (25%). Superintendent Carrizosa will attend the CCLC

CEO Symposium the first weekend of March and will get an update on the finance models.

## **VIII. REPORTS**

### **a. ACADEMIC SENATE PRESIDENT'S REPORT/UPDATE**

Dr. Trimble reported that Academic Senate held elections on all three campuses on February 7-8. Terms begin in June and the results are as follows:

- Greg Turner – President
- Juan Arzola – Vice President
- Sondra Bergen – Secretary
- Juan Arzola – Equity Chair

Dr. Trimble reported that Academic Senates in the State are also discussing the new funding formula. Senates are discussing idea of automatically granting degrees and certificates to students that qualify, but there are implications for students regarding financial aid.

### **b. COSTA PRESIDENT'S REPORT/UPDATE**

No report.

### **c. CSEA PRESIDENT'S REPORT/UPDATE**

LaMar reported that the CSEA Executive Board will meet with the negotiating team to present a sunshine proposal in March.

### **d. COSAFA PRESIDENT'S REPORT/UPDATE**

Dr. Erickson thanked Superintendent Carrizosa and Dean Bratsch for delaying the sunshine proposal due to budget. 10-12 adjunct faculty participated in the QFE Summit and 57 attended Convocation. Dr. Erickson stated that adjunct faculty are committed to COS.

## **IX. INFORMATION**

### **1. LOW-ENROLLED JUSTIFICATION REPORT – SPRING 2018**

Vice President La Serna presented the low-enrolled and class cancellations report for spring 2018. Dr. La Serna explained the enrollment minimums for classes which are different based on discipline and large-lecture. Discussion followed.

### **2. QUARTERLY UPDATE - BUDGET ACCOUNTABILITY**

Leangela Miller-Hernandez, Director of Budget and Categorical Accounting, presented the quarterly reports which reflect changes to revenue and expenditure budgets.

### **3. QUARTERLY FINANCIAL REPORT CCFS-311Q (2nd QUARTER FY 2017-2018)**

Leangela Miller-Hernandez, Director of Budget and Categorical Accounting, presented the quarterly financial report CCFS-311Q which projects an ending fund balance of \$16,335,316 or 27.2%.

### **4. 2016-2017 AUDIT REPORT**

Linda McCauley, Chief Accounting Officer, introduced Bill Williams of Vavrinek,



Trine, Day & Co., LLP to present the audit report. Ms. McCauley thanked Mr. Williams for his expertise and knowledge over the years. Mr. Williams reviewed the layout of the report, and reported that there were no findings and that the District is fiscally sound. Mr. Williams reported that bond funds are spent and complete. Trustee Zumwalt and Trustee Nunes thanked Mr. Williams and VTD for their years of service and hopes to work with them again in the future. Trustee Zumwalt stated that changing auditors after so many years is a prudent thing to do.

## **X. CONSENT CALENDAR**

Trustee Zumwalt pulled item #7 – Payment of Bills for business conflict of interest reasons. Trustee Cardoza moved to approve item #7 – Payment of Bills as presented; Trustee Sherman seconded. AYES: Cardoza, Mann, Nunes, Sherman. ABSTAIN: Zumwalt. ABSENT: None.

Trustee Sherman moved to approve the Consent Calendar items #5-6, 8-10 as presented; Trustee Cardoza seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

### **5. MINUTES OF THE PREVIOUS MEETING:**

- January 8, 2018 – Regular Meeting
- January 18-19, 2018 – Annual Planning Retreat

### **6. PERSONNEL REPORT 08-2017-2018**

### **7. PAYMENT OF BILLS**

### **8. 2017-2018 WORKING BUDGET APPROVAL** (July 1, 2016 to January 24, 2018)

### **9. OUT-OF-STATE TRAVEL – Theatre Department.**

Permission is requested to allow 31 students and two faculty/staff members from the COS Theatre Department to attend the 50th Annual Kennedy Center/American College Theatre Festival (KC/ACTF) in Mesa, AZ, from February 12-18, 2018.

### **10. AGRICULTURE/FARMING OPERATIONS - SALE OF SURPLUS EQUIPMENT**

The Tulare College Center Farm Operations Committee is requesting to sale surplus equipment that is no longer being utilized by the Agriculture Department/Farm Operations. Items will be sold according to AP 6550 – Disposal of Property.

## **XI. ACTION**

### **11. CURRICULUM: NEW, MODIFIED, DELETED**

Vice President La Serna presented the curriculum report. Trustee Zumwalt cautioned the District about new law changes and that we stay current with “real world” practices in regards to our landscape design certificate. Dr. La Serna explained that all CTE programs and certificates undergo a two-year review, but will look into it.

Trustee Sherman moved to approve Curriculum: New, Modified, Deleted as presented; Trustee Mann seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

**12. CONSIDERATION OF SABBATICAL FUNDING FOR 2018-19**

Superintendent Carrizosa reviewed the sabbatical changes and processes from the previous year, and the recently updated BP/AP 7341 – Sabbaticals. Mr. Carrizosa asked the Board to approve some number of semesters for sabbatical leaves for 2018-19. The Board discussed.

Trustee Zumwalt moved to approve two (2) sabbatical semesters for funding in 2018-19; Sherman seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

**13. CONTRACT WITH BARNES & NOBLE COLLEGE BOOKSELLERS, INC. FOR COS BOOKSTORES MANAGEMENT**

Leangela Miller-Hernandez, Director of Budget and Categorical Accounting, explained that the current four-year agreement with Barnes & Noble is expiring and that a Request for Proposal was conducted. Ms. Miller-Hernandez reviewed a contract comparison of the two qualified bidders. The District recommends awarding the proposed five-year contract with Barnes & Noble College Booksellers Inc. to commence April 1, 2018 and end March 31, 2023. Barnes & Noble will employ the manager, which was offered to a current CSEA employee, and reimburse for CSEA employees.

Trustee Cardoza moved to approve the Contract with Barnes & Noble College Booksellers, Inc. as presented; Trustee Sherman seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

**14. BOARD POLICIES**

President Carrizosa presented a second read of the following revised policies which were reviewed and/or approved by Senior Management, District Governance Senate, and Academic Senate.

- a. BP 6340 – Bids and Contracts
- b. BP 6343 – Joint Powers Authority

Trustee Zumwalt moved to waive the second reading and approve the Board Policies as presented; Trustee Cardoza seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

**15. REVISION OF THE COLLEGE OF THE SEQUOIAS MISSION STATEMENT**

Superintendent Carrizosa reviewed the process for revising the mission statement. District Governance Senate appointed a task force to recommend revisions. A district-wide survey was sent out for feedback, as well as an open forum at District Governance Senate was offered to all employees to participate. District Governance Senate recommends a shortened mission statement, without losing content and making it more impactful, and to display the vision statement along with the mission statement where posted. Mr. Carrizosa explained that implementation of the new mission statement should be delayed until the completion of the ISER and the ACCJC Site Visit.

Trustee Sherman moved to approve the Revision of the College of the Sequoias Mission Statement as presented; Trustee Mann seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

16. ANNUAL BOARD PRIORITIES 2018-19

Superintendent Carrizosa reviewed the board priorities which were drafted at the annual retreat in January.

Trustee Cardoza moved to approve Annual Board Priorities 2018-19 as presented; Trustee Zumwalt seconded. AYES: Cardoza, Mann, Nunes, Sherman, Zumwalt. ABSENT: None. Motion carried.

**XII. ADJOURNMENT:**

President Nunes closed open session at 6:45 pm and reconvened to closed session. The Board returned to open session at 7:45 pm and announced that they are inviting four finalists to return for the next steps in the search for the District's Superintendent/President. In alphabetical order by last name (not in rank order), the finalists are:

- Dr. Santanu Bandyopadhyay
- Mr. Brent Calvin
- Dr. Krista Johns
- Dr. Jill Stearns

Respectfully Submitted,

\_\_\_\_\_  
Date:

\_\_\_\_\_  
Earl Mann, Clerk

**MINUTES OF THE BOARD OF TRUSTEES  
of the  
HANFORD JOINT UNION HIGH SCHOOL DISTRICT,  
HANFORD CITY COUNCIL &  
COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT**

**Monday, February 26, 2018**  
COS Hanford Educational Center  
925 13<sup>th</sup> Ave, Hanford, 93230

**5:30 pm** – Dinner – Student Lounge  
**6:00 pm** – Joint Meeting – Education Building, E63

**COS Board of Trustees**

Ken Nunes, President  
John A. Zumwalt, Vice President  
Earl Mann, Clerk  
Lori Cardoza  
Greg Sherman

**HJUHS Board of Trustees**

Karl Anderson, President  
Danny Todd, Clerk  
Art Brieno  
Alicia Martella  
John Webster

**Hanford City Council**

David Ayers, Mayor  
Sue Sorensen, Vice Mayor  
Martin Devine  
Diane Sharp  
Justin Mendes

**HANFORD JOINT UNION HIGH SCHOOL DISTRICT**

**Board Present:** Alicia Martella, Karl Anderson, Art Brieno, John Webster

**Staff Present:** William Fishbough, Cheryl Silva, Renee Creech, Donna Stout

**CITY OF HANFORD**

**City Council Present:** David Ayers, Sue Sorensen, Martin Devine, Diane Sharp

**Staff Present:** Darrel Pyle, Jennifer Gomez, Chief Parker Sever, Chief Chris Ekk, Sergeant Chad Allen

**COLLEGE OF THE SEQUOIAS**

**Board Present:** Ken Nunes, Earl Mann, Greg Sherman, John Zumwalt

**Staff Present:** Stan Carrizosa, Brent Calvin, Kristin Robinson, Christine Statton, Meghan Tierce, Chief Kevin Mizner, Jack Amoroso

**I. CALL TO ORDER**

Following dinner, President Nunes called the joint meeting to order at 6:03 pm.

President Nunes led the flag salute.

**II. INTRODUCTIONS**

Introductions were made.

**III. PUBLIC COMMENT**

COS Trustee Mann announced his retirement effective May 1, 2018. He expressed his pleasure working with Hanford Joint Union High School District staff and City of Hanford staff. Trustee Mann thanked his fellow board members, Provost Robinson, and Superintendent Carrizosa for the success of the college.

**IV. HANFORD JOINT UNION HIGH SCHOOL DISTRICT**

*(minutes submitted by HJUHS)*

1. DISTRICT AGRICULTURE LEARNING LAB (AG FARM)

Superintendent Fishbough provided an update on the school farm noting the grand opening held on January 19, 2018. He extended his thanks to COS and the City for their support and assistance along the way. A handout was disseminated to all which included pictures of the farm and a breakdown of costs and donations to date. Our agriculture community contributed about 10% of building costs.

2. SIERRA PACIFIC HIGH SCHOOL PLANNED CONSTRUCTION

Superintendent Fishbough stated that Sierra Pacific was built in two phases, initially utilizing classroom space for administration offices, library and career center. This next construction phase will provide a dedicated building for these which will free up much needed classroom space.

- a. Admin/Library/Career Center Building – Business Director Creech stated the project is in the design phase and reviewed the building complex layout. Entrance into the administration offices will have one main entry door for safety. The next part of the building is the library and adjacent career center which has a sliding partition to allow larger space for presentations and meetings. The library will provide an online book checkout system along with Wi-Fi and charging stations for students.
- b. Pool – Director Creech reviewed plans for the new pool construction, stating it will meet the needs for both high school and college competition requirements including a shallow end and diving end. With a moving bulkhead it has the option to run two water polo games. The pool will meet CIF regulations. The plan includes all our wish list and total cost is estimated to be \$17M. The plan will have deductives to allow us to stay in our budget should the estimates come in higher than expected. An item not included is concession stand/restroom facilities. At this time we will utilize locker room restrooms and set up tables for concession. Vice Mayor Sorensen noted that hopefully the city can help with the snack bar center. Council Member Sharp inquired about a special needs component. Director Creech stated the pool will be ADA compliant.

**V. HANFORD CITY COUNCIL**

3. VACANT JOINT LAND MAINTENANCE IDEAS

City Manager Pyle explained that the property is annually disked for weeds and the vacant building is used for training burns. Mr. Pyle asked Superintendent Fishbough if the high school district has any ideas for a semi-permanent crop for revenue, instead of the annual disking of weeds. Mr. Fishbough will explore feasible options.

4. UPDATE ON THE CONSTRUCTION OF FIRE STATION NO. 3 AT 12TH AND WOODLAND

Fire Chief Chris Ekk presented the construction plans for Fire Station No. 3. The project was planned with a design-build process and totals \$2.3M. Groundbreaking took place in January and construction is underway.

5. ACTIVE SHOOTER PREPAREDNESS

Police Chief Parker Sever addressed the police department's active shooter preparedness in light of recent campus shootings. The Hanford Police Department uses ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training for their officers. Chief Sever maintains that schools are still the safest place for children. Sergeant Chad Allen explained that Hanford high schools are taking part in ALICE trainings and the trainings are offered to any agency interested.

## **VI. COLLEGE OF THE SEQUOIAS**

### **6. HANFORD EDUCATIONAL CENTER UPDATES**

Provost Robinson provided an update on enrollment, programs, and facilities at the Hanford Education Center.

- a. Enrollment Update – Currently at 1045 FTES with over 2,750 unduplicated headcount.
- b. Program Update – Dr. Robinson reviewed program updates in Public Safety, Administration of Justice, Science, Industrial Maintenance, and Electrician Training. A new Career Development Center is planned for Fall 2018, and a new opportunity to partner with Faraday Future. Trustee Zumwalt credited the City of Hanford for their support of the Vocational Education Building which was the first building constructed at the Hanford Educational Center.
- c. Facilities Update – Hub Relocation (Student Services), The Avenue (new café in the student lounge, Education Building extension, and the new Student Pavilion.

President Nunes announced the Superintendent/President open public forums on Friday, March 2, at the COS Theatre on the Visalia Campus. The forums will be live-streamed.

## **VII. ADJOURNMENT**

President Nunes adjourned the meeting at 7:17 p.m.

Respectfully Submitted,

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Date:

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Earl Mann, Clerk