

COLLEGE OF THE SEQUIOIAS COMMUNITY COLLEGE DISTRICT
Board of Trustees Meeting
November 14, 2022

CONSENT CALENDAR

4

Minutes of Previous Meetings

Status:	Action
Presented by:	Brent Calvin, Ed.D. Superintendent/President

Issue

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

- October 10, 2022 – Regular Meeting

Recommended Action

Approval of the Board of Trustees minutes is recommended.

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE
COLLEGE OF THE SEQUIOIAS COMMUNITY COLLEGE DISTRICT**

Monday, October 10, 2022

4:00 pm – Closed Session

5:00 pm – Regular Session

Location

College of the Sequoias, Visalia Campus
Board Room
915 S. Mooney Blvd.
Visalia, CA 93277

Board of Trustees

Greg Sherman, Kenneth Nunes, Raymond Macareno, Lori Cardoza, John Lehn,
Brent Calvin, Superintendent/President; MacIntyre Garbani, Student Trustee

MINUTES

MEMBERS PRESENT: Greg Sherman, Ken Nunes, Raymond Macareno, John Lehn

MEMBERS ABSENT: Lori Cardoza

SENIOR MANAGEMENT PRESENT: Brent Calvin, Jennifer La Serna, Ron Perez, Jessica Morrison, John Bratsch, Dali Öztürk, Louann Waldner

CLOSED SESSION

I CALL TO ORDER

President Lehn called closed session to order at 4:00 PM.

II PUBLIC COMMENT

- Public Comments Concerning Items **On** the Closed Session Agenda – None.

1. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)

- College of the Sequoias Adjunct Faculty Association (COSAFA)
Chief Negotiator: Brent Calvin
- California School Employees Association (CSEA), Chapter 408
Chief Negotiator: Brent Calvin
- College of the Sequoias Teachers Association (COSTA)
Chief Negotiator: Brent Calvin

III OPEN SESSION

President Lehn called open session to order at 5:04 PM.

- Closed Session Reportable Actions – None.
- Pledge of Allegiance – Superintendent Calvin led the pledge of allegiance.

IV PUBLIC COMMENT

- Public Comments Concerning Items **On** Agenda – None.
- Public Comments Concerning Items **Not** on the Agenda – None.

V BOARD AND EXECUTIVE STAFF REPORTS

a. STUDENT TRUSTEE REPORT

Trustee Garbani reported the following Student Senate activities:

- Voter Registration and Constitution Day event on October 5-6 had a great turnout.

- Halloween Costume Contest/Food Drive event will be held on October 31.
- Fall Festival will be held on October 27 at the Tulare Center.
- Freshman Field Day on November 4.
- Student Activities & Affairs has printed over 2,000 student ID cards this semester.

b. BOARD MEMBER REPORTS

Trustee Sherman announced that he is running for reelection.

Trustee Nunes reported his attendance at the Foundation Retreat.

Trustee Macareno thanked staff, administration and faculty for bringing back on-campus activities. He reported his attendance at the Multi-Cultural Fair, Tulare Crush Party, and will attend the Tim Hernandez CHAP event and Indigenous Peoples Day event.

President Lehn reported his attendance at the Measure C bond forum supporting a four-year university presence on the Visalia campus. He encouraged everyone to support the measure.

c. FOUNDATION REPORT

Mr. Foster reported the following Foundation activities:

- COS Retiree Brunch on the Tulare College Center Campus – 43 retirees attended. Provost Waldner provided a tour of the campus followed by a catered brunch. Retiree Debbie Douglass is organizing a retiree day-trip to Cambria on October 25.
- The CRUSH Party – COS and the Tulare Chamber hosted the event with over 350 attendees and over 50 vendors and volunteers. The event has a huge success.
- Upcoming events:
 - Power of the Purse, Nov 17th, 11:00AM-1:30PM, Visalia Country Club

d. ACCREDITATION REPORT

Vice President La Serna explained that the ACCJC will conduct a Comprehensive Peer Review over two semesters with two components: Team ISER Review and a Focused Site Visit. The ISER is due no later than December 15, 2024.

Dr. La Serna announced that Dr. Catherine Webb, ACCJC Vice President, will conduct a general workshop from 12:00-2:00 PM followed by a focused workshop for the Accreditation Work Group from 2:00-4:00 PM.

e. SUPERINTENDENT/PRESIDENT'S REPORT

New Faculty Introductions:

- Chiara MacPherson – General Chemistry
- Marc Royster – Physics & Astronomy
- Melvin Roman – Automotive
- Shane Souza – Industrial Maintenance

New Division Chair Introductions:

- Matthew Nelson – English – Mr. Nelson shared with the board plans, goals, and challenges for the English department.
- Tina Toth – Nursing – Ms. Toth presented a PowerPoint reviewing plans, goals, and challenges for the Nursing department. Mr. Macareno thanked the Nursing department for growing new nurses for our community. Dr. Calvin and Dr. Schengel met with Gary Herbst, KDDH, to discuss strategies for hiring newly-graduated COS nursing students for KDDH.

VI REPORTS

a. ACADEMIC SENATE PRESIDENT'S REPORT/ UPDATE

Mr. Arzola announced that Liana Craven, Math Professor, is the new FEC Chair. Mr. Arzola reported that he will be attending the Area A Academic Senate fall meeting in preparation for the ASCCC meeting. He reported that he conducted a local visit at Evergreen Valley College regarding 10+1.

b. COSTA PRESIDENT'S REPORT/UPDATE

Ms. Redden reported that in May, COSTA honored retirees at the Tulare Pavilion. She commented that having a Zoom option provides more ability to participate in meetings.

c. CSEA PRESIDENT'S REPORT/UPDATE
No report.

d. COSAFA PRESIDENT'S/UPDATE
No report.

VII INFORMATION

1. ANNUAL REPORT ON COLLEGE OF THE SEQUOIAS HIGH SCHOOL PARTNERSHIPS

- Visalia Technical Early College High School (VTEC) – Bill Davis, Principal, presented a PowerPoint highlighting the school's enrollment, Early College Pathway and Agricultural Pathways, and Early College Partnerships with COS.
- University Preparatory High School (UPHS) –Helen Milliorn-Feller presented a PowerPoint on behalf of Eric Thiessen, Principal, highlighting the school's enrollment, academics, vision and mission.
- College of the Sequoias Dual Enrollment – Dr. Chris Spomer, Director, Welcome Center & Early College Partnerships presented a PowerPoint highlighting dual enrollment headcount, success rates, and course GPA. Discussion followed regarding headcounts and success rates over the past couple years with the pandemic, and the need for assessment of the high school students to ascertain their interest in dual enrollment courses.

2. ANNUAL UPDATE ON THE COS TRAINING RESOURCE CENTER

Jorge Zegarra, COS Training Resource Center Director, presented a PowerPoint update on the activities of the Training Resource Center including contract education, community education, partnerships and financial results. Mr. Zegarra explained that the majority of employers take advantage of the ETP contract, managed by the TRC, which provides funding and training to employers that meet certain requirements.

3. CURRICULUM TRAINING CERTIFICATION

Vice President La Serna presented a PowerPoint of the annual Curriculum Training Certification required by the Chancellor's Office (CO). The CO requires each college to submit: an annual certification form and a copy of the local governing board policy that defines the standards for credit hour calculations. The signed certification form and local governing board policy documentation are submitted to the CO annually, during the month of October. The curriculum approval certification includes all credit and noncredit course proposals, modified credit programs, Career Technical Education (CTE) credit programs that are C-ID aligned, and local credit programs.

VIII CONSENT CALENDAR

Trustee Macareno pulled item 8 to ask if students are required to leave Tulare County to obtain this experience. Dr. Calvin explained that many COS students are not from Tulare County and the District works to establish contracts with locations that are convenient for each individual student. Trustee Macareno moved to approve item 8 as presented; Trustee Sherman seconded. AYES: Macareno, Sherman, Nunes, Lehn. ABSENT: Cardoza. Motion carried.

Trustee Nunes moved to approve items 4-7, 9-10 as presented; Trustee Sherman seconded. AYES: Macareno, Sherman, Nunes, Lehn. ABSENT: Cardoza. Motion carried.

4. MINUTES OF THE PREVIOUS MEETING:

- September 12, 2022 – Regular Meeting

5. PERSONNEL REPORT 04-2022-2023

6. PAYMENT OF BILLS

7. 2022-2023 WORKING BUDGET APPROVAL

July 1, 2022 to September 21, 2022

8. PHYSICAL THERAPIST ASSISTANT PROGRAM

Effective October 10, 2022, the District entered into an agreement with

- Golden Bear Therapy Partners
1518 Coffee Rd, Suite 1, Modesto, California 95355
- The Summit Physical Therapy- 921 G Street, Reedley, CA 93654
- TheraGen, LLC – 6 Hutton Centre Drive, Suite 400 Santa Ana, CA 92707

to offer clinical experiences for students enrolled in the District's Physical Therapist Assistant Program (PTA).

9. OUT-OF-STATE TRAVEL REQUEST – COS CHAMBER SINGERS

Permission is requested to allow the COS Chamber Singers class (Music 039) to travel and perform at Carnegie Hall in New York from Wednesday, March 29 – Sunday, April 2, 2023.

10. OUT-OF-STATE TRAVEL REQUEST – HBCU PATHWAYS PROGRAM

Permission is requested to allow six students and three staff members from the HBCU Pathways Program to represent College of the Sequoias and visit Historically Black Colleges & Universities in North Carolina on November 2-6, 2022.

IX ACTION

11. CURRICULUM: NEW, MODIFIED, DELETED

Vice President La Serna presented the new curriculum as required by Ed Code and Title 5.

Trustee Macareno moved to approve Curriculum: New, Modified, Deleted as presented; Trustee Nunes seconded. AYES: Macareno, Sherman, Nunes, Lehn. ABSENT: Cardoza. Motion carried.

12. GENERAL OBLIGATION BOND MEASURE J CITIZENS' OVERSIGHT COMMITTEE 2021-2022 ACTIVITY REPORT

Committee Member, Marla Borges, presented the Fiscal Year 2021-2022 Activity Report from the Measure J Bond Citizens' Oversight Committee.

Trustee Nunes moved to approve the General Obligation Bond Measure J Citizens' Oversight Committee 2021-2022 Activity Report as presented; Trustee Sherman seconded. AYES: Macareno, Sherman, Nunes, Lehn. ABSENT: Cardoza. Motion carried.

X ADJOURNMENT

President Lehn closed open session at 7:10 PM.

Respectfully Submitted,

Raymond Macareno, Board Clerk