

**MEETING OF THE BOARD OF TRUSTEES  
OF THE  
COLLEGE OF THE SEQUIAS COMMUNITY COLLEGE DISTRICT**

**Monday, October 12, 2020**

**5:00 pm** – Regular Session

**Location**

College of the Sequoias, Visalia Campus  
Sequoia Room 1  
915 S. Mooney Blvd.  
Visalia, CA 93277

[Zoom](#) with Passcode: **COS**

**Board of Trustees**

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

**AGENDA**

**III CALL TO ORDER**

- Pledge of Allegiance

**IV 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

**V BOARD AND EXECUTIVE STAFF REPORTS (NON-DISCUSSION ITEMS)**

- a. STUDENT TRUSTEE REPORT Ms. Ali
- b. BOARD MEMBER REPORTS
- c. FOUNDATION REPORT Mr. Foster
- d. ACCREDITATION REPORT Dr. La Serna
- e. SUPERINTENDENT/PRESIDENT'S REPORT Dr. Calvin
  - New Faculty Introductions:
    - Shailin Kennedy, Communication
    - Mai Soua Lee, Library
    - Tara Bosma, Business and Computers
    - Stephanie Sierra, Allied Health
    - Shane Baesemann, Electrician Training
  - New Division Chair Introductions:
    - Joseph Teller, English
    - Ryan Froese, Science
  - New Administrator Introduction:
    - Joseph Castillo, PTA Director

**VI REPORTS**

- a. ACADEMIC SENATE PRESIDENT'S REPORT/ UPDATE Mr. Turner
- b. COSTA PRESIDENT'S REPORT/UPDATE Mr. Hurst
- c. CSEA PRESIDENT'S REPORT/UPDATE Mr. Terry

d. COSAFA PRESIDENT’S/UPDATE

Ms. Solis

**VII INFORMATION**

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

Dr. La Serna

- Visalia Technical Early College High School (VTEC) – Bill Davis, Principal
- University Preparatory High School (UPHS) – Eric Thiessen, Principal
- College of the Sequoias Dual Enrollment – Brandon Hildreth, Dual Enrollment Director

The presentation includes highlights of each program, enrollment numbers and the number of dual-enrolled graduates who attend College of the Sequoias.

**2. CURRICULUM TRAINING CERTIFICATION**

Dr. La Serna

The Chancellor's Office 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 Chancellor's Office 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**

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:**

- September 14, 2020 – Regular Meeting

**4. PERSONNEL REPORT 04-2020-2021**

**5. PAYMENT OF BILLS**

**6. 2019-2020 WORKING BUDGET APPROVAL (July 1, 2019 to September 23, 2020)**

**IX ACTION**

**7. CURRICULUM: NEW, MODIFIED, DELETED**

Dr. La Serna

New curriculum as required by Title 5.

**8. RESOLUTION TO PERMANENTLY TRANSFER FUNDS FROM THE HISPANIC SERVING INSTITUTION FUND (HSI) TO THE GENERAL FUND (Resolution No. 2020-15)**

*Roll Call Vote*  
Mr. Perez

It is recommended that the Board of Trustees adopt Resolution No. 2020-15 approving the permanent transfer of \$10,000 from the Hispanic Serving Institution Fund (HSI) to the General Fund.

**X 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).