

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

Monday, November 14, 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

AGENDA

CLOSED SESSION

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

1. CONSIDERATION OF STUDENT EXPULSION

Student ID: @00362846

2. 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

OPEN SESSION

III CALL TO ORDER

- Closed Session Reportable Actions
- 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 ANNUAL ORGANIZATIONAL MEETING 2022

The annual organizational meeting of the governing board of the College of the Sequoias Community College District will be held on Monday, December 12, 2022 at 5:00 PM in the COS Board Room at 915 S. Mooney Blvd, Visalia, CA 93277.

VI BOARD AND EXECUTIVE STAFF REPORTS

- a. STUDENT TRUSTEE REPORT Mr. Garbani
- 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:
 - Justin Aceves, Systems & Technology Librarian
 - Lisa Lorenzi, Sports Medicine
 - Matthew Mendonca, Assistant Football Coach/Health

VII REPORTS

- a. ACADEMIC SENATE PRESIDENT'S REPORT/ UPDATE Mr. Arzola
- b. COSTA PRESIDENT'S REPORT/UPDATE Ms. Redden
- c. CSEA PRESIDENT'S REPORT/UPDATE Mr. Terry
- d. COSAFA PRESIDENT'S/UPDATE Ms. Alberti

VIII INFORMATION

- 1. **QUARTERLY UPDATE - BUDGET ACCOUNTABILITY (QUARTER ENDING SEPTEMBER 30, 2022)** Mr. Perez
COS Administration presents quarterly budget accountability reports for the Board's review. These reports will reflect changes to revenue and expenditure budgets with descriptions included for the largest components of those changes. The reports provide additional accountability for the District budget process.
- 2. **QUARTERLY FINANCIAL REPORT CCFS-311Q 1st QUARTER FY 2022-2023** Mr. Perez
The CCFS-311Q Financial Report shows a projected ending fund balance of \$39,353,422 or 47%. The report also shows a projected surplus for the General Fund.
- 3. **FARMING OPERATIONS ANNUAL UPDATE – TULARE COLLEGE CENTER** Dr. Waldner
The Tulare College Center Provost Office works in concert with the Farming Operations Committee (community advisory committee) and Instructional Faculty in operating the 320-acre farm located around the Tulare College Center. The Provost provides an annual report to the Board to update on the farming operations.

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.

- 4. **MINUTES OF THE PREVIOUS MEETING:**
 - October 10, 2022 – Regular Meeting
- 5. **PERSONNEL REPORT 05-2022-2023**
- 6. **PAYMENT OF BILLS**
- 7. **2022-2023 WORKING BUDGET APPROVAL**
July 1, 2022 to October 25, 2022

8. PHARMACY TECHNICIAN PROGRAM AGREEMENTS

Effective November 14, 2022, the District entered into an agreement with:

- Central Valley Pharmacy , 1025 Douty St., Hanford, CA 93230
- Med Ex Pharmacy, 365 Campus Dr., Hanford, CA 93230
- MedEx 2 Pharmacy, Inc., 1798 N 10th Ave, Hanford, CA 93230
- Selma Pharmacy, 2132 High St, Selma, CA 93662

to offer clinical experiences for students enrolled in the District's Pharmacy Technician program.

9. OUT-OF-STATE TRAVEL REQUEST – COS AG IRRIGATION PROGRAM

Permission is requested to allow the COS Ag Irrigation Program to take eight students to the Irrigation Association Show and Education Conference December 7 - 8, 2022, at the Las Vegas Convention Center in Las Vegas, Nevada.

10. OUT-OF-STATE TRAVEL REQUEST – COS JAZZ ORCHESTRA

Permission is requested to allow the COS Jazz Orchestra (Music 072AD) to travel and participate in the Reno Jazz Festival from April 27 – 29, 2023, held at the University of Reno, Nevada.

X ACTION

11. CURRICULUM: NEW, MODIFIED, DELETED

Approval of new curriculum as required by Ed Code and Title 5.

Dr. La Serna

12. BOARD POLICIES 1ST READ

The following revised policies were reviewed and/or approved by Senior Management, District Governance Senate, and Academic Senate.

- BP 2410 – Board Policies & Administrative Procedures
- BP 6250 – Budget Management

Dr. Calvin

13. BID AWARD: STADIUM IMPROVEMENT PROJECTS

It is recommended that the Board of Trustees award a formal bid for the Football Stadium Improvements (site work) to Marko Construction Group, Inc. for \$3,731,605.

Mr. Woods

14. APPROVAL OF CONTRACT: PIGGYBACK CONTRACT FOR TRACK & TENNIS COURT RESURFACING

It is recommended that the Board of Trustees authorize the piggyback contract for the resurfacing and restriping of the COS Visalia synthetic track and tennis courts from Beynon Sports for \$466,243.

Mr. Woods

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.