

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

Monday, March 13, 2023

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. 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

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957)

- Superintendent/President

3. BOARD SELF-EVALUATION (BP 2745)

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 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
 - 2022 CCCT Board Election

VI REPORTS

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

VII INFORMATION

- 1. **ABOVE BASE RESOURCE ALLOCATIONS 2022-23** Dr. Calvin

President Calvin will present the final 2022-2023 Above Base Resource Allocations.
- 2. **ONE-TIME FUNDS IN UNRESTRICTED GENERAL FUND 2022-23 ONE-TIME FUNDS – EXPENDITURE PLAN** Mr. Perez

The District is proposing to transfer One-Time funds to the College of the Sequoias' Special Reserve, Tulare Career Technical Education (CTE), and Technology Department for a total of \$11M.

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:**
 - February 13, 2023 – Regular Meeting
- 4. **PERSONNEL REPORT 09-2022-2023**
- 5. **PAYMENT OF BILLS**
- 6. **2022-2023 WORKING BUDGET APPROVAL**

July 1, 2022 to February 22, 2023
- 7. **OUT-OF-STATE TRAVEL REQUEST – CHEMISTRY DEPARTMENT**

Permission is requested to allow Eric Ramos (STEM Student) and Dr. James Kawagoe (Chemistry Faculty) from the COS Chemistry Department to attend the American Chemical Society (ACS) Spring 2023 Conference in Indianapolis, Indiana, from March 26-30th, 2023.
- 8. **OUT-OF-STATE TRAVEL REQUEST – EQUESTRIAN TEAM**

Permission is requested to allow the COS Women's Equestrian Team to attend the Intercollegiate Horse Show Association Post Season Competition to include Semi Finals (Western), and the National Championships. Western Semi Finals will be held March 18-19, 2023 at University of Findlay in Findlay, OH. The National Championships will be held at the Kentucky Horse Park in Louisville, KY on May 4-7, 2023.

9. PHARMACY TECHNICIAN PROGRAM AGREEMENTS

Effective March 13, 2023, the District entered into an agreement with

- Innovative Compounding Pharmacy, 820 Wales Dr, Ste 3, Folsom, CA 95630
- Sierra Vista Pharmacy, 650 E Visalia Rd., Farmersville, CA 93223

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

IX ACTION

10. CURRICULUM: NEW, MODIFIED, DELETED

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

Dr. La Serna

11. ENERGY CONSERVATION PROJECT AND ENERGY SERVICES CONTRACT (Resolution No. 2023-01)

Under provisions of government code subsection 4217.10 the District is authorized to enter into an energy service contract agreement for an energy conservation facility provided that certain findings are made by the District's Board of Trustees in connection with such an energy service contract. Those findings are present herein to the Board in Resolution 2023-01.

Roll Call Vote

Mr. Woods

12. BOARD POLICIES 1st Read

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

- BP 2010 – Board Membership
- BP 2015 – Student Member
- BP 2100 – Board Elections
- BP 2110 – Vacancies on the Board
- BP 2200 – Board Duties and Responsibilities
- BP 2210 – Officers
- BP 2220 – Committees of the Board
- BP 2305 – Annual Organizational Meeting

Dr. Calvin

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.