

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

**Monday, June 13, 2022**

**4:30 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

**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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- Significant exposure to litigation pursuant to Section 54956.9(b): 2 cases

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC §54957)**

- Superintendent/President

**III OPEN SESSION**

- 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

Summer  
Recess

- b. BOARD MEMBER REPORTS
- c. FOUNDATION REPORT Mr. Foster
- d. ACCREDITATION REPORT Dr. La Serna
- e. SUPERINTENDENT/PRESIDENT'S REPORT Dr. Calvin

## 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 Mr. Terry
- d. COSAFA PRESIDENT'S/UPDATE Ms. Solis

## VII INFORMATION

- 1. **REPORT ON 2021-22 EVALUATION OF INSTITUTIONAL PROGRAM REVIEW** Mr. Anderson  
At the completion of every cycle of program review, the Institutional Program Review Committee (IPRC) completes an evaluation. This evaluation consists of four parts: a Program Review Survey of district personnel; an Audit of selected program reviews by the IPRC; a joint meeting between the IPRC, Institutional Planning and Effectiveness Committee (IPEC), and the Budget Committee; and the District Governance Senate Survey. The PowerPoint presentation by Mr. Anderson provides an overview of prior year district survey and audit results as well as recommended changes for ongoing improvement in the process.
- 2. **FACILITIES MASTER PLAN – VISALIA CAMPUS (DRAFT)** Mr. Woods  
The 2022-2050 Facilities Master Plan (draft) is being presented as information only. It will be forwarded for review and approval by District governance groups and return to the Board of Trustees for final review and adoption in fall 2022.

## 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:**
  - May 9, 2022 – Regular Meeting
- 4. **PERSONNEL REPORT 12-2021-2022**
- 5. **PAYMENT OF BILLS**
- 6. **WORKING BUDGET APPROVAL** (July 1, 2021 to May 25, 2022)
- 7. **RENEWAL OF LEGAL SERVICES AGREEMENT FOR THE DISTRICT**  
It is recommended that the Board of Trustees approve the Agreement for Special Services with the firm Atkinson, Andelson, Loya, Ruud & Romo.

## IX ACTION

- 8. **CURRICULUM: NEW, MODIFIED, DELETED** Dr. La Serna  
Approval of new curriculum as required by Ed Code and Title 5.

- 9. APPROVAL OF APPOINTMENTS OF EDUCATIONAL AND CLASSIFIED ADMINISTRATORS (Resolution No. 2022-08)** **Roll Call Vote**  
Mr. Bratsch  
Within the attached resolution is a list of all educational and classified administrators (excluding Assistant Superintendents/Vice Presidents) at the District and a recommendation to employ each via an appointment for the 2022-2023 fiscal year pursuant to Education Code Section 72411.
- 10. RESOLUTION OF THE BOARD OF TRUSTEES OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT AMENDING RESOLUTION 2008-06 AND STATING ITS INTENTION TO AMEND THE FACILITIES NEEDS OF THE SEQUOIAS VISALIA AREA IMPROVEMENT DISTRICT NO. 2 OF THE COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT AND TO AUTHORIZE CERTAIN OTHER ACTIONS (Resolution No. 2022-09)** **Roll Call Vote**  
Mr. Perez  
Having now completed a new master facilities plan the District now desires to amend the Resolution of Intention to reflect the current cost of the facility improvements needed in Improvement District No. 2 as \$390,000,000. A public hearing on the amendment of the cost of facility improvements in Improvement District No. 2 has been scheduled for July 11, 2022, at 5:00 p.m.
- 11. APPROVAL AND TRANSFER OF 2021-22 ONE-TIME FUNDS (Resolution No. 2022-07)** **Roll Call Vote**  
Mr. Perez  
It is recommended that the Board of Trustees approve the permanent transfer of \$5,000,000 to the Capital Projects Fund.
- 12. 2022-2023 TENTATIVE BUDGET** **Roll Call Vote**  
Mr. Perez  
It is recommended that the Board of Trustees approve the 2022-2023 Tentative Budget for all funds requiring a budget. This allows expenditure authority commencing July 1, 2022.
- 13. EDUCATION PROTECTION ACCOUNT REQUIREMENTS FOR THE 2022-2023 FISCAL YEAR (Resolution No. 2022-06)** **Roll Call Vote**  
Mr. Perez  
It is recommended that the Board of Trustees adopt Resolution No. 2022-06 approving the attached list of expenditures for the monies received from the Education Protection Account for the 2022-23 fiscal year.
- 14. RESOLUTION TO PERMANENTLY TRANSFER FUNDS FROM THE HISPANIC SERVING INSTITUTION FUND (HSI) TO THE GENERAL FUND (Resolution No. 2022-05)** **Roll Call Vote**  
Mr. Perez  
It is recommended that the Board of Trustees adopt Resolution No. 2022-05 approving the permanent transfer of \$4,500 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).