

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

Monday, June 7, 2021

3:30 pm – Closed Session

5:00 pm – Regular Session

Location

College of the Sequoias, Visalia Campus

Sequoia Room 1

915 S. Mooney Blvd.

Visalia, CA 93277

[Zoom](#)

Board of Trustees

Greg Sherman, Kenneth Nunes, Raymond Macareno, Lori Cardoza, John Lehn,
Brent Calvin, Superintendent/President

A G E N D A

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 – Mid-Year Review

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 (NON-DISCUSSION ITEMS)

- 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. Turner
- 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. **CALL TO ACTION FRAMEWORK UPDATE** Dr. Calvin
The California Community College Chancellor's Office enacted a Call to Action Framework, which the College of the Sequoias' Board of Trustees approved on July 13, 2020. To ensure District accountability, Superintendent/President Calvin promised an end of year update to the Board of Trustees, demonstrating progress pertaining to the six tenets of the Call to Action.

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.

- 2. **MINUTES OF THE PREVIOUS MEETING:**
 - May 10, 2021 – Regular Meeting
- 3. **PERSONNEL REPORT 12-2020-2021**
- 4. **PAYMENT OF BILLS**
- 5. **2020-2021 WORKING BUDGET APPROVAL**
(July 1, 2020 to May 18, 2021)
- 6. **SEQUOIAS ADULT EDUCATION CONSORTIUM MEMORANDUM OF UNDERSTANDING**
It is recommended that the Board of Trustees approve the Memorandum of Understanding – Sequoias Adult Education Consortium and the Consortia Report on Governance Compliance of Rules and Procedures as presented.
- 7. **CONTRACT BETWEEN THE VISALIA POLICE ASSOCIATION AND THE COLLEGE OF THE SEQUOIAS TULARE-KINGS COUNTIES BASIC POLICE ACADEMY (INTENSIVE AND EXTENDED) FOR USE OF THE WEAPONS FIRING RANGE**
This agreement is by and between the COS Tulare-Kings Counties Basic Police Academy and the Visalia Police Association to use the weapons firing range owned and operated by the Visalia Police Officers Association.

IX ACTION

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| <p>8. CURRICULUM: NEW, MODIFIED, DELETED
Approval of new curriculum as required by Ed Code and Title 5.</p> | <p>Dr. La Serna</p> |
| <p>9. ACADEMIC CALENDARS 2022-23, 2023-24, 2024-25
The Calendar Task Force, comprised of representatives from Academic Services, Student Services, Academic Senate, and the three bargaining units per Administrative Procedure 4010, met during the spring 2021 semester and developed the academic calendar for 2022-23, 2023-24, and 2024-25.</p> | <p>Dr. La Serna</p> |
| <p>10. RATIFICATION OF TENTATIVE AGREEMENT REACHED BETWEEN THE DISTRICT AND COSTA ON A NEW COLLECTIVE BARGAINING AGREEMENT
It is recommended the Board of Trustees ratify the tentative agreement reached between the District and COSTA.</p> | <p>Mr. Bratsch</p> |
| <p>11. APPROVAL OF APPOINTMENTS OF EDUCATIONAL AND CLASSIFIED ADMINISTRATORS (Resolution No. 2021-14)
Within the attached resolution is a list of all educational and classified administrators (excluding Vice Presidents) at the District and a recommendation to employ each via an appointment for the 2021-2022 fiscal year pursuant to Education Code Section 72411.</p> | <p>Roll Call Vote
Mr. Bratsch</p> |
| <p>12. 2021-2022 TENTATIVE BUDGET
It is recommended that the Board of Trustees approve the 2021-2022 Tentative Budget for all funds requiring a budget. This allows expenditure authority commencing July 1, 2021.</p> | <p>Mr. Perez</p> |
| <p>13. EDUCATION PROTECTION ACCOUNT REQUIREMENTS FOR THE 2021-2022 FISCAL YEAR (Resolution No. 2021-10)
It is recommended that the Board of Trustees adopt Resolution No. 2021-10 approving the attached list of expenditures for the monies received from the Education Protection Account for the 2021-22 fiscal year.</p> | <p>Roll Call Vote
Mr. Perez</p> |
| <p>14. INTER-FUND DISTRICT LOAN (Resolution No. 2021-11)
An Inter-Fund District Loan will cover temporary cash shortages for the 2021-2022 fiscal year (including, but not limited to Payroll, Accounts Payable, and Student Financial Aid). This is a past practice of the District in accordance with Government Code Section 53791.</p> | <p>Roll Call Vote
Mr. Perez</p> |
| <p>15. APPROVAL OF REOPENING TULARE MEASURE J FUND AFO COUNTY OF TULARE – BOND FUNDS (Resolution No. 2021-12)
It is recommended that the Board of Trustees approve Resolution 2021-12 for the re-opening of Measure J Fund AFO County of Tulare Treasurer Office.</p> | <p>Roll Call Vote
Mr. Perez</p> |
| <p>16. APPROVAL AND TRANSFER OF 2020-21 ONE-TIME FUNDS (Resolution No. 2021-13)
It is recommended that the Board of Trustees approve the permanent transfers of \$5,500,000 to the following funds noted above in the analysis section.</p> | <p>Roll Call Vote
Mr. Perez</p> |
| <p>17. BOARD POLICIES – 2nd READ
The following revised policies were reviewed and/or approved by Senior Management, District Governance Senate, and Academic Senate.</p> <ul style="list-style-type: none"> • BP 3510 – Workplace Violence • BP 3515 – Reporting of Crimes • BP 3518 – Child Abuse Reporting • BP 3520 – Local Law Enforcement | <p>Dr. Calvin</p> |
| <p>18. BOARD POLICIES – 1st Read
The following revised policies were reviewed and/or approved by Senior</p> | <p>Dr. Calvin</p> |

Management, District Governance Senate, and Academic Senate.

- BP 3530 – Weapons on Campus
- BP 3540 – Sexual and Other Assaults
- BP 3550 – Drug Free Environment
- BP 3560 – Alcohol on Campus for Purposes of Fundraising Events
- BP 3570 – Smoking and Use of Tobacco Products

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.