

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

Monday, July 13, 2020

4:30 pm – Closed Session – Private Virtual Conference Room

5:00 pm - Regular Session – [Virtual Board Room](#)

Board of Trustees

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

A G E N D A

4:30 PM – Private Virtual Conference Room

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

5:00 PM – Virtual Board Room

III RECONVENE TO 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 (NON-DISCUSSION ITEMS)

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| 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

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| a. ACADEMIC SENATE PRESIDENT'S REPORT/ UPDATE | Mr. Turner |
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- b. COSTA PRESIDENT’S REPORT/UPDATE Mr. Hurst
- c. CSEA PRESIDENT’S REPORT/UPDATE Mr. Terry
- d. COSAFA PRESIDENT’S/UPDATE Dr. Erickson

VII INFORMATION

- 1. **FALL 2020 CLASS OFFERINGS FORMAT** Dr. Calvin
On recommendations from the Governor’s Office, Chancellor’s Office, and local health officials, the District will extend its remote classroom environment through the fall 2020 term. Lecture-only classes will be offered online while some lab or demonstration classes will be offered hybrid (part online and part face to face).
- 2. **CCCAA FALL 2020 ATHLETICS PLAN** Dr. Calvin
In response to concerns surrounding COVID-19, the CCCAA suspended community college athletics halfway through the spring 2020 semester. For the 2020-21 season the CCCAA Board has developed three scenarios to consider depending on guidance from state and local health officials.

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:**
 - June 8, 2020 – Regular Meeting
- 4. **PERSONNEL REPORT 01-2020-2021**
- 5. **PAYMENT OF BILLS**
- 6. **PHARMACY TECHNICIAN PROGRAM – FAMILY HEALTHCARE NETWORK**
It is recommended that the Board of Trustees approve the District’s entering into an agreement with Family Healthcare Network for the purpose of clinical education for students enrolled in the Pharmacy Technician Program.
- 7. **COLLEGE AND CAREER ACCESS PATHWAYS AGREEMENTS BETWEEN THE COLLEGE OF THE SEQUIOIAS COMMUNITY COLLEGE DISTRICT AND THE FEEDER SCHOOL DISTRICTS**
 - Exeter Unified School District
 - Lindsay Unified School District
 - Tulare Joint Union High School District
 - Visalia Unified School District
 - Woodlake Unified School District

IX ACTION

- 8. **RATIFICATION OF TENTATIVE AGREEMENT REACHED BETWEEN THE DISTRICT AND COSTA ON 2020-2021 REOPENERS** Mr. Bratsch
It is recommended the Board of Trustees ratify the tentative agreement reached between the District and COSTA.
- 9. **CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE – CALL TO ACTION** Dr. Calvin
In the wake of George Floyd’s senseless killing on May 25, 2020, the California Community College Chancellor’s Office has challenged all 114 community colleges in the system to engage in a thorough review of its systems, protocols, and practices. The attached Call to Action provides the framework for that review to happen.

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.