REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE COLLEGE OF THE SEQUOIAS COMMUNITY COLLEGE DISTRICT

Monday, July 14, 2025

<u>4:45 pm</u> – Closed Session <u>5:00 pm</u> – 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, Connie Diaz, 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

III 1. CONFERENCE WITH LABOR NEGOTIATOR (GC §54957.6)

- Agency designated representative: Brent Calvin
 Employee Organization: College of the Sequoias Adjunct Faculty Association (COSAFA)
- Agency designated representative: Brent Calvin
 Employee Organization: California School Employees Association (CSEA), Chapter 408
- Agency designated representative: Brent Calvin
 Employee Organization: College of the Sequoias Teachers Association (COSTA)

OPEN SESSION

IV CALL TO ORDER

- Closed Session Reportable Actions
- Pledge of Allegiance

V 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 <u>Not</u> on the Agenda

VI BOARD AND EXECUTIVE STAFF REPORTS

a. STUDENT TRUSTEE REPORT

b. BOARD MEMBER REPORTS

c. FOUNDATION REPORT Mr. Foster

d. ACCREDITATION REPORT Dr. La Serna

e. SUPERINTENDENT/PRESIDENT'S REPORT Dr. Calvin

VII REPORTS

a. ACADEMIC SENATE PRESIDENT'S REPORT/UPDATE Dr. Arzola

b. COSTA PRESIDENT'S REPORT/UPDATE Ms. Redden

c. CSEA PRESIDENT'S REPORT/UPDATE Ms. Cain

d. COSAFA PRESIDENT'S REPORT/UPDATE Ms. Alberti

VIII INFORMATION

1. MEASURE C UPDATE

Mr. Woods

The District will present an update on Measure C projects.

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.

2. MINUTES OF THE PREVIOUS MEETING:

- June 9, 2025 Regular Meeting
- PERSONNEL REPORT 01-2025-2026
- 4. PAYMENT OF BILLS

5. PHYSICAL THERAPIST ASSISTANT PROGRAM AGREEMENTS

It is recommended that the Board of Trustees approve the District entering into an agreement with PACS Company, Inc. and Ventura County Medical Center for the purpose of clinical education for students enrolled in the PTA Program.

X ACTION

6. BID AWARD: PROMENADE

Mr. Woods

It is recommended that the Board of Trustees award the <u>Base Bid</u>, in the amount of \$2,855,000, for the Promenade project to Forcum/Mackey Construction of Ivanhoe.

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 website at cose-edu/en-us/administration/governance/board/meetings.