

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

Monday, September 13, 2021

4:30 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,
Amna Ali, Student Trustee; 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

OPEN SESSION

III CALL TO ORDER

- Closed Session Reportable Actions
- Pledge of Allegiance
- Oath of Office: New Student Trustee, Amna Ali

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

Ms. Ali

- b. BOARD MEMBER REPORTS
- c. FOUNDATION REPORT Mr. Foster
- d. ACCREDITATION REPORT Dr. La Serna
- e. SUPERINTENDENT/PRESIDENT'S REPORT Dr. Calvin
 - New Faculty Introductions:
 - Amy Smith, Nursing – Medical/Surgical
 - Heather Vails, Nursing – Pediatrics
 - New Division Chair Presentations:
 - Vanessa Bailey – Consumer Family Studies
 - David Hurst/Landon Spencer – English

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. **2021 ANNUAL COMPLIANCE AND PROGRESS UPDATES** Dr. Calvin

Dr. Calvin will present updates to the following: Student and Employee Survey Results, ACCJC Institution-Set Standards, CCCC Student Success Metrics Dashboard, Student Right-to-Know Rate Disclosure Website, and the Federal College Scorecard.
- 2. **LOW-ENROLLED JUSTIFICATION REPORT – FALL 2021** Dr. La Serna

Board Policy 4071, Cancellation of Low-Enrolled Classes, requires that a report to the Board of Trustees on low-enrolled and cancelled sections be submitted each semester.

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:**
 - August 9, 2021 – Regular Meeting
- 4. **PERSONNEL REPORT 03-2021-2022**
- 5. **PAYMENT OF BILLS**
- 6. **PHYSICAL THERAPIST ASSISTANT PROGRAM – STUDENT AFFILIATION AGREEMENTS**

It is recommended that the Board of Trustees approve the District's entering into the following agreements for the purpose of clinical education for students enrolled in the PTA Program.

 - 1. Orthopaedic Institute for Children - 403 W Adams Blvd, Los Angeles, CA 90007
 - 2. Gateway Post Acute - 661 W Poplar Ave, Porterville, CA 93257
 - 3. Hanford Post Acute - 1489 W Lacey Blvd, Hanford, CA 93230
 - 4. Kern River Transitional Care - 5151 Knudsen Dr, Bakersfield, CA 93308
 - 5. Lindsay Gardens - 1011 W Tulare Rd, Lindsay CA, 93247
 - 6. Oakwood Gardens - 3510 E Shields Ave, Fresno, CA 93726

7. Orchard Post Acute - 4840 E Tulare Ave, Fresno, CA 93727
8. Physical Therapy Unlimited, Inc - 1489 W Lacey Blvd Ste 105, Hanford, CA 93230
9. Redwood Springs - 350 N Villa St, Porterville, CA 93257
10. San Joaquin Nursing and Rehab - 3601 San Dimas St, Bakersfield, CA 93301
11. Sequoia Transitional Care- 350 N Villa St, Porterville, CA 93257
12. Westgate Gardens - 4525 W Tulare Ave, Visalia, CA 93277
13. Willow Creek Healthcare Center - 650 W Alluvial Ave, Clovis, CA 93611

IX ACTION

7. **CURRICULUM: NEW, MODIFIED, DELETED** Dr. La Serna
Approval of new curriculum as required by Ed Code and Title 5.
8. **RATIFICATION OF VACCINE/TEST MANDATE** Dr. Calvin
College of the Sequoias will institute a vaccine mandate for employees with the option for weekly testing as an alternative, effective September 13, 2021.
9. **PUBLIC HEARING ON THE 2021-22 DISTRICT BUDGET** Public Hearing
It is recommended that the Board of Trustees conduct a public hearing to provide members of the public an opportunity to address the Board with comments and/or concerns regarding the Final 2021-2022 Budget. Following the public hearing it is recommended that the Board of Trustees approve the Final 2021-2022 Budget as of September 13, 2021. Mr. Perez
10. **ANNUAL APPROPRIATION LIMIT (Resolution No. 2021-17)** Roll Call Vote
Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriation limit. The appropriations limit for 2021-2022 is \$127,194,305. The District is well below the limit, as the amount of the appropriation which is subject to limit is \$76,104,328. Mr. Perez
11. **RESOLUTION TO PERMANENTLY TRANSFER FUNDS FROM THE HISPANIC SERVING INSTITUTION FUND (HSI) TO THE GENERAL FUND (Resolution No. 2021-18)** Roll Call Vote
It is recommended that the Board of Trustees adopt Resolution No. 2021-18 approving the permanent transfer of \$10,000 from the Hispanic Serving Institution Fund (HSI) to the General Fund. Mr. Perez

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.