

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

**ANNUAL PLANNING RETREAT**

**Thursday, January 14, 2021, 12:00 PM  
Friday, January 15, 2021, 8:30 AM  
COS Tulare College Center, Building A  
4999 East Bardsley Ave.  
Tulare, CA 93274  
[Zoom](#) Passcode: COS**

**Board of Trustees**

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

**AGENDA**

**12:00 PM, Thursday, January 14**

**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** Agenda
- Public Comments Concerning Items **Not** on the Agenda

**III INFORMATION**

1. District Budget and Fiscal Stability (Board Priorities 1 & 5) Mr. Perez
2. Discussion on Multi-Campus Districts Dr. Calvin

**2:15 – 2:30 PM – Break**

3. Review of Draft 2021-2025 Strategic Plan Dr. Ozturk
4. Discussion and Wrap-up

**4:00 PM - Adjourn**

**8:30 AM, Friday, January 15**

**IV CALL TO ORDER**

**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 **Not** on the Agenda

**VI INFORMATION**

- |   |                            |
|---|----------------------------|
| 5. Tour of Tulare Center Facilities       |                            |
| 6. AB 705 Update (Priority 2)             | Dr. La Serna<br>Dr. Ozturk |
| 7. Vision for COS Ag Program (Priority 3) | Dr. Waldner                |

**11:45 AM – 12:30 PM – Lunch**

- |   |              |
|---|--------------|
| 8. COS – Fresno State Transfer Pathway (Priority 7) | Ms. Morrison |
| 9. CTE and Regional Workforce Update (Priority 4)   | Dr. Schengel |

**1:30 – 1:45 PM – Break**

- |                                    |           |
|------------------------------------|-----------|
| 10. Report of Solar Efficiency     | Mr. Woods |
| 11. Board Priorities for 2021-2022 |           |

**VII CLOSED SESSION**

- |  |   |
|--|---|
| 1. 2021-2022 Negotiations Advisement (GC §54957) | Board of Trustees<br>District Negotiators |
| 2. Board Self-Evaluation                         |   |

**4:00 PM – Adjourn**

**Notice:** 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).