



Agenda

Desert Community College District Board of Trustees
43-500 Monterey Ave., Palm Desert, CA 92260

REGULAR MEETING OF THE BOARD OF TRUSTEES

DATE: FRIDAY, SEPTEMBER 15th, 2017
TIME: 9:30 A.M.
LOCATION: 43-500 MONTEREY AVENUE
PALM DESERT, CALIFORNIA
CRAVENS MULTI-PURPOSE ROOM

Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.

For the convenience of the public, regular meetings of the Board of Trustees are transmitted live via "video stream" from the District's website, www.collegeofthedesert.edu. This is a non-interactive format allowing viewers to hear the discussion and view the Board of Trustees during the meeting. Archived video of some prior meetings is also available. The minutes of the meetings of the Board of Trustees are the official record of the actions of the Board.

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE - ROLL CALL

II. AGENDA:

A. BOARD MEETING AGENDA: Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified.

B. CONFIRMATION OF AGENDA: Approve the agenda of the Regular Meeting of September 15th, 2017 with any additions, corrections, or deletions.

III. CLOSED SESSION: 9:35 am to 10:15 a.m., 12:00 pm to 1:30 pm, and/or following the open session if additional time is needed.

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

1.CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CODFA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon

2.PERSONNEL

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Superintendent/President**

**B. DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT:
(Government Code Section 54957)
Public Employment: Superintendent/President**

**C. DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT:
(Government Code Section 54957)**

**3.CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:
Section 54956.9 (d)(2/3/4) Specify number of potential cases: 5**

4.CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Parcel Numbers: 669-330-047, 502-190-003, 502-190-004, 502-190-008, 502-190-015, 502-190-020, 502-190-017, 502-190-018, 508-100-024, 611-211-013, 611-211-014, 611-211-019, 664-190-015, 687-510-043, 687-510-044, 687-510-045, 687-510-049, 687-510-050, 687-040-035, 759-060-024

Agency Negotiator or Designee: Dr. Joel L. Kinnamon

IV. OPEN SESSION (10:30 a.m.)

Closed session report (if any)

V. PUBLIC UPDATES

VI. PUBLIC COMMENTS: PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM SHOULD COMPLETE THE “REQUEST TO ADDRESS THE BOARD” FORM AND PRESENT IT TO THE SECRETARY. PERSONS WHO WISH TO SPEAK TO THE BOARD ON ANY ITEM MAY DO SO AT THIS TIME. THERE IS A TIME LIMIT OF 3 MINUTES PER PERSON AND 15 MINUTES PER TOPIC, UNLESS FURTHER TIME IS GRANTED BY THE BOARD

VII. INTRODUCTION OF STAFF

VIII. APPROVAL OF MINUTES - Minutes from August 18th, 2017

IX. REPORTS

1. ASCOD

2. C.S.E.A.
3. C.O.D.A.A.
4. C.O.D.F.A.
5. ACADEMIC SENATE
6. COLLEGE OF THE DESERT FOUNDATION
7. GOVERNING BOARD
8. SUPERINTENDENT/PRESIDENT

X. CONSENT AGENDA: All items on the Consent Agenda will be considered for approval by a single vote without discussion. Any Board member may request that an item be pulled from the Consent Agenda to be discussed and considered separately in the Action Agenda.

A. BOARD OF TRUSTEES

1. Proclamation - National Disabilities Employment Awareness Month
2. Proclamation - Deferred Action for Childhood Arrivals Recipient Students

B. PRESIDENT

1. The Community pLEDGE

C. HUMAN RESOURCES

1. Personnel Items
2. Classified Leave Without Pay

D. ADMINISTRATIVE SERVICES

1. Purchase Orders and Contracts for Supplies, Services and Construction
2. Warrants
3. Approval of Contracts/Agreements and Amendments
4. Payroll #2
5. Out-of-State/Country Travel
6. Change Orders – Measure B Bond

XI. ACTION AGENDA

A. ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND CONSIDERATION

B. BOARD OF TRUSTEES

1. 2018 Board of Trustees Meeting Dates –2nd Reading

C. ADMINISTRATIVE SERVICES

1. Public Hearing 2017-2018 Final Budget
2. Fiscal Year 2017-2018 Final Budget
3. Public Hearing for the Adoption of an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act for the Indio Education Campus Expansion Project.
4. Resolution #091517-1 Desert Community College District Board of Trustees Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act for the Indio Education Campus Expansion Project
5. Approve Disposition and Development Agreement between the City of Indio and the Indio Housing Authority and the Desert Community College District

XII. STUDY SESSION

1. Accreditation Update – Bert Bitanga, Associate Professor of Architecture and Accreditation Work Group Faculty Co-chair

XIII. FUTURE AGENDA ITEMS

XIV. CLOSED SESSION (CONTINUED if needed)

XV. ADJOURN

**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: Board of Trustees

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**TITLE: PROCLAMATION – NATIONAL DISABILITY EMPLOYMENT
AWARENESS MONTH**

BACKGROUND:

National Disability Employment Awareness Month is a national campaign that raises awareness about disability employment issues and celebrates the many and varied contributions of America's workers with disabilities. The theme for 2017 is "Inclusion Drives Innovation."

National Disability Employment Awareness Month roots go back to 1945, when Congress enacted a law declaring the first week in October each year "National Employ the Physically Handicapped Week." In 1962, the word "physically" was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities. In 1988, Congress expanded the week to a month and changed the name to "National Disability Employment Awareness Month."

[Details on COD Website](#)

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Board of Trustees proclaim the month of October as “National Disability Employment Awareness Month”.

Administrator Initiating Item: Joel L. Kinnamon	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 2**

AREA: Board of Trustees

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**TITLE: PROCLAMATION – DEFERRED ACTION FOR CHILDHOOD ARRIVALS
RECIPIENT STUDENTS**

BACKGROUND:

On June 15, 2012, the Secretary of Homeland Security announced that certain people who came to the United States as children and meet several guidelines may request consideration of deferred action for a period of two years, subject to renewal. They are also eligible for work authorization. Deferred action is a use of prosecutorial discretion to defer removal action against an individual for a certain period of time. Deferred action does not provide lawful status.

[Details on COD Website](#)

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Board of Trustees remain committed to serving 100 percent of our students, to providing all of them safe environments in which to gain a quality higher education, and supporting them in their pursuit of that higher education.

Administrator Initiating Item: Joel L. Kinnamon	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: President

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TITLE: THE COMMUNITY PLEDGE

BACKGROUND:

College of the Desert is working to boost college going rates and help better prepare students for higher education, jobs and careers.

Education makes a difference for each student, their families, the community and the economy. Having an educated workforce attracts new businesses and industries, which in turn will create jobs that will keep more skilled workers in the community and support a healthy economy and quality of life.

The cost of higher education is a significant barrier for many low-income students. Research shows that removing financial barriers and providing the services and support students need to succeed in college can jumpstart social mobility for students who aspire to jobs and careers, and a better life.

This past year, College of the Desert was recognized by the California Community Colleges Chancellor's Office with the 2016 Chancellor's Student Success Award. The EDGE (Engage, Develop, Grow, and Empower) Program was developed to increase student success and combat the challenges students face in completing college-level Math and English courses. The strong success and persistence of students in the EDGE Program since 2012, demonstrates the effectiveness of the EDGE Program.

College of the Desert is committed to increasing the college-going rate in the Coachella Valley and increasing the capture rate of local high school graduates. Some improvement has been gained by strengthening partnerships with our local unified school districts. As another mechanism to further these increases, last year the Board of Trustees approved the Community pLEDGE program, guaranteeing one year of college "tuition" free to all 2017 Coachella Valley high school graduating students.

The Community pLEDGE provided additional funding for eligible EDGE students to assist with college tuition and fees for their first year at College of the Desert. The students receiving this assistance made a pLEDGE to maintain full time enrollment while in the program, as well as participate in mentoring or internships, engage in community service, complete career preparation workshops and maintain grade levels.

The first year cohort of EDGE students who were able to take advantage of the Community pLEDGE program are now enrolled full time in fall classes, more academically prepared to succeed, and facing fewer financial challenges thanks to pLEDGE. College of the Desert will extend to these students that maintain eligibility the tuition and fees for the second year of their education.

In addition, the Community pLEDGE will be extended to the Class of 2018 for two full years of tuition and fees to all students maintaining eligibility.

By focusing on recent, local high school graduates, the goal of the pLEDGE program is to remove economic barriers to students by providing critical guidance, college readiness skills, and academic support essential to the achievement of individual educational and career goals. The pLEDGE is a powerful commitment to the educational and economic futures of our students, college, and community.

FISCAL IMPLICATION:

Scholarship resources and community partner pledges will fund the program. College of the Desert general funds will not be impacted.

RECOMMENDATION:

College of the Desert extend the Community pLEDGE program for a second year to the 2017 College of the Desert EDGE (Engage, Develop, Grow, Empower) Program students and offer two year financial assistance for college tuition and fees opportunity to the class of 2018 local Coachella Valley high school graduates.

Administrator Initiating Item: Joel L. Kinnamon	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: Human Resources

TITLE: PERSONNEL ITEMS

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A recommendation is made that the Board of Trustees approves/ratifies the following list of Personnel Items:

Name	Position	Department	Effective
Appointments			
Classified			
Michael Maloney	Purchasing Services Specialist	Fiscal Services	8/21/17
Pedro Mora	Security Officer	Public Safety Department and Emergency Preparedness	7/31/17
Jessica Van Beers	Secretary, Bilingual TRiO Talent Search	TRiO, Counseling Services	9/18/17
Faculty			
Matthew Calfin	Distance Education/Instructional Design Coordinator, Temporary Full Time	Library and Learning Resources	8/21/17-5/25/18
Hye Chin An Dunning	Reference Librarian	Library and Learning Resources	8/28/17
Craig Doussett	Health Science, Temporary Full Time	Health and Sciences	8/21/17-5/25/18
Hazem Khalfallah	Mathematics	Mathematics and Science	8/21/17-5/25/18
Brian Thompson	Work Experience, Temporary Full Time	Applied Science and Business	8/30/17-6/30/18
Working Out of Class			
Jeannette Gfroerer	Purchasing Services Specialist	Fiscal Services	8/21/17-8/25/17
Patricia Reyes	Accounting Technician	Fiscal Services	8/21/17-8/25/17
Separations			
Joseph Shuler	Food Technician	Child Development Center	8/7/17
Donna Troy Wangler	Mathematics, Temporary Full Time	Mathematics	7/12/17

Temporary Assignment

Extension of Assignment				
Mark Quinto		Instructional Lab Technician, Art	Art	8/3/17
Substitute				
Lorena Ayeni		Student Center Assistant	Office of Student Life	9/5/17-12/15/17
Karla Beltran		Custodian	Maintenance and Operations	8/2/17-8/23/17
Antonio De La Rosa		Custodian	Maintenance and Operations	8/2/17 and 8/15/17
Eric Duran		Custodian	Maintenance and Operations	8/7/17-8/25/17
Bianca Herrera		Custodian	Maintenance and Operations	8/9/17-8/11/17
Maria Jimenez		Food Technician	Child Development Center	8/8/17-8/21/17
Maria Magana		Admissions and Records Technician	Admissions and Records	8/7/17-9/1-17
Luisiana Martinez		Admissions and Records Technician	Admissions and Records	8/7/17-9/1-17
Temporary Employment Agreements (Current Employee Y/N)				
Mark Almy	Y	Private Vocal Lessons, MUS 99	Social Sciences and Arts	8/25/17-12/18/17
Dalas Aviles	N	American Sign Language Interpreter	Disabled Students Programs and Services	8/25/17-12/21/17
Jimmy Awolesi	N	Assistant Football Coach	Athletics	7/1/17-6/30/18
Tim Bruneau	Y	Private Music Lessons, MUS 99	Social Sciences and Arts	8/29/17-12/15/18
Richard Deutsch	Y	Create Online BUMA 94 Course	Applied Sciences and Business	9/18/17-4/15/18
Richard Deutsch	Y	Solutions Kiosk Faculty Trainee	Applied Sciences and Business	11/25/17-5/25/18
Anthony Fesmire	Y	Private Instrument Lessons, MUS 99	Social Sciences and Arts	8/25/17-12/18/17
Shaun Griffith	Y	Recruitment Training Officer Module II	Public Safety Academy	8/25/17-12/15/17
Deborah Hernandez	N	Chaperone Summer Residential Program	Upward Bound	7/17/17-7/20/17
Debra Hernandez	Y	Science Instructor	Upward Bound	9/9/17-5/5/18
Robert Holmes	Y	Solutions Kiosk Faculty Mentor	Applied Sciences and Business	8/25/17-7/25/18
Matthew Howe	Y	Private Instrument Lessons, MUS 99	Social Sciences and Arts	8/25/17-12/18/17
Manuel Hurtado Jr.	N	Assistant Men's Soccer Coach	Athletics	7/01/17-6/30/18

John Learned	Y	Department Chair	Mathematics	8/21/17-12/15/17
Signor Mobley	Y	Assistant Football Coach	Athletics	7/1/17-6/30/18
Juan Jose Moreno	N	Chaperone Summer Residential Program	Upward Bound	7/17/17 – 7/20/17
Mariana Perez	Y	Math Instruction	Upward Bound	9/9/17-5/5/18
Richard Rawnsley	Y	Department Chair	English	8/21/17-12/15/17
Ty Skramstad	N	Assistant Volleyball Coach	Athletics	7/1/17-6/30/18
Scott Smith	Y	Private Instrument Lessons, MUS 99	Social Sciences and Arts	8/25/17-12/17/17
Keith Stafford	Y	Solutions Kiosk Faculty Trainee	Applied Sciences and Business	11/25/17-5/25/18
Aubrey Weston	Y	Solutions Kiosk Faculty Mentor	Applied Sciences and Business	8/25/17-7/25/18
Isidro Zepeda	Y	English Instructor	Upward Bound	9/9/17-5/5/18

Administrator Initiating Item: Mary Anne Gularte	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 2**

AREA: Human Resources

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TITLE: CLASSIFIED LEAVE WITHOUT PAY

BACKGROUND:

The following classified member is requesting leave without pay:

- Allyson Santucci

FISCAL IMPLICATIONS:

None

RECOMMENDATION:

Board of Trustees approves.

Administrator Initiating Item: Mary Anne Gularte	Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: Administrative Services

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**TITLE: PURCHASE ORDERS AND CONTRACTS FOR SUPPLIES, SERVICES AND
CONSTRUCTION**

BACKGROUND:

Under AP 6300(a), purchase orders have been issued and contracts have been executed for the period July 26, 2017 – August 25, 2017 as follows:

A. Purchase Orders/Open Purchase Order in excess of \$25,000

In the aggregated amount of \$1,551,104.00, as presented.

[Details on COD Website](#)

B. Contracts in excess of \$25,000

In the aggregated amount of \$890,381.06, as presented.

[Details on COD Website](#)

C. Purchase Orders and Contracts that do not exceed \$25,000

In the aggregated amount of \$3,478,356.56, as presented. **Note that the report includes all purchase orders and contracts including those reported above.**

[Details on COD Website](#)

FISCAL IMPLICATIONS:

All purchase orders and contracts are appropriately funded from unrestricted or restricted sources, as confirmed during the process of preparation of the documentation.

RECOMMENDATION:

Board of Trustees ratifies or approves, as appropriate, purchase orders and contracts as presented.

Administrator Initiating Item: Lisa Howell	Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 2**

AREA: Administrative Services

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TITLE: WARRANTS

BACKGROUND:

Board action is required to ratify District warrants under AP 6300(a).

[Details on COD Website](#)

FISCAL IMPLICATIONS:

These expenditures are in conformance with the District budget.

RECOMMENDATION:

Board of Trustees ratifies the warrants in the amount of \$3,367,940.85 as presented.

Administrator Initiating Item: Lisa Howell
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Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 3**

AREA: Administrative Services

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TITLE: APPROVAL OF CONTRACTS/AGREEMENTS AND AMENDMENTS

BACKGROUND:

Each month the Fiscal Services Office submits contracts/agreements and/or amendments for Board approval. Because the Board meets only once per month, there are frequently periods and circumstances which do not allow for Board approval prior to entering into an agreement.

In the case of contracting with professional firms, the District often goes through a process of prequalification based on status, work history, suitability for the work required, and fees. Contracts are subsequently awarded from within the prequalified group of firms. Such is the case with the listed contracts that are part of the Bond Program.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

The contracts are put through an approval process which includes verification of funds available in the budget.

RECOMMENDATION:

Board of Trustees approves and/or ratifies the contracts/agreements and amendments as presented.

Administrator Initiating Item: Lisa Howell	Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 4**

AREA: Administrative Services

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TITLE: PAYROLL #2

BACKGROUND:

Board action is required to ratify the District payroll under AP 6300(a).

FISCAL IMPLICATIONS:

These expenditures are in conformance with the District budget.

RECOMMENDATION:

Board of Trustees ratifies Payroll #2 in the amount of \$3,664,453.56, as follows:

Certificated:	\$2,141,634.06
Classified:	<u>\$1,522,819.50</u>
	\$3,664,453.56

Administrator Initiating Item: Lisa Howell	Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 5**

AREA: Administrative Services

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TITLE: OUT-OF-STATE/COUNTRY TRAVEL

BACKGROUND:

Board Policy and Procedure #7400 establishes procedures for reimbursement for out-of-state/country travel expenses; and according to the California Education Code Section 87032, the Board of Trustees must formally approve out-of-state travel.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

Travel expenses will be paid from Restricted and Unrestricted budget accounts.

RECOMMENDATION:

Board of Trustees approves and/or ratifies the out-of-state/country travel request for the individual listed on the attachment.

Administrator Initiating Item: Lisa Howell	Cabinet Review and Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 6**

AREA: Administrative Services

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TITLE: CHANGE ORDER – MEASURE B BOND PROJECT

BACKGROUND:

Each month the Bond Office submits Proposed Change Orders for Board Approval. All capital construction projects require the execution of a Change Order to change the design requirements and/or scope of construction which, in turn, requires an adjustment of the Contract Amount or Contract Time. All Change Orders must be reviewed and approved by the Board of Trustees for consent.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

These projects are funded by proceeds from Measure B Bonds and remain within budget.

RECOMMENDATION:

Board of Trustees approves the Change Order listed on the attachment.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: Board of Trustees

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TITLE: 2018 BOARD OF TRUSTEES MEETING DATES – 2st READING

BACKGROUND:

The Board of Trustees has reviewed the proposed dates and reported any scheduling conflicts to the President's Office.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

None.

RECOMMENDATION:

The Board of Trustees receive and approve the 2018 regular board meeting dates for a second reading.

Administrator Initiating Item: Joel L. Kinnamon	Cabinet Review & Approval: 9/5/2017 Chair and Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 1**

AREA: Administrative Services

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TITLE: PUBLIC HEARING 2017-2018 FINAL BUDGET

BACKGROUND:

As per California Code of Regulations Section 58191, the Final Budget is considered in a public hearing prior to its adoption.

FISCAL IMPLICATIONS:

Identified in the budget attached to Administrative Services action item #2.

RECOMMENDATION:

Board of Trustees holds a public hearing prior to the adoption of the Final Budget.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 2**

AREA: Administrative Services

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TITLE: FISCAL YEAR 2017-2018 FINAL BUDGET

BACKGROUND:

The budget is based on the most recent information provided by the State. The administration, faculty and staff are continuing the review process regarding budgeting and other fiscal information as it impacts the mission of the college.

[Details on COD Website](#)

1. General Fund Final Budget for Fiscal Year 2017-2018
2. Other Funds Budgets for Fiscal Year 2017-2018

FISCAL IMPLICATIONS:

Identified in the attached budget.

RECOMMENDATION:

Board of Trustees adopts the Final Budget for Fiscal Year 2017-2018.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 3**

AREA: Administrative Services

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TITLE: PUBLIC HEARING FOR THE ADOPTION OF AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND A MITIGATION MONITORING AND REPORTING PROGRAM PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR THE INDIO EDUCATION CAMPUS EXPANSION PROJECT

BACKGROUND:

Notice of Public Hearing of the Board of Trustees is for the approval of the Initial Study/Mitigated Negative Declaration satisfying the requirements of the California Environmental Quality Act for the Indio Education Campus Expansion Project. All interested parties may appear and comment on the Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program for the Indio Education Campus Expansion Project.

FISCAL IMPLICATIONS:

There are no costs to the District.

RECOMMENDATION:

Board of Trustees holds a public hearing prior to the adoption of Resolution No. 091517-1 Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program pursuant to the California Environmental Quality Act for the Indio Education Campus Expansion Project.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 4**

AREA: Administrative Services

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**TITLE: RESOLUTION NO. 091517-1 DESERT COMMUNITY COLLEGE DITRICT
BOARD OF TRUSTEES ADOPTING AN INITIAL STUDY/MITIGATED
NEGATIVE DECLARATION AND A MITIGATION MONITORING AND
REPORTING PROGRAM PURSUANT TO THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT FOR THE INDIO EDUCATION
CAMPUS EXPANSION PROJECT**

BACKGROUND:

The Board of Trustees directed the College of the Desert to proceed with the planning required to expand the Indio Education Campus (IEC). This effort has included negotiations with the City regarding the purchasing of City property for the project, and the preparation of an Initial Study leading to a Mitigated Negative Declaration for the project and associated Disposition and Development Agreement.

This expansion would consist of a new 45,000± square foot, three story building, expansion of the existing plaza to provide connection to the existing building, additional parking to the east of the new building, and vacating the existing street, Civic Center Mall, for integration into the project as an entry drive from Towne Street.

The parcel on which the project would occur consists of approximately 1.3 acres, currently owned by the City of Indio/Indio Housing Authority. That parcel is currently partially developed, including a public parking lot on its eastern half, and an unimproved vacant area on its western half. The western half is used as a de facto parking area, as it has been graded and is devoid of vegetation. In addition to this parcel, the current right-of-way of Civic Center Mall, consisting of approximately 22,400 square feet, between Oasis Street and Towne Street, will be vacated. In total, therefore, the project site consists of approximately 1.8 acres.

The proposed building would be consistent with the mass and design of the existing campus building to the south and have a maximum height of approximately 68 feet, or up to 10 feet more than the existing college building to the south.

Access to the proposed project would be provided on Towne Street, which will serve both the existing campus and the proposed expansion. In addition, vehicles will be able to access Requa Avenue via an existing driveway on the existing campus.

CEQA Review Process

The IEC Expansion Project is a "project" as defined by the California Environmental Quality Act (CEQA). The District, acting in its capacity as the Lead Agency for this project under CEQA, evaluated the potential environmental impacts of the project. It has been determined through the preparation of an Initial Study that although the project has the potential to result in significant environmental effects, the impacts will not be significant in this case because the mitigation measures described in the attached Initial have been added to the project.

The 20-day comment period ended on September 8, 2017. Comments were received from the City of La Quinta and the Imperial Irrigation District, and are attached to this staff report. Any additional comments received after distribution of the staff report will be provided to the Board at the hearing. The City of La Quinta had no comment. The Imperial Irrigation District informed the College of its requirements for electrical connections for the project. These comments do not affect the environmental analysis, and do not necessitate recirculation of the environmental document or the preparation of an Environmental Impact Report. Recommended Mitigation Measures have been incorporated into the Initial Study that will reduce any potentially significant impacts to less than significant levels. The Initial Study and associated Mitigated Negative Declaration meet the requirements of CEQA and the State CEQA Guidelines. A Notice of Determination should be prepared.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

Any related costs would be funded by Redevelopment Funds.

RECOMMENDATION:

Board of Trustees adopts Resolution No. 091517-1 Adopting an Initial Study/Mitigated Negative Declaration and a Mitigation Monitoring and Reporting Program Pursuant to the California Environmental Quality Act for the Indio Education Campus Expansion Project adopting the Initial Study/Mitigated Negative Declaration.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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**DESERT COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

**Meeting Date: 9/15/2017
ITEM #: 5**

AREA: Administrative Services

- | |
|--|
| <input type="checkbox"/> CONSENT |
| <input checked="" type="checkbox"/> ACTION |
| <input type="checkbox"/> INFORMATION |

**TITLE: APPROVE DISPOSITION AND DEVELOPMENT
AGREEMENT BY THE CITY OF INDIO AND THE INDIO HOUSING
AUTHORITY AND THE DESERT COMMUNITY COLLEGE DISTRICT**

BACKGROUND:

The City of Indio and the Indio Housing Authority and the Desert Community College District have agreed with the Disposition and Development Agreement concerning the acquisition of 57,179 square foot of land bounded by Oasis Street, Bliss Avenue, Town Avenue and Civic Center Mall, plus a portion of the vacated alley approximately 22,400 square feet of land making up the existing Civic Center Mall right-of-way between Oasis Street and Towne Avenue (the “Right-of-Way Land) in the city of Indio for the Indio Education Campus Expansion Project.

The Indio Education Expansion Project includes the construction of a new multi-story educational building of approximately 50,000 square feet, a quad area and parking facilities.

[Details on COD Website](#)

FISCAL IMPLICATIONS:

The District agrees to acquire the site from the City of Indio the fair market value of the property.

RECOMMENDATION:

Board of Trustees approves the Disposition and Development Agreement between the City of Indio and the Indio Housing Authority and the Desert Community College District.

Administrator Initiating Item: Lisa Howell	Cabinet Review & Approval: 9/5/2017 Chair & Vice Chair Review: 9/8/2017
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