



**DESERT COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING - MINUTES
43500 MONTEREY AVENUE, PALM DESERT, CA
CRAVENS MULTIPURPOSE ROOM
FRIDAY, FEBRUARY 10th, 2017
9:30 am**

- I. CALL TO ORDER** - Chair Wilson called the meeting to order at 9:30am and asked Trustee Jandt to lead the pledge of allegiance.

Dr. Kinnamon conducted the roll call:

Trustee Broughton
Trustee Stefan
Trustee Sanchez-Fulton
Trustee Jandt
Trustee Wilson
Student Trustee Estrada (*arrived at 10:30am*)

Parliamentarian – Carlos Maldonado
Recorder – Julia Breyer

Vice President, Lisa Howell, requested to add Administrative Services, Action Item #4, Resolution #021017-1 of the Board of Trustees of Desert Community College District authorizing the negotiation of a contract to procure and install a telescope observatory at the East Valley Mecca/Thermal Campus without competitive bids.

Motion by Trustee Broughton, seconded by Trustee Stefan to approve the addition of Action Item #4 to the agenda as amended.

Discussion: Trustee Broughton requested further explanation as to why the addition is necessary to be added to the agenda. Vice President, Lisa Howell replied that the installation is required to ensure completion to comply with the outlined timeline. Should the item roll over an additional month, the installation of the item would not be deliverable to students in a timely manner. Trustee Broughton asked what the legal implications were along with obtaining competitive bids. Vice President, Lisa Howell, replied that legal counsel recommend the item be added to the board agenda to be safe as it was a sole source bid. Due to the complexity and scope of services, it required sole source bids. A search was completed throughout the United States and it was determined there were no other services available.

Roll Call Vote: Dr. Kinnamon conducted the roll call vote.

Student Trustee Estrada – Yes
Trustee Sanchez-Fulton - Yes
Trustee Jandt - Yes
Trustee Broughton - Yes
Trustee Stefan – Yes
Trustee Wilson - Yes

The motion carried unanimously.

II. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CTA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon
2. **PERSONNEL**
 - a) **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**
(Government Code Section 54957)
 - b) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
 - o Superintendent/President
3. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:**
Section 54956.9 (d)(2/3/4) Specify number of potential cases: 3
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669-330-047, 502-190-003, 502-190-004, 502-190-008, 502-190-015, 502-190-017, 502-190-020, 611-211-013, 611-211-014, 611-211-019, 687-510-043, 687-510-044, 687-510-045, 687-510-049, 687-510-050, 759-060-024

III. OPEN SESSION

Closed Session report – Chair Wilson stated there was no reportable action was taken in closed session.

IV. PUBLIC UPDATES

President Kinnamon reiterated the implementation of pLEDGE for Fall classes. The program is designed for providing additional access and assistance for students who have financial barriers. President Kinnamon reported that students are more likely to be successful in achieving their goals while having the financial assistance covered to solely

focus on their educational goals. He is looking forward to College of the Desert increasing opportunities for their students.

Dr. Kinnamon reported that College of the Desert recently distributed their values of inclusiveness and diversity. He noted they will be placing this document throughout the college community because they want the students to know they can come to school and focus on their educational goals and not be concerned about other issues.

Todd Conger, Athletic Trainer, introduced Julisa Jimenez who read the proclamation for National Athletic Training Month. A photo was taken with the Board of Trustees, President Kinnamon, Todd Conger and Julisa Jimenez.

Oceana Collins, History Instructor, read the proclamation for Women's History Month. Ms. Collins noted the Pollock Theatre will be hosting Luong Ung on March 16th.

V. PUBLIC COMMENTS

1. Jerry Blatt – Mr. Blatt spoke to the College of the Desert relationship with LAR. 5013C non-profit organization. He noted that LAR is an all voluntary organization and no one on their staff is paid. They are in their fourth year of their mutually beneficial relationship with College of the Desert. They are very appreciative of the relationship they have with College of the Desert.
2. Adam Sanchez – Spoke on the rights of undocumented students. He attends today to represent his club, peers and fellow undocumented students. They express their gratitude towards College of the Desert. He thanked President Kinnamon and the Board of Trustees, as well as faculty and staff for have offered their support.
3. Conner Marley – Previously spoke back in November at the board meeting regarding Coach, Tony Manzoni. Mr. Marley brought along with him a petition with thirty-seven signatures for the petition for the reinstatement of Tony Manzoni. Mr. Marley spoke about Tony Manzoni and his positive impact towards the golf management program. Chair Wilson requested copies be made available to all of the Board of Trustees.
4. Marianne Reynolds spoke on behalf of CTA. She requested College of the Desert to please respect faculty rights. She reviewed the process and rights. She commented that College of the Desert should respect the process.
5. Karen Gottwald came on support of Coach Manzoni. She commented that she has heard her name has been brought into allegations pertaining to his report. She reported that the allegations are false and she is upset with how Coach Manzoni is being treated.
6. Judy Shea, CEO of the Desert Hot Springs Community Task Force. She also noted she is the President of the Women's Club who have donated approximately a half a million dollars over the years and are continuing to do so. She reported they have a Fashion Show on March 12th and encouraged everyone to attend and help contribute to the scholarship fund. She spoke on the College of the Desert Campus in Desert Hot Springs. She expressed her thanks for pLEDGE. She would like there to be a

permanent solution for the Desert Hot Springs campus. She spoke on the allocated budget. She hopes and prays that the Desert Hot Springs campus gets going along with a library.

VI. INTRODUCTION OF STAFF – President Kinnamon introduced new employees:

- James Meier, Interim Director, Community Relations
- Valerie Calderon, Athletic Trainer
- Dr. Jermaine Cathcart, Instructor, Sociology
- Dr. Jeffrey Gunn, Instructor, Sociology
- Laurilie Jackson, Instructor, Media Production
- Mark Quinto, Instructional Laboratory Technician , Art
- Donna Wrangler, Instructor, Math
- Angelica Diaz, Instructional Support Assistant, Disabled Students Programs & Services

VII. APPROVE THE MINUTES OF:

Regular meeting of November 16th, 2016, minutes. There were no corrections to the minutes of November 16th, 2016, and they stand approved.

Regular meeting of December 16th, 2016, minutes. There were corrections to the minutes of December 16th, 2016, and they stand approved as amended.

The January board meeting minutes will be brought to the March board meeting for approval.

VIII. REPORTS

- A. College of the Desert Foundation** – President Kinnamon spoke on behalf of Peter Sturgeon and provided a brief report.
- B. ASCOD (Associated Students of College of the Desert)** – Student Trustee Estrada read on behalf of Luis Castellanos and provided a brief report.
- C. CODFA (College of the Desert Faculty Association)** – Denise Diamond, President, was present and provided a brief report.
- D. CODAA (College of the Desert Adjunct Association)** – Robert Holmes was present and provided a brief report.
- E. CSEA (California School Employees Association)** – Lauro Jimenez was present and provided a brief report.
- F. Academic Senate** – Christen Smith, President, was not present but provided a written report.

G. GOVERNING BOARD

Student Trustee Estrada: Attended the State of the College and enjoyed meeting all of donors, faculty and staff.

Attended the ASCOD meeting and introduced himself to the newer members who have joined.

Attended other meetings held on campus and will voice his opinion.

Trustee Sanchez-Fulton: Attended the wonderful FLEX days. She expressed her thanks to all who assisted in putting the events together.

January 27th-29th attended the Effective Trustee Workshop for CCLC along with her fellow Trustees, Wilson and Stefan. She attended several workshops and found them to be very insightful and rewarding. She is grateful that she able to attend and learn at these conferences.

She would like to know more about mortuary studies. Cypress College and San Francisco City College are the only two colleges that currently offer those studies.

January 23rd, attended CV, Elected Tribute to John Benoit at the Dr. Carreon Foundation.

January 26th, attended the College of the Desert, State of the College. Well received feedback and happy to be a part of this movement that we are going to be pledging this.

She also attended the Indio RDA meeting on January 31st. Very insightful. Heard about a reading program. She would like the college to emphasize these programs.

February 3rd, attended the women's leadership forum. Wonderful to see this dynamic program alongside the foundation members.

February 8th, attended the Desert Hot Springs, RDA Oversight Committee meeting.

February 8th, attended the Thousand Palms mixer.

Trustee Sanchez gave a shout out to Desert Hot Springs staff. They did a wonderful job on greeting students. Happy to receive the bathroom and water.

Trustee Jandt: It was his pleasure to attend the employee recognition ceremony during FLEX. It's important continuity factor for College of the Desert. He congratulated everyone who was recognized at the ceremony.

Wednesday evening he attended an event that Senator Boxer put on at the Palm Springs Library. Senator Boxer agreed to come to the college campus to work with students in the future.

53 percent of students of UC and CSU students graduate with \$19,500 on average debt. That indicates there is a problem. The UC's are raising tuition. The Governor has proposed eliminated the middle class scholarship program. Tuition may raise in the CSU as well. Tuitions is a challenge and pLEDGE is something that will be so important to our community.

He wanted to draw attention to other programs. American Dream Academy that ASU has involves over twenty thousand parents. The ceremonies are so moving watching the students to make the big step. He noted that we need to enlist parents to help encourage the students.

Trustee Stefan: Attended the Dr. Carreon Foundation tribute to Supervisor, John Benoit. She was happy to see Mr. Benoit's wife and renew their friendship. She looked up to Supervisor Benoit and he supported College of the Desert so tremendously.

She attended FLEX later that week as well as the State of the College. She was elated to hear the news about pLEDGE.

Friday, she flew to Sacramento to attend the CCLC, Effective Trustee Workshops. In Sacramento she attended a session on premier collegiate athletics. This was a new session and highlighted new things are always coming up. There is a new group that is taking over the collegiate athletics. It's imperative that the board attends these important sessions.

Upon her return she was greeted by her special education teacher. She was extremely elated and she was thankful that her students would have the option to go to college. She thanked everyone in the DSPS department.

She also attended a parents meeting at her school and she referenced the pLEDGE flyer and updated all of the parents and students on the program and what it has to offer.

She attended an Educational Forum at Brandman. She introduced herself to all the other districts. It was interesting to see the push and need for education in the valley and the need for additional educators. 29% of educators will retire over the next ten years.

She concluded her report by noting that she would like to see a young variety group here at College of the Desert. The Variety Children's Group is a wonderful program and any contributions are greatly appreciated.

IX. CLOSED SESSION: 12:00 pm to 1:30 pm

OPEN SESSION (1:30pm)

Chair Wilson stated there was reportable action taken during closed session.

In closed session, a motion was made by Trustee Sanchez, seconded by Trustee Jandt To approve the Executive Director, Bond Program and Facilities Planning, position description. The position is funded with Redevelopment Agency funding to oversee the implementation of the Measure CC proposition 39 bond approved on November 8th, 2016.

The motion carried with five members voting in favor and zero members voting against. Motion carried five to zero.

In closed session a motion was made by Trustee Broughton, seconded by Trustee Stefan, to approve the Administrative Support Supervisor position.

The motion carried with five members voting in favor and zero members voting against. Motion carried five to zero.

In closed session a motion was made by Trustee Jandt, seconded by Trustee Stefan to authorize President Kinnamon to enter into a lease or a purchase agreement for parcel numbers 502190017/018 in Palm Springs, California.

The motion carried with five members voting in favor and zero members voting against. Motion carried five to zero.

G. GOVERNING BOARD *(continued)*

Trustee Broughton: Received a great response pertaining to the announcement of the pLEDGE program that the college is going to implement in the Fall.

She was invited to a local middle school to speak about why she wanted to be a Trustee for College of the Desert. She is going to be speaking to approximately 200 eight graders. She feels this will be a good message to all the students. She plans to review the pLEDGE program and will have more to report at a future board meeting.

Seaview Elementary was in touch with the college because they are putting together a career program. They were interested in what College of the Desert had to offer. Someone from College of the Desert visited their school and now Seaview would like to come visit College of the Desert. She expressed her thanks for those who were involved. Seaview Elementary is fifty-seven miles from College of the Desert. She commented that we need to figure out a solution for their travels to/from the college.

She very enthused with what's happening at the College.

Trustee Broughton is happy to hear about the Strong Workforce Committee. She hopes we can reach out more to those families. Many of those students will go on to higher education.

She expressed her sincere thanks to the donors for making pLEDGE possible. She thanked the faculty and staff as she knows it will require a lot of time and effort from all involved moving forward.

Trustee Wilson: Attended the CCLC conference in Sacramento, California. She commented it was a good experience and she enjoyed attending the board chair workshop. It was a great opportunity for her to meet other Trustees and new Trustees coming in. It was an opportunity for her to hear a lot of interesting speakers and listen to fellow Trustees having similar issues. She heard about the Governors preliminary budget.

Trustee Wilson commented that FLEX week was wonderful and a job well done by all involved.

The recognition ceremony was great and she thanked all for their dedication to the college.

Trustee Wilson thanked President Kinnamon for his presentation given at the State of the College. It was an excellent turnout.

She thanked Trustee Jandt for the invitation to attend the Senator, Barbara Boxer event.

Trustee Wilson continues to help out with the Friends for the College for the Desert library, and they'll be hosting their spring book sale next weekend. She hopes to see a lot of the readers at the event.

President Kinnamon – Attended the wonderful evening event for Senator Boxer. Senator Boxer would like to do something of value for College of the Desert.

He thanked the Executive team, Deans, Directors and Chair along with all involved in enrollment management planning. For spring the college is up 6 % for enrollment. More and more students are taking more classes. He is hopeful that will move us to seeing more students in achieving and completing their goals.

President Kinnamon thanked the board members for all of their continued hard work. They remain diligent in obtaining real facts and making the most informed decisions. He expressed his thanks and appreciation to them.

- 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 Athletic Month

2. Proclamation – Women’s History Month

B. HUMAN RESOURCES

1. Personnel Items
2. New Job Description: Dean, Counseling Services

C. ADMINISTRATIVE SERVICES

1. Purchase Orders and Contracts for Supplies, Services and Construction
2. Warrants
3. Approval of Contracts/Agreements and Amendments
4. Payroll #7
5. Out-of-State/Country Travel
6. Budget Transfers
7. Amendment to Contract – Measure B Bond Project
8. Change Orders – Measure B Bond Project
9. 2016-2017 CCFS-311Q/Quarterly Financial Status Report
10. Gift/Donation to the District

D. STUDENT LEARNING

1. Updated Program Narratives
2. Approval of 2016-2017 College of the Desert Catalog Addendum 4

Motion: Motion by Trustee Broughton, seconded by Trustee Jandt to approve the consent agenda as presented.

Discussion: Trustee Broughton thanked those for the gracious donation of the telescope.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XI. ACTION AGENDA

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

B. HUMAN RESOURCES

1. Initial Proposal, Public Hearing, and Acknowledgment of Proposal from the College of the Desert Faculty Association (CODFA) to the Desert Community College District (DCCD)

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve the Proposal from the Acknowledgment of Proposal from the College of the Desert Faculty Association (CODFA) to the Desert Community College District (DCCD) as presented.

There were no speakers present.

The public hearing was closed.

Discussion: None.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

2. Tenure Track Approval

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve the tenure tracks as presented.

Discussion: President Kinnamon congratulated everyone who was on list and review the process. He commented that they rely heavily on the faculty to assist new faculty and he appreciates and respects their role in that process.

Trustee Broughton commented that the faculty take on a lot of work and thanked them for their job. She knows they don't take it lightly and neither do the Board of Trustees. It's always important to remember where they stand.

Trustee Stefan congratulated those who achieved the accomplishment.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

3. Granting of Tenure - Faculty

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve the granting of tenured faculty as presented.

Discussion: President Kinnamon commented he is excited for both and lucky to have them.

Trustee Broughton commented that the faculty take on a lot of work and thanked them for their job. She knows they don't take it lightly and neither do the Board of Trustees. It's always important to remember where they stand.

Trustee Stefan congratulated those who achieved the accomplishment.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously

C. ADMINISTRATIVE SERVICES

1. Budget Revisions

Motion: Motion by Trustee Student Trustee Estrada seconded by Trustee Stefan to approve Budget Revisions as presented.

Discussion: Vice President Howell commented this has to do with the STERS realignment. Net impact is zero other than it would have impact on our year to year. Transferred from a reserve in redevelopment.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

2. Declare Property as Surplus

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve declaring property as surplus as presented.

Discussion: Trustee Broughton thanked Vice President Howell for bringing this item monthly.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

3. Board Policy 6350 Debt Management – 2nd Reading

Motion: Motion by Trustee Stefan, seconded by Student Trustee Estrada to approve Board Policy 6350, Debt Management as presented.

Discussion: Trustee Sanchez commented that it is great to see this. President Kinnamon commended the work of Vice President Howell on this item. Vice President Howell noted this is a requirement and has been completed early. They worked closely with legal counsel and was presented last Friday at College Planning Council.

Vote:

Yes: Student Trustee Isiah Estrada, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt, Mary Jane Sanchez-Fulton.

No: None

Absent: None

Abstain: None

The motion carried unanimously.

4. Resolution #021017-1 of the Board of Trustees Desert Community College District Authoring the Negotiation of a Contract to Procure and Install a Telescope Observatory at the East Valley Mecca/ Thermal Campus without Competitive Bids

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve Resolution #021017-1 as presented.

Discussion: Vice President Howell commented they worked diligently with the consultant. She reposted that a normal process they would go out to bid locally but there was no one locally for them to resource. They have worked closely with this

gentleman upon receiving this donation. It's an incredible opportunity and all involved are very thankful.

President Kinnamon noted this is a unique project. A certain structure has to be built to ensure there is no motion. Any little motion may affect the viewing through the telescope.

Trustee Broughton is thrilled to see this project coming to the college.

Trustee Stefan is happy to see that the project will be completed right the first time.

Roll Call Vote: Dr. Kinnamon conducted the roll call vote:

Student Trustee Estrada – Yes
Trustee Sanchez-Fulton - Yes
Trustee Wilson - Yes
Trustee Jandt - Yes
Trustee Broughton - Yes
Trustee Stefan – Yes

The motion carried unanimously.

XII. INFORMATION ITEMS

A. BOARD OF TRUSTEES

1. Administrative Procedure 2735 & Board Policy

Discussion: Chair Wilson would like to bring back a revised policy. Trustee Stefan agreed she would like to participate in this revision.

Chair Wilson would like the approval from the board to put together a work group to review the Administrative Procedure 2735 and Board Policy 2735.

XIII. STUDY SESSION

1. General Obligation Refunding Bonds Finance Plan Presentation by Adam Bauer, Fieldman, Rolapp and Associates– Mr. Bauer gave a presentation to the board and provided an overview of the Crossover Refunding of the General Obligation Bonds, Election of 2004, Series 2007C Capital Appreciation Bonds.

Trustee Sanchez commented she appreciates the itemized report. She wanted to thank publically for bringing this to the boards attention.

Trustee Jandt commented that this is a very unique situation.

Trustee Jandt commented this is a once in a lifetime event.

Trustee Broughton noted this looks good for tax payers.

Mr. Bauer mentioned this creates a little more capacity for the bond measure in the future.

2. President's Annual Report

President Kinnamon reviewed the President's Annual Report with the board.

3. Board Self-Evaluation Instrument

Julia will compile the newly received self-evaluation and return to the board for their review and future discussion.

XIV. FUTURE AGENDA ITEMS

Trustee Sanchez would like further information on the food scarcity issue and she would like a study session. She would like a continuous update on the EDGE program.

Trustee Jandt would like to know if there will be an off-site Board Meeting in May.

President Kinnamon confirmed we will have the May Board of Trustees Meeting at the Indio Campus on the 19th.

Trustee Broughton would like to have a 2017-2018 board meeting get arranged to have an off-site board meeting on another day of the week and not a Friday. The meeting is suggested to be in the evening.

Trustee Stefan would like the Veteran's to come and present during a study session at a future board meeting. She mentioned the Children's Variety Network. List of possible organization that they could participate in.


Trustee Stefan would like to see the Student Ambassadors at a future board meeting and know more about what they do.

Trustee Wilson would like a presentation by KCOD.

President confirmed this will occur in April during a Study Session.

XV. ADJOURN

Chair Wilson stated the meeting adjourned at 3:04 PM.



Bonnie Stefan, Clerk

This is a petition for the reinstatement of Tony Manzoni

Tony Manzoni has had an immensely positive impact on all those who take classes from him in the golf management program as well as the members of the highly decorated College of the Desert Men's golf team. He constantly goes above and beyond his duties as a Professor and as a Coach. Mr. Manzoni prioritized the success and development of his students above his own and is an exemplary representative of College of the Desert in the community at large.

Name

Phone Number

Matthew Schmitt

1760-623-8591

Eric Pizzulli (Emp)

760 749 8209

732-491-5483

Maxime Faure

760-406-3412

Gauthier Adams

760-832-5460

Carl Hansson

760 449-1252

Robert Dixon

707-225-5974

Samuel Berglund

442-234-6057

Steven Wang

949-232-4389

Daniel Marrujo

760-702-0607

Patrick Gosses

760-537-9222

Nicklaus Marshall

760-861-1093

Name

Phone Number

Yugo Koshiishi

619-794-7322

Vincent Vetrano

760-508-6876

James Lum

503-719-3576

[Handwritten signature]

760-667-6775

Marc Cohen

760 906 1981

[Handwritten signature]
Mick McCombes

909-435-8557

ANDREW PEREZ "COACH"

805 895 9743

Joji Li

760-8085118

Georgina Richards

760-272-0958

Rick Merrick

760-~~5~~34-3015

Tom Anton, P6A

760-408-4653

John Joseph

925-785-4475

Derrick Hubbard

575-937-7096

Name

Phone Number

Ed Moday

760-899-7770

Conor Moday

760-989-5996

Amanda Christopher

760-625-8997

Kristine Marie

760-346-3720

Kathlene Shields

~~760~~ (626) 437-4465

Mandi CHRISTENSEN

(720) 278-8028

Tierne Geld

720-499-8360

Brad Arnold

310-403-5546

Laurie Berglund

442-234-6057

Alexe Cohen

760-906-1981

Isabelle Louviot

760-406-3412

ADDRESSING THE BOARD OF TRUSTEES

1. Complete a "Request to Address the Board of Trustees" form (see below) and present it to the Board Executive Assistant prior to the beginning of the meeting at which you wish to address the Board.
2. You will be called to speak at the section set aside for PUBLIC COMMENTS. Each speaker will be allowed a maximum of three (3) minutes per topic. Fifteen (15) minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. (per Board Policy 2350)
3. You will be asked to state your name and appropriate affiliation for the record before your statements to the Board.
4. The Board Chair may rule members of the public out of order if their remarks do not pertain to matters that are within the subject matter jurisdiction of the Board or if their remarks are unduly repetitive. (per Board Policy 2350)

*For the complete text of Board Policy 2350 www.collegeofthedesert.edu - "Community", "Board of Trustees", "Board Policies and Procedures".

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

#2

#1

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

REQUEST TO ADDRESS THE BOARD OF TRUSTEES

BOARD MEETING DATE: Friday, February 10th, 2017

NAME: Jerry Blatt *V.P. of HIR hearing in Ret.*
Please print legibly

AFFILIATION: PUBLIC FACULTY STAFF STUDENT

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. LAR - COB Relationships

TITLE: _____

ADDRESSING THE BOARD OF TRUSTEES

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3. You will be asked to state your name and appropriate affiliation for the record before your statements to the Board.
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**For the complete text of Board Policy 2350 www.collegeofthedesert.edu – "Community", "Board of Trustees", "Board Policies and Procedures".*

3

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

REQUEST TO ADDRESS THE BOARD OF TRUSTEES

BOARD MEETING DATE: 2-10-17

NAME: Conor Marley
(Please print legibly)

AFFILIATION: PUBLIC _____ STAFF _____
FACULTY _____ STUDENT

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. _____

TITLE Tony Marzoni

ADDRESSING THE BOARD OF TRUSTEES

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**For the complete text of Board Policy 2350 www.collegeofthedesert.edu – "Community", "Board of Trustees", "Board Policies and Procedures".*

4

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

REQUEST TO ADDRESS THE BOARD OF TRUSTEES

BOARD MEETING DATE: 2/10/17

NAME: Marianne Reynolds
(Please print legibly)

AFFILIATION: PUBLIC X STAFF _____
FACULTY _____ STUDENT _____

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. ~~II~~ III . 2 . A

TITLE Discipline / Dismissal / Release

ADDRESSING THE BOARD OF TRUSTEES

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2. You will be called to speak at the section set aside for PUBLIC COMMENTS. Each speaker will be allowed a maximum of three (3) minutes per topic. Fifteen (15) minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. *(per Board Policy 2350)*
3. You will be asked to state your name and appropriate affiliation for the record before your statements to the Board.
4. The Board Chair may rule members of the public out of order if their remarks do not pertain to matters that are within the subject matter jurisdiction of the Board or if their remarks are unduly repetitive. *(per Board Policy 2350)*

**For the complete text of Board Policy 2350 www.collegeofthedesert.edu – "Community", "Board of Trustees", "Board Policies and Procedures".*

5

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

REQUEST TO ADDRESS THE BOARD OF TRUSTEES

BOARD MEETING DATE: 2-10-17

NAME: Karen Gottwald
(Please print legibly)

AFFILIATION: PUBLIC ✓ STAFF ✓ (former)
 FACULTY _____ STUDENT _____

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. _____

TITLE _____

ADDRESSING THE BOARD OF TRUSTEES

1. Complete a "Request to Address the Board of Trustees" form (see below) and present it to the Board Executive Assistant prior to the beginning of the meeting at which you wish to address the Board.
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(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

REQUEST TO ADDRESS THE BOARD OF TRUSTEES

BOARD MEETING DATE: 2/10/17

NAME: Judy Shea
(Please print legibly)

AFFILIATION: PUBLIC STAFF _____
FACULTY _____ STUDENT _____

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. Public Comments

~~TITLE~~ DHS Campus



Board of Trustees Meeting

**Overview of the General Obligation Refunding Bonds, Series 2017
(Crossover Refunding of the General Obligation Bonds, Election of
2004, Series 2007C Capital Appreciation Bonds)**

Adam Bauer

President & Chief Executive Officer

Fieldman, Rolapp & Associates

Tel: 949.660.7303 Cell: 949.295.5735

abauer@fieldman.com

February 10, 2017

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Tab 1	Historical Assessed Valuation and Credit Rating
Tab 2	General Obligation Bonds Outstanding
Tab 3	General Obligation Refunding Bonds, Series 2017



Tab 1

Historical Assessed Valuation and Credit Rating

Desert CCD Credit Ratings

General Obligation Debt

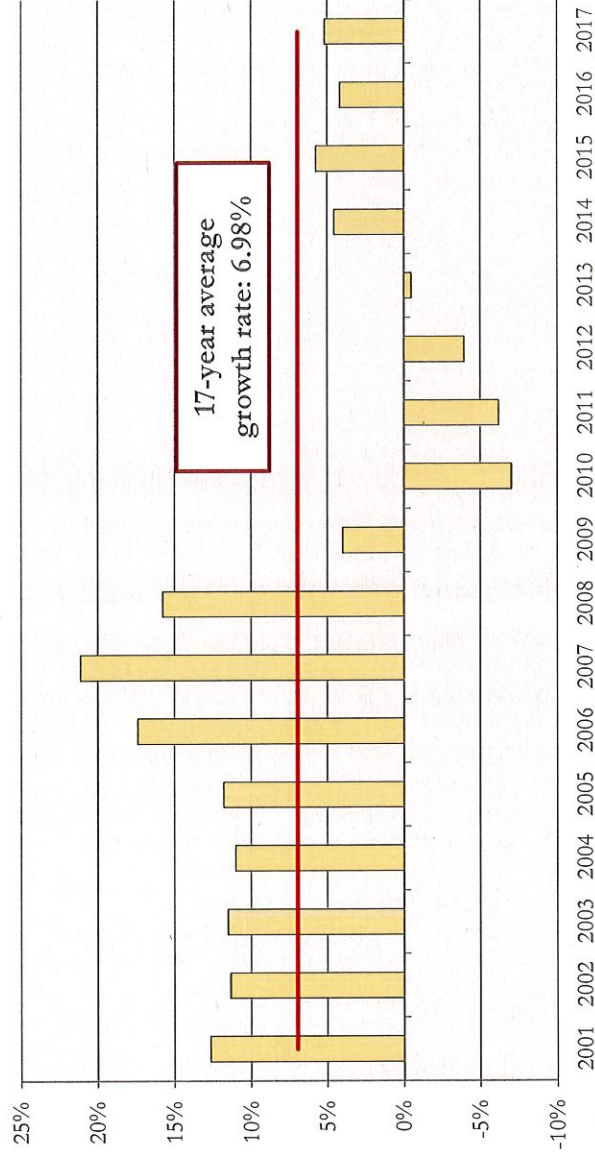
- ❖ The District currently has underlying ratings of 'Aa2' by Moody's Investors Service and 'AA-' by S&P Global Ratings
- ❖ District's improved financials since the last rating meeting provide a strong impetus for a rating upgrade from S&P Global Ratings

Moody's	S&P	Credit Worthiness
Aaa	AAA	An obligor has EXTREMELY STRONG capacity to meet its financial commitments
Aa1	AA+	
Aa2	AA	An obligor has VERY STRONG capacity to meet its financial commitments. It differs from the highest rated obligors only in small degree.
Aa3	AA-	
A1	A+	An obligor has STRONG capacity to meet its financial commitments but is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than obligors in higher-rated categories.
A2	A	
A3	A-	
Baa1	BBB+	An obligor has ADEQUATE capacity to meet its financial commitments. However, adverse economic conditions or changing circumstances are more likely to lead to a weakened capacity of the obligor to meet its financial commitments
Baa2	BBB	
Baa3	BBB-	

Historical Assessed Valuation

FY	Assessed Valuation	% Change
2000	\$24,840,580,811	-
2001	27,989,518,455	12.68%
2002	31,169,074,090	11.36%
2003	34,765,012,859	11.54%
2004	38,595,698,444	11.02%
2005	43,157,062,010	11.82%
2006	50,667,216,431	17.40%
2007	61,361,769,741	21.11%
2008	71,041,640,910	15.78%
2009	73,881,265,405	4.00%
2010	68,682,302,663	-7.04%
2011	64,416,823,965	-6.21%
2012	61,865,626,797	-3.96%
2013	61,559,586,040	-0.49%
2014	64,362,579,937	4.55%
2015	68,061,503,237	5.75%
2016	70,893,696,958	4.16%
2017	74,563,180,314	5.18%
10-Year Average:		2.17%
17-Year Average:		6.98%

Historical % Change in Total Assessed Value



Fiscal Year	Assessed Value	Factor	Bonding Capacity	Outstanding Principal as of 2/10/17	Remaining Capacity
2016-17	\$74,563,180,314	2.50%	\$1,864,079,508	\$278,449,402	\$1,585,630,106



Tab 2

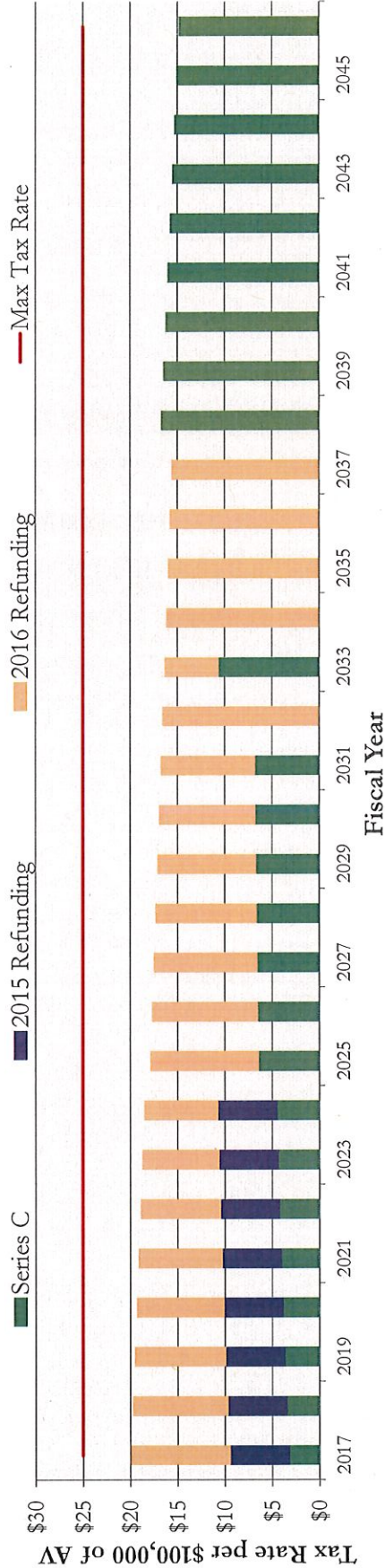
General Obligation Bonds Outstanding

2004 Election (Measure B)

- ❖ The College has 3 series of GO Bonds outstanding under the 2004 Prop 39 Election
 - Not-to-exceed authorization of \$346.5 million
 - 3 series have been issued and no authorization remains
 - Three refunding series have been issued and the tax rate is projected to trend below \$20 until final maturity 2046

2004 Election Projected Tax Rates

Estimated Tax Rates⁽¹⁾



⁽¹⁾ Assumes 4.50% growth for FY 17-18, and 4.50% every year thereafter.

General Obligation Bonds Outstanding

Issue	Dated Date	Final Maturity	Original Principal	Principal Outstanding as of 2/10/17	Next Call Date
GO Bonds, Election of 2004, Series 2007C	12/20/07	8/1/46	\$223,648,444	\$85,799,402	CABs callable 8/1/17 @ 100%
2015 GO Refunding	5/6/15	8/1/24	\$38,690,000	\$35,285,000	Not callable
2016 GO Refunding	2/10/16	8/1/37	\$158,130,000	\$157,365,000	Callable 2/1/26 @ 100%
Total				\$420,468,444	\$278,449,402

- ❖ The Series 2007C Capital Appreciation Bonds (“CABs”) are callable on an advance refunding basis on August 1, 2017 using Current Interest Bonds (“CIBs”)
- ❖ However, CAB → CIB Refinancing produces additional debt service in 2017 which cannot be paid from ad valorem taxes
 - This can be remedied by applying a “crossover” structure – where proceeds of the refunding bonds are placed in escrow and make debt service payments until the call date of the refunded bonds
 - After the call date, prior bonds are refunded and the ad valorem revenues begin to pay debt service on the new refunding bonds



Tab 3

General Obligation Refunding Bonds, Series 2017



Sources and Uses of the 2017 GO Refunding Bonds*

SOURCES		Total
Bond Proceeds		
Par Amount	\$	130,605,000.00
Net Premium		12,508,908.90
Total	\$	143,113,908.90
USES		
Refunding Escrow Deposits		
Cash Deposit	\$	0.90
SLGS Purchases		142,337,876.00
	\$	142,337,876.90
Delivery Date Expenses		
Cost of Issuance	\$	350,000.00
Underwriter's Discount	\$	424,466.25
		774,466.25
Other Uses of Funds		
Excess Proceeds		1,565.75
Total	\$	143,113,908.90

Projected Cost of Issuance*		
<u>Services</u>	<u>Interested Party</u>	<u>Payable at Closing</u>
Bond Counsel	Orrick, Herrington & Sutcliffe	120,000.00
Disclosure Counsel	Orrick, Herrington & Sutcliffe	
Bond/Disclosure Counsel Expenses	Orrick, Herrington & Sutcliffe	
Financial Advisor	Fieldman, Rolapp & Associates	75,000.00
Financial Advisor- Expenses	Fieldman, Rolapp & Associates	1,500.00
Reimbursement for Calmuni Reports	Fieldman, Rolapp & Associates	1,450.00
Paying Agent	US Bank	2,450.00
Escrow Agent	US Bank	
Rating Agency	Standard & Poor's	70,000.00
Rating Agency	Moody's Investors Service	70,000.00
Verification Agent	Causey Dengen & Moore	2,750.00
Printer	AVIA	1,500.00
Contingency		5,350.00
Total Cost of Issuance		\$ 350,000.00

* Preliminary, subject to change.

Summary of Potential Refunding Savings*

Date	Prior Debt Service	Refunding Debt Service	Refunding Receipts	Gross Savings	Present Value to 3/8/17 @ 3.5457109%
8/1/2017	-	2,392,211	2,392,211	-	-
8/1/2018	2,630,000	6,402,350	-	(3,772,350)	(3,642,400)
8/1/2019	2,920,000	6,803,350	-	(3,883,350)	(3,618,482)
8/1/2020	3,220,000	7,213,350	-	(3,993,350)	(3,590,820)
8/1/2021	3,525,000	7,585,850	-	(4,060,850)	(3,524,166)
8/1/2022	3,835,000	8,016,600	-	(4,181,600)	(3,501,724)
8/1/2023	4,155,000	8,406,600	-	(4,251,600)	(3,435,915)
8/1/2024	4,480,000	8,771,600	-	(4,291,600)	(3,347,172)
8/1/2025	6,765,000	10,811,600	-	(4,046,600)	(3,048,132)
8/1/2026	7,155,000	11,141,600	-	(3,986,600)	(2,898,018)
8/1/2027	7,565,000	11,441,600	-	(3,876,600)	(2,719,758)
8/1/2028	7,980,000	11,811,600	-	(3,831,600)	(2,593,721)
8/1/2029	8,410,000	12,046,600	-	(3,636,600)	(2,375,926)
8/1/2030	8,855,000	12,351,600	-	(3,496,600)	(2,204,260)
8/1/2031	9,315,000	12,721,600	-	(3,406,600)	(2,071,575)
8/1/2032	-	3,051,600	-	(3,051,600)	(1,790,970)
8/1/2033	16,045,000	19,041,600	-	(2,996,600)	(1,698,158)
8/1/2034	-	2,031,600	-	(2,031,600)	(1,112,042)
8/1/2035	-	2,031,600	-	(2,031,600)	(1,073,636)
8/1/2036	-	2,031,600	-	(2,031,600)	(1,036,557)
8/1/2037	-	2,031,600	-	(2,031,600)	(1,000,759)
8/1/2038	31,421,695	13,396,600	-	18,025,095	8,488,637
8/1/2039	32,362,987	13,802,000	-	18,560,987	8,441,205
8/1/2040	33,333,521	14,213,000	-	19,120,521	8,397,447
8/1/2041	34,334,234	14,638,000	-	19,696,234	8,353,643
8/1/2042	35,363,282	-	-	35,363,282	14,484,096
8/1/2043	36,425,820	-	-	36,425,820	14,404,038
8/1/2044	37,519,231	-	-	37,519,231	14,324,020
8/1/2045	38,644,944	-	-	38,644,944	14,244,256
8/1/2046	39,800,000	-	-	39,800,000	14,163,358
	\$416,060,713	\$224,187,311	\$2,392,211	\$194,265,613	\$55,016,509

❖ The proposed structure results in negative gross savings from 2018-2037, but substantial positive savings from 2038-2046

❖ Additional taxes from 2018-2037 to be deducted from available 2016 Measure CC ad valorem revenues

- o No net increase in taxes between 2004 and 2016 Bond Measures

❖ Gross savings of \$194 million

❖ Net present value savings of \$55 million or 40% of the refunded par amount

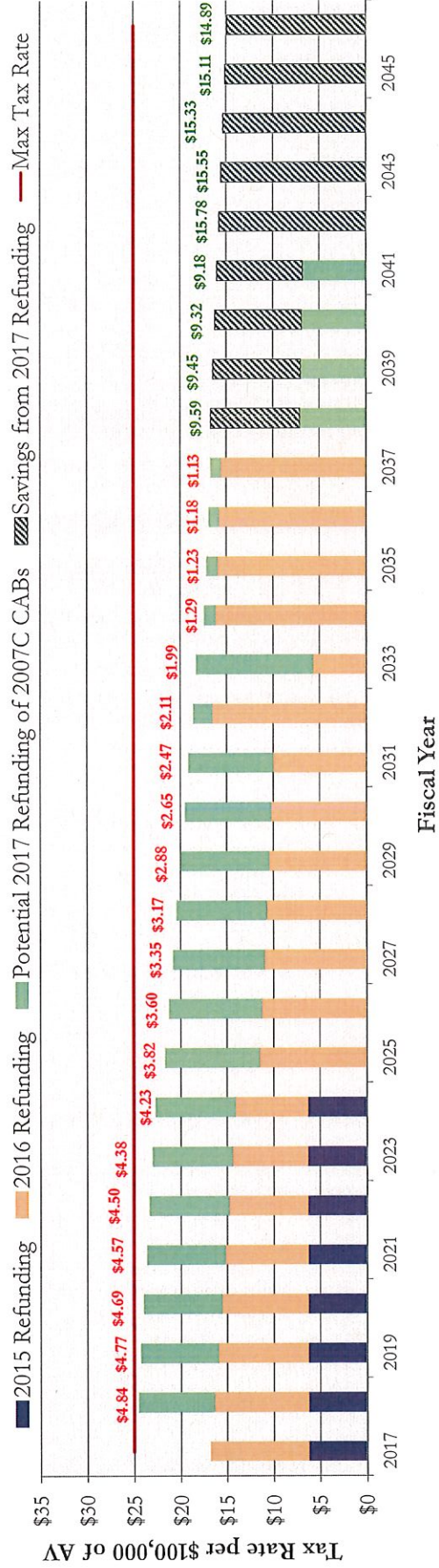
❖ Reduces the final maturity from 2046 to 2041, shortening the repayment term for the College's taxpayers

* Preliminary, subject to change.

Post-Refunding 2004 Election Tax Rates

- ❖ 2017 Refunding Bonds would increase 2004 Election tax rates by approximately \$1.13 to \$4.84 per \$100,000 of Assessed Value (“AV”) through 2037
 - Projected rates would not exceed the \$25 tax limit to college districts
- ❖ Reduction in the final maturity from 2046 to 2041 would result in average tax rate savings of approximately \$12.70 per \$100,000 of AV from 2038-2046

2004 Election Projected Tax Rates
Estimated Tax Rates⁽¹⁾

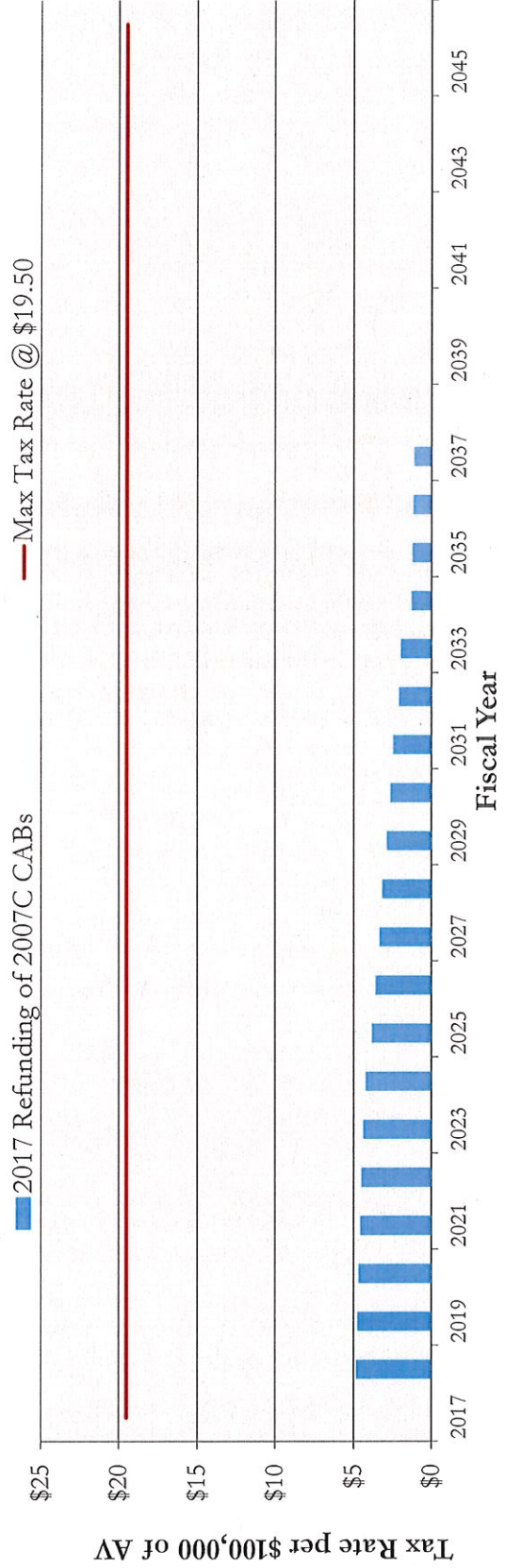


⁽¹⁾ Assumes 4.50% growth for FY 17-18, and 4.50% every year thereafter.

2016 Election Projected Tax Rates

- ❖ The negative savings from 2018-2037 would reduce the amount of tax rate capacity available for the Measure CC Bonds
- ❖ Future bond series would wrap around the refunding debt service of the 2017 GO Refunding Bonds

2016 Election - Post Refunding/Before Measure CC Issuances
Projected Tax Rates⁽¹⁾



⁽¹⁾ Assumes 4.50% growth for FY 17-18, and 4.50% every year thereafter.

Next Steps*

Date	Description
Friday, February 10, 2017	Introduce Finance Plan
Monday, February 13, 2017	Credit Ratings received
Friday, March 17, 2017	College Board considers financing documents
Wednesday, April 05, 2017	Pricing
Wednesday, May 03, 2017	Closing

* Preliminary, subject to change.



FAST FACTS 2017

(916) 444-8641 • cclc@ccleague.org • www.ccleague.org

Number of Institutions, 2016-17

CCC	113 Colleges 72 Districts 76 Educational Centers
CSU	23 Colleges
UC	10 Colleges

Undergraduate Fees, 2015-16

	Resident	Nonresident
CCC	\$1,380	\$9,030
CSU	\$6,759*	\$17,919
UC	\$13,300*	\$36,178

*includes campus-based fees

Students by Ethnicity, Fall 2016

	CCCs	CA Pop.
African-American	6.4%	6.5%
Native American	0.4%	1.7%
Asian	11.5%	14.7%
Filipino	2.7%	**
Hispanic	42.7%	38.8%
Pacific Islander	0.4%	0.5%
White	27.3%	38.0%
Multi-Ethnicity	3.7%	3.8%
Unknown/ Nonrespondent	4.7%	—

*CA Pop totals more than 100% due to students of multiple ethnicity. **Filipinos are included w/ Asians in California population data.

Degrees & Certificates Awarded, 2015-16

Associate in Science for Transfer (AS-T) Degree	14,212
Associate in Arts for Transfer (AA-T) Degree	16,635
Associate of Science (A.S.) Degree	32,202
Associate of Arts (A.A.) Degree	66,890
Credit Certificate, < 18 units	8,573
Credit Certificate, 18 to 29.5 units	14,825
Credit Certificate, 30 to 59.5 units	39,544
Credit Certificate, 60+ units	977
TOTAL (Credit)	208,633
TOTAL (Non-credit)	15,087
TOTAL (Credit & Non-Credit)	223,720

Per-Student Funding by Education System, 2016-17 (est.)

(Includes General Fund, local property taxes, and tuition and fee revenue net of discounts. Includes support for local assistance, state operations, and state-funded retirement contributions and debt service. CCC rates include Adult Education Block Grant funding which accounts for \$430 per FTE student in 2016-17.)

K-12	\$11,601
California Community Colleges (CCC)	\$7,949
California State University (CSU)	\$14,723
University of California (UC)	\$26,391

Undergraduate Student Enrollment, 2015-16

CCC	2,353,988	full-year unduplicated headcount (all students)
	1,118,727	full-time equivalent students (FTES), credit
	66,831	non-credit FTES
CSU	474,571	headcount/FTES
UC	210,170	headcount/FTES
Private*	210,407	headcount/FTES

*77 AICCU WASC-accredited 4-year institutions.

Number of Student Transfers to Four-Year Public & Private Institutions

	2014-15	2015-16
Community Colleges to University of California	16,037	15,657
Community Colleges to California State University	57,770	58,272
Community Colleges to In-State Private Colleges/Universities	11,000	13,284
Community Colleges to Out of State Colleges/Universities	14,247	15,896
Transfer Rate, 2009-10 to 2015-16	37.9%	38.8%

Percentage of Public Institution Graduates Who Started at a CCC

California State University	52%
University of California	31%

Upon transferring to either four-year institution, CCC transfers obtain GPAs equal to, or better than, "native" UC or CSU students and graduate at rates comparable to "native" UC and CSU students.

Undergraduate Fees

Baccalaureate Degree Programs

CCC	\$10,560
CSU	\$27,036

CCC Students by Age, 2015-16

≤19	25.9%
20-24	31.7%
25-29	13.9%
30-34	7.8%
35 and Over	20.7%
Unknown	0.02%

CCC Students by Gender, 2015-16

Female	53.3%
Male	45.5%
Unknown	1.1%

Did You Know...

PUBLIC SAFETY AND SECURITY

80% of **firefighters, law enforcement officers and EMTs** are credentialed at community colleges. **39** colleges administer **Police Officers Standards and Training (POST)** academies. **64** colleges have **fire technology programs** for training firefighters.

NURSING

70% of the **nurses** in California **received their education** from community colleges.

SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS

Transfer students from community colleges to the University of California account for **48%** of UC's bachelor's degrees in **science, technology, engineering and mathematics (STEM)**.

ENROLLMENT

25% of all the community college **students nationwide** are **enrolled** in a **California community college**.

JOB RATINGS

Community colleges have the **highest combined "good/excellent" job rating, 65%**, among California's three segments of public higher education (according to the latest PPIC poll).

PERSONAL INCOME

California's **personal income** will **decline by 11%** by the **year 2020** unless the state **increases the number of Latinos** who attend college.

EARNINGS

\$1.6M is the average **lifetime earnings of a graduate with an associate's degree** – **\$400,000 more** than for a **high school graduate**.

Students who earn a California community college **degree or certificate** nearly **double their earnings** within **3** years.

DIVERSITY

The enrollment of **African-American** students in California's community colleges **nearly matches** the **undergraduate enrollment of the University of California**. Nearly **1/4** of all **Chicanas and Chicanos** who receive **doctorates first attend a community college**.

VETERANS

More than **1/2** of California **veterans receiving GI educational benefits** attend a community college.

TRANSFER

Transfer students who come to UC perform well, persisting and graduating at rates similar to students who enter as freshmen. **The average time-to-degree for transfer students is just over 2 years (2.4) after coming to the University** (average time-to-degree for freshman is 4.2). Transfer students continue to be a successful and valued part of the UC community.

