



**DESERT COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING - MINUTES
43500 MONTEREY AVENUE, PALM DESERT, CA
CRAVENS MULTIPURPOSE ROOM
WEDNESDAY, AUGUST 17, 2016
9:30 am**

- I. CALL TO ORDER** - Chair Sanchez-Fulton called the meeting to order at 9:33 am 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

Parliamentarian – Carlos Maldonado (Absent)
Recorder – Lee Ann Weaver

II. BOARD MEETING AGENDA

Confirmation of Agenda: Approve the agenda of the Regular Meeting of August 17, 2016 with any additions, corrections, or deletions.

There were no other corrections noted, and the agenda was approved as presented.

III. 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

IV. OPEN SESSION

Closed Session report – Chair Mary Jane Sanchez-Fulton stated no reportable action was taken in closed session.

V. PUBLIC UPDATES

President Kinnamon spoke about and thanked Councilmember, Larry Spicer for his service on the Citizens Bond Oversight Committee. Mr. Spicer spoke about his time on the committee and said he was honored to be a part of it and believes in College of the Desert and thanked everyone.

President Kinnamon provided a brief update on opening classes at the new College of the Desert site located in Desert Hot Springs. The Desert Sun printed contact information as well as a list of courses that are offered at the location.

President Kinnamon provided an update on the federal grant that was received to assist students in middle school through college in the Desert Hot Springs area. The grant was for 1.2 million dollars. Press releases were distributed and passed around the room.

President Kinnamon commented on the wonderful historical piece that was written by Denise Goolsby for the Desert Sun. The piece showed the rich history and a timeline of College of the Desert. President Kinnamon noted that there were copies for everyone located in the back of the room.

Trustee Sanchez-Fulton thanked President Kinnamon and noted Student Trustee Estrada would read a proclamation. Student Trustee Estrada read a proclamation regarding National Hispanic Heritage Month, September 15th through October 15th, 2016. Trustee Sanchez-Fulton thanked Student Trustee Estrada and announced the public comments section is now open to any persons who wish to speak.

VI. PUBLIC COMMENTS

1. Betsy Young, Interim Director, Alumni Association, updated the members on Alumni happenings.
2. Ron Hallot addressed taking the bond issue off the ballot.
3. Tony Manzoni spoke about the history of the golf program, provided the board some documentation for their review and urged the board to take a look at the driving range to support the program.

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

- Brandon Toepfer, Director, Maintenance & Operations
- Steven McCrary, Administrative Assistant, Math & Science
- Patricia Espinosa, Interim Director, TRiO/Upward Bound
- Monica Lopez, Counselor, General Counseling
- Frank Ramirez, Career Counselor

VIII. APPROVE THE MINUTES OF:

Dr. Kinnamon advised Trustee Sanchez-Fulton of current administrative transition in the President's Office and noted that he would have July minutes finalized and brought to the next board meeting.

IX. REPORTS

- A. ASCOD (Associated Students of College of the Desert) –** No report.
- B. College of the Desert Foundation –** No report.
- C. Academic Senate –** No report.
- D. CODFA (College of the Desert Faculty Association) –** Denise Diamond was present and provided a brief report.
- E. CODAA (College of the Desert Adjunct Association) –** Robert Pellenbarg was present and provided a report.
- F. CSEA (California School Employees Association) –** Lauro Jimenez was present and provided a brief report.

G. GOVERNING BOARD

Student Trustee Estrada – Met with new students and attended a student trustee training in San Francisco.

Trustee Jandt – Trustee Jandt reported that he worked with the Literary Society of the Desert for College of the Desert students. Professor Ruth Nolan and College of the Desert students will attend a luncheon with a noted author.

Trustee Stefan – Trustee Stefan addressed the new school year, preparation for FLEX and stated we're going to have a great year with positivity.

Trustee Broughton – Trustee Broughton relayed that she is acting as a messenger for the Desert Valley Builder Association and noted that those persons running for office may contact Carol for an interview opportunity to obtain an endorsement. She reported that she and Trustee Stefan have compiled a draft list of organizations in the valley that they feel would be important for the Trustee's to be a part of and belong to. She commented on how proud she was of the nursing program graduates. Attended the EDGE celebration and expressed how amazing the students were and ready for their new college life. Thanked everyone for all their hard work in making that happen. Thanked PaCE for the

great work they are doing. Welcomed new staff and thanked them for making College of the Desert what it is today.

Trustee Wilson – Trustee Wilson reported that she attended the EDGE celebration and thanked Dr. Kinnamon and staff for all the good work. She expressed how proud she is to be associated with the program. She attended the nursing ceremony and thanked the nursing division on their hard work to put the students through the program. She noted she has been out in the community promoting the bond that has been placed on the November ballot and looks forward to the start of the new school year.

Trustee Sanchez-Fulton – Trustee Sanchez-Fulton thanked everyone for the summer EDGE program she attended. She expressed that the EDGE program is changing lives and that it is a wonderful program to have at College of the Desert. She attended the Student Senate Retreat and welcomed the new student officers. She welcomed all the new faculty members and students coming in to the new school year. She noted she is looking forward to FLEX and attending the workshops along with her fellow Trustees. She thanked Michael McJilton for his time putting together the FLEX schedule and all the other faculty putting on workshops.

President Kinnamon – President Kinnamon welcomed incoming students and specifically international students on campus. Thanked Michel for his efforts towards FLEX. Expressed his happiness for having all the Vice President's in place. Congratulated Trustee Stefan on her continuation for her role as a Board of Trustee. Thanked the Board of Trustees for their continued efforts and attendance at events. College Planning Council has been in place and ensuring our processes have been working effectively. Noted a group called APO that assesses those processes and makes recommendations for improvement. He acknowledged Bert Bitanga who continues to work with Dr. Annebelle Nery to strengthen the process. He advised he would send out an email regarding faculty positions, roles that need to be filled and administrator roles that have been filled, 2015-16 prioritization process and equipment. He expressed that the planning process is critical. He read two letters from students expressing their thanks for funds received so that they could complete their education at College of the Desert.

- 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.**

Trustee Broughton pulled Consent Human Resources Item 1: Personnel Items. This item will be discussed under Action.

A. **BOARD OF TRUSTEES**

1. Proclamation: National Hispanic Heritage Month

B. HUMAN RESOURCES

- ~~1. Personnel Items Pulled for discussion~~

C. ADMINISTRATIVE SERVICES

1. Purchase Orders and Contracts for Supplies, Services and Construction
2. Warrants
3. Approval of Contracts/Agreements and Amendments
4. Payroll #1
5. Out-of-State Travel
6. Amendments to Contracts – Measure B Bond Projects
7. 2015-2016 CCFS-311Q/Quarterly Financial Status Report

Motion: Motion by Trustee Stefan, second by Trustee Broughton.

Discussion: None.

Vote:

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XI. ACTION AGENDA

A. HUMAN RESOURCES

1. Personnel Items

Motion: Motion by Trustee Broughton, second by Trustee Wilson.

Discussion: Trustee Broughton pulled this item as Eden Mitry, Secretary at the Golf Center, requested to speak to this item. Ms. Mitry addressed the Board on behalf of herself and her fellow golf center co-workers regarding their disappointment with the lack of information regarding their employment status with the college.

Chair Sanchez-Fulton thanked Ms. Mitry for expressing her concerns.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

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

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, 611 211 002, 611 211 008, 611 211 009, 611 211 010, 611 211 015, 717 270 016, 717 270 017, 717 270 020, 717 270 227, 502 190 003, 502 190 004, 502 190 008, 502 190 015, 502 190 020, 611 212 007, 611 212 008, 611 212 039, 611 212 019, 611 212 009, 611 212 040, 611 212 012, 611 212 032, 611 212 033, 611 212 034, 641 261 020 0, 687 199 001, 687 199 002, 687 212 009, 687 212 010, 687 212 011, 687 212 022, 687 212 023, 687 212 024, 687 212 027, 611 211 013, 611 211 014, 611 211 019, 663 290 003-5, 664 190 015

Agency Negotiator or Designee: Dr. Joel L. Kinnamon

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

Closed session report: In closed session a motion was made by Trustee Broughton, second by Trustee Stefan, to authorize President Kinnamon to enter into the following employment Appointments and actions:

- Dr. Kelly Hall, Interim Dean, School of Arts and Sciences, effective August 17, 2016
- Carlos Maldonado, Interim Dean, Enrollment Services, effective August 17, 2016
- Julia Roberts-Breyer, Executive Administrative Assistant to the Superintendent/President and Board of Trustees

- Sally S. Kalpakoff, Mathematics faculty, effective August 22, 2016
- Jorge A. Perez, Mathematics faculty East Valley Campus', effective August 22, 2016
- Recruitment of Director of School Relations and Outreach

The motion carried with 5 members voting in favor and zero members voting against.

Motion carried unanimously.

Chair Sanchez-Fulton said with no objections from the members Administrative Services item C 1 will be the first item.

C. ADMINISTRATIVE SERVICES

1. [Public Hearing at 1:30 pm] Continued Item for Consideration of a Resolution of Necessity for the Acquisition of Real Property Identified as Assessor Parcel Nos. 502-190-003, 502-190-004, 502-190-008, 502-190-015 and 502-190-020

Chair Sanchez-Fulton explained this item is continuing the hearing from July 20th, 2016, to consider the adoption of the resolution of necessity authorizing the District to commence on an eminent domain proceeding to acquire the Palm Springs mall property located at 2365-2475 East Tahquitz Canyon Way in Palm Springs, CA, for the College of the Desert West Valley Campus project. District Counsel will explain the nature and the scope of this hearing.

Mr. James Gilpin said this is a continuation of the hearing which was opened on July 20, 2016. The hearing was continued to allow the property owner an opportunity to consider a summary basis of appraisal, which was in support of the offer to purchase made by the district on April 2016. A copy of the offer letter and summary basis of appraisal were provided to the owner and its legal counsel at the July 20, 2016 hearing.

Since that time we received a letter from the property owner offering to settle the matter for \$18 million dollars. We have followed up with a request for additional information supporting the \$18M. We also we received a letter on August 10, 2016 from the property owners requesting to be heard at this public hearing.

There are four elements the Board needs to consider as discussed at the July meeting:

1. Whether the public interest and necessity require the proposed project
2. Whether the proposed project is planned or located in a manner that will be most compatible with the greatest public good and least private injury
3. Whether the subject property is necessary for the proposed project
4. Whether an offer to purchase, pursuant to the government code, to the property owner

The amount of compensation to be paid for the subject property is not part of this hearing and not decided as part of the resolution of necessity. The District will continue to negotiate with the property owner and continue the negotiations throughout the process and attempt to reach a resolution.

Chair Sanchez-Fulton asked if any member of the board has any questions for counsel about the nature and scope of this hearing. There were none and the Chair asked Vice President Lisa Howell to provide additional information.

Ms. Howell noted the comprehensive staff report included in today's agenda. She reference the PowerPoint and comprehensive presentation provided at the July meeting, as well as the economic impact report and the draft project master plan. She reiterated that eminent domain is used as a last resort. The project for which the property is to be acquired is deemed necessary for the interest of the public and it will be located where it will offer the greatest public benefit with the least private detriment. This occurs only after an offer to purchase the property has been made. Multiple offers have been made: on May 20, 2014, March 19, 2016 and April 26, 2016. President Kinnamon also sent a personal letter to the owner on July 5, July 8 and July 14, 2016.

The July 20 hearing was continued as a precautionary measure after claims were made that all necessary attachments to the notice were not received by the owner and interested parties. The documents in question were provided at that time. On July 30, 2016 a notice of the continued hearing was sent to the record owners of the property via first-class mail. Courtesy copies were also sent to the attorneys and known interested parties.

In the staff report the comprehensive staff presentation on July 20th, and the economic impact report and master plan phase I project, included supporting data and the public interest and necessity required the project. Topics and data included maps of the campuses and locations for our current Desert Community College offerings, population and demographic data, economic data on what higher education can provide to a community, data on educational level by jurisdiction, median household income data, illustrations of the proposed project, current information on the vacancy rates in the Palm Springs mall and current condition of the premises, proposed phases and programs to be offered, available funding, future funding, potential community partnerships.

This site was not chosen randomly. Data supports the location and addresses the community need. Planning and construction can commence as soon as the property is acquired, and it is likely that the entire project, all phases, would be complete within seven years. A question was raised during the hearing as to why the adjacent vacant land was not under consideration. We can respond today, that it does fit the college need. It's currently zoned residential, it's not adjacent to the high school or approximate to transit. Also, the owner, was and is pursuing development permits. And we have asked the Director of Community and Economic Development for the City of Palm Springs to provide information about the parcel and provide a general overview of the area.

Ms. Howell asked Ms. Laurie Aylaian, who is here to comment on the city development. And we have some slides for you as well.

Ms. Aylaian explained the adjacent parcel is under private ownership. At this point, it has been active in the planning department for a couple of years. In 2006, which was the height of the

market and the property owner came in and got entitlements on the property and then did not actually proceed with developing anything as was the case with many residential projects that were entitled but didn't proceed during that period of time. Subsequent to the recession, they came back in 2014, and got entitlements updated based upon some changes that they had made to the project and enhancements and the fact that the market was now much closer to being ready. As recently as last week, the developer came in and submitted a brand new package for architecture, because they are planning a residential product that will be a little bit different from what was envisioned when it was originally entitled. The planning department is working with the applicant now and they expect to be able to take to this to the architectural advisory committee and to the planning commission within the next 60 to 90 days. At that point, they would be ready to proceed. The city does not believe that that project is appropriate for something other than a residential use, and by the activity we've seen from the market and the interest in it for residential, both single family and multifamily it appears that the market is supporting the use as is envisioned and entitled now.

Chair Sanchez-Fulton asked if any member of the board has questions for staff. There are none. She then asked if there were any written objections or requests to be heard received by the district. Mr. Gilpin said there was a written request received on August 10 from the offices of Palmieri Tyler, who represent the property owner. He also said that just prior to the commencement of this meeting a written letter was submitted by Palmieri Tyler, which includes their objections to the adoption of the resolution of necessity. That is part of the record. For clarification purposes, Mr. Gilpin notes in the letter from Mr. Leifer is included a number of correspondence between the two of them. Missing is an email from August 15, which follows up on the request for additional information supporting his counter-offer and to date have received no correspondence regarding that item.

Chair Sanchez-Fulton opened the public hearing. All persons with an interest in the property who wish to be hear will be called first, followed by all person who wish to be heard. This is a public hearing for the receipt of public testimony on the following issues: whether the public interest and necessity require the project, whether the project is planned or located in a manner most compatible with the public good and least private injury, whether the property is necessary for the project, and whether an offer of just compensation has been made. Chair Sanchez-Fulton noted there will be no Board of staff responses during the public hearing. She instructed those that wish to speak to identify themselves, their interest in the property at issue and their contact information.

- Mr. Ron Hallett: requested a no vote on the item as he is against eminent domain.
- Mr. Ron Cole, an attorney who represents YTC Investments, the property owner. He is accompanied by Melissa Arroyo. He thanked the Board for postponing the action at the July meeting in order to give them an opportunity to review the summary appraisal statement. He also appreciate the information regarding the neighboring property. He asked that the letter provided to the District dated yesterday be part of the record, along with their July 20 letter.

He stated the property owner still has objections to the adoption of the resolution of necessity and asks the board not to adopt it. It is their belief the offer made by the District is not supported with adequate information to allow them to evaluate the offer effectively. They believe the appraisal summary statement is deficient in that it doesn't identify the appraiser or his/her qualifications. The appraisal does not identify highest and best use for the subject property. This is the building block of the appraisal and is what the appraiser uses to conclude a value and a basis for the offer.

The summary statement also says highest and best use is for redevelopment, but doesn't say redevelopment for what. The appraiser assembles a comparable sale market data to support an opinion conclusion of value. There is no opinion expressed in the appraisal summary of what the highest and best uses he's appraising. This gives no foundation to the market value conclusion, and does not give the property owner a basis for understanding the offer.

The property owner also does not believe the District has given a fair shot at negotiation before adopting the resolution of necessity. The government code requires the district make every reasonable effort to negotiate a purchase before pursuing eminent domain through the resolution of necessity. The April 6th offer omitted the appraisal statement. They received it at the last meeting, but they believe it is still deficient. They did provide a counter-offer on August 5, 2016. Two days before this hearing they received a letter from District counsel asking for more information about their offer. No counter-offer has been made by the District. Two days is not "making every effort" to negotiate a purchase before proceeding with eminent domain.

Before the District proceeds with eminent domain they are asking the District to consider their proposal for a joint development for the property. Both the property owner and the District wish to develop that property, but after a meeting with the District staff and attorneys, they received a letter stating the reasons the District was rejecting their proposal. He said neither the Board nor the property owner have development experience and both would look to a developer to develop the property. He is suggesting the property owner would provide a developer to work with the District and design and build the project as the District wants it. They would like to continue to give the joint development strategy an opportunity to work.

They have not seen a design plan, an implementation schedule and no construction plans. He asks the board to consider the joint development idea.

- Ms. Laurie Aylaian spoke on behalf of the City of Palm Springs. She distributed exhibits and discussed them. She said this property has been sitting for years underutilized and almost abandoned and would qualify as a public nuisance to the city. The exhibits include photographs of the property, which show it is not maintained. The photos show there is evidence of graffiti and homeless activity. The exhibits also include Palm Springs Police Department reports, which show approximately 650 calls for services to the location. She expressed that the greatest public good would be for the college to take possession of the property and redevelop it as a college, which is needed by the community.

- Ms. Breanna Sewell spoke against using eminent domain to acquire the property. She referenced the money spent on the west valley campus so far. She has concerns whether the taxpayers' money is being spent with caution. She supports a West Valley Campus no matter where it is located, but thought there were other locations that could be considered where eminent domain would not be needed. She thought this could damage both the College's reputation and the City's.

There were no other requests to speak and Chair Sanchez-Fulton closed the public hearing.

Motion: Motion by Trustee Jandt, second by Trustee Broughton, to adopt the resolution of necessity for the acquisition of real property identified as assessor parcel numbers 502-190-003, 502-190-004, 50-190-008, 502-190-015 and 502-190-020 by eminent domain for the Desert West Valley Campus project as presented.

Discussion: Trustee Broughton asked for confirmation that voting in favor of this resolution does not stop negotiations or discussions with the property owner. Mr. Gilpin confirmed that is true.

Roll Call Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

Chair Sanchez-Fulton continued with the Board of Trustee action item.

B. BOARD OF TRUSTEES

1. Resolution 081716-5 Support of Children's Education and Health Care Protection Act of 2016

Motion: Motion by Trustee Broughton, second by Trustee Stefan, to approve the resolution as presented.

Discussion: Trustee Broughton commented there is no cost to the District for supporting this resolution and it helps the students of the college. This gives security so colleges and other education facilities can plan ahead. Trustee Wilson said this is the extension of Prop 30 and there is not a new tax. Vice President Howell confirmed. She said it is supported by many community colleges and K-12 institutions throughout California.

Roll Call Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson,
Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

C. ADMINISTRATIVE SERVICES

2. Declare Property as Surplus

Motion: Motion by Trustee Broughton, second by Trustee Stefan, to approve the item as presented.

Discussion: None.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson,
Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

3. Notice of Intent to Award Contract for the Mecca/Thermal Campus Expansion Project

Motion: Motion by Trustee Broughton, second by Trustee Stefan, to approve the notice of intent as presented.

Discussion: Trustee Broughton commented this is one step closer to making that a campus that functions for the students of that community. More students will be able to expand their education and not have to drive into town.

Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson,
Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None

Abstain: None

The motion carried unanimously.

4. Certification of Signatures

Motion: Motion by Trustee Stefan, second by Trustee Wilson, to approve the certification of signatures as presented.

Discussion: Trustee Broughton explained every time a position that has the ability to sign changes we need to authorize those persons to sign it.

Vote:

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

5. Resolution #081716-6 Authorized Signatures

Motion: Motion by Trustee Stefan, second by Trustee Wilson, to approve the resolution as presented.

Discussion: Vice President Howell explained the resolution must be signed authorizing various staff to sign on the District's behalf.

Roll Call Vote:

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

D. STUDENT SUCCESS

1. Resolution #081716-1 Authorize Superintendent/President Joel L. Kinnamon, Ed.D., to sign and execute documents required by the California Department of Rehabilitation to effectuate the execution of CFDA #81.126A State Vocational

Rehabilitation Services Program agreement and all amendments for the period of July 1, 2016, through June 30, 2019

Motion: Motion by Trustee Broughton, second by Trustee Stefan, to approve the resolution as presented.

Discussion: Vice President Annebelle Nery explained in order to provide comprehensive services for our students we have to approve resolution so we can bill the California Department of Rehabilitation for the services and work with our different state agencies.

Roll Call Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

E. STUDENT LEARNING

1. Resolution #081716-2 Approve designated personnel to sign California Department of Education contract CSPP-6348-00 for Fiscal Year 2016-17

Motion: Motion by Trustee Stefan, second by Trustee Wilson, to approve the certification of signatures as presented.

Discussion: Vice President Pamela Ralston explained both of these items allow us to receive state funds so we can have appropriate costs for our students who are enrolled who have their children in the Child Development Center. It is funding for the Child Development Center and this authorizes her to sign the contract.

Roll Call Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

Trustee Wilson noted that Mr. Patrick McCarthy, who the center is named for, has been ill and suggests the Board send a card.

2. Resolution #081716-3 Approve designated personnel to sign California Department of Education contract CCTR-6171-00 for Fiscal Year 2016-17

Motion: Motion by Trustee Stefan, second by Trustee Jandt, to approve the resolution as presented.

Discussion: Dr. Ralston said these are two different contracts of a related nature, both of which bring revenue from the state.

Roll Call Vote:

Yes: Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada
No: None
Absent: None
Abstain: None

The motion carried unanimously.

F. INFORMATION ITEMS

Integrated Institutional Planning Update – Annebelle Nery, Ph.D., Vice President, Student Success

Dr. Nery provided a handout of the PowerPoint presentation and reviewed it with the members.

XIII. FUTURE AGENDA ITEMS

Chair Sanchez-Fulton asked for information on the college promise.

XIV. ADJOURN

The meeting adjourned at 2:30 p.m.


Becky Broughton, Clerk