



**DESERT COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING - MINUTES
COACHELLA VALLEY ECONOMIC PARTNERSHIP
ROOM 143 | BOARD ROOM
3111 E TAHQUITZ WAY, PALM SPRINGS, CA 92262
FRIDAY, MARCH 16th, 2018 - 9:30 AM**

- I. CALL TO ORDER** – Vice Chair Stefan called the meeting to order at 9:30 AM, and asked Trustee Wilson to lead the pledge of allegiance.

President, Joel Kinnamon, conducted the roll call:

Student Trustee Delgado
Trustee Wilson
Trustee Sanchez-Fulton
Trustee Jandt
Trustee Stefan
Trustee Broughton (Absent)
President Kinnamon
Parliamentarian – Carlos Maldonado
Recorder – Julia Breyer

- II. COMMENTS FROM THE PUBLIC** None

BOARD MEETING AGENDA - Confirmation of Agenda: Approve the agenda of the Regular Meeting of March 16th, 2018, with any additions, corrections, or deletions. The agenda was approved as amended.

- III. CLOSED SESSION**

- 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)

3. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**
(Per Government Code § 54956.9 (a)) – DESERT COMMUNITY COLLEGE DISTRICT v. YTC INVESTMENTS, LLC, et al. San Bernardino County Case No. CIVDS1700496.
4. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:**
(Per Government Code § 54956.9 (d)(2/3/4) Specify number of potential cases: 2
5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669-330-047, 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, 611-221-001
Agency Negotiator or Designee: Dr. Joel L. Kinnamon

IV. OPEN SESSION (10:30 am)

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

V. PUBLIC UPDATES

President Kinnamon thanked Coachella Valley Economic Partnership for hosting the District's monthly Board meeting.

President Kinnamon reported the closing arguments on the right to take trial will be received on March 23 and he is hopeful to have closure relatively soon.

President Kinnamon introduced Gary Ginther, Director, Library and Learning Services who introduced the student who read the Proclamation for Women's History Month.

VI. PUBLIC COMMENTS None.

VII. INTRODUCTION OF STAFF None.

VIII. APPROVAL OF MINUTES

Regular meeting of January 19th, 2018, minutes were approved as presented.

Regular meeting of February 9th, 2018, minutes were approved as presented.

IX. REPORTS

- A. **ASCOD (Associated Students of College of the Desert)** – ASCOD President, Isiah Estrada was not present and there was no report provided.



- B. CSEA (California School Employees Association)** – Keith Prouty II submitted a written report to the Board.
- C. CODAA (College of the Desert Adjunct Association)** – David Bashore was present and provided a brief report.
- D. CODFA (College of the Desert Faculty Association)** – Denise Diamond, President, was present and provided a brief report.
- E. Academic Senate** – Christen Smith was present and provided a brief report.
- F. College of the Desert Foundation** – John Mosser, Executive Director was present and provided a brief report.
- G. Governing Board**

Student Trustee Arturo Delgado – Student Trustee Delgado attended a shared governance fair where they had several students stop by. He looks forward to them hosting another event on a larger scale with additional speakers. He attended the Riverside County Date Festival in Indio, CA.

Student Trustee Delgado reported that CODE was funded for the summer program and he is thankful for the opportunity to help teach students over the summer.

Attended the Future Educators Club where he was able to speak and share information about EDGE and pLEDGE. He was thankful for the opportunity and huge success.

Trustee Aurora Wilson – Trustee Wilson acknowledged the Author Luncheon and she is very thankful for the Friends of the Library. She expressed her thanks and appreciation for everyone who attended. Trustee Wilson looks forward to the remodeling of the HILB once it opens.

On February 28th, she attended the College of the Desert Scholarship celebration and reception. She thanked Dr. Mosser for his contributions to make the event happen.

On March 2nd, she attended the Early Childhood Education Assembly Blue Ribbon Commission and thanked Dianne Russom. She thanked Assembly members for coming to the event. Several local experts spoke on the status of childcare and it was a well-attended event. Trustee Wilson attended the Rancho Mirage Women's Club Annual Fundraiser – COD McCarthy Center was a recipient of a grant.

On Mar 6th, she attended a program with President Kinnamon and administrators for the National American University where she had the opportunity to listen to a potential creation of Community College Leadership Program. It would allow for growing internal Doctoral programs and she felt it would be a wonderful opportunity for the College Leadership.

On March 13th, she attended the 2018 State of the City Address with President Kinnamon. Trustee Wilson congratulated KCOD for their awards.

Trustee Mary Jane Sanchez-Fulton – Trustee Sanchez-Fulton attended the following events:

February 22nd, College of the Desert High School Counselor Symposium.

Desert Hot Springs RDA Oversight Committee. Quorum was not met so the meeting was not held.

Indio Oversight Committee, quorum was not met so the meeting was not held.

Indio Women's Club, Annual Scholarship event.

Desert Hot Springs Women's Club event.

Palm Desert State of the City Luncheon

Trustee Sanchez shared her story on what the meaning of National Library Month means to her. She values the library and it is very special to her.

Trustee Sanchez-Fulton reported that additional information should be provided to students pertaining to costs of textbooks and be made aware of what programs are available to them.

Trustee Sanchez-Fulton spoke at the United Domestic Workers of Riverside County. She shared information on pLEDGE and reported on College programs and opportunities for students.

On March 21st, she attended the College of the Desert opening Artist Reception at Marks Art Center.

Trustee Fred Jandt – Trustee Jandt reported the support of libraries is welcomed.

He attended the Bond Oversight Committee. Was a full committee and shared the new student representative was Scott Relerford.

He was a speaker at the Palm Springs Realtors Association. He reported that the interest and support was very high.

Trustee Jandt spoke about the cost of textbooks. He shared a recent conference he attended and the theme was focusing on what Colleges can do to lower the cost for students.

Trustee Bonnie Stefan – Trustee Stefan spoke briefly about the Riverside County Fair and Date Festival and noted Trustee Broughton would share more about it at the next Board meeting. Trustee Stefan attended the last day of the Fair and watched the Queen and her courts presentation.

On February 28th, Trustee Stefan attended the College of the Desert Scholarship Reception which was an inspiring event.

She also attended the March 9th, First Light Celebration. She was thankful for the quality of telescopes that were donated to the College for the students.

She reminded everyone to please attend the Friends of Library book sale. She values books, reading, and looking forward to the opening of the HILB.

Trustee Becky Broughton (*Absent*)

Superintendent/President Dr. Joel Kinnamon – President Kinnamon reported with an update on Active Shooter trainings. He noted that Tim Nakamura, Director, Public Safety

was recently ALICE certified. The College will be participating with ALICE moving forward and implementing the changes for all Faculty, Staff and Students. He expressed his thanks to Interim Vice President, John Ramont for spearheading the process and roll out of this program.

Vice President, Dr. Nery extended the outreach on March 14th at the Mecca-Northshore Community Council and spoke on behalf of College of the Desert. She expressed the Colleges interest to support their needs. She noted Jessica Enders, Director, Education Centers and Oscar Espinoza-Parra, Dean Enrollment Services presented the speech in English and Spanish. Dr. Kinnamon added the College is proud to expand their presence.

Trustee Wilson added that Community Councils are created, from the community. She noted these people work very hard to represent the community. Trustee Wilson is so appreciative of the hard work of the College to attend the event.

President Kinnamon, provided additional information on the internal Leadership Program that was provided to the College by National American University. The programs well established and he looks forward to exploring the relationship. He shared key attendees who came to the College to share the significant program and thanked John Rousche, Margaretta Mathis and Terry Obanion.

- 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.

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

Discussion: None.

Vote:

Yes: Student Trustee Delgado, Aurora Wilson Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan.

No: None

Absent: Becky Broughton

Abstain: None

The motion carried unanimously.

- XI. ACTION AGENDA**

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

Motion: Motioned by Trustee Wilson, seconded by Trustee Jandt.

Discussion:

Trustee Jandt would like to have President Kinnamon to speak to the DIGICOM Agreement. President Kinnamon referenced that David Vogel, of DIGICOM recently attended the State of the College sharing the new partnership. The recommendation has three phases, which include 6-month planning phase which includes concept development and phasing the components of Phase II and the discussion of phasing the components of Phase III.

Trustee Jandt asked if there are specified deliverables. President Kinnamon shared the specifics from the agreement to the Board.

Trustee Wilson asked if it includes

Intent is to start with Palm Springs School District and vision for it to go across the valley.

Trustee Wilson asked that David Vogel present at a future Board meeting to celebrate the relationship.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan.

No: None

Absent: Becky Broughton

Abstain: None

The motion carried unanimously.

Discussion: Trustee Sanchez-Fulton requested additional information on two upcoming Out of State travels by Vice President, Annebelle Nery.

President Kinnamon provided a brief explanation to the Board. Vice President Dr. Nery explained the League of Innovation and purpose of the trip. Part of the role, being in the running for the Aspen Prize.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan.

No: None

Absent: Becky Broughton

Abstain: None

The motion carried unanimously.

B. BOARD OF TRUSTEES

A. Board Member Travel

Motion: Motioned by Trustee Wilson, seconded by Trustee Jandt to approve the Board Member Travel as presented.

Discussion: Trustee Sanchez-Fulton requested to attend the conference along with Trustee Stefan.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan.

No: None

Absent: Becky Broughton

Abstain: None

The motion carried unanimously.

C. PRESIDENT

1. Post Sabbatical

Motion: Motioned by Trustee Wilson, seconded by Trustee Jandt to approve the Post Sabbatical as presented.

Discussion: Wendy Ansley shared her post sabbatical experience and report to the Board.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan.

No: None

Absent: Becky Broughton

Abstain: None

The motion carried unanimously.

XII. CLOSED SESSION: 12:00 PM to 1:15 PM



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

D. HUMAN RESOURCES

1. Presentation of the Initial Proposal from the California School Employees Association (CSEA), Chapter 407, to the Desert Community College District (DCCD)

Motion: Motioned by Trustee Jandt, seconded by Trustee Wilson for the approval of the Initial Proposal from the California School Employees Association (CSEA), Chapter 407, to the Desert Community College District (DCCD) as presented.

Discussion: Trustee Stefan commented she hopes it will run smoothly.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Fred Jandt and Bonnie Stefan

No: None

Absent: Becky Broughton and Mary Jane Sanchez-Fulton

Abstain: None

The motion carried unanimously.

E. ADMINISTRATIVE SERVICES

1. Budget Revisions

Motion: Motioned by Trustee Wilson, seconded by Trustee Jandt to approve the Budget Revisions as presented.

Discussion: Interim Vice President Ramont provided a brief update to the Board.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Fred Jandt and Bonnie Stefan

No: None

Absent: Becky Broughton and Mary Jane Sanchez-Fulton

Abstain: None

The motion carried unanimously.

2. Resolution #031618-1 Temporary Loan

Motion: Motioned by Trustee Jandt, seconded by Trustee Wilson to approve Resolution #031618-1 as presented.

Discussion: None

Roll Call Vote: President Kinnamon conducted the roll call vote:

Student Trustee Delgado – Yes
Trustee Jandt - Yes
Trustee Stefan –Yes
Trustee Broughton - Absent
Trustee Wilson - Yes
Trustee Sanchez-Fulton - Absent

The motion carried unanimously.

XIV. INFORMATION AGENDA

A. PRESIDENT

1. Administrative Procedure Review AP 4040 Library and Learning Support Services

XV. STUDY SESSION *(Completed during Public Updates)*

1. Board Self-Evaluation Instrument *(Postponed to April Board Meeting)*
2. California Community College Trustee Election *(Board discussion and votes will be submitted to the Office of the President for submission)*

XVI. FUTURE AGENDA ITEMS

Trustee Wilson presentation from DIGICOM and presentation from Public Safety Department incorporating the new ALICE certification,

Student Trustee Delgado would like to have more information about transportation needs and how it will affect students.

Trustee Jandt asked about the submission of 700 Forms and when they will be due. Julia Breyer confirmed they will be emailed to the Board and are due April 2nd, 2018.

XIV. CLOSED SESSION None.



XVII. ADJOURN

Vice Chair Stefan stated the meeting adjourned at 1:50PM.


Fred Jandt, Clerk