



Yakima Campus

S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-2520

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## YAKIMA VALLEY COLLEGE REGULAR MEETING BOARD OF TRUSTEES

MINUTES

January 13, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/88595024746>

Meeting ID: 885 9502 4746

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1-253-215-8782

### A. Roll Call & Introduction of Guests and New Employees

#### Board of Trustees Present

Dr. Sara Cate

Patrick Baldoz

Neil McClure, Chair

Bertha Ortega

Dr. Linda Kaminski, Secretary

#### Others Present

YVC Students

YVC Faculty & Staff

#### Trustees Absent

Cus Arteaga, Vice Chair – excused

**Introduction of Guests and New Employees.** Steve Sloniker, Executive Director Human Resource Services, introduced Rene Guevara, IT Customer Support and Kimberly Gonzales, Coordinator WorkForce Education.

### B. Proposed Changes to the Agenda.

There were no changes to the agenda.

**C. Approval of Minutes:** Chair McClure proposed approving all the minutes in one motion and one vote. The Board agreed to the proposal. Trustee Ortega moved that the minutes of the Board Retreat on July 12, 2021, Regular Meeting of September 9, 2021, Regular Meetings of October 14, 2021 and Regular Meeting of November 10, 2021 be approved as submitted. The motion was seconded by Trustee Cate and passed unanimously.

**D. Action Items:** There were no Action Items

**E. Communications:** There were no communications.

### F. Reports

- 1. Board of Trustees.** Trustee Cate shared that the Transforming Lives Award Ceremony was postponed due to COVID. Chair McClure indicated that he and Trustee Ortega would be attending the ACCT Legislative Summit in Washington D.C. February 5<sup>th</sup>-10<sup>th</sup>. He stated that they may not be back in time to attend the February 10<sup>th</sup> Board Meeting and it would be important for the three remaining board members to attend so there would be a quorum.
- 2. Students:** Kayla Villanueva, ASYVC Yakima President, stated she was happy to be present at the board meeting. Kayla discussed ASYVC organizing the December 14, 2021 Caring Campus Event where 508 “swag bags” were given to students on the first day of winter quarter. Lily Villa, ASYVC Grandview President, discussed ASYVC organizing a winter quarter food pantry with non-perishable items such as granola bars and microwavable foods that will be available to students on both campuses.
- 3. Classified Staff** – Cathy Van Winsen, WPEA Representative – Not Present.
- 4. Professional Staff** – Hillary Emerson, AFT-YPS Professional Representative – Not Present.
- 5. Faculty** – Rachel Dorn, AFT-Y Yakima President, discussed feeling positive about the start of winter quarter. Rachel appreciates the communication between Administration and Faculty regarding COVID updates and the recent announcement of snow cancellation. Rachel discussed a kick off meeting with Hanover Group regarding equity, representatives from YVC’s equity committee

attended. Rachel expects to meet with administration to discuss the high demand funding allocations.

6. **Vice President for Administrative Services** – Dr. Teresa Rich discussed the financial statement audit, auditors will begin their work on January 14<sup>th</sup>, it should conclude near the end of February and the results should be presented at the March board meeting. Dr. Rich gave the Board an update on ctcLink, we are 17 weeks from Go-Live, staff has been engaged with testing and training for the campus is planned to begin in March. Chair McClure requested a study session after the GO-Live to update the Board on the progress of ctcLink. Dr. Rich discussed the renovations to the YVC Nursing space which has a construction budget of \$1,905,765. A copy of the report and the Board Fiscal Update are filed with these minutes in the president’s office.
7. **Vice President for Instruction and Student Services** – Dr. Jennifer Ernst recognized Vanessa Tucker, the Caring Campus Team as well as Student Government, Lily Villa, Kayla Villanueva and Laura Yolo for a tremendous welcome back for students. Dr. Ernst shared that last month four presentations by YVC faculty and staff were accepted for the program at the Alliance of Hispanic Serving Institution Educators (AHSIE) annual conference in March. “A 20-year Journey Towards Scalability of Capacity-Building Initiatives- by Matthew Loeser, Sheila Delquadri and Hilda Guzman. “Increasing Heritage Spanish Speakers’ Willingness to Communicate in the Spanish Classroom” – by Marivey Vasquez. “Do No Harm: One Department’s Self-Help for Antiracist Action” – by Dodie Forrest, Carolyn Calhoon Dillahunt, Kristy Webster Gonzalez. “A Phenomenological Study of HIS Grant Directors’ Role in Capacity-Building for Servingness” by Dr. Wilma Dulin. A copy of the report is filed with these minutes in the president’s office.
  - WorkForce Education Division (WED) Report, Dean Skye Field provided the Board with an update on WED. Skye discussed several technology projects that have been completed in the past year; two simulation classrooms, classroom refreshes of updated laptop carts, sound systems, instructor workstations, computers and servers. Dean Field also discussed the comprehensive local needs assessment (CLNA) which is completed in a two-year cycle and should lead to informing annual Perkins Plan applications. The five elements the CLNA seeks to address are; improving equity and access, evaluation of student performance, evaluation of CTE programs, implementation of programs, and recruitment, retention and training of CTE educators. A copy of the report is filed with these minutes in the president’s office.
8. **President**
  - Community Relations Report** – Dustin Wunderlich, Director of Community Relations, discussed the advertising campaign for the new Agriculture BAS as well as the development of a new webpage devoted to the program. Dustin also discussed the success of the YVC Voice online magazine that has experienced an increase to 2000 page views. A copy of the report is filed with these minutes in the president’s office.
  - Human Resource Activity Report** – Steve Sloniker, Executive Director Human Resource Services, indicated that HR has been busy with a dozen or more open recruitments. Director Sloniker stated there has been a lot of turnover however it was not unexpected. The HR team continues to push through its 115 ctcLink user acceptances, with more coming. Steve indicated that the YVC tax documents should be going out this week. A copy of the report is filed with these minutes in the president’s office.
  - President’s Report** – 1) Dr. Kaminski discussed winter quarter, the college has increased its face to face presence from 10% to 35% and she discussed a handout of winter quarter enrollment by academic division. A copy of the handout is filed with these minutes in the president’s office. 2) President Kaminski discussed her recent meetings with our district legislators to discuss YVC’s legislative priorities. Chair McClure indicated the Board’s willingness to participate. 3) Dr. Kaminski discussed her attendance at a virtual ACCT town hall. There is another one coming up and she will provide the link to the Board. 4) President Kaminski attended a very informative Community Health Forum on December 17<sup>th</sup> and an individual meeting with the head of operations and nursing. 5) Dr. Kaminski met twice with members of the Area Health Education Centers (AHEC) to discuss



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the possibility of opening an AHEC in Central Washington. Trustee Baldoz indicated at that at this time (5:35 p.m.) he needed to leave the meeting. 6) President Kaminski discussed attending the State Board conference on Anti-Racist curriculum, each college has 2-3 faculty who participate. It's an exciting project, in process to develop funding for faculty to participate in the process. A copy of the handout is filed with these minutes in the president's office.

**G. Call to the Public.** No one present indicated a desire to address the Board.

**H. Date of Next Meeting.** The next meeting will be Thursday, February 10, 2022.

**I. Executive Session.** No executive session was called.

**J. Action Items.** N/A

**K. Adjournment.** The meeting was adjourned at 5:40 p.m.

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Neil McClure, Chair

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Attest: Linda Kaminski, Secretary