

**AGENDA**

SPECIAL MEETING/STUDY SESSION  
BOARD OF TRUSTEES  
YAKIMA VALLEY COLLEGE

January 12, 2017  
3:30 p.m.  
M. L. King Room, HUB  
Yakima Campus

- A. Executive Session
  - 1. An Executive Session will be called to consider the selection of a site or the acquisition of real estate by lease or purchase
  - 2. The board will meeting in Executive Session for one-half hour
- B. Title TBD, Mr. Tomás Ybarra, *presenter*

**AGENDA**

REGULAR MEETING  
BOARD OF TRUSTEES  
YAKIMA VALLEY COLLEGE

January 12, 2017  
4:30 p.m.  
M.L. King Jr. Room  
Hopf Union Building, Yakima Campus

- A. Roll Call
  - Introduction of Guests and New Employees, *Mr. Mark Rogstad, presenter*
- B. Proposed Changes to the Agenda

C. Approval of Minutes: Special and Regular Meetings of November 16, 2016

D. Action Items

E. Communications

F. Reports

1. Board of Trustees — *Ms. Patricia Whitefoot, Chair*
2. Students — *Elizabeth Stavros, President of ASYVC*  
*Ubaldo Pena, President of Grandview Student Council –*
3. Classified Staff — *Ms. Cathy VanWinsen, WPEA Representative*
4. Professional Staff — *Ms. Diana Jennings, AFT-YPS Professional Representative –*
5. Faculty — *Mr. Tom Mount, AFT-Y Yakima President*
6. Vice President for Administrative Services — *Dr. Teresa Rich*  
International Student Presentation, Director Brady Muggleston, *presenter*
7. Vice President for Instruction and Student Services — *Mr. Tomás Ybarra*
8. President — *Dr. Linda Kaminski*  
Community Relations Report,  
Human Resource Activity Report, *Mr. Mark Rogstad, presenter*

G. Call to the Public

The public is welcome to make comments on issues not on the agenda after being recognized by the chair. Trustees may ask questions of the speaker for clarification but generally will not discuss items that are not on the agenda. If appropriate, they may refer the subject to college staff for research or request an item be placed on a subsequent agenda.

H. Date of Next Meeting— The next Regular meeting will be Thursday, February 2, 2017 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus

I. Executive Session – Executive session to be called during the first study session at 3:30

1. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)
2. Announcement of time Executive Session will conclude

J. Action Items, if any, that may be necessary to be taken as a result of matters considered in Executive Session

K. Adjournment