



Yakima Campus

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MINUTES

REGULAR MEETING
YAKIMA VALLEY COLLEGE
BOARD OF TRUSTEES

April 11, 2019, 4:30 p.m.

Library Meeting Room

500 West Main, Grandview WA

Grandview Campus

(please use the south entrance off 2nd street)

Chair Ozuna called the meeting to order at 4:30 p.m.

A. Roll Call and Introduction of Guests and New Employees

Board of Trustees Present

Mr. Patrick Baldoz

Mr. Neil McClure

Ms. Rosalinda Mendoza

Mr. Robert Ozuna, Chair

Others Present

YVC Students

YVC Staff

Dr. Linda Kaminski, Secretary was absent excused, Dr. Rich presented on her behalf.

Board of Trustees Absent

Dr. Sara Cate, Vice Chair (excused)

Introduction of Guests and New Employees

There were no introductions.

B. Proposed Changes to the Agenda. There were no changes to the agenda.

C. Approval of Minutes: Trustee McClure moved that the minutes of the Special and Regular Meetings of March 14, 2019, be approved as submitted. The motion was seconded by Trustee Baldoz and passed unanimously.

D. Celebrating Excellence: Brad Smith, discussed the successes of YVC's Vineyard & Wine Technology program i.e. the latest wine awards and he highlighted a number of partnerships YVC has cultivated with the community. Mr. Smith also introduced Mr. Jim Sewell, President of the Port of Grandview. Brad also mentioned that ticket sales are currently available for purchase for the upcoming Grape to Glass event scheduled for May 18th.

E. Community Partner Perspective: Jim Sewell, President Port Commission, Grandview spoke about the partnership in promoting Port of Grandview efforts and their efforts to attract business to the area.

F. Action Items

1) **Lab Fee Increases**

Mr. Tomás Ybarra stated that general lab fees must be reassessed from time to time to determine if sufficient revenue is generated to cover operating costs unique to individual courses. Administrative staff and faculty have reviewed current lab fees and emerging needs and recommend the adjusted fees as shown in the attachment, which were presented in the March study session, become effective fall quarter 2019.

MOTION 19-04-01: Trustee Baldoz moved that the Board of Trustees adopts a motion to approve the proposed student lab fees as presented to become effective fall quarter 2019. The motion was seconded by Trustee McClure and passed unanimously.

G. **Communications.** There were no communications.

H. **Reports**

1. **Board of Trustees** — There were no Board reports.

2. **Students**

Jaren Wallulatum, President of ASYVC, discussed some of the past events including the Finals Week Stress Relief. They provided tea/coffee/hot cocoa and pastries. It was well attended and appreciated by the students. He also discussed the Financial Literacy Series with Wells Fargo participating to show students how to plan out a monthly budget. Jaren also talked about the Students of Color conference coming to Yakima as well as a Safety Awareness Day on April 24th.

Victoria Santoy, President of Grandview Student Council discussed a Hot Topic – Suicide Prevention event that GSC hosted on March 4th, she said it was informative and well attended. She talked about a coffee casual event on March 14th that was attended by approximately 50 students. Victoria introduced Angela who shared about her experiences at YVC. Angela graduated from Sunnyside High School in 2016, she came to YVC for a short time after graduation and then left for about two years. She is back now and staying on track with the help of TRIO.

3. **Classified Staff** — *NO REPORT*

4. **Professional Staff** – *NO REPORT*

5. **Faculty** — *NO REPORT*

6. **Vice President for Administrative Services**

Dr. Teresa Rich discussed the budget development timeline. She indicated that the budgets would be presented during the study sessions at the May board meeting and she would be asking for budget approval at the June board meeting. Trustee McClure inquired if there were any concerning trends and Dr. Rich discussed what happens if the legislature doesn't fully fund wage increases. Chari Ozuna inquired about any potential impacts to our Capital Projects. Dr. Rich indicated there wouldn't be any. Dr. Rich discussed the L&I findings and the process for appealing the fines.

7. **Vice President for Instruction and Student Services** —

Mr. Marc Coomer, Dean of College & Career Readiness, provided the Board with the Grandview Campus Report. Mr. Coomer discussed the enrollment by division, Certificates and Degrees, and other statistical data. Ms. Hilda Guzman, EQUAL Grant Director discussed updates with the grant and Ms. Lynn Chamberlain ATE Grant Director provided an update on NSF & Agriculture.

Tomás Ybarra provided the board with copies of two documents he provided to SBCTC on March 28th during a presentation on YVC's Guided Pathways. Copies of the documents will be filed with these minutes in the President's office.

8. **President** — Dr. Rich presented an information item on behalf of Dr. Kaminski regarding Administrative and Exempt/Professional Employee Contracts. Dr. Rich also provided the Board with copies of the FTE Census and Allocation Reports and copies of the All Washington Academic Team ceremony booklets.

Community Relations Report. Mr. Jay Frank, Director of Community Relations discussed the updated calendar of events. He discussed the DOVA exhibit at the Larson Gallery and the recent success of YVC Baseball and Softball teams.

Human Resource – Mr. Kraig Michels provided the Board with information on proposed changes to Admin Code Section 13 non-renewal policy. He indicated that an action item to make the changes would be presented at the May board meeting.

- I. **Call to the Public.** No one present indicated a desire to address the Board.
- J. **Date of Next Meeting** — The next Regular meeting will be Thursday May 9, 2019 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus (009-143)
- K. **Executive Session.** No executive session was called.
- L. **Action Items.** N/A
- M. **Adjournment.** The meeting was adjourned at 6:01 p.m.

ROBERT OZUNA

LINDA KAMINSKI

Robert Ozuna, Chair

Attest: Linda J. Kaminski, Secretary