

Office of the President

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MINUTES

SPECIAL MEETING
YAKIMA VALLEY COLLEGE
BOARD OF TRUSTEES
June 18, 2018, 2:00 p.m.
Building #1, Room #100, Prior Boar

Prior Hall, Building #1, Room #100, Prior Boardroom Yakima Campus

The meeting was called to order at 2:04 p.m.

A. Roll Call

Board of Trustees Present

Others Present

YVC Staff

Mr. Patrick Baldoz

Mr. Robert Ozuna, Chair (present by phone) Ms. Rosalinda Mendoza (present by phone)

- B. **Proposed Changes to the Agenda.** There were no changes to the agenda.
- C. Action Items
 - 1) 2018 / 2020 Collective Bargaining Agreement AFT-Y

Mr. Mark Rogstad stated that the College has reached a tentative agreement on a successor collective bargaining agreement with the American Federation of Teachers – Yakima, effective July 1, 2018 through June 30, 2020.

MOTION 18-06-01 SM: Trustee Mendoza moved that the Board of Trustees adopts a motion authorizing the President to execute the 2018-2020 collective bargaining agreement with the American Federation of Teachers – Yakima representing faculty. The motion was seconded by Chair Ozuna and passed unanimously.

- D. Call to the Public. No one present indicated a desire to address the Board.
- E. **Date of Next Meeting** The next Regular meeting will be Thursday, September 13, 2018 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus
- F. **Executive Session**. No executive session was called.
- G. Action Items. N/A
- H. **Adjournment.** The meeting was adjourned at 2:08 p.m.

Robert Ozuna	Linda Kaminski
Robert Ozuna. Chair	Attest: Linda J. Kaminski, Secretary