



Yakima Campus

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

2520

P: 509.574.6800 • www.yvcc.edu

MINUTES

SPECIAL MEETING BOARD OF TRUSTEES

YAKIMA VALLEY COLLEGE

July 8, 2024, at 3:00pm

West Campus Conference Center Meeting Room D

1704 W. Nob Hill Blvd Yakima WA 98902

A. Roll Call

Board of Trustees Present

Patrick Baldoz, Chair

Laura Flores, Vice Chair (attended by ZOOM)

Bertha Ortega, Trustee

Dr. Sara Cate, Trustee (attended by ZOOM)

David Morales, Trustee

Others Present

YVC Staff & Faculty

- B. Executive Session** -Chair Baldoz read the announcement that the meeting would be moved into Executive session for 10 minutes to discuss evaluating the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public with the other trustees. The discussion would be on the Interim appointment for President. Everyone but the Trustee left the meeting, and it was moved to a closed meeting. Chair Baldoz then announced there would be a five-minute extension for the executive session.

The meeting was re-opened to an Open Public Meeting at 3:15 pm. Chair Baldoz shared that during Executive session the board of Trustees discussed possible candidates for the Interim Position of President starting August 1, 2024. Due to the time constraints and the qualifications needed for a Presidential position, the candidate discussed was VP Rich. The board were presented with a bio of Dr. Rich's qualifications (that will be filled with the board packet in the President's Office).

- C. Call to the Public** – Chair Baldoz stated that at this time the public is welcome to make comments on any of the action items on today's agenda. Following the reports, there will be another Call to the Public for anyone who wishes to make comments on issues that were not action items. Ms. Sheehan let Chair Baldoz know no one signed up to speak.

D. Action Items:

1. Naming of an Interim President

Bertha Ortega presented to the Board of Trustees the electing of naming Dr. Teresa Rich as the Interim President of Yakima Valley College for up to a two-year term while the college works on hiring a permanent replacement for Dr. Kaminski. The Human Resources Director will draft an interim contract for this candidate and if will be presented to the board for approval at the next board meeting.



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MOTION 24-07-03: Trustee Ortega moved that the Board of Trustees adopt a motion name Dr. Teresa Rich as Interim President of Yakima Valley College for up to a two-year term.

The motion was seconded Trustee Morales and passed unanimously.

Communications: Chair Baldoz reported that there will be a need for another special meeting in the month of July to approve the Interim President's contract and that there will be some Title IX Changes that will require board approval prior to August 1, 2024. Chair Baldoz asked Ms. Sheehan to work with members of the board to coordinate a time for this next special meeting to take place.

A. Reports- NO REPORTS

B. Call to the Public – Chair Baldoz stated that at this- time the public is welcome to make comments. Jocelyn Sheehan let Chair Baldoz know no one signed up to speak.

C. Date of Next Meeting— The next regular meeting will be Thursday, September 12, 2024. Yakima Campus, West Campus Conference Room, 038-122 Meeting Room D. 1704 W. Nob Hill Blvd, Yakima WA 98902.

D. Executive Session -NA

E. Action Items. NA

F. Adjournment. The regular meeting was at adjourned at 3:25 p.m.



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