



S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-22520  
P: 509.574.4635 • www.yvcc.edu

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## **AGENDA**

### **SPECIAL MEETING/STUDY SESSION BOARD OF TRUSTEES YAKIMA VALLEY COLLEGE**

February 2, 2017  
4:00 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

## **AGENDA**

### **REGULAR MEETING BOARD OF TRUSTEES YAKIMA VALLEY COLLEGE**

February 2, 2017  
4:30 p.m.  
M.L. King Jr. Room  
Hopf Union Building, Yakima Campus

#### **A. Roll Call**

Introduction of Guests and New Employees, *Ms. Jeannette Quintero, presenter*

#### **B. Proposed Changes to the Agenda**

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

D. Action Items

- 1) Exceptional Faculty Awards, Winter 2017, Ms. Kerrie Cavaness, *presenter*

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 – *No Report*
5. Faculty — *Mr. Tom Mount, AFT-Y Yakima President*
6. Vice President for Administrative Services — *Dr. Teresa Rich*  
International Student Presentation, Director Brady Mugleston, *presenter*  
Operating Budget Status, Misael Lopez, *presenter*
7. Vice President for Instruction and Student Services — *No Report*
8. President — *Dr. Linda Kaminski*  
Community Relations Report, *Mr. Jay Frank, presenter*  
Human Resource Activity Report - *No report.*

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, March 9, 2017 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus

I. Executive Session – Executive session to be called during the study session at 4:00 p.m.

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

## Executive Session Announcement

A. It is now 4:05 p.m. The board will go into Executive Session for 30 minutes/hours to:

- consider matters affecting national security;
- consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
- consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;
- review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs;
- consider, in the case of an export trading company, financial and commercial information supplied by private persons to the export trading company;
- receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
- evaluate the qualifications of an applicant for public employment or to review the performance of a public employee;
- evaluate 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;
- discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency;
- To consider, in the case of the state library commission or its advisory bodies, western library network prices, products, equipment, and services, when such discussion would be likely to adversely affect the network's ability to conduct business in a competitive economic climate. However, final action on these matters shall be taken in a meeting open to the public;
- consider, in the case of the state investment board, financial and commercial information when the information relates to the investment of public trust or retirement funds and when public knowledge regarding the discussion would result in loss to such funds or in private loss to the providers of this information;
- consider proprietary or confidential nonpublished information related to the development, acquisition, or implementation of state purchased health care services as provided in RCW 41.05.026;
- consider in the case of the life sciences discovery fund authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information;
- consider in the case of a health sciences and services authority, the substance of grant applications and grant awards when public knowledge regarding the discussion would reasonably be expected to result in private loss to the providers of this information.

B. Invited to join the board are: Dr. Linda Kaminski & Dr. Teresa Rich  
(Announce names of individuals who should join the board in Executive Session.)

\* If the Executive Session needs to last longer than originally announced, the Presiding Officer MUST announce an extension and the length of the extension.





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## MINUTES

### SPECIAL MEETING/STUDY SESSION YAKIMA VALLEY COLLEGE BOARD OF TRUSTEES

February 2, 2017, 4:00 p.m.  
M. L. King Room, HUB, Yakima Campus

The special meeting was called to order by Chair Patricia Whitefoot at 4:00 p.m. Chair Patricia Whitefoot, Trustee Patrick Baldoz, Trustee Sara Cate, Trustee Robert Ozuna were present and Trustee Rosalinda Mendoza joined the meeting by phone.

#### A. Executive Session

1. At 4:05 p.m. Chair Whitefoot announced that the Board would meet in Executive Session for 30 minutes to consider the selection of a site or the acquisition of real estate by lease or by purchase. Invited to join the Board were Dr. Linda Kaminski and Dr. Teresa Rich. (*An Executive session may be called for any reasons allowed under the Open Public Meetings Act RCW 42.30*)
2. The Executive Session was adjourned at 4:31 p.m.

## MINUTES

### REGULAR MEETING YAKIMA VALLEY COLLEGE BOARD OF TRUSTEES February 2, 2017, 4:30 p.m. M.L. King Jr. Room Hopf Union Building, Yakima Campus

Chair Whitefoot called the regular meeting of the Board of Trustees to order at 4:35 p.m.

A. **Roll Call and Introduction of Guests and New Employees**

Board of Trustees Present

Mr. Patrick Baldoz

Dr. Sara Cate

Ms. Rosalinda Mendoza, Vice Chair (by phone)

Mr. Robert Ozuna

Ms. Patricia Whitefoot, Chair

Others Present

YVC Students

YVC Staff and Faculty

Dr. Linda Kaminski, Secretary

**Introduction of Guests and New Employees.** Ms. Jeannette Quintero, Human Resource Generalist, introduced Mr. John-Paul Cyr, Coordinator ASL and Tutoring, Student Services; Ms. Josefina Sanchez, Coordinator Workforce Programs, Workforce Education; Ms. Pam Moon, Fiscal Manager, Workforce Education; Ms. Hilary Emerson, Coordinator Running Start and Testing, Student Services; Dr. Hong-Li Sheu, Chemistry Instructor, Arts and Sciences; Mr. Jay Frank, Director Community Relations, Community Relations; and Ms. Shannon Macleod, Curriculum and Instructional Affairs Manager, Instruction and Student Services.

B. **Proposed Changes to the Agenda.** Dr. Teresa Rich proposed an action item to be taken as a result of matters considered during the Executive Session. Dr. Rich passed out copies of the proposed action item to the Board. Chair Whitefoot added the action item to the agenda under section "D" action items.

C. **Approval of Minutes.** Trustee Baldoz moved that the minutes of the Special and Regular Meetings of November 16, 2016, be approved as submitted. The motion was seconded by Trustee Ozuna and the motion passed unanimously.

**D. Action Items**

- 1) **Exceptional Faculty Awards, Winter 2017.** Ms. Kerrie Cavaness stated the Washington State Legislature under RCW 28B.50.835 authorized an exceptional faculty award program to “foster partnerships by creating matching grant programs to assist public community and technical colleges in creating endowments for funding exceptional faculty awards.” In 1992, Yakima Valley Community College and the YVCC Foundation agreed to participate in the program for exceptional faculty.

In 2001, in accordance with RCW 28B.50.843, the college negotiated a Memorandum of Understanding with the faculty union regarding the process for determining local awards from the Exceptional Faculty Awards fund invested by the YVCC Foundation. The MOU reflected the division structure in place at that time.

The faculty union executive board and the college have agreed on a Faculty Development Committee that reflects the current division structure. The committee is composed of one dean, one Arts & Sciences faculty, one Workforce Education faculty, one Basic Skills faculty, and one librarian. This committee has received and is reviewing twenty (20) faculty proposals for winter 2017. The final recommendations for the board’s approval will be submitted at the board meeting.

**MOTION 17-02-01:** Trustee Cate moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Mendoza and passed unanimously.

- 2) **Use of Local Funds for Property Acquisition.** Dr. Teresa Rich stated as YVC continues to grow the need to acquire additional square footage has become more of a priority. The Yakima Campus is bordered by residential properties on all but its west boundary making expansion challenging. The college has identified a potential piece of property that will provide opportunities for expansion and partnerships and substantially increase the footprint and visibility of the Yakima campus.

Presently through the Department of Enterprise Services, Real Estate Division, the college is negotiating the purchase of an additional 3.91 acres with over 42,000 square feet of covered space. All property acquisitions follow the guidelines established by the State of Washington and prior to purchasing are approved by the State Board for Community and Technical Colleges.

**MOTION 17-02-02:** Trustee Ozuna moved that the Board of Trustees adopt a motion to authorize the college president to use local funds to purchase property located in Yakima, Washington, as discussed in executive session; the price is not to exceed the value allowed in the Department of Enterprise Services guidelines. Purchase is pending approval of the State Board for Community and Technical Colleges and negotiation by the Department of Enterprise Services, Real Estate Division. Trustee Baldoz seconded the motion. Trustee Ozuna expressed appreciation for the research done and stated this was a good opportunity for the college. Chair Whitefoot stated she was pleased with the college’s fiscal responsibility that contributed to this opportunity. Trustee Mendoza expressed that she would have liked more time to review this action item before it came before the board for a vote. Chair Whitefoot, Trustees Cate, Ozuna and Baldoz approved the motion, Trustee Mendoza abstained, and the motion carried.

E. **Communications.** Dr. Kaminski shared with the Board an email that she sent to Congressman Newhouse regarding a bipartisan bill he is supporting to protect DREAMERS. Dr. Kaminski also discussed an email from a former student now living in Australia who was complimentary of YVC's mathematics department. She also shared an email from a SBCTC employee who had good experience with a former YVC nursing student.

F. Reports

1. **Board of Trustees**

Trustee Cate shared that she participated in this year's Transforming Lives Award Committee. She found the experience very positive and enjoyed the awards dinner.

Chair Whitefoot thanked Trustee Cate for representing YVC in process. She also shared about her attendance at the ACT Winter Conference. She provided the other board members with materials from that training. The Board will recognize YVC's Transforming Lives student nominee at next month's meeting.

2. **Students**

Elizabeth Stavros, President of ASYVC, introduced James who shared his experience at YVC as an international student. Elizabeth then highlighted a few of the student events; the blood drive, karaoke, and collecting items for Yakima's homeless population.

Grandview Student Council – No report

3. **Classified Staff**

Ms. Cathy VanWinsen, WPEA Representative, shared that everything seemed to be going smoothly with no major problems noted. She indicated that they are keeping an eye on what is happening in Olympia.

4. **Professional Staff** – No Report

5. **Faculty** — No Report

6. **Vice President for Administrative Services**

Director Brady Mugleston reported that an International Student Reception took place back in January and he shared information on that presentation as well as a video highlighting YVC International Students. Dr. Rich complimented Mr. Mugleston on his success in growing the International Student Program over the years.

Misael Lopez, Director of Budget Services, presented YVC's Fiscal Report July 1, 2016 through December 31, 2016. There were no adjustments since the last presentation.



6. **Vice President for Administrative Services** (Continued)  
Cont.

Dr. Teresa Rich informed the Board that the exit interview for the financial statement audit will be tomorrow at 11:00. At the March meeting Dr. Rich will present the financial statement audit for the Board's approval. She provided the Board with a handout of the Grandview Campus entrance and informed the Board that the college received a \$200,000 donation to go toward the entrance project. She also provided the Board with a handout of the preliminary cost estimates for the project. The proposal had two alternates but at this time she is not proposing to accept the alternates. Dr. Rich will be bringing a request to the Board at the March meeting to approve the use of local funds for the project. Dr. Rich stated that in September of 2015 the Board approved the new bleacher project and it is now complete. She provided the Board with a picture of the bleachers and explained that Parker Faller Field now has the largest seating capacity of any ball field in Yakima.

7. **Vice President for Instruction and Student Services** — *No Report*

8. **President**

**Community Relations Report.** Mr. Jay Frank, Director of Community Relations, discussed with the Board the calendar of events. He highlighted the Larson Gallery Curator's tour at 7:00, the Vet Tech & Automotive Services Open House, and the upcoming spider lecture by Dr. Fitzgerald. Mr. Frank also took an opportunity to recognize what a wonderful job Mr. Niki Hopkins did in her 13 years with the college to build up the community relations division.

**Human Resource Activity Report.** – No report.

**President's Report.** 1) Dr. Kaminski shared ACCT's legislative agenda for the 115<sup>th</sup> Congress. 2) She provided the Board with the Community College Federal Legislative Priorities. 3) President Kaminski gave the Board a handout regarding the McCleary Proposal in the legislature. 4) She provided the Board with a copy of an article titled Build a Blueprint for Change regarding community colleges in the United State. 5) Dr. Kaminski gave the Board a copy of YVC's page out of SBCTC's Field Guide 2017-18. 6) She provided the Board with updated FTE Allocation and Census reports. 7) Dr. Kaminski provided the Board with current donations made to the college. 8) She also provided the Board with a copy of a letter to the Honorable John F. Kelly.

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

H. **Date of Next Meeting.** The next Regular meeting will be Thursday, March 9, 2017 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus

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- I. **Executive Session** – Executive session was called during the study session at 4:05 p.m. and adjourned at 4:31 p.m.
  - J. **Action Items.** Dr. Teresa Rich proposed an action item to be taken as a result of matters considered during the Executive Session. Dr. Rich passed out copies of the proposed action item to the Board. Chair Whitefoot added the action item to the agenda under section “D” action items.
  - K. **Adjournment.** The meeting adjourned at 6:07 p.m.

PATRICIA WHITEFOOT

LINDA KAMINSKI

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Patricia Whitefoot, Chair

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Attest: Linda J. Kaminski, Secretary



BOARD OF TRUSTEES MEETING

February 2, 2017

ACTION ITEM

- Regular Meeting
- Special Meeting

Requested by: Tomás Ybarra  
Presented by: Kerrie Cavaness  
Motion No.: 17-02-01  
Citation(s): RCW 28B.50.843  
*Exceptional Faculty Awards  
Determination of award-Collective  
Bargaining.*

SUBJECT:

Exceptional Faculty Awards-Winter 2017

BRIEF:

The Washington State Legislature under RCW 28B.50.835 authorized an exceptional faculty award program to “foster partnerships by creating matching grant programs to assist public community and technical colleges in creating endowments for funding exceptional faculty awards.” In 1992, Yakima Valley Community College and the YVCC Foundation agreed to participate in the program for exceptional faculty.

In 2001, in accordance with RCW 28B.50.843, the college negotiated a Memorandum of Understanding with the faculty union regarding the process for determining local awards from the Exceptional Faculty Awards fund invested by the YVCC Foundation. The MOU reflected the division structure in place at that time.

The faculty union executive board and the college have agreed on a Faculty Development Committee that reflects the current division structure. The committee is composed of one dean, one Arts & Sciences faculty, one Workforce Education faculty, one Basic Skills faculty, and one librarian. This committee has received and is reviewing twenty (20) faculty proposals for winter 2017. The final recommendations for the board’s approval will be submitted at the board meeting.

RECOMMENDATION:

That the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee.

MOTION: \_\_\_\_\_

VOTE: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstentions \_\_\_\_\_  
Carried \_\_\_\_\_  
Defeated \_\_\_\_\_

SECOND: \_\_\_\_\_

## Exceptional Faculty Award Committee Recommendations - Winter 2017

Full Time Faculty	Department	Received EFA in the last two years and amount	Recommended Award Winter 2017	Funds Available for Winter 2017 Awards
Tracy Arostegui	English	No	\$1,330	
Rachel Dorn	Art	No	\$1,208	
Dan Erickson	Communication Studies	No	\$1,500	
Anna Pascoe	Math	No	\$1,185	
Michal Ramos	Math	No	\$1,500	
Heidi Shaw	Psychology	No	\$946	
Evangelina Cunningham	Library	Yes/\$894.70/Winter 2016	\$1,500	
Kelley DeNome	Veterinary Technology	Yes/\$1200/Winter 2015	\$1,500	
Cheri Podruzny	Dental Hygiene	Yes/ \$1500/Winter 2015	\$1,500	
Susan Wedam	Veterinary Technology	Yes/\$1200/Winter 2015	\$1,500	
Eric Anderson	Anthropology	Yes/ \$1,036.81/Winter 2016	\$1,235	
Liz DeVilleneuve	Counseling/Advising	Yes/\$700/Winter 2015	\$467	
Vicente Lopez	Counseling/Advising	Yes/\$700/Winter 2015	\$815	
Maribel Jimenez	Counseling/Advising	Yes/\$700/Winter 2015	\$,1038	
Richard Schillinger	Counseling/Advising	Yes/\$700/Winter 2015	\$467	
Stevan Slusher	Vocal Music	Yes/\$500/Winter 2015	\$1,500	
		<b>Total</b>	<b>\$19,191</b>	<b>\$19,191</b>

Part Time Faculty	Department	Received EFA in the last two years	Recommended Award Winter 2017	Funds Available for Winter Awards
Ray Pritchard	Drama	No	\$1,500	
Stephanie O'Brien	Pharmacy Tech	No	\$1,246	
		<b>Total</b>	<b>\$2,746</b>	<b>\$3,309</b>
		<b>Total Requests (Full-time and part-time)</b>	<b>\$21,937</b>	\$22,500 \$563 Fund balance available for Fall 2017 awards



BOARD OF TRUSTEES MEETING

February 2, 2017

ACTION ITEM

- Regular Meeting
- Special Meeting

Requested by: Dr. Teresa Rich  
 Presented by: Dr. Teresa Rich  
 Motion No.: 17-02-02  
 Citation(s): *RCW 28B.50.140(4) Board of Trustees Powers and Duties*

SUBJECT:

Use of Local Funds for Property Acquisition.

BRIEF:

As YVC continues to grow the need to acquire additional square footage has become more of a priority. The Yakima campus is bordered by residential properties on all but its west boundary making expansion challenging. The college has identified a potential piece of property that will provide opportunities for expansion and partnerships and substantially increase the footprint and visibility of the Yakima campus.

Presently through the Department of Enterprise Services, Real Estate Division, the college is negotiating the purchase of an additional 3.91 acres with over 42,000 square feet of covered space. All property acquisitions follow the guidelines established by the State of Washington and prior to purchasing are approved by the State Board for Community and Technical Colleges.

RECOMMENDATION:

That the Board of Trustees adopt a motion to authorize the college president to use local funds to purchase property located in Yakima, Washington, as discussed in executive session; the price is not to exceed the value allowed in the Department of Enterprise Services guidelines. Purchase is pending approval of the State Board for Community and Technical Colleges and negotiation by the Department of Enterprise Services, Real Estate Division.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE: Ayes \_\_\_\_\_  
 Nays \_\_\_\_\_  
 Abstentions \_\_\_\_\_  
 Carried \_\_\_\_\_  
 Defeated \_\_\_\_\_



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**ASYVC Board of Trustees Report  
February 2, 2017 4:30pm MLK Room**

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**Past events:**

**December 10: Santa's Workshop**

Larson Gallery and ASYVC presented Santa's Workshop. We offered a visit with the "real" Santa Claus, cookie decorating and other activities.

**January 10: Stepping Stones: A Path to Business Ownership**

SCORE, Business club and ASYVC presented John Stavros, CEO of Bio-Management Northwest, came to share stories of failure and success in start-up entrepreneurship.

**January 24: Blood Drive**

ASYVC student government hosted the American Red Cross Blood Drive in the HUB from 11 a.m. to 4 p.m.

**January 26: Stepping Stones: A Path to Business Ownership**

SCORE, Business club and ASYVC presented Dr. Brock Eubanks who presented on the introduction to the business competition, as well as how to write an executive summary and the development of business ideas.

**February 1: Karaoke**

ASYVC student government presented Karaoke in the HUB. Students could sing their hearts out to their favorite songs.

**Upcoming events:**

**February 8: Cold Weather and Cocoa**

ASYVC student government will be serving cocoa to students to help combat the chilliness outside and to promote Advising Day.

**February 15: Suicide Prevention**

ASYVC student government is proud to present speaker Jim Pinnell, Comprehensive Mental Healthcare Services, to discuss suicide prevention. The event will be in the HUB from 1 p.m. to 2:30 p.m.

**February 16: V-Fest**

ASYVC and faculty members are partnering to put on V-Fest. "V-Fest is the wildly popular, educational extravaganza to raise awareness about gender violence and the exploitation of women, learn about support within our community, and empower participants to believe that change can happen and it starts with each one of us." -Dodie Forest

**ASYVC Student Life Mission Statement**

To provide a broad-based program dedicated to enhancing students' cultural, intellectual, social, recreational, wellness, community service, and leadership skills.

## YVC Grandview Student Council

### Board of Trustees Report

February 2, 2017

#### Events

- GSC Training, December 2016
  - Completed employee paperwork
  - Reviewed ASYVC Constitution
  - Reviewed YVC Policies and Procedures relevant to GSC employment and events
  - Met with Justin Hawkes and Stefanie Menard for training and pictures
  - Introduced ourselves to the Yakima campus admin and handed out goodie bags
  - Wrote personal mission statements and group mission statement
  - General housekeeping of GSC supplies and materials
- Diversity Series
  - Show movie, *Selma*, January 25, 1p in the Activity Center
- Coat Drive, January 23-February 2, 2017
  - GSC placed drop off boxes for Grandview students to donate gently used jackets
  - Jackets will be donated to the Grandview Salvation Army
  - Coat Drive Finale - February 2<sup>nd</sup>

#### Future Events

- Advising Day, February 9, 2017
  - Co-sponsor an event with the Gaming and Entertainment Club to promote Activity Center usage
- Valentine's Day Event, February 14, 2017



# YVC FISCAL REPORT

July 1, 2016 through December 31, 2016

Core Themes: Community, Access & Success

**2016-17 Board Approved Budget** **30,965,815.00**  
Adjustments already reported 2,894

## Adjustments to Operations

**Total Adjustments This Quarter** \_\_\_\_\_ -

**Revised Budget** **\$30,968,709**

## Expenditures through December 31, 2016

Program	Budget	Expenditures	Available Balance	% of Budget Remaining
Instruction	\$16,293,591	\$5,950,941	\$10,342,650	63%
Primary Support	793,775	363,463	430,312	54%
Library and Media	801,498	338,944	462,554	58%
Student Services	3,123,236	1,227,404	1,895,832	61%
Institutional Support	5,642,696	2,932,675	2,710,021	48%
Plant Operations*	4,313,913	2,227,085	2,086,828	48%
<b>Total</b>	<b>\$30,968,709</b>	<b>\$13,040,512</b>	<b>\$17,928,197</b>	<b>58%</b>
2015-16	\$30,253,556	\$12,157,561	\$18,095,995	60%
2014-15	\$26,996,464	\$10,829,513	\$16,166,951	60%
2013-14	\$26,020,863	\$11,028,026	\$14,992,837	58%
2012-13	\$24,419,728	\$10,104,073	\$14,315,655	59%
2011-12	\$24,573,009	\$11,268,366	\$13,304,643	54%

\*Includes Shift to Capital

Misael Lopez 1/04/17



January 2107

**Grandview Campus Entry**  
Yakima Valley College  
Grandview, Washington

**Preliminary Cost Estimate  
Summary**

**Base Bid:**

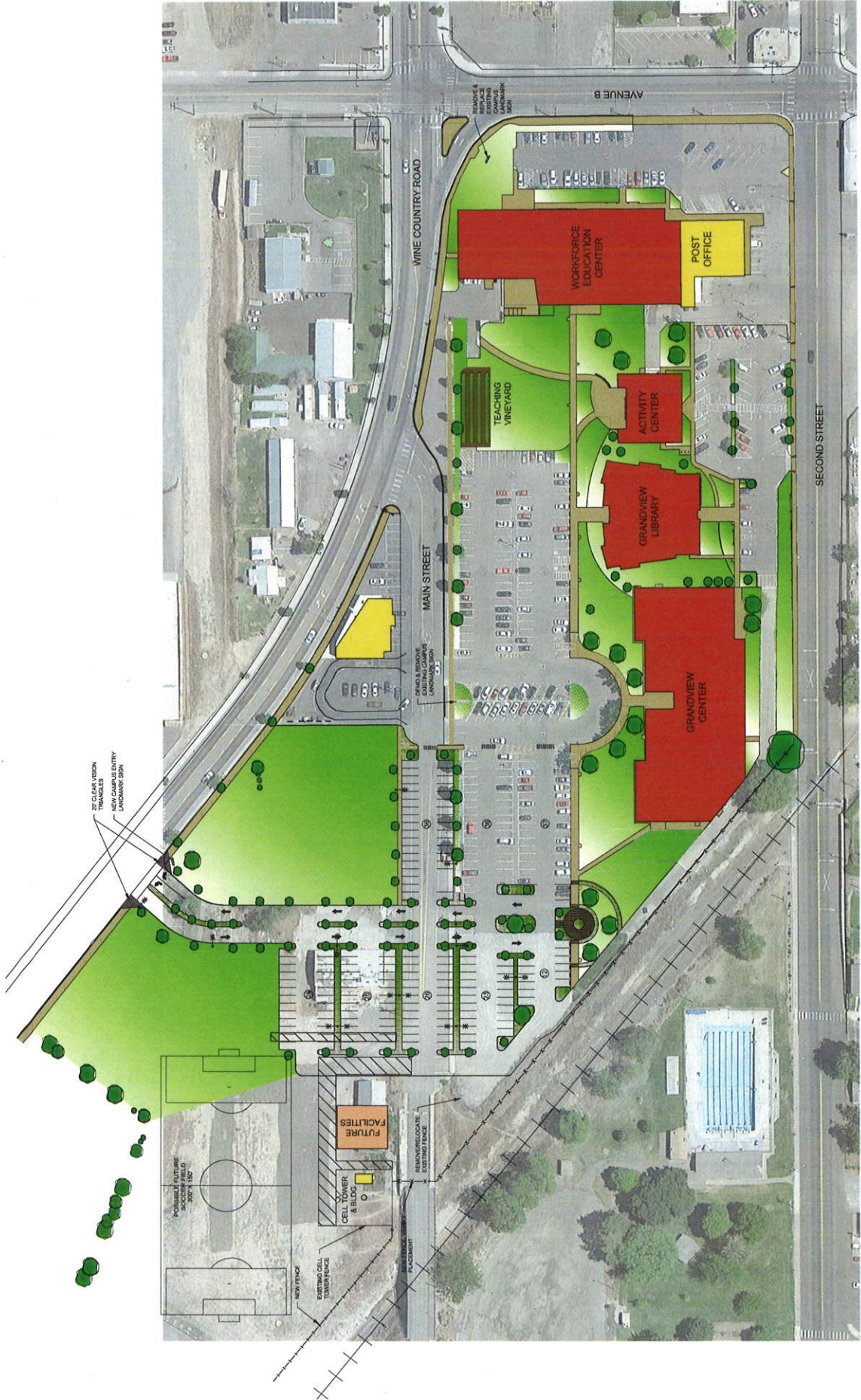
Sitework **\$1,324,570**

**Alternates:**

Alternate 1 - West Lawn/Playfield **\$205,518**

Alternate 2 - Sod in Lieu of Hydroseeding (East, West Lawn & Playfield) **\$184,765**

**TOTAL** **\$1,714,853**



YVC GRANDVIEW CAMPUS  
NEW CAMPUS ENTRY SITE PLAN

1:50

02/01/17

PARKING SPACES:

EXISTING:	290
NEW:	153
TOTAL:	443







## Events Calendar

**February 2, 2017-March 9, 2017**

**Prepared for the Board of Trustees**

### Larson Gallery

#### **Ishaan Raga: The Art of Dr. Deepali Mahanta Kayal**

January 12 - February 25, 2017

The Larson Gallery presents *Ishaan Raga: The Art of Dr. Deepali Mahanta Kayal*. A doctor by profession, Deepali started painting at a young age after she won a national level painting competition. Her work is inspired by her search for hidden beauty, pathos, and finding meaning in our day-to-day lives. Indian folklore, mythology, and philosophy are common themes in her work. An opening reception will be held on Thursday, January 12 from 5:00-7:00pm. For more information: 574.4875 or [www.larsongallery.org](http://www.larsongallery.org).

### Athletics

#### **Men's & Women's Basketball**

Saturday, February 4, 2017

Home games against North Idaho College.

A complete schedule is available at: [www.goyaks.com](http://www.goyaks.com)

### Other Items of Interest

#### **Veterinary Technology and Automotive Service Technology Open House**

February 2, 2017 • 4:00-7:00pm • Technology Complex, Building 24, Room 103

YVC's Veterinary Technology and Automotive Service Technology will host an Open House on Thursday, February 2, 2017 from 4:00-7:00pm. Participants will have the opportunity to tour the newly remodeled lab space, meet with instructors, and learn about the careers available in the industry.

#### **Student Directed One-Act Plays**

February 3-4, 2017 • 7:30pm • Kendall Hall, Building 12, Black Box Theatre

Directed by former YVC students Azalea Koestler and Brooke Waits, and starring current YVC students, the two plays -- *Conversation at Night with a Despised Character* and *Crimes of a Middle Aged Genius* -- will be held February 3-4, 2017 at 7:30pm in Kendall Hall's Black Box Theatre, Room 127. Tickets can be purchased in advance online at the special internet price of \$7.00

at: [YVCStudentDirectedPlays.brownpapertickets.com](http://YVCStudentDirectedPlays.brownpapertickets.com). Tickets sold at the box office before the performance are \$10.00, cash or check only. For more information contact Debra Masson at [dmasson@yvcc.edu](mailto:dmasson@yvcc.edu) / 509.574.4881.

#### **FAFSA/WASFA Workshops**

February 8, 2017 • 2:00pm, 4:00pm, and 6:00pm

Yakima Valley College will host FAFSA/WASFA Workshops to help students complete either the Free Application for Federal Student Aid (FAFSA) or the Washington Application for State Financial Aid (WASFA). The workshops will be held in the Deccio Higher Education Center, Building 8, 236. Each day will feature session's beginning at 2:00pm, 4:00pm, and 6:00pm. Volunteers will be available to help students and answer questions. There is no cost to attend. Additional sessions will be held at the Grandview Campus and Topenish Learning Center. For more information: 509.574.4701.

#### **Engineering Day for Kids**

February 11, 2017 • 9:00am-1:00pm • Hopf Union Building, Building 9

Yakima Valley College Engineering Department in partnership with the Yakima Branch of the American Society of Civil Engineers will host Engineering Day for Kids. This event will feature hands-on activities to help children explore the connections between math, science, and engineering. For more information: 509.574.4752 or [rraj@yvcc.edu](mailto:rraj@yvcc.edu).

**YVC Reads: Faculty Lecture – Understanding Spider Behavior: They Aren't All Here to Kill You**

February 22, 2017 • 7:00pm • Kendall Hall, Building 12, Auditorium

Dr. Meghan R. Fitzgerald, YVC Biology Instructor

Most people can name a few benefits that spiders have bestowed upon humankind: many recognize that most of our food supply would be gone if spider-soldiers weren't eating up pest species, or some people appreciate the decrease in mosquito populations. However, did you know that the Golden Orb Weavers build webs together that can be twenty feet across and that they sometimes eat their sisters? Did you know that the dancing of the Peacock jumping spider attracts ladies from all over their habitat, and that they can hear you from across the room? Or perhaps the Ogre-faced spiders will appeal to you as they catch food by throwing small lassos over its insect prey. Spiders exhibit a wide variety of unusual and interesting behaviors, some of which directly impact human lives. In this talk, Fitzgerald will give you some insight into spider relationships both world-wide and in your own backyard. For more information about YVC Reads visit [www.yvcc.edu/YVCReads](http://www.yvcc.edu/YVCReads) or contact 509.574.4802 / [kzontek@yvcc.edu](mailto:kzontek@yvcc.edu).

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**Please reference the ASYVC and GSC student reports for additional student activities. Additional information can be found on YVC's college calendar at <http://www.yvcc.edu/calendar>**





**Human Resource Services**  
 S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-2520  
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**Activity Report  
 November, December and January  
 2016-2017**

<b>NEW HIRES:</b>			
<b>Name</b>	<b>Position Title</b>	<b>Start Date</b>	<b>Division/Department</b>
John-Paul Cyr	Coordinator – ASL and Tutoring	11/16/2016	Student Services
Josefina Sanchez	Coordinator – Workforce Programs	12/7/2016	Workforce Education
Pam Moon	Fiscal Manager	12/16/2016	Workforce Education
Ashley LeRoue	Fiscal Technician 3	12/16/2016	Student Services
Hillary Emerson	Coordinator – Running Start and Testing	12/16/2016	Student Services
Cristy Rasmussen	Curriculum Advisor	1/3/2017	Student Services
Hong-Li Sheu	Chemistry Instructor	1/9/2017	Arts and Sciences
Jorge Quinones	Information Technology Specialist 1	1/9/2017	Technology Services
Jay Frank	Director – Community Relations	1/16/2017	Community Relations
Michaela Carpenter	Curriculum Advisor	1/16/2017	Student Services
Shannon Macleod	Curriculum and Instructional Affairs Manager	1/16/2017	Instruction and Student Services
Debra Rath	Fiscal Analyst 1	1/16/2017	Administrative Services
Tammera LeRoue	Administrative Assistant to the Vice President for Instruction and Student Services	2/1/2017	Instruction and Student Services
<b>RESIGNATIONS &amp; RETIREMENTS:</b>			
<b>Name</b>	<b>Position Title</b>	<b>Effective Date</b>	<b>Division/Department</b>
Elizabeth Wimberly	English Instructor	12/9/2016	Arts and Sciences
Jack Barry	Coordinator – Special Funding	12/28/2016	Student Services
Jeanene Hunt	Media Assistant 2	1/3/2017	Library and Media Services
David Huycke	Geology Instructor	9/1/2017	Arts and Sciences Instructor
<b>STAFF VACANCIES</b>			
<b>Position Title</b>	<b>Current Status</b>	<b>Closing Date</b>	<b>Division/Department</b>
<b>ADMINISTRATIVE &amp; EXEMPT PROFESSIONAL:</b>			
Coordinator – Academic Success	Accepting Applications	2/20/2017	Grandview Campus

Coordinator – Special Funding	Accepting Applications	2/12/2017	Financial Aid
Coordinator – WorkFirst	Accepting Applications	2/12/2017	Basic Skills
Dean – Grandview Campus	Screening Applications	1/18/2017	Instruction and Student Services
<b>CLASSIFIED:</b>			
Custodian 1	Accepting Applications	Continuous	Facility Operations
<b>FACULTY:</b>			

# President's Activities

November/December 2016

		Community									Access						Success				
		Network w/ community	Share information	Ed/training needs	Visibility	Contribute to community	Potential donors	Legislative issues	Network w/education	Internal community	Info to prosp students	Create transitions	Scholarship funding	Expand outreach	Expand facilities	Expand learn activities	Student Recognition	Improve stu success	Influence policies, etc.	Data student success	Learn strategies
		A1	A2	A3	A4	A5	A6	A7	A8	A9	B1	B2	B3	B4	B5	B6	C1	C2	C3	C4	C5
<b>Meeting Out of District</b>																					
11/3-11/15	AACC Commission Meeting, Arlington VA	•	•		•	•			•			•		•	•	•		•	•	•	•
12/1-2	WACTC Meeting, Bremerton WA		•	•	•			•	•			•		•	•	•		•	•	•	•

## Meetings—In College District

Nov.																					
11/1	Yakima Rotary Club Meeting	•	•	•	•	•	•					•									
11/16	Diversity Workshop		•	•													•				
11/16*	YVC Board of Trustees' Meeting		•														•	•			
11/17	One-Stop Meeting	•	•		•	•	•	•					•				•		•		
11/17	Yakima Rotary Club Meeting	•	•	•	•	•	•					•					•		•		
11/17*	New Vision Board Meeting	•	•		•	•	•	•					•						•		
11/22*	Yakima Rotary Club MakeUp	•	•	•	•	•	•					•									
11/29*	Yakima Rotary Club MakeUp	•	•	•	•	•	•					•									
Dec.																					
12/6	Representative Norm Johnson		•	•				•							•		•				
12/6	Senator Judy Warnick		•	•				•							•		•				
12/6*	Yakima Rotary Club MakeUp	•	•	•	•	•	•					•									
12/7	Senator Curtis King		•	•				•							•		•				
12/7	State Auditors Entrance Meeting		•														•				•
12/8	Representative Bruce Chandler		•	•				•							•		•				
12/8	Yakima Rotary Club Meeting	•	•	•	•	•	•					•					•				
12/8	Representative Tom Dent		•	•				•							•		•				
12/13	Administrative Council Meeting			•						•			•		•		•	•	•	•	
12/13	South Central Workforce Board Meeting	•	•		•	•	•	•					•				•		•		
12/14*	Yakima Rotary Club Social	•	•	•	•	•	•						•								
12/15	Yakima Rotary Club Meeting	•	•	•	•	•	•					•									
12/15*	New Vision Board Meeting	•	•		•	•	•	•					•				•		•		
12/22	Yakima Rotary Club Meeting	•	•	•	•	•	•					•									

\*Outside Normal Business Hours

### A-Community

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- A-1 Provided opportunity to network with community leaders
- A-2 Provided opportunity to share information about the college
- A-3 Provided opportunity to learn about educational/training needs in the community
- A-4 Provided visibility for college within the local community, state or country
- A-5 Provided opportunity for college to actively contribute to the community
- A-6 Raised awareness for potential donors to contribute to the college
- A-7 Informed legislators about issues that could potentially affect the college
- A-8 Provided opportunity to network with other educational organizations/leaders to promote collaboration and sharing of resources
- A-9 Provided opportunity to discuss issues with college's internal community

### B-Access

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- B-1 Provided opportunity to share information about the college to prospective students
- B-2 Provided opportunity to create effective transitions for students
- B-3 Provided opportunity to cultivate funding for student scholarships
- B-4 Provided opportunity to expand outreach
- B-5 Provided opportunity to expand facilities
- B-6 Provided opportunity to expand learning activities

### C-Success

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- C-1 Provided opportunity to recognize student achievements
- C-2 Provided opportunity to engage others in improving student success
- C-3 Provided opportunity to influence policies, regulations, laws and/or resource allocations that would improve or create barriers to student success
- C-4 Provided data that demonstrate accomplishments and challenges to student success
- C-5 Provided opportunity to learn about strategies from other institutions that have successfully reduced student achievement gaps