



Office of the President

S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-2520

P: 509.574.4635 • www.yvcc.edu

MINUTES

REGULAR MEETING
YAKIMA VALLEY COLLEGE
BOARD OF TRUSTEES
June 7, 2018, 4:30 p.m.
M.L. King Jr. Room
Hopf Union Building, Yakima Campus

Chair Rosalinda Mendoza called the regular meeting to order at 4:31 p.m.

A. Roll Call and Introduction of Guests and New Employees

Board of Trustees Present

Dr. Sara Cate
Mr. Patrick Baldoz
Mr. Neil McClure
Ms. Rosalinda Mendoza, Chair
Mr. Robert Ozuna, Vice Chair

Others Present

YVC Students
YVC Staff

Introduction of Guests and New Employees, No introductions.

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

C. Approval of Minutes: Trustee Ozuna moved that the minutes of the Regular Meetings of May 17, 2018 be approved as submitted. The motion was seconded by Trustee McClure and passed unanimously.

D. Action Items

1) Approval of the 2018-2019 Operating Budget

Dr. Teresa Rich stated that the proposed operating budget was presented at the May 17, 2018 study session. The proposed budget remains the same as presented.

MOTION 18-06-01: Trustee Cate moved that the Board of Trustees adopt a motion to approve the 2018-19 Operating Budget presented on May 17, 2018. The motion was seconded by Trustee Baldoz and passed unanimously.

Action Items Continued

2) Approval of the 2018-2019 SRC Budget

Mr. Brady Mugleston stated The proposed 2018-2019 SRC budget was presented at the May study session. The proposed budget remains the same as presented.

MOTION 18-06-02: Trustee McClure moved that the Board adopt a motion to approve the proposed 2018-19 SRC budget as presented during the May study session. The motion was seconded by Trustee Ozuna and passed unanimously.

3) Approval of the 2018-2019 Student Services Activities Fee (S&A) Budget

Ms. Leslie Blackaby stated The college president appointed a 2018-19 S&A Fee Budget Committee as outlined in the ASYVC Financial Code for Associated Students. Three advisors and five students served on the 2018-19 committee. The administration provided the S&A allocation using a 2018-19 projected distribution less a 10% estimation factor. The total allocation of \$1,044,322, with an additional provision of \$25,000 for championship travel from the reserve if needed, was approved by the administration and allocated by category by the S&A Fee Budget Committee. The committee met spring quarter, carrying out its duties in keeping with the ASYVC Financial Code. The ASYVC Senate approved the distribution on May 7. The administration concurs with the committee's recommendation. The proposed 2018-19 S&A budget was presented at the Board of Trustees' Study Session on May 17.

MOTION 18-06-03: Trustee Baldoz moved that the Board of Trustees adopts a motion to approve the proposed 2018-19 Services and Activities Fee budget as presented at the May Study Session. The motion was seconded by Trustee McClure and passed unanimously.

E. **Communications:** There were no communications.

F. Reports

1. **Board of Trustees** — Chair Mendoza complimented the wine gala. She indicated the food was wonderful and everyone did a great job. She also attended the poetry slam and said it was a great event. She reminded the Board about next month's board retreat and that this would be her last meeting as Board Chair. Vice Chair Robert Ozuna will take over as Board Chair in July.

2. **Students**

Alisha McNeil, President of ASYVC introduced the new ASYVC President for 18/19 Mr. Jaren Wallulatum. Mr. Wallulatum shared some information about himself. Alisha then provided the board with a copy of the last issue of the YAK. She discussed a few past events. Trustee McClure thanked Ms. McNeil for her service as ASYVC President.

Nicholas Mejia, President of Grandview Student Council – No Report

3. **Classified Staff**

Ms. Cathy VanWinsen, WPEA Representative, shared that it had been a great year, that things had been pretty quiet between management and staff. She indicated that some people were not looking forward to the ten-hour days during summer but they do like the Friday's off. Ms. VanWinsen reminded the board of trustees that WPEA would be hosting a BBQ during convocation and that they were invited to attend. She indicated that contract negotiations start next week or the week after and the hope was to have it settled by the September board meeting so it could go to the State.

4. **Professional Staff – No Report**

5. **Faculty — No Report**

6. **Vice President for Administrative Services**

Mr. Misael Lopez, Director of Budget Services, presented the YVC Fiscal Report July 2, 2017 through May 31, 2017.

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

Mr. Tomas Ybarra discussed a visit from EWU on May 31st. EWU was looking for insight regarding becoming a Hispanic Serving Institution (HSI). The meeting was well attended by YVC and EWU representatives and included Dr. Sund with Heritage University. This was a good opportunity for self-reflection and sharing our successes. There were discussions about tracking graduate rates and student outcome data.

College and Career Readiness - Dean Marc Coomer discussed the name change from Basic Skills to College and Career Readiness. He decided on a name that focuses on where student are going instead of basic skills. He discussed the High School 21+ upgrade. Dean Coomer discussed the expansion of Step Up to College in Ellensburg. A copy of his report will be filed with the minutes in the president's office. Dean Coomer introduced Ms. Lonni Rodriguez-Funk who shared information about the job skills training grants.

8. **President —**

Community Relations Report. Mr. Jay Frank, Director of Community Relations, provided the Board with an updated calendar of events. He discussed some of the upcoming events and discussed the Larson Gallery workshops this summer. He also shared a video done by one of our YVC students highlighting the diversity of our college.

Human Resource Activity Report – No new updates

President's Report. 1) Dr. Kaminski discussed the YVC Employee recognition event on May 24th. 2) She shared a post card from the YVC Choir's Portland Oregon trip. 3) Dr. Kaminski discussed the College and Career Readiness celebration. 4) She discussed the ASYVC Award Ceremony and showed the Diversity Series Slide show. 5) Dr. Kaminski provided the Board with the updated FTE Allocation and Census Reports. 6) She provided the Board with the DRAFT Initial Messaging Insights for CTCs. 7) She provided the Board with Initial Messaging Insights for CTCs. 8) She informed the Board that she would be serving as the Chair for the WACTC Operating Budget Committee and the Chair of the Rotary Vocational Scholarship Committee. 9) Dr. Kaminski thanked Chair Mendoza for her service a Chair of the Board.

- 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, September 13, 2018 in the M.L. King Jr. Room, Hopf Union Building, Yakima Campus
- I. **Executive Session.** No executive session was called.
- J. **Action Items.** N/A
- K. **Adjournment.** The meeting was adjourned at 5:49 p.m.

ROBERT OZUNA

LINDA KAMINSKI

Robert Ozuna, Chair

Attest: Linda J. Kaminski, Secretary