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MINUTES

REGULAR MEETING
YAKIMA VALLEY COLLEGE
BOARD OF TRUSTEES
October 11, 2018, 4:30 p.m.
M.L. King Jr. Room
Hopf Union Building, Yakima Campus

Chair Robert 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

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

Others Present

YVC Students
YVC Staff

Dr. Linda Kaminski, Secretary

Introduction of Guests and New Employees

Mr. Kraig Michels, Executive Director Human Resource Services, introduced Teresa Lewis, ECED/EDUC Instructor; Renee Snodgrass, ECED/EDUC Instructor; Maria Saucedo, Radiologic Science Instructor; Vanessa Tucker, Program Assistant; Wilson Phillips, Mathematics Instructor; Jasmine Bustos-Birrueta, Bilingual Office Assistant 3.

Dr. Rich introduced Charlene Rios, Executive Director of Business Services, Big Bend Community College. Dr. Rich is Charlene's WELA mentor.

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 Regular Meeting of September 13, 2018 be approved as submitted. The motion was seconded by Trustee Cate and passed unanimously.

D. **Action Items** – There were no action items.

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

F. Reports

1. **Board of Trustees**

Chair Ozuna lead in a moment of silence in honor of Dr. Marcia Somer, Dean of the Grandview Campus, who passes away recently. Dr. Kaminski indicated that funds were being raised to purchase two memorial pavers one for the Grandview Campus and one for Yakima Campus. A memorial service will be scheduled for later this month.

Trustee McClure discussed attending the YVC Foundation meeting. He enjoyed Laura Yolo's presentation and talked about the Foundations discussion regarding an emergency fund for students. The Foundation is having discussions with Vice President Ybarra and the counselors regarding the possibility of this program.

Trustee Cate will be attending the Legislative Summit in D.C. in February and she will also be attending the ACT Fall Conference in November.

2. **Students**

Jaren Wallulatum, President of ASYVC, discussed some past and upcoming events. The Fall kick off was a success and they served over 850 meals. Jaren talked about their first senate meeting and the progress in re-establishing the TiinMa club. Jaren introduced Taylor Yates the ASYVC Director of Public Relations. Taylor shared about how she came to YVC and what her goals for her future are.

Victoria Santoy, President of Grandview Student Council, discussed the reports from the Council of Unions and Student Programs (CUSP) meeting. She also discussed some past and future events. Victoria introduced Debbie who is a running start student from Sunnyside H.S. who takes classes at the Grandview Campus. Debbie shared information about her experiences as a running start student and some of her future goals.

3. **Classified Staff** — *No Report*

4. **Professional Staff** – *No Report*

5. **Faculty** — *No Report*

6. **Vice President for Administrative Services**

Misael Lopez, Director of Budget Services, presented the YVC Fiscal Report July 1, 2018 through September 30, 2018.

Dr. Rich discussed two recent opportunities to represent the college; one an invite to three-day intensive conference in Dallas to discuss where we see higher education going in the future and secondly she was invited to sit on a panel at a conference in California to present her thoughts on performance based funding.

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

Technology Services Department Report, Mr. Shaun Eagan, Interim Director of Technology Services, briefly discussed his written report on key initiatives from the past year. He highlighted the information on accessibility compliance. All Washington state agencies are required to meet accessibility standards for technology. YVC was awarded the Access360 grant by SBCTC for 2018/19 to assist with implementing accessibility. Trustee Mendoza requested a visual lifecycle plan for technology

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

Vice President Ybarra discussed the renewed interests of the students in a gathering space. Updates have been made to a space in the HUB that will house the Diversity & Welcoming Center. The space will be staffed by the Lead Student Ambassador; orders have been submitted for furniture and signage. Information on usage will be gathered to determine what benefits come from the space. Mr. Ybarra discussed the enrollment reports, which show we are much closer to target. He discussed the assessment day scheduled for October 16th and the advising day scheduled for October 24th. Trustee McClure inquired what percentage of students participate in advising and Tomas indicated that approximately 85-90% participate.

8. **President**

Community Relations Report. Mr. Jay Frank, Director of Community Relations discussed the updated calendar of events. He highlighted the Larson Galleries new exhibit “Hungry Planet” and the ASYVC Harvest Festival on October 28th.

Human Resource Activity Report – No report

President

Dr. Kaminski discussed ways YVC will be recognizing its 90th anniversary, including, 90th anniversary stickers for letterhead and envelopes, the article by YHR, a Choir event, possibility of a dance put on by ASYVC and special wine labels. President Kaminski discussed the campus visit by Secretary of State, Kim Wyman. Dr. Kaminski discussed the Campus visit with Mary Bredeson, Executive Director for at Everett CC and Mr. Andrew Kupser, Director for COE for Unmanned and Autonomous System. Dr. Kaminski discussed some of the issues brought up at her last WACTC meeting. The President shared with the Board that she has been invited to chair a taskforce on Transitional Studies.

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, January 10, 2019** 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 6:03 p.m.

ROBERT OZUNA

LINDA KAMINSKI

Robert Ozuna, Chair

Attest: Linda J. Kaminski, Secretary