



**DESERT COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING - MINUTES
43500 MONTEREY AVENUE, PALM DESERT, CA
CRAVENS MULTIPURPOSE ROOM
THURSDAY, JULY 20th, 2017
9:30 AM**

- I. CALL TO ORDER** - Chair Wilson called the meeting to order at 9:32 AM, and asked Student Trustee, Arturo Delgado to lead the pledge of allegiance.

President Kinnamon conducted the roll call:

Trustee Broughton (Arrived at 9:35 AM)
Trustee Stefan
Trustee Sanchez-Fulton (Arrived at 11:17 AM)
Trustee Jandt
Trustee Wilson
Student Trustee Delgado
Parliamentarian – Carlos Maldonado
Recorder – Julia Breyer

- II. BOARD MEETING AGENDA:** Confirmation of Agenda: Approve the agenda of the Regular Meeting of July 20th, 2017, with any additions, corrections, or deletions.

The agenda was approved as presented.

III. CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CTA, CODAA, and CSEA; Agency Designated Representative: President Joel L. Kinnamon
2. **PERSONNEL**
 - a) **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**
(Government Code Section 54957)
 - b) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
 - o Superintendent/President
3. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:**
Section 54956.9 (d) (2/3/4) Number of potential cases: 3

4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669-330-047, 502-190-003, 502-190-004, 502-190-008, 502-190-015, 502-190-020, 502-190-017, 502-190-018, 508-100-024, 611-211-013, 611-211-014, 611-211-019, 664-190-015, 687-510-043, 687-510-044, 687-510-045, 687-510-049, 687-510-050, 759-060-024

IV. OPEN SESSION

Closed Session report – Chair Wilson noted there was reportable action taken in closed session.

V. PUBLIC UPDATES:

President Kinnamon reported a question had been asked regarding Assembly Bill 1887. Dr. Kinnamon shared the information regarding the assembly bill 1887, prohibition on state-funded and state-sponsored travel to states with discriminatory laws. He continued noting that states subject to AB1887 are the following states which are currently subject to California's ban on state-funded and state-sponsored travel:

1. Alabama
2. Kansas
3. Kentucky
4. Mississippi
5. North Carolina
6. South Dakota
7. Tennessee

8. Texas In addition, it notes exception under certain conditions for an individual to travel to a respective state.

President Kinnamon stated there are exceptions the Legislature created for AB 1887 that do allow travel to banned states in certain circumstances. (Gov. Code, § 11139.8, subd. (c).) The exceptions only apply if travel to a subject state is "required." (Ibid.)

VI. PUBLIC COMMENTS:

None.

VII. INTRODUCTION OF STAFF: – President Kinnamon introduced new employees:

- Dilitiana Peregrina-Kretz, Director, Talent Search Grant Program
- Roberto Perez, Public Safety Officer
- Alan Heidrich, Sr., Public Safety Officer

VIII. APPROVE THE MINUTES OF:

Regular meeting of June 15th, 2017 minutes. There were no corrections to the minutes of June 15th, 2017. Approved as presented.

IX. REPORTS

- A. **ASCOD (Associated Students of College of the Desert)** – ASCOD representative was not present and there was no report.
- B. **CSEA (California School Employees Association)** – Lauro Jimenez was present, and provided a brief report.
- C. **CODAA (College of the Desert Adjunct Association)** – David Bashore was present, and provided a brief report.
- D. **CODFA (College of the Desert Faculty Association)** – Denise Diamond: President, was present, and provided a brief update.
- E. **Academic Senate** – Carl Farmer, President, was present and provided a brief written report to the board.
- F. **College of the Desert Foundation** – Peter Sturgeon, Interim Executive Director, was present and provided a brief report.
- G. **Governing Board**

Student Trustee Delgado:

Trustee Delgado reported it has been a fast month. He hopes that everyone had a great 4th of July.

Over the summer, his goal was to meet all of the leadership and learn how the college works. He wanted to get better acquainted with the leadership and staff to better understand how they contribute to the success of the college.

Trustee Delgado assisted with the setup for the college retirement celebration held in the Pollock Theatre along with the reception held in the Hilb Building. He thanked everyone for contributing their success to College of the Desert. He was happy to meet outgoing staff as well as see new staff entering COD.

He reported he will be attending a conference next month in Long Beach and looks forward to learning a lot from the retreat.

Trustee Sanchez-Fulton: (Arrived at 11:17 AM)

Trustee Sanchez-Fulton sincerely apologized for her tardiness to the meeting.

She reported it was a busy month in the Coachella Valley. She gave a presentation to the LULAC on the Desert College program and free community college. There are many other who are looking up to the College of the Desert on their new program.

Trustee Sanchez-Fulton also attended the Indio Rotary as well as provided an update on the college as well as the bond. She noted that others in the valley love the program.

Attended the Desert Valley Building Association. She reported the keynote speaker was Supervisor, Manuel Perez. She feels that it's wonderful that there is a commitment with Supervisor Perez and College of the Desert.

Trustee Sanchez attended an important panel for homelessness and poverty. It was a wonderful update and she would like to see a quest speaker in the future, Arlene Rosenthal. They also had the taskforce with Bob Shultz which spoke about poverty issues, homelessness and bringing on solutions. She reported that College of the Desert should be proud of their commitment to their students and poverty. We also offer CalWORKs. She thanked everyone who does so much for their students. She continued by stating that College of the Desert has the Board of Governors grant. She wants to eliminate student poverty and a lot of issues in the Coachella Valley.

Trustee Jandt

Trustee Jandt reported he had been traveling and was recently in Texas. He continued by providing some history regarding the Highland Mall. It was the first major indoor mall built. The building opened in 1971, but closed on April 29th, 2015. Austin Community College is now converting that mall into a campus. The college is reported to be spending \$900 million to convert the building into a college campus. It is expected to be a large campus and Trustee Jandt finds it interesting to see these types of conversions happening in other places.

Trustee Jandt reported that CVEP distributed information on educational attainment for the valley. He was a little upset with numbers as he wished they had provided the comparison numbers for the state. He completed the comparisons and reported that people in the Coachella Valley, we are still 8% behind the rest of California. If he's not mistaken, he does not think this has changed over the past ten years. There are ways to address this. Recent research proves that students are more likely to be successful in obtaining their degrees if they are working at their degree full time.

The Cal State system reported that approximately 30,000 students getting turned away statewide so this leaves 30,000 students state wide looking for spots.

Trustee Stefan

Trustee Stefan reported she had the opportunity to represent her local union in Boston. She has a doctorate in computer technology and education and she considers herself to know technology but not top notch as the industry changes so quickly. She lost her phone in Boston and her PC went out prior to her departure. Upon her return back home, she tried to get her PC repaired. She had been in communication with others in Boston and as of yesterday she got her phone returned. She continued to note that it is possible to live without your phone, she found it very enlightening and encouraged other to try it. Trustee Stefan hopes everyone has time to relax and rest prior to the school year starting up again.

Trustee Broughton

Trustee Broughton reported it's been a warm July. Those interested in farming, they've had a consistently warm summer which has resulted in crops coming in early or they come in over a 24-hour time frame.

She was fortunate to attend the College of the Desert 4th of July celebration. She complimented the security staff on their hard work. They were very professional and extremely kind. She was impressed with their excellent work and knows the crowds were larger than they are typically used to dealing with. She thanked the staff and students who worked the event.

Trustee Broughton has received inquiries on the RoadRunner Ranch project. She thanked staff for their updates and assistance. They are anxious to setup the committees. She's glad the community is excited about the project and looking forward to reaching out to others to be on the committee.

She wished Trustees Jandt, Stefan and Sanchez-Fulton a happy birthday.

Aurora Wilson

Trustee Wilson wanted to recognize her two fellow Trustees, Broughton and Stefan for their efforts over the past two and a half years towards their involvement in the appeal hearing. She complimented both of them on their willingness, stamina and patience. She thanked President Kinnamon, Julia Breyer, Mike Hadley and all the attorneys involved with the lengthy process.

Trustee Wilson expressed her thanks to the Friends of the Library book sale. All put on volunteers for the benefit for the college library.

It was her pleasure to attend the recent retirement celebration at College of the Desert. Thanked everyone for their long time service and a great job on the videos.

She thanked Vice President, Annebelle Nery and accreditation team on the ISER report and all of her work she has put into Accreditation in preparation for the upcoming ACCJC visit.

She congratulated the Trustees who have completed the ACCJC Accreditation training and noted that is four out of the five trustees.

President Kinnamon

Dr. Kinnamon shared a thank you letter from Riverside County Probation Departments of Youth Accountability Team.

Dr. Kinnamon also shared two hand written notes that were received from CODE students.

President Kinnamon asked Vice President, Annebelle Nery to provide an update on pLEDGE and EDGE programs.

Session one has been completed and they served nearly 200 students. Session two completed last Thursday with 639 students. Session three began this week with approximately 500 students. In total they will have concluded the year with 1200 – 1300 students, nearly double what they had last year. She thanked all EDGE staff and faculty for making this happen. It is a nice reflection of the valley and in the future they will break up the demographic and unified school districts they came from.

She also shared the athletics department published a newsletter which has a nice piece on local athletes. The piece writes that local athletes are choosing to come to College of the Desert and participate in the athletic program because of the pLEDGE program.

X. **CONSENT AGENDA:** All items on the Consent Agenda will be considered for approval by a single vote without discussion. Any Board member may request that an item be pulled from the Consent Agenda to be discussed and considered separately in the Action Agenda.

A. **PRESIDENT**

1. Educational Master Plan, 2017-2022

B. **HUMAN RESOURCES**

1. Personnel Items

C. **ADMINISTRATIVE SERVICES**

1. Purchase Orders and Contracts for Supplies, Services and Construction
2. Warrants
3. Approval of Contracts/Agreements and Amendments
4. Payroll #12
5. Out-of-State Travel
6. Gifts/Donations to the District
7. Change Order – Measure B Bond Project
8. Designation of Off-Site Location

D. **STUDENT LEARNING**

1. Approval of the 2017-2018 College of the Desert Catalog Addendum 1

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve the consent agenda as presented.

Discussion: Trustee Broughton appreciates the presentation of the Enrollment Management Plan and Trustee Wilson agreed.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XI. **ACTION AGENDA**

A. ITEMS PULLED FROM THE CONSENT AGENDA FOR SEPARATE DISCUSSION AND CONSIDERATION

B. BOARD OF TRUSTEES

1. Board Policy Review – 2nd Reading

BP 1101 College Superintendent/President

Motion: Motion by Trustee Stefan seconded by Trustee Broughton to approve board policy 1101 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2010 Board Membership

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve board policy 2010 as presented.

Discussion: Trustee Jandt asked if there is detailed definition of the phrase incompatible public office. President Kinnamon clarified Trustee Jandt's questions and stated its situational and case by case. Trustee Broughton also provided additional clarification and reported they would run it through council for both organizations.

Trustee Sanchez asked what happens if there is a board member that does not reside within their district. Dr. Kinnamon reported that he is not sure what the process is. Trustee Broughton reported she was previously on a board where a fellow Trustee moved and he verbally reported out that they had moved and removed themselves from their position and returned their belongings.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2360 Minutes

Motion: Motion by Trustee Jandt, seconded by Trustee Stefan to approve board policy 2360 as presented.

Discussion: Trustee Sanchez asked about Trustees using public resources. Student Trustee Delgado noted pointed of information as she was referencing a different board policy.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2365 Recording Board Meetings

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve board policy 2365 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2717 Personal Use of Public Resources

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve board policy 2717 as presented.

Discussion: Trustee Sanchez asked Chair Wilson regarding use of public resources. She referenced there are times that they may need to do printing in the district. President Kinnamon provided an example for clarification and referenced to resource the President's office with the request. Trustee Broughton clarified what the Trustees can and cannot do with respect to printing. She noted there are reasonable request but

that the Trustees should be mindful of their requests. Trustee Sanchez continued to reference another scenario referencing Spanish translation with a student. President Kinnamon clarified the process for Trustee Sanchez and stated they would do whatever they could to assist with the situation.

Trustee Wilson requested to have Trustee capitalized on the document.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2720 Communications Among Board Members

Motion: Motion by Trustee Stefan, seconded by Trustee Wilson to approve board policy 2720 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 2740 Board Education

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve board policy 2740 as presented.

Discussion: Trustee Sanchez requested to add the verbiage online. Trustee Wilson requested to have Trustee capitalized on the document.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 3200 Accreditation

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve board policy 3200 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 3250 Institutional Planning

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve board policy 3250 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5010 Admission and Concurrent Enrollment

Motion: Motion by Trustee Sanchez, seconded by Trustee Stefan to approve board policy 5010 as presented.

Discussion: Trustee Sanchez thanked everyone for their involvement on this. Trustee Broughton reported this makes a difference and is helpful. Trustee Jandt asked if there have been any issues with home schooling. President Kinnamon deferred to Vice President, Annebelle Nery. She commented that the faster growing population is home schooling. What they have found is that there is an administration office with a unified school district and they use that as this location for the home schooler.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

RECESS until 1:30

XI. CLOSED SESSION: 12:00 pm to 1:30 pm, and/or following the open session if additional time is needed.

In closed session a motion was made by Trustee Sanchez-Fulton, seconded by Trustee Stefan, to authorize President Kinnamon to extend an offer of employment for an Interim Executive Administrative Assistant to the President/Superintendent and Board of Trustees to Sai Vang effective July 10, 2017 through July 10, 2018.

The motion carried with five members voting in favor and zero voting no. The motion carried unanimously.

2. Board Policy Review – 2nd Reading (*Continued*)

BP 5021 Health Insurance for International Students in F-1 Visa Status

Motion: Motion by Trustee Stefan, seconded by Trustee Broughton to approve board policy 5021 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5050 Student Success and Support Program

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve board policy 5050 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5110 Counseling

Motion: Motion by Trustee Stefan, seconded by Trustee Broughton to approve board policy 5110 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5200 Student Health Services

Motion: Motion by Trustee Stefan, seconded by Trustee Sanchez to approve board policy 5200 as presented.

Discussion: Trustee Sanchez commented the well-being of the students is a priority to the district and this is a great policy. Lot of non-profits throughout the Coachella Valley and it's very critical.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5205 Student Accident Insurance

Motion: Motion by Trustee Stefan, seconded by Trustee Jandt to approve board policy 5205 as presented.

Discussion: Trustee Sanchez commented that she feels it's wonderful the district has this.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5210 Communicable Disease

Motion: Motion by Trustee Stefan, seconded by Trustee Broughton to approve board policy 5210 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5300 Student Equity

Motion: Motion by Trustee Sanchez, seconded by Trustee Broughton to approve board policy 5300 as presented.

Discussion: Trustee Sanchez asked that we hear additional information on this. President Kinnamon deferred to Vice President, Annebelle Nery. She recalls the policy came about in 1996 as an unfunded mandate. The Student Success Act from 2012 was the demand to hold community colleges to any disparity the new legislation may have caused. Because there were certain things made mandatory during a certain timeframe it may have a disproportionate impact on certain groups which there are required groups. Annually we have a very prescriptive data analysis. If they see there is a gap between students, for example, 10 or 20 % the college is obligated to create and to initiate to fund activates to ensure the gap closes.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5410 Associated Students Elections

Motion: Motion by Student Trustee Delgado, seconded by Trustee Sanchez-Fulton to approve board policy 5410 as presented.

Discussion: Student Trustee Delgado asked why there was a change from five to six. Dean Maldonado commented it is the standard issued by legal opinion from the state chancellor's office and six is in line with documents that ASCOD approved. This adjustment will bring them in line.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5420 Associated Students Finance

Motion: Motion by Trustee Stefan, seconded by Student Trustee Delgado to approve board policy 5420 as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

BP 5570 Student Credit Card Solicitation

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve board policy 5570 as presented.

Discussion: Trustee Jandt asked what the current law policy on branded credit cards issued to alumni, because it does generate income. President Kinnamon is not aware of any discussions that have taken place regarding this but they are presently looking at their advancement model and this could be discussed but it's currently not offered.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

2. Board Member Travel

Motion: Motion by Trustee Broughton, seconded by Trustee Stefan to approve the board member travel as presented.

Discussion: None.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

C. ADMINISTRATIVE SERVICES

1. Resolution #072017-1 Budget Revisions, Adjustments and Transfers

Motion: Motion by Trustee Stefan, seconded by Trustee Broughton to approve Resolution #072017-1 Budget Revisions, Adjustments and Transfers as presented.

Discussion: Vice President, Lisa Howell commented this allows them to allocate prior to and it is brought every board meeting so they can conduct business in a timely manner.

Roll Call Vote: Dr. Kinnamon conducted the roll call vote:

Student Trustee Delgado – Yes
Trustee Sanchez-Fulton - Yes
Trustee Jandt - Yes
Trustee Stefan (Yes)
Trustee Broughton - Yes
Trustee Wilson - Yes

The motion carried unanimously.

2. Notice of Intent to Award Contracts

Motion: Motion by Trustee Stefan, seconded by Trustee Broughton to approve the Notice of Intent to Award Contracts as presented.

Discussion: Vice President, Lisa Howell provided a brief update and commented they are excited for this bid as they previously declined bids the first time around. Trustee Sanchez-Fulton asked where the bid came in from. Vice President, Lisa Howell said she is not sure but they encourage everyone to provide bids.

Vote:

Yes: Student Trustee Arturo Delgado, Aurora Wilson, Becky Broughton, Bonnie Stefan, Fred Jandt and Mary Jane Sanchez

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XII. INFORMATION ITEMS

A. PRESIDENT

1. Institutional Self-Evaluation Report 2017

Discussion: President Kinnamon commented we had a presentation that was provided at the June board meeting where a draft was shared. We now had the finalized self-study that will be submitted to ACCJC. He cannot stress the amount of time that individuals and subcommittees spent working on this document. It represents the institution well. Vice President, Annebelle Nery thanked everyone involved for the contributions towards completing this document. The team is now onto collecting and editing all the back up evidence.

B. ADMINISTRATIVE SERVICES

1. 2015-2016 Auxiliary Services Audit Report

Discussion: Vice President, Lisa Howell reported this is an informational item and noted this is a clean and well completed audit. She provided a brief update.

XIII. FUTURE AGENDA ITEMS:

Trustee Sanchez would like to see different athletic programs and see the teams come by the board meetings to see what they are up to.

Would like to see an update on College of the Desert robotics camp, camp learning and e-code updates.

Trustee Jandt reported that Chancellor, Eloy Oakley presented the proposal for community college success which has a lot of proposals which some may be controversial. He thinks it would be appropriate for everyone to review.

Trustee Broughton would like to hear more about the College of the Desert child care center. The trustees need to know more and who can bring their children, costs and how it will help the students. Additionally, she would like to hear more about the Career and Workforce Center and how they can become more knowledgeable to help as well.

Trustee Wilson requested to have a construction update for the College of the Desert, Palm Desert campus.

XIV. ADJOURN

Chair Wilson stated the meeting adjourned at 2:15 PM.


Bonnie Stefan, Clerk

thank you for teaching me robotics David thank
you for teaching us and it was a good
experience.
Isaac Noriega

Dear Coding team,

Hi it's Gabby I just wanted to thank you
guys for giving me the opportunity to learn new things.
I've never really thought about robotics but now
I think I will consider using it in the future. I had
a great time and I would recommend the
program to other kids as well. Again thanks
for the opportunity.

Sincerely
Gabby Noriega
CODE 2017

June 28, 2017

Dear Code Team;

We want to thank you for your patience, knowledge, dedication and for this wonderful opportunity in the Program.

We hope that this is the beginning of future CODE summer Camps. It has been such a positive experience. We thank everyone involved to organize this program.

Isaac Noriega

Sincerely
Mayra Suarez



RIVERSIDE COUNTY PROBATION DEPARTMENT

Serving Courts • Protecting Our Community • Changing Lives



MARK A. HAKE
CHIEF PROBATION OFFICER

College of the Desert
JUL 12 2017
Office of the President

47-940 Arabia Street
Indio, CA 92201
July 10, 2017

Dr. Joel L. Kinnamon
President
College of the Desert
43-500 Monterey Avenue
Palm Desert, CA 92260

Dear President Kinnamon,

I wanted to take a moment to thank you for allowing the Riverside County Probation Department's Youth Accountability Team to hold our 2017 Summer Youth Strength Academy at your college.

Our theme this year was Career Paths: Navigating the Workforce. Your campus was an ideal setting to expose the youth of the Coachella Valley to all the programs and benefits your college has to offer.

I was very impressed with the layout of your campus as well as the warmth of all your personnel. Everyone made us feel welcome and went out of their way to make our event a great success.

All of your instructors who presented at our event did an outstanding job. Their passion for learning and teaching was evident as they spoke about their courses. In fact a couple of my staff informed me they were thinking about a second career after hearing some of the presentations.

Additionally the Pollock Theater helped enhance our graduation ceremony and provided the perfect backdrop for parents to see what activities their child engaged in for the week.

Sincerely

A handwritten signature in black ink that reads "Barbara A. Bandy".

Barbara A. Bandy
Supervising Probation Officer

DESERT COMMUNITY COLLEGE DISTRICT

RESOLUTION #072017-1 BUDGET REVISIONS, ADJUSTMENTS AND TRANSFERS

WHEREAS, all budget adjustments and transfers must be made in accordance with the provisions of California Code of Regulations Title 5 Sections 58307 and 58308, and processed using the documentation as provided to the Riverside County Office of Education, and in compliance with applicable district policies and guidelines.

WHEREAS, it becomes necessary to transfer appropriations during the course of the fiscal year in order to meet educational objectives and after the Board of Education has approved the adopted budget, and

WHEREAS, to expedite the processing of the District's budget revisions, adjustments, and transfers,

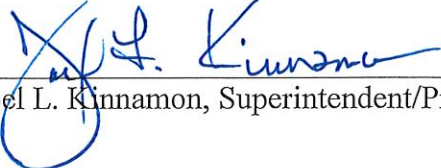
NOW THEREFORE BE IT RESOLVED the Governing Board of College of the Desert hereby authorizes the administrative processing of all budget revisions, adjustments, and transfers including increase or decrease of revenues and other financing sources and uses, along with the corresponding revisions in expenditures; or budget revisions, adjustments and transfers which reduce or increase the fund balance of any related fund, or transfers between funds and submission to the Riverside County Office of Education for further review, approval, and processing.

A summary report of budget revisions, adjustments, and transfers approved and processed by the Superintendent/President in accordance with this resolution, listed by major objects and funds, transactions numbers, dates and amounts shall be submitted to the Governing Board for adoption/ratification, not less than four times annually with the District's First, Second, Third, and Fourth Quarterly reports, and in conjunction with the Estimated Actuals and Adopted Budget.

PASSED AND ADOPTED this 20th day of July, 2017, by the Board of the Desert Community College District, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

I, Joel L. Kinnamon, Secretary of the Governing Board of the Desert Community College District, State of California, do hereby certify that the foregoing resolution was duly adopted by the said Board at a regular meeting held July 20, 2017.



Joel L. Kinnamon, Superintendent/President