



**DESERT COMMUNITY COLLEGE DISTRICT  
REGULAR BOARD MEETING - MINUTES  
43500 MONTEREY AVENUE, PALM DESERT, CA  
CRAVENS MULTIPURPOSE ROOM  
WEDNESDAY, JULY 20, 2016  
9:30 A.M.**

- I. CALL TO ORDER** - Chair Sanchez-Fulton called the meeting to order at 9:32 am and asked Trustee Jandt to lead the pledge of allegiance.

Dr. Kinnamon conducted the roll call:

Trustee Broughton  
Trustee Stefan  
Trustee Sanchez-Fulton  
Trustee Jandt  
Trustee Wilson  
Student Trustee Estrada

Parliamentarian – Carlos Maldonado (absent)  
Recorder – Lee Ann Weaver

**II. BOARD MEETING AGENDA**

Confirmation of Agenda: Chair Sanchez-Fulton announced that there were two corrections to Administrative Services Consent Items: #3 - the payment source on the 8<sup>th</sup> contract was incorrect, and #6 – the telescope description was revised. Both items were corrected and provided to the trustees and public.

There were no other corrections noted, and the agenda was approved as amended.

**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: Dr. Joel L. Kinnamon
- 2. PERSONNEL**

a) **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**  
(Government Code Section 54957)

b) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
○ Superintendent/President

**IV. OPEN SESSION**

**Closed Session report** – Chair Mary Jane Sanchez-Fulton stated no reportable action was taken in closed session.

**V. PUBLIC UPDATES**

President Kinnamon reiterated the Board’s commitment to our Alumni Association. There had been a suggestion that some of the Trustees be on the Alumni Board in order to strengthen the ties between the two. The Alumni Association will discuss this at their next meeting.

We continue to plan for the Fall FLEX professional development, putting together processes and reinforcing those processes around security and safety. There are several FLEX activities scheduled for professional development for fall.

**VI. PUBLIC COMMENTS**

1. Betsy Young, Alumni Association, updated the members on Alumni happenings.
2. Arvin Ocampo addressed the members suggesting the college consider Cathedral City instead of Palm Springs for the West Valley Campus.
3. Shawn Nicholson spoke in support of the Bond Measure.
4. Vernon Kozlen, Foundation Board member, requested the Board’s support of the expansion and expressed his support of the Bond Measure.
5. Geoffrey Kiehl spoke in support of the Bond Measure.
6. Denise Diamond spoke in support of a resolution on “The Children’s Education and Health Care Protection Act of 2016”. On behalf of the faculty unions she urged the board to consider adopting the resolution at their next meeting and supporting Proposition 55.
7. Breanna Sewell addressed the Board regarding her campaign to be elected to the Board and in support of the expansion. She also spoke in support of available land in Desert Hot Springs, Cathedral City and North Palm Springs.

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

- Adam Uhlhorn, Counseling
- Christine Schaefer, Counseling
- Angel Meraz, Athletic Counselor
- Veronica Daut, Counseling
- Victoria Curry, DSPS Counselor

- Patricia Espinosa, Interim Director Upward Bound
- Kristin Milligan, Director, Financial Aid
- Mary Anne Gularte, Vice President Human Resources & Employee Relations

### **VIII. APPROVE THE MINUTES OF:**

The regular meeting of June 16, 2016. There were no corrections noted, and the minutes stand approved.

### **IX. REPORTS**

- A. **ASCOD (Associated Students of College of the Desert)** –No report.
- B. **College of the Desert Foundation** – Jim Hummer was present and provided a brief report.
- C. **Academic Senate** – No report.
- D. **CODFA (College of the Desert Faculty Association)** – Denise Diamond was present and provided a brief report.
- E. **CODAA (College of the Desert Adjunct Association)** – No report.
- F. **CSEA (California School Employees Association)** – Lauro Jimenez was present and provided a brief report.

### **G. GOVERNING BOARD**

**Student Trustee Estrada** – Student Trustee Estrada had no report this month.

**Trustee Jandt:** Attended the following:

- Rotary meeting in Cathedral City. This group is very active and interested to know what is happening with College of the Desert and what the future holds.
- Community Foundation for Riverside and San Bernardino County Youth Grant-makers program. It involves students from many valley high schools, with a COD student on the staff. This program takes youth gives them the opportunity to learn about philanthropy, to learn how to evaluate applications, and then make awards to community groups of actual dollars. This year our local group awarded funds to The Braille Institute, GRID Alternatives, Operation SafeHouse, and Read With Me.

**Trustee Stefan** – Welcomed Dr. Gularte. She thanked all the veterans for all they have done for our country.

She attended the following:

- Represented her local district at the National Education Association’s R.A., which is their big conference in Washington D.C. She learned about Proposition 55 and will be recommending the board support this proposition. She also had the

privilege to hear President-hopeful Hillary Clinton speak. It was very beneficial to network with individuals from around the United States on educational issues.

**Trustee Broughton** – Had an opportunity to observe two of our programs that welcome new students: 1) Robotics Camp, which gives 7<sup>th</sup> graders an introduction to the college and is a life-changing experience and has an impact on their families, and 2) the EDGE program, which gives incoming students an opportunity to interact with counselors and administration. She thanked everyone involved in these programs.

She reminded everyone of the times we live in and we must remember that all lives matter. We need to find ways to be friendlier to this generation. She admired the Facebook ads from our Alumni Association for the Street Fair and commended Imperial Valley Community College, who advertised summer classes all summer. If we are going to serve our community we must find more ways to serve them: more buildings, more staff, more ways to interact other than our website. She suggested podcasting, which could assist with learning challenges. She admires what we are doing and how we're changing. She thanked faculty, staff and administration for all the hours they put into this college.

**Trustee Wilson** – Attended a farewell for the Board Assistant Angela Walton and thanked her for her hard work and wished her well. Welcomed Lee Ann back as she fills in until the position is filled. She also thanked Chef Beno for his 30 years of service to the college and the outstanding culinary program he built. She welcomed Dr. Gularte to the college.

**Trustee Sanchez-Fulton** – thanked Angela Walton for her service to the college and welcomed Lee Ann back and thanked her for always stepping in. She welcomed all the new employees and thanked those retiring for their dedication and service. She commended our security officers for their help at the 4<sup>th</sup> of July event. All of the members want to ensure student success and increase the college graduation rate.

She attended the following:

- Coachella-wide unity vigil in Indio and it was beautiful. Our first responders are key and College of the Desert believes in that training and she is proud to be part of that.
- RDA Oversight Committee in Desert Hot Springs. We were nominated for the HARC Workplace Wellness award for our newsletters put out to staff that Misti Santana distributes.
- Greater Coachella Valley Chamber installation.
- BIA luncheon – College of the Desert was showcased.
- Desert Hot Springs Rotary event

She commended those involved with the College Hub, a place students can look for jobs and companies can find interns.

She is looking forward to the opening of the Edward Winslow Education Center in Desert Hot Springs.

She thanked faculty and staff for their dedication to the Robotics Camp. She also welcomed the new Chancellor Eloy Oakley.

Trustee Broughton attends many events where she is approached by community members that have job opportunities or internships. She suggested having a business-type card to give employers with contact information on who to contact to announce these types of openings.

**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. HUMAN RESOURCES**

1. Personnel Items

**B. 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. Amendments to Contracts – Measure B Bond Projects
8. Budget Transfers

**Motion:** Motion by Trustee Broughton, second by Trustee Stefan.

**Discussion:** Trustee Broughton expressed her gratitude for the gifts and donations. Trustee Wilson noted the corrections to the two Administrative Services Consent items #3 and #6.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

## **XI. ACTION AGENDA**

### **A. BOARD OF TRUSTEES**

1. Board Policy Review – 2nd Reading
  - a. BP 1100 Desert Community College District
  - b. BP 2010 Board Membership
  - c. BP 3520 Local Law Enforcement
  - d. BP 2710 Conflict of Interest

**Motion:** Motion by Trustee Jandt, second by Trustee Wilson.

**Discussion:** Trustee Wilson asked about BP 3520, which references a written agreement with local law enforcement, but these are not part of the policy. Tim Nakamura, Director of Public Safety Department and Emergency Preparedness, explained they are currently conducting an internal audit to review Memorandums of Understanding with local law enforcement. These agreements are renewed every five years and given to the Board as an informational item. He is in the process of updating them. Lisa Howell, Vice President Administrative Services will update the Board at the next meeting.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

2. Board Meeting Dates – 2nd Reading

**Motion:** Motion by Trustee Stefan, second by Trustee Wilson.

**Discussion:** Trustee Broughton asked that the Board consider holding some of these meetings at the different campus' and a later time to accommodate working people that may want to attend.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

**B. SUPERINTENDENT/PRESIDENT**

1. College Support Organization Representative on the Citizens' Bond Oversight Committee

**Motion:** Motion by Trustee Broughton, second by Trustee Stefan.

**Discussion:** Dr. Kinnamon asked Lisa Howell to explain the process on how one qualifies to be on this committee. Ms. Howell explained we are required by Prop 39 when we issue Bonds to have this committee. It must be made up of different representatives from different groups. Mr. Kozlen is the College Support Organization representative. He qualifies for this as he is also a member of our Foundation Board and on our Finance Committee. There are other vacancies on the committee, which are in the process of being filled.

For those interested there is a link on the college webpage to the Bond Committee, which has the application and it is advertised in the Desert Sun. It is advertised as long as there is a vacancy.

Trustee Broughton thanked those that serve on this committee, as they spend a lot of time reviewing information.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

**RECESS** until 1:30

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

Closed session shall not extend past the designated time, but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

1. **CONFERENCE WITH LABOR NEGOTIATOR**, Pursuant to Section 54957.6; unrepresented groups & labor unions on campus include CTA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon

2. **PERSONNEL**

- a. **DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT**

(Government Code Section 54957)

**b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

- Superintendent/President

**3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:**

Section 54956.9 (d)(2/3/4) Specify number of potential cases: 3

- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Property: Parcel Numbers: 669 330 047, 611 211 002, 611 211 008, 611 211 009, 611 211 010, 611 211 015, 717 270 016, 717 270 017, 717 270 020, 717 270 227, 502 190 003, 502 190 004, 502 190 008, 502 190 015, 502 190 020, 611 212 007, 611 212 008, 611 212 039, 611 212 019, 611 212 009, 611 212 040, 611 212 012, 611 212 032, 611 212 033, 611 212 034, 641 261 020 0, 687 199 001, 687 199 002, 687 212 009, 687 212 010, 687 212 011, 687 212 022, 687 212 023, 687 212 024, 687 212 027, 611 211 013, 611 211 014, 611 211 019, 663 290 003-5, 664 190 015

Agency Negotiator or Designee: Dr. Joel L. Kinnamon

**XI. OPEN SESSION (1:30 p.m.)**

**Closed session report:** A motion was made by Trustee Broughton, seconded by Trustee Stefan to authorize President Joel Kinnamon to extend the employment agreement of Mr. Jeff Baker to half-time, effective July 1, 2016 through December 31, 2016. The motion carried with five members voting in favor and zero members voting no. Motion carried five to zero.

**C. ADMINISTRATIVE SERVICES**

1. Consideration of a Resolution of Necessity of the Board of Trustees of the Desert Community College District for the Acquisition of a Fee Interest in Certain Real Property Located at 2365-2475 East Tahquitz Canyon Way, and Identified as Assessor Parcel Nos. 502-190-003, 502-190-004, 502-190-008, 502-190-015 and 502-190-020, in Palm Springs, California, by Eminent Domain, is Necessary for the College of the Desert West Valley Campus Project in the City of Palm Springs, Riverside County, California

Mr. James Gilpin, Attorney-at-Law with Best, Best, Krieger Law explained the only issues the Board is being asked to decide today are:

1. Whether the public interest and necessity require the proposed project
2. Whether the proposed project is planned or located in a manner that will be most compatible with the greatest public good and least private injury



3. Whether the real property that will be discussed, is necessary for the proposed project.
4. Whether the required offers to purchase the real property have been made to the property owner.

We have made an offer to purchase the real properties for the established fair market value. Chair Sanchez-Fulton asked if any members had questions for Counsel. Trustee Broughton reiterated there are only four items and has nothing to do with compensation. Mr. Gilpin agreed.

Chair Sanchez-Fulton asked Lisa Howell to provide proof of the mailing of the notice for the hearing on the resolution of necessity. Ms. Howell has a copy of the notice of hearing to the property owner before her, as well as a direct correspondence and our campus master plan she submits for the record. On July 1, 2016 a notice of this hearing was sent to the record owners of the property via U.S. Mail, U.S. Mail certified receipt, request and personal service. Courtesy copies were sent to the owners' attorneys and known interested parties.

Chair Sanchez-Fulton asked if there were any written objects or requests to be heard in response to these notices.

Mr. Gilpin said the District did receive a letter from the property owners' attorney requesting a meeting on July 8. We also received a letter from the property owners' counsel on July 15 indicating their intent to appear here today. Today at 11:00 a.m. we received a letter of objection that has been made part of the record.

Ms. Howell explained the resolution of necessity to the Board members. It is a formal decision to use eminent domain to acquire a property. Eminent Domain is used as a last resort. The initial interest in the property was identified in April 2014. We will prove today the property to be acquired is deemed necessary and will offer the greatest public benefit with the least private detriment. An offer to purchase the property has been made.

She reviewed a Power Point presentation. This site was chosen to assure all communities in the Coachella Valley have access to higher education. There is a growing demand for educational and vocational programs. This West Valley Campus will serve three of the four Coachella Valley communities with the lowest median household income. The mall is literally abandoned. The only remaining tenant is Brightwood College and city officials have received no plans from the current owner to redevelop, modernize, repurpose or demolish. Presentations have been made to various groups, including to the Palm Springs City Council.

This resolution of necessity, if adopted, would allow College of the Desert to acquire this site by eminent domain. The plans for this site would encompass approximately 330,000 square feet. Phase one is planned for approximately 50,000 square feet.

Dr. Kinnamon thanked Ms. Howell and said a commitment was made when we passed the original bond there would be a campus built in Palm Springs. This is the college moving forward on that commitment to Palm Springs and to those in the Coachella Valley that passed our last bond. The demographics based on the location is very compelling for access for our

students, even when you start looking at the number of students that utilize mass transit to be able to access our facility. Our intent is to purchase the property with one goal in mind; what's in the best interest of our students. We believe that adjacent to the high school and to our other partners, this is a very compelling opportunity for some unique programs. Chair Sanchez-Fulton asked if any members had questions.

Trustee Broughton commented this is an opportunity for the entire population to have a chance to improve their lives. She asked if there will also be a workforce component. Dr. Kinnamon responded there will be a strong workforce career tech component to this project. Chair Sanchez-Fulton thought the Palm Springs campus will be like the Indio campus is to Mecca. Dr. Kinnamon agreed and said we started with a branch in Mecca/Thermal and plans for one building in Indio. We were immediately at capacity in Indio and had to add space. Similarly that model in the West Valley with this phase for Palm Springs and the Wenzlaff site in Desert Hot Springs – we envision a mirror to the East Valley.

Trustee Jandt thought the community connections could also take advantage of the CVEP business incubator nearby. Dr. Kinnamon agreed and commented we've explored opportunities for interns and mentorship programs in emerging programs in the incubator and this would be an exciting opportunity for our students.

Trustee Wilson asked if there were plans to do a presentation at Palm Springs Unified School District. Ms. Howell we do not currently have plans to do so, but will be collaborating with them as we have in the past. Trustee Wilson also asked how long is Brightwood College's current lease. Ms. Howell did not know, but we would have to provide relocation services and have entertained a consultant to do so should it be needed.

Chair Sanchez-Fulton thought a presentation to desert Hot Springs would be beneficial.

There are plans to increase the bus routes and SunLine is involved with and supportive of this project. The Palm Springs location is one of the most accessible places in the city for the bus.

The ADA accessibility issue was brought up and Ms. Howell said the Department of State Architect requires ADA compliance in any new building or any renovated building.

Ms. Howell said there is current funding set aside to both acquire and complete Phase One.

Trustee Broughton asked if this resolution were to pass, would it end negotiations. Mr. Gilpin said it would not end negotiations with the owner. This only authorizes the filing of an eminent domain action.

Chair Sanchez-Fulton asked Vice President Lisa Howell to note all written objections, protests and requests to be heard, which have been filed, received, read, and considered.

Ms. Howell had received nothing as of last night, but this morning at 11:00 a.m. she received correspondence and she asked Mr. Gilpin to provide that information to the Board. Mr. Gilpin

said there was one request to be heard on July 15 and nothing else until this morning. We received a letter via email and U.S. Mail from Michael Kehoe of the law firm of Palmieri Tyler. The letter lays out their objections to the adoption of the resolution of necessity. The clerk has a copy of the letter and it will be made part of the record.

## 2. Public Hearing Concerning the Intent to Enter Into a Lease Agreement and a License Agreement

The Public Hearing is now open. All persons with an interest in the property who wish to be heard will be called first, followed by all persons who wish to hear. This is a public hearing for the receipt of public testimony. Therefore, there will not be Board or Staff responses during the public hearing. Speakers were asked to identify themselves, their interest in the property, add issue and your contact information.

1. Michael Kehoe, counsel representing the property owner. He commented the Board needs to consider not only the greatest public good, but the least private injury. The property owner bought the property for the opportunity it provides – looking for an investment and an opportunity it could provide and the potential for development. By adopting the resolution of necessity it forecloses that opportunity the property owner had. They have asked the District to provide the property owner the opportunity to work with the District in a joint venture – build-to-suit arrangement. They ask this hearing be postponed to allow further discussions with his client to address a win-win situation that doesn't involve the drastic power of eminent domain.

Mr. Kehoe continued if the District is not inclined to postpone and work with the property owner they have objections to adopting the resolution of necessity today. They have received two offer letters, and said the District doesn't decide the amount of compensation, but we do have to make a finding that the required offer with the required information has been provided to the property owner. His client is being offered significantly less than the price for which he purchased it.

The most recent offer did not include the summary of appraisal statement, did not include the comparable sales and did not provide any property owner who would be interested in looking at what is the basis for this offer.

He continued there has been no evidence of progressive deterioration and no evidence of abandonment. His client is working on plans for developing and achieving the opportunity that this property provides. The property owner is the one who feels the most drastic effect of eminent domain. He requests the Board of Trustees postpone this hearing.

Mr. Gilpin responded a letter was sent to Ms. Melissa Arroyo, the registered agent of service for the property owner, on April 26, 2016 and that letter has been made part of the record and did include the summary basis of appraisal with a listing of the comparable sales.

Melissa Arroyo, the representation for ownership and wanted it on record the letter received by them did not include the appraisal summary that was stated in the letter.

Mr. Gilpin said it was sent in the package in April and to Mr. Leifer's office. Mr. Kehoe confirmed there was no summary statement attached to the letter. He said this is required information in order to attempt to condemn someone's property.

Mr. Gilpin stated that to serve with prudence we could continue this hearing to give them that letter. This issue had not been raised by the property owners counsel prior to this morning.

Trustee Broughton suggested we provide a copy now and asked for confirmation that we can pass this resolution and still negotiate with the owner. Mr. Gilpin confirmed that is correct.

The Board recessed while a copy was made of the summary statement and provided to Mr. Kehoe.

The Board reconvened and a copy of the appraisal summary statement was provided to Mr. Kehoe. He stated that two minutes before adopting the resolution doesn't meet the obligations and objected. He also pointed out the vacant piece of land right next door that the District has not considered.

Mr. Gilpin recommended to the Board that the hearing be moved out 30 days to allow the property owners the opportunity to consider the letter. The date of the next Board of Trustees meeting is Wednesday, August 17, 2016. This hearing will continue on August 17, 2016 at 1:30 p.m.

**Motion** by Trustee Broughton, second by Trustee Stefan, to postpone the public hearing to Wednesday, August 17, 2016 at 1:30 p.m.

**Discussion:** None

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

The Public Hearing is now closed.

3. Authorization to Enter into a Lease Agreement and License Agreement with Desert Mist Farms

Motion by Trustee Broughton, second by Trustee Stefan, to approve the authorization to enter into a lease agreement and license agreement with Desert Mist Farms.

Trustee Broughton explained the college was fortunate to receive 95 acres of farmland in the east valley. The college was not allowed to farm on it while the surrounding owners still owned their land. Once those parcels were sold we took the property and made an agreement with neighbors to square it up, as it was oddly shaped. This 95 acres has a reservoir, pumps, power and a nice facility for education. This agreement will allow this 95 acres to be farmed, will keep the land active, and Trustee Broughton hopes it will give our students an opportunity to learn agriculture.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

4. Resolution #072016-2 Resolution of the Board of Trustees of the Desert Community College District Ordering a Bond Election, and Authorizing Necessary Actions in Connection Therewith

Motion by Trustee Stefan, second by Trustee Wilson, to adopt Resolution #072016-2, ordering a bond election, authorizing necessary actions in connection therewith.

Lisa Howell, Vice President Administrative Services provided a handout and reviewed a Power Point Presentation.

Ms. Howell introduced both Don Field, our Bond legal counsel and financial advisor Adam Bauer, who are here to answer questions. Mr. Field explained the resolution. Discussion followed and questions were answered by both Mr. Field and Mr. Bauer.

**Roll Call Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

## 5. Budget Revision

Motion by Trustee Broughton, second by Trustee Stefan, to approve the budget revisions as presented.

Vice President Howell explained the budget revisions.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

## 6. Declare Property as Surplus

Motion by Trustee Jandt, second by Trustee Stefan, to approve declaring the property as surplus as presented.

John Ramont, Director, Fiscal Services explained these are items from the Desert Energy Enterprise Center and a public sale will be announced soon.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

## 7. Designation of Off-Site Location

Chair Sanchez-Fulton asked Trustee Wilson to assume the Chair position for this item.

Motion by Trustee Sanchez-Fulton, second by Trustee Stefan, to approve the designation of off-site location as presented.

Discussion followed.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

8. Resolution #072016-3 Budget Revisions, Adjustments and Transfers

Motion by Trustee Broughton, second by Trustee Wilson, to approve resolution #072016-3: budget revisions as presented.

Vice President Howell provided a brief report.

**Roll Call Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

9. Resolution #072016-4 Substantiating Application to the California Community College Chancellor's Office for the East Valley Campus

Motion by Trustee Stefan, second by Trustee Broughton, to approve resolution #072016-4: substantiating application to the California Community College chancellor's Office for the East Valley Campus as presented.

Vice President Howell explained the process and brief discussion followed.

**Roll Call Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

10. Resolution #072016-5 A Resolution of the Desert Community College District Board of Trustees Approving Grant Application – State of California / Coachella

Valley Mountains Conservancy – Proposition 1 Grant and Directing and Authorizing Vice President, Administrative Services or designee as the Official Representative of the Applicant

Motion by Trustee Stefan, second by Trustee Broughton, to approve resolution #072016-5 as presented.

Dr. Kinnamon explained the grant and brief discussion followed.

**Roll Call Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

**E. STUDENT SUCCESS AND STUDENT LEARNING**

1. Approval of the 2016-17 College of the Desert Catalog

Motion by Trustee Broughton, second by Trustee Stefan, to approve the 2016-2017 College of the Desert Catalog as presented.

Vice President Pamela Ralston explained the process and brief discussion followed.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Fred Jandt, Student Trustee Isiah Estrada

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

**F. INFORMATION ITEMS**

1. Fall 2016 Flex Schedule

**XII. STUDY SESSION**

The study session is postponed to the next meeting.



### **XIII. FUTURE AGENDA ITEMS**

Trustee Jandt – would like Proposition 55 brought back as a resolution

Trustee Stefan – requested local trainings, and a retreat

Trustee Broughton – she agreed with both previous requests

Trustee Sanchez-Fulton – Accreditation update, College Promise update and an update on college safety measures

### **XIV. ADJOURN**

The meeting was dedicated to the memory of Robert “Bob” Pollock. He was known for his work as a screenwriter for the television show “Dynasty” and died Monday in Palm Springs. We all know the Pollock Theater on our beautiful Palm Desert Campus, but we don't know all the Pollocks.

Friends of Bob Pollock remembered him as a cheerful, kind, witty man who deeply loved his late wife, Eileen, better known as Mike. Mike died in December, just three weeks after she and Bob celebrated their 65th wedding anniversary. Pollock was born in Atlanta on March 29<sup>th</sup>, 1917. He served in World War II as General Dwight D. Eisenhower's chief of public radio relations and returned to the United States to become an actor. The couple then worked together on the television shows Dynasty and the Colbys.

The couple was awarded a star on the Palm Springs Walk of Stars in 1997. Mr. Pollock was a philanthropist who donated to many Coachella Valley non-profits, such as ACT for MS and the AIDS Assisting Program.

The Pollock Theater at the College of the Desert was named for him and his wife. They were very involved with a lot of charities, says Peggy Cravens. They were very generous people. The thing they loved and supported with great heart was the College of the Desert and they stepped up to the plate. In respect of Mr. Pollock's wishes, there will be no memorial service. However, Ann Thomas said that celebration of what would have been Pollock's 100<sup>th</sup> birthday this coming March is being planned.

His dream was to make it to his 100<sup>th</sup> birthday, and, unfortunately, it didn't happen. Ann Thomas said one of the last things he said was “I'm almost 100 years old. I've lived an amazing life. I miss my life and I just want to be at peace. We are saddened by the passing of Mr. Pollock, but are reminded of his and Mike's generosity each time we have a class or have a stage production in our Pollock Theater. Today, we close this meeting in the utmost honor of Bob and Mike Pollock, knowing that they are together again. So we adjourn this meeting.

### **XV: CLOSED SESSION cont'd**

No reportable action taken in closed session.

  
Becky Broughton, Clerk

(DETACH HERE AND RETURN THIS PORTION TO THE BOARD ASSISTANT)

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: 7/20/16

NAME: Betsy Young  
(Please print legibly)

AFFILIATION: PUBLIC  STAFF \_\_\_\_\_  
FACULTY \_\_\_\_\_ STUDENT \_\_\_\_\_

Alumni Association - update

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. \_\_\_\_\_

TITLE \_\_\_\_\_

\\portal DavWWWRoot\dfs\p\pww\Board of Trustees\Board of Trustees Public Address Board.doc

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: July 20<sup>th</sup> 2016

NAME: Arvin Ocampo  
(Please print legibly)

AFFILIATION: PUBLIC \_\_\_\_\_ STAFF \_\_\_\_\_  
FACULTY \_\_\_\_\_ STUDENT

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. \_\_\_\_\_

TITLE \_\_\_\_\_

\\portal DavWWWRoot\dfs\p\pww\Board of Trustees\Board of Trustees Public Address Board.doc

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: 7.20.2016

NAME: Shawn Nicholson  
*(Please print legibly)*

AFFILIATION: PUBLIC  STAFF \_\_\_\_\_  
FACULTY \_\_\_\_\_ STUDENT \_\_\_\_\_

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. Proposed bond measure

TITLE Veterans Center Volunteer

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: 7-20-16

NAME: VERNON KOZLEN  
*(Please print legibly)*

AFFILIATION: PUBLIC  STAFF \_\_\_\_\_  
FACULTY \_\_\_\_\_ STUDENT \_\_\_\_\_

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. III PUBLIC COMMENTS

TITLE \_\_\_\_\_

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: JULY 20, 2016

NAME: GEORGEY KIEHL  
(Please print legibly)

AFFILIATION: PUBLIC  STAFF \_\_\_\_\_  
FACULTY \_\_\_\_\_ STUDENT \_\_\_\_\_

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. D-4.

TITLE RES. #072016-2 ORDERING BOMB ELECTION

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: 7/20/2016

NAME: DENISE DIAMOND  
(Please print legibly)

AFFILIATION: PUBLIC \_\_\_\_\_ STAFF \_\_\_\_\_  
FACULTY  STUDENT \_\_\_\_\_

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. \_\_\_\_\_

TITLE Resolution

**REQUEST TO ADDRESS THE BOARD OF TRUSTEES**

BOARD MEETING DATE: July 20, 2016

NAME: Breanna Sewell  
*(Please print legibly)*

AFFILIATION:      PUBLIC       STAFF \_\_\_\_\_  
                         FACULTY \_\_\_\_\_      STUDENT \_\_\_\_\_

IF SPEAKING TO AN AGENDA ITEM PLEASE INDICATE THE ITEM TO WHICH YOU WISH TO SPEAK:

AGENDA ITEM NO. \_\_\_\_\_

TITLE \_\_\_\_\_



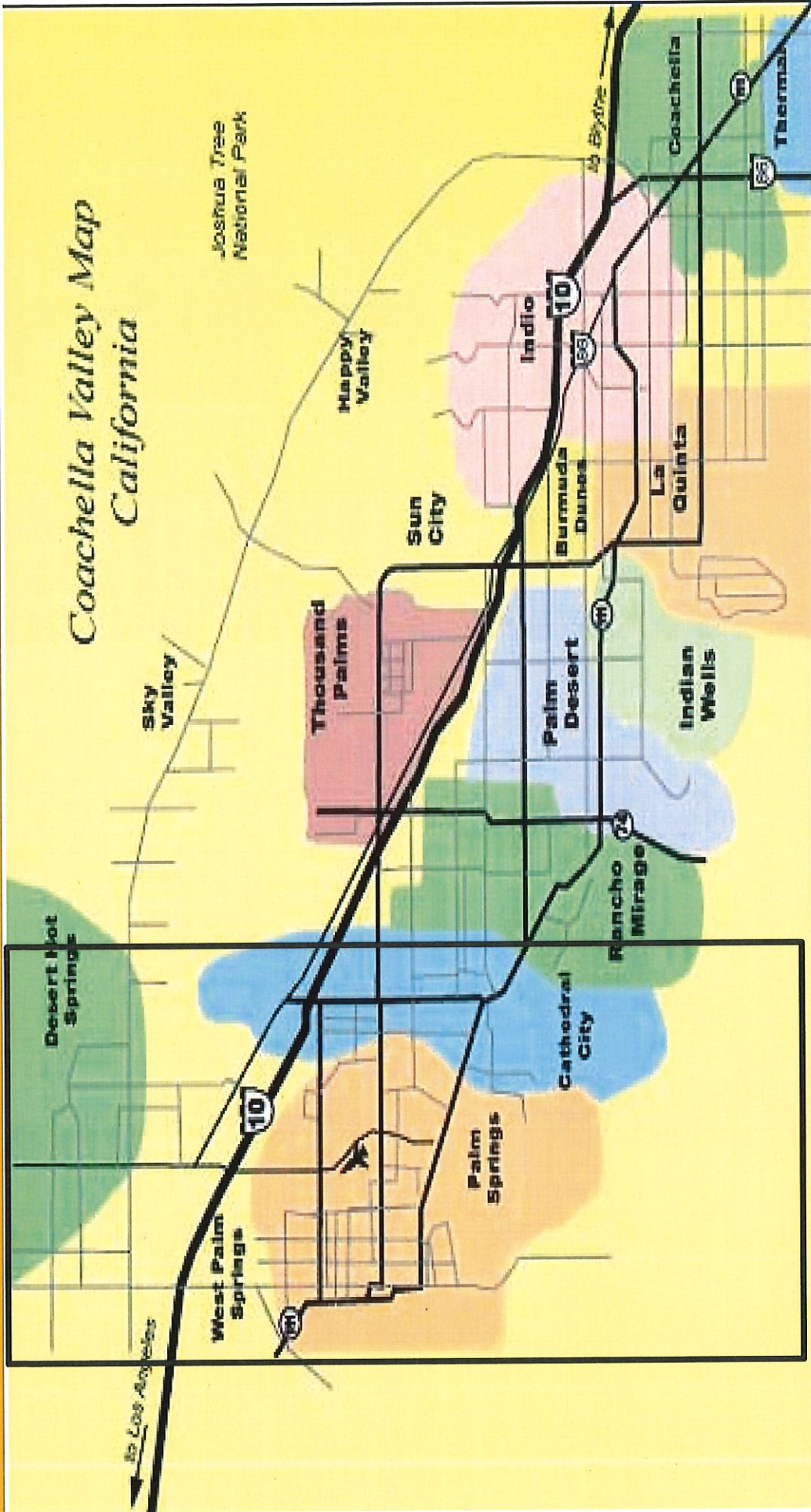
Staff Report  
Resolution of Necessity for the Acquisition  
of Real Property  
July 20, 2016

- What is a Resolution of Necessity?
  - A formal decision to use eminent domain to acquire a property.
- When would this be considered?
  - Eminent domain is used as a last resort
    - The project for which the property is to be acquired is deemed necessary for the interest of the public and it will be located where it will offer the greatest public benefit with the least private detriment.
  - An offer to purchase the property has been made.

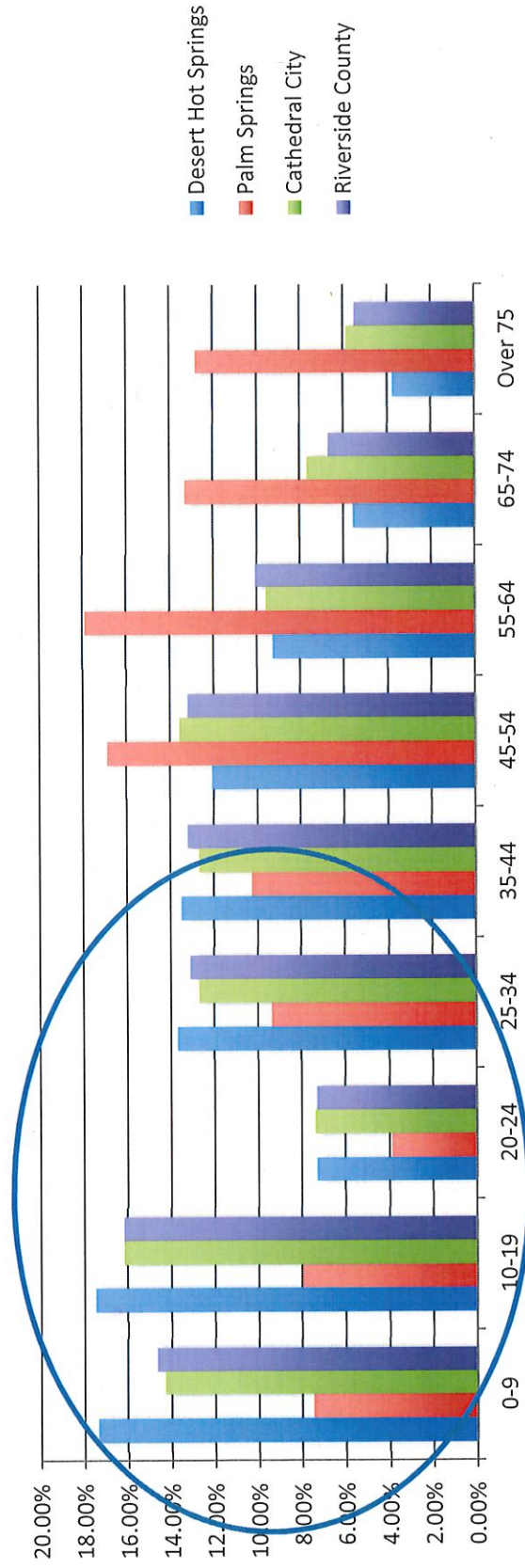
- Why this site?
  - To assure all communities in the Coachella Valley have access to higher education.
  - College of the Desert campuses are currently located in
    - Palm Desert (central valley)
    - Indio (east valley)
    - Mecca/Thermal (east valley)
  - Demographic and economic data indicate there is a growing demand for educational and vocational programs.
    - West Valley Campus Master Plan



# Coachella Valley Map California



## Age Distribution, 2013



Source: 2009-2013 American Community Survey 5-Year Estimates

### % of Population less than 44 years old

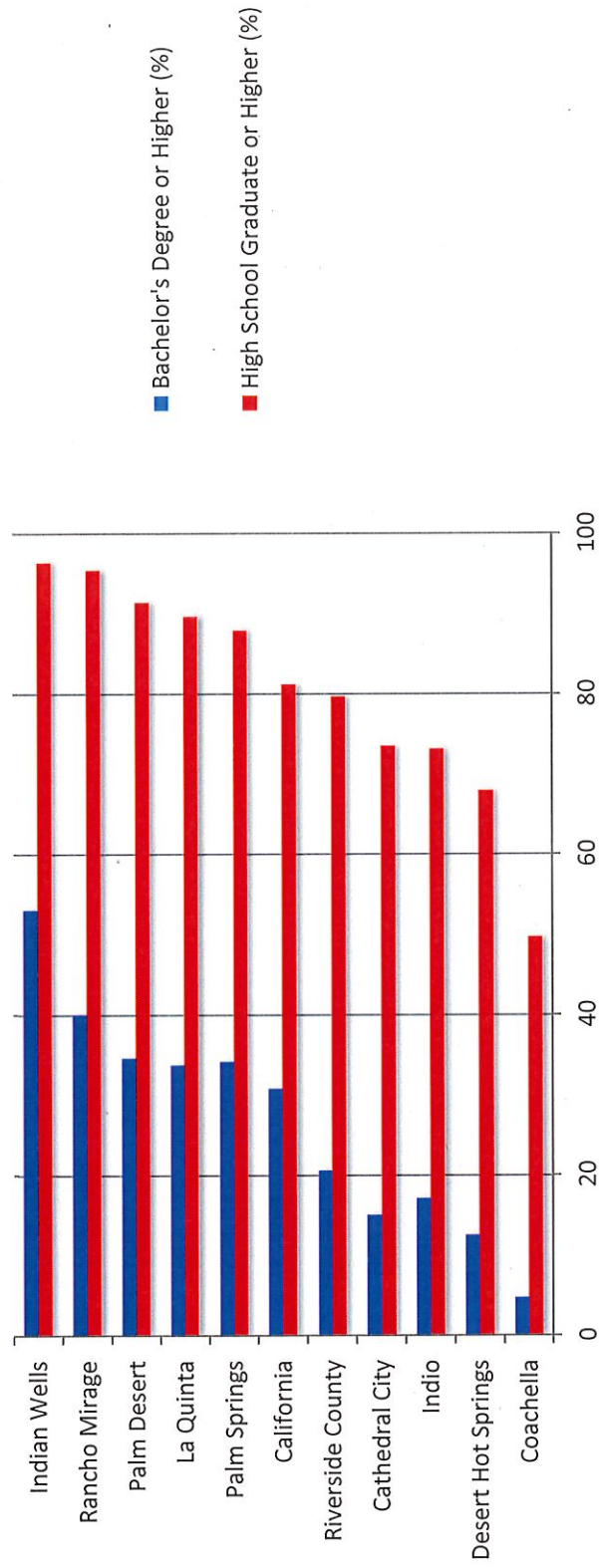
55.96% Desert Hot Springs

9.40% Palm Springs

50.60% Cathedral City

- What can higher education do for a community?
  - Educational attainment is a key economic indicator that helps project future employment and earnings potential. Data from the West Valley Master Plan indicate:
    - Desert Hot Springs has the second lowest percentage of “high school graduates or higher” and the second lowest percentage of “Bachelor’s Degree or higher.”
    - Cathedral City has the fourth lowest percentage of “high school graduates or higher” and the third lowest percentage of “Bachelor’s Degree or higher.”
    - Both are below the Riverside County and State attainment levels.

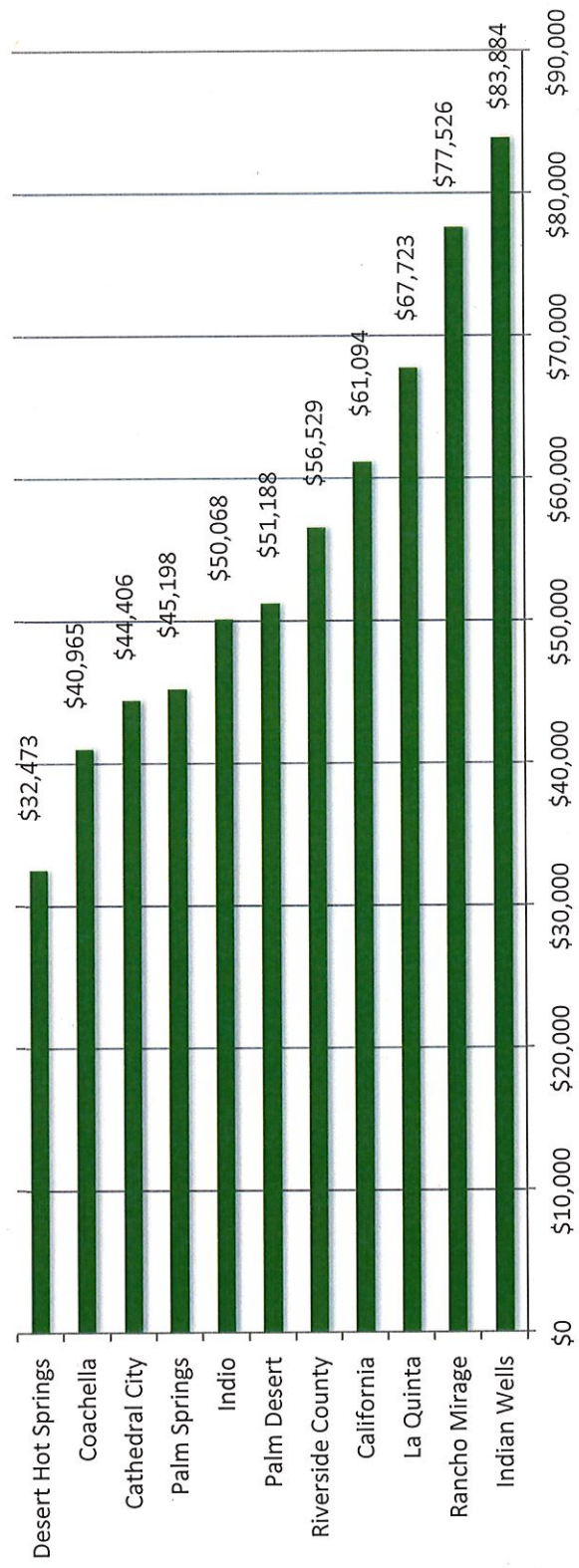
## Education Level by Jurisdiction Population 25 years of age or older



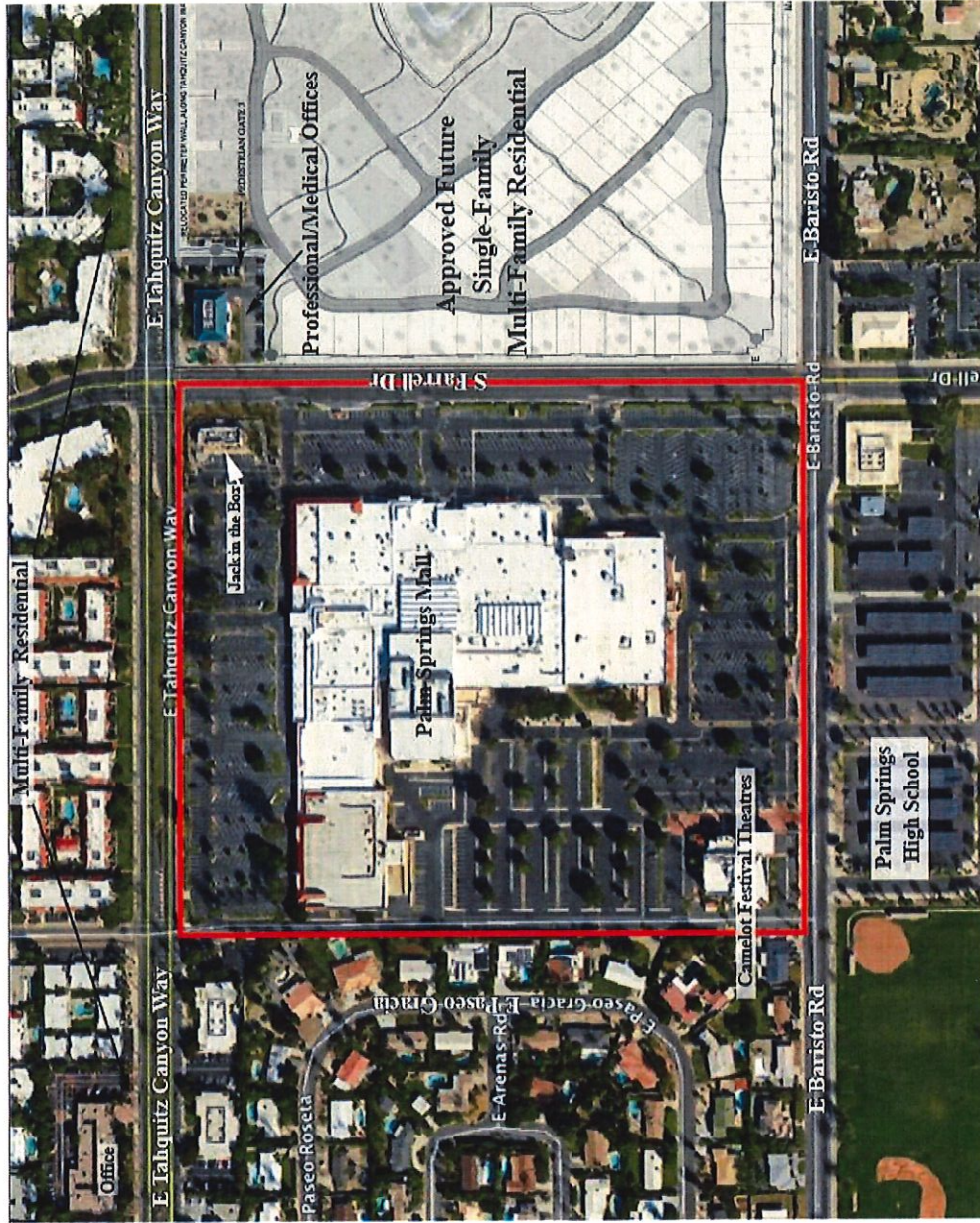
Source: 2009-2013 American Community Survey 5-Year Estimates

- Educational Attainment and Earnings
  - In most cases, educational attainment is directly correlated to median earnings and unemployment.
  - People with higher education levels are more likely to earn higher incomes than those with lower level educational levels.
  - Nationally, a higher level of educational attainment translates into lower unemployment levels.

## Median Household Income



Source: 2013 American Community Survey

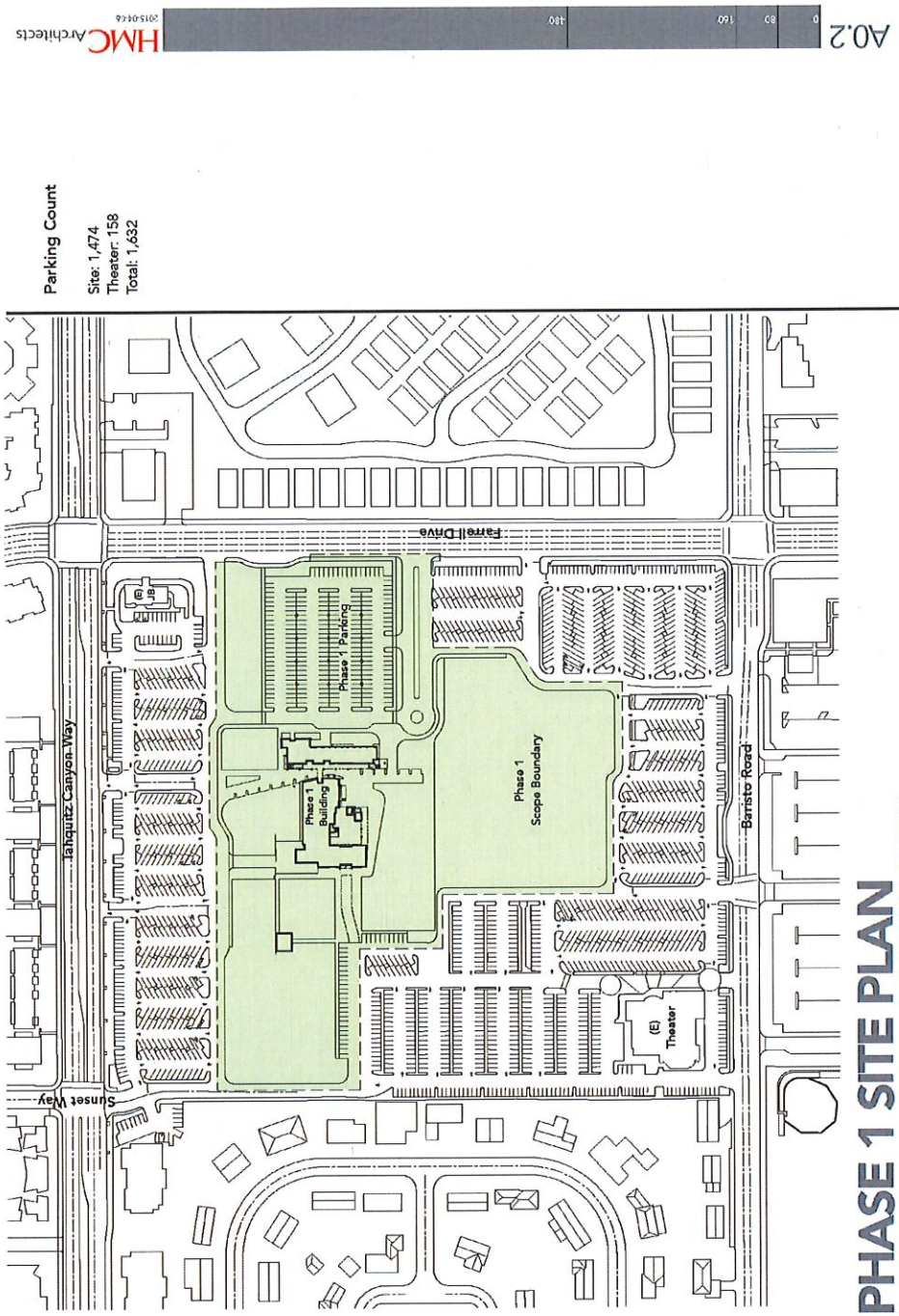


- The Palm Springs Mall
  - Current structure encompasses approximately 332,000 square feet.
  - Brightwood College (formerly Kaplan College) is the only remaining tenant.
  - City Officials have received no plans from the current owner for future renovation, modernization or repurposing.
  - Community members have expressed support for our West Valley Campus.



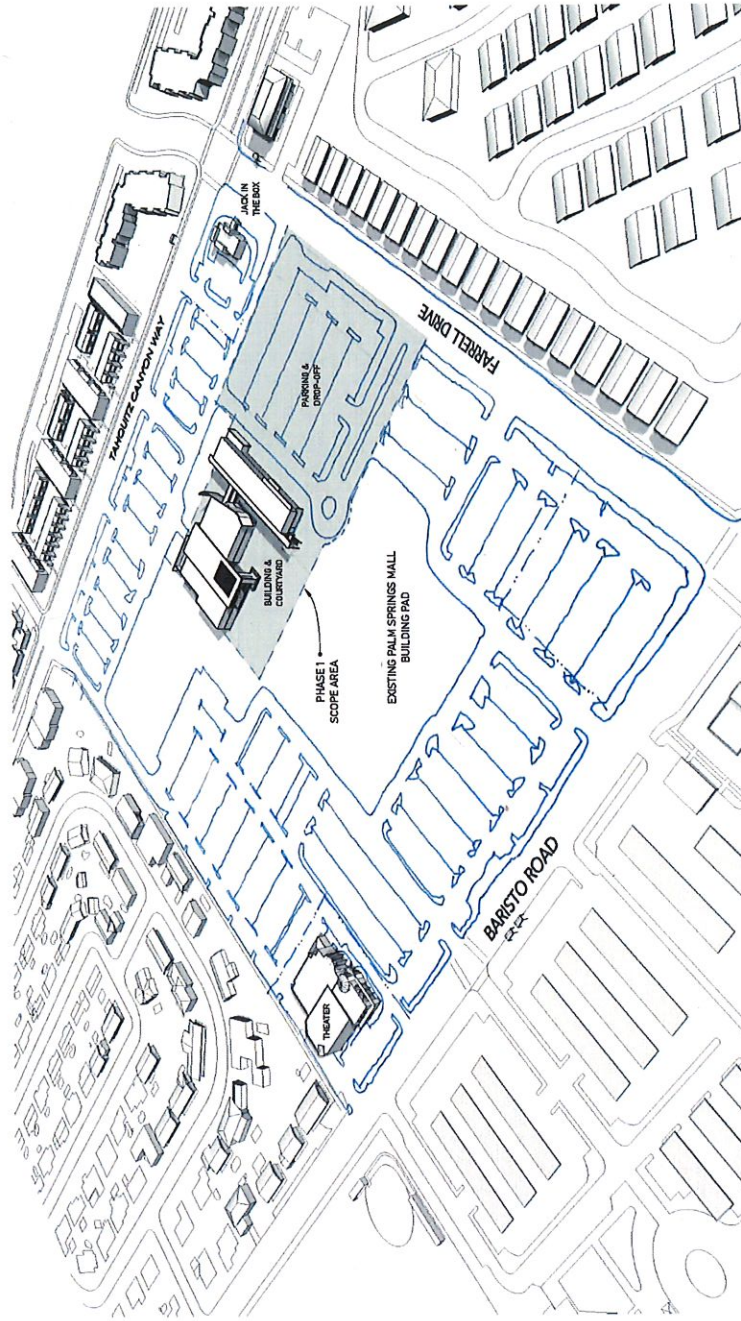



- Eminent domain is used as a last resort
  - √ The project for which the property is to be acquired is deemed necessary for the interest of the public and it will be located where it will offer the greatest public benefit with the least private detriment.
  - √ An offer to purchase the property has been made
    - First offer was made on March 20, 2014
    - Second offer was made on March 29, 2016
    - Third offer was made on April 26, 2016
  - In addition, a personal letter from President Kinnammon was translated into Mandarin and sent via email to the owner on July 5, 2016 and a follow up email was sent on July 14, 2016.



**Parking Count**  
 Site: 1,474  
 Theater: 158  
 Total: 1,632

**1** north  
**PHASE 1 SITE PLAN**  
 COLLEGE OF THE DESERT : WEST VALLEY CAMPUS



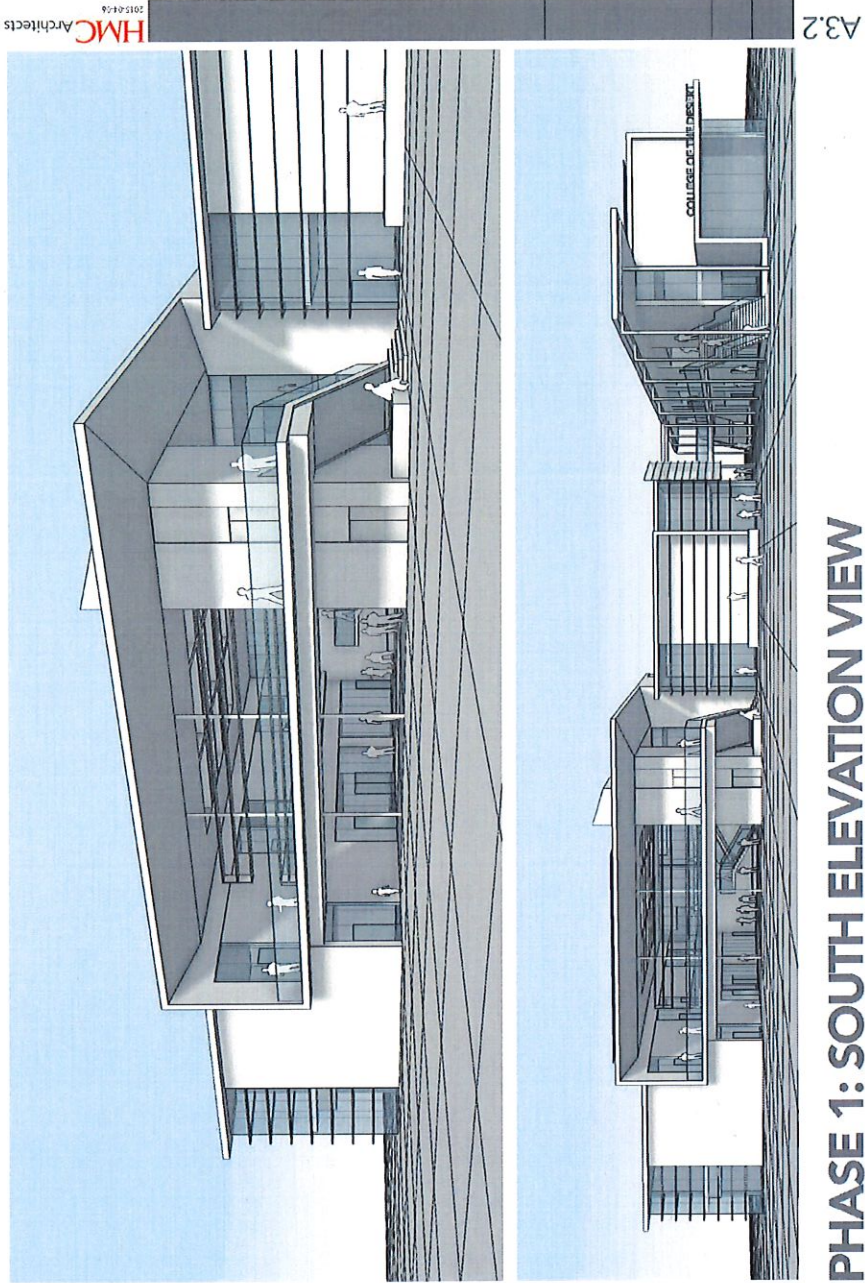

**COLLEGE PHASING DIAGRAM - Phase 1 Scope**  
 WEST VALLEY CAMPUS MASTER PLAN



HMC Architects  
2114-2012

COLLEGE of the DESERT WEST VALLEY CAMPUS MASTER PLAN  
Phase 1 with MP



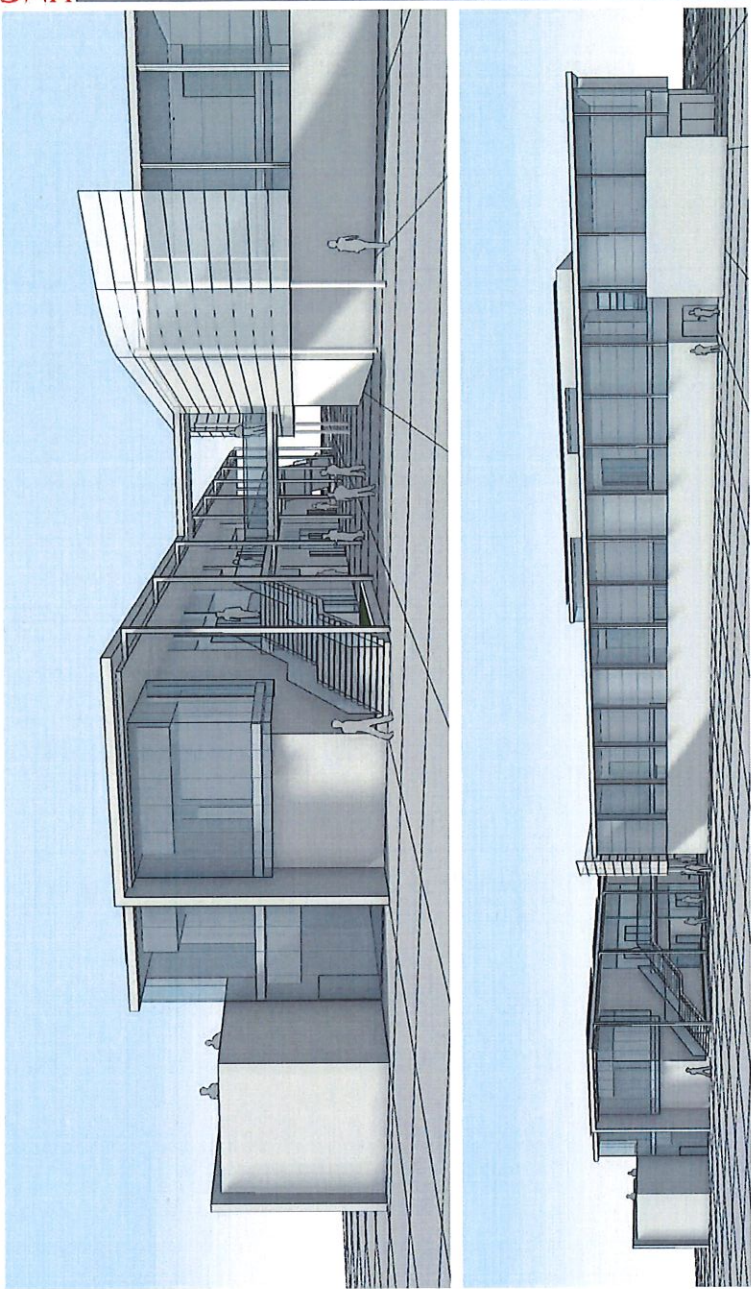


HMC Architects  
2015-2016

**PHASE 1: SOUTH ELEVATION VIEW**  
COLLEGE OF THE DESERT : WEST VALLEY CAMPUS



HMC Architects  
2015.04.03

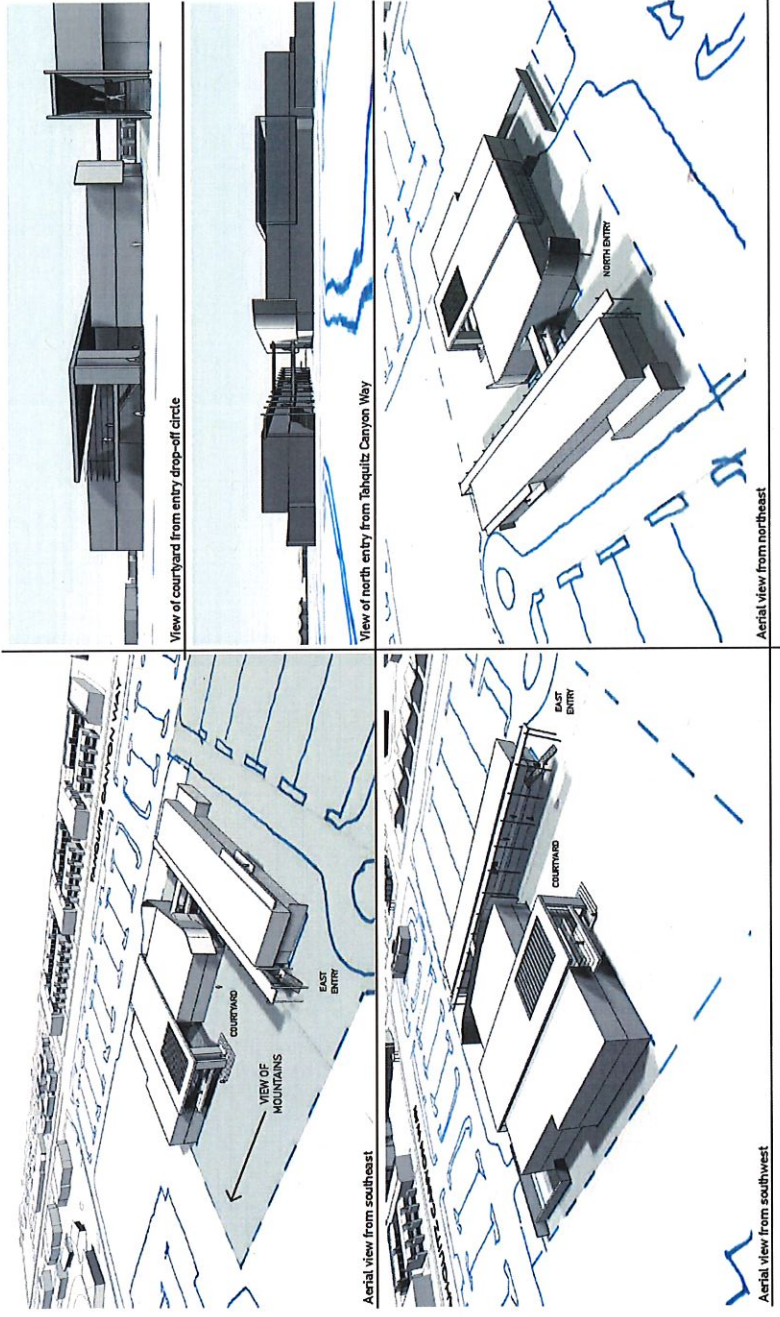


A3.3

# PHASE 1: NORTH ELEVATION VIEW

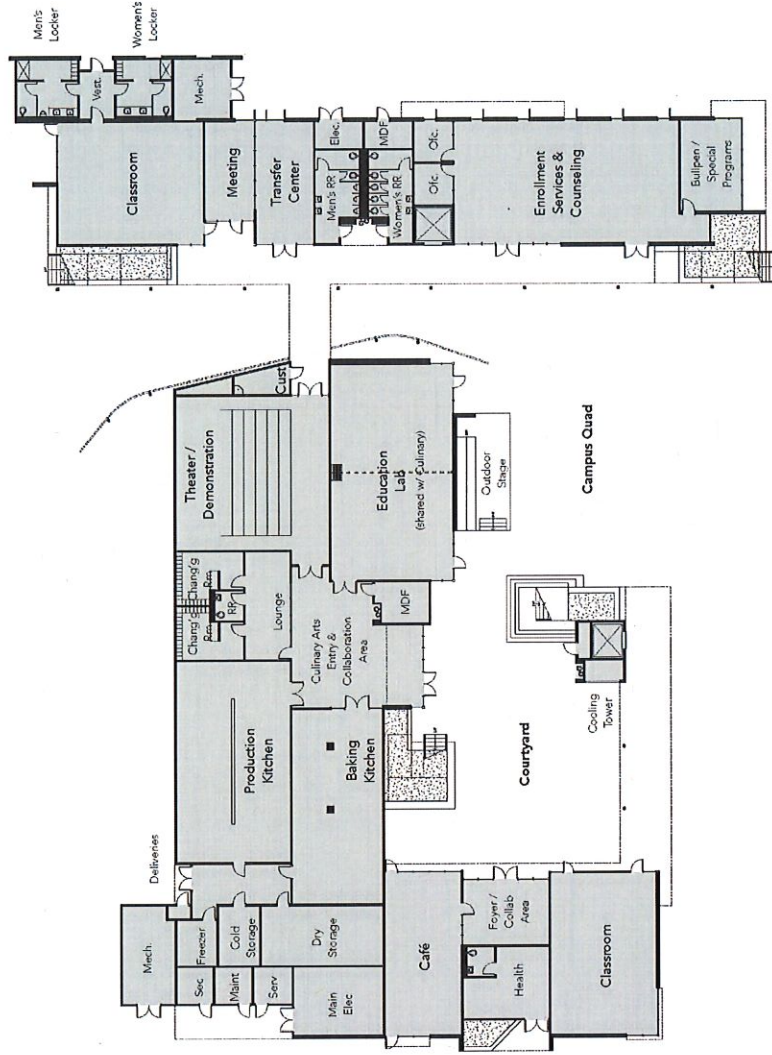
COLLEGE OF THE DESERT : WEST VALLEY CAMPUS





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ARCHITECTS

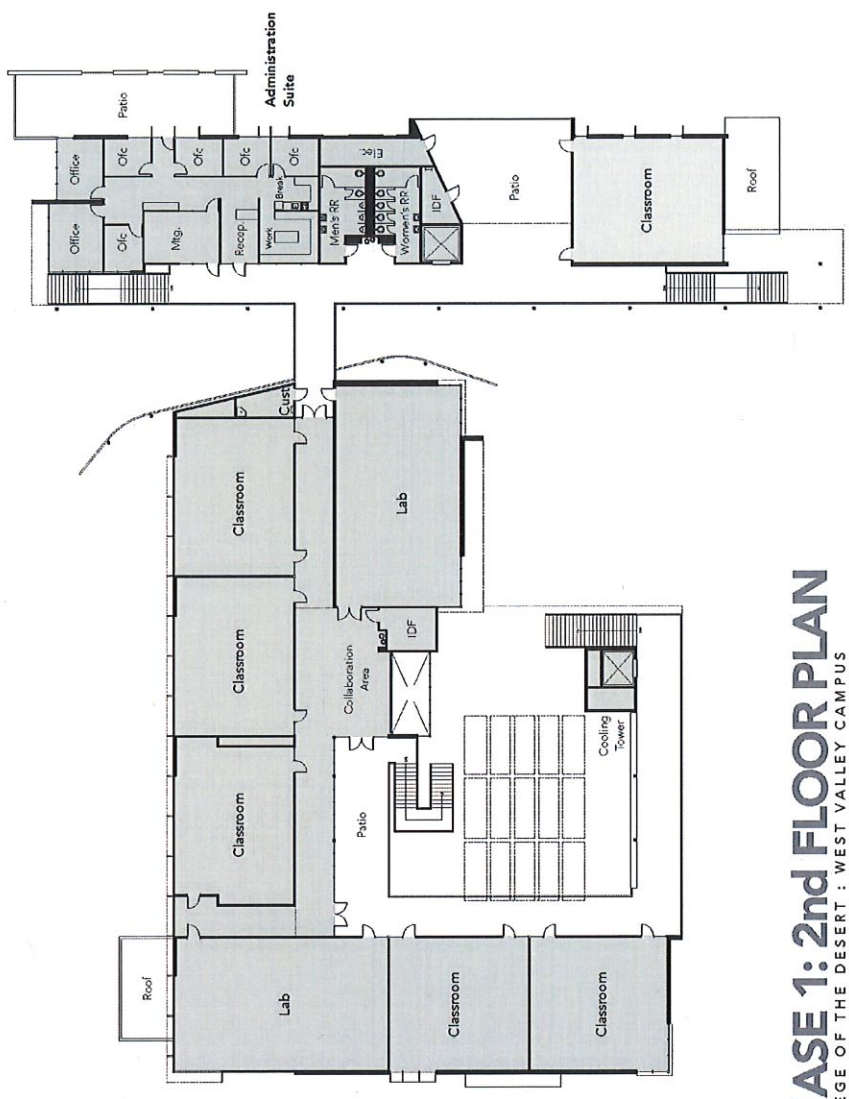
COLLEGE PHASE 1 - Massing  
of the DESERT WEST VALLEY CAMPUS MASTER PLAN



**PHASE 1: 1st FLOOR PLAN**  
 COLLEGE OF THE DESERT : WEST VALLEY CAMPUS







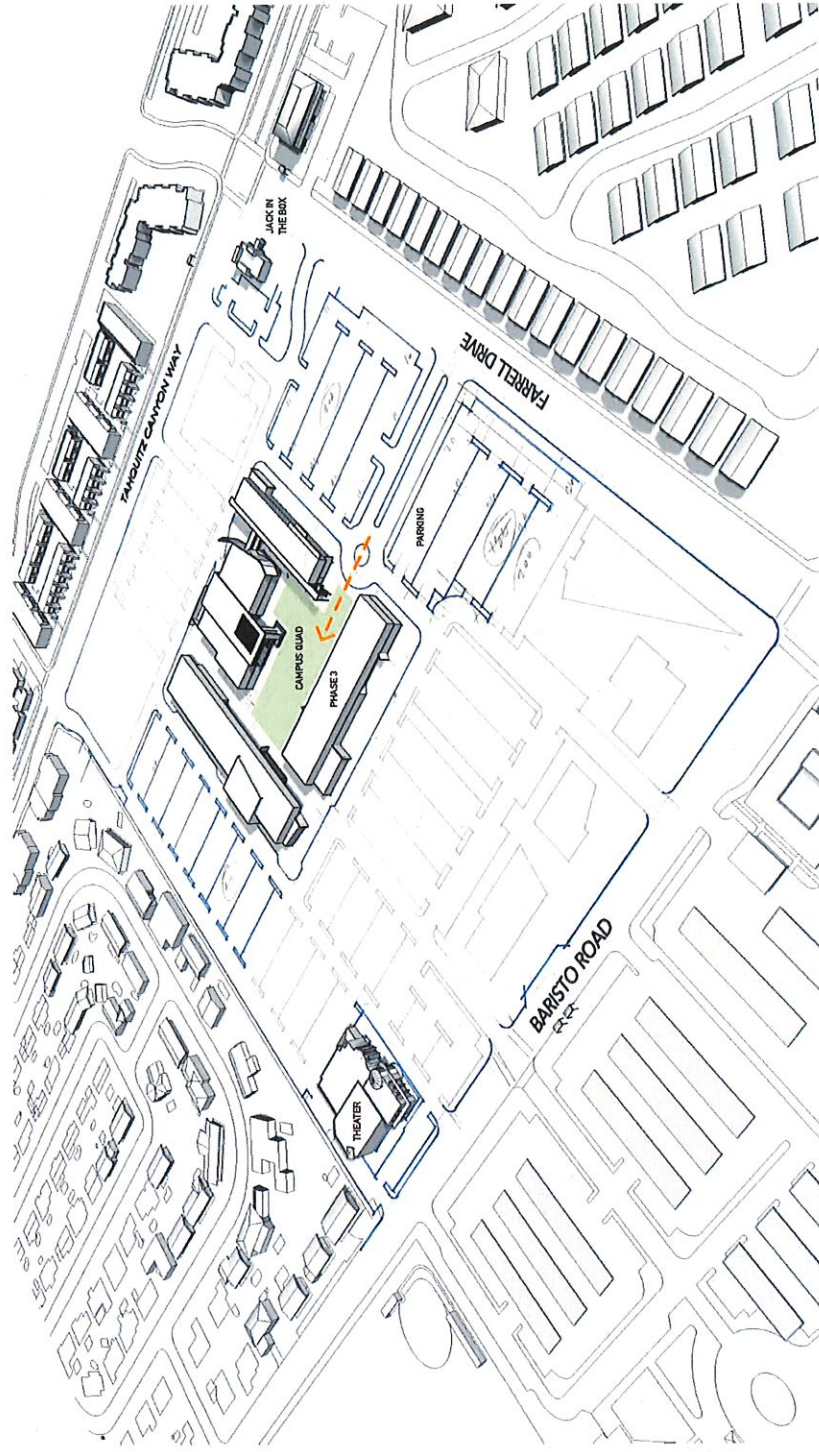
**PHASE 1: 2nd FLOOR PLAN**  
 COLLEGE OF THE DESERT : WEST VALLEY CAMPUS



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PHASING

COLLEGE of the DESERT  
WEST VALLEY CAMPUS MASTER PLAN





**COLLEGE PHASING DIAGRAM - Phase 3**

**COLLEGE of DESERT** WEST VALLEY CAMPUS MASTER PLAN

**HMC Architects**  
3314-82-26  
north



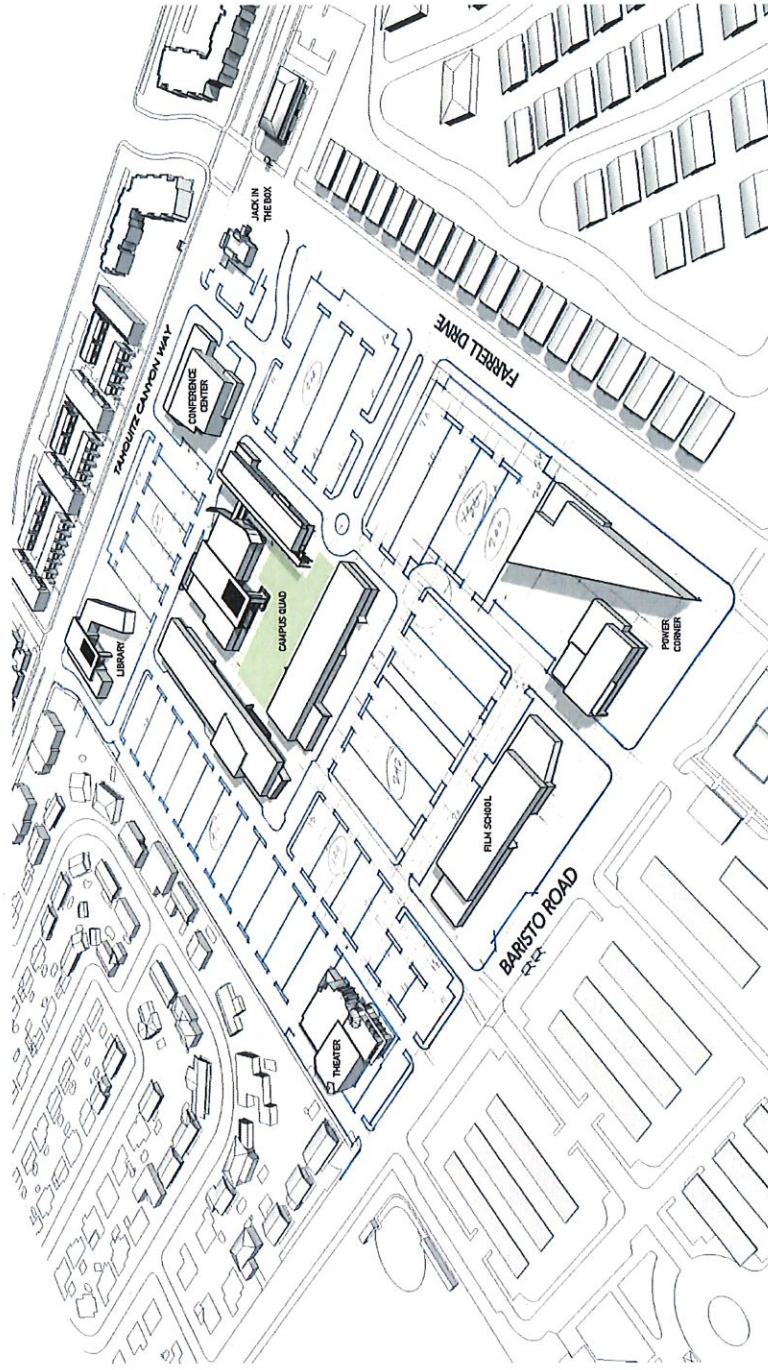
**COLLEGE** PHASING DIAGRAM - Phase 4  
**of the** WEST VALLEY CAMPUS MASTER PLAN  
**DESERT**

**HMC** Architects  
 2012-2013  
 north



**COLLEGE of the DESERT** PHASING DIAGRAM - Phase 5  
WEST VALLEY CAMPUS MASTER PLAN

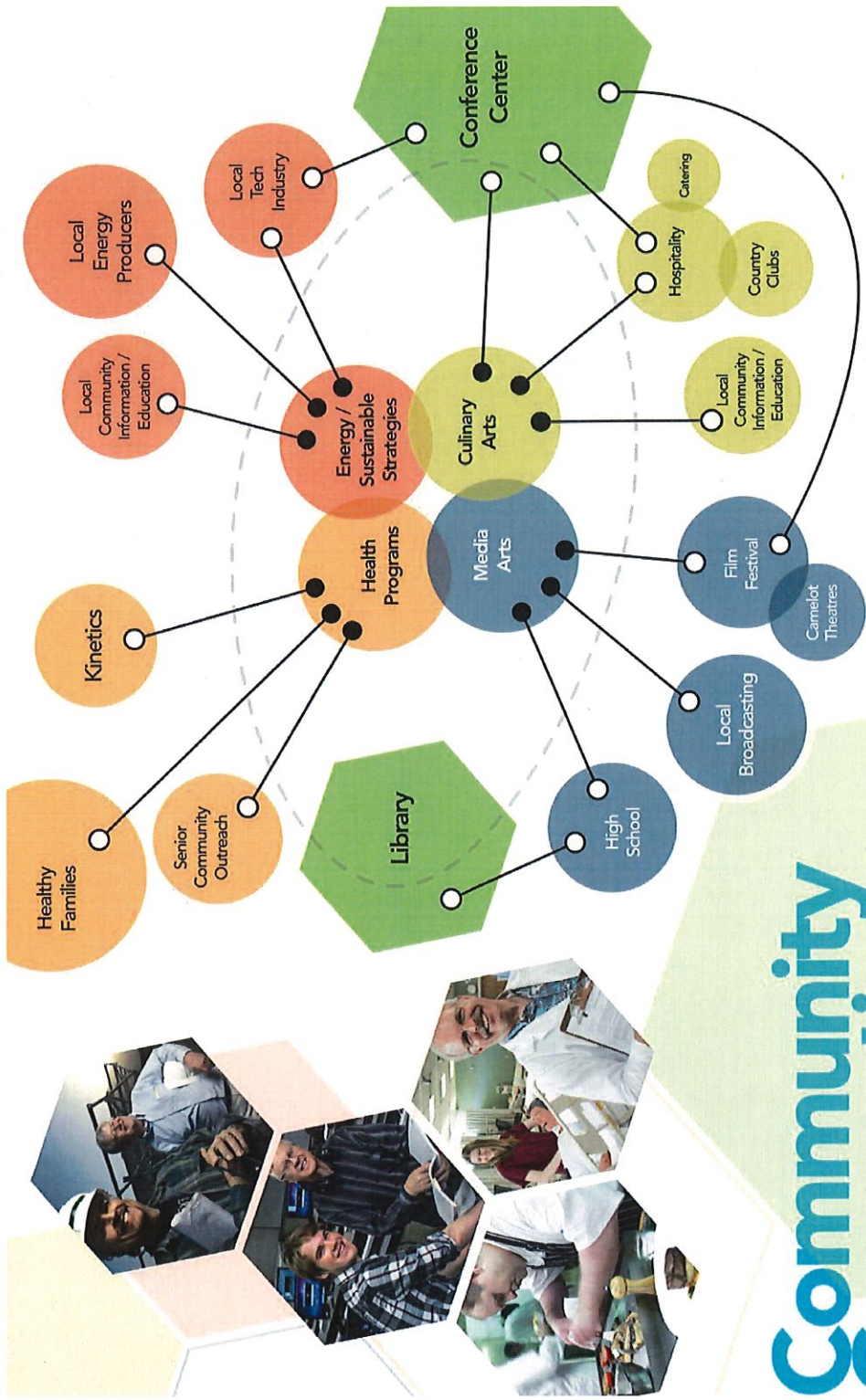




**COLLEGE of the DESERT**  
WEST VALLEY CAMPUS MASTER PLAN

**HMC Architects**  
ARCHITECTS





# Community Connections

West Valley Campus | Desert Community College District