



**DESERT COMMUNITY COLLEGE DISTRICT
REGULAR BOARD MEETING - MINUTES
FRIDAY, APRIL 20th, 2018 - 9:30 AM**

- I. CALL TO ORDER** – Chair Broughton called the meeting to order at 9:34 AM, and asked Trustee Wilson to lead the pledge of allegiance.

President, Joel Kinnamon, conducted the roll call. The following were present:

Student Trustee Delgado
Trustee Wilson
Trustee Sanchez-Fulton
Trustee Jandt
Trustee Stefan
Trustee Broughton
President Kinnamon
Carlos Maldonado, Parliamentarian
Julia Breyer, Recorder

II. COMMENTS FROM THE PUBLIC

Mary Davey Schambach, Learning in Retirement

Ms. Schambach expressed her thanks and encouragement towards College of the Desert's progress. She provided an explanation of the program opportunity they offer to the community. She introduced Joyce Whitacre and noted she has been a member of the Learning in Retirement Board for 18 years. Ms. Schambach honored four members who passed away the past year. She announced Learning in Retirement will give College of the Desert a \$2000 donation. They are pleased to do their part to serve the senior population.

Jerry Blatt, Learning in Retirement

President of Learning in Retirement. All volunteer organization and no one is paid. They are in their 5th year of a relationship with College of the Desert. He explained seven years ago they offered twelve classes, but the last session they offered they now have thirty classes to offer at an affordable cost. He provided examples of classes offered. They look forward to growing and enhancing their relationship with College of the Desert.

- III. BOARD MEETING AGENDA** - The agenda of April 20th, 2018 was approved as presented.

IV. CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Section 54957.6;



unrepresented groups & labor unions on campus include CODFA, CODAA, and CSEA; Agency Designated Representative: Dr. Joel L. Kinnamon

2. PERSONNEL

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Superintendent/President
- B. DISCIPLINE/DISMISSAL/RELEASE/APPOINTMENT:**
(Government Code Section 54957)

3. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:
(Per Government Code § 54956.9 (a)) – DESERT COMMUNITY COLLEGE DISTRICT v. YTC INVESTMENTS, LLC, et al. San Bernardino County Case No. CIVDS1700496.

4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION:
(Per Government Code § 54956.9 (d)(2/3/4) Specify number of potential cases: 2

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Parcel Numbers: 669-330-047, 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, 687-040-035, 759-060-023, 759-060-024, 611-221-001
Agency Negotiator or Designee: Dr. Joel L. Kinnamon

V. OPEN SESSION (10:30 am)

Closed Session report – Chair Broughton stated there was no reportable action taken in closed session.

VI. PUBLIC UPDATES

President Kinnamon reported over the last several years, the College has been working to negotiate a purchase of the Palm Springs Mall that would avoid a long, costly legal battle and that could bring the College closer to the permanent campus we know makes all the sense in the world.

The common sense idea had been to connect with adjacent Palm Springs High School and local businesses in the community to partner on hospitality management, film and digital media studies, energy, and health and wellness programs for a new generation of students and a new pipeline for jobs and careers.

In the centralized location, closer to where students live and work, public transit can more fully serve students. College of the Desert’s enrollment is over 15,000 students, with a Palm Springs Campus handling at least 3,000 full-time students, the Campus will also be a year-



round economic boost to the city and its new downtown. A campus that will be like no other.

The dream is becoming a reality, a reality that will support the College of the Desert students for years to come. The acquisition was only possible because of the visionary leadership, hard work, and commitment of many, many friend of College of the Desert, including the Board of Trustees.

The College is fortunate to have the support of the civic, education and industry partners. The faculty, staff, alumni, donors, friends and supporters have been with the College every step of the way.

As the College celebrates acquiring the property, they are also preparing for the hard work of building the new camps. President Kinnamon refers to the hard work ahead because closing escrow is just the beginning. Significant assessment, planning and construction lies ahead. There is a lot to do but President Kinnamon is up to the challenge and the opportunities that lie ahead.

He thanked everyone for the vision, commitment, leadership and confidence to make it happen, especially during the College's 60th Anniversary year.

President Kinnamon introduced Carlos Maldonado, Director, Student Life, who introduced students who read the proclamation for Day of Silence.

President Kinnamon introduced Carlos Maldonado, Director, Student Life, who introduced the student who read the proclamation for Asian/Pacific Islander Heritage Month.

President Kinnamon introduced Pamela Ralston, Vice President Student Learning, who introduced Professor Courtney Doussett, who read the proclamation for Day of the Professor.

President Kinnamon introduced Sarah Fry, Associate Professor, who read the proclamation for National Nurses Week.

President Kinnamon introduced Racquel Crisp, Financial Aid Specialist, who read the proclamation for Classified School Employees Week.

President Kinnamon introduced Angel Meraz, Counselor Athletics, who introduced student, Maranda Palmer who was the recipient of the 2018 3C4A Achievement Award.

The number "2" has been a significant number in the life of Maranda Palmer. Her two parents welcomed Maranda and her twin brother into the world as they grew up in the city of Twentynine Palms located in Southern California. A few years later, her parents increased the Palmer family by "2" again as another set of twins were born into the growing family. With two sets of twins in the household, life was hectic. Her father enlisted in the Marines and was deployed twice. His first deployment was a long tour to Iraq, and the



second tour was an equally long deployment to Afghanistan. The long tours took a toll on the family and her parents parted ways. Her mother moved out of the stat, and Maranda was suddenly thrust into the “mother” role in the household as her father was given the responsibility of raising all four children on his own. Maranda’s natural leadership instincts and skills immediately became apparent when she embraced this new role. She made sure that her twin brother and the younger twins were taken care of everyday from being fed, bathed, and having clean clothes. She also made sure that everyone arrived at school on time and were picked up after school. Doctor’s appointments, sporting events, practices and games were all part of the daily schedule for Maranda. It should be noted that Maranda was doing all this while still in high school. So once again the number two was a significant part of her life as she took on two roles...one as a high school student and the other as a responsible “parent” for her siblings. The second chapter of her young life involved her decision to enroll in College of the Desert which was located an hour and a half from her house. College of the Desert had a Women’s Soccer Program which was a sport that she had an immense passion for. Maranda would embark on a long road trip twice a day. The first began at 3:30AM so that she would be ready for practice by 5:30AM. Her second road trip would be the long trip back to Twenty-nine Palms to take care of her siblings after a full day that consisted of practice and classes which included pre-requisites for her Chemistry major. Maranda’s father made some unfortunate decisions and lost much of the money for her family. Her car was far from reliable and after a year and a half of this travel her car could no longer make the trips back and forth. With no money to fix the car, and losing the only means of transportation, Maranda had to make a difficult decision to drop the two things she loved and had a passion for; school and soccer. Amazingly two people who believed in her came to her support. These two individuals were her Counselor Angel Meraz, and her Soccer Coach Garrett Estrin. These two people quickly put together an action plan that would allow Maranda to continue to be a Student-Athlete. However, she had to move away from her own family and moved in with the family of one of her teammates. Still without a car she was forced to bike to school every day. This was a the 13-mile round trip bike ride that lasted for the rest of her season. For all her hard work, dedication to her team, commitment to her academics, and a devotion to her family she was ranked as one of the top 5 goalies in saves in the state and will be continuing her studies at UC Merced. Upon completion of her Bachelor’s Degree, Maranda plans on enlisting into the United States Air Force. Maranda didn’t ask to be put in her role as a “mother”, however she took the challenge head on. She has been, and will continue to be the greatest role model for her family.

VII. PUBLIC COMMENTS None

VIII. INTRODUCTION OF STAFF

Aries Jaramillo, Outreach Specialist, EDGE



Leslye Martinez, EOPS/CARE Technician
Terri Wilson, Human Resource Specialist
Eric Duran, Custodian

IX. APPROVAL OF MINUTES

Regular meeting of March 16th, 2018, minutes were approved as presented.

X. REPORTS

- A. ASCOD (Associated Students of College of the Desert)** – ASCOD President was not present. Student Trustee Delgado provided a brief report.
- B. CSEA (California School Employees Association)** – CSEA President was not present. Liliana Casas 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 report.
- E. Academic Senate** – Academic President, Carl Farmer was not present and provided a written report to the Board of Trustees.
- F. College of the Desert Foundation** – John Mosser, Executive Director was present and provided a brief report along with a video.
- G. Governing Board**

Student Trustee Arturo Delgado – Last month, Student Trustee Delgado participated in three high school visit days. Local high schools bring students to come and visit the College. He participated in giving tours and it was a great experience for him to see their interests in the programs that College of the Desert has to offer.

He attended Stepping Out for College of the Desert and enjoyed meeting everyone who attended. It was a wonderful experience for him and he valued meeting donors. The event along with the purpose of the event is a great accomplishment and students are forever grateful for that.

He attended Math Day, which took place during early April. Students had an opportunity to go to the MESA center to see what they have to offer and what majors are available to them. Student Trustee Delgado attended the press release for the Palm Springs Mall purchase along with President Kinnamon and the Board of Trustees. He feels this is an access point in the Coachella Valley and will allow for more opportunities along with accommodate student needs, which he feels is very important and will make the community successful.

During the summer, he will assist with the CODE program where they teach middle and high schools students. With technology emerging so quickly, he feels this is a great opportunity for them to learn early on to program and work circuits, etc.



He shared his experience walking through campus last week where he saw the backpacks in the amphitheater lined up and went up to read them. They were lined up for student awareness for student suicide. It's amazing to him to see that they are silent but they are not alone. He feels it is essential for everybody to recognize this.

Trustee Aurora Wilson – Trustee Wilson recognized and thanked David Bashore and Denise Diamond for their reports. She takes their comments and feelings to heart.

She volunteered to help with College of the Desert, Friends of the Library book sale. President Kinnamon brought his mother to the event. Trustee Wilson reported that another book sale will be coming up in May and she hopes everyone will come out.

Trustee Wilson thanked the Marks Art Center for the mid-March exhibit. She said it was a wonderful turnout and great experience.

She congratulated the Foundation for the Stepping Out event. They had a wonderful pre-reception at Big Horn Country Club, which she felt was a great venue, and was well organized. Trustee Wilson complimented Lucie Arnez on her fabulous performance. It was a great event for the College.

She attended the Scholarship Fundraiser Dinner that honored her late friend, John Benoit. The dinner and event was sponsored by Cal State San Bernardino, which was held at Hotel Paseo. She felt it was a great start to the scholarship program, which will have John and Cheryl Benoit's name.

Trustee Wilson congratulated Patty Newman for her work she completed with DIGICOM. She attended the DIGICOM luncheon on April 7th along with other College of the Desert staff. College of the Desert is proud to be a partner with DIGICOM.

Trustee Wilson congratulated the Academic Angels for another fabulous spring luncheon held at La Valleris in Palm Springs. Trustee Sanchez also attended the event and the entertainment was excellent.

She is thrilled for the purchase of the Palm Springs mall and happy to see that it has become a reality. Trustee Wilson thanked Dr. Kinnamon and the legal teams for their hard work.

The Board had to make difficult decisions but are happy to move forward with excitement for a new campus.

Trustee Wilson sent her regrets as she will be unable to attend the CSEA luncheon as she will be attending her daughter's graduation. She has attended the event since she was elected but wishes them a successful event.

She noted April 20th is the 19th anniversary of the Columbine shooting which she noted is so tragic but hopeful they can use the day for change and to address gun violence.

Trustee Mary Jane Sanchez-Fulton – Trustee Campus discussed the Palm Springs Campus and what a great success the purchase is for the College of the Desert. She thanked President Kinnamon, staff and everyone involved for all of their hard work. It took the involvement of the Board members, staff, administration and the President who all put in a lot of hard work



to make this decision possible. She thanked the community and College partners and noted it will be a new era for the Coachella Valley.

Trustee Sanchez attended Stepping Out for College of the Desert. The Foundation put on a wonderful event. She thanked the students who attended who took time away from their schedules to be at the event and show their support.

She attended a special event, and she noted that College of the Desert is all about having strategic partners. An organizations event she attended was called, Desert Best Friends Closet. The organization provides interview clothes for students. The organization has come to the College of the Desert to discuss interviewing skills. Two College of the Desert students attended as models and briefly talked about their backgrounds. She thanked Desert Best Friends Closet for being such a wonderful organization and she would like to see College of the Desert work closer with them as they prepare students with interview skills.

Trustee Sanchez attend Gaylem at the Museum. She gave a shout out to a College of the Desert Alumni, Paulina Larson who was the cohost and now an Academic Angel. Trustee Sanchez noted that collaborating with the community is the fabric of College of the Desert.

Trustee Sanchez is an active member of American Association of University Women on Sunday. She mentioned they lost their President and that there is staff from College of the Desert that are also members.

She attended the Academic Angels Spring Bloom. It was a wonderful to see partners and new members get involved to help students achieve their dreams.

Trustee Sanchez attended the Riverside Latino Network Breakfast, which was a wonderful event. They hear about the College out in the Coachella Valley so it was wonderful to go and speak about College of the Desert.

Trustee Sanchez commented on what a wonderful event the job fair was such an awesome turnout. She thanked the Deans, staff and student volunteers who came out. She also thanked the employers who participated.

Trustee Sanchez received the award from the League of Women Voters. She received news that she was the recipient of the Citizens of Achievement Award for 2018 on behalf of College of the Desert. Receipts were all over Inland Empire and the event will be May 20th from 2:00-4:00 pm. Trustee Sanchez thanked the College for being able to represent them at the event.

Trustee Fred Jandt – Trustee Jandt reported about ten to twelve years ago, former President Patton and former Palm Springs Mayor Oden asked him to serve on a committee to begin to locate a site for College of the Desert in the West Valley. He recalls those meetings well as he served on the committee with Jeannie Hilb. She was a great person and he wants to keep her informed on what is happening with the purchase.

Trustee Jandt attended the DIGICOM event. Trustee Jandt's academic perspective: he was impressed with the opportunity it offers public school teachers and students, the creativity, motivation, composition, critical thinking skills, interpersonal thinking skills, and all the other wonderful skills that the program can provide to public school teachers. He looks forward to when the College has more faculty involved in the project to take it further.



Trustee Jandt thoroughly enjoyed all of the proclamation readings at the Board meeting. They all were personally meaningful to him. He thanked the students each student and staff who read the proclamations and mentioned Denise Diamond's comments on suicide preventions and that all of this are very important to recognize.
have the support of libraries is welcomed.

Trustee Bonnie Stefan – Trustee Stefan referenced that April 20th is the California Teachers Association Day of action against gun violence in schools and that is why she chose to wear red. She knows many others across the nation are also wearing red. Trustee Stefan commented that the children of today are the future and she starts new with her children every day. She feels that if everyone started new that society would not have the problems they have. Guns have no place in school settings and she is sad we have to remember a day like Columbine. Trustee Stefan reported on the purchase of the Palm Springs Mall Site and what an enjoyable day it was for her along with many others throughout the Coachella Valley. The College finally has acquired a place where they can build a campus of their dreams. She was elected onto the College Board of Trustees nineteen years ago. It was one of her dreams is to have a large campus on the East and West Valley and expand to be bigger and better. She is excited for future students and current students to see where their next educational journey will be. Trustee Stefan mentioned it took time to select the property but they are extremely happy with the result.

She participated in the Cal State San Bernardino student scholarship fund for John Benoit. It was a wonderful evening and everyone was so positive about pLEDGE and EDGE program and how they can expand the program. People are finally waking up to fulfill their dreams and the College wants to help them achieve their goals.

Trustee Stefan thanked the Foundation for an outstanding Stepping Out event. Lucie Arnez was fabulous and it is always exciting to see the progress the Foundation makes for students at the College.

XI. CLOSED SESSION: 12:00 PM to 1:15 PM

Closed Session report – Chair Broughton stated there was no reportable action taken in closed session.

XII. STUDY SESSION (*Out of Order*)

2. General Obligation Bond Election 2016 Series A Debt Issuance and Finance Plan Update
Presentation by Adam Bauer from Fieldman, Rolapp & Associates
Presentation Tentatively Scheduled for 1:30 PM
Location: Cravens Student Services Center, Multi-Purpose Room



Chair Broughton introduced Adam Bauer from Fieldman, Rolapp & Associates who provided a presentation on the General Obligation Bond Election 2016 Series A Debt Issuance and Finance Plan Update.

Trustee Becky Broughton – Trustee Broughton mentioned that public safety needs to be on everyone’s minds. Sad to say there was another school shooting. Her thoughts and support go out to that community. Even at her K-12 school districts, there was a threat, no one was carrying a gun but it was terrifying. It involved using social media with kids. One of the backups was the information went through the school district. The students and parents were trained to report it to the Sheriff’s Department and a large presence and there were no problems. The College needs to be trained on how to hear about that. She knows that the public safety department is working on this. Safe space important to all.

Been out in the community the past month, always individual that would like to know more about College of the Desert. She recently has passed out a lot of information regarding pLEDGE and EDGE. When she receives the questions and information, she sends them to Julia Breyer to assist with the next steps.

Recently, Trustee Broughton shared an experience with a parent and student who applied for pLEDGE.

She is thrilled about West Valley Campus and it was something they worked very hard on. The old Palm Springs Mall is a perfect location.

She will continue to push and look for ways to find ways to get students from the East Valley to the West Valley and vise-versa. Trustee Broughton feels like the idea of having portable classrooms and taking them out to the community so they can get the beginning of the program and then they will have a better understanding of what the cohort is. She knows the staff is working on it and its important looking at diversity of students in many ways and offer an equal opportunity to each student as they possible can.

Superintendent/President Dr. Joel Kinnamon – President Kinnamon echoed his appreciation for the Palm Springs Mall Site. It has taken a long time and many people to get where they are today. It will take everyone to continue to the get to the next steps too. He reported that a lot of projects are taking place, just received a presentation on the BOND issuance. The College and Mac will be expanding his team to implement projects in a timely manner so that the students do not have to wait any longer to receive the education they deserve.

XIII. 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.

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



Discussion:

Trustee Stefan pulled consent item:

B. Human Resources, #2. Job Descriptions

Trustee Sanchez pulled consent item:

A. Board Policy Review – 1st Reading

Trustee Broughton pulled consent item:

B. Administrative Services, # 1. Purchase Orders and Contracts for Supplies, Services and Construction

Vote:

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

XIV. ACTION AGENDA

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

Motion: Motioned by Trustee Stefan, seconded by Trustee Wilson.

B. HUMAN RESOURCES

2. Job Descriptions

Discussion: Trustee Stefan asked for an explanation on Director Alumni Engagement.

President Kinnamon reported the three positions provided today are three partial recommendations for the College moving towards an Advancement Model. A task force was that worked on how the College moves to a model that is seen at Universities, advancing the institution in, imaging, branding, and outreach of the College. The Director of Alumni Engagement is a position that will assist with fulfilling that. Will be funded by the Alumni Association, 501c3. Just like the Foundation employees who are employees of the District and are funded by the Alumni Association. The intent is for the Alumni Association to implement the advancement model but also establish goals around alumni



type of initiatives that we should be pursuing. An example would be working to develop programs that are related to the alumni database or working on how we can incorporate them more into the College. The College wants to strengthen their relationship with the Alumni Association.

Trustee Broughton worried that we were merging the Alumni and the Foundation. She feels that they have two different functions and they attract two different people. Often they interact and you may belong to both but should be an opportunity to belong to one or the other. Trustee Broughton wants to ensure that they remain separate entities.

President Kinnamon confirmed yes, they have two separate Boards that act independent. They act under the advancement model to fulfill a mission of the College of Desert Board.

Trustee Stefan reviewed the description of the position. She clarified that the position will report to the Director of the Foundation.

Alumni Association can establish goals and the Director will work with them. Funded for three years, which allows the opportunity to see how effective it is and to achieve the goals and report. President Kinnamon confirmed there will be no changes to the Street Fair and its operations.

Trustee Wilson was concerned with the reporting. She feels that they were good concerns and appreciates the clarification on better understanding the separation.

Trustee Broughton thanked President Kinnamon for the clear vision on the reporting. President Kinnamon noted as the College moves forward with additional positions that will be brought forward to the Board. As the plan unfolds into the Advancement Model it will mirror more of what the Board would like. Employees are only working with the street. Those employees are not employees of the District. This is a step to having them be an employee.

Trustee Jandt clarified that no one is performing these duties at present and the duties are long overdue and need to get completed.

Vote

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

Motion: Motioned by Trustee Sanchez, seconded by Trustee Broughton.

A. Board of Trustees

2. Board Policy Review – 1st Reading

- **BP 5220 Shower Facilities for Homeless Students**



Discussion: Trustee Sanchez noticed in the 2016 the Coachella Valley had the largest increase in homelessness and provided the following statistics:

Cathedral City was up 63%

Desert Hot Springs was up 53%

Coachella was up 37%

Palm Springs was up 66%

Unincorporated have also seen a lot of increase in the homeless.

She is pleased to see the College offering and advocating shower facilities for their homeless students. She hopes to see more wrap around services.

Vice President Annebelle Nery explained the legislation and noted in addition to offering the shower facilities that the College has care packages, 9 food bank distributions and were the first to offer wrap around service. College of the Desert has dedicated staff support and a dedicated counselor who works with homeless youth. Creating resource guide that they are in homes to launch the campaign in Fall.

Vote

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

No: None

Absent: None

Abstain: None

Motion carried unanimously.

Motion: Motioned by Trustee Jandt, seconded by Trustee Stefan.

C. Administrative Services

1. Purchase Orders and Contracts for Supplies, Services and Construction Memorandum of Understanding Contract #0009994, Energized Colleges

Discussion: Vice President, Pamela Ralston stated they previously they applied for and became eligible to host an energy fellow. The College is happy to have Brian Lee. Energized Colleges is a sub program that has connected strategic energy innovations. It's an organization interested in creating more job opportunities for new energy fields. The addendum allows for further work by faculty and staff to develop effective curriculum and positions on campus. It creates opportunities for at least 10 internships in new energy fields. They are excited about what the faculty and staff have done and there has been a lot of outreach.

Vote

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



No: None
Absent: None
Abstain: None

B. BOARD OF TRUSTEES

**B. Board Policy Review – 2nd Reading
BP 1100.1 Desert Community College District Locations**

Motion: Motioned by Trustee Stefan, seconded by Trustee Jandt to approve the BP 1100.1 Desert Community College District Locations as presented.

Discussion: Trustee Stefan reported she is happy to see permanent locations and not temporary sites.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan and Becky Broughton.
No: None
Absent: None
Abstain: None

The motion carried unanimously.

C. HUMAN RESOURCES

1. Approval of Tentative Agreements between the Desert Community College District and the College of the Desert Adjunct Association

Motion: Motioned by Trustee Stefan, seconded by Trustee Wilson for the Approval of Tentative Agreements between the Desert Community College District and the College of the Desert Adjunct Association as presented.

Discussion: Trustee Stefan commented she is glad to see an agreement.

Vote

Yes: Student Trustee Delgado, Aurora Wilson, Mary Jane Sanchez-Fulton, Fred Jandt, Bonnie Stefan and Becky Broughton.
No: None
Absent: None
Abstain: None



The motion carried unanimously.

2. Initial Proposal for Contract Negotiations from the California School Employees Association and its Chapter 407 to Desert Community College District

Public Hearing and Acknowledgement of Initial Proposal from the California School Employees Association, Chapter 407 to the Desert Community College District.

The Board Agenda item is conducting a public hearing under the Educational Employment Relations Act regarding negotiation proposals. Today's public hearing is regarding the initial proposal from the California School Employees Association, Chapter 407 to the Desert Community College District. Following the public hearing, the Board will take action to acknowledge California School Employees Association, Chapter 407 proposal.

In accordance with Government Code Section 3547, all bargaining proposals are to be presented at a public meeting of a public school employer, and that is the purpose of today's hearing.

Since the hearing pertains to public hearings held prior to the opening of negotiations, it is not appropriate for, nor will, members of the Board of Trustees comment on any of the initial negotiation proposals.

For the Public Hearing, each speaker is allowed a maximum of three minutes per topic. Fifteen minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

PUBLIC HEARING

The Board of Trustees opened the public hearing for the initial proposal for negotiations from the California School Employees Association, Chapter 407 to the Desert Community College District.

Trustee Broughton opened the public hearing and asked speakers who wish to address this item please come forward and state their remarks. There were no public speakers. Trustee Broughton closed the public hearing.

The Board moved to take action on the California School Employees Association, Chapter 407 proposal. It is recommended by the District that the Board of Trustees vote



to “acknowledge” the initial proposal from California School Employees Association, Chapter 407.

Motion: Motioned by Trustee Sanchez, seconded by Trustee Stefan to approve the Initial Proposal for Contract Negotiations from the California School Employees Association and its Chapter 407 to Desert Community College District as presented.

Discussion: None

Vote

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

The Board of Trustees acknowledged the initial proposal for negotiations from the California School Employees Association, Chapter 407 to the Desert Community College District. The parties may hereby commence negotiations.

3. Initial Reopener Proposal, Public Hearing, and Acknowledgement of Reopener Proposal from the College of the Desert Faculty Association (CCA/CTA/NEA) to the Desert Community College District.

Public Hearing and Acknowledgement of the Reopener Proposal for negotiations from the Desert Community College Faculty Association, CCA/CTA/NEA to the Desert Community College District.

The Board Agenda item is conducting a public hearing under the Educational Employment Relations Act regarding negotiation proposals. Today’s public hearing is regarding the reopener proposal from the Desert Community College Faculty Association, CCA/CTA/NEA to the Desert Community College District. Following the public hearing, the Board will take action to acknowledge the Desert Community College Faculty Association, CCA/CTA/NEA proposal.

In accordance with Government Code Section 3547, all bargaining proposals are to be presented at a public meeting of a public school employer, and that is the purpose of today’s hearing.



Since the hearing pertains to public hearings held prior to the opening of negotiations, it is not appropriate for, nor will, members of the Board of Trustees comment on any of the initial negotiation proposals.

For the Public Hearing, each speaker is allowed a maximum of three minutes per topic. Fifteen minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

PUBLIC HEARING

The Board of Trustees opened the public hearing for the reopener proposal for negotiations from the Desert Community College Faculty Association, CCA/CTA/NEA to the Desert Community College District.

Trustee Broughton opened the public hearing and asked speakers who wish to address this item please come forward and state their remarks. There were no public speakers. Trustee Broughton closed the public hearing.

The Board moved to take action on the Desert Community College Faculty Association, CCA/CTA/NEA proposal.

It was recommended by the District that the Board of Trustees vote to “acknowledge” the reopener proposal from Desert Community College Faculty Association, CCA/CTA/NEA.

Motion: Motioned by Trustee Wilson, seconded by Trustee Stefan to approve the Initial Reopener Proposal, Public Hearing, and Acknowledgement of Reopener Proposal from the College of the Desert Faculty Association (CCA/CTA/NEA) to the Desert Community College District as presented.

Discussion: None

Vote

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.



The Board of Trustees adopted the proposal for negotiations from the Desert Community College Faculty Association, CCA/CTA/NEA to the Desert Community College District. The parties may hereby commence negotiations.

4. Initial Proposal, Public Hearing, and Approval of Initial Proposal from the Desert Community College District to the California School Employees Association and its Chapter 407.

Public Hearing and Adoption of the Initial Proposal from the Desert Community College District to the California School Employees Association, Chapter 407.

The Board Agenda item is conducting a public hearing under the Educational Employment Relations Act regarding negotiation proposals. Today's public hearing is regarding the initial proposal from the Desert Community College District to the College of the California School Employees Association, Chapter 407. Following the public hearing, the Board will take action to adopt the District's proposal.

In accordance with Government Code Section 3547, all bargaining proposals are to be presented at a public meeting of a public school employer, and that is the purpose of today's hearing.

Since the hearing pertains to public hearings held prior to the opening of negotiations, it is not appropriate for, nor will, members of the Board of Trustees comment on any of the initial negotiation proposals.

For the Public Hearing, each speaker is allowed a maximum of three minutes per topic. Fifteen minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one Board meeting. At the discretion of a majority of the Board, these time limits may be extended.

PUBLIC HEARING

The Board of Trustees opened the public hearing for the initial proposal for negotiations from the Desert Community College District to the California School Employees Association, Chapter 407.

Trustee Broughton opened the public hearing and asked speakers who wish to address this item please come forward and state their remarks. There were no public speakers. Trustee Broughton closed the public hearing.

Now, we move to take action on the District's proposal.



It is recommended by the District that the Board of Trustees vote to “adopt” the District’s proposal.

Motion: Motioned by Trustee Sanchez, seconded by Trustee Stefan to approve the Initial Proposal, Public Hearing, and Approval of Initial Proposal from the Desert Community College District to the California School Employees Association and its Chapter 407 as presented.

Discussion: None

Vote

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

No: None

Absent: None

Abstain: None

The motion carried unanimously.

The Board of Trustees adopted the initial proposal for negotiations from the Desert Community College District to the California School Employees Association, Chapter 407. The parties may hereby commence negotiations.

D. ADMINISTRATIVE SERVICES

1. Resolution # 042018-1 Authorization to Encumber Funds for the Following Fiscal Year

Motion: Motioned by Trustee Jandt, seconded by Trustee Wilson to approve Resolution #042018-1 as presented.

Discussion: Interim Vice President Ramont reported this is brought annually and allows for setup of purchase orders for the next fiscal year.

Roll Call Vote: President Kinnamon conducted the roll call vote:

Student Trustee Delgado – Yes

Trustee Jandt - Yes

Trustee Stefan –Yes

Trustee Broughton - Absent

Trustee Wilson - Yes



Trustee Sanchez-Fulton - Yes

The motion carried unanimously.

XIV. INFORMATION AGENDA

A. PRESIDENT

- AP 4022 Hours and Units
- AP 5013 Students in the Military
- AP 5015 Residency Determination
- AP 5220 Shower Facilities for Homeless Students
- AP 5550 Academic Integrity
- AP 5800 Prevention of Identity Theft in Student Financial Transactions
- AP 6365 Accessibility of Information Technology

XV. STUDY SESSION (*Completed during Public Updates*)

1. Board Self-Evaluation Instrument

The Board of Trustees reviewed the compilation of the following areas:

Board Organization

- Board officer responsibilities are clear
- The board considers and respects minority opinions
- Board committees have clear and appropriate responsibilities
- Board members make decisions after thorough discussion and exploration of many perspectives
- Meeting agenda items contain sufficient background information and recommendations for the board.

Policy Role

- Board members understand and support the concept that board policy is the primary voice of the board
- The board has clarified the difference between its policy role and the roles of the

CEO and staff

- The board focuses on policy in board discussions, not administrative matters
- The board, through the CEO, seeks advice and recommendations from faculty, staff, and students in developing educational policy Community Relations
- The board effectively represents the “voice” of the community
- The board encourages active cooperation by citizens, organizations, and the media with respect to establishing policy on current college operations and proposed



future
developments

- The board has strategies for involving the community in discussion of issues that impact the community
- The board assists in developing educational partnerships with community agencies, businesses and local government, where appropriate

Policy Direction

- The board requires long-range strategic planning
- The board is appropriately involved in the planning process
- The board is familiar with the general strategic and master plans of the institution

Board-CEO Relations

- A climate of mutual trust and respect exists between the board and CEO
- The board sets clear expectations for the CEO
- The board effectively evaluates the CEO
- The board clearly delegates the administration of the college to the CEO

Standards for College Operations

- The board assures that the budget reflects college priorities in the mission and goals of the strategic plan
- The board assures that student access and success and institutional effectiveness are priorities in mission and goals of the strategic plan
- The board is supportive of efforts to improve teaching and learning

Institutional Effectiveness

- The board monitors the effectiveness of the college in fulfilling the mission
- The board requires the college to regularly evaluate program effectiveness
- The board regularly reviews reports on student learning outcomes
- The board reviews accountability reports to state and federal agencies

Board Leadership

- The board understands its roles and responsibilities
- The board adheres to a code of ethics or standards of practice
- The board works together in a spirit of harmony, unity and cooperation to accomplish the work of the board
- Board members are adequately prepared and participate in board meetings
- The board accommodates the differences of opinion that arise during debates of issues
- Once a decision is made, board members cease debate and uphold the decision of the board



- The board maintains confidentiality of privileged information
- Through its behavior, the board has set a positive example for the CEO and other employees
- The board works to build positive relationships with all stakeholders

Advocating for the College

- Board members support the colleges by attending various events
- The board helps educate the local community about community college needs and issues
- The board advocates college interests to state and national agencies and legislators
- The board works to secure adequate public funding
- The board actively supports the college's foundation and fundraising efforts

Board Education

- New board members receive an orientation to the board and the institution
- Board members are engaged in a continuous process of training and development
- The board is knowledgeable about state and national laws and issues related to community colleges
- The board is knowledgeable about major social and economic trends and issues that affect the institution
- The board adequately studies issues prior to board action
- The board annually evaluates itself

Board Strengths

Major accomplishments of the Board over the past year

Areas the Board can improve

2. General Obligation Bond Election 2016 Series A Debt Issuance and Finance Plan Update Presentation by Adam Bauer from Fieldman, Rolapp and Associates.
(Presentation completed at 1:30 PM)

XVI. FUTURE AGENDA ITEMS

Trustee Wilson did not have any future agenda items but reported she would be absent for the May meeting due to her daughter's graduation taking place in Northern California.

Student Trustee Delgado would like to have more information about transportation for students. The demand is high among students.



Trustee Stefan requested an update on the public safety plans.

XIV. CLOSED SESSION None.

XVII. ADJOURN

Chair Broughton adjourned the meeting at 3:10 PM.