

Yakima Valley Community College
Board of Trustees
Actions

Year 1990

Agreement with YVCFT	MOTION 90-2-1: Mr. Washines moved that the Board approve the YVCFT Agreement and authorize Chair Mattingly to sign on behalf of the Board. Mr. Semon seconded the motion and it was approved unanimously with Chair Mattingly casting Mr. Trujillo's affirmative vote by proxy.
Personnel Action	MOTION 90-2-2: Mr. Semon moved that the Board accept Ms. Cornelison's request for retirement effective July 1, 1990, with regrets and best wishes. Ms. Aiken seconded and the motion carried unanimously.
Bid Acceptance for Central Receiving Warehouse Addition	MOTION 90-2-3: Motion by Mr. Washines, seconded by Ms. Aiken, to accept the bid package of Emory-Emory for a total of \$122,700. Motion carried unanimously.
Board of Trustees Policy, Constitution and Bylaws	MOTION 90-2-4: Ms. Aiken moved that the Board form a committee to discuss the Policy, Constitution and Bylaws and prepare a draft for adoption. Motion was seconded by Mr. Semon and carried.
Consent Agenda	Mr. Semon moved and Dr. Trujillo seconded the motion that the items on the consent agenda be approved as submitted. The motion carried unanimously. Items on the consent agenda were: 90-3-2: Counselor Replacement. Approval authorizing the President to initiate the search process to employ a full-time counselor. 90-3-3: Appointment of Full-Time Instructor in Nursing Program. Authorizing the President to initiate the recruiting and screening process for a full-time, tenure track position in the Nursing Program and to appoint the successful applicant to that position beginning Fall Quarter, 1990. 90-3-4: Renewal of "Special" Faculty Appointments. Authorizing renewal of the following "Special" faculty appointments subject to the terms of RCW 28B.50.851. (2) (b): Ms. Mary Brunelle Ms. Sue Bickley Ms. Anne England Mr. John Harp Mr. Alphonso Lee Ms. Karen Mortensen Ms. Linda Messmer Ms. Kathy Schooley 90-3-5: Renewal of Faculty Probationer. Authorizing the renewal of Mr. David Ripper as probationary faculty for the 1990-91 academic year with the effective date for the beginning of the probationary period as January 3, 1989. 90-3-6: Renewal of Second-Year Faculty Probationers. Renewing the following as second-year probationers for the 1990-91 academic year: Ms. Margaret "Peg" Bryant Ms. Arlinda Garner Mr. James McCormick Mr. Tom Mount Mr. Robert Wilson

- 90-3-7: Renewal of Third-Year Faculty Probationers. Renewing the appointments of the following as third-year probationers for the 1990-91 academic year:
- Mr. Eric Anderson
Ms. Leslie Eglin
- Renewal of Administrative Contracts MOTION 90-3-1: Mr. Semon moved to reappoint the administrative contracts as listed with the grant/contract funded positions effective contingent upon continuation of funding. The motion was seconded by Mr. Washines and carried with four aye votes. (Please see agenda item for list of names.)
- Agreement for the Use of Parker Field MOTION 90-3-8: That the Board of Trustees adopt a motion to approve the agreement as submitted subject to receipt of a satisfactory financial statement of the guarantor and evidence of proper filing by OSKR XXXIV, Ltd. to do business in the State of Washington. Amendment was seconded by Mr. Semon and the amended motion passed with four aye votes.
- Sabbatical Leaves -- Approval MOTION 90-3-9: Ms. Aiken moved, seconded by Dr. Trujillo, that the Board approve the sabbatical leave requests as proposed. The motion carried with four aye votes.
- YVCC Wrestling MOTION 90-3-10: Ms. Aiken moved that the Board adopt a motion to authorize wrestling as an intercollegiate sport at YVCC for the 1990-91 season. The motion was seconded by Dr. Trujillo and carried unanimously.
- Resignation MOTION 90-3-11: Mr. Semon moved to accept the resignation of Mr. Richard Colgan and wish him the best in his future endeavors; and further, authorize the President to initiate action to replace Mr. Colgan. The motion was seconded by Mr. Washines and carried unanimously.
- Granting of Tenure MOTION 90-3-12: Moved by Ms. Aiken and seconded by Mr. Semon that the Board grant tenure to Mr. Lee Ash effective September 17, 1990. The motion carried unanimously.
- Non-renewal of Academic Employees MOTION 90-3-13: Mr. Semon moved that the Board not renew the following academic employees:
- Ms. Kathy Calvert
Ms. Kathy Edtl-Hampton
Ms. Lori Gonzales
Mr. Jack Powell
Mr. Jay Wright
Ms. Mary Lou Shea
- Consent Agenda The motion was seconded by Mr. Washines and carried with four aye votes. Mr. Semon moved that Action Items 1, 2, 3, 4 and 6 be considered a consent agenda and approved as submitted. The motion was seconded by Dr. Trujillo and carried unanimously. The items were:
- 90-4-1: Approval of Mr. Rodolfo Piñón's request for unpaid leave of absence for the 1990-91 and 1991-92 academic years and, further, authorizing the President to initiate the recruiting and screening process for a full-time temporary replacement for Mr. Piñón and to appoint the successful applicant to that position effective fall quarter, 1990.
- 90-4-2: Appointment of Mr. Dennis Burns as full-time Vocational Director effective July 1, 1990.
- 90-4-3: Authorizing the President to enter into a contract with Air Quality Services in the amount of \$54,990 for asbestos abatement.
- 90-4-4: Authorizing the President to enter into a contract with Central Heating and

- Plumbing, Inc., in the amount of \$27,822 for construction of a dust evacuation system.
- 90-4-6: Accepting Mr. Kenneth Edward's retirement effective the end of spring quarter, 1990, with regrets and best wishes.
- KYVE Proposal MOTION 90-4-5: Dr. Trujillo moved the Board adopt a motion to authorize the President to enter into an agreement with KYVE who will renovate the KYVE facility provided a licenced architect and contractor are used. The motion was seconded by Ms. Aiken and carried unanimously.
- Consent Agenda Mr. Semon moved that the consent agenda be approved as submitted. The motion was seconded and carried unanimously. The items were:
- 90-5-3: Acceptance of Ms. Irene Roark's retirement effective at the end of spring quarter, 1990, with regrets and best wishes.
- 90-5-4: Authorizing and increase in tuition and fees for 1990-91:
a. Tuition and fees increase to \$28.90 per credit or \$289 per quarter for full-time students, including a S & A fee of \$3.55 per credit.
b. A services fee of \$1 per credit to a maximum of \$10 per quarter.
c. ASSET fee - A fee of \$10 per student charged for taking the ASSET test.
- 90-5-5: Approving the contract renewal of Mary Watson as Upward Bound/Special Support Services Counselor, a non-tenured position, for the 1990-91 academic year.
- Amendment of Facilities Use Policy MOTION 90-5-1: Mr. Semon moved to amend the facilities use policy (WAC 132P-136-040) to provide "the use of intoxicants shall be prohibited on campus unless expressly authorized by the college." The motion was seconded by Mr. Washines and carried unanimously.
- Election -- Chair and Vice Chair Mr. Semon nominated Ms. Mattingly as Chair and then moved to close the nominations. The motion was seconded by Mr. Washines. Ms. Mattingly was unanimously re-elected to a second term as Chair. Dr. Tullar indicated the Board had received a letter from Ms. Aiken supporting Ms. Mattingly as Chair.
- Mr. Washines nominated Mr. Semon as Vice Chair. Ms. Mattingly moved that nominations close and Mr. Semon was unanimously re-elected as Vice Chair. Ms. Mattingly read a letter from Ms. Aiken supporting the election of Mr. Semon as Vice Chair.
- Consent Agenda Mr. Semon moved that the consent agenda be approved as submitted. The motion was seconded by Ms. Aiken and carried unanimously. The items were:
- 90-6-1: Requiring all occupants of the Student Residence Center to provide proof of measles immunization as a condition of living in the SRC.
- 90-6-2: Approving Ms. Katherine Vornbrock's request for unpaid leave of absence winter and spring quarters, 1991, and authorizing the president to replace Ms. Vornbrock as appropriate.
- 90-6-3: Approving Dr. Dolores Tadlock's request for unpaid leave of absence for the 1990-91 academic year and authorizing the president to replace Dr. Tadlock as appropriate.
- 90-6-4: Authorizing the president to initiate the recruiting and screening process and to appoint the successful applicants to the following positions:
a. a full-time, tenure-track Nursing instructor beginning fall quarter, 1990, as

replacement for Ms. Irene Roark.

b.a temporary, full-time Nursing instructor for the 19991 academic year, as replacement for Ms. Bronwynne Evans.

90-6-5: Accepting Dr. Robert Wilson's resignation effect the end of spring quarter, 1990, with regrets and best wishes. Authorizing the president to initiate the recruiting and screening process for a full-time replacement for Dr. Wilson and to appoint the successful applicant to that position effective fall quarter, 1990.

90-6-6: Approving the Sixth Amendment to the Interlocal Agreement between YVCC and the Yakima Valley Vocational Skills Center as presented and authorizing the Chair of the Board and the college president to sign the amendment.

90-6-8: Authorizing the Chair to sign the YVCFT Salary Agreement as presented.

2.Approval of Cooperative Cosmetology Program. Dr. Perryman explained the proposed Certificate in Cosmetology and Associate Degree in Cosmetology programs. He stated the proposed program is the result of a series of meetings between YVCC staff, the Cosmetology Advisory Committee of the Yakima Valley Vocational Skills Center, salon owners/operators and cosmetology school owners/operators. Dr. Perryman stated that the anticipated impact of these programs on the enrollment lid is slight.

MOTION 90-6-7: Ms. Aiken moved that the Board of Trustees approve the certificate program and the associate degree program in Cosmetology as proposed. The motion was seconded and carried unanimously.

1990-91 Proposed Budgets

MOTION 90-6-9: Moved by Mr. Washines, seconded by Mr. Trujillo, to approve the 1990-91 Operational Budget, 1990-91 Bookstore Budget and 1990-91 Student Residence Center Budget as submitted. The motion carried unanimously.

Services and Activity Fee
Budget 1990-91

MOTION 90-6-11: Mr. Semon moved to approve Services and Activity Fee spending authority at the 1989-90 level until the Board approved the final budget. The motion was seconded by Mr. Washines and carried unanimously.

Transfer of Funds

MOTION 90-6-12: Mr. Trujillo moved to approve the transfer of \$157,695 from F145-International Student Account to F147-Local Capital Fund. The motion was seconded by Ms. Aiken and passed unanimously.

Consent Agenda

Dr. Trujillo moved that the consent agenda be approved as submitted. The motion was seconded by Mr. Washines and carried unanimously. The items were:

90-8-1: Authorizing the Board Chair to sign the WPEA Agreement as appropriate.

90-8-2: Approving the Affirmative Action Plan as submitted.

90-8-4: Authorizing the president to dispose of appropriate equipment/property at the Anderson Farm.

90-8-5: Endorsing the 1990-91 Institutional Objectives as provided.

90-8-7: Authorizing the president to enter into contracts with the low bidder of each of the three following capital contracts:

a.Palmer Hall HVAC, Apollo Sheet Metal, Richland, Washington, bid in the amount of \$293,300.

b.Kendall Roof Repair, Don Leslie Roofing, Yakima, in the amount of \$24,150.

	<p>c. Anthon Hall/Sherar Gym project, Huylar Construction, Toppenish, Washington, in the amount of \$117,090.</p>
	<p>90-8-9: Approving the Tuition Waiver Programs for Yakima Valley Community College as submitted.</p>
	<p>90-8-11: Accepting the resignation of Ms. Theressia Hazelmyer, Student Residence Coordinator with regret and authorizing the president to conduct the application/screening process and hire a replacement.</p>
TACC Standing Committee Membership	<p>MOTION 90-8-3: Dr. Trujillo moved acceptance of Ms. Aiken as volunteer to serve on both committees. Mr. Washines seconded and the motion carried unanimously. Mr. Semon thanked Ms. Aiken for her willingness to serve the board in this capacity.</p>
Resignation	<p>MOTION 90-8-6: Mr. Washines moved that the board accept Dr. Bud Langan's resignation and release him from the 90-day notification proviso of his contract effective August 17. Further, that the board accept the resignation with deep regrets and sincere appreciation for the outstanding contributions Dr. Langan has made to YVCC. The motion was seconded by Dr. Trujillo and carried unanimously.</p>
Services and Activity (S & A) Fee Budget 1990-91	<p>MOTION 90-8-8: Dr. Trujillo moved that the board approve the Services and Activities Fee budget for 1990-91 as presented. Mr. Washines seconded the motion and it carried unanimously.</p>
Consent Agenda	<p>Dr. Trujillo moved that the consent agenda be approved as submitted. The motion was seconded by Ms. Aiken and carried unanimously. The items were:</p> <p>90-09-01: Authorizing the president to conduct the application/screening process and appoint an Associate Dean for the Business and Vocational Technical Division.</p> <p>90-09-02: Approving the Drug-Free Campus Policy as submitted.</p> <p>90-09-04: Approving Mr. Ibrahim Ayyoub's resignation for the purpose of retirement with regrets and best wishes and authorizing the president to fill the vacancy.</p> <p>90-09-06: Authorizing the president to enter into a contract to effect the repair needed to the roof in Hopf Hall.</p>
President's Evaluation and Contract	<p>MOTION 90-09-03: Mr. Semon moved, seconded by Ms. Aiken, that the board authorize the chair to renew the president's contract for an additional three years at his current salary. The motion carried unanimously.</p>
Administrative Reassignment	<p>MOTION 09-13-05: Mr. Semon moved that the board change the position title and responsibilities of the Athletic Director to Associate Dean of Health, Physical Education, Recreation and Athletics and authorize the president to fill the position. The motion was seconded by Ms. Aiken and carried unanimously.</p>
Acceptance of the LVEC Project	<p>MOTION 90-10-01: Dr. Trujillo moved that the board accept the YVCC Lower Valley Educational Central building as substantially complete. The motion was seconded by Ms. Aiken and carried unanimously.</p>
Associate Degree in T.V. Production	<p>MOTION 90-10-02: Mr. Washines moved, seconded by Dr. Trujillo, that the Associate Degree in T.V. Production be approved. The motion carried unanimously.</p>

Yakima Valley Community College
Board of Trustees
Actions

Year 1991

Yakima Valley Community College Board of Trustees
Actions Year 1991

College President's Salary	92-01-01: Approving the legislatively-authorized increase in the college president's salary and automobile stipend.																				
Administrative Salary Schedule	92-01-02: Approving the Administrative/Exempt Salary Schedule as submitted effective January 1, 1992. Further, authorizing the president to adjust salaries to that schedule, remaining within the amount of funds authorized by the legislature and allocated by the State Board for Community and Technical Colleges.																				
Retirement	MOTION 92-02-01: Ms. Mattingly moved that the board accept Mr. Hutchison's request for retirement with regret but best wishes and appreciation, effective the end of spring quarter, 1992. Dr. Trujillo seconded the motion and it passed unanimously.																				
Transfer of Funds	MOTION 92-02-02: Dr. Trujillo moved that the Board of Trustees adopt a motion to approve the transfer of an amount not to exceed \$100,000 from F145-International Student Account Balance to F573-Student Resident Center Re-roofing Hopf and Lyon Halls. The motion was seconded by Ms. Mattingly and carried unanimously.																				
International Student Residence Policy	MOTION 92-02-03: Dr. Trujillo moved, seconded by Ms. Mattingly, that the Resolution for International Students Residing in the Student Residence Center requiring all first-year international students to live in the Student Residence Center be adopted effective July 1, 1992. The motion carried unanimously.																				
Joint Agreement on Administrators Teaching	92-02-01A: Approving the Joint Agreement between the YVCFT and the college which covers administrators teaching and advising and authorizing the Board chair to sign the agreement.																				
Policy on Administrative and Exempt Employees Teaching	92-02-02A: Approving the policy regarding administrative and other exempt employees performing academic duties as presented and authorizing its inclusion in the Code of Rules and Regulations for Administrative Exempt and Exempt Employees.																				
Faculty Salary Agreement	92-02-03A: Approving the Faculty Salary Agreement as presented and authorizing the Board chair to sign the agreement with the YVCFT.																				
Calendar Agreement	92-02-04A: Accepting the 1992-93 Calendar Agreement as presented and authorizing the Board chair to sign the agreement with the YVCFT.																				
Renewal of Administrative Contracts.	<p>92-03-01: Reappointing the administrators for the 1992-93 fiscal year as listed, with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. Contracts to be renewed:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr. Bernal Baca</td> <td style="width: 50%;">Ms. Mary Kowalsky</td> </tr> <tr> <td>Mr. Robert Brawley</td> <td>Ms. Millie Larson</td> </tr> <tr> <td>Mr. Robert Chavez</td> <td>Dr. Terrence Leas</td> </tr> <tr> <td>Ms. Barbara Dellinger</td> <td>Ms. Doris Leavitt</td> </tr> <tr> <td>Ms. Cheryl Falk</td> <td>Dr. Vicki Mitchell</td> </tr> <tr> <td>Ms. Marlene Goodman</td> <td>Mr. Paul Strater</td> </tr> <tr> <td>Mr. Charles Greenough</td> <td>Dr. Larry Tadlock</td> </tr> <tr> <td>Mr. Daniel Groves</td> <td>Dr. Gary Tollefson</td> </tr> <tr> <td>Ms. Eleanor Heffernan</td> <td>Mr. Richard Tucker</td> </tr> <tr> <td>Dr. Donald Hughes</td> <td>Mr. Robert Walker</td> </tr> </table>	Mr. Bernal Baca	Ms. Mary Kowalsky	Mr. Robert Brawley	Ms. Millie Larson	Mr. Robert Chavez	Dr. Terrence Leas	Ms. Barbara Dellinger	Ms. Doris Leavitt	Ms. Cheryl Falk	Dr. Vicki Mitchell	Ms. Marlene Goodman	Mr. Paul Strater	Mr. Charles Greenough	Dr. Larry Tadlock	Mr. Daniel Groves	Dr. Gary Tollefson	Ms. Eleanor Heffernan	Mr. Richard Tucker	Dr. Donald Hughes	Mr. Robert Walker
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Ms. Eleanor Heffernan	Mr. Richard Tucker																				
Dr. Donald Hughes	Mr. Robert Walker																				

	Ms. Karen Judge Dr. Paul Killpatrick	Mr. Jerry Ward Ms. Suzy West
	92-03-02: <u>Extension of Leave Without Pay.</u> Approving Mr. Rudy Piñón's request for an unpaid leave of absence for the 1992-93 academic year.	
	92-03-03: <u>Renewal of "Special" Faculty Appointments.</u> Authorizing the renewal of the following "special" faculty appointments subject to the terms of RCW 28B.50.851: Mr. Edward Alvarez Ms. Wilma Bodine Ms. Katherine Laws	
	Ms. Marilyn LeCuyer Ms. Karen Mortensen Ms. Mary Watson	
	92-03-04: <u>Renewal of Second-Year Faculty Probationers.</u> Renewing the appointments of the following as second-year probationers for the 1992-93 academic year: Ms. Susan Bickley Ms. Shannon Hopkins	
	Mr. Alphonso Lee Mr. Ed Logan	
	92-03-05: <u>Renewal of Third-Year Faculty Probationers.</u> Renewing the appointments of the following individuals as third-year faculty probationers for the 1992-93 academic year: Mr. Michael Campbell Mr. Ricardo Chama Mr. Henry (Hank) Flores	
Sabbatical Leaves-- Approval	MOTION 92-03-06: Ms. Aiken moved, seconded by Ms. Mattingly, that sabbatical leave requests be approved as proposed provided that each individual negotiate a contract with the college covering the activities to be conducted during the sabbatical. The motion carried unanimously.	
Acceptance of Resignation	MOTION 92-03-07: Ms. Mattingly moved that Dr. Delores Tadlock's resignation be accepted with regret and best wishes as she pursues private business interests. The motion was seconded by Dr. Trujillo and carried unanimously.	
Non-Renewal of Temporary Academic Employees	MOTION 92-03-09: On a motion by Dr. Trujillo, seconded by Ms. Mattingly, the board accepted the recommendation that the following "special" faculty appointments not be renewed subject to the terms of RCW 28B.50.851: Ms. Mary Brunelle Ms. Anne England Ms. Pamela Ferguson	
Granting of Tenure	Ms Terri Weijohn Mr. James Woodall	
	MOTION 92-03-10: Dr. Trujillo stated that he felt this is a significant motion for YVCC, the departments in which these faculty work and for the faculty members themselves. He moved that the board grant tenure to Ms. Margaret "Peg" Bryant, Mr. Tom Mount and Mr. James McCormick, effective September 14, 1992. Ms. Aiken seconded the motion and it carried unanimously.	
Research and Grants Officer	MOTION 92-03-11: Ms. Mattingly moved that the Research and Grants Officer be appointed through December 31, 1992. Dr. Trujillo	

	seconded the motion and it carried unanimously.
Amendment to Parker Field Use Agreement	MOTION 92-04-01: Ms. Aiken moved to approve the Amendments to the Parker Field Use Agreement as presented. The motion was seconded by Ms. Mattingly and carried unanimously.
Recommendations for 1992 Summer Self-Support Program	<p>MOTION 92-04-02: Dr. Trujillo moved, seconded by Ms. Mattingly, to adopt the recommendations for conducting the 1992 summer school program on a self-support basis.</p> <p>Amendment: Ms. Aiken offered a friendly amendment to the motion in which the words "recommendations for" were struck from the motion. Dr. Trujillo offered no objections and seconded the motion.</p> <p>AMENDED MOTION 92-04-02: The amended motion was that the board adopt a motion to approve conducting the 1992 summer school program on a self-support basis. The motion carried unanimously</p>
1992 Summer Tuition	MOTION 92-04-03: Dr. Trujillo moved that tuition and fees for 1992 summer session be set at \$35 per credit hour for resident students, \$132 per credit for nonresident students. The fee charge would apply to each credit taken. The motion was seconded by Ms. Aiken and passed unanimously.
Election--Chair and Vice Chair.	<p>Ms. Mattingly nominated Mr. Semon to serve a second year as chair. Dr. Trujillo seconded the nomination and Mr. Semon was elected unanimously.</p> <p>Ms. Mattingly nominated Dr. Trujillo to serve as vice chair for the 1992-93 year. The nomination was seconded and approved unanimously.</p>
New Faculty Position-- Ethnic Studies	MOTION 92-05-02: Dr. Trujillo moved that the board approve the new Ethnic Studies faculty position and authorize the college president to conduct the search process normally followed in hiring new academic employees. The motion was seconded by Mr. Washines and carried unanimously.
Parking Improvements	MOTION 92-05-03: Ms. Aiken moved that the board authorize the president to search for an outside source to finance the Parking Improvement Project. Dr. Trujillo seconded the motion and it carried unanimously.
1992-93 Tuition and Fees	MOTION 92-05-04: Dr. Trujillo moved that the board approve the 1992-93 tuition and fees as proposed. The motion was seconded by Ms. Aiken and passed with three yes votes. Mr. Semon and Ms. Mattingly abstained from voting.
1992-93 Operating Budget	92-06-01 Approval of the 1992-93 Operating Budget as submitted.
Contract for Replacement of Electrical Feeder Cables	92-06-05 Authorizing the president to enter into a contract with Continental Transformer Services Inc. of Federal Way, Washington, to replace electrical feeder cables and related transformers.
Contract for Replacement of Domestic Water Lines	92-06-06 Authorizing the president to enter into a contract with Zypher Mechanical, Inc. of Tri Cities, Washington, to replace domestic

	water lines.
Bookstore and Student Residence Center Budgets	<p>MOTION 92-06-02: Dr. Trujillo moved that the Board of Trustees authorize spending authority at the 1991-92 level for the Student Residence Center and Bookstore until the budgets are approved. Ms. Mattingly seconded the motion and it carried unanimously.</p> <p>MOTION 96-02-03: Dr. Trujillo moved that Action Items #2 and #3, Student Residence Center Budget and Bookstore Budget, be tabled pending further review by the Board of Trustees. The motion was seconded by Mr. Washines and passed unanimously.</p>
Glenn Hall Renovation Contracts	MOTION 92-06-04: Dr. Trujillo moved that the Board of Trustees authorize the president to enter into a contract with Moen-Garza-Lehman, who submitted the lowest qualifying bid. The motion was seconded by Ms. Mattingly and was approved unanimously.
Parking Improvement Loan	MOTION 92-06-08: A motion was made by Dr. Trujillo to authorize the president to enter into a five-year loan for an amount not to exceed \$225,000 to fund the parking project as proposed. The actual loan to be for the actual amount of the project. The motion was seconded by Ms. Aiken and passed unanimously.
1992-93 Student Residence Center Budget	92-07-02: Approving the 1992-93 Student Residence Center budget as presented.
1992-93 Bookstore Budget	92-07-03: Approving the 1992-93 Bookstore budget as submitted.
Authorization to Establish Two Non-Tenure Track Academic Positions	92-07-06: Authorizing the president to establish two non-tenure track academic positions using projected income from the Running Start program. Academic disciplines to be covered are English and mathematics.
Spending Authority for Services and Activities Fees Budget	92-07-07: Approving spending authorization at the 1991-92 level for the Services and Activities (S&A) Fees budget, pending final approved of the proposed 1992-93 S&A budget.
Release from Administrative Contract	MOTION 92-07-01: Dr. Trujillo moved that the board authorize Dr. Short be released from the provisions of her contract effective July 31, 1992, and be authorized to apply for retirement and receive any compensation for accrued benefits to which she is entitled. Further that the board congratulate Dr. Short on her professional achievement and thank her for many years of service to the college. The motion was seconded by Ms. Mattingly and passed unanimously.
YVCC Foundation Contract	MOTION 92-07-04: Ms. Mattingly moved, seconded by Ms. Aiken, that the board chair be authorized to sign the proposed agreement between the District and the Yakima Valley Community College Foundation. The motion passed unanimously.
YVCC Policies and Procedures Manual	MOTION 92-10-01: Ms. Aiken moved that the board approve the two new policies, (1) Accommodation for Disabled Employees and (2) Return to Work Program, as submitted. Ms. Mattingly seconded the motion and it carried unanimously.
Parking Improvement Financing	MOTION 92-10-02: Mr. Washines moved that the board approve Option #2 financing with the appropriate transfers. Ms. Aiken seconded

	the motion and it passed unanimously.
Construction Contract Award--Parking Improvements	MOTION 92-10-03: Dr. Trujillo moved that the board authorize the president to enter into a contract with Patterson's Custom Concrete for an amount not to exceed \$169,161. Mr. Washines seconded the motion and it was approved unanimously.
Request to Seek Funding for Expansion of Lower Valley Educational Center	MOTION 92-10-04: Mr. Washines moved that the board authorize a member to represent the board at the October 5 Grandview City Council meeting to support the grant proposal including the college's pledge for an additional \$300,000 from local funds to supplement the block grant should it be successful. Ms. Aiken seconded the motion and it passed unanimously.
Appointment of Hearing Officer	MOTION 92-10-05: Mr. Semon moved that the board appoint Mr. Phil Wagner as hearing officer for the Physical Education hearing. The motion was seconded by Dr. Trujillo and carried unanimously.
Authorization to Purchase Property for Parking	92-11-03: Authorizing the president to negotiate a purchase price for property to provide additional parking and to coordinate with the appropriate governmental agencies for potential property acquisition.
Resignation	92-11-04: Accepting the resignation of Mr. Wayne Purdom, Physical Education Instructor, for the purpose of retirement effective June 30, 1993.
Cancellation of Physical Education Hearing	92-11-05: Authorizing the president to cancel the proposed Physical Education hearing and notify all parties involved
Resignation	92-11-06: Accepting the resignation of Mr. Ed Logan, Radiologic Technology Instructor, effective January 1, 1993, with regrets and best wishes for success in future endeavors.
YVCFT Agreement	MOTION 92-11-01: Ms. Aiken moved that the board accept the recommendation to approve the new Agreement and authorize the chair to sign on its behalf. Ms. Mattingly seconded the motion. The motion was approved unanimously.
Election of Vice Chair	MOTION 92-11-02: Ms. Aiken moved that Ms. Mattingly be nominated to the position of Vice Chair of the YVCC Board of Trustees. The nomination was seconded by Dr. Trujillo. There were no other nominations and Ms. Mattingly was elected Vice Chair by unanimous vote.
Collection/Write-Off Policy	MOTION 92-12-01: Mr. Washines moved that the Board of Trustees approve the Collection/Write-Off Policy as submitted. The motion was seconded by Ms. Mattingly and passed unanimously.
Modification of "Non-Standard" Payroll Deductions	MOTION 92-12-02: Mr. Washines moved, seconded by Ms. Mattingly, to revise the "non-standard" payroll deduction policy to allow deductions when five or more full-time employees participate in a program. The motion passed unanimously.

SMART Investment Program	93-01-01: To adopt the SMART Investment Resolution as presented.
Drug Free Campus Policy	93-01-02: To adopt the Drug-Free Campus Policy as submitted.
Administrative Compensation	MOTION 93-01-04: Ms. Aiken moved for adoption of the Administrative and Exempt Employee Salary Schedule as presented. Ms. Mattingly seconded the motion and it carried unanimously.
President's Compensation	MOTION 93-01-05: Ms. Mattingly moved that the Board of Trustees authorize an increase in the president's salary to bring his compensation closer to the mean of presidents' salaries throughout the state community college system. A seven percent increase as follows: base salary of \$86,100 and auto stipend of \$5,200. Ms. Aiken seconded the motion stating that she was in complete accord with the recommendation. The motion passed unanimously
Renewal of Administrative Contracts	93-03-01: Reappointing the administrators for the 1993-94 fiscal year as listed with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. Contracts renewed: Mr. Robert Behrendt Ms. Mary Kowalsky Mr. Robert Brawley Ms. Millie Larson Mr. Robert Chavez Dr. Terrence Leas Ms. Barbara Dellinger Ms. Doris Leavitt Ms. Cheryl Falk Dr. Vicki Mitchell Mr. Charles Greenough Mr. Paul Strater Mr. Daniel Groves Dr. Gary Tollefson Mr. Corey Hansen Mr. Richard Tucker Ms. Eleanor Heffernan Mr. Robert Walker Dr. Donald Hughes Mr. Jerry Ward Ms. Karen Judge Ms. Joan Weber Dr. Paul Killpatrick Ms. Suzy West
Leave of Absence Without Pay-- Administrator	93-03-02: Approving Ms. Cheryl Falk's request for an unpaid leave of absence without pay for one quarter. Stipulating that Ms. Falk develop a contract with the Vice President for Instruction/Student Services specifying the exact conditions of the leave of absence and the date of return.
Renewal of "Special" Faculty Appointments.	93-03-03: Authorizing the renewal of the following "special" faculty appointments subject to the terms of RCW 28B.50.851 and the availability of funds: Mr. Edward Alvarez Ms. Katherine Laws Ms. Wilma Bodine Dr. Alice Moore Ms. Mary Brunelle Ms. Karen Mortensen Ms. Darcy English Mr. Richard Olivas Ms. Pam Ferguson Ms. Beverly Parnell
Renewal of Faculty Probationer.	93-03-04: Renewing the appointment of Mr. Francisco Ivarra as probationary faculty for the 1993-94 academic year. The effective date for the beginning of the probationary period is January 3, 1993.
Renewal of Second-Year Faculty Probationers	93-03-05: Renewing the appointments of the following as second-year faculty probationers for the 1993-94 academic year: Ms. Barbara Bartz Mr. Doug Lewis Mr. Michael Harves Mr. Dan Shapiro Ms. Lee Ann Kane
Renewal of Third-Year Faculty Probationers.	93-03-06: Renewing the appointments of the following individuals as third-year faculty probationers for the 1993-94 academic year: Ms. Sue Bickley Ms. Shannon Hopkins Mr. Alphonso Lee

Leave of Absence Without Pay, One Quarter--Faculty.	93-03-07: Approving one-quarter leave of absence without pay for Mr. Newell Campbell effective fall quarter, 1993.
Leave of Absence Without Pay, One Quarter--Faculty.	93-03-08: Approving a one-quarter leave of absence without pay for Ms. Elaine Smith for the fall quarter, 1993.
Extension of Probationary Faculty Appointment	MOTION 93-03-09: Mr. Washines moved to nonrenew the faculty appointment of Mr. Henry Flores. Ms. Aiken seconded the motion and it passed unanimously.
Granting of Tenure	MOTION 93-03-10: Mr. Washines moved, seconded by Ms. Aiken, that tenure be granted to Mr. Michael Campbell, Ms. Carolyn Gregory and Mr. Ben Mayo effective the start of the 1993-94 regular college year. The motion carried unanimously.
Resignation	MOTION 93-03-11: Ms. Aiken moved that the board accept Mr. Heilman's resignation for the purpose of retirement effective June 11, 1993, with best wishes for a satisfying retirement. Mr. Washines seconded the motion and it passed unanimously.
Nonrenewal of Temporary Academic Employees	MOTION 93-03-12: Ms. Aiken moved to nonrenew the four temporary academic employees: Mr. John DiBari, Mr. Gordon Koestler, Ms. Barbara Moore and Mr. Michael Powell. The motion was seconded by Mr. Washines and passed unanimously.
Nonrenewal of "Special" Academic Appointments	MOTION 93-03-13: Ms. Aiken moved that the board nonrenew the "special" faculty appointments of Ms. Marilyn LeCuyer and Mr. Michael Moore. The motion was seconded by Mr. Washines and carried.
Nonrenewal of Probationary Academic Appointments	MOTION 93-03-14: Mr. Washines moved that the Board of Trustees nonrenew the probationary appointment of Mr. Ricardo Chama. Ms. Aiken seconded the motion and it passed unanimously.
John Harp--Litigation/Dismissal	MOTION 93-03-15: Ms. Aiken moved that the board nonrenew the 1993-94 faculty appointment of John Harp should the court determine there was an improper delegation of authority, and unlawful nonrenewal of John Harp's 1992-93 faculty appointment, or makes another determination that would award John Harp a faculty appointment. Mr. Washines seconded the motion and it carried unanimously.
Recommendation for Sabbatical	MOTION 93-04-01: Ms. Aiken moved that the board approve Mr. Robert Fisher's proposal for a sabbatical with the provision that commencement be delayed until the fiscal climate of the college permits. Further, that prior to the sabbatical Mr. Fisher negotiate a contract with the college covering the activities to be conducted during the sabbatical. The motion was seconded by Ms. Mattingly and passed unanimously.
Retirement	MOTION 93-04-02: Ms. Mattingly moved to approve Mr. Howard's retirement effective December 31, 1993. Further, that the board extend its appreciation for his long years of service and extend best wishes for a happy, rewarding retirement. The motion was seconded by Ms. Aiken and passed unanimously.
Election--Chair and Vice Chair	MOTION 93-05-01A: Ms. Mattingly nominated Dr. Trujillo for the position of Chair of the Board of Trustees. Ms. Aiken seconded the nomination. There being no other nominations, nominations were closed. Dr. Trujillo was reelected by unanimous vote. MOTION 93-05-01B: Ms. Mattingly nominated Ms. Aiken for the position of Vice Chair. The nomination was seconded by Dr. Trujillo. Nominations were closed and Ms. Aiken was elected Vice Chair by unanimous vote.
Summer School--1993	MOTION 93-05-02: Ms. Aiken moved that the board authorize the college president to determine if summer school classes will be offered on a self-support basis, depending on final FTE allocation from the legislature

	and the State Board for Community and Technical Colleges. Further, that the tuition rates and guidelines attached to the agenda item be approved for students attending summer self-support classes. The motion was seconded by Ms. Mattingly and passed unanimously. (The attachment is filed with these minutes in the President's Office and incorporated by reference herein.)
Tentative Agreement on Faculty Salary Increase Distribution/New Faculty Salary Schedule	MOTION 93-05-03: Ms. Mattingly moved that the board approve the Tentative Agreement as Appendix B and C of the 1993-95 Agreement between the District and the YVCFT and authorize the board chair to sign on its behalf. This action contingent upon approval by the State Board for Community and Technical Colleges. Ms. Aiken seconded the motion and it was approved unanimously.
Retirement	MOTION 93-05-04: Ms. Aiken moved that the board accept Mr. Rich Cargill's resignation for the purpose of retirement effective June 11, 1993, with regrets and best wishes for a happy and satisfying retirement. Dr. Starr seconded the motion and it passed unanimously.
Reinstatement of Mr. Michael Moore, Computer-Assisted Design Instructor	MOTION 93-05-05: Ms. Aiken moved that the reinstatement of Mr. Michael Moore be placed on the June agenda for consideration by the board. The motion was seconded by Ms. Mattingly and carried unanimously.
Director of Housing/Student Activities	MOTION 93-06-01: Ms. Aiken moved that the board authorize the Director of Housing/Student Activities position and delegate authority to the president to conduct a search and employ the successful candidate. The motion was seconded by Dr. Starr and passed unanimously.
New Faculty Positions	MOTION 93-06-02: Dr. Starr moved that the board authorize the six tenure track positions and delegate authority to the college president to conduct the appropriate searches and employ successful candidates. The motion was seconded by Ms. Aiken and passed unanimously. The six positions authorized are: Spanish and Second Discipline, Arts/Humanities, Psychology/Human Services/Gerontology, International Relations/East Asian Studies, Counselor (LVEC), and History/Sciences (LVEC).
Tuition and Fees 1993-94 and 1994-95	MOTION 93-06-03: Ms. Aiken moved that the board adopt the proposed tuition and fees for 1993-94 and 1994-95 as presented. The motion was seconded by Mr. Garcia. There being no further discussion, the vote as taken and the motion passed with three board members voting yes. Mr. Garcia abstained from voting.
Spending Authority	MOTION 93-06-04: Mr. Garcia moved that the board authorize spending at the 1992-93 level for all budgets until the 1993-94 budgets are approved. The motion was seconded by Dr. Starr and passed unanimously.
Rescinding Nonrenewal of Computer-Assisted Design Instructor	MOTION 93-06-05: Dr. Starr moved, seconded by Ms. Aiken, to rescind the nonrenewal of Mr. Michael Moore for the 1993-94 academic year and authorize the president to issue a Notice of Assignment to Mr. Moore. The motion passed unanimously
Proposed Parking Fee Changes for 1993-94	MOTION 93-06-06: Dr. Starr moved that the Board of Trustees approve the fee changes as submitted. The motion was seconded by Ms. Aiken and passed unanimously.
Retirement	MOTION 93-06-07: Ms. Aiken moved that the Board of Trustees approve Ms. Barbara McKenna's request for retirement effective December 31, 1993, with regret but best wishes and appreciation for her years of service. The motion was seconded by Mr. Garcia and passed unanimously.
SRC Redirected Funding	MOTION 93-06-08: Ms. Aiken moved that the Board of Trustees approve the college to redirect the \$31,000 savings to build a computer laboratory in

	the Student Residence Center. The motion was seconded by Dr. Starr and carried unanimously.
Retirement Resignation	MOTION 93-07-01: Ms. Dottie Aiken moved that the Board of Trustees approve Ms. Vornbrock's request for resignation effective December 31, 1993, with regret but best wishes and appreciation for her years of service. The motion was seconded by Ms. Corky Mattingly and passed unanimously.
Nontenure Track English Position for LVEC	MOTION 93-07-02: To authorize a nontenure track English instructor position of the LVEC.
Change in Scope of Administrative Position	MOTION 93-07-03: The motion was moved by Ms. Corky Mattingly, and seconded by Mr. Ricardo Garcia. Dr. Tullar stated the recommendation is to authorize the establishing of a Workforce Training position. There being no further discussion, the motion was passed unanimously.
1993-94 Operating Budget	MOTION 93-07-04: Ms. Corky Mattingly moved that the Board approve the 1993-94 Operating Budget as submitted. The motion was seconded by Mr. Ricardo Garcia and carried unanimously.
Strategic Plan for LVEC	MOTION 93-07-05: To approve the Strategic Plan for the LVEC as presented.
1993-94 SRC Budget	MOTION 93-07-06: To approve the 1993-94 SRC budget as presented.
1993-94 S&A Budget	MOTION 93-07-07: To approve the 1993-94 S&A budget as presented.
Resignation	MOTION 93-07-08: Ms. Dottie Aiken moved that the Board approve Dr. Mitchell's resignation effective July 31, 1993 with regrets and best wishes for continued professional success. Mr. Ricardo Garcia seconded the motion and it was passed unanimously.
Interfund Loans/Transfers	MOTION 93-07-09: Ms. Dottie Aiken made a motion to authorize the president to approve interfund loans/transfers as necessary prior to the biennium close. The motion was seconded by Ms. Corky Mattingly. Responding to a question by Dr. Trujillo, Ms. Judge stated as of today the only transfer necessary is \$36,000. The motion was passed unanimously.
Retirements/Resignation	MOTION 93-09-01: Dr. Starr moved that the board accept Mr. Guntley's resignation for retirement purposes effective December 31, 1993, with regrets and best wishes. Also, that Ms. Alice Moore's resignation be accepted with regrets. The motion was seconded by Mr. Garcia and passed unanimously.
Facilities Use Fees	93-09-02: Adopting the Facilities Use Policy and Fee changes as presented.
Satellite Dish User Fees	93-09-03: Adopting the Satellite Dish Priorities and Charges as an addendum to the Facilities Use Policy and Fees.
Resolution on Quality	93-09-04: Approving the Resolution on Quality as presented.
WPEA Agreement	93-09-05: Approving extending the Yakima Valley Community College agreement with the Washington Public Employees Association for one year as specified and authorizing the board chair to sign the Memorandum of Understanding.
Retirement	MOTION 93-10-01: Mr. Starr moved that the board accept Ms. Mary Wans' resignation for the purpose of retirement effective December 31, 1993, with regrets, but best wishes for a happy and satisfying retirement. The motion was seconded by Ms. Aiken and passed unanimously.
YVCFT ` Joint Agreement Concerning Presidents Day	MOTION 93-10-02: Mr. Garcia moved that the board approve the Joint Agreement Concerning President Day, amending Section 9.4 and Appendix E of the 1992-95 AGREEMENT with YVCFT, and authorize the

	board chair to sign said document. Dr. Starr seconded the motion and it passed unanimously.
YVCFT--Joint Agreement (Dealing Primarily with Coaches' Salaries)	MOTION 93-10-03: Mr. Starr moved that the Board of Trustees approve the Joint Agreement amending Section 8.7 and Appendix D of the 1992-95 AGREEMENT with YVCFT and authorize the board chair to sign the document. Ms. Mattingly seconded the motion and it passed unanimously.
Transfer of Funds	MOTION 93-10-04: Mr. Garcia moved that the Board of Trustees approve the transfer of funds as identified. Ms. Aiken seconded the motion and it passed unanimously.
Title III Director and Grants Officer (Exempt Position)	MOTION 93-10-05: Dr. Starr moved to authorize the president to conduct the search process and appoint an individual to serve as Title III Director and Grants Officer. Ms. Aiken seconded the motion and it carried unanimously.
Leave of Absence Without Pay Request	MOTION 93-11-01: Ms. Mattingly moved that the college grant Ms. Smith leave without pay for winter and spring quarters, 1993. The motion was seconded by Mr. Garcia and passed unanimously.
Room Employment Program (REP)--Transfer of Funds and Increase in Maximum	MOTION 93-11-02: Ms Aiken moved to approve: 1) a \$20,000 transfer to the SRC from the uncommitted balance of the 2 percent tuition fund; and 2) increase the maximum amount to be transferred for 1993-94 from \$20,000 to \$30,000. The motion was seconded by Mr. Garcia and passed unanimously.
Parker Field Agreement Modifications	MOTION 93-11-03: Mr. Garcia moved that the board authorize the board chair to sign the modified agreement for the use of Parker Field. Ms. Mattingly seconded the motion and it passed unanimously.
ICNE-WHETS Facility	MOTION 93-11-04: Mr. Garcia moved that the board authorize the board chair to sign the resolution as presented for transmittal to the president at Washington State University. Ms. Aiken seconded the motion and it carried unanimously.
Lab Fee for Physics 101 and 102	MOTION 93-12-01: Dr. Starr moved that the board approve a \$5 lab fee for each course, Physics 101 and 102, effective the 1994 winter quarter. The motion was seconded by Mr. Garcia and passed with all three board members present voting yes.

Lease Agreement--Northwest Cable Network and Yakima Valley Community College	MOTION 94-02-01: Dr. Starr moved, seconded by Ms. Aiken, that the board approve the lease agreement with Northwest Cable Network as proposed. The motion was approved unanimously.																										
New Faculty Positions.	MOTION 94-02-02: Ms. Aiken moved that the board approve the six positions identified above as new, tenure-track faculty positions. Ms. Mattingly seconded the motion and it passed unanimously.																										
HVAC Project--Bid Acceptance	MOTION 94-02-03: Dr. Starr moved that Apollo Sheet Metal be approved as contractor for the HVAC project. Ms. Aiken seconded the motion and it passed unanimously.																										
Contract for Food Service	MOTION 94-02-05: Dr. Starr moved that the board authorize the college president to enter into a 5-year contract with Marriott Corporation for food service operations. Ms. Aiken seconded the motion.																										
Agreements on Fees for Parking	MOTION 94-02-06: Ms. Aiken moved, seconded by Mr. Garcia, to delegate authority to reach and sign agreements on fees for parking to the president of Yakima Valley Community College. The motion passed unanimously.																										
Renewal of Administrative Contracts	<p>94-03-01: Reappointing the administrators for the 1994-95 fiscal year as listed with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. Contracts renewed:</p> <table> <tr> <td>Mr. Robert Brawley</td> <td>Ms. Mary Kowalsky</td> </tr> <tr> <td>Mr. Robert Chavez</td> <td>Ms. Millie Larson</td> </tr> <tr> <td>Ms. Barbara Dellinger</td> <td>Dr. Terrence Leas</td> </tr> <tr> <td>Ms. Cheryl Falk</td> <td>Ms. Doris Leavitt</td> </tr> <tr> <td>Mr. Charles Greenough</td> <td>Mr. Richard Marchese</td> </tr> <tr> <td>Mr. Daniel Groves</td> <td>Mr. Paul Strater</td> </tr> <tr> <td>Mr. Robert Gutierrez</td> <td>Dr. Gary Tollefson</td> </tr> <tr> <td>Mr. Corey Hansen</td> <td>Mr. Richard Tucker</td> </tr> <tr> <td>Ms. Eleanor Heffernan</td> <td>Mr. Robert Walker</td> </tr> <tr> <td>Ms. Jennifer Hightower</td> <td>Mr. Jerry Ward</td> </tr> <tr> <td>Dr. Donald Hughes</td> <td>Ms. Joan Weber</td> </tr> <tr> <td>Ms. Karen Judge</td> <td>Ms. Suzy West</td> </tr> <tr> <td>Dr. Paul Killpatrick</td> <td></td> </tr> </table>	Mr. Robert Brawley	Ms. Mary Kowalsky	Mr. Robert Chavez	Ms. Millie Larson	Ms. Barbara Dellinger	Dr. Terrence Leas	Ms. Cheryl Falk	Ms. Doris Leavitt	Mr. Charles Greenough	Mr. Richard Marchese	Mr. Daniel Groves	Mr. Paul Strater	Mr. Robert Gutierrez	Dr. Gary Tollefson	Mr. Corey Hansen	Mr. Richard Tucker	Ms. Eleanor Heffernan	Mr. Robert Walker	Ms. Jennifer Hightower	Mr. Jerry Ward	Dr. Donald Hughes	Ms. Joan Weber	Ms. Karen Judge	Ms. Suzy West	Dr. Paul Killpatrick	
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Dr. Paul Killpatrick																											
Renewal of "Special" Faculty Appointments	<p>94-03-02: Authorizing the renewal of the following "special" faculty appointments subject to the terms of RCW 28B.50.851 and the availability of funds:</p> <table> <tr> <td>Ms. Becky Bishop</td> <td>Ms. Tracy Case</td> </tr> <tr> <td>Ms. Wilma Bodine</td> <td>Ms. Katherine Laws</td> </tr> <tr> <td>Ms. Mary Brunelle</td> <td>Mr. Mike Moore</td> </tr> <tr> <td>Ms. Darcy English</td> <td>Ms. Karen Mortensen</td> </tr> <tr> <td>Ms. Pam Ferguson</td> <td>Mr. Richard Olivas</td> </tr> <tr> <td>Mr. Mic Powell</td> <td>Ms. Beverly Parnell</td> </tr> <tr> <td>Ms. Jill Widner</td> <td></td> </tr> </table>	Ms. Becky Bishop	Ms. Tracy Case	Ms. Wilma Bodine	Ms. Katherine Laws	Ms. Mary Brunelle	Mr. Mike Moore	Ms. Darcy English	Ms. Karen Mortensen	Ms. Pam Ferguson	Mr. Richard Olivas	Mr. Mic Powell	Ms. Beverly Parnell	Ms. Jill Widner													
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Ms. Jill Widner																											
Renewal of Faculty Probationer	94-03-03: Renewing the appointment of Mr. Francisco Ivarra as probationary faculty for the 1994-95 academic year. The effective date for the beginning of the probationary period is January 4, 1993.																										

Renewal of Faculty Probationers	94-03-04: Renewing the appointment of Ms. Julja Gleason and Mr. Tom Lansburg as probationary faculty for the 1994-95 academic year. The effective date for the beginning of the probationary period is January 3, 1994.
Renewal of Second-Year Faculty Probationers.	94-03-05: Renewing the appointments of the following as second-year faculty probationers for the 1994-95 academic year: Ms. Marlene Cousens Mr. Robert Kern Ms. Robin Crane Ms. Rhonda Taylor (on condition she completes her degree before July 1, 1994)
Renewal of Third-Year Faculty Probationers.	94-03-06: Renewing the appointments of the following individuals as third-year faculty probationers for the 1994-95 academic year: Ms. Barbara Bartz Mr. Doug Lewis Mr. Michael Harves Ms. Barbara Moore Ms. Lee Ann Kane Mr. Dan Schapiro
Authorization to Sign Agreements for Grandview Campus Expansion	94-03-07: Designating the college president to sign three documents required to complete arrangements with the city of Grandview for constructing the addition to the Lower Valley Educational Center. The college president is authorized to sign the following documents on behalf of the Board of Trustees: 1) Interlocal Agreement, 2) Land Lease and 3) Facility Lease.
Position Change	MOTION 94-03-08: Ms. Aiken moved to change the position of International Student Coordinator from an academic employee to exempt, effective July 1, 1994. The motion was seconded by Dr. Starr. Ms. Mattingly called for the question and in the resulting vote the above motion was approved with four votes. Mr. Garcia abstained from voting.
Nonrenewal of Special Academic Employee	MOTION 94-03-08a: Dr. Starr moved to nonrenew Mr. Edward Alvarez as an academic employee. The motion was seconded by Ms. Aiken and passed with four votes. Mr. Garcia abstained from voting.
Granting of Tenure	MOTION 94-03-09: Ms. Aiken moved, seconded by Ms. Mattingly, that tenure be granted to Ms. Sue Bickley, Ms. Shannon Hopkins, Mr. Alphonso Lee and Mr. Ricardo Chama effective September 12, 1994. The motion carried unanimously.
Nonrenewal of Temporary Academic Employees	MOTION 94-03-10: Ms. Aiken moved, seconded by Dr. Starr, that the following academic employees be nonrenewed: Ms. Chris Beaudry, Mr. Laird Hastay, Mr. Gordon Koestler, Mr. Michael Jackson and Ms. Sarah Stocks. The motion passed unanimously.
Modification of the YVCC Foundation Agreement	MOTION 94-03-13: Dr. Starr moved that the Board of Trustees approve the modification of the YVCC Foundation Agreement as submitted. The motion was seconded by Mr. Garcia and passed unanimously.

Exceptional Faculty Awards Program.	MOTION 94:03-14: Dr. Starr moved to authorize the college president to contract with the YVCC Foundation to establish an Exceptional Faculty Awards Program and to negotiate a process with YVCFT to determine appropriate recipients. Ms. Aiken seconded the motion and it passed unanimously.
Nonrenewal . Administrative Exempt Position	MOTION 94-03-15: Dr. Starr moved, seconded by Ms. Aiken that the administrative contract of Mr. Robert Behrendt, Tech-Prep Coordinator, not be renewed for the 1994-95 year. The motion was approved unanimously.
Election of Chair	Mr. Garcia nominated Dr. Trujillo to serve another year as chair of the board and moved that the nomination be approved by acclamation. The motion was seconded by Ms. Miller and passed unanimously.
Election of Vice Chair	Mr. Garcia nominated Ms. Aiken to serve another year as vice chair of the board and moved that the nomination be approved by acclamation. The motion was seconded by Ms. Miller and passed unanimously.
Leave Without Pay Request	MOTION 94-06-01: Ms. Aiken moved that the board grant Ms. Smith's request for an additional year of unpaid leave for the 1994-95 academic year. The motion was seconded by Mr. Horton and passed unanimously.
Sundquist Hall--Bid Acceptance	MOTION 94-06-02: Ms. Aiken moved that the board authorize approval of the bid submitted by Kranz Construction for a total amount of \$261,750. The motion was seconded by Mr. Garcia and passed unanimously.
1994-95 Proposed Operating Budget	MOTION 94-06-03: Ms. Miller moved that the board approve the 1994-95 operating budget as submitted. Mr. Horton seconded the motion and it passed unanimously.
1994-95 Proposed Bookstore Budget	MOTION 94-06-04: Mr. Garcia moved that the board approve the 1994-95 Bookstore budget as submitted. The motion was seconded by Ms. Aiken and passed unanimously.
1994-95 Proposed Student Residence Center Budget	MOTION 94-06-05: Mr. Horton moved that the board approve the 1994-95 SRC budget as presented. Ms. Miller seconded the motion and it carried unanimously.
V.O.T.E. Program (Vocational Opportunity Training Education)	MOTION 94-06-06: Ms. Aiken moved that the board authorize the college president and staff to pursue funding and establish the V.O.T.E. Program effective fall quarter, 1994, if feasible. The motion was seconded by Mr. Horton and carried unanimously.
Bookstore Remodel--Bid Acceptance	MOTION 94-06-07: Ms. Aiken moved to authorize the college president to contract with the lowest qualified bidder for the Bookstore Remodeling Project. The motion was seconded by Ms. Miller and passed. Mr. Garcia abstained from the vote.
Employee Changes from Classified to Exempt	MOTION 94-06-08: Ms. Aiken moved that the board categorize the positions as exempt, with initial placement on the current salary schedule as indicated. The motion was seconded by Ms. Miller and passed unanimously.
1994-95 Services & Activity Budget	MOTION 94-06-09: Mr. Horton moved that the 1994-95 Services and Activity Budget be approved as submitted. Ms. Aiken seconded the motion and it passed unanimously.

Release from Contract--College President	<p>MOTION 94-06-01A: Ms. Aiken moved that the board release Dr. Phil Tullar from the terms of his contract for the purpose of retirement effective August 12, 1994. The motion was seconded by Mr. Garcia.</p> <p>The above motion passed unanimously.</p>
Authority to Acquire Adjacent Property	<p>MOTION 94-07-01: Ms. Aiken moved that the board authorize the college president to begin taking action with appropriate state agencies and to identify a funding source to acquire the adjacent property. The motion was seconded by Mr. Horton.</p> <p>The above motion was approved unanimously.</p>
Modification of the YVCC Foundation Agreement	<p>MOTION 94-07-02: Mr. Horton moved that the board authorize the college president to negotiate and sign a modification agreement to accommodate the Alumni Association becoming an arm of the Foundation. The motion was seconded by Ms. Miller and passed unanimously.</p>
Resolution on Campus Vandalism	<p>MOTION 94-07-03: Mr. Horton moved that the board endorse the revised resolution to fight campus vandalism. The motion was seconded by Ms. Aiken and passed unanimously.</p>
Subcommittee to Identify Interim Presidential Candidates	<p>MOTION 94-07-04: Ms. Miller moved that the board authorize the chair to appoint a subcommittee of two board members who will determine and implement a process by which candidates will be identified for a position of interim president of Yakima Valley Community College; with appointment to be made by the Board of Trustees. The motion was seconded by Mr. Horton and passed unanimously.</p>
Appointment of Interim President	<p>MOTION 94-08-01: Ms. Aiken moved that Dr. Donald W. Hughes be appointed Interim President and that the Board of Trustees ratify his employment contract. The motion was seconded by both Mr. Garcia and Ms. Miller.</p> <p>There being no further discussion, the question was called and the motion passed unanimously.</p>
Delegation of Authority	<p>MOTION: Ms. Aiken moved that the draft Delegation of Authority be approved as presented by the chair. Mr. Horton seconded the motion.</p> <p>AMENDED MOTION 94-08-01: Mr. Horton agreeing, Ms. Aiken amended her motion to approve the Delegation of Authority as modified. The motion was approved unanimously.</p>
LVEC--Campus Designation and Naming	<p>MOTION 94-08-02: Mr. Horton moved that the board designate the Lower Valley Educational Center as a campus and change the name to Yakima Valley Community College "Grandview Campus." Mr. Garcia seconded the motion.</p> <p>After extensive discussion the board approved the above motion with three affirmative votes. Ms. Aiken voted against the motion.</p>

Authorization to Make Administrative Appointments	MOTION 94-08-03: Mr. Horton moved that the board authorize the Interim President to make administrative appointments as appropriate. Mr. Garcia seconded the motion and it passed unanimously.
Faculty Resignation	MOTION 94-10-01: Mr. Garcia moved that the board accept Dr. Mir's resignation with regrets and best wishes. The motion was seconded by Ms. Aiken and passed unanimously.
Faculty Leave Without Pay Request	MOTION 94-10-02: Ms. Aiken moved that the board grant Mr. Ripper a one-year leave without pay as requested. Mr. Garcia seconded the motion and it passed unanimously.
Clarification of Contract Termination	MOTION 94-10-03: Ms. Aiken moved that the board amend the effective date of President Tullar's release from his contract to September 2, 1994. The motion was seconded by Mr. Garcia and passed unanimously.
Appointment of a Full-Time Tenure Track Position	MOTION 94-10-04: Ms. Aiken moved that the position presently held by Wilma Bodine be changed from full-time Adult Basic Education Special Programs Instructor/Coordinator, a special faculty appointment, to Instructor/Coordinator of Special Programs, a full-time tenure-track position. Mr. Garcia seconded the motion and it passed unanimously.
Joint Agreement on Minimum Qualifications	MOTION 94-10-05: Ms. Aiken moved that the board approve the Joint Agreement on Minimum Qualifications as presented. Mr. Garcia seconded the motion and it passed unanimously.
Faculty Request for Leave Without Pay	MOTION 94-11-01: Mr. Garcia moved that the board grant Mr. Ash's request for leave without pay for winter and spring quarters, 1994. Mr. Horton seconded the motion and it passed unanimously.
Association of Community College Trustees Membership	MOTION 94-11-02: Ms. Miller moved that the board renew its membership in the Association of Community College Trustees. Mr. Garcia seconded the motion and it passed unanimously.
Selection of Presidential Search Consultant	<p>MOTION 94-11-03: Mr. Garcia moved that the board retain Dr. Mel Lindbloom as consultant to help with the presidential search. The motion was seconded by Ms. Miller.</p> <p>AMENDED MOTION 94-11-03: Ms. Miller was amenable and Mr. Garcia amended his motion to retain Dr. Mel Lindbloom to help with the presidential search and to authorize the Vice President for Administrative Services to negotiate a contract for services. The motion passed unanimously.</p>

Appointment of Presidential Search Committee	MOTION 94-11-04: Mr. Horton moved that the following list of individuals be appointed to serve as the Presidential Search Committee. Ms. Miller seconded the motion and it passed unanimously. Presidential Search Committee members and the groups they represent: Jack Watkins, Associated Students; Roxanne Baca and Cathy VanWinsen, Washington Public Employees Association YVCC Chapter; Carolyn Gregory and Roy Roddy, Yakima Valley College Federation of Teachers; Ellie Heffernan and Dr. Paul Killpatrick, administrative and exempt employees; Glenn Rasmussen, YVCC Foundation; Luz Bazan Gutierrez, Mel Lewis, Carl Stevens and Tony Washines, community representatives; and Ann Miller, Board of Trustees.
Appointment of Presidential Search Committee Chair and Vice Chair	MOTION 94-11-05: There being no other nominations, Mr. Horton moved that Ms. Miller be appointed chair of the Search Committee and Mr. Carl Stevens be appointed vice chair. Mr. Garcia seconded the motion and it passed unanimously.
Faculty Negotiations	MOTION 94-11-01A: Ms. Aiken moved to authorize the board chair to sign the Agreement Concerning Increments as presented. Mr. Garcia seconded the motion. The above motion was approved by unanimous vote.
1994-95 Revised Operating Budget	MOTION 94-12-01: Mr. Horton moved that the Board approve the revised 1994-95 Operating Budget at the level of \$15,746,125. Ms. Miller seconded the motion and it passed unanimously.
Reassignment of Exempt Administrator and Authorization to Search/Hire a Replacement	MOTION 94-12-02: Mr. Garcia moved that the Board approve the reassignment of Mr. Paul Strater to the position of Director for Business Development and Quality Improvement effective January 2, 1995. Further, that the Board authorize the Interim President to initiate a search process and hire a replacement for Mr. Strater in the Human Resources Office. Mr. Horton seconded the motion and it passed unanimously.
Classified Staff Contract Negotiations	MOTION 94-12-03: Mr. Horton moved, seconded by Mr. Garcia, that the Board of Trustees extend or roll-over the contract with the Washington Public Employees Association-Yakima Chapter through August 9, 1995. The motion passed unanimously

Actions by the YVCC Board of Trustees Index to 1995

MOTIONS OF Jan. 1995

MOTION 95-01-01: Mr. Horton moved, seconded by Mr. Garcia, that the board grant Mr. Lee Ash's request to rescind his leave without pay for winter and spring quarters, 1995, and return him to full-time faculty status, effective January 3, 1995. The motion passed unanimously.

MOTION 95-01-02: Mr. Garcia moved that the board accept Ms. Hightower's resignation as submitted with regrets and best wishes. Mr. Horton seconded the motion and it passed unanimously.

MOTION 95-01-03: Mr. Horton moved that the board endorse the Records Management Policy for inclusion in the college's Policies and Procedures Manual. The motion was seconded by Mr. Garcia and passed unanimously.

MOTION 95-01-04: Ms. Miller moved that the board affirm the intent of the college to abide by the ethics in Public Service law, direct the president to publish the basic principles of the law for employees and direct the president to assure procedures are in place to implement the law. The motion was seconded by Mr. Horton and passed unanimously.

MOTIONS OF Feb, 1995

MOTION 95-02-01: Trustee Horton moved that the board accept Mr. Breen's retirement request effective June 9, 1995, with regrets and best wishes. The motion was seconded by Trustee Aiken and passed unanimously.

MOTION 95-02-02: Trustee Aiken moved that the 1995-96 Calendar Agreement with YVCFT be accepted as presented. Trustee Miller seconded the motion and it passed unanimously.

MOTIONS OF March, 1995

MOTION 95-03-01: Trustee Horton moved that the Board of Trustees accept Mr. Ripper's resignation with regrets and best wishes. Further, that the board authorize the president to replace the position. The motion was seconded and passed unanimously.

MOTION 95-03-02: Trustee Miller moved that the board accept Mr. Ivarra's resignation with best wishes. Trustee Aiken seconded the motion and it passed unanimously.

MOTION 95-03-03: Trustee Garcia moved that the Board of Trustees accept Ms. Elaine Smith's resignation for the purpose of retirement with sincere appreciation for her many years of dedication to students. Trustee Horton seconded the motion and it passed unanimously.

MOTION 95-03-04: Trustee Aiken moved, seconded by Trustee Horton, that the Board of Trustees accept Mr. Newell Campbell's request for an unpaid leave of absence for the 1995-96 academic year. The motion passed unanimously.

MOTION 95-03A-08: Trustee Aiken moved that the Board of Trustees grant tenure to the seven individuals as listed. The motion was seconded by Trustee Miller. The motion passed unanimously. Tenure was granted to Ms. Barbara Bartz, Mr. Mike Harves, Ms. Lee Ann Kane, Mr. Doug Lewis, Ms. Barbara Moore, Mr. Dan Schapiro and Ms. Rhonda Taylor.

95-03A-01: Renewal of Administrative Contracts. Reappointing the administrators for the 1995-96 fiscal year as listed with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. Contracts renewed:

Ms. Karen Judge	Ms. Cheryl Falk
Mr. Robert Brawley	Ms. Mary Kowalsky
Mr. Charles Greenough	Ms. Joan Weber
Dr. Don Hughes	Dr. Paul Killpatrick
Ms. Eleanor Heffernan	Dr. Terrence Leas
Mr. Robert Chavez	Mr. Richard Marchese
Mr. Richard Tucker	Mr. Paul Strater
Mr. Robert Walker	Dr. Gary Tollefson
Mr. Jerry Ward	

95-03A-03: Renewal of "Special" Faculty Appointments. Authorizing the renewal of the following "special" faculty appointments subject to the terms of RCW 28B.50.851 and the availability of funds:

Ms. Becky Bishop	Mr. David Huycke
Ms. Mary Brunelle	Dr. Stephen Kenny
Ms. Pam Ferguson	Mr. Felipe Lopez
Ms. Katherine Laws	Mr. Nicholas Parisi
Ms. Deborah Selam	Ms. Raquel Ramirez
Ms. Darcy English	Mr. James Rittenbach
Mr. Mike Moore	Ms. Tracy Case
Mr. Richard Olivas	Ms. Beverly Parnell
Mr. Mic Powell	Ms. Jill Widner
Mr. Raul Estela	

95-03A-04: Renewal of Faculty Probationers-Winter Quarter, 1994, Start Date. Renewing the appointment of Ms. Julja Gleason as probationary faculty for the 1995-96 academic year. The effective date for the beginning of the probationary period is January 3, 1994.

95-03A-05: Renewal of Faculty Probationers-Spring Quarter, 1994, Start Date. Renewing the appointments of Ms. Janet Foster-Goodwill and Mr. Jose Vidales as probationary faculty for the 1995-96 academic year. The effective date for the beginning of the probationary period is March 28, 1994.

95-03A-06: Renewal of Second-Year Faculty Probationers. Renewing the appointments of the following as second-year faculty probationers for the 1995-96 academic year:

Ms. Trudy Benzel	Mr. Charles Sasaki
Ms. Wilma Dulin (Bodine)	Ms. Christine Ivy

Ms. Jamie Donaldson	Dr. Tim Jeske
Dr. Greg Gillespie	Mr. Scott Kantor
Ms. Erin Hayes	Ms. Karen Mortensen
Dr. France (Bonnie) Morrow	Ms. Sheri Wilkins
Dr. David Pineda	Ms. Erica Koch Williams

95-03A-07: Renewal of Third-Year Faculty Probationers. Renewing the appointments of the following individuals as third-year faculty probationers for the 1995-96 academic year:

Ms. Marlene Cousens	Ms. Robin Crane
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95-03A-02: Trustee Aiken moved that the board approve the reappointment of the exempt employees as specified on the revised proposal with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. The motion passed unanimously.

Exempt employees reappointed for the 1995-96 fiscal year were:

Ms. Donna Hill	Mr. Ed Alvarez
Ms. Suzanne West	Ms. Ronna Biggs
Mr. Terry Bennett	Ms. Denise Clark
Ms. Pat Brawley	Ms. Doris Leavitt
Ms. Barbara Dellinger	Mr. Christian Tollefson
Ms. Millie Larson	Mr. Brian Willett
Ms. Clarissa Wolfe	Ms. Dorothy Bristow
Mr. Corey Hansen	Ms. LuPita Gutierrez-Parker
Mr. Dan Groves	Ms. Ella Hanks
Ms. Jo Riojas	Ms. Judy Lee
Ms. Mária Juárez de Sánchez	Ms. Carol Wilson

Ms. Lucy Garcia's contract was renewed for the period of July 1, 1995 to July 31, 1995.

MOTION 95-03A-16: Trustee Aiken moved that the board accept the resignations of Mr. Rodger Darnell and Mr. Tom Lansburg with regrets and best wishes; further that the board accept Mr. Hanna's resignation for the purpose of retirement wishing him a productive and satisfying retirement. All three actions to be effective the end of spring quarter, 1995. Trustee Horton seconded the motion and it passed unanimously.

MOTION 95-03A-09: Sabbatical Leave Request. Trustee Horton moved that the board approve the sabbatical leave for Mr. Doug Nott for fall quarter, 1995, provided he negotiates a contract with the college covering the activities to be conducted during the sabbatical. Trustee Aiken seconded the motion and it passed unanimously.

MOTION 95-03A-10: Non-renewal of Faculty Probationer. Trustee Horton moved that the board non-renew Mr. Robert Kern. Trustee Miller seconded the motion. The motion did not receive a majority vote and failed. Trustees Horton and Miller voted yea and Trustees Aiken and Trujillo voted nay.

MOTION 95-03A-11: Non-renewal of Temporary Academic Employees. Trustee Horton moved that the board non-renew the appointments of the following academic employees: Mr. Mark Fuzie, Mr. Gordon Koestler and Mr. Ken Mitchell. Trustees Miller and Aiken both seconded the motion. The motion passed unanimously.

MOTION 95-03A-12: Non-renewal of Temporary Academic Employees. Trustee Miller moved that the board non-renew Ms. Audrey Wedin as an academic employee. Trustee Aiken seconded the motion and it carried unanimously.

MOTION 95-03A-13: Presidential Search. Trustee Aiken moved, seconded by Trustee Horton, that the board allow the current interim president to apply for the permanent position of president if he chooses. Ms. Aiken called for the question and in the subsequent vote the motion passed. Trustee Miller voted no, and Trustees Trujillo, Horton and Aiken voted yes.

MOTION 95-03A-14: Request to Transfer Funds. Trustee Horton moved that the board authorize the transfer of \$325,000 local funds from F145 fund balance to the appropriate accounts for facilities/equipment improvements as listed. Trustee Aiken seconded the motion and it passed unanimously.

MOTIONS OF April, 1995

MOTION 95-04-01: Trustee Garcia moved, seconded by Trustee Horton, to accept Ms. Mildred Stenhjem=s retirement request, effective December 31, 1995, with regrets and best wishes. The motion passed unanimously.

MOTION 95-04-02: Trustee Aiken moved that the board grant Dr. Qui-Chee Mir=s request for a one-year leave of absence without pay. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 95-04-03: Trustee Horton moved that the Board of Trustees create the new position of Coordinator of the Fitness Center and Recreation pending the approval of funding. Trustee Miller seconded the motion. The motion passed unanimously.

MOTION 95-04-04: Trustee Aiken moved, seconded by Trustee Miller, that the Board of Trustees designate the college president to sign the required documents (Interagency Agreement and Ground Lease) for the ICNE/WHETS Project on its behalf after approval by the appropriate parties.

MOTIONS OF May, 1995

MOTION 95-05-01: Trustee Horton nominated Ms. Dottie Aiken for another term as vice chair. Trustee Horton moved the nominations be closed and Ms. Aiken was reelected by unanimous vote.

MOTION 95-05-02: Trustee Horton moved, seconded by Trustee Garcia, that the Board of Trustees authorize the tuition and fee waivers at the rates formerly established by the Legislature except as noted on the listing attached to the meeting agenda. Provided, however, that the waivers for Children of Law Enforcement, POW and MIA category continue to be included. The motion passed unanimously.

MOTION 95-05-03: Trustee Aiken moved that the board approve modifying the YVCC tuition refund policy, shortening the 50% refund period to that period on or after the sixth (6th) day of instruction through the twentieth (20th) calendar day following the start of instruction. Trustee Miller seconded the motion and it passed unanimously.

MOTION 95-05-04: Trustee Aiken moved, seconded by Trustee Horton, that the board approve the lab fee increases, with the correction as proposed, for the 1995-96 academic year.

MOTION 95-05-05: Trustee Garcia moved, seconded by Trustee Miller, that the board accept Ms. Biggs= resignation with best wishes for a bright future and authorize the college president to search and replace the position. The motion passed unanimously.

MOTION 95-05-06: Trustee Horton moved that the board authorize the president to work with Mr. Lee Ash regarding his leave request and make the appropriate replacement arrangements for the 1995-96 academic year. Trustee Garcia seconded the motion and it passed unanimously.

MOTION 95-05A-01: Trustee Miller moved that the Board of Trustees appoint a team to visit the campuses of two candidates: Dr. Linda Kaminski and Dr. Grace Guemple. The motion was seconded by Trustee Horton. The motion passed unanimously.

MOTION 95-05B-01: Trustee Miller moved that the Board of Trustees nominate Dr. Linda Kaminski as president of Yakima Valley Community College subject to negotiation and acceptance of an agreement. Trustee Horton seconded the motion. The above motion passed unanimously.

MOTIONS OF June, 95

MOTION 95-06-01: Trustee Horton moved that the board approve the 1995-96 Bookstore Budget as presented. Trustee Aiken seconded the motion and the it passed unanimously.

MOTION 95-06-02: Trustee Garcia moved, seconded by Trustee Horton, that the 1995-96 Student Residence Center Budget be approved as presented. The motion passed unanimously.

MOTION 95-06-03: Trustee Aiken moved that the 1995-96 holiday calendar be approved as presented. Trustee Garcia seconded the motion and it passed unanimously.

MOTION 95-06-04: Trustee Horton moved that the board approve the Policy on Annual Leave accrual as presented. Trustee Aiken seconded the motion and it passed unanimously.

MOTION 95-06-05: Trustee Horton moved that the board authorize spending at the 1994-95 level of expenditure until the 1995-96 Operating Budget is approved. The motion was seconded by Trustee Garcia. The above motion was passed with a unanimous vote.

MOTION 95-06-06: Trustee Horton moved, seconded by Trustee Garcia, that the board approve the 1995-96 S&A Budget as presented. There being no further discussion, the above motion was passed with a unanimous vote.

MOTION 95-06-07: Trustee Horton moved that the board accept with regret President Hughes' resignation for retirement purposes, effective July 31, 1995. Further, the board expressed deep appreciation for his work to benefit the institution. Trustees Aiken and Garcia seconded the motion. The above motion passed unanimously.

MOTION 95-06-09: Trustee Aiken moved that the Board of Trustees authorize the Board Chair to sign the presidential contract with Dr. Linda Kaminski at a salary of \$100,000 per year, the contract to run three years. The motion was seconded by Trustee Garcia and passed unanimously.

MOTION 95-06-08: Trustee Aiken moved that Dr. Gary Tollefson and Mr. Brooke Creswell be appointed to the positions of Vice President for Instruction and Student Services and Dean for Arts and Sciences respectively. The motion was seconded by Trustee Horton. The above motion was approved unanimously.

MOTIONS OF July, 1995

MOTION 95-07-01: Trustee Aiken moved that the board authorize approval of the bid to re-roof the gym submitted by Dan Leslie Roofing for both the base bid and alternate, for a total amount of \$177,400. Trustee Horton seconded the motion and it passed unanimously.

MOTION 95-07-02: Trustee Aiken moved that the board authorize the college president to contract with the lowest qualified bidder for the Sundquist/Glenn Hall remodeling project. Trustee Garcia seconded the motion and it passed unanimously.

MOTION 95-07-03: Trustee Garcia moved that the board approve the travel policy as submitted. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 95-07-04: Trustee Garcia moved that action on the Operating Budget be tabled until the next meeting of the board. The motion was seconded by Trustee Horton and passed.

MOTION 95-07-05: Trustee Horton moved that the Workforce Training Budget be approved as presented. The motion was seconded by Trustee Aiken and passed unanimously.

MOTION 95-07-06: Trustee Aiken moved, seconded by Trustee Horton, that the board approve the proposed tuition and fees for 1995-96 as presented. The motion passed unanimously.

MOTION 95-07-07: Trustee Horton moved that the board approve the \$15 application fee beginning with the fall quarter, 1995. The motion was seconded by Trustee Aiken and passed unanimously.

MOTION 95-07-08: Trustee Garcia moved that the board accept Mr. Pineda's resignation effective August 7, 1995, with regrets and best wishes. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 95-07-09: Trustee Aiken moved, seconded by Trustee Garcia, that the board approve the Delegation of Authority as presented. The motion passed unanimously.

MOTION 95-07-10: Trustee Garcia recommended that the board approve the salary distribution for administrative and exempt staff at four percent. The motion was seconded by Trustee Horton and passed unanimously.

MOTIONS OF August, 1995

MOTION 95-08-01: Trustee Aiken moved that the Board accept Ms. Doris Leavitt's request to retire effective July 31, 1995, with best wishes. The motion was seconded by Mr. Garcia and passed unanimously.

MOTION 95-08-02: Trustee Horton moved that the resignations of Ms. Karen Mortensen and Dr. Steven Kenny be accepted as presented with best wishes and the hope the two instructors do well in their future endeavors. The motion was seconded by Ms. Miller and passed unanimously.

MOTION 95-08-03: Trustee Aiken moved that the board accept the recommendation to increase the rates for child care services as submitted effective fall quarter, 1995. Trustee Miller seconded the motion. There being no further discussion, the above motion was voted on and passed unanimously.

MOTION 95-08-04: Trustee Horton moved to approve the 1995-96 Operating Budget as modified and presented at the August 10, 1995, study session. Trustee Garcia seconded the motion. There being no further discussion, the above motion was voted on and approved unanimously.

MOTIONS OF Oct, 95

MOTION 95-10-01: Trustee Aiken moved, seconded by Trustee Horton, that the board approve the YVCFT Collective Bargaining Agreement as presented for the period July 1, 1995, through the close of June 30, 1997. The above motion passed unanimously and was signed by Dr. Trujillo.

MOTION 95-10-02: Trustee Horton moved that the board extend or rollover the contract with the Washington Public Employees Association, Yakima Chapter, through August 9, 1996. Ms. Aiken seconded the motion and it passed unanimously.

MOTIONS OF Nov, 1995

MOTION 95-11-01: Trustee Horton moved that the Board of Trustees approve the Grandview Facilities Master Plan and encourage the college to apply for state capital funding in March 1996. The motion was seconded by Trustee Miller. There being no further discussion, the above motion was approved unanimously.

Actions by the YVCC Board of Trustees Index to 1996

MOTIONS OF JANUARY 1996

MOTION 96-01-01: Trustee Garcia moved that the Board appoint Trustee Dorothy Aiken to the position of chair by acclamation. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 96-01-01A: Trustee Miller moved that Trustee Horton be appointed to the position of vice chair previously filled by Trustee Aiken. Trustee Garcia seconded the motion and it passed unanimously.

MOTION 96-01-02: Trustee Miller moved, seconded by Trustee Horton, that the Board of Trustees approve the revised ASB budget as submitted.

MOTION 96-01-03: Trustee Garcia moved that the Board of Trustees approve the Operating Budget revisions as presented. Trustee Horton seconded the motion and it passed unanimously.

MOTION 96-01-04: Trustee Horton moved that the Board of Trustees accept Mr. Crosier=s and Mr. Jubran=s retirement requests, as submitted, with best wishes and regrets. The above motion passed unanimously.

MOTION 96-01-05: Trustee Horton moved, seconded by Trustee Miller, that the board release Mr. Brawley from his contract effective January 26, 1996, and authorize the college president to search and fill the position. Further, that the board accept Mr. Brawley=s resignation with regrets and best wishes for a satisfying and productive future. The motion passed unanimously.

MOTIONS OF MARCH 1996

MOTION 96-03-01: Trustee Garcia moved that administrative and exempt employees be reappointed for the 1996-97 fiscal year as listed (including the above revision) with the provision that grant/contract funded positions be reappointed contingent upon continuation of funding. The motion was seconded by Trustee Miller and passed unanimously.

The contracts renewed:

Ed	Delling	Groves
Alvarez	er	Ella
Terry	Dr.	Hanks
Bennett	Cheryl	Corey
Patricia	Falk	Hansen
Brawley		Eleano
Dorothy		r
Bristow		Heffer
Robert		nan
Chavez		Donna
Denise	m	Hill
Clark	Charles	Karen
Brooke	Greeno	Judge
Creswell	ugh	Dr.
Barbara	Dan	Paul

Killpatric
k
Mary
Kowalsk
y

Millie
Larson
Dr.
Terry
Leas
Judy
Lee
Richard
Marche
se
LuPita
Parker
Leon
Rice
Josie
Riojas
Maria
Sanche
z
Alice
Shaw
Phyllis
Strain

Paul Strater
Brian Taylor
Christian Tollefson
Dr. Gary Tollefson
Richard Tucker
Robert Walker
Wendy Wallace
Jerry Ward
Joan Weber
Suzanne West
Brian Willett
Carol Wilson
Clarissa Wolfe

MOTION 96-03-02: Trustee Garcia moved that the board renew the Aspecial@ faculty appointments subject to the terms of RCW 28B.50.851 and the availability of funds. The motion was seconded by Trustee Horton and passed unanimously. The appointments renewed were:

Becky Bishop
Tracy Case
Darcy English
Raul Estela
Raquel Ramirez

James Rittenbach
Mike Moore
Jill Widner
Nicholas Parisi
Mic Powell

David Huycke
Katherine Laws
Deborah Selam

MOTION 96-03-03: Trustee Miller moved, seconded by Trustee Horton, that the second-year probationary appointments of Mr. Darin Murphy and Ms. Heidi Shaw be renewed for 1996-97. The motion passed unanimously.

MOTION 96-03-04: Trustee Miller moved to renew the appointments of the following individuals

as third-year faculty probationers for the 1996-97 academic year. The motion was seconded by Trustee Horton and passed unanimously.

Trudy Benzel
Wilma Dulin
Christine Ivy
Dr. Tim Jeske

Scott Kantor
Dr. France (Bonnie) Morrow
Charles Sasaki
Gordon Koestler

Mark Fuzie
Dr. Greg Gillespie
Erin Hayes
Erica Koch Williams

MOTION 96-03-05: Trustee Miller moved, seconded by Trustee Peters, that Ms. Jamie Donaldson be renewed as a third-year probationer for the 1996-97 year. The above motion passed with four affirmative votes. Trustee Garcia voted against the motion.

MOTION 96-03-06: Trustee Horton moved that the Board of Trustees grant tenure to the seven individuals as listed. The motion was seconded by Trustee Garcia. The motion passed unanimously. Tenure was granted to Ms. Mary Brunelle, Ms. Janet Foster Goodwill, Mr. Robert Kern, Mr. Joe Vidales, Ms. Marlene Cousens, Ms. Robin Crane and Ms. Pam Ferguson.

MOTION 96-03-07: Trustee Peters moved that the Board of Trustees renew and extend the tenure review process for Ms. Julja Gleason until the close of the spring 1997 quarter, as supported by RCW 28B.50.852. The motion was seconded by Trustee Garcia and passed unanimously.

MOTION 96-03-08: Trustee Garcia moved that the board renew Ms. Sheri Wilkins as a third-year probationer for the 1996-97 academic year. The motion was seconded by Trustee Peters and passed with four approving votes. Trustee Horton voted no.

MOTION 96-03-09: Trustee Miller moved, seconded by Trustee Peters, that the board nonrenew the following academic employees: John DiBari, Harlen Hames, Cheryl Probasco, Audrey Wedin and Vennie White. The motion passed unanimously.

MOTION 96-03-10: Trustee Horton moved that the board nonrenew the Aspecial@ faculty appointment of Mr. Richard Olivas subject to the terms of RCW 28B.50.851, with the understanding that, should funds become available the issue would be revisited. The motion was seconded by Trustee Peters. There being no further discussion, the above motion was approved with four affirmative votes. Trustee Garcia abstained.

MOTION 96-03-11: Trustee Miller moved that the board nonrenew the Aspecial@ faculty appointment of Mr. Felipe Lopez subject to the terms of RCW 28B.50.851. The motion was seconded by Trustee Peters. The motion was approved with four votes. Trustee Garcia abstained from voting.

MOTION 96-03-12: Trustee Miller moved that the board approve Mr. Campbell=s request for leave without pay for the 1996-97 academic year as submitted. The motion was seconded by Trustee Horton. The above motion was approved with four affirmative votes.

MOTION 96-03-13: Trustee Miller moved that the board ratify the Joint Agreement Concerning Supervision of Academic Employees Assigned to the Nursing Department. The motion was seconded by Trustee Horton. The above motion was approved with a unanimous vote.

MOTION 96-03-15: Trustee Miller moved that the board authorize awarding the bid for electrical repair to CTS Northwest of Federal Way, for \$270,700. The motion was seconded by Trustee Peters and passed unanimously.

MOTION 96-03-16: Trustee Horton moved that the board authorize the college president to sign a five-year loan agreement, not to exceed \$350,000, to finance a new telephone system. The motion was seconded by Trustee Miller and passed unanimously.

MOTIONS OF APRIL 1996

MOTION 96-04-01: Trustee Peters moved that the board authorize approval of the low bidder, Mechanical Constructors, to complete the mechanical repair project. The motion was seconded by Trustee Garcia. The above motion passed unanimously.

MOTION 96-04-02: Trustee Peters moved that the sabbatical leave for Mr. Roger Carlstrom for the 1996-97 academic year be approved, provided that he negotiate a contract with the college covering the activities to be conducted during the sabbatical. The motion was seconded by Trustee Garcia. The above motion was approved unanimously.

MOTION 96-04-03: Trustee Horton moved that the board accept Ms. Lee Ann Kane's resignation, effect at the end of the 1996 spring quarter. The motion was seconded by Trustee Miller and passed unanimously.

MOTION 96-04-04: Trustee Miller moved that the board approve Mr. Wayne Dodson's request to retire with best wishes, effective the end of the 1995-96 academic year. The motion was seconded by Trustee Peters and approved unanimously.

MOTIONS OF MAY 1996

MOTION 96-05-01: Trustee Horton nominated Trustee Aiken for the position of chair and Trustee Garcia nominated Trustee Horton to serve as vice chair. Both nominations were seconded by Trustee Peters. Trustee Aiken was elected chair and Trustee Horton as vice chair, effective July 1, 1996, by unanimous vote.

MOTION 96-05-02: Trustee Peters moved that the Board of Trustees approve the process to evaluate the college president with the change in month as noted. The motion was seconded by Trustee Horton and approved unanimously.

MOTION 96-05-03: Trustee Horton moved that the Board of Trustees approve the Affirmative Action Policy as presented. Trustee Miller seconded the motion and it was approved unanimously.

MOTION 96-05-04: Trustee Miller moved that the board approve the 1996 Affirmative Action Plan as discussed at the study session on Tuesday, April 23, 1996, with the recommended changes. The motion was seconded by Trustee Peters and approved unanimously.

MOTIONS OF JUNE 1996

MOTION 96-06-01: Trustee Horton moved that the board approve the proposed tuition and fees of \$467 per quarter as recommended, beginning fall quarter, 1996. The motion was seconded by Trustee Peters and passed unanimously.

MOTION 96-06-02: Trustee Garcia moved that the board approved the lab fee increases as presented beginning fall quarter, 1996. The motion was seconded by Trustee Miller. The above

motion passed unanimously.

MOTION 96-06-03: Trustee Miller moved that the board approve the \$65 application fee for Early Childhood Education as described, effective the fall quarter of 1996. Trustee Horton seconded the motion. The above motion passed with three affirmative votes. Trustee Peters voted against the motion and Chair Aiken did not vote.

MOTION 96-06-04: Trustee Miller moved that the Board of Trustees approve the increase in Child Care Fees as proposed, effective fall quarter, 1996. The motion was seconded by Trustee Horton. The above motion passed with three affirmative votes. Trustee Garcia voted no and Chair Aiken did not vote.

MOTION 96-06-05: Trustee Miller moved that the Board of Trustees approve the voluntary user fee of \$25 per student per quarter as recommended, beginning fall quarter, 1996. The motion was seconded by Trustee Garcia. The above motion was passed with three positive votes. Trustee Garcia voted against the motion and Chair Aiken did not vote.

MOTION 96-06-06: Trustee Peters moved, seconded by Trustee Miller, that the recommended lab fees for computer-intensive courses be approved C\$15 for 4-5 credit courses and \$10 for 1-3 credit courses. The motion passed with three affirmative votes, one negative vote (Trustee Garcia) and the chair, Dorothy Aiken, not voting.

MOTION 96-06-07: Trustee Miller moved that the Board of Trustees approve the 1996-97 Holiday Calendar as proposed. The motion was seconded by Trustee Garcia and was approved unanimously.

MOTION 96-06-08: Trustee Horton moved that the Board of Trustees approved the proposed resolution authorizing investment in the Local Government Investment Pool and, further, that the board chair be authorized to sign for the board. The motion was seconded by Trustee Miller. The above motion was approved unanimously.

MOTION 96-06-09: Trustee Peters moved that the board authorize the chair to sign the proposed Modification of Presidential Contract correcting the vacation leave provisions. The motion was seconded by Trustee Garcia and passed unanimously.

MOTION 96-06-10: Trustee Miller moved, seconded by Trustee Horton, that the Board of Trustees authorize approval of the lowest acceptable bid for the asbestos removal, ResTec Contractors. The motion passed unanimously.

MOTION 96-06-11: Trustee Miller moved that the 1996-97 Student Residence Center budget be approved as presented. The motion was seconded by Trustee Horton and approved unanimously.

MOTION 96-06-12: Trustee Garcia moved that the board approve the 1996-97 Workforce Training Budget as presented. The motion was seconded by Trustee Miller and approved unanimously.

MOTION 96-06-13: Trustee Miller moved that the Board of Trustees approve spending at the 1995-96 level of expenditure until the 1996-97 Services and Activities Fee Budget was approved. The motion was seconded by Trustee Garcia. The motion was approved with three affirmative votes. Trustee Peters voted against the motion and Chair Aiken did not vote.

MOTION 96-06-14: Trustee Horton moved that the Board approve the 1996-97 Bookstore Budget as presented. The motion was seconded by Trustee Garcia and approved unanimously.

MOTION 96-06-15: Trustee Miller moved that the board approve the 1996-97 Operating Budget as modified. Trustee Horton seconded the motion. The above motion was approved with three affirmative votes. Trustee Garcia voted no and Chair Aiken abstained.

MOTION 96-06-16: Trustee Miller moved that the board approve, subject to written authorization from OFM outlining permissible guidelines for reimbursement of meals with a meeting, pre-authorizing reimbursement to the president for her meals that are purchased as an integral part of meetings while engaged in her official duties away from her regular workstation, subject to the president providing appropriate documentation for each meal expenditure for which reimbursement is sought and, further, limited to \$2,000 per year in reimbursement. The motion was seconded by Trustee Peters. The above motion passed unanimously.

MOTIONS OF JULY 1996

MOTION 96-07-01: Trustee Horton moved, seconded by Trustee Peters, that the board accept Mr. Ray=s retirement request with best wishes, effective the end of the 1995-96 academic year. The motion passed unanimously.

MOTION 96-07-02: Trustee Garcia moved that the board accept Dr. Qui-Chee Mir=s resignation with best wishes, effective June 5, 1996. Trustee Horton seconded the motion and it passed unanimously.

MOTION 96-07-03: Trustee Miller motioned that the board release Dr. Paul Killpatrick, Mr. Rich Marchese and Mr. Rich Tucker from their 1996-97 administrative contracts and accept their resignations with regrets and best wishes. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 96-07-04: Trustee Horton moved, seconded by Trustee Garcia, that the 1996-97 Services & Activities Fees Budget be approved as presented. The motion passed unanimously.

MOTION 96-07-06: Trustee Peters moved that the board approve the ground lease modification for the WSU ICNE Center and authorized the board chair to sign the agreement on its behalf. The motion was seconded by Trustee Garcia. The above motion was approved unanimously.

MOTION 96-07-07: Trustee Horton moved that the board of trustees accept the favorable evaluation of President Kaminski. The motion was seconded by Trustee Garcia and passed unanimously.

MOTIONS OF SEPTEMBER 1996

MOTION 96-09-01: Trustee Horton moved that the Board of Trustees approve the internal travel regulations as presented. The motion was seconded by Trustee Garcia and passed unanimously.

MOTION 96-09-02: Trustee Miller moved, seconded by Trustee Horton, that the Board of Trustees approve the college=s strategic plan, AVision for our Future,@ as submitted. The motion passed unanimously.

MOTION 96-09-03: Trustee Garcia moved that the Board of Trustees release Dr. Cheryl Falk from

the 1996-97 administrative contract and accept her resignation with regrets and best wishes. The motion was seconded by Trustee Horton and approved unanimously.

MOTION 96-09-04: Trustee Miller moved that the Board of Trustees approve the faculty increment agreement as presented. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 96-09-05: Trustee Garcia moved that the Board of Trustees approve changing the YVCC Board of Trustees Constitution as submitted, establishing that the vice chair shall be the chair-elect in 1997 and subsequent years. The motion was seconded by Trustee Miller and passed unanimously.

MOTIONS OF OCTOBER 1996

MOTION 96-10-01: Trustee Garcia moved that the Board of Trustees approve the extension (rollover) of the contract with the Washington Public employees Association BYakima chapter, through August 8, 1997. The motion was seconded by Trustee Miller and passed unanimously.

MOTION 96-10-01: Trustee Garcia moved that the Board of Trustees approve an energy conservation project at Yakima Valley Community College and authorize the college president to enter into a loan (not to exceed \$350,000) with the State Treasurer. The motion was seconded by Trustee Miller and approved unanimously.

MOTIONS OF NOVEMBER 1996

MOTION 96-11-01: Trustee Horton moved, seconded by Trustee Miller, that the Board of Trustees grant Mr. Hansen a six-month leave without pay as requested.

MOTION 96-11-02: Trustee Miller moved that the Board of Trustees approve the revised 1996-97 Operating Budget as presented. The motion was seconded by Trustee Horton and passed unanimously.

MOTION 96-11-03: Trustee Horton moved that the board approve the transfer of \$9,800 form the SRC uncommitted fund balance to the 1996-97 SRC budget as requested. Trustee Miller seconded the motion.

MOTIONS FOR DECEMBER 1996

MOTION 96-12-01: Trustee Peters moved that the Board of Trustees adopt the Policy for Students Covered by the Americans with Disabilities Act of 1990 as corrected. The motion was seconded by Trustee Miller and approved unanimously.

**Actions by the YVCC Board of Trustees
Index to 1997**

1997-98 Calendar Agreement with YVCFT	MOTION 97-03-01: Approval of the 1997-98 Calendar Agreement as submitted.
1997-98 Calendar Agreement with WPEA	MOTION 97-03-02: Approval of the 1997-98 Holiday Calendar as presented.
Renewal of Faculty Probationers	MOTION 97-03-03: Renewal of the following faculty probationers for the 1997-98 academic year: (second year probationer) Michael Kenyon, (third year probationers) John DiBari, Heidi Shaw, Vennie White, Darin Murphy, and Audrey Wedin.
Granting of Tenure	MOTION 97-03-04: Trustee Peters moved that the Board grant tenure to the following academic employees effective September 15, 1997. The motion was seconded by Trustee Garcia and passed unanimously. Faculty granted tenure were: Trudy Benzel, Jamie Donaldson, Gordon Koestler, Mark Fuzie, Erin Hayes, Erica Koch Williams, Sheri Wilkins, Charles Sasaki, Christine Ivy, Tim Jeske, Scott Kantor, France (Bonnie) Morrow.
Nonrenewal of Academic Employees with Special Faculty Appointments Under Workforce Training	MOTION 97-03-05: Trustee Garcia moved that the board not renew the special faculty appointments of Raúl Estela, Nicholas Parisi, Raquel Ramirez and James Rittenbach. The motion was seconded by Trustee Horton and passed unanimously.
Request to Transfer Funds Touch-Tone Registration Equipment.	MOTION 97-03-06: Trustee Peters moved, seconded by Trustee Miller, that the Board authorize the transfer of \$50,000 in local funds from Fund 145 to the college's Data Processing Fund. The motion passed unanimously.
Request to Transfer Funds Interactive Classroom.	MOTION 97-03-07: Trustee Peters moved that the Board authorize the transfer of \$85,000 in local funds from Fund 145 to the college's Data Processing Fund. The motion was seconded by Trustee Horton and passed unanimously.
Renewal/Non-renewal of Julja Gleason	MOTION 97-03-08: Trustee Peters moved that the Board not renew the current probationary faculty appointment for Julja Gleason, with the understanding that the administration intends to extend a contract for a new probationary period for Ms. Gleason for fall quarter, 1997, and winter quarter, 1998, and with the further understanding that the administration will make a recommendation to the Board by the end of winter quarter, 1998, to grant or deny tenure. The motion was seconded by Ann Miller and passed unanimously.
Sabbatical Leave Requests	MOTION 97-04-01: Chair Aiken moved, seconded by Trustee Garcia, that the board approve sabbatical leaves for Messrs. Campbell and Anderson as submitted. The motion passed unanimously.

Request for Leave Without Pay	MOTION 97-04-02: Trustee Miller moved, seconded by Trustee Horton, that the board approve Mr. Konshak's request as submitted. The motion passed unanimously.
Election of Board Vice Chair	Motion 97-05-01: In the subsequent poll, Trustee Garcia was elected vice chair beginning July 1, 1997, by unanimous vote.
Presidential Evaluation Process	MOTION 97-05-02A: Trustee Garcia moved that the Board use the same evaluation process as was used in 1996. The motion was seconded by Trustee Horton and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04A: Trustee Peters moved that the Board adopt Best Practice 1: <i>The best practice for deciding whether to use full-time or adjunct faculty is for YVCC to develop a written policy on the employment of adjunct faculty that is based on the YVCC mission and individual program objectives.</i> The written policy will be reviewed by the Board by October 1, 1997. The motion was seconded by Trustee Garcia and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04B: Trustee Peters moved that the Board adopt Best Practice 2: <i>The best practice for recruitment and selection of adjunct faculty is: (a) to make vacancy information available to an appropriate pool of candidates, (b) to have a structured application screening process that involves faculty and college administration consistent with YVCC's affirmative action policies.</i> The motion was seconded by Trustee Horton and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04C: Trustee Peters moved that the Board adopt Best Practice 3: <i>The best practice for contract/letters of appointment for adjunct faculty is to provide a written notice of employment to as many adjunct faculty as possible as soon as possible and to provide multiple/quarter appointments for adjunct faculty consistent with the program staffing needs.</i> Trustee Garcia seconded the motion and it passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04D: Trustee Peters moved that the Board adopt Best Practice 4: <i>The best practice for adjunct faculty performance review is: (a) To conduct evaluations using defined standards and multiple indexes of performance in the same manner that permanent faculty receive performance reviews. (b) To share performance reviews with the affected faculty member. (c) To conduct continuing adjunct faculty evaluations with a frequency similar to full-time faculty evaluations. (d) To use evaluations in decisions about adjunct faculty employment, retention and professional development needs.</i> The motion was seconded by Trustee Garcia. It failed to receive any affirmative votes.
Adjunct Faculty-Best Practices	MOTION 94-05-04E: Trustee Miller moved that the administration and faculty present to the Board an outline of ways to conduct Best Practice 4 by March 1, 1998. The motion was seconded by Trustee Garcia and passed unanimously.

Adjunct Faculty-Best Practices	MOTION 97-05-04F: Trustee Peters moved that the Board adopt Best Practice 5: <i>The best practice for professional development is for YVCC to assist faculty to identify development needs and to plan to address those needs in ways that are accessible to as many full-time and adjunct faculty as possible.</i> The motion was seconded by Trustee Garcia and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04G: Trustee Peters moved that the Board adopt Best Practice 6: <i>The best practice is to identify adjunct faculty needs for office space, equipment, support service (in consultation with affected individuals), to meet as many identified needs as possible within available resources.</i> The motion was seconded by Trustee Miller and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04H: Trustee Peters moved that the Board adopt Best Practice 7: <i>The best practice for communication is: (a) To use a variety of communication processes to insure that the adjunct faculty receive information available to full-time faculty. (b) To insure that adjunct faculty have available means to give feedback to college leadership. (c) To insure that adjunct faculty are invited and encouraged to participate in YVCC activities, including, but not limited to, academic affairs and processes of YVCC.</i> The motion was seconded by Trustee Garcia and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04I: Trustee Peters moved that the Board adopt Best Practice 8: <i>The best practice is to provide individual and group recognition for the contribution made by adjunct faculty.</i> The motion was seconded by Trustee Miller and passed unanimously.
Adjunct Faculty-Best Practices	MOTION 97-05-04J: Trustee Peters moved that the Board adopt Best Practice 9: <i>The best practice is to develop a definition of Academic freedom @ (applicable to full-time and adjunct faculty) and to apply normal college grievance processes to academic freedom issues that may be raised by adjunct faculty.</i> The motion was seconded by Trustee Garcia.
Lab Fee Increases	MOTION 97-05-05: Trustee Horton moved, seconded by Trustee Peters, that the Board approve the lab fee increases beginning fall quarter, 1997, as submitted.
1997-98 Tuition and Fees	MOTION 97-05-06: Trustee Miller moved that the Board approve the tuition and fee schedule beginning fall quarter, 1997, as proposed. The motion was seconded by Trustee Horton and passed unanimously.
ApprovalC1997-98 Bookstore Budget	MOTION 97-06-01: Trustee Peters moved that the Board approve the 1997-98 Bookstore Budget as presented. The motion was seconded by Trustee Horton and passed unanimously.
Approval C 1997-98 Student Residence Center (SRC) Budget	MOTION 97-06-02: Trustee Horton moved that the Board approve the 1997-98 Student Residence Center Budget as presented. The motion was seconded by Trustee Garcia and passed unanimously.

ApprovalC1997-98 Proposed Operating Budget	MOTION 97-06-03: Trustee Peters moved, seconded by Trustee Garcia, that the Board approve the Operating Budget as presented in the study session. The motion passed unanimously.
ApprovalC1997-98 Workforce Training Budget.	MOTION 97-06-04: Trustee Miller moved that the Board approve the Workforce Training Budget as presented in the study session, contingent upon the approval of the Workforce Training and Coordinating Board. The motion was seconded by Trustee Garcia and passed unanimously.
Technology Fee	MOTION 97-06-05: Trustee Garcia moved that the Board of Trustees approve the technology fee of \$1.50 per credit to a maximum of \$15 per quarter. The motion was seconded by Trustee Horton and passed unanimously.
Administrative/Exempt Employee Compensation	MOTION 97-06-06: Trustee Peters moved, seconded by Trustee Horton, that the Board of Trustees approve the revised administrative/exempt salary schedule as presented. The motion passed unanimously.
President=s Compensation	MOTION 97-06-07: Trustee Peters moved that the Board approve a 3% cost-of-living salary increase for the college president. The motion was seconded by Trustee Horton and approved unanimously.
Bid Authority C Asbestos Removal	MOTION 97-06-08: Trustee Miller moved that the Board approve the acceptance of the bid submitted by IRS Environmental for the base bid plus alternate #1. The motion was seconded by Trustee Horton and passed unanimously.
1997-98 ASYVCC Services & Activities Fees Budget	MOTION 97-06-09: Trustee Peters moved that the Board approve the 1997-98 Services and Activities Fees Budget as presented. The motion was seconded by Trustee Horton and passed unanimously
Appointment of Hearing Officer-Parking Rules	MOTION 97-07-02: Trustee Miller moved that the Board to appoint Mr. Mike Whelan, Director of Facilities Operations, as hearing officer as presented. The motion was seconded by Trustee Peters and pass unanimously.
Collocation Facility C Request to Use Funds	MOTION 97-07-03: Trustee Peters moved that the Board approve the use of 145 funds to pay \$25,000 for pre-design costs as presented. The motion was seconded by Trustee Garcia and pass unanimously.
Evaluation of College President	MOTION 97-08-01: Trustee Aiken moved that the Board approve the favorable evaluation of President Kaminski. Trustee Miller seconded the motion. The motion passed unanimously.
Update of Parking and Traffic Regulations (WAC 132P-116	MOTION 97-09-01: Trustee Peters moved, seconded by Trustee Aiken, that the changes to WAC 132P-116, Parking and Traffic Regulations, be approved as presented. The motion passed unanimously.
Optional Services and Activities (S&A) Fee for Running Start Students	MOTION 97-09-02: Trustee Aiken moved that the Board of Trustees approved the policy implementing the voluntary Services and Activities

	Fee for Running Start students who wish to participate in student government sponsored activities or programs. The motion was seconded by Trustee Miller.
Approval of Tentative Agreement with Faculty Union Regarding Salary Increments.	MOTION 97-10-01: Trustee Aiken moved that the Board of Trustees approve the faculty salary and increments agreement as presented. The motion was seconded by Trustee Garcia.
YVCC Facilities Master Plan	MOTION 97-11-01: Trustee Aiken moved that the Board of Trustees approve the master plan for the Yakima Campus as presented. The motion was seconded by Trustee Peters.

**Actions by the YVCC Board of Trustees
Index to 1998**

Endowment for Higher Education.	MOTION 98-01-01: Trustee Garcia moved that the Board of Trustees adopt a motion to approved Resolution 98-01-01 as proposed. The motion was seconded by Trustee Peters and passed unanimously. The full text of the resolution is filed with these minutes in the President=s Office.
Policy Statement on Workplace Violence	MOTION 98-01-02: Trustee Peters moved that the Board of Trustees approve the policy statement and authorize the college president to work with appropriate groups to develop implementation procedures. The motion was seconded by Trustee Miller.
Policy on Representations of Ethnic Groups on Logos.	MOTION 98-01-03: Trustee Garcia moved that the Board of Trustees approve the above policy statement as presented. The motion was seconded by Trustee Miller. Amendment also passed: As of this meeting date, January 8, 1998, the college will retire the name AIndians@ as a logo, symbol and mascot of YVCC.
Election of Board Vice Chair	MOTION 98-02-01: Trustee Ann Miller was elected vice chair by unanimous vote.
Best Practices for Part-time FacultyCPolicy on Hiring	MOTION 98-02-02: Trustee Peters moved that the Board of Trustees approve the above policy statement as presented. The motion was seconded by Trustee Miller and passed unanimously.
Reaffirmation of Commitment to Affirmative Action	MOTION 98-02-03: Trustee Aiken moved, seconded by Trustee Ward, that the Board of Trustees approve the resolution to reaffirm the college=s commitment to affirmative action.
Granting of Tenure	MOTION 98-03-01: Trustee Aiken moved that the Board of Trustees grant tenure to the following academic employees effective at the beginning of the fall quarter, 1998: John DiBari, Heidi Shaw, Darin Murphy, Audrey Wedin, and Vennie White. The motion was seconded by Trustee Miller and passed unanimously.
Renewal of Faculty Probationers	MOTION 98-03-02: Trustee Miller moved, seconded by Trustee Aiken, that the Board renew the appointments of the following faculty probationers for the 1998-99 academic year. The motion passed unanimously. Second-Year: Darcy English, George Lopez, Kelly Casey, Raquel Ramirez, Chris Rice and Sue Wedam. Third-Year: Michael Kenyon and Mario Compeán.
Nonrenewal of ASpecial@ Faculty Appointments	MOTION 98-03-03: Trustee Aiken moved, seconded by Trustee Miller, that the Board of Trustees nonrenew the special faculty appointment of Ms. Becky Bishop. The motion passed unanimously.
1998-1999 Calendar	MOTION 98-03-05: Trustee Miller moved that the Board of Trustees approve the roll over of the calendar agreement for the 1998-99 college year. The motion was seconded by Trustee Ward

	and passed unanimously.
Committee to Review the Board of Trustees Constitution and Bylaws	MOTION 98-03-06: Trustee Peters moved that the Board of Trustees appoint a committee comprised of Trustees Garcia and Ward to review the Constitution and bylaws and to recommend changes. The motion was seconded by Trustee Aiken and passed unanimously.
Discontinuation of the Wrestling Program	MOTION: Trustee Peters moved to table action on the Wrestling Program until the board=s next meeting in May. The motion was seconded by Trustee Miller and passed with a majority vote. Trustee Aiken opposed the motion.
Best Practice for Part-time FacultyCEvaluation	MOTION 98-04-01: Trustee Peters moved that the policy statement be adopted with the one sentence changed to: AThese shall include student evaluation, self-evaluation, and supervisor evaluations in combinations appropriate to the situation.@ The motion was seconded by Trustee Ward. The motion passed with three affirmative votes. Trustee Miller abstained and Trustee Aiken voted against the motion.
Sabbatical Leave Requests	MOTION 98-04-02: Trustee Miller moved, seconded by Trustee Peters, that the Board of Trustees approve sabbatical leaves for Shannon Hopkins for fall quarter, 1998; Michael Moore for winter quarter, 1999; Erwina Peterson for spring quarter, 1999; and Paul Borg for winter quarter, 1999; provided that all individuals negotiate with the college covering the activities to be conducted during the sabbatical. The motion passed unanimously.
1998-99 Holiday Calendar-Agreement with WPEA	MOTION 98-04-03: Trustee Aiken moved that the Board of Trustees approve the 1998-99 Holiday Calendar as submitted. The motion was seconded by Trustee Miller.
Request to Postpone Decision on Wrestling Program	MOTION 98-05-05: Trustee Peters moved that the college reinstitute the Physical Education Program and continue the Wrestling Program. The motion was seconded by Trustee Aiken.
Bid Authority-Mechanical Repair	MOTION 98-05-02: Trustee Aiken moved that the Board of Trustees authorize approval of the bid submitted by Apollo for the base bid plus Alternate #1. The motion was seconded by Trustee Miller and passed unanimously.
Volunteer Employee Beneficiary Association (VEBA) Program	MOTION 98-05-03: Trustee Peters moved that the Board of Trustees make the Voluntary Employee Beneficiary Association Program available to YVCC employees as permitted under appropriate state laws and authorize the college president to take steps to implement the program. The motion was seconded by Trustee Miller and passed unanimously.
1998-99 Tuition and Fees	MOTION 98-05-03: Trustee Miller moved that the Board approve the collection of the proposed tuition and fees schedule beginning fall quarter, 1998. The motion was seconded by Trustee Aiken and passed unanimously.
Election of Board Chair and Vice Chair	Mr. Garcia was elected by unanimous vote to serve as chair through June 1999.

1998-99 Collective Bargaining Agreement with YVCFT	MOTION 98-05-06: Trustee Peters moved that the Board of Trustees approve the collective bargaining agreement between the District and YVCFT as presented. Trustee Aiken seconded the motion and it passed unanimously.
Recommendation on President=s Evaluation	MOTION 98-05-07: Trustee Miller moved that the Board approve the evaluation of President Kaminski. The motion was seconded by Trustee Peters and passed unanimously.
1998-99 Bookstore Budget	MOTION 98-06-01: Trustee Miller moved that the Board of Trustees approve the 1998-99 Bookstore Budget as presented. The motion was seconded by Trustee Aiken and passed unanimously.
1998-99 Student Residence Center Budget	MOTION 98-06-02: Trustee Peters moved, seconded by Trustee Ward, that the 1998-99 Student Residence Center Budget be approved as presented. The motion passed unanimously.
1998-99 Operating Budget	MOTION 98-06-03: Trustee Peters moved that the 1998-99 Operating Budget be approved as presented. The motion was seconded by Trustee Aiken and passed unanimously.
Student Lab Fees	MOTION 98-06-04: Trustee Miller moved that the board approve the student lab fees beginning fall quarter 1998, as presented. The motion was seconded by Trustee Aiken.
College in the High School	MOTION 98-06-05: Trustee Ward moved that the Board of Trustees approve a policy to include College in the High School as a program to be made available to high schools in the district. The motion was seconded by Trustee Miller. The above motion passed with four affirmative votes.
Renewal of College President=s Contract	MOTION 98-06-06: Chair Garcia moved that the board approve a contract of three years which would include the termination for convenience clause, Article X, which includes severance pay for nine months. The salary to be at the current rate, \$103,000. The motion passed unanimously.
Worker Retraining Budget for 1998-99	MOTION 98-06-07: Trustee Miller moved that the board approve the Worker Retraining Budget for 1998-99 as presented pending approval from the State Board of the college=s plan. The motion was seconded by Trustee Aiken and passed unanimously.
1998-99 ASYVCC Services & Activities Fees Budget	MOTION 98-06-08: Trustee Miller moved that the 1998-99 ASYVCC Services & Activities Fees Budget be approved as presented. The motion was seconded by Trustee Aiken and passed unanimously.
Financing HUB Renovation	MOTION 98-06-09: Trustee Aiken moved that the board authorize the college to borrow up to \$375,000 through the State Treasurer COP program and to use \$150,000 ASB reserve funds

	for the purpose of the HUB renovation project. The motion was seconded by Trustee Miller and passed unanimously.
Bid AuthorityCFire Alarm System	MOTION 98-06-10: Trustee Miller moved, seconded by Trustee Peters, that the board authorize approval of the lowest acceptable bid by Power City Electric. The motion passed unanimously.
Bid AuthorityCAsbestos Abatement	MOTION 98-06-11: Trustee Miller moved that the board authorize approval of the bid submitted by Northwest Abatement. The motion was seconded by Trustee Aiken and passed unanimously.
Bid AuthorityCRaymond Hall Window Replacement	MOTION 98-06-13: Trustee Peters moved that the board authorize approval of the lowest acceptable bid from Stephens and Sons as presented. The motion was seconded by Trustee Aiken and passed unanimously.
Designation of Sports Mascot/Team Name	MOTION 98-07-01: Trustee Miller moved that the Board of Trustees approve the Yakima Valley Community College Yaks as the official sports mascot/team name. The motion was seconded by Trustee Peters and passed unanimously.
Proposed Changes to Board of Trustees Constitution and Bylaws	MOTION 98-07-02: Trustee Aiken moved that the changes to the Board of Trustees Constitution and Bylaws be tabled for consideration at the next meeting. The motion was seconded by Trustee Miller and passed.
Delegation of Authority	MOTION 98-09-01: Trustee Aiken moved that the Board approve the Delegation of Authority as proposed, effective September 10, 1998. The motion was seconded by Trustee Peters and passed unanimously.
Fine IncreaseCDisabled Parking	MOTION 98-09-02: Trustee Peters moved, seconded by Trustee Aiken, to approve changing the fine for parking in a disabled parking stall without a permit to \$250 effective on all Yakima Valley Community College campuses. The motion passed unanimously.
Faculty Salary Increments	MOTION 98-10-01: Trustee Peters moved that the Board approve the Faculty Salary Increments Agreement as presented. The motion was seconded by Trustee Aiken and passed unanimously.
Request to Transfer FundsCGrandview Portable	MOTION 98-11-01: Trustee Aiken moved, seconded by Trustee Miller, that the board approve the use of local funds to purchase and install a portable building for the Grandview Campus, not to exceed \$80,000. The motion passed unanimously.
Revised Philosophy and Mission Statement	MOTION 98-11-02: Trustee Ward moved that the Board of Trustees approve the revised philosophy and mission statements as presented. The motion was seconded by Trustee Aiken and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions

Year 1999

Authorization to Transfer Funds— Purchase Bonnie Doon Parking Lot	MOTION 99-01-01: Trustee Ward moved that the Board approve the transfer of funds to purchase the property (parking lot) at 16 th Avenue and Bonnie Doon. The motion was seconded by Trustee Miller and passed unanimously.
Amendments to Union Agreements Regarding Memorial Day Holiday	MOTION 99-01-02: Trustee Peters moved that the board modify the official calendar by moving the date on which the 1999 Memorial Day holiday is observed from May 24 to May 31. Also, to authorize the Board chair to sign amendments to both collective bargaining agreements to conform with this change. The motion was seconded by Trustee Ward and passed unanimously.
Resolution on Legislative Issues for 1999	MOTION 99-01-03: Trustee Miller moved that the board adopt the resolution on legislative issues as presented and authorize the Board Chair to sign on its behalf. The motion was seconded by Trustee Ward and passed unanimously.
Constitution and Bylaws—Update	MOTION 99-01-04A: Trustee Miller moved that the board change the Bylaws, Chapter 1, Section A, to reflect the current order of business for board meetings. The motion was seconded by Trustee Ward and passed unanimously.
Constitution and Bylaws—Update	MOTION 99-01-04B: Trustee Peters moved that the board amend the Bylaws, Chapter III, Section H, to add to the first sentence, after the words, Board Chair, the words, "or in his or her absence, the Vice Chair. The motion was seconded by Trustee Ward and passed unanimously.
Constitution and Bylaws—Update	MOTION 99-01-04C: Trustee Miller moved that the board adopt the suggested change to the Constitution, Article IV, Section A, so that the Vice Chair would automatically succeed the Chair (become the Chair-Elect). The motion was seconded by Trustee Ward and passed unanimously.
Constitution and Bylaws—Update	MOTION 99-01-04D: Trustee Ward moved, seconded by Trustee Miller, that Article IV, Section B, of the Constitution be changed so that officers elected to fill interim vacancies would hold office for the unexpired term and the subsequent term beginning July 1. The motion passed unanimously.
Decision on Faculty Tenure	MOTION 99-01-01: Trustee Aiken moved that the Board grant tenure to Michael Kenyon and Mario Compeán effective at the beginning of fall quarter 1999. The motion was seconded by Trustee Ward and passed unanimously.
Renewal of Faculty Probationers	MOTION 99-03-02: Trustee Ward moved that the board accept the recommendation to renew the appointments of the following faculty probationers. The motion was seconded by Trustee Aiken and passed unanimously. <u>Second-Year Probationers</u> Dr. John Delbridge Mr. Lee Dibbert Ms. Mary Jane Hovis Mr. David Huycke Dr. Blair Shean

	<p>Mr. Wallace Strong Ms. Jill Widner</p> <p><u>Third-Year Probationers</u></p> <p>Dr. Kelley Casey Ms. Darcy English Mr. George Lopez Ms. Raquel Ramirez Ms. Chris Rice Dr. Sue Wedam</p>
Nonrenewal of "Special" Faculty Appointments	<p>MOTION 99-03-03: Trustee Aiken moved that the board accept the recommendation that the academic contract for Ms. Becky Bishop not be renewed for the 1999-2000 academic year. Trustee Ward seconded the motion. The above motion was adopted with a unanimous vote.</p>
Nonrenewal of Academic Employees	<p>MOTION 99-03-04: Trustee Ward moved that the board not renew the appointments of Ms. Chris Beaudry, Ms. Dodie Forrest and Ms. Sandra Schroeder. The motion was seconded by Trustee Aiken and passed unanimously</p>
Request to Transfer Funds	<p>MOTION 99-03-05: Trustee Aiken moved, seconded by Trustee Ward, that the board authorize the use of \$115,000 in local funds to finance upgrading the first floor of Lyon Hall. The motion passed unanimously.</p>
Sabbatical Leave Request	<p>MOTION 99-03-06: Trustee Ward moved that the board approve a one-quarter sabbatical leave for Carolyn Gregory for spring quarter 2000, provided she negotiates a contract with the college covering the activities to be conducted during the sabbatical. The motion was seconded by Trustee Aiken and passed unanimously.</p>
Extension of Interim Appointment	<p>MOTION 99-03-07: Trustee Aiken moved that the board extend the interim appointment of the Dean for Arts and Sciences to June 30, 2000. The motion was seconded by Trustee Ward and passed unanimously.</p>
Calendar Agreement with YVCFT	<p>MOTION 99-04-01: Trustee Aiken moved, seconded by Trustee Peters, that the Board of Trustees approve the 1999-2000 Calendar Agreement as submitted. The motion passed unanimously.</p>
Resolution on Excellence	<p>MOTION 99-04-02: Trustee Ward moved that the Board of Trustees approve the Resolution on Excellence and authorize the Board Chair to sign on its behalf. The motion was seconded by Trustee Aiken and passed unanimously.</p>
Property Acquisition and Use of Local Funds	<p>MOTION 99-04-03: Trustee Aiken moved that the Board authorize the college president to use up to \$750,000 in local funds to purchase land parcels identified within the Master Plan. The motion was seconded by Trustee Ward and passed unanimously.</p>
Election—Vice Chair	<p>MOTION 99-05-01: Trustee Douglas D. Peters was elected vice chair, beginning July 1, 1999, by unanimous vote.</p>

Approval of 1999-00 Operating Budget	MOTION 99-06-01: Trustee Peters moved that the Board of Trustees approve the 1999-00 Operating Budget as presented. The motion was seconded by Trustee Ward and passed unanimously.
Approval of 1999-00 Bookstore Budget	MOTION 99-06-02: Trustee Aiken moved, seconded by Trustee Ward, that the Board approve the 1999-2000 Bookstore Budget as presented. The motion passed unanimously.
Approval of the 1999-00 Student Residence Center (SRC) Budget	MOTION 99-06-03: Trustee Peters moved that the Board approve the 1999-00 Student Residence Center Budget as presented. The motion was seconded by Trustee Ward and passed unanimously.
Proposed 1999-00 Worker Retraining Budget	MOTION 99-06-04: Trustee Aiken moved that the Board approve the proposed 1999-00 Worker Retraining Budget as presented in the study session. The motion was seconded by Trustee Ward and passed unanimously.
Revision of the Code of Student Rights and Responsibilities	MOTION 99-06-05: Trustee Peters moved that the Board of Trustees adopt the policy, <i>Code of Student Rights and Responsibilities</i> , as presented. The motion was seconded by Trustee Aiken and passed unanimously.
1999-00 Tuition and Fees	MOTION 99-06-06: Trustee Peters moved that the Board approve the collection of the proposed tuition and fees beginning the fall quarter of 1999 through the 2000-2001 year as presented. Trustee Aiken seconded the motion and it passed unanimously.
Student Lab Fees	MOTION 96-06-07: Trustee Ward moved, seconded by Trustee Peters, that the Board approve the proposed lab fee increases effective beginning fall quarter, 1999. The motion passed unanimously.
Proposed 1999-00 ASYVCC Budget	MOTION 99-06-08: Trustee Ward moved that the Board approve the proposed 1999-00 ASYVCC Budget as presented in the study session. The motion was seconded by Trustee Peters and passed unanimously.
Administrative/Exempt Employee Compensation	MOTION 99-06-09: Trustee Aiken moved, seconded by Trustee Peters, that the Board approve the revised Administrative and Exempt Employee Salary Schedule as presented. The motion passed unanimously.
President's Compensation	MOTION 99-06-10: Trustee Peters moved that the board approve a 3% cost-of-living salary increase for the college president. The motion was seconded by Trustee Ward and passed unanimously.

<p>Agreement with WPEA Implementing VEBA Program</p>	<p>MOTION 99-08-01: Trustee Aiken moved that the Board of Trustees approve the modification of the Collective Bargaining Agreement b and between the Washington Public Employees Association and Yakima Valley Community College to include a Voluntary Employees' Benefit Association plan for all eligible classified employees, effective July 1, 1999, or as soon thereafter s it can be implemented according to VEBA trust rules. The motion was seconded by Trustee Garcia and passed unanimously.</p>
<p>Approval of Faculty Collective Bargaining Agreement</p>	<p>MOTION 99-08-02: Trustee Garcia moved that the Board of Trustees authorize the execution of the Collective Bargaining Agreement by and between the Yakima Valley College Federation of Teachers, Local No. 1485, AFT, WFT, AFL-CIO and Yakima Valley Community College District 16. The motion was seconded by Trustee Ward. The above motion was passed unanimously.</p>
<p>Authority to Purchase Grandview Property</p>	<p>MOTION 99-08-03: Trustee Aiken moved that the Board of Trustees authorize the use of \$300,000 in local funds for match to purchase the Grandview property contingent upon the city of Grandview securing a grant. The motion was seconded by Trustee Garcia and passed unanimously.</p>
<p>Purchase of YVCC Corporate Board Property</p>	<p>MOTION 99-10-01: Trustee Aiken moved that the Board authorize the college to purchase the property for \$75,000 using local funds. Trustee Garcia seconded the motion. The above motion passed unanimously.</p>
<p>Nonresident Tuition Waiver</p>	<p>MOTION 99-11-01: Trustee Peters moved that the Board of Trustees authorize YVCC to waive the nonresident tuition portion of the operating fees for any student who is a U.S. citizen who is taking web-based distance education courses. The waiver would be effective winter quarter 2000. This motion was seconded by Trustee Aiken and passed unanimously.</p>
<p>Request to Implement Two \$10 Fees: Graduation and STRONG Testing</p>	<p>MOTION 99-11-02: Trustee Aiken moved, seconded by Trustee Peters, that the Board of Trustees approve a \$10 fee for graduation and a \$10 fee for STRONG testing as presented. The motion passed unanimously.</p>
<p>Expansion of the Grandview Campus</p>	<p>MOTION 99-11-03: Trustee Peters moved that the Board of Trustees endorse the city of Grandview's application for a Community Development Block Grant and commit \$300,000 of local college funds as a match to the project. The motion was seconded by Trustee Aiken and passed unanimously.</p>
<p>Approval of Classified Employee Contract Extension</p>	<p>MOTION 99-11-04: Trustee Peters moved, seconded by Trustee Ward, that the Board of Trustees authorize the President to enter into an amendment to the WPEA collective bargaining agreement as presented. The motion passed unanimously.</p>

Faculty Salary and Increments Agreement with YVCFT	MOTION 99-12-01: Trustee Aiken moved, seconded by Trustee Garcia, that the Board approve the faculty salary increases and increments as presented. The motion passed unanimously.
Revision of WAC 132P-276, Public Records Rules	MOTION 99-12-02: Trustee Garcia moved that the Board approved the proposed revision of the college's public records regulations, WAC 132P-276, as presented effective immediately. Trustee Aiken seconded the motion and it passed unanimously.
Interfund Loan for Replacement of X-ray Equipment	MOTION 99-12-03: Trustee Aiken moved, seconded by Trustee Garcia, that the Board authorize an interfund loan from college reserves for the purpose of replacing x-ray equipment (not to exceed \$50,000). The motion passed unanimously.
Interfund Loan for Hopf Union Building Renovation	MOTION 99-12-04: Trustee Aiken moved that the Board authorize a \$375,000 interfund loan from college reserves for the purpose of continuing the HUB renovation project. The motion was seconded by Trustee Garcia and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions

Year 2000

Decision on Faculty Tenure	MOTION 00-03-01: Trustee Garcia moved that the board grant tenure to the following academic employees effective at the beginning of fall quarter, 2000: Dr. Kelly Casey, Ms. Darcy English, Mr. George Lopez, Ms. Raquel Ramirez, Dr. Sue Wedam and Dr. Wallace Strong, excluding Ms. Jill Widner. Trustee Ward seconded the motion.
Renewal of Faculty Probationers	<p>MOTION 00-03-02: Trustee Aiken moved that the board renew the appointments of the following faculty probationers for the 2000-2001 academic year. Trustee Garcia seconded the motion. In the subsequent unanimous vote the following probationers were renewed:</p> <p><u>Second-Year Probationers</u> Mr. Michael Batali Mr. Larry Brookes Dr. Michael Brown Mr. Lawrence Fike Mr. Samuel Giordanengo Ms. Echo Rantanen Dr. Isidore Rudnick</p> <p><u>Third-Year Probationers</u> Ms. Chris Beaudry Ms. Mary Jane Hovis Mr. David Huycke Mr. Blair Shean Ms. Jill Widner</p>
Modification of Agreement with YVCC Foundation	MOTION 00-03-03: Trustee Aiken moved, seconded by Trustee Garcia, that the Modification of the Agreement between YVCC and the YVCC Foundation be approved as submitted and authorize the Board Chair to sign on its behalf. The motion passed unanimously.
Nonrenewal of Academic Employee	MOTION 00-03-04: Trustee Ward moved that the board nonrenew the probationary faculty appointment of Ms. Chris Rice due to the elimination of the program in which she taught. The motion was seconded by Trustee Garcia and passed unanimously
Amendment of the YVCFT Collective Bargaining Agreement to Include a VEBA Plan	MOTION 00-03-05: Trustee Garcia moved that the board approve amending the collective bargaining agreement with the faculty to include VEBA as an exclusive alternative to cash buy-out of sick leave at retirement. The motion was seconded by Trustee Ward and passed unanimously.
Nonrenewal of Academic Employee	MOTION 00-03-06: Trustee Ward moved that the Board nonrenew the probationary faculty appointment for Mr. David Mirman. Trustee Garcia seconded the motion. The above motion passed unanimously
Sabbatical Leave Requests	MOTION 00-04-01: Trustee Garcia moved that the board approve a sabbatical leave for Ms. Shannon Hopkins for fall quarter, 2000, provided she negotiates a contract with the college covering the activities to be conducted during the sabbatical. The motion was seconded by Trustee Ward and passed unanimously.
Use of ASYVCC Campus Project Reserve Funds	MOTION 00-04-02: Trustee Garcia moved that the board authorize the use of Associated Students of YVCC Campus Project Reserve Funds for an

	amount not to exceed \$110,000 to purchase furniture and equipment for the Student Union Building. Trustee Ward seconded the motion and it pass unanimously.
Reconsideration of Nonrenewal of Academic Employee	MOTION 00-04-03B: Trustee Ward moved that the board reaffirm the nonrenewal of Mr. Mirman’s contract. Trustee Garcia seconded the motion. The motion passed.
Election—Vice Chair	MOTION 00-05-01: Trustee Garcia moved that Trustee Ward be elected vice chair for the year beginning July 1, 2000. The motion was seconded by Trustee Peters and passed unanimously.
Student Lab Fees	MOTION 00-05-02A: Trustee Peters moved, seconded by Trustee Gonzalez, that the student lab fee increases be approved as submitted effective beginning fall quarter 2000. The motion passed unanimously.
	MOTION 00-05-02B: Trustee Peters moved that students be notified through the student government about lab fee increases and given an opportunity to respond before the proposal is presented to the Board of Trustees. Trustee Gonzalez seconded the motion. The above motion passed unanimously.
	MOTION 00-05-03C: Trustee Garcia moved that, prior to the Board of Trustees receiving a request to increase or decrease general lab fees, a study session be held to look at the proposal. Trustee Peters seconded the motion. The motion passed unanimously.
2000-2001 Academic Calendar Agreement with YVCFT	MOTION 00-05-03: Trustee Garcia moved that the 2000-2001 calendar agreement be approved as submitted. The motion was seconded by Trustee Ward and passed unanimously
Non-resident Tuition Waiver	MOTION 00-05-04: Trustee Garcia moved that the Board of Trustees authorize YVCC to waive the non-resident portion of the operating fees for any student who is a U.S. citizen or permanent legal resident taking any distance learning or on-campus course. The waiver to be effective fall quarter 2000. Trustee Gonzalez seconded the motion. The motion passed with Trustee Peters opposed.
Approval of 2000-01 Operating Budget	MOTION 00-06-01: Trustee Garcia moved, seconded by Trustee Ward, that the Board of Trustees approve the 2000-2001 Operating Budget as presented. The motion passed unanimously.
Approval of 2000-01 Bookstore Budget	MOTION 00-06-02: Trustee Peters moved that the 2000-2001 Bookstore Budget be approved as presented. The motion was seconded by Trustee Garcia and passed unanimously.
Approval of 2000-01 Student Residence Center Budget	MOTION 00-06-03: Trustee Garcia moved that the 2000-2001 Student Residence Center Budget be approved as presented. The motion was seconded by Trustee Ward and was approved unanimously.
Approval of 2000-01 ASYVCC Budget	MOTION 00-06-04: Trustee Peters moved that the 2000-2001 ASYVCC Budget be approved as presented. The motion was seconded by Trustee Ward

	and passed unanimously.
Administrative and Exempt Employee Compensation	MOTION 00-06-05: Trustee Garcia moved that the Board of Trustees approve the new administrative/exempt salary schedule effective July 1, 2000. The motion was seconded and passed unanimously.
President's Compensation	MOTION 00-07-01: Trustee Garcia moved that the Board of Trustees approve a three percent cost-of-living salary increase for the college president effective July 1, 2000. The motion was seconded by Trustee Miller and passed unanimously.
Resolution Authorizing Indemnification	MOTION 00-09-01: Trustee Gonzalez moved, seconded by Trustee Garcia, that the Board of Trustees approve the resolution to authorize the defense and approve indemnification of Dr. Linda J. Kaminski, college president, in the case of Audrey L. Rice vs. Yakima Valley Community College, Cause No. 00-2-01344-1. Further, that the board authorize the board chair to sign the resolution on its behalf. The motion passed unanimously.
Faculty Salaries	MOTION 00-09-02: Trustee Garcia moved that the Board approve the faculty salary increases and increments effective July 2, 2000, as presented. The motion was seconded by Trustee Miller and passed unanimously.
Amendment to Board of Trustees Bylaws.	MOTION 00-09-03: Trustee Miller moved that the Board adopt a motion to amend the Board of Trustees' Bylaws changing Chapter I, Articles A and E, and Chapter III, Article F, as described. Trustee Gonzalez seconded the motion. The above motion was approved by unanimous vote
Sale of YVCC Corporate Board Property	MOTION 00-09-05: Trustee Garcia moved that the Board of Trustees authorize the college to surplus and sell a single residential property located at 1012 South Queen Avenue. The motion was seconded by Trustee Miller and passed unanimously.
College Mission Statement Update	MOTION 00-10-01: Trustee Miller moved, seconded by Trustee Gonzalez, that the Board of Trustees amend the college's mission statement to read, "As a learning-centered institution YVCC responds to the ever-changing and diverse community we serve. We provide opportunities for our students to acquire knowledge in basic literacy, academic, professional and technical education, and skills for lifelong learning." The motion passed unanimously.
Approval of Institutional Financial Aid Fund Policy	MOTION 00-10-02: Trustee Gonzalez moved that the Board of Trustees approve the Institutional Financial Aid Fund Policy as presented. The motion was seconded by Trustee Garcia and passed unanimously.
Policy on Naming Facilities	MOTION 00-11-01: Trustee Gonzalez moved, seconded by Trustee Miller, that the Board of Trustees approve the attached policy on Naming of Facilities as presented. The motion passed unanimously.
Standards of Ethical Conduct Policy	MOTION 00-12-01: Trustee Miller moved, seconded by Trustee Ward, that the Board of Trustees repeal the Conflict of Interest Policy No. 1.05 and replace it with the Standards of Ethical Conduct policy as presented. The

	motion passed unanimously.
Temporary Amendment to Board of Trustees' Constitution	MOTION 00-12-02: Trustee Garcia moved that the board appoint Dr. Gary Tollefson, Vice President for Instruction and Student Services, as interim treasurer for the Board of Trustees, effective January 1, 2001 and until such time as a new vice president for administrative services is employed. The motion was seconded by Trustee Miller and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions

Year 2001

Naming the HUB Coffee Bar Area	MOTION 01-01-01: Trustee Garcia moved, seconded by Trustee Ward, that the coffee bar area of the HUB be names Yakichinos Café. The motion passed with Trustee Gonzales opposed.
Employment Agreement with College President	MOTION 01-01-02: Trustee Garcia moved that the negotiated contract be approved. The motion was seconded by Trustee Ward and passed unanimously.
2001-02 Calendar Agreement	MOTION 01-03-01: Trustee Gonzales moved that the board approve the 2001-02 calendar agreement as presented. The motion was seconded by Trustee Miller and passed unanimously.
Decision on Faculty Tenure	MOTION 01-03-02: Trustee Gonzales moved that the board grant tenure to the academic employees listed by Dr. Tollefson, effective at the beginning of fall quarter, 2001. The motion was seconded by Trustee Garcia and passed unanimously. The tenured faculty were: Ms. Chris Beaudry, Ms. Mary Jane Hovis, Mr. David Huycke, Mr. Blair Shean, and Ms. Jill Widner.
Renewal of Faculty Probationers	MOTION 01-03-03: Trustee Miller moved, seconded by Trustee Garcia, that the Board of Trustees renew the appointments of the faculty probationers for the 2001-2002 academic year. The motion passed unanimously. The faculty whose appointments were renewed were: Mr. Michael Batali, Mr. Larry Brookes, Dr. Michael Brown, Mr. Lawrence Fike, Mr. Samuel Giordanengo, Ms. Echo Rantanen, Dr. Isidore Rudnick, and Ms. Jane Twaddle.
Sabbatical Leave Requests	MOTION 01-03-04: Trustee Garcia moved that the board approve a one-quarter sabbatical leave for Mr. Mark Fuzie, English Instructor, provided he negotiates a contract with the college covering the time frame and activities to be conducted during the sabbatical. Also, that the board approve an academic-year sabbatical for Dr. Bonnie France Morrow, provided a contract is negotiated covering costs, the time frame, and activities to be conducted during the sabbatical. The motion was seconded by Trustee Gonzales and passed unanimously.
YVCC Board Policies Manual Approval	MOTION: 01-04-01: Trustee Garcia moved that the board approve the YVCC Board Policies Manual. The motion was seconded and passed unanimously.
Election of Board Vice Chair	MOTION 01-05-01: Trustee San Juana Gonzales was elected to the office of vice chair effective July 1, 2001, by unanimous vote.
Modification of Foundation	MOTION 01-05-02: Trustee Gonzales moved that the board

<p>Agreement—Exceptional Faculty Awards Program</p>	<p>approve the Modification of Agreement Between Yakima Valley Community College and the Yakima Valley Community College Foundation, effective May 18, 1999, as presented; and further approve any and all transactions in conformance with the agreement, as presented. The motion was seconded by Trustee Miller and passed unanimously.</p>
<p>Nonresident Tuition Waiver</p>	<p>MOTION 01-05-03: Trustee Miller moved, seconded by Trustee Gonzales, that the board authorize Yakima Valley Community College to waive the nonresident portion of the operating fees for new students who are U.S. citizens or permanent residents, as authorized by Senate Bill 6010. The motion passed unanimously.</p>
<p>Technology Fee Increase</p>	<p>MOTION 01-05-04: Trustee Gonzales moved that the board approve the increase of the technology fee agreed to by student vote. Students had completed the voting and had approved an increase of \$1 per credit, up to 10 credits--a total of \$2.50 per credit and a maximum of \$25. Trustee Ward seconded the motion.</p>
<p>Operating Budget Spending Authority</p>	<p>MOTION 01-06-01: Trustee Garcia moved, seconded by Trustee Ward, that the Board of Trustees approve spending at the 2000-01 level of expenditure until the 2001-02 operating budget is approved. The motion passed unanimously.</p>
<p>Approval of 2001-02 Bookstore Budget</p>	<p>MOTION 01-06-02: Trustee Miller moved that the board approve the 2001-02 Bookstore budget as presented and attached. The motion was seconded by Trustee Garcia and passed unanimously.</p>
<p>Approval of 2001-02 Student Residence Center Budget</p>	<p>MOTION 01-06-03: Trustee Miller moved that the proposed 2001-02 Student Residence Center budget be approved as amended. The motion was seconded by Trustee Gonzales and passed unanimously.</p>
<p>Approval of 2001-02 ASYVCC Student Budget</p>	<p>MOTION 01-06-04: Trustee Gonzales moved, seconded by Trustee Garcia, that the Board of Trustees approve the proposed 2001-02 ASYVCC budget as presented in the study session, with the provision that should the tuition increase be lower than anticipated, the college president be granted the authority to reduce the budget accordingly. The motion passed unanimously.</p>
<p>Tuition and Fees Increase</p>	<p>MOTION 01-06-05: Trustee Gonzales moved that the Board of Trustees authorize the college president to adjust tuition and fees for the 2001-02 academic year to the amount allowed by legislative and State Board for Community and Technical College action. The motion was seconded by Trustee Miller and passed unanimously.</p>
<p>Exceptional Faculty Awards Program—Delegation of Authority to Grant Leadon</p>	<p>MOTION 01-06-06: Trustee Miller moved that the Board of Trustees delegate the authority of the Board with respect to the amount and recipient(s) of the Robert M. Leadon</p>

Award	award to the YVCC Foundation Board of Directors, provided that significant changes to the Foundation's policy and procedure for this award will be brought to the Board of Trustees for approval. The motion was seconded by Trustee Gonzales and passed unanimously.
Property Acquisition and Use of Local Funds	MOTION 01-06-07: Trustee Gonzales moved, seconded by Trustee Garcia, that the Board of Trustees authorize the college president to use up to \$500,000 of local funds to purchase parcels identified within the <i>Master Plan</i> . The motion passed unanimously.
Legal Documents for Grandview Expansion	MOTION 01-06-08: Trustee Garcia moved that the Board of Trustees designate the college president to sign the three required documents on its behalf: 1) interlocal agreement, 2) land lease, and 3) facility lease. The president would sign the documents after they had been approved by the appropriate parties. The motion was seconded by Trustee Miller and passed unanimously.
Approval of 2001-2002 Operating Budget	MOTION 01-07-01: Trustee Garcia moved, seconded by Trustee Miller, that the Board of Trustees approve the proposed 2001-02 budget as presented. The motion passed unanimously.
Administrative/Exempt Employee Compensation	MOTION 01-07-02: Trustee Miller moved that the board approve the new administrative/exempt salary schedule effective July 1, 2001. The motion was seconded by Trustee Garcia and passed unanimously.
President's Compensation	MOTION 01-07-03: Trustee Garcia moved that the board approve a 3.7% cost-of-living salary increase for the college president, effective July 1, 2001. The motion was seconded by Trustee Gonzales and passed unanimously.
Schedule of Regular Board of Trustees' Meetings	MOTION 01-08-01: Trustee Miller moved, seconded by Trustee Garcia, that the board change its regular meeting date to the second Thursday of each month, beginning in November 2001, and for each subsequent month thereafter, until changed by a majority vote of the board. Further, that the president is directed to publish the appropriate notice in the Washington State Register and with the Code Reviser. The motion passed unanimously.
Financing Remodel of L-106 at the Grandview Campus	MOTION 01-09-01: Trustee Garcia moved, seconded by Trustee Miller, that the board approve the college using approximately \$5,900 of Grandview Campus ASB reserve funds for the purpose of remodeling L-106 into a quiet student lounge. The motion passed unanimously.
Establishing an Advisory Committee to Recommend Name(s) for the Yakima Valley Higher Education Center	MOTION 01-09-02: Trustee Miller moved that the board direct the college president to implement Paragraph #6 of the Board Policy on Naming of Facilities, Board Policy 1.35, as approved on April 12, 2001. The motion was seconded by

	Trustee Gonzales and passed unanimously.
Associated Students Van Purchase	MOTION 01-09-03: Trustee Miller moved that the board authorize the college to use approximately \$23,000 of campus project reserve funds to purchase a van. The motion was seconded by Trustee Gonzales and passed unanimously.
Proposed Name for the Clock Tower	Motion 01-10-01. Trustee Miller moved, seconded by Trustee García, that the Board of Trustees name the clock tower the “Helen Jewett-Shields Millennium Clock Tower.” The motion passed unanimously.
Approval of Faculty Salary Increases	MOTION 01-10-02. Trustee Miller moved, seconded by Trustee García, that the Board of Trustees approve the faculty salary increases as negotiated with the Yakima Valley College Federation of Teachers, subject to ratification by the faculty. The motion passed with four trustees voting in favor of the motion and one trustee (Trustee Peters) abstaining.
Tuition Refund Policy	Motion 01-11-01. Trustee Peters moved that the Board of Trustees approve the proposed refund policy. The motion was seconded by Trustee Garcia and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions

Year 2002

Request for Use of Student Project Reserve Funds	MOTION 02-02-01: Trustee Peters moved that the board approve Grandview Student Council's request to access student project reserve funds to purchase furnishings for the Grandview student lounge, not to exceed \$15,000. The motion was seconded by Trustee Miller and passed unanimously.
2002-03 Calendar Agreement	MOTION 02-02-02: Trustee Garcia moved, with Trustee Miller seconding, that the Board of Trustees approve the 2002-03 calendar agreement as presented. The motion passed unanimously.
Decision on Faculty Tenure	MOTION 02-03-01: Trustee Peters moved that the Board of Trustees grant tenure to the academic employees as listed effective the beginning of fall quarter, 2002. The motion was seconded by Trustee Miller and passed unanimously. The faculty members granted tenure were: Michael Batali, Larry Brookes, Dr. Michael Brown, Lawrence Fike, Sam Giordanengo, Echo Rantanen, Dr. Isidore Rudnick, and Jane Twaddle.
Renewal of English Faculty Probationers	MOTION 02-03-02: Trustee Miller moved, with Trustee Gonzales seconding, that the Board of Trustees renew the appointments of Ms. Tracy Arostegui and Ms. Dodie Forrest as second-year faculty probationers for the 2002-2003 academic year. The motion passed with three affirmative votes; Trustee Peters not voting.
Renewal of Faculty Probationer	MOTION 02-03-03: Trustee Peters moved that the Board of Trustees renew the appointment of Ms. Beverly Parnell as second-year faculty probationer for the 2002-2003 academic year. The motion was seconded by Trustee Miller and passed unanimously.
Renewal of Faculty Probationer	MOTION 02-03-04: Trustee Peters moved, seconded by Trustee Miller, that the Board of Trustees renew the appointment for Mr. Jerred Seveyka as a second-year faculty probationer for the 2002-2003 academic year. The motion passed unanimously.
Nonrenewal of Academic Employees	MOTION 02-03-05: Trustee Gonzales moved that the Board of Trustees not renew the appointments of Mr. Ricardo Chavez and Ms. Wanda Wilson. The motion was seconded by Trustee Miller and passed unanimously.
"Special" Faculty Appointments	MOTION 02-03-06: Trustee Peters moved, seconded by Trustee Miller, that the Board of Trustees renew the "special faculty appointments," contingent upon the availability of funds. The above motion was passed unanimously. Instructors renewed were:

	<p><u>ABE</u> Ms. Katherine Laws Ms. Deborah Selam</p> <p><u>Perkins</u> Mr. Stefan Apperson Mr. David Kerr Ms. Shirley Mohsenian</p>	<p><u>Running Start</u> Mr. Eric Harper Ms. Brinn Harberts Mr. Martin Meister Ms. Stacy Ohrt Ms. Lois Sabol Ms. Carolyn Schut Mr. Montgomery Walker</p>	<p><u>Worker Retraining</u> Ms. Heidi Bolong Dr. Kelley Denome Ms. Glenda Orgill Mr. Kevin Palmateer Ms. Carol Schneider</p> <p><u>Gear Up Grant</u> Dr. Kathleen McDonald</p>
“Special” Faculty Appointments in English	<p>MOTION 02-03-07: Trustee Gonzales moved that the Board of Trustees renew the “special faculty appointments” for the listed individuals, contingent upon funding. The motion was seconded and passed with three votes; Trustee Peters not voting.</p> <p>English instructors renewed under Running Start funding were: Ms. Carolyn Calhoon-Dillahunt, Ms. Mary Dahlin, Mr. Duane Reed, Ms. Gail Pearlman, Mr. Dan Peters, and Ms. Sandra Schroeder.</p>		
Sabbatical Leave Request	<p>MOTION 02-03-08: Trustee Gonzales moved that the Board of Trustees approve a one-quarter sabbatical leave for Ms. Jill Widner, English Instructor, provided she negotiates a contract with the college covering the time frame and activities to be conducted during the sabbatical. The motion was seconded by Trustee Miller and passed with three votes; Trustee Peters abstained.</p>		
GED Retesting Fees	<p>MOTION 02-04-01: Trustee Gonzales moved, seconded by Trustee Miller, that the Board of Trustees authorize the college to increase the retesting fee for the GED from \$10 to \$15 per battery. The motion passed unanimously.</p>		
Election of Board Vice Chair	<p>MOTION 02-05-01: Trustee Peters was elected to the office of vice chair effective July 1, 2001, by unanimous vote.</p>		
Student Lab Fees	<p>MOTION 02-05-02: Trustee Peters moved, seconded by Trustee Gonzales, that the proposed student lab fees be approved as presented. The motion passed unanimously.</p>		
Tuition and Fees Increase	<p>MOTION 02-05-03: Trustee Miller moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2002-03 to the amount allowed by legislative and State Board for Community and Technical Colleges action. The motion was seconded by Trustee Gonzales and passed unanimously.</p>		
Resolution Authorizing Indemnification	<p>MOTION 02-05-04: Trustee Peters moved that the Board approve the resolution to authorize the defense and approve indemnification of Mr. Charles Poole in the case of Wilkinson vs.</p>		

	<p>Charles Poole & Yakima Valley Community College, Cause No. 02-2-01045-7. Further, that the board authorize the board chair to sign the resolution on its behalf. The motion was seconded by Trustee Gonzales and passed unanimously.</p>
Approval of 2002-2003 Operating Budget	<p>MOTION 02-06-01: Trustee Gonzales moved that the board approve the 2002-2003 Operating Budget as presented. The motion was seconded by Trustee Miller and passed unanimously.</p>
Approval of 2002-2003 Bookstore Budget	<p>MOTION 02-06-02: Trustee Gonzales moved, seconded by Trustee Miller, that the proposed Bookstore Budget be approved as presented. The motion passed unanimously.</p>
Approval of 2002-2003 Student Residence Center Budget	<p>MOTION 02-06-03: Trustee Miller moved that the Board of Trustees approve the 2002-2003 Student Residence Center Budget as presented. The motion was seconded by Trustee Gonzales and passed unanimously.</p>
Approval of 2002-2003 ASYVCC Budget	<p>MOTION 02-06-04: Trustee Miller moved that the Board approve the 2002-2003 ASYVCC Budget as presented in the study session. The motion was seconded by Trustee Gonzales and passed unanimously.</p>
Request for Use of Bookstore Funds	<p>MOTION 02-07-01: Trustee Miller moved that the board authorize the use of \$30,000 from Bookstore funds to complete the interior of the Grandview Campus Bookstore. The motion was seconded by Trustee Garcia and passed unanimously.</p>
Request for Use of Local Funds	<p>MOTION 02-07-02: Trustee Ward moved, seconded by Trustee Miller, that the board authorize the use of \$175,000 of local funds to replace the fence bordering Nob Hill Boulevard. The motion passed unanimously.</p>
Naming the Higher Education Center	<p>MOTION 02-10-01: Trustee Miller moved that the board name the Higher Education Center the “Deccio Higher Education Center” and assign the name “Parker Plaza” to the outdoor plaza, main foyer, and circular conference area overlooking Larson Park as presented. The motion was seconded by Trustee Ward.</p>
YVCFT Collective Bargaining Agreement	<p>MOTION 02-10-02: Trustee Garcia moved, seconded by Trustee Miller, that the Board of Trustees approve the collective bargaining agreement between the District and the YVCFT as presented.</p>
Negotiated Agreement with WPEA	<p>MOTION 02-11-01: Trustee Gonzales moved that the board approve the 2002-05 collective bargaining agreement with the Washington Public Employees Association representing classified employees of the college. The motion was seconded by Trustee Miller and passed unanimously.</p>

Yakima Valley Community College
Board of Trustees
Actions

Year 2003

Election of Vice Chair	MOTION 03-02-01: Trustee Ward was elected to the office of vice chair by unanimous vote.																																										
Property Acquisition and Use of Local Funds	MOTION 03-02-02: Trustee Ward moved that the Board of Trustees authorize the college president to use up to \$500,000 of local funds to purchase parcels identified within the Master Plan. The motion was seconded by Trustee Garcia and passed unanimously																																										
<u>Sabbatical Leave Request</u>	<u>MOTION 03-03-01:</u> Trustee Miller moved that the Board of Trustees approve a one-quarter sabbatical leave for Mr. Joe Vidales, Counselor, provided he negotiates a contract with the college covering the time frame and activities to be conducted during the sabbatical. The motion was seconded by Trustee Ward and passed unanimously.																																										
<u>Renewal of Faculty Probationers</u>	<u>MOTION 03-03-02:</u> Trustee Miller moved that the Board of Trustees adopt a motion to renew the appointments for the following probationers as third-year faculty probationers for the 2003-2004 academic year: <u>Ms. Tracy Arostegui</u> Ms. Beverly Parnell <u>Ms. Dodie Forrest</u> Mr. Jerred Seveyka The motion was seconded by Trustee Ward and passed unanimously.																																										
Renewal of "Special" Faculty Appointments	MOTION 03-03-03: Trustee Ward moved that the Board of Trustees renew the "special faculty appointments" for the listed individuals, contingent upon the availability of funds. The motion was seconded by Trustee Miller and passed unanimously. The faculty members renewed were:																																										
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>ABE</u></td> <td style="width: 33%;"><u>Running Start</u></td> <td style="width: 33%;"><u>Worker Retraining</u></td> </tr> <tr> <td>Ms. Katherine Laws</td> <td>Ms. Mary Dahlin</td> <td>Ms. Heidi Bolong</td> </tr> <tr> <td>Ms. Deborah Selam</td> <td>Ms. Carolyn Calhoon-</td> <td>Dr. Kelley Denome</td> </tr> <tr> <td></td> <td style="text-align: center;">Dillahunt</td> <td>Ms. Glenda Orgill</td> </tr> <tr> <td><u>Perkins</u></td> <td>Mr. Eric Harper</td> <td>Mr. Kevin Palmateer</td> </tr> <tr> <td>Mr. Stefan Apperson</td> <td>Mr. Martin Meister</td> <td>Ms. Carol Schneider</td> </tr> <tr> <td>Mr. David Kerr</td> <td>Ms. Stacy Ohrt</td> <td></td> </tr> <tr> <td>Ms. Shirley Mohsenian</td> <td>Ms. Gail Pearlman</td> <td></td> </tr> <tr> <td><u>Gear Up</u></td> <td>Mr. Dan Peters</td> <td></td> </tr> <tr> <td>Dr. Kathleen McDonald</td> <td>Mr. Duane Reed</td> <td></td> </tr> <tr> <td></td> <td>Dr. Lois Sabol</td> <td></td> </tr> <tr> <td></td> <td>Ms. Sandra Schroeder</td> <td></td> </tr> <tr> <td></td> <td>Ms. Carolyn Schut</td> <td></td> </tr> <tr> <td></td> <td>Mr. Montgomery Walker</td> <td></td> </tr> </table>	<u>ABE</u>	<u>Running Start</u>	<u>Worker Retraining</u>	Ms. Katherine Laws	Ms. Mary Dahlin	Ms. Heidi Bolong	Ms. Deborah Selam	Ms. Carolyn Calhoon-	Dr. Kelley Denome		Dillahunt	Ms. Glenda Orgill	<u>Perkins</u>	Mr. Eric Harper	Mr. Kevin Palmateer	Mr. Stefan Apperson	Mr. Martin Meister	Ms. Carol Schneider	Mr. David Kerr	Ms. Stacy Ohrt		Ms. Shirley Mohsenian	Ms. Gail Pearlman		<u>Gear Up</u>	Mr. Dan Peters		Dr. Kathleen McDonald	Mr. Duane Reed			Dr. Lois Sabol			Ms. Sandra Schroeder			Ms. Carolyn Schut			Mr. Montgomery Walker	
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Nonrenewal of "Special" Faculty Appointments	MOTION 03-03-04: Trustee Miller moved that the Board of Trustees not renew the following special faculty appointments. The motion was seconded by Trustee Ward and passed unanimously. Ms. Bernita Bovice Ms. Regina Nailon Mr. Scott Fallstrom Ms. Paulette Lopez																																										
Civil Service Reform (Classified Collective Bargaining)	MOTION 03-04-01: Trustee Garcia moved that the board approve collective bargaining for civil service employees be conducted locally. The motion was seconded by Trustee Ward. There being no further discussion, the above motion was passed with a unanimous vote.																																										
2003-04 YVCFT Calendar Agreement	MOTION 03-04-02: Trustee Miller moved that the Board of Trustees approve the 2003-04 calendar agreement as presented. The motion was seconded by Trustee Garcia and passed unanimously.																																										

Student Lab Fees	MOTION 03-05-01: Trustee Miller moved that the Board of Trustees approve the proposed student lab fees as presented. The motion was seconded by Trustee Garcia and passed unanimously.
Election of Board Vice Chair	MOTION 03-05-02: Trustee Gonzales was elected to the office of vice chair effective July 1, 2003, by unanimous vote.
Application Fee	MOTION 03-05-03: Trustee Garcia moved that the Board of Trustees authorize the college to impose a \$20 application fee for all tuition-paying students, effective fall quarter 2003, which can be used as a credit voucher to reduce education expenses. The motion was seconded by Trustee Miller and passed unanimously.
Approval of 2003-2004 Operating Budget	MOTION 03-06-01: Trustee Miller moved that the board approve the 2003-2004 Operating Budget as presented. Trustee Garcia seconded the motion and it passed with all three trustees voting in the affirmative.
Approval of 2003-2004 Bookstore Budget	MOTION 03-06-02: Trustee Garcia moved that the board approve the 2003-04 Bookstore Budget as presented. The motion was seconded by Trustee Miller and passed with a unanimous vote.
Approval of 2003-2004 Student Residence Center Budget	MOTION 03-06-03. Trustee Miller moved that the board approved the 2003-04 Student Residence Center Budget as presented. The motion was seconded by Trustee Garcia and passed unanimously
Approval of 2003-2004 ASYVCC Budget	MOTION 03-06-04: Trustee Garcia moved that the board approve the 2003-04 ASYVCC Budget as presented in the study session. Trustee Miller seconded the motion and it passed unanimously.
SRC Budget Transfer Request	MOTION 03-06-05: Trustee Miller moved that the board approve the transfer of up to \$40,000 from SRC reserve funds to balance the 2002-03 Student Residence Center Budget. Trustee Garcia seconded the motion and it passed unanimously.
Tuition and Fees Increase	MOTION 03-07-01: Trustee Miller moved that the board authorize the college president to adjust tuition and fees for 2003-04 to the amount allowed by legislative and SBCTC action. Trustee Gonzales seconded the motion and it passed with all three trustees voting in the affirmative.
Approval of the Revised 2003-04 Operating Budget	MOTION 03-07-02: Trustee Gonzales moved that the board approve the revised 2003-04 Operating Budget as presented. The motion was seconded by Trustee Miller and passed with a unanimous vote.
Transfer of Local Funds	MOTION 03-07-03. Trustee Miller moved that the board approve the transfer of up to \$603,000 of local funds to purchase commercial properties. The motion was seconded by Trustee Gonzales and passed unanimously.
Employment Agreement with College President	MOTION 03-09-01: Trustee Miller moved that the board approve the negotiated agreement offering the president a three-year contract. The motion was seconded by Trustee Carvo and approved unanimously.
Approval of Fund Transfer	MOTION 03-12-01: Trustee Garcia moved that the board approve transfer of \$38,300 from tuition collections in Fund 149 to the Childcare Program in Fund 148. Trustee Miller seconded the motion and it passed unanimously.
Approval of Faculty Salary Increments	MOTION 03-12-02: Trustee Gonzales moved that the board approve the faculty salary increases as negotiated with the Yakima Valley College Federation of Teachers. The motion was seconded by Trustee Garcia and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2004

Resolution Denying Indemnification	MOTION 04-01-01: Trustee Carvo moved that the board deny the defense of Mr. Ramón Esparza in the case of Amber Allen vs. Ramón Esparza, Cause No. 03-02-02873-7. The motion was seconded by Trustee Gonzales and passed with a unanimous vote.		
Election—Vice Chair	MOTION 04-02-01: Chair Ward nominated James Carvo to be elected vice chair to serve the remainder of the current term and for the next year. Trustee Gonzales seconded the motion and Mr. Carvo was elected vice chair by unanimous vote.		
Sabbatical Leave Request	Withdrawn		
Granting of Tenure	MOTION 04-03-02: Trustee Carvo moved that the Board of Trustees grant tenure to Ms. Tracy Arostegui, Ms. Dodie Forrest, Ms. Beverly Parnell, and Mr. Jerred Seveyka, effective the beginning of fall quarter as recommended. Trustee Parker seconded the motion, which passed unanimously.		
Renewal of Faculty Probationers	MOTION 04-03-03: Trustee Carvo moved that the Board of Trustees renew the probationary appointments for Ms. Bernita Bovieé, Ms. Claire Carpenter, and Mr. Monty Walker as second-year faculty probationers for the 2004-2005 academic year. The motion was seconded by Trustee Parker and passed unanimously.		
Nonrenewal of “Special” Faculty Appointments	<p>MOTION 04-03-04: Trustee Carvo moved that the Board of Trustees renew the “special” faculty appointments for the following individuals, contingent upon the availability of funds. Trustee Parker seconded the motion and it passed unanimously. The following appointments were renewed:</p> <table style="width: 100%; border: none;"> <tr> <td style="vertical-align: top;"> <u>ABE</u> Ms. Katherine Laws Ms. Deborah Selam <u>Perkins Funds (Vocational)</u> Mr. Stefan Apperson Mr. David Kerr Ms. Shirley Mohsenian <u>Gear Up Grant Funds</u> Dr. Kathleen McDonald Ms. Paulette Lopez </td> <td style="vertical-align: top; padding-left: 20px;"> <u>Running Start</u> Ms. Mary Dahlin Ms. Carolyn Calhoon-Dillahunt Mr. Eric Harper Mr. Michael Jenck Mr. Martin Meister Ms. Stacy Ohrt Ms. Gail Pearlman Mr. Dan Peters Mr. Duane Reed Dr. Lois Sabol Ms. Sandra Schroeder Ms. Carolyn Schut <u>Worker Retraining</u> Ms. Jean Beirley Ms. Heidi Bolong Dr. Kelley Denome Glenda Orgill </td> </tr> </table>	<u>ABE</u> Ms. Katherine Laws Ms. Deborah Selam <u>Perkins Funds (Vocational)</u> Mr. Stefan Apperson Mr. David Kerr Ms. Shirley Mohsenian <u>Gear Up Grant Funds</u> Dr. Kathleen McDonald Ms. Paulette Lopez	<u>Running Start</u> Ms. Mary Dahlin Ms. Carolyn Calhoon-Dillahunt Mr. Eric Harper Mr. Michael Jenck Mr. Martin Meister Ms. Stacy Ohrt Ms. Gail Pearlman Mr. Dan Peters Mr. Duane Reed Dr. Lois Sabol Ms. Sandra Schroeder Ms. Carolyn Schut <u>Worker Retraining</u> Ms. Jean Beirley Ms. Heidi Bolong Dr. Kelley Denome Glenda Orgill
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	Mr. Kevin Palmateer Ms. Carol Schneider
Nonrenewal of “Special” Faculty Appointments	MOTION 04-03-05: Trustee Parker moved that the Board of Trustees not renew the “special” faculty appointments for Ms. Jean Beirley, Ms. Merle Kunz, and Ms. Jane Ryder. The motion was seconded by Trustee Carvo and passed unanimously.
2004-05 YVCFT Calendar Agreement	MOTION 04-03-06: Trustee Perez moved that the Board of Trustees approve the 2004-2005 Calendar Agreement with YVCFT as presented. The motion was seconded by Trustee Carvo and passed unanimously.
Exceptional Faculty Awards	MOTION 04-05-01: Trustee Perez moved that the Board of Trustees approve up to \$7,210 in Exceptional Faculty Awards proceeds be used to fund replacement faculty for two quarters, thus allowing the college to grant a full academic year sabbatical for 2004-2005. The motion was seconded by Trustee Carvo and passed unanimously.
Sabbatical Leave Request	MOTION 04-05-02: Trustee Parker moved that the Board of Trustees approve an academic year sabbatical leave for Dr. Heidi Shaw, Psychology Instructor, provided she negotiates a contract with the college covering the activities to be conducted during the sabbatical and as required in RCW 28B.10.650(3). The motion was seconded by Trustee Perez and passed unanimously.
Tuition and Fee Increase	MOTION 04-05-03: Trustee Carvo moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2004-05 to the amount allowed by legislative and State Board action. The motion was seconded by Trustee Parker and passed unanimously.
Student Lab Fees	MOTION 04-05-04: Trustee Parker moved, seconded by Trustee Perez, that the Board of Trustees approved the proposed student lab fees as presented. The motion passed unanimously.
Approval of 2004-05 Operating Budget	MOTION 04-06-01: Trustee Carvo moved that the Board of Trustees approve the 2004-05 Operating Budget as presented. The motion was seconded by Trustee Perez and passed unanimously.
Approval of 2004-05 Bookstore Budget	MOTION 04-06-02: Trustee Perez moved that the Board of Trustees approve the 2004-05 Bookstore Budget as presented. The motion was seconded by Trustee Carvo and passed with unanimous consent.
Approval of 2004-05 Student Residence Center Budget	MOTION 04-06-03: Trustee Carvo moved that the Board of Trustees approve the 2004-05 Student Residence Center Budget as presented. The motion was seconded by Trustee Perez and passed unanimously.
Approval of 2004-05 Student Services & Activities Fees Budget	MOTION 04-06-05: Trustee Perez moved, seconded by Trustee Carvo, to approve the 2004-05 Student Services & Activities Fees Budget as presented in the study session. The motion passed unanimously.

Property Acquisition and Use of Local Funds	MOTION 04-06-05: Trustee Perez moved that the Board of Trustees delegate authority to the college president to use available local funds to purchase parcels identified within the Master Plan. The motion was seconded by Trustee Carvo and passed.
Policy on Fair Use of Copyrighted Works for Education and Research	MOTION 04-06-06: Trustee Carvo moved that the Board of Trustees approve the Policy on Fair Use of Copyrighted Works for Education and Research as submitted. The motion was seconded by Trustee Perez and passed unanimously.
YVCFT Agreement: Definition of Academic Instructional Units for Part-time Instructors	MOTION 04-06-07: Trustee Perez moved, seconded by Trustee Carvo, that the Board of Trustees approve an amendment to the YVCFT Agreement, contained in Article 12, Section 5, as submitted. The motion passed unanimously.
YVCFT Agreement: Cycle of Academic Evaluations	MOTION 04-06-08: Trustee Perez moved that the Board of Trustees approve the amendment to the YVCFT Agreement contained in Articles 9.18, 12.3, and 15.3 as submitted, which clarified the intent of the parties regarding evaluations for academic employees. The motion was seconded by Trustee Carvo and passed unanimously.
YVCFT Agreement: Pro rata Sick Leave for Part-time Instructors	MOTION 04-06-09: Trustee Carvo moved that the Board of Trustees approve the amendment to the YVCFT Agreement contained in Article 12.5 as submitted, which would provide pro rata sick leave for part-time instructors. The motion was seconded by Trustee Perez and passed unanimously.
Employment Agreement with College President	MOTION 04-06-11: Trustee Carvo moved, seconded by Trustee Perez, that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract. The motion passed unanimously.
Basic Skills Tuition Waiver Policy	MOTION 04-08-01: Trustee Perez moved that the Board of Trustees authorize the waiver of the Adult Basic Education tuition charge of \$25 per student, per quarter, for those students meeting the established financial need criteria. The motion was seconded by Trustee Parker and passed unanimously.
Collective Bargaining Agreement for Classified Employees: Washington Public Employees Association (WPEA)	MOTION 04-09-01: Trustee Perez moved, seconded by Trustee Parker, that the Board of Trustees approve the collective bargaining agreement between the Washington Public Employees Association (WPEA) and Yakima Valley Community College (YVCC) for the period July 1, 2005 to June 30, 2007. The motion passed with all three trustees present voting in the affirmative.
Admission Application Fee	Motion 04-10-01: Trustee Whitefoot moved, seconded by Trustee Parker, that the Board of Trustees approve making the existing \$20 application fee nonrefundable. The motion passed unanimously.
Approval of Facility Use Fee Schedule	Motion 04-11-01: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the Facility Use Fee Schedule as presented. The motion passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2005

Sabbatical Leave Requests	MOTION 05-03-01: Trustee McDonald moved that the Board approve, for the 2005-06 academic year, a one-quarter sabbatical leave for each faculty member: Dr. Isidore Rudnick, Music Instructor, and Ms. Susan Bickley, Developmental Reading Instructor, provided each instructor negotiates a contract with the college covering the time frame and activities to be conducted during the sabbatical. The motion was seconded by Trustee Parker and passed unanimously.																						
Renewal of Faculty Probationers	<p>MOTION 05-03-02: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2005-2006 academic year:</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Second Year</u></td> <td style="text-align: center;"><u>Second Year</u></td> <td style="text-align: center;"><u>Third-Year</u></td> </tr> <tr> <td>Mr. Stephan Apperson</td> <td>Mr. Martin Meister</td> <td>Ms. Claire Carpenter</td> </tr> <tr> <td>Ms. Wendy Baker</td> <td>Ms. Shirley Mohsenian</td> <td>Ms. Sandra Schroeder</td> </tr> <tr> <td>Ms. Laura Daily</td> <td>Ms. Glenda Orgill</td> <td>Mr. Montgomery Walker</td> </tr> <tr> <td>Dr. Kelley DeNome</td> <td>Ms. Carol Schneider</td> <td></td> </tr> <tr> <td>Mr. Daniel Erickson</td> <td>Ms. Vickie Tanasse</td> <td></td> </tr> </table> <p>The motion passed unanimously.</p>	<u>Second Year</u>	<u>Second Year</u>	<u>Third-Year</u>	Mr. Stephan Apperson	Mr. Martin Meister	Ms. Claire Carpenter	Ms. Wendy Baker	Ms. Shirley Mohsenian	Ms. Sandra Schroeder	Ms. Laura Daily	Ms. Glenda Orgill	Mr. Montgomery Walker	Dr. Kelley DeNome	Ms. Carol Schneider		Mr. Daniel Erickson	Ms. Vickie Tanasse					
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Renewal of "Special" Faculty Appointments	<p>MOTION 05-03-03: Trustee McDonald moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the renewal of the special faculty appointments for the individuals listed, contingent upon availability of funds. The motion passed unanimously. The individuals renewed were:</p> <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>ABE</u></td> <td style="text-align: center;"><u>Running Start</u></td> </tr> <tr> <td>Ms. Katherine Laws</td> <td>Ms. Mary Dahlin</td> </tr> <tr> <td>Ms. Deborah Selam</td> <td>Ms. Carolyn Calhoon-Dillahunt</td> </tr> <tr> <td></td> <td>Mr. Eric Harper</td> </tr> <tr> <td style="text-align: center;"><u>Title V</u></td> <td>Mr. Michael Jenck</td> </tr> <tr> <td>Ms. Paulette Lopez</td> <td>Ms. Gail Pearlman</td> </tr> <tr> <td></td> <td>Mr. Dan Peters</td> </tr> <tr> <td style="text-align: center;"><u>Worker Retraining</u></td> <td>Mr. Duane Reed</td> </tr> <tr> <td>Mr. Benny Christie</td> <td>Dr. Lois Sabol</td> </tr> <tr> <td>Mr. Kevin Palmateer</td> <td>Ms. Carolyn Schut</td> </tr> <tr> <td></td> <td>Dr. Kenneth Zontek</td> </tr> </table>	<u>ABE</u>	<u>Running Start</u>	Ms. Katherine Laws	Ms. Mary Dahlin	Ms. Deborah Selam	Ms. Carolyn Calhoon-Dillahunt		Mr. Eric Harper	<u>Title V</u>	Mr. Michael Jenck	Ms. Paulette Lopez	Ms. Gail Pearlman		Mr. Dan Peters	<u>Worker Retraining</u>	Mr. Duane Reed	Mr. Benny Christie	Dr. Lois Sabol	Mr. Kevin Palmateer	Ms. Carolyn Schut		Dr. Kenneth Zontek
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	Dr. Kenneth Zontek																						
Nonrenewal of Non-tenured Faculty Appointments	<p>MOTION 05-03-04: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees adopt a motion not to renew the following non-tenured faculty:</p> <table border="0" style="width: 100%;"> <tr> <td>Ms. Terry A. Bickley</td> <td>Ms. Jane Ryder</td> </tr> <tr> <td>Ms. Heidi Bolong</td> <td>Ms. Jane Sarmiento Schwab</td> </tr> <tr> <td>Mr. James Bradley</td> <td>Mr. William Spaletta</td> </tr> <tr> <td>Dr. Kathleen McDonald</td> <td>Mr. Jason Sterbenz</td> </tr> </table> <p>The motion passed unanimously.</p>	Ms. Terry A. Bickley	Ms. Jane Ryder	Ms. Heidi Bolong	Ms. Jane Sarmiento Schwab	Mr. James Bradley	Mr. William Spaletta	Dr. Kathleen McDonald	Mr. Jason Sterbenz														
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Mr. James Bradley	Mr. William Spaletta																						
Dr. Kathleen McDonald	Mr. Jason Sterbenz																						
2005-06 YVCFT Calendar Agreement	<p>MOTION 05-03-05: Trustee Parker moved that the Board approve the 2005-06 Calendar Agreement as presented. The motion was seconded by Trustee McDonald and passed unanimously.</p>																						
Faculty Collective Bargaining Agreement	<p>MOTION 05-05-01: Trustee Whitefoot moved, seconded by Trustee Parker, that the Board of Trustees approve the successor agreement between the college and the American Federation of Teachers-Yakima as presented, incorporating the Article IV agreements and 2005-06 calendar as indicated, and authorize the college</p>																						

	president to sign the agreement on behalf of the Board of Trustees. The motion passed unanimously.
Tuition and Fees Increase	MOTION 05-05-02: Trustee McDonald moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2005-06 to the amount allowed by legislative and SBCTC action. The motion was seconded by Trustee Whitefoot and passed unanimously.
Approval of 2005-06 Operating Budget	MOTION 05-06-01: Trustee Sanchez moved that the Board of Trustees approve the 2005-06 Operating Budget as presented. The motion was seconded by Trustee Parker and passed unanimously.
Approval of 2005-06 Bookstore Budget.	MOTION 05-06-02: Trustee McDonald moved that the Board of Trustees approve the 2005-06 Bookstore Budget as presented. The motion was seconded by Trustee Sanchez and passed with unanimous consent.
Approval of 2005-06 Student Residence Center (SRC) Budget	MOTION 05-06-03: Trustee Sanchez moved that the Board of Trustees approve the revised 2005-06 Student Residence Center Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Approval of 2005-06 Student Services and Activities Fees Budget	MOTION 05-06-04: Trustee Parker moved, seconded by Trustee McDonald, to approve the 2005-06 Student Services & Activities Fees Budget as presented in the study session. The motion passed unanimously.
Tuition and Fee Waivers for Veterans	MOTION 05-06-05: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve the waiver of tuition and fees for veterans as presented. The changes to be effective fall quarter, 2005. The motion passed unanimously.
Early Learning Center (Child Care) Rates	MOTION 05-06-06: Trustee Larry Sanchez moved that the board approve the proposed fees for Jane's House Early Learning Center as presented, effective fall quarter 2005. The motion was seconded by Trustee McDonald and passed unanimously.
Resolution for U.S. Department of Agriculture Grant Application	MOTION 05-06-07: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees adopt the resolution as presented and authorize the college president to sign as Secretary for the Board. The motion passed unanimously.
Tuition and Fee Waiver for State of Washington Employees	MOTION 05-06-08: Trustee Sanchez moved, seconded by Trustee McDonald, that the Board of Trustees approve a 15% waiver of tuition and fees for state employees not employed by YVCC, as allowed under RCW 28B.15.558. The motion carried.
Amendments to WAC 132P-33-100, Disclosure of Student Records	MOTION 05-07-01: Trustee Sanchez moved, seconded by Trustee Parker, that the Board of Trustees approve the revision to WAC 132P-33-100, Disclosure of Student Records, as presented. The motion passed unanimously.
Policy Changes Resulting from Civil Service Reform Legislation	MOTION 05-07-02: Trustee Parker moved that the Board of Trustees approve the changes to Policy 4.06, Employee Leave, as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Implementing Legislatively-Approved COLA—Administrative and Exempt Staff	MOTION 05-07-03: Trustee Larry Sanchez moved, seconded by Trustee McDonald, that the board approve the revised administrative and exempt salary schedule as amended. The motion passed unanimously.
Implementing Legislatively-Approved COLA—President	MOTION 05-07-04: Trustee Parker moved that the Board of Trustees approve a 3.2% cost-of-living salary increase for the college president effective September 1, 2005, as approved by the Washington State Legislature. The motion was seconded by Trustee Sanchez and passed unanimously.
Request for Use of Local Funds	MOTION 05-07-05: Trustee Sanchez moved, seconded by Trustee McDonald, that the Board of Trustees authorize the college president to use up to \$125,000 of local funds for preparing pre-design documents for the 2007-09 Capital Project Request. The motion passed with a unanimous vote.
Modification of Affirmative Action Policies	MOTION 05-07-06: Trustee Parker moved that the Board of Trustees remove Policy 4.00 and make Policy 4.33 the controlling policy regarding Affirmative Action and Equal Employment Opportunity. The motion was seconded by Trustee Sanchez and passed unanimously.

Request to Transfer Local Funds—Child Care Center	MOTION 05-07-07: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve the transfer of an amount not to exceed \$60,000 from the tuition collections in Fund 149 to the Childcare Program in Fund 148. The motion carried unanimously.
Employment Agreement with College President	MOTION 05-07-01: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve the agreement offering the President an additional year on her current employment contract. The motion passed unanimously.
Exceptional Faculty Awards	MOTION 05-09-01: Trustee Parker moved that the Board of Trustees approve apportioning any Exceptional Faculty Awards funds to each college instructional division according to the percentage of full-time faculty employed in the division the previous year. The motion was seconded by Trustee Whitefoot and passed unanimously.
Tuition Waiver for Students Displaced by Hurricane Katrina	MOTION 05-10-01: Trustee Sanchez moved that the Board of Trustees approve waiving the operating fee portion of tuition for students displaced by hurricane Katrina based upon documented displacement and financial need. In accordance with SBCTC Resolution 05-09-21, the waiver would expire after summer quarter 2006. The motion was seconded by Trustee Whitefoot and passed unanimously.
Appointment of Hearing Officer	MOTION 05-10-02. Trustee Whitefoot moved that the Board of Trustees authorize the chair to appoint a hearing officer in accordance with Article 11.8 of the faculty collective bargaining agreement. The motion was seconded by Trustee Parker and passed.
Approval of Faculty Salary Increases	MOTION 05-10-03. Trustee Parker moved, seconded by Trustee Sanchez, to approve the faculty salary increase adjustments effective July 1, 2005, and move eligible junior faculty, as defined in the Agreement, Appendix B, Section 3, to the appropriate step on the senior salary schedule as negotiated. The motion passed.
Approval of Amendment to AFT-Y (Faculty Union) Agreement	MOTION 05-10-04: Trustee McDonald moved that the Board of Trustees approve the Amendment to the Agreement between the American Federation of Teachers-Yakima and Yakima Valley Community College as presented. Trustee Patricia Whitefoot seconded the motion and it was passed.
Approval of 2005 Facilities Master Plan Update	MOTION 05-11-01: Trustee Sanchez moved that the Board of Trustees approve the 2005 Facilities Master Plan Update with the two adjustments as requested. The motion was seconded by Trustee Parker and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2006

Approval of Revised 2005-06 Student Residence Center Budget	MOTION 06-01-01: Trustee Whitefoot moved, seconded by Trustee Sanchez, that the Board of Trustees approve the Revised 2005-06 Student Residence Center Budget as presented. The motion passed unanimously.																						
Exceptional Faculty Awards	MOTION 06-01-02: Trustee Parker moved that the Board approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee McDonald and passed unanimously.																						
Information Technology Security Policy	MOTION 06-01-03: Trustee Sanchez moved that the Board approve the YVCC Information Technology Security Policy as submitted. The motion was seconded by Trustee Whitefoot and passed with a unanimous vote.																						
Renewal of Faculty Probationers	<p>MOTION 06-03-01: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2006-2007 academic year:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Third Year</u></td> <td style="text-align: center;"><u>Third Year</u></td> <td style="text-align: center;"><u>Second-Year</u></td> </tr> <tr> <td>Mr. Stephan Apperson</td> <td>Mr. Martin Meister</td> <td>Ms. Terri (Alicia)</td> </tr> <tr> <td>Ms. Wendy Baker</td> <td>Ms. Shirley Mohsenian</td> <td>Bickley</td> </tr> <tr> <td>Ms. Laura Daily</td> <td>Ms. Glenda Orgill</td> <td>Mr. Matthew Loeser</td> </tr> <tr> <td>Dr. Kelley DeNome</td> <td>Ms. Carol Schneider</td> <td>Ms. Sarah Panarello</td> </tr> <tr> <td>Mr. Daniel Erickson</td> <td>Ms. Vickie Tanasse</td> <td></td> </tr> </table> <p>In response to a question from Chair Carvo the trustees responded that they had all reviewed the tenure files. The motion passed unanimously.</p> <p>Trustee Sanchez stated that he believed the tenure review process conducted by the college was a very good one. His sentiments were echoed by Trustee Parker.</p>	<u>Third Year</u>	<u>Third Year</u>	<u>Second-Year</u>	Mr. Stephan Apperson	Mr. Martin Meister	Ms. Terri (Alicia)	Ms. Wendy Baker	Ms. Shirley Mohsenian	Bickley	Ms. Laura Daily	Ms. Glenda Orgill	Mr. Matthew Loeser	Dr. Kelley DeNome	Ms. Carol Schneider	Ms. Sarah Panarello	Mr. Daniel Erickson	Ms. Vickie Tanasse					
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Renewal of "Special" Faculty Appointments	<p>MOTION 06-03-02: Trustee Sanchez moved, seconded by Trustee Parker, that the Board of Trustees approve the renewal of the special faculty appointments for the individuals listed, contingent upon availability of funds. The motion passed unanimously. The individuals renewed were:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>ABE</u></td> <td style="text-align: center;"><u>Running Start</u></td> </tr> <tr> <td>Ms. Katherine Laws</td> <td>Ms. Mary Dahlin</td> </tr> <tr> <td>Ms. Deborah Selam</td> <td>Ms. Carolyn Calhoon-Dillahunt</td> </tr> <tr> <td></td> <td>Mr. Michael Jenck</td> </tr> <tr> <td style="text-align: center;"><u>Worker Retraining</u></td> <td>Ms. Gail Pearlman</td> </tr> <tr> <td>Mr. Trent Ball</td> <td>Mr. Dan Peters</td> </tr> <tr> <td>Mr. Benny Christie</td> <td>Mr. Duane Reed</td> </tr> <tr> <td>Mr. Kevin Palmateer</td> <td>Dr. Lois Sabol</td> </tr> <tr> <td>Ms. Jane Ryder</td> <td>Ms. Carolyn Schut</td> </tr> <tr> <td>Mr. Daniel Sapp</td> <td>Ms. Bonnie Smith</td> </tr> <tr> <td></td> <td>Dr. Kenneth Zontek</td> </tr> </table>	<u>ABE</u>	<u>Running Start</u>	Ms. Katherine Laws	Ms. Mary Dahlin	Ms. Deborah Selam	Ms. Carolyn Calhoon-Dillahunt		Mr. Michael Jenck	<u>Worker Retraining</u>	Ms. Gail Pearlman	Mr. Trent Ball	Mr. Dan Peters	Mr. Benny Christie	Mr. Duane Reed	Mr. Kevin Palmateer	Dr. Lois Sabol	Ms. Jane Ryder	Ms. Carolyn Schut	Mr. Daniel Sapp	Ms. Bonnie Smith		Dr. Kenneth Zontek
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Mr. Daniel Sapp	Ms. Bonnie Smith																						
	Dr. Kenneth Zontek																						
Granting of Tenure	MOTION 06-03-03: Trustee McDonald moved that the Board approve granting tenure to Ms. Claire Carpenter, Ms. Sandra Schroeder, and Mr. Montgomery Walker. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.																						

Nonrenewal of Temporary Faculty Appointments	<p>MOTION 06-03-04: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees adopt a motion not to renew the following special faculty appointments:</p> <table data-bbox="586 317 1300 436"> <tr> <td>Ms. Jill Benetti</td> <td>Ms. Shirley Stephens</td> </tr> <tr> <td>Mr. David Blink</td> <td>Ms. Drewcilla Walter</td> </tr> <tr> <td>Mr. Robert McCutcheon</td> <td>Ms. Dianne Wolterstorff</td> </tr> <tr> <td>Ms. Ella Melik</td> <td></td> </tr> </table> <p>The motion passed unanimously.</p>	Ms. Jill Benetti	Ms. Shirley Stephens	Mr. David Blink	Ms. Drewcilla Walter	Mr. Robert McCutcheon	Ms. Dianne Wolterstorff	Ms. Ella Melik	
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Sabbatical Leave Requests	<p>MOTION 06-03-05: Trustee Sanchez moved that the Board approve, for the 2006-07 academic year, a partial-quarter sabbatical leave for nursing faculty members Ms. Barbara Bartz and Mr. Geoff Hodge, provided each instructor negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical.</p>								
2006-07 Academic Calendar Agreement	<p>MOTION 06-03-06: Trustee Parker moved that the Board approve the 2006-07 Calendar Agreement as presented. The motion was seconded by Trustee Sanchez and passed unanimously.</p>								
Tuition and Fees Increase	<p>MOTION 06-04-01: Trustee McDonald moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2006-07 to the amount allowed by legislative and State Board for Community and Technical College action. Trustee Parker seconded the motion and it passed with three positive votes. Trustee Whitefoot voted no and Trustee Sanchez abstained.</p>								
Election of Board Vice Chair	<p>MOTION 06-05-01: Trustee McDonald nominated Trustee Whitefoot for the position of vice chair, effective July 1, 2006. The nomination was seconded by Trustee Parker and Trustee Patricia Whitefoot was elected by unanimous vote.</p>								
Student Lab Fees	<p>MOTION 06-05-02: Trustee Whitefoot moved that the Board of Trustees approve the student lab fees as presented to be effective fall quarter 2006. The motion was seconded by Trustee McDonald and passed unanimously.</p>								
Approval of a Resolution Establishing the <i>Achieving the Dream</i> Initiative	<p>MOTION 06-05-03: Trustee Lisa Parker moved that the Board of Trustees approve the <i>Achieving the Dream</i> initiative as presented. The motion was seconded by Trustee McDonald and passed with three affirmative votes. Trustee Whitefoot voted against the motion.</p>								
Transfer of Local Funds— Workforce Education Center in Grandview	<p>MOTION 06-05-04: Trustee McDonald moved that the Board of Trustees authorize the transfer of an amount up to \$300,000 from local funds for use in completing construction of the Workforce Education Center on the Grandview Campus. The motion was seconded by Trustee Parker and approved unanimously.</p>								
Facilities Master Plan Revision	<p>MOTION 06-05-05: Trustee Parker moved that the Board of Trustees approve updating the 2005 Facilities Master Plan to allow expansion of the north boundary as presented. Trustee McDonald seconded the motion and it passed unanimously.</p>								
Approval of 2006-07 Operating Budget	<p>MOTION 06-06-01: Trustee Parker moved that the Board of Trustees approve the 2006-07 Operating Budget as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>								
Approval of 2006-07 Bookstore Budget	<p>MOTION 06-06-02: Trustee McDonald moved that the Board of Trustees approve the 2006-07 Bookstore Budget as presented. The motion was seconded by Trustee Sanchez and passed with unanimous consent.</p>								
Approval of 2006-07 Student Residence Center Budget	<p>MOTION 06-06-03: Trustee Parker moved that the Board of Trustees approve the revised 2006-07 Student Residence Center Budget as presented. The motion was seconded by Trustee Whitefoot and passed.</p>								
Approval of 2006-07 Student Services and Activities Fees Budget	<p>MOTION 06-06-04: Trustee Sanchez moved, seconded by Trustee McDonald, to approve the 2006-07 Student Services & Activities Fees Budget as presented in the study session. The motion passed</p>								

<p>Implementing Legislatively-Approved COLA—Administrative and Exempt Staff</p>	<p>MOTION 06-06-05: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve a 1.6% cost-of-living salary increase for the administrative and exempt professional employees of the college effective September 1, 2006, through June 30, 2007, as approved by the Washington State Legislature. The motion passed unanimously.</p>
<p>Implementing Legislatively-Approved COLA—President</p>	<p>MOTION 06-06-06: Trustee Sanchez moved that the Board of Trustees approve a 1.6% cost-of-living salary increase for the college president effective September 1, 2006, through June 30, 2007, as approved by the Washington State Legislature. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>
<p>Approval to Use SRC Fund Balance for Deferred Maintenance</p>	<p>MOTION 06-06-07: Trustee Parker moved that the Board of Trustees authorize the college to use up to \$200,000 of the SRC fund balance for SRC building improvements. The motion was seconded by Trustee McDonald and passed unanimously.</p>
<p>Approval to Use Project Reserve Funds for Gym Foyer Remodel</p>	<p>MOTION 06-06-08: Trustee Sanchez moved, seconded by Trustee Whitefoot, to authorize the use of \$25,000 of Student Project Reserve Funds to remodel the gym foyer. The motion passed unanimously.</p>
<p>Collective Bargaining Agreement for Classified Employees</p>	<p>MOTION 06-09-01: Trustee McDonald moved that the Board of Trustees approve the collective bargaining agreement between the Washington Public Employees Association (WPEA/UFCW 365) and Yakima Valley Community College for the period July 1, 2007 to June 30, 2009. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>
<p>Presidential Contract Extension</p>	<p>MOTION 06-10-01: Trustee McDonald moved that the Board of Trustees approve the negotiated agreement offering the President an additional year on her employment contract. The motion was seconded by Trustee Sanchez and passed unanimously.</p>
<p>Sexual Harassment Policy Update</p>	<p>MOTION 06-10-02: Trustee Sanchez moved that the Board of Trustees approve the changes to the sexual harassment policy (Policy No. 4.32) as presented. Trustee McDonald seconded the motion and it was approved unanimously.</p>
<p>Faculty Collective Bargaining Agreement</p>	<p>MOTION 06-10-03: Trustee McDonald moved, seconded by Trustee Sanchez, that the Board of Trustees approve the collective bargaining agreement between the American Federation of Teachers-Yakima and Yakima Valley Community College for the period July 1, 2006 through June 30, 2009. The motion was approved with a unanimous vote.</p>
<p>Collective Bargaining Agreement for Classified Employees</p>	<p>MOTION 06-09-01: Trustee McDonald moved that the Board of Trustees approve the collective bargaining agreement between the Washington Public Employees Association (WPEA/UFCW 365) and Yakima Valley Community College for the period July 1, 2007 to June 30, 2009. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>
<p>Exceptional Faculty Awards</p>	<p>MOTION 06-11-01: Trustee Carvo moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the recommended Exceptional Faculty award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.</p>

Yakima Valley Community College
Board of Trustees
Actions

Year 2007

Tuition and Fee Waiver for Athletes	MOTION 07-01-01: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees approve the 15% tuition waiver for athletes as presented, beginning fall quarter 2007. The question was called and the resulting vote was three trustees in favor of the motion, with Trustee Sanchez voting no. The motion passed.																														
Approval to Use Project Reserve Funds for Van Purchase	MOTION 07-01-02: Trustee Sanchez moved that the Board of Trustees approve the expenditure of \$28,000 from the Student Project Reserve Account (522-264-6513) for purchase of a new van as presented. The motion was seconded by Trustee McDonald and passed unanimously.																														
Amendments to the Board of Trustees' Constitution and Bylaws	MOTION 07-01-03: Trustee McDonald moved, seconded by Trustee Sanchez, that the Board of Trustees approve the changes to the Philosophy Statement, Constitution and bylaws as recommended. The motion passed with a unanimous vote.																														
Approval of Faculty Salary Adjustments	MOTION 01-01-04: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees approve the faculty salary increase adjustments effective July 1, 2006, as negotiated. The motion passed unanimously.																														
Exceptional Faculty Awards	MOTION 07-02-01: Trustee Sanchez moved, seconded by Trustee McDonald, that the Board of Trustees approve recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.																														
Renewal of Faculty Probationers	<p>MOTION 07-03-01: Trustee Sanchez moved, seconded by Trustee McDonald, that the Board of Trustees approve renew the appointments for the following faculty probationers for the 2007-2008 academic year:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Third Year</u></td> <td style="text-align: center;"><u>Second Year</u></td> <td style="text-align: center;"><u>Second-Year</u></td> </tr> <tr> <td>Ms. Terri (Alicia) Bickley</td> <td>Mr. David Blink</td> <td>Mr. Tarik Lagnaoui</td> </tr> <tr> <td>Mr. Matthew Loeser</td> <td>Ms. Carolyn Calhoon-Dillahunt</td> <td>Ms. Tammy Siebenberg</td> </tr> <tr> <td>Ms. Sarah Panarello</td> <td>Ms. Mary Dahlin</td> <td>Dr. Bryan Waite</td> </tr> <tr> <td></td> <td>Dr. Stephen Kenny</td> <td></td> </tr> </table> <p>The motion passed unanimously.</p>	<u>Third Year</u>	<u>Second Year</u>	<u>Second-Year</u>	Ms. Terri (Alicia) Bickley	Mr. David Blink	Mr. Tarik Lagnaoui	Mr. Matthew Loeser	Ms. Carolyn Calhoon-Dillahunt	Ms. Tammy Siebenberg	Ms. Sarah Panarello	Ms. Mary Dahlin	Dr. Bryan Waite		Dr. Stephen Kenny																
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Granting of Tenure	<p>MOTION 07-03-03: Trustee Carvo moved that the Board approve granting tenure to the ten instructors as presented. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.</p> <table style="width: 100%; border: none;"> <tr> <td>Mr. Stephan Apperson, Information Technology</td> <td>Mr. Martin Meister, Math</td> </tr> <tr> <td>Ms. Wendy Baker, Nursing</td> <td>Ms. Shirley Mohsenian, Allied Health</td> </tr> <tr> <td>Ms. Laura Daily, Nursing</td> <td>Ms. Glenda Orgill, Education</td> </tr> <tr> <td>Dr. Kelley Denome, Veterinary Technology</td> <td>Ms. Carol Schneider, Business Administration</td> </tr> <tr> <td>Mr. Daniel Erickson, Speech</td> <td>Ms. Vickie Tanasse, Radiologic Technology</td> </tr> </table>	Mr. Stephan Apperson, Information Technology	Mr. Martin Meister, Math	Ms. Wendy Baker, Nursing	Ms. Shirley Mohsenian, Allied Health	Ms. Laura Daily, Nursing	Ms. Glenda Orgill, Education	Dr. Kelley Denome, Veterinary Technology	Ms. Carol Schneider, Business Administration	Mr. Daniel Erickson, Speech	Ms. Vickie Tanasse, Radiologic Technology																				
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Nonrenewal of Temporary Faculty Appointments	<p>MOTION 07-03-04: Trustee Sanchez moved, seconded by Trustee Carvo, that the Board of Trustees adopt a motion not to renew the following special faculty appointments. The motion carried unanimously</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Ms. Jill Benetti</td> <td style="width: 50%;">Ms. Susan Perrault</td> </tr> <tr> <td>Ms. Shayna Brockbank</td> <td>Ms. Beth Rogers</td> </tr> <tr> <td>Mr. Russell Marquis</td> <td>Ms. Drewcilla Walter</td> </tr> <tr> <td>Mr. Robert McCutcheon</td> <td></td> </tr> </table>	Ms. Jill Benetti	Ms. Susan Perrault	Ms. Shayna Brockbank	Ms. Beth Rogers	Mr. Russell Marquis	Ms. Drewcilla Walter	Mr. Robert McCutcheon	
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Sabbatical Leave Requests	<p>MOTION 07-03-05: Trustee McDonald moved that the Board approve, for the 2007-08 academic year, a one-quarter sabbatical leave for each instructor: Dr. Blair Shean, Dr. Scott Peterson, and Mr. Mike Campbell, provided each individual negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>								
2007-09 Academic Calendar Agreement	<p>MOTION 07-03-06: Trustee Carvo moved that the Board approve the 2007-09 Calendar Agreement as presented. The motion was seconded by Trustee McDonald and passed unanimously.</p>								
Appointment of Hearing Officer	<p>MOTION 07-03-07: Chair Lisa Parker moved that the Board of Trustees hire Jeanne Tolcacher as hearing officer in the matter regarding Alphonso Lee. The motion was seconded by Trustee Sanchez and passed unanimously.</p>								
Approval to Use Student Project Reserve Funds for Van Repair.	<p>MOTION 07-04-01: Trustee McDonald moved, seconded by Trustee Carvo, that the Board of Trustees approve the expenditure of up to \$12,000 from the Student Project Reserve Account for the repair of the 2001 Chevrolet white van as presented. The motion passed unanimously.</p>								
Election of Board Interim Vice Chair	<p>MOTION 07-05-01: Trustee Carvo moved that the Board of Trustees nominate and elect Paul McDonald as interim vice chair to assume the office immediately and postpone his succession to the chair position until September 1, 2007. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.</p>								
Student Lab Fees	<p>MOTION 07-05-02: Trustee Sanchez moved that the Board of Trustees approve the student lab fees as presented to be effective fall quarter 2007. The motion was seconded by Trustee Carvo and passed unanimously.</p>								
Approval of 2007-08 Operating Budget	<p>MOTION 07-06-01: Trustee Sanchez moved that the Board of Trustees approve the 2007-08 Operating Budget as presented. The motion was seconded by Trustee Sanchez and passed with four positive votes. Trustee Whitefoot was absent and did not vote.</p>								
Approval of 2007-08 Bookstore Budget	<p>MOTION 07-06-02: Trustee Paul McDonald moved that the Board of Trustees approve the 2007-08 Bookstore Budget as presented. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.</p>								
Approval of 2007-08 Student Residence Center Budget.	<p>MOTION 07-06-03: Trustee Carvo moved, seconded by Trustee Sanchez, that the 2007-08 Student Resident Center Budget be approved as presented. The motion was approved unanimously.</p>								
Approval of 2007-08 Student Services and Activities Fees Budget	<p>MOTION 07-06-04: Trustee Sanchez moved that the Board of Trustees approve the proposed 2007-08 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.</p>								
Tuition and Fees Increase	<p>MOTION 07-06-05: Trustee McDonald moved that the Board of Trustees authorize the college president to adjust tuition and fees for the 2007-08 academic year to the amount allowed by legislative and State Board action. The motion was seconded by Trustee Carvo and passed unanimously</p>								
Election of Board Vice Chair for 2007-08	<p>MOTION 07-06-06: Chair Parker moved that the board nominate and elect Trustee Larry Sanchez as vice chair to assume the office September 1, 2007. The motion was seconded by Trustee Whitefoot and passed with four votes (Trustee Sanchez abstained).</p>								
Implementing Legislatively-Approved COLA—Administrative and Exempt Staff	<p>MOTION 07-06-07: Trustee Carvo moved, seconded by Trustee Sanchez, that the Board of Trustees approve a 3.2% cost-of-living salary increase for the administrative and exempt professional employees of the college effective September 1, 2007, as approved by the Washington State Legislature. The motion passed unanimously.</p>								
Implementing Legislatively-Approved COLA—President	<p>MOTION 07-06-08: Trustee McDonald moved that the Board of Trustees approve a 3.2% cost-of-living salary increase for the college president effective September 1, 2007, as provided by the Washington State Legislature.</p>								
Facilities Use Fees	<p>MOTION 07-07-01: Trustee Sanchez moved that the Board of Trustees approve the update to the</p>								

	Facilities Use Fees as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Presidential Contract Extension	MOTION 07-09-01: Trustee Parker moved that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract. The motion was seconded by Trustee Whitefoot and passed unanimously.
College Mission Statement Update	MOTION 07-09-02: Trustee Patricia Whitefoot moved, seconded by Trustee Carvo, that the Board of Trustees approve the amendment so that the college's mission statement reads: "As a student-centered college, YVCC responds to the ever-changing and diverse communities we serve. We provide learning opportunities in basic literacy; academic, professional, and technical education; and lifelong learning." The motion passed unanimously.
Board Policy: Adoption and Sale of Course Materials	MOTION 07-10-01: Trustee Sanchez moved that the Board of Trustees approve the Adoption and Sale of Course Materials policy as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Board Policy: Nondiscrimination	MOTION 07-10-02: Trustee Carvo moved that the Board of Trustees repeal the two current policies (4.28 and 4.33) and approve the Nondiscrimination statement as attached and presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Approval of Faculty Salary Adjustments	MOTION 07-11-01: Trustee Sanchez moved that the Board of Trustees approve the faculty salary increase adjustments effective July 1, 2007, as negotiated. The motion was seconded by Trustee Carvo and passed with a unanimous vote.
Exceptional Faculty Awards—Fall 2007	MOTION 07-11-02: Trustee Parker moved that the Board of Trustees approve the Exceptional Faculty Awards submitted by the Faculty Development Committee as recommended in the attachment. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.
Request to Increase the 2007-08 Operating Budget	MOTION 07-11-03: Trustee Parker moved that the Board of Trustees approve increasing the 2007-08 Operating Budget by \$100,000. The motion was seconded by Trustee Whitefoot and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions

Year 2008

Approval of Revised 2007-08 Student Residence Center Budget	MOTION 08-01-01: Trustee Sanchez moved that the Board of Trustees approve the revised 2007-08 Student Residence Center Budget as presented at the November meeting. The motion was seconded by Trustee Whitefoot and passed with a unanimous vote.																		
Technology Fee Increase	MOTION 08-01-02: Trustee Carvo moved that the Board of Trustees approve the administration recommendation that the Technology Fee be increased by \$1 per credit, while removing the 10-credit limit on collection of the fee, effective fall quarter 2008. Trustee Parker seconded the motion and it carried.																		
Repeal of Payroll Deduction Policy	MOTION 08-02-01: Trustee Sanchez moved that the Board of Trustees revoke Board Policy No. 4.11— Payroll Deductions, and defer to the payroll deduction policies and procedures contained in the State Administrative and Accounting Manual. The motion was seconded by Trustee Whitefoot and passed with a unanimous vote.																		
Acceptance of Hackett Bequest	MOTION 08-02-02: Trustee Carvo moved that the Board of Trustees authorize the college president, acting as the Board's secretary, to sign acknowledging receipt of the college's full distributive share of the Marguerite L. Hackett estate pursuant to the provisions of Ms. Hackett's will. Trustee Parker seconded the motion and it carried.																		
Renewal of Faculty Probationers	MOTION 08-03-01: Trustee Whitefoot moved, seconded by Trustee Carvo, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2008-2009 academic year:																		
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Ms. Tammy Siebenberg	Mr. Duane Reed																		
	Dr. Lois Sabol																		
Renewal of "Special" Faculty Appointments	MOTION 08-03-02: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the renewal of the special faculty appointments for the individuals listed, contingent upon availability of funds. The motion passed unanimously. The individuals renewed were:																		
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Granting of Tenure	MOTION 08-03-03: Trustee Carvo moved that the Board approve, effective the beginning of fall quarter 2008, granting tenure to the three instructors as presented: Terri (Alicia) Bickley, Matthew Loeser, and Sarah Panarello. The motion was seconded by Trustee Parker and passed with a unanimous vote.																		
Sabbatical Leave Requests	MOTION 08-03-04: Trustee Parker moved that the Board approve, for the 2008-09 academic year, a two-quarter sabbatical leave for Mr. Jerred Seveyka and a one-quarter sabbatical for Ms. Jill Widner, provided each instructor negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee Whitefoot and passed unanimously.																		
Exceptional Faculty Awards—Spring 2008	MOTION 08-03-06: Trustee Whitefoot moved that the Board approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Parker and passed unanimously.																		
Nonrenewal of Temporary Faculty Appointments	MOTION 08-03-06: Trustee Whitefoot moved, seconded by Trustee Carvo, that the Board of Trustees adopt a motion not to renew the following special faculty appointments. The motion carried unanimously.																		

	<p>Ms. Melinda Chiprez Ms. Maria Cuevas Ms. Shiela Ehliis Mr. Amon Eubanks</p>	<p>Ms. Georgette Kerr Ms. Susan Klaus Mr. Russell Marquis Ms. Laurie Moshier-Menashe</p>	<p>Mr. Denton Norwood Ms. Margaret O'Neil Ms. Susan Perrault</p>
Approval of Updated Investment Policy	<p>MOTION 08-03-07: Trustee Parker moved that the board approve the updated Investment Policy as presented. The motion was seconded by Trustee Carvo and passed unanimously.</p>		
Funding Request for Joint Grandview Campus Library Project	<p>MOTION 08-03-09: Trustee Parker moved that the board approve the college's request for funding from the Pacific Power Foundation in the amount of \$10,000. The motion was seconded by Trustee Carvo and passed unanimously.</p>		
Delegation of Authority—Grants and Agreements.	<p>MOTION 08-04-01: Trustee Parker motioned that the Board of Trustees approve amending the Delegation of Authority, clarifying that the president is authorized to act on behalf of the board regarding grants and contracts up to \$100,000 per year, per contract or agreement. The motion was seconded by Trustee Carvo and passed with three affirmative votes. Trustee Whitefoot voted against the motion.</p>		
Delegation of Authority--Gifts.	<p>MOTION 08-04-02: Trustee Parker moved, seconded by Trustee Carvo, that the Board of Trustees approve amending the Delegation of Authority, adding authority for the president to accept gifts of personal property up to \$100,000 per year.</p> <p>There being no objection from the Trustee Parker, Trustee Carvo moved to amend the motion, inserting the words, "excluding human remains" to follow personal property. Thus the entire section would read: "5. Receive gifts of personal property, excluding human remains, from public or private sources, in trust or otherwise, when the terms and conditions thereof will aid in carrying out college programs. Each receipt shall not exceed \$100,000 per year." The amendment was seconded and the motion passed unanimously.</p>		
Election of Board Vice Chair	<p>MOTION 08-05-01: Trustee Carvo moved that the Board of Trustees nominate and elect Patricia Whitefoot as vice chair to assume the office July 1, 2008. The motion was seconded by Trustee Sanchez and passed with a unanimous vote.</p>		
Student Lab Fees	<p>MOTION 08-05-02: Trustee Sanchez moved that the Board of Trustees approve the student lab fees as presented to be effective fall quarter 2008. The motion was seconded by Trustee Parker and passed unanimously.</p> <ol style="list-style-type: none"> 1. Placement Testing Fee. To increase the testing fee for COMPASS by 25 cents per test to \$5.25. Mr. Ybarra mentioned that faculty is considering whether to require the reading test for placement. Currently the English and math tests are required. 2. Music Lessons. To increase the fee by \$11 per half-hour music lesson. Thus, the new fee would be \$211 per half-hour. 3. Early Childhood Education Practicum Fee. This new fee of \$25 will generate funds to provide for the supervision of ECE students at off-campus practicum sites. 		
Tuition and Fees Increase	<p>MOTION 05-08-03: Trustee Parker moved, seconded by Trustee Sanchez, that the Board of Trustees authorize the college president to adjust tuition and fees for 2008-09 to the amount allowed by legislative and State Board for Community and Technical College action. The motion passed unanimously.</p>		
Approval of 2008-09 Operating Budget	<p>MOTION 08-06-01: Trustee Sanchez moved that the Board of Trustees approve the 2008-09 Operating Budget as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>		
Approval of 2008-09 Bookstore Budget.	<p>MOTION 08-06-02: Trustee Lisa Parker moved that the Board of Trustees approve the 2008-09 Bookstore Budget as presented. The motion was seconded by Trustee Carvo and passed with a unanimous vote.</p>		
Approval of 2008-09 Student Residence Center Budget	<p>MOTION 08-06-03: Trustee Whitefoot moved, seconded by Trustee Parker, that the 2008-09 Student Resident Center Budget be approved as presented. The motion was approved unanimously.</p>		
Approval of 2008-09 Student Services and Activities Fees Budget	<p>MOTION 08-06-04: Trustee Sanchez moved that the Board of Trustees approve the proposed 2008-09 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee Carvo and passed unanimously.</p>		
Implementing Legislatively-Approved COLA—Administrative and Exempt Staff	<p>MOTION 08-06-05: Trustee Whitefoot moved, seconded by Trustee Parker, that the Board of Trustees approve a two percent cost-of-living salary increase for the administrative and nonrepresented exempt professional employees of the college effective September 1, 2008, as approved by the Washington State Legislature. The motion passed unanimously.</p>		

Implementing Legislatively-Approved COLA for Represented Exempt Staff	MOTION 08-06-06: Trustee Sanchez moved that the Board approve a two percent cost-of-living salary increase for the represented exempt professional employees of the college effective September 1, 2008, as approved by the Washington State Legislature. The motion was seconded by Trustee Carvo and passed unanimously.
Implementing Legislatively-Approved COLA—President	MOTION 08-06-07: Trustee McDonald moved that the Board of Trustees approve a two percent cost-of-living salary increase for the college president effective September 1, 2008, as provided by the Washington State Legislature. The motion was seconded by Trustee Sanchez and passed unanimously.
Property Acquisition and Use of Local Funds	MOTION 08-06-08: Trustee Parker moved that the Board of Trustees delegate authority to the college president to use available local funds to purchase parcels identified within the Grandview Master Plan. The motion was seconded by Trustee Sanchez and passed unanimously.
Property Acquisition and Use of Local Funds	Motion 08-07-01. Trustee Carvo moved that the board approve the administration's request to purchase property. The motion was seconded by Trustee Parker; however, Trustee Parker suggested the language be revised to reflect the property being purchased is the same property that was discussed during executive session. The motion and second were withdrawn. Vice President Holland revised the recommendation and requested that the Board of Trustees adopt a motion delegating authority to the college president to use available local funds to purchase property as discussed in the executive session on July 9, 2008. Trustee Carvo moved that the board approve delegating authority to the college president to use available local funds to purchase property as discussed in Executive Session on July 9, 2008. The motion was seconded by Trustee Parker and passed unanimously.
Revision to College Mission Statement	MOTION 08-08-01: Trustee Parker moved that the Board of Trustees discontinue the philosophy statement and amend the college's mission statement, to read: "YVCC enriches and enhances individuals and communities by delivering accessible, student-centered education. YVCC addresses the needs of our diverse communities by providing learning opportunities in basic literacy; academic, professional, and technical education; and lifelong learning. The motion was seconded by Trustee Carvo and passed unanimously.
Indemnification for Four Employees	MOTION 08-08-02: Trustee Carvo moved, seconded by Trustee Parker, that the Board of Trustees adopt the resolution to authorize the defense and approve indemnification of Linda Kaminski, Tomás Ybarra, Mark Rogstad, and Marc Coomer in the case of Alphonso Lee vs. Linda Kaminski, Tomas Ybarra, Mark Rogstad and Marc Coomer, Cause No 08-2-02470-8. And further, that the board authorize the board chair to sign the resolution on its behalf. The motion passed unanimously.
Yakima Campus Master Plan Revision	MOTION 08-08-03: Trustee Parker moved that the board approve updating the Yakima Campus Facilities Master Plan to allow expansion of the north boundary as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Grandview Campus Master Plan Revision	MOTION 08-08-04: Trustee Whitefoot moved, seconded by Trustee Carvo, that the Board of Trustees approve the update of the Grandview Campus Master Plan as presented to allow expansion of the boundaries. The motion passed unanimously.
President's Contract Extension	MOTION 08-08-05: Chair Sanchez moved that the Board approve the negotiated agreement offering the president an additional year on her employment contract through September 30, 2011 and an increase of \$15,000 for purposes of retention. The motion was seconded by Trustee Carvo and passed unanimously.
WPEA YVCC Negotiated Agreement	MOTION 08-09-01: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve the collective bargaining agreement by and between the Washington Public Employees Association (WPEA/UFCW 365) and Yakima Valley Community College for the period July 1, 2009 to June 30, 2011. The motion passed unanimously. [NOTE: Signature of this contract is pursuant to RCW 41.80.010 (3) (a).]
Approval of Faculty Salary Adjustments	MOTION 08-10-01: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve the faculty salary increase adjustments effective July 1, 2008, as negotiated. The motion was approved with a unanimous vote.
Use of Local Funds for Palmer Martin Replacement Project Design Phase	MOTION 08-10-02: Trustee Parker moved that the Board authorize the use of \$150,000 of local funds to complete the schematic design of the Palmer Martin Replacement Project. The motion was seconded by Trustee Carvo and passed with a unanimous vote.

Request to Change the 2008-09 Operating Budget	MOTION 08-10-03: Trustee Carvo moved, seconded by Trustee Parker, that the board approve a reduction to the Operating Budget of \$44,269 and a reallocation of \$484,731 from state to local allocations. The motion passed with a unanimous vote.
2009-2010 Academic Calendar Agreement	MOTION 08-12-01: Trustee McDonald moved, seconded by Trustee Carvo, that the Board of Trustees approve the 2009-2010 Academic Calendar Agreement as presented. The motion was approved with a unanimous vote.
Local Problem Resolution, Board Policy No. 2.07	MOTION 08-12-02: Trustee Carvo moved that the Board approve revisions to the local problem resolution policy to allow external complaint and/or problem resolution where statutory authority exists. The motion was seconded by Trustee Parker and passed with a unanimous vote.
Property Acquisition in Sunnyside and Use of Local Funds	MOTION 08-12-03: Trustee Parker moved that the Board of Trustees authorize the college president to use local funds to purchase property located in Sunnyside, Washington, as discussed in Executive Session; the price not to exceed the value allowed in Washington Department of General Administration guidelines. Purchase pending approval of the State Board for Community and Technical Colleges and negotiation by the Office of General Administration. The motion was seconded by Trustee McDonald and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2009

Adoption of Changes to Board Policies	<p>MOTION 09-02-01: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees approve the changes to Board policies as presented in the study session held December 11, 2008, and as summarized. The motion was approved with a unanimous vote.</p> <p>1.04 Check Cashing—Remove as board policy and change to administrative procedure 1.29 Telephone—Remove as board policy and incorporate into existing administrative procedure 1.41 Adoption and Sale of Course Materials—Update to reference RCW 28B.10.590 2.06 Media Relations—Update language to refer to “media relations” 2.09 College Publications—Remove as board policy and retain administrative procedure only 3.02 Facilities Use—Remove reference to home economic lab as it no longer exists.</p>																					
Renewal of Faculty Probationers	<p>MOTION 09-03-01: Trustee Parker moved, seconded by Trustee Carvo, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2009-2010 academic year: The motion passed unanimously.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Third Year</td> <td style="width: 50%;">Second Year</td> </tr> <tr> <td>Ms. Katherine Laws</td> <td>Ms. Elizabeth DeVilleneuve</td> </tr> <tr> <td>Mr. Eric Mack</td> <td>Ms. Heidi Matlack</td> </tr> <tr> <td>Mr. Kevin Palmateer</td> <td>Dr. Sam Mazhari</td> </tr> <tr> <td>Mr. Rajkumar Raj</td> <td>Ms. Margaret O’Neil</td> </tr> <tr> <td>Mr. Duane Reed</td> <td>Ms. Susan Perrault</td> </tr> <tr> <td>Dr. Lois Sabol</td> <td>Ms. Carolyn Schut</td> </tr> </table>	Third Year	Second Year	Ms. Katherine Laws	Ms. Elizabeth DeVilleneuve	Mr. Eric Mack	Ms. Heidi Matlack	Mr. Kevin Palmateer	Dr. Sam Mazhari	Mr. Rajkumar Raj	Ms. Margaret O’Neil	Mr. Duane Reed	Ms. Susan Perrault	Dr. Lois Sabol	Ms. Carolyn Schut							
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Granting of Tenure	<p>MOTION 09-03-02: Trustee Carvo moved that the Board approve granting tenure to the five instructors as presented effective the beginning of fall quarter 2009: David Blink, Carolyn Calhoon-Dillahunt, Mary Dahlin, Dr. Stephen Kenny, and Tammy Siebenberg. The motion was seconded by Trustee McDonald and passed with a unanimous vote.</p>																					
Sabbatical Leave Requests	<p>MOTION 09-03-03: Trustee Parker moved that the board approve, for the 2009-10 academic year, sabbatical leaves of one quarter each for Bob Fisher, Rhonda Taylor and Dr. Tim Jeske, provided each instructor negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee McDonald and passed. Trustee Carvo voted against the motion.</p>																					
Nonrenewal of Faculty Serving in Temporary Appointments and Appointments Funded by “Special Funds”	<p>MOTION 09-03-04: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees adopt a motion not to renew the following faculty members who served in temporary appointments or appointments funded by “special funds.” The motion passed with a unanimous vote.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Michelle Bartholet</td> <td style="width: 50%;">Gregory Kent</td> </tr> <tr> <td>Tammy Calahan</td> <td>Scott Klepach</td> </tr> <tr> <td>Sheila Ehlis</td> <td>Denton Norwood</td> </tr> <tr> <td>Sandra Erlewine</td> <td>Connie Osborne</td> </tr> <tr> <td>Dr. Amon Eubanks</td> <td></td> </tr> </table>	Michelle Bartholet	Gregory Kent	Tammy Calahan	Scott Klepach	Sheila Ehlis	Denton Norwood	Sandra Erlewine	Connie Osborne	Dr. Amon Eubanks												
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Revocation of WAC 132P-08—Hearing Practice and Procedure	<p>MOTION 09-04-01: Trustee McDonald moved that the Board of Trustees repeal WAC 132P-08—Hearing, Practice and Procedure. The motion was seconded by Trustee Carvo and passed unanimously.</p>																					
Renewal of Faculty Appointments Funded by “Special Funds.”	<p>MOTION 09-04-02: Trustee Parker moved that the Board of Trustees renew the following faculty appointments funded by “special funds,” contingent upon the availability of funds for the 2009-2010 academic year. The motion was seconded by Trustee McDonald and passed with a unanimous vote.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Trent Ball</td> <td style="width: 33%;">Gwen Fahey</td> <td style="width: 33%;">Daniel Sapp</td> </tr> <tr> <td>Michelle Bartholet</td> <td>Jason Gooch</td> <td>Debra Scheib</td> </tr> <tr> <td>Benny Christie</td> <td>Michael Jenck</td> <td>Debra Selam</td> </tr> <tr> <td>Melinda Chipres</td> <td>Russell Marquis</td> <td>Dr. Lakana Sullivan</td> </tr> <tr> <td>Tracy Croshaw</td> <td>Libby McRae</td> <td>Kimberly Stegeman</td> </tr> <tr> <td>Maria Cuevas</td> <td>Dan Peters</td> <td>Julie Swedin</td> </tr> <tr> <td>Rachel Dorn</td> <td>Jane Ryder</td> <td>Dr. Kenneth Zontek</td> </tr> </table>	Trent Ball	Gwen Fahey	Daniel Sapp	Michelle Bartholet	Jason Gooch	Debra Scheib	Benny Christie	Michael Jenck	Debra Selam	Melinda Chipres	Russell Marquis	Dr. Lakana Sullivan	Tracy Croshaw	Libby McRae	Kimberly Stegeman	Maria Cuevas	Dan Peters	Julie Swedin	Rachel Dorn	Jane Ryder	Dr. Kenneth Zontek
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Nonrenewal of Faculty Appointments Funded by "Special Funds."	MOTION 09-04-03: Trustee McDonald moved, seconded by Trustee Carvo, that the Board of Trustees not renew the faculty appointments funded by "special funds" of Ms. Susan Klaus, Dr. Laurie Moshier, and Ms. Bonnie Smith. The motion passed with a unanimous vote.
Election of Board Vice Chair	MOTION 09-05-01: Trustee McDonald moved that the Board of Trustees Jim Carvo as vice chair to assume the office immediately. The motion was seconded by Trustee Parker and passed.
Tuition and Fees Increase	MOTION 09-05-02: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees authorize the college president to adjust tuition and fees for 2009-2010 to the amount allowed by legislative and State Board for Community and Technical College action. The motion passed unanimously.
Approval of 2009-10 Operating Budget	MOTION 09-06-01: Trustee Parker moved that the Board of Trustees approve the 2009-10 Operating Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Approval of 2009-10 Bookstore Budget	MOTION 09-06-02: Trustee James Carvo moved that the Board of Trustees approve the 2009-10 Bookstore Budget as presented. The motion was seconded by Trustee Parker and passed with a unanimous vote.
Approval of 2009-10 Student Residence Center Budget	MOTION 09-06-03: Trustee McDonald moved, seconded by Trustee Parker, that the 2009-10 Student Resident Center Budget be approved as presented with a 10% room rate increase as proposed. The motion was approved unanimously.
Approval of 2009-10 Student Services and Activities Fees Budget	MOTION 09-06-04: Trustee Carvo moved that the Board of Trustees approve the proposed 2008-09 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Approval of Collective Bargaining Agreement by and between the American Federation of Teachers-Yakima and Yakima Valley Community College	09-06-05: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve as presented the 2009-2011 collective bargaining agreement with the American Federation of Teachers-Yakima, representing the academic employees of the district. The motion passed unanimously.
International Contract Program Renewal	MOTION 09-06-06: Trustee McDonald moved to adopt, as presented, Resolution 09-06-06, approving the renewal of the international contract program at Yakima Valley Community College. Trustee Carvo seconded the motion and it passed unanimously.
Fitness/Wellness Center Lab Fee	MOTION 09-06-07: Trustee Parker moved, seconded by Trustee Carvo, that the Board of Trustees approves the Fitness/Wellness Center lab fees as presented. The motion passed with a unanimous vote.
Adoption of Changes to Board Policies	MOTION 09-09-01: Trustee Carvo moved that the Board of Trustees approve the changes to board policies 1.43-Identity Theft Prevention, 3.01-Fair Use of Copyrighted Works for Education and Research, and 4.37-Nondiscrimination Statement as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Presidential Contract Extension	MOTION 09-09-02: Trustee Parker moved that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract. The motion was seconded by Trustee McDonald and passed unanimously.
Request to Change Sabbatical Leave	MOTION 09-09-03: Trustee Paul McDonald moved that the Board of Trustees approve changing Rhonda Taylor's one-quarter sabbatical from the 2009-2010 academic year to the 2010-11 academic year, provided Ms. Taylor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. The motion was seconded by Trustee Carvo and passed unanimously.
Modification of Agreement with YVCC Foundation	MOTION 09-10-01: Trustee McDonald moved that the Board of Trustees approve the Modification of the Agreement between YVCC and the YVCC Foundation as submitted and authorize the Board Chair to sign on its behalf. The motion was seconded by Trustee Parker and passed.
Changes to the College's Public Records Rules, WAC 132P-276	MOTION 09-11-01: Trustee McDonald moved that the Board of Trustees approve the changes to WAC 132P-276, Public Records, as presented effective January 1, 2010. The motion was seconded by Trustee Parker and passed.

Yakima Valley Community College
Board of Trustees
Actions
Year 2010

Use of Local Funds for the Workforce Education Center Phase II Project	MOTION 10-02-01: Trustee McDonald moved, seconded by Trustee Carvo, that the Board of Trustees authorize the transfer of \$300,000 from Local Funds for use in completing construction of the Workforce Education Center on the Grandview Campus. The motion was approved by unanimous vote.																					
Renewal of Faculty Probationers	MOTION 10-03-01: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2010-2011 academic year: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Third Year</td> <td style="width: 50%;">Ms. Margaret O’Neil</td> </tr> <tr> <td>Ms. Elizabeth DeVilleneuve</td> <td>Ms. Susan Perrault</td> </tr> <tr> <td>Ms. Heidi Matlack</td> <td>Ms. Carolyn Schut</td> </tr> <tr> <td>Dr. Sam Mazhari</td> <td></td> </tr> </table>	Third Year	Ms. Margaret O’Neil	Ms. Elizabeth DeVilleneuve	Ms. Susan Perrault	Ms. Heidi Matlack	Ms. Carolyn Schut	Dr. Sam Mazhari														
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Renewal of Faculty Funded by “Special Funds”	MOTION 10-03-02: Trustee Parker moved to renew the faculty funded by “special funds” for the below-listed individuals, contingent upon availability of funds for the 2010-2011 academic year. The motion was seconded by Trustee McDonald and passed. <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Trent Ball</td> <td style="width: 33%;">Gwen Fahey</td> <td style="width: 33%;">Jane Ryder</td> </tr> <tr> <td>Benny Christie</td> <td>Jason Gooch</td> <td>Debra Selam</td> </tr> <tr> <td>Melinda Chiprez</td> <td>Michael Jenck</td> <td>William Spaletta</td> </tr> <tr> <td>Tracy Croshaw</td> <td>Susan Klaus</td> <td>Kimberly Stegeman</td> </tr> <tr> <td>Maria Cuevas</td> <td>Russell Marquis</td> <td>Dr. Lakana Sullivan</td> </tr> <tr> <td>Rachel Dorn</td> <td>Libby McRae</td> <td>Julie Swedin</td> </tr> <tr> <td>Amon Eubanks</td> <td>Dan Peters</td> <td>Dr. Kenneth Zontek</td> </tr> </table>	Trent Ball	Gwen Fahey	Jane Ryder	Benny Christie	Jason Gooch	Debra Selam	Melinda Chiprez	Michael Jenck	William Spaletta	Tracy Croshaw	Susan Klaus	Kimberly Stegeman	Maria Cuevas	Russell Marquis	Dr. Lakana Sullivan	Rachel Dorn	Libby McRae	Julie Swedin	Amon Eubanks	Dan Peters	Dr. Kenneth Zontek
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Granting of Tenure	MOTION 10-03-03: Trustee Parker moved that the board approve granting tenure to the five instructors as presented effective the beginning of fall quarter 2010: Katherine Laws, Kevin Palmateer, Rajkumar Raj, Duane Reed, and Dr. Lois Sabol. The motion was seconded by Trustee Carvo and passed with a unanimous vote.																					
Sabbatical Leave Requests	MOTION 10-03-04: Trustee McDonald moved that the board approve, for the 2010-2011 academic year, sabbatical leaves of one quarter each for Barbara Bartz and David Huycke, provided each instructor negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee Carvo and passed.																					
Nonrenewal of Faculty Serving in Temporary Appointments and Appointments Funded by “Special Funds.”	MOTION 10-03-05: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees adopt a motion not to renew the following faculty members who served in temporary appointments or appointments funded by “special funds.” The motion passed with a unanimous vote. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Tammy Calahan</td> <td style="width: 50%;">Gregory Kent</td> </tr> <tr> <td>Susan Clark</td> <td>Debbie Mahre</td> </tr> <tr> <td>Sandra Erlewine</td> <td></td> </tr> </table>	Tammy Calahan	Gregory Kent	Susan Clark	Debbie Mahre	Sandra Erlewine																
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Susan Clark	Debbie Mahre																					
Sandra Erlewine																						
Adoption of Core Themes	MOTION 10-03-06: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees endorse the core themes as written in the brief and presented by Tomás Ybarra. The motion passed. <i>Community:</i> YVCC embraces its role as both a provider of higher education and an employer, and actively seeks partnerships to provide opportunities for the economic, social and cultural development of our external and internal communities. <i>Access:</i> YVCC increases access through programs and services that address diverse challenges, learning styles, goals and schedules of students in the district. <i>Success:</i> YVCC provides learner-centered environments with a focus on its diverse students, providing a foundation for lifelong learning resulting in student achievement of educational goals through completion of courses, certificates and degrees.																					
Information Technology Upgrade Projects Approval	MOTION 10-03-07: Trustee Parker moved that the board authorize spending from reserve funds an amount not to exceed \$1,350,000 for information technology upgrade projects as presented. The motion was seconded by Trustee McDonald and passed unanimously.																					

Resolution Authorizing Indemnification	MOTION 10-03-07: Trustee McDonald moved that the board authorize the defense and approve indemnification of James McCormick, Mark Rogstad, Kathryn Bauer, Tomás Ybarra, Linda Kaminski and Marc Coomer in the case of Alphonso Lee vs. Yakima Valley Community College, James McCormick, Mark Rogstad, Kathryn Bauer, Tomás Ybarra, Linda Kaminski and Marc Coomer, Cause No. 10-2-00388-5. Further, that the board chair be authorized to sign the resolution on behalf of the board. The motion was seconded by Trustee Carvo and passed unanimously.
Use of District Facilities for First Amendment Activities	MOTION 10-04-01: Trustee Parker moved, seconded by Trustee Carvo, that the board of Trustees approve WAC 132P-142, Use of Yakima Valley Community College District 16 Facilities for First Amendment Activities, as attached to the agenda, effective June 1, 2010. The motion passed.
Tuition and Fees Increase	MOTION 10-05-01: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees authorize the college president to adjust tuition and fees for 2010-2011 to the amount allowed by legislative and State Board for Community and Technical College action. The motion passed unanimously.
Student Lab Fee Adjustments	MOTION 10-05-02: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve the proposed student lab fees as presented, to become effective fall quarter 2010. The motion passed unanimously.
Approval of 2010-11 Operating Budget	MOTION 10-06-01: Trustee McDonald moved that the Board of Trustees approve the 2010-11 Operating Budget as presented. The motion was seconded by Trustee Carvo and passed unanimously.
Approval of 2010-11 Bookstore Budget	MOTION 10-06-02: Trustee Lisa Parker moved that the Board of Trustees approve the 2010-11 Bookstore Budget as presented. The motion was seconded by Trustee Carvo and passed with a unanimous vote.
Approval of 2010-11 Student Residence Center Budget	MOTION 10-06-03: Trustee Carvo moved, seconded by Trustee Ozuna, that the 2010-11 Student Resident Center Budget be approved as presented. The motion was approved unanimously.
Approval of 2010-11 Student Services and Activities Fees Budget	MOTION 10-06-04: Trustee Ozuna moved that the Board of Trustees approve the proposed 2010-11 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Election of Board Vice Chair	MOTION 10-06-05: Trustee Paul McDonald nominated Lisa Parker, seconded by James Carvo. Nominations were closed and Lisa Parker was elected vice chair by unanimous vote.
Negotiated Amendments to the Faculty Collective Bargaining Agreement	10-06-05: Trustee Parker moved, seconded by Trustee Carvo, that the Board of Trustees approve as presented the three amendments to the collective bargaining agreement with the American Federation of Teachers-Yakima, and authorize the college president to sign the amendments. The motion passed unanimously. Agreements adopted were: 1) Article 8.13, How a vacancy occurring during an academic quarter is to be handled. 2) Article 14 and Appendix G, Modifications to the curriculum committee structure. 3) Appendix E, Calendar for the 2011-2012 academic year.
Approval of 2010-11 Revised Bookstore Budget	MOTION 10-09-01: Trustee Parker moved, seconded by Trustee Ozuna, that the Board of Trustees increase the Bookstore Budget in the amount of \$17,500 for a total 2010-11 Budget of \$2,400,324. The motion passed.
President's Contract Extension	MOTION 10-09-02: Trustee Whitefoot moved that the Board of Trustees approve the negotiated agreement offering the President an additional year on her employment contract, through September 30, 2013. The motion was seconded and passed.
Approval of Operations Reserve Fund Policy	MOTION 10-09-03: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board approve the Operations Reserve Fund Policy as attached to the board agenda. The motion passed.
Definition of Mission Fulfillment	MOTION 10-09-04: Motion by Trustee Ozuna, seconded by Trustee McDonald, that "Yakima Valley Community College will strive to meet each of the objectives associated with the three Core Themes of Access, Success and Community. The college will consider its mission fulfilled to an acceptable degree when at least seventy percent of the objectives associated with the Core Themes have been met." The motion passed with a unanimous vote.

Yakima Valley Community College
Board of Trustees
Actions
Year 2011

Exceptional Faculty Awards	<p>MOTION 11-01-01: Trustee Ozuna moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.</p> <p>1) \$1,274 to Rachel Dorn, Art/Humanities Instructor 2) \$2,973 to Brock Eubanks, Economics Instructor, and Carol Schneider, Business Administration Instructor 3) \$657 to Dan Peters, English Instructor 4) \$3,850 to Cheri Podruzny, Debbie Mahre and Debbie Gould, Dental Hygiene Instructors 5) \$1,246 to Sandra Schroeder, English Instructor</p>								
Adoption of Changes to Board Policies	<p>MOTION 11-02-01: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve the changes to the Facilities Use Policy 3.02 and the Tobacco Use Policy 4.20 as presented in the study session held January 13, 2011. The motion passed unanimously.</p>								
Changes to the College's Parking and Traffic Regulations, WAC 132P-116	<p>MOTION 11-02-02: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees approve the changes to WAC 132P-116, Parking and Traffic Regulations, as presented in the study session held January 13, 2011. The motion passed unanimously.</p>								
2010-11 Intercollegiate Athletic Championship Contingency Budget	<p>MOTION 11-02-03: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees approve the use of a dedicated line item from the Student Project Reserve Account, Number 522-264-6514, in the amount of \$25,000 for the sole purpose of funding intercollegiate athletic championship travel. The motion passed unanimously.</p>								
Renewal of Faculty Probationers	<p>MOTION 11-03-01: Trustee McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees approve renewal of the appointments for the following second-year faculty probationers for the 2011-2012 academic year:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mr. John "Jeremy" Buegge</td> <td style="width: 50%;">Ms. Ritva Kinzel</td> </tr> <tr> <td>Mr. John Evanson</td> <td>Dr. Tanya Knickerbocker</td> </tr> <tr> <td>Ms. Deborah Gould</td> <td>Ms. Debbie Mahre</td> </tr> <tr> <td>Mr. Michael Jenck</td> <td>Dr. Panyada Sullivan</td> </tr> </table>	Mr. John "Jeremy" Buegge	Ms. Ritva Kinzel	Mr. John Evanson	Dr. Tanya Knickerbocker	Ms. Deborah Gould	Ms. Debbie Mahre	Mr. Michael Jenck	Dr. Panyada Sullivan
Mr. John "Jeremy" Buegge	Ms. Ritva Kinzel								
Mr. John Evanson	Dr. Tanya Knickerbocker								
Ms. Deborah Gould	Ms. Debbie Mahre								
Mr. Michael Jenck	Dr. Panyada Sullivan								
Granting of Tenure	<p>MOTION 11-03-02: Trustee Parker moved that the board approve granting tenure to the six instructors as presented, effective the beginning of fall quarter 2011: Elizabeth DeVilleneuve, Heidi Matlack, Dr. Sam Mazhari, Margaret O'Neil, Susan Perrault and Carolyn Schut. The motion was seconded by Trustee Ozuna and passed with a unanimous vote.</p>								
Sabbatical Leave Requests	<p>MOTION 11-03-03: Trustee McDonald moved that the board approve, for the 2011-2012 academic year, sabbatical leaves of one quarter each for Wendy Baker and Mark Fuzie, provided each instructor negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee Whitefoot and passed</p>								
Exceptional Faculty Awards—Spring 2011	<p>MOTION 11-03-04: Trustee Whitefoot moved, seconded by Trustee Parker, that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.</p> <p>1) \$2,536 to Shannon Fernandes, English Instructor 2) \$675 to Dr. Tanya Knickerbocker, Chemistry Instructor 3) \$3,045 to Rajkumar Raj, Engineering Instructor 4) \$3,509 to Drs. Sue Wedam and Kelley DeNome, Veterinary Technology Instructors 5) \$235 to Dr. Ken Zontek, History Instructor</p>								
Renewal of Faculty Funded by "Special" Funds	<p>MOTION 11-04-01: Trustee Whitefoot moved to renew the faculty funded by "special" funds for the listed individuals, contingent upon availability of funds for the 2011-2012 academic year. The motion was seconded by Trustee Ozuna and passed.</p>								

	Trent Ball	Gwen Fahey	Dan Peters
	Tammy Calahan	Jason Gooch	Keith Reyes
	Benny Christie	Gregory Kent	Jane Ryder
	Melinda Chiprez	Susan Klaus	Debra Selam
	Tracy Croshaw	Matthew Lewis	William Spaletta
	Maria Cuevas	Russell Marquis	Kimberly Stegeman
	Rachel Dorn	Ryan McDonald	Julie Swedin
	Amon Eubanks	Libby McRae	Dr. Kenneth Zontek
Nonrenewal of Faculty Serving in Temporary Appointments	MOTION 11-04-02: Trustee Parker moved, seconded by Trustee Ozuna, that the Board of Trustees adopt a motion not to renew the temporary 2010-2011 appointments for David Dalton, Information Technology; Dr. Edward Lulofs, Physics; and Ms. Mary Myers-Hall, Basic Skills. The motion passed with a unanimous vote.		
Information Technology Upgrade Project Approval	MOTION 11-04-03: Trustee Carvo moved, seconded by Trustee McDonald, that the Board of Trustees approve the authorization to expend from reserve funds an amount not to exceed \$952,000 for the Information Technology Upgrade Project as presented. The motion was seconded by Trustee McDonald and passed.		
Adoption of WAC 132P-136, Facilities Use for Other than First Amendment Activities	MOTION 11-05-01: Trustee McDonald moved that the Board of Trustees approve WAC 132P-136, Use of Yakima Valley Community College District 16 Facilities for Other than First Amendment Activities, as attached to the agenda, effective July 1, 2011. The motion was seconded by Trustee Whitefoot and passed unanimously.		
Temporary Salary Reduction and Adjustment of Leave Days—College President’s Contract	MOTION 11-05-02: The chair moved, seconded by Trustee McDonald, that the Board of Trustees approve and authorize the board chair to execute a contract amendment temporarily reducing the president’s salary by three percent (3%) or more, pending legislative mandate, and providing noncompensable release time commensurate with any such reduction. Such reduction to commence on July 1, 2011 and end on June 30, 2013. The motion passed unanimously.		
Temporary Salary Reduction and Adjustment of Leave Days—Administrative and Nonrepresented Exempt Employees	MOTION 11-05-03: Chair Carvo moved, seconded by Trustee Whitefoot, that the board temporarily reduce the administrative and exempt professional salary scale by three percent (3%) or more, pending legislative action, and provide compensable release time commensurate with any such reduction. Such reduction to commence on July 1, 2011 and end on June 30, 2013. The motion passed with all trustees voting yes.		
Temporary Salary Reduction and Adjustment of Contract Days—American Federation of Teachers-Yakima	MOTION 11-05-05: Chair Carvo moved that the Board of Trustees approve and authorize the president to execute an amendment to the 2009-2011 collective bargaining agreement providing for a temporary reduction of five (5) paid instructional days, pending legislative action, and a corresponding salary reduction from June 30, 2011 to June 30, 2013. The motion was seconded by Trustee McDonald and passed.		
Temporary Salary Reduction and Adjustment of Leave Days—Classified Employees	MOTION 11-05-06: Chair Carvo moved that the Board of Trustees approve and authorize the president to execute an amendment to the 2009-2011 collective bargaining agreement to temporarily reduce the classified employees’ salary scale by three percent (3%) for those employees earning \$2,500 per month or more, pending legislative action, and providing release time commensurate with any such reduction. Such reduction to commence on July 1, 2011 and end on June 30, 2013. The motion was seconded by Trustee Whitefoot and passed unanimously		
Election of Board Vice Chair for 2011-2012	MOTION 11-06-01: Trustee Paul McDonald was elected vice chair for July 1, 2011 through June 30, 2012 by unanimous vote.		
Approval of 2011-2012 Operating Budget	MOTION 11-06-02: Trustee Parker moved that the Board of Trustees approve the 2011-12 Operating Budget as presented. The motion was seconded by Trustee McDonald and passed unanimously.		
Approval of 2011-2012 Bookstore Budget	MOTION 11-06-03: Trustee Paul McDonald moved that the Board of Trustees approve the 2011-12 Bookstore Budget as presented. The motion was seconded by Trustee Whitefoot and passed with a unanimous vote.		
Approval of 2011-2012 Student Residence Center Budget	MOTION 11-06-04: Trustee Whitefoot moved, seconded by Trustee Parker, that the 2011-12 Student Resident Center Budget be approved as presented. The motion was approved.		
Approval of 2011-2012 Student Services and Activities Fees Budget	MOTION 11-06-05: Trustee Parker moved that the Board of Trustees approve the proposed 2011-12 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.		

Music Lesson Fee Adjustment	11-06-06: Trustee McDonald moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the increase in the private music lessons fee from \$211 to \$270, as presented. The motion carried.
Setting Tuition for the 2011-2012 Academic Year	11-06-07: Chair Carvo moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2011-2012 to the amount allowed by legislative and State Board for Community and Technical Colleges action. The motion was seconded by Trustee Parker and passed unanimously.
Negotiated Amendment to the Classified Employee Collective Bargaining Agreement	11-06-08: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve the amendment to the 2009-2011 collective bargaining agreement concerning layoff and recall provisions with the Washington Public Employees Association (WPEA) representing classified employees of the college and authorize the college president to sign the amendment. The motion passed with a unanimous vote.
Temporary Salary Reduction and Adjustment of Leave Days for Represented Exempt Staff	11-06-09: Chair Carvo moved that the Board of Trustees approve applying the administrative and exempt salary scale, as reduced by 3% effective July 1, 2011 through June 30, 2013, to represented exempt employees. Such employees to be allowed commensurate days off in the same manner as those granted to other employees covered by the Administrative and Exempt Code. The motion was seconded by Trustee McDonald and passed.
President's Contract Extension	MOTION 11-09-01: Trustee Paul McDonald moved that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract, through September 30, 2014. The motion was seconded by Trustee Carvo and passed.
Delegation of Authority for Transfer of Revenue between Funds	MOTION 11-09-02: Trustee Carvo moved that the Board of Trustees approve adding Item 7 to Board Policy 2.02: Delegation of Authority, which states: "Transfer of revenue between funds to facilitate prudent accounting practices." The motion was seconded by Trustee Ozuna and passed unanimously.
Union Pacific Railroad Property Purchase (Grandview)	MOTION 11-09-03: Trustee Ozuna moved that the Board of Trustees authorize the college president to use up to \$250,000 of local funds to purchase parcels identified within the Master Plan. The motion was seconded by Trustee McDonald and passed with a unanimous vote.
Classified Employee Collective Bargaining Agreement for 2012-2013	MOTION 11-09-04: Trustee Carvo moved, seconded by Trustee Ozuna, that the board approve and authorize the president to execute a 2012-2013 collective bargaining agreement with the WPEA covering classified employees as presented. The motion was approved.
Nondiscrimination Policy Statement	MOTION 11-09-05: Trustee Ozuna moved that the Board of Trustees approve the proposed changes to Policy No. 4.37, Nondiscrimination Policy Statement, as presented. The motion was seconded by Trustee McDonald and passed unanimously.
Repeal of College's Student Records Regulations, WAC 132P-172	MOTION 11-10-01: Trustee Carvo moved that the Board of Trustees approve the repeal of the college's student records regulations, WAC 132P-172. The motion was seconded by Trustee Ozuna and passed.
Changes to College's Housing Regulations, WAC 132P-156	MOTION 11-10-02: Trustee Ozuna moved that the Board of Trustees approve the changes to the college's housing regulations, WAC 132P-156, as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Changes to College's Admissions and Registration Rules, WAC 132P-160	MOTION 11-10-03: Trustee Carvo moved that the Board of Trustees approve the changes to the college's admissions and registration regulations, WAC 132P-160, as presented. The motion was seconded by Trustee Ozuna and passed with a unanimous vote.
Acceptance of Bailey Bequest	MOTION 11-11-01: Trustee Ozuna moved that the Board of Trustees authorize the college president, acting as the board's secretary, to sign trust documents allowing for the settlement and distribution of assets from the Amy Lynette Bailey estate to Yakima Valley Community College. The motion was seconded by Trustee McDonald and passed.
Exceptional Faculty Awards—Fall 2011	MOTION 11-11-02: Trustee Whitefoot moved that the Board of Trustees approve the recommended award amounts for the Exceptional Faculty Awards to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Carvo and passed with a unanimous vote.
TACTC Transforming Lives Award Nomination	MOTION 11-11-03: Trustee Carvo moved that the Board of Trustees delegate to the college president the nomination of a student for the TACTC Transforming Lives Award. The motion was seconded by Trustee Ozuna and passed with a unanimous vote.

Yakima Valley Community College
Board of Trustees
Actions
Year 2012

Library Fines for Circulating Laptop Computers	MOTION 12-01-01: Trustee Paul McDonald moved that the Board of Trustees approve a fine for overdue laptop computers of \$25 per day. The motion was seconded by Trustee Whitefoot and passed.																					
Renewal of Faculty Probationers	<p>MOTION 12-03-01: Trustee Whitefoot moved, seconded by Trustee Ozuna, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2012-2013 academic year:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Sherry Donovan</td> <td style="width: 50%;">Michael Jenck</td> </tr> <tr> <td>Dan Peters</td> <td>Ritva Kinzel</td> </tr> <tr> <td>John “Jeremy” Buegge</td> <td>Dr. Tanya Knickerbocker</td> </tr> <tr> <td>John Evanson</td> <td>Debbie Mahre</td> </tr> <tr> <td>Deborah Gould</td> <td>Dr. Panyada Sullivan</td> </tr> </table> <p>The motion passed unanimously.</p>	Sherry Donovan	Michael Jenck	Dan Peters	Ritva Kinzel	John “Jeremy” Buegge	Dr. Tanya Knickerbocker	John Evanson	Debbie Mahre	Deborah Gould	Dr. Panyada Sullivan											
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John Evanson	Debbie Mahre																					
Deborah Gould	Dr. Panyada Sullivan																					
Renewal/Tenure Review Period Extension of Faculty Probationer	MOTION 12-03-02: Trustee Ozuna moved that the board renew faculty probationer, Dr. Kenneth Zontek, for the 2012-2013 academic year and extend his tenure review period as presented. The motion was seconded by Trustee McDonald and passed with a unanimous vote.																					
Renewal of Faculty Funded by “Special” Funds	<p>MOTION 12-03-03: Trustee Whitefoot moved to renew the faculty funded by “special” funds for the listed individuals, contingent upon availability of funds for the 2012-2013 academic year. The motion was seconded by Trustee McDonald and passed.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Trent Ball</td> <td style="width: 33%;">Dr. Amon Eubanks</td> <td style="width: 33%;">Libby McRae</td> </tr> <tr> <td>Tammy Calahan</td> <td>Gwen Fahey</td> <td>Keith Reyes</td> </tr> <tr> <td>Melinda Chiprez</td> <td>Jason Gooch</td> <td>Jane Ryder</td> </tr> <tr> <td>Benny Christie</td> <td>Gregory Kent</td> <td>Debra Selam</td> </tr> <tr> <td>Tracy Croshaw</td> <td>Matthew Lewis</td> <td>William Spaletta</td> </tr> <tr> <td>Maria Cuevas</td> <td>Russell Marquis</td> <td>Kimberly Stegeman</td> </tr> <tr> <td>Rachel Dorn</td> <td>Ryan McDonald</td> <td>Julie Swedin</td> </tr> </table>	Trent Ball	Dr. Amon Eubanks	Libby McRae	Tammy Calahan	Gwen Fahey	Keith Reyes	Melinda Chiprez	Jason Gooch	Jane Ryder	Benny Christie	Gregory Kent	Debra Selam	Tracy Croshaw	Matthew Lewis	William Spaletta	Maria Cuevas	Russell Marquis	Kimberly Stegeman	Rachel Dorn	Ryan McDonald	Julie Swedin
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Nonrenewal of Faculty Funded by “Special Funds.”	MOTION 12-03-04: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees adopt a motion not to renew the appointment of Ms. Susan Klaus, Basic Skills/IBEST Instructor, whose appointment was funded by “Special Funds.” The motion passed with a unanimous vote.																					
Nonrenewal of Faculty Serving in Temporary Appointments.	MOTION 12-03-05: Trustee McDonald moved, seconded by Trustee Whitefoot, that the Board of Trustees adopt a motion not to renew the temporary 2011-2012 appointments for David Dalton, Information Technology; Dr. Edward Lulofs, Physics; and Mr. Scott Klepach, English. The motion passed with a unanimous vote.																					
Calendar Agreement with American Federation of Teachers—Yakima	MOTION 12-03-06: Trustee Whitefoot moved, seconded by Trustee McDonald, that the Board of Trustees approve the 2012-2013 Academic Calendar Agreement as presented and authorize the college president to sign the agreement. The motion carried.																					
Exceptional Faculty Awards—Spring 2012	<p>MOTION 12-03-07: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.</p> <ol style="list-style-type: none"> 1) \$4,700 to three instructors, Brock Eubanks, Maria Cuevas, and Carol Schneider, to develop an entrepreneurial identity. 2) \$150 to Tanya Knickerbocker for subscriptions to science journals to enhance the chemistry program. 3) \$734 to Sarah Panarello to attend the Oregon and Washington Academies of Nutrition and Dietetics annual convention. 																					

Sabbatical Leave Request	MOTION 12-03-08: Trustee Ozuna moved that the board approve, for the 2012-2013 academic year, a one-quarter sabbatical leave for Jill Widner, provided she negotiates a contract with the college covering the time frame for the leave and activities to be conducted during the sabbatical. The motion was seconded by Trustee Whitefoot and passed.
Repeal of WAC 132P-20, Drug Policy	MOTION 12-05-01: Trustee Carvo moved that the Board of Trustees repeal the college's drug policy, WAC 132P-32, as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Student Lab Fee Increases	MOTION 12-05-02: Trustee McDonald moved, seconded by Trustee Ozuna, that the board approve the proposed student lab fees as presented; to become effective fall quarter 2012. The motion passed.
Placement Testing Fees	MOTION 12-05-03: Trustee McDonald moved that the board authorize the college administration to set the placement testing session fee at \$20, effective July 1, 2012. The motion was seconded by Trustee Ozuna and passed.
Walmart PRESS for Completion Grant	MOTION 12-05-05: Trustee Carvo moved that the Board of Trustees approve a motion to support the purposes of the Walmart PRESS for Completion grant to increase faculty engagement in the planning and development of innovative student success efforts and to disseminate lessons learned through the institutional peer coaching model and related efforts, and endorse YVCC's grant proposal as described. The motion was seconded by Trustee Ozuna and passed.
Election of Board Vice Chair for 2012-2013	MOTION 12-06-01: Trustee Patricia Whitefoot was elected vice chair for July 1, 2012 through June 30, 2013 by unanimous vote.
Approval of 2012-2013 Operating Budget	MOTION 12-06-02: Trustee McDonald moved that the Board of Trustees approve the 2012-13 Operating Budget as presented. The motion was seconded by Trustee Carvo and passed unanimously.
Approval of 2012-2013 Bookstore Budget	MOTION 12-06-03: Trustee Robert Ozuna moved that the Board of Trustees approve the 2012-2013 Bookstore Budget as presented. The motion was seconded by Trustee McDonald and passed with a unanimous vote.
Approval of 2012-2013 Student Residence Center Budget	MOTION 12-06-04: Trustee Carvo moved, seconded by Trustee Ozuna, that the 2012-2013 Student Resident Center Budget be approved as presented. The motion was approved
Approval of 2012-2013 Student Services and Activities Fees Budget	MOTION 12-06-05: Trustee McDonald moved that the Board of Trustees approve the proposed 2012-2013 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee Carvo and passed unanimously.
Approval of Use of Student Project Reserve Funds	MOTION 12-06-06: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees approve using Student Project Reserve Funds to renovate the Grandview Campus Activity Center for an amount not to exceed \$300,000. The motion carried.
Setting Tuition for the 2012-2013 Academic Year	MOTION 12-06-07: Trustee James Carvo moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2012-2013 to the amount allowed by legislative and State Board for Community and Technical Colleges action. The motion was seconded by Trustee McDonald and passed unanimously
Naming the Basketball Court in Sherar Gymnasium "Ellwood Crosier Court."	MOTION 12-06-08: Trustee Paul McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees name the basketball court in Sherar Gymnasium "Ellwood Crosier Court" and approve the proclamation as presented. The motion passed.
Negotiated Faculty Collective Bargaining Agreement by and between the American Federation of Teachers-Yakima and Yakima Valley Community College	MOTION 12-06-09: Trustee McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees approve the 2011-2013 collective bargaining agreement with the American Federation of Teachers-Yakima representing the faculty of the college and authorize the college president to sign the agreement. The motion passed.
2013-2015 Collective Bargaining Agreement with WPEA	MOTION 12-09-01: Trustee Carvo moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the 2013-2015 collective bargaining agreement with the Washington Public Employees Association representing classified employees of the college and authorize the college president to sign the agreement. The motion passed unanimously.

President's Contract Extension	MOTION 12-09-02: Trustee Ozuna moved that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract, through September 30, 2015. The motion was seconded by Trustee Carvo and passed
Exceptional Faculty Awards—Fall 2012	MOTION 12-11-01: Trustee Ozuna moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the award of Exceptional Faculty funds as presented: \$1,400 to Chris Beaudry, Radiologic Technology; \$600 to David Blink, Music; \$1,150 to Carolyn Calhoun, English; \$1,150 to the Biology Department; \$4,700 to three English instructors; and \$1,000 to Heidi Shaw, Psychology. The motion passed with a unanimous vote.
TACTC Transforming Lives Award Nomination	MOTION 12-11-02: Trustee Parker moved that the Board of Trustees delegate to the college president the nomination of students for the TACTC Transforming Lives Award. The motion was seconded by Trustee Ozuna and passed.

Yakima Valley Community College
Board of Trustees
Actions
Year 2013

Ratification of AFT-Yakima Professional Staff Agreement	MOTION 13-01-01: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the collective bargaining agreement with the American Federation of Teachers – Yakima Professional Staff, representing exempt professional employees of the college, and authorize the college president to sign the agreement. The motion passed with Trustee Carvo abstaining.																								
Nonrenewal of Faculty Serving in Temporary Appointments	MOTION 13-03-01: Trustee Whitefoot moved, seconded by Trustee Ozuna, that the Board of Trustees adopt a motion not to renew the temporary appointment for Ms. Sandra Erlewine, Allied Health Instructor. The motion passed with a unanimous vote.																								
Renewal of Faculty Funded by “Special” Funds	MOTION 13-03-02: Trustee Parker moved to renew the faculty funded by “special” funds for the listed individuals, contingent upon availability of funds for the 2013-2014 academic year. The motion was seconded by Trustee Whitefoot and passed.																								
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Renewal of Faculty Probationers	MOTION 13-03-03: Trustee Ozuna moved, seconded by Trustee Whitefoot, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2013-2014 academic year: Sherry Donovan, Dan Peters and Dr. Ken Zontek. The motion passed unanimously.																								
Granting of Tenure	MOTION 13-03-04: Trustee Parker moved, seconded by Trustee Ozuna, that the board grant tenure to the following academic employees effective the beginning of fall quarter 2013: John “Jeremy” Buegge, John Evanson, Deborah Gould, Michael Jenck, Ritva Kinzel, Dr. Tanya Knickerbocker, Debbie Mahre and Dr. Panyada Sullivan. The motion passed unanimously.																								
Calendar Agreement with American Federation of Teachers—Yakima	MOTION 13-03-05: Trustee Whitefoot moved, seconded by Trustee Ozuna, that the Board of Trustees authorize the college president to approve and sign the calendar agreement with the American Federation of Teachers-Yakima after it has been ratified. The motion carried.																								
Exceptional Faculty Awards—Winter 2013	MOTION 13-03-06: Trustee Ozuna moved, seconded by Trustee Parker, that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.																								
Sabbatical Leave Recommendation	MOTION 13-04-01: Trustee Ozuna moved, seconded by Trustee Parker, that the Board of Trustees approve, for the 2013-2014 academic year, a one-quarter sabbatical leave each for Duane Reed and Rachel Dorn; provided that each instructor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. The vote of the board was unanimous approving this motion.																								
eLearning Fee	MOTION 13-04-02: Trustee Parker moved that the board adopt a motion to eliminate the current hybrid and online course fees and implement a \$3.00 per credit eLearning fee, effective immediately for fall quarter 2013. The motion was seconded by Trustee Ozuna and passed.																								
Drug-Free Campus, Board Policy 4.31	MOTION 13-05-01: Trustee Whitefoot moved that the Board of Trustees approve the revised drug-free campus policy as presented. The motion was seconded by Trustee Ozuna and passed unanimously.																								
Election of Board Vice Chair for 2013-2014	MOTION 13-05-02: Trustee Robert Ozuna was elected vice chair for July 1, 2013 through June 30, 2014 by unanimous vote.																								

Admission Application Fee	MOTION 13-05-03: Trustee Ozuna moved that the board authorize the college to collect the admission fee from all credit students including international students and part-time students—excluding Running Start, Gold Card, Adult Basic Education and English-as-a-second Language students; and to increase the admission fee to \$30 beginning spring 2013, for fall 2014 enrollment. The motion was seconded by Trustee Whitefoot and passed.
Over 18 Credit Exemption (Waiver) for Vocational Overload	MOTION 13-05-04: Trustee Whitefoot moved that the Board of Trustees authorize the college to offer the Over 18 Credit Exemption for Vocational Students (Vocational Overload Waiver) for qualifying students during quarters in which more than 18 credits are required. The motion was seconded by Trustee Ozuna and passed unanimously.
Approval of 2013-2014 Operating Budget	MOTION 13-06-01: Trustee Parker moved that the Board of Trustees approve the 2013-2014 Operating Budget as presented. The motion was seconded by Trustee Ozuna and passed unanimously.
Approval of 2013-2014 Bookstore Budget	MOTION 13-06-02: Trustee Robert Ozuna moved that the Board of Trustees approve the 2013-2014 Bookstore Budget as presented. The motion was seconded by Trustee Whitefoot and passed with a unanimous vote.
Approval of 2013-2014 Student Residence Center Budget	MOTION 13-06-03: Trustee Whitefoot moved, seconded by Trustee Parker, that the 2013-2014 Student Resident Center Budget be approved as presented. The motion was approved.
Approval of 2013-2014 Student Services and Activities Fees Budget	MOTION 13-06-04: Trustee Parker moved that the Board of Trustees approve the proposed 2013-2014 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee Whitefoot and passed unanimously.
Approval of Use of Student Project Reserve Funds	MOTION 13-06-05: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve using Student Project Reserve Funds to purchase stage risers for an amount not to exceed \$11,500. The motion carried.
Negotiated Agreement Between the American Federation of Teachers-Yakima and Yakima Valley Community College	MOTION 13-06-06: Trustee Whitefoot moved that the board approve the 2013-2015 collective bargaining agreement with the American Federation of Teachers-Yakima, representing the academic employees of the college, and authorize the college president to sign the agreement. The motion was seconded by Trustee Ozuna and passed
2.5% Salary Increase for Full-time Faculty	MOTION 13-08-01: Trustee Parker moved, seconded by Trustee Ozuna, that the Board of Trustees approve a motion to grant the college president authority to execute an agreement with the American Federation of Teachers-Yakima to provide and across-the-board increase to the faculty salary schedule of 2.5%, effective July 1, 2013. The motion passed unanimously.
2.5% Salary Increase	MOTION 13-08-02: Trustee McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees approve a motion to grant the college president authority to execute an agreement with the American Federation of Teachers-Yakima Professional Staff to provide an across-the-board increase to the exempt salary schedule of 2.5%, effective July 1, 2013. The motion passed unanimously.
2.5% Salary Increase to Administrative and Non-bargaining Unit Exempt Staff Salary Scale	MOTION 13-08-03: Trustee Parker moved, seconded by Trustee Ozuna, that the Board of Trustees grant the college president authority to provide an across-the-board increase to the administrative and non-bargaining unit salary scale of 2.5%, effective July 1, 2013. The motion passed unanimously.
College Nondiscrimination Policy	MOTION 13-09-01: Trustee McDonald moved, seconded by Trustee Parker, that the Board of Trustees modify college policy number 4.37 to read: “Yakima Valley Community College complies with all state and federal laws regarding nondiscrimination. The Board of Trustees directs the college administration to periodically review, update and disseminate nondiscrimination statements that comply with all state and federal laws.” The motion passed.
Phone System Upgrade Approval	MOTION 13-09-02: Trustee Ozuna moved that the Board of Trustees authorize the expenditure from reserve funds of an amount not to exceed \$347,500 for the telephone system upgrade as presented. The motion was seconded by Trustee Parker and approved.
Resolution Commending Legislators’ Support	MOTION 13-09-03: Trustee Parker moved, seconded by Trustee Mendoza, that the Board adopt a resolution to be awarded to each of the 13th, 14th, and 15th district legislators representing Yakima Valley Community College District 16. The motion passed with a unanimous vote.
President’s Contract Extension	MOTION 13-09-04: Trustee Ozuna moved that the Board of Trustees approve the negotiated agreement offering the president an additional year on her employment contract, through September 30, 2016, and adjusting compensation to \$146,827 per year. The motion was seconded by Trustee McDonald and passed unanimously.

Adoption of Updated Core Themes	MOTION 13-09-05: Trustee McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees endorse the core themes as presented. The motion passed.
Exceptional Faculty Awards—Fall 2013	MOTION 13-11-01: Trustee Mendoza moved, seconded by Trustee Parker, that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2014

Resolution Concerning Mandatory Advising	MOTION 14-01-01: Trustee Parker moved, seconded by Trustee McDonald, that the Board of Trustees approve the resolution concerning mandatory advising as presented. The motion passed unanimously																														
Approval to Offer Bachelor of Applied Science Degree	MOTION 14-01-02: Trustee McDonald moved that the Board of Trustees approve the Bachelor of Applied Science Degree in Applied Business Management as presented. The motion was seconded by Trustee Ozuna and passed unanimously.																														
Property Transactions and Use of Local Funds	MOTION 14-02-01: Trustee McDonald moved to authorize the college president to sell existing property and use local funds to purchase replacement property located in Toppenish, Washington, as discussed in Executive Session; the price not to exceed the value allowed in Washington Department of Enterprise Services' guidelines. The sale and purchase is pending approval of the State Board for Community and Technical Colleges and negotiation by the Department of Enterprise Services. The motion was seconded by Trustee Parker and passed unanimously																														
Resolution Honoring Marvin Sundquist	MOTION 14-02-02: Moved by Trustee McDonald and seconded by Trustee Mendoza that the Board of Trustees adopt the resolution as attached be awarded to Marvin Sundquist recognizing his lifelong devotion to Yakima Valley Community College. The motion passed unanimously.																														
Exceptional Faculty Awards—Winter 2014	MOTION 14-02-03: Trustee Mendoza moved that the Board of Trustees approve the recommended award amounts to the faculty recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Parker and passed.																														
Nonrenewal of Faculty Funded by "Special" Funds	MOTION 14-03-01: Trustee Parker moved, seconded by Trustee Ozuna, that the Board of Trustees not renew the "special funds" appointment of Ms. Sandra Erlewine, Allied Health Instructor. The motion passed unanimously.																														
Nonrenewal of Faculty Serving in Temporary Appointments	MOTION 14-03-02: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees adopt a motion not to renew the temporary appointments of Ms. Joy Clark, English; Mr. Scott Klepach, English; Ms. Lori Kunkler, Mathematics; Mr. Steven Mock, Mathematics; and Mr. Mark Quinn, Communications. The motion passed with a unanimous vote																														
Renewal of Faculty Funded by "Special" Funds	MOTION 14-03-03: Trustee Parker moved to renew the faculty funded by "special" funds for the listed individuals, contingent upon availability of funds for the 2014-2015 academic year. The motion was seconded by Trustee McDonald and passed.																														
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Renewal of Faculty Probationers	MOTION 14-03-04: Trustee Ozuna moved, seconded by Trustee Parker, that the Board of Trustees approve renewal of the appointments for the following faculty probationers for the 2014-2015 academic year: Dr. Ken Zontek, Rachel Dorn and Richard Schillinger. The motion passed unanimously.																														
Granting of Tenure	MOTION 14-03-05: Trustee Parker moved, seconded by Trustee McDonald, that the board grant tenure to the following academic employees effective the beginning of fall quarter 2014: Ms. Sherry Donovan and Mr. Dan Peters. The motion passed unanimously.																														
Sabbatical Leave Recommendation	MOTION 14-03-06: Trustee McDonald moved, seconded by Trustee Ozuna, that the Board of Trustees approve, for the 2014-2015 academic year, a one-quarter sabbatical leave each for Sheri Wilkins, Doug Lewis and Wendy Baker; provided that each instructor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. The vote of the board was unanimous approving this motion.																														

Use of Reserve Funds for Equipment	MOTION 14-04-01: Trustee Parker moved, seconded by Trustee Mendoza, that the board approve the authorization to expend from reserve funds an amount not to exceed \$2,498,202 to purchase institutional equipment. The motion passed with a unanimous vote.
Academic Calendar Agreement with AFT-Y	MOTION 14-04-02: Trustee Mendoza moved that the board approve the 2014-2015 Academic Calendar Agreement as presented. The motion was seconded by Trustee McDonald and passed.
Student Lab Fee Increases	MOTION 14-05-01: Trustee Parker moved that the Board of Trustees approve the proposed student lab fees as presented, to become effective fall quarter 2014. The motion was seconded by Trustee McDonald and passed unanimously.
Parking and Traffic Fines	MOTION 14-05-02: Trustee Ozuna moved, seconded by Trustee McDonald, that the Board of Trustees approve the proposed Parking and Traffic Fine Schedule as presented, effective fall quarter 2014. The motion passed unanimously.
Election of Board Vice Chair for 2014-2015	MOTION 14-05-03: Trustee Lisa Parker was elected vice chair for July 1, 2014 through June 30, 2015 by unanimous vote.
Approval of 2014-2015 Operating Budget	MOTION 14-06-01: Trustee Mendoza moved that the Board of Trustees approve the 2014-2015 Operating Budget as presented. The motion was seconded by Trustee Parker and passed unanimously.
Approval of 2014-2015 Bookstore Budget	MOTION 14-06-02: Trustee Parker moved that the Board of Trustees approve the 2014-2015 Bookstore Budget as presented. The motion was seconded by Trustee Mendoza and passed with a unanimous vote.
Approval of 2014-2015 Student Residence Center Budget	MOTION 14-06-04: Trustee Mendoza moved that the Board of Trustees approve the proposed 2014-2015 Student Services and Activities Fees Budget as presented. The motion was seconded by Trustee Parker and passed unanimously.
Renaming the Baseball Field "Parker Faller Field"	MOTION 14-06-05: Trustee Parker moved, seconded by Trustee Mendoza, that the Board of Trustees approve renaming the college's baseball field, Parker Faller Field, as presented. The motion passed with a unanimous vote.
Adoption of Updated Core Themes	MOTION 14-09-01: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees endorse the Core Themes as presented. The motion passed unanimously.
2014-2015 AFT-YPS (Exempt Professional) Collective Bargaining Agreement.	MOTION 14-09-02: Trustee McDonald moved, seconded by Trustee Mendoza, that the Board of Trustees approve the 2014-15 collective bargaining agreement with the American Federation of Teachers – Yakima Professional Staff, representing exempt professional employees of the college, and authorize the college President to sign the agreement. The motion passed unanimously.
2015-17 WPEA (Classified Employee) Collective Bargaining Agreement	MOTION 14-09-03: Trustee Whitefoot moved, seconded by Trustee McDonald, that the Board of Trustees approve the 2015-17 collective bargaining agreement with the Washington Public Employees Association representing classified employees of the college and authorize the Chair of the Board to execute the agreement contingent on legislative approval. The motion passed unanimously.
President's Contract Extension	MOTION 14-09-04: Trustee Parker moved, seconded by Trustee Whitefoot, that the Board of Trustees approve the negotiated agreement offering the President a salary increase and an additional year on her employment contract, through September 30, 2017. The motion passed unanimously.
Changing Time of Day for Regular Board Meetings	MOTION 14-09-05: Trustee Whitefoot moved, seconded by Trustee McDonald, that the Board of Trustees change the start time for its regular meetings to 4:00 p.m. The motion passed unanimously.
Approval of Proposed Changes to WAC 132P-33, Student Rights and Responsibilities	MOTION 14-10-01: Trustee Whitefoot moved that the Board of Trustees approve the changes to WAC 132P-33, Student Rights and Responsibilities, as presented. The motion was seconded by Trustee Parker and passed unanimously.
Amendment to the 2014-15 AFT-Yakima Agreement	MOTION 14-10-02: Trustee Parker moved that the Board of Trustees approve the change to the 2014-15 academic calendar and authorizes the President to execute an amendment to the AFT-Yakima Agreement to include evening classes on Tuesday, November 25, 2014. The motion was seconded by Trustee Mendoza and passed unanimously.
Use of Local Funds for the Campus Operations Building	MOTION 14-10-03: Trustee McDonald moved that the Board of Trustees approve the use of \$6,500,000 from Local Funds for completing construction of the Campus Operations Building on the Yakima Campus. The motion was seconded by Trustee Whitefoot and passed unanimously.
Use of Local Funds for the Toppenish Learning Center	MOTION 14-10-04: Trustee Parker moved that the Board of Trustees approve the use of \$2,500,000 from Local Funds for completing construction of the new Toppenish Learning Center. The motion was seconded by Trustee Mendoza and passed unanimously.

Tuition and Fee Waiver for Student Athletes	MOTION 14-11-01: Trustee McDonald moved that the Board of Trustees approve the increase of tuition waivers for YVCC student athletes to 25% and the number of waivers not to exceed the number authorized by the NWAC. The motion was seconded by Trustee Whitefoot and pass unanimously.
Exceptional Faculty Awards Fall of 2014	MOTION 14-11-02: Trustee Whitefoot moved that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Parker and passed unanimously.

Yakima Valley Community College
Board of Trustees
Actions
Year 2015

Adjunct Payroll Dates	MOTION 15-01-01: Trustee Mendoza moved that the Board of Trustees approve a change to Article 13.8 of the 2013-2015 Agreement, moving the pay date for part-time / adjunct faculty from the fifteenth (15 th) of each month to the tenth (10 th) and twenty-fifth (25 th) of each month. The motion was seconded by Trustee McDonald and passed unanimously.		
State Holidays	MOTION 15-01-02: Trustee McDonald moved that the Board of Trustees approve a change to Article 11.4 of the 2014-2015 Agreement changing the name of the fourth Friday in November from the “Day after Thanksgiving Day” to “Native American Heritage Day” and to add two (2) unpaid holidays per calendar year for reasons of faith or conscience. The motion was seconded by Trustee Mendoza and passed unanimously.		
Exceptional Faculty Awards – Winter 2015	MOTION 15-02-01: Trustee Whitefoot moved that the Board of Trustees approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee McDonald. Trustee Mendoza inquired about the guidelines used by the Faculty Development Committee in their selection. President Kaminski indicated the guidelines are tied to student success and how the proposal addresses the core themes. Vice Chair Parker requested that the board be provided with a copy of the guidelines. After a brief discussion the motion to approve was passed unanimously.		
Academic Calendar	MOTION 15-03-01: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve the 2015 – 2016 academic calendar agreement with the American Federation of Teachers - Yakima representing faculty and authorize the President to execute the 2015 - 2016 Calendar Agreement. The motion was seconded by Trustee McDonald and passed unanimously.		
Christensen Property Donation	MOTION 15-03-02: Trustee McDonald moved that the Board of Trustees adopts a motion authorizing the college to accept fee title to the real property situated north of the West Wine Country Road and Main Street intersection in the city of Grandview, Washington. The motion was seconded by Trustee Mendoza and passed unanimously.		
Sabbatical Leave Recommendation	MOTION 15-03-03: Trustee Mendoza moved that the Board of Trustees approves, for the 2015-2016 academic year, a one-quarter sabbatical leave each for Blair Shean, David Blink, and Sandra Schroeder; provided that each instructor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. The motion was seconded by Trustee McDonald and passed unanimously.		
Parker Faller Field Proclamation	MOTION 15-03-04: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve the Parker Faller Field proclamation as presented. Mr. Ward came forward and gave some historical information regarding this topic. The motion was seconded by Trustee McDonald and passed unanimously.		
Nonrenewal of faculty serving in temporary appointments	Mr. Mark Quinn	Mr. Mark Fuzie	Ms. Jennifer Saracino
	Ms. Joy Clark	Ms. Lisa Dominguez	Mr. Erik Reierson
	Ms. Sandra Erlewine	Ms. Lori Kunkler	Mr. Cameo Pangrazi
	Mr. Steven Mock	Ms. Melissa Kotzin	Mr. Kevin Leaverton
	Ms. Michelle Hotchko	Mr. William Wayenberg	Ms. Amber Richards
	Ms. Eva Cunningham	Ms. Deborah Williams	Ms.Elizabeth Wimberly
	MOTION 15-03-05: Trustee McDonald moved that the Board of Trustees adopts a motion to not renew the above named faculty members who served in temporary appointments in the 2014-2015 academic year. The motion was seconded by Trustee Mendoza and passed unanimously.		

Renewal of faculty funded by “Special Funds”	Ms. Jane Ryder Mr. William Spaletta Ms. Maria Cuevas Ms. Julie Swedin Mr. Gregory Kent Ms. Tammy Calahan Mr. Keith Reyes Mr. David Dalton	Mr. Stephen Rodrigue Mr. Brian Patterson Ms. Elizabeth Swisher Mr. Murray Ruggles Ms. Laura May Mr. Stan Conrad Mr. David McReynolds Mr. Matthew Lewis	Ms. Abra Ramos Ms. Michelle Closner Mr. John Bissonette Mr. Donald Roeber Ms. Elivette Diaz Mr. Michael Follansbee Mr. Vicente Lopez-Urena
	<p>MOTION 15-03-06: Trustee Mendoza moved that the Board of Trustees adopts a motion to renew the faculty funded by “special funds” to the above-listed individuals, contingent upon availability of funds for the 2015-2016 academic year. The motion was seconded by Trustee McDonald and was passed unanimously.</p>		
Renewal of Faculty Probationers	<p>MOTION 15-03-07: Trustee McDonald moved that the Board of Trustees adopts a motion to renew the appointments of the following faculty probationers for the 2015-2016 academic year:</p>		
	<p><u>Second Year</u> Mr. Trent Ball Ms. Melinda Chiprez Ms. Tracy Croshaw Mr. Jason Gooch Mr. Brock Eubanks</p>	<p><u>Third Year</u> Ms. Maribel Jiménez Ms. Susan Klaus Mr. Russell Marquis Ms. Libby McRae Ms. Christi Kitt</p>	<p><u>Third Year</u> Ms. Rachel Dorn Mr. Richard Schillinger</p>
	<p>The motion was seconded by Trustee Mendoza and passed unanimously.</p>		
Granting of Tenure	<p>MOTION 15-03-08: Trustee Mendoza moved that the Board of Trustees adopts a motion to grant tenure to the following academic employee effective the beginning of fall quarter 2015:</p>		
	<p>Dr. Kenneth Zontek</p>		
	<p>The motion was seconded by Trustee McDonald and passed unanimously. The Board thanked Dr. Zontek for his service.</p>		
Student Lab Fee Increase	<p>MOTION 15-04-01: Trustee McDonald moved that the Board of Trustees approve the proposed student lab fees as presented to become effective fall quarter 2015. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>		
4.35 Part-Time Faculty Evaluation Policy Update	<p>MOTION 15-04-02: Trustee Whitefoot moved that the Board of Trustees approve the proposed revisions to the part-time faculty evaluation policy as presented. The motion was seconded by Trustee McDonald and passed unanimously.</p>		
Bookstore Service Contract	<p>MOTION 15-04-03: Trustee Whitefoot moved that the Board of Trustees authorize the college president to sign the Barnes & Noble College Booksellers, LLC contract. The motion was seconded by Trustee McDonald. Vice Chair Parker requested yearly updates on the bookstore progress. The motion passed unanimously.</p>		
Library Fines and Fees	<p>MOTION 15-05-01: Trustee McDonald moved that the Board of Trustees approve the rental fees and fines for equipment administered by the Library & Media Services. The motion was seconded by Chair Ozuna. Vice Chair Parker inquired if in general the students are taking good care of college equipment. Director Siebenberg indicated that for the most part the students do take care of the equipment. The motion passed unanimously.</p>		
Vice Chair Election	<p>MOTION 15-05-02: Trustee Patricia Whitefoot was elected vice chair for July 1, 2015 through June 30, 2016 by unanimous vote.</p>		
2015-16 Student Residence Center (SRC) Budget	<p>MOTION 15-06-01: Trustee Mendoza moved that the Board of Trustees approve the 2015-16 SRC budget as presented. The motion was seconded by Trustee Ozuna and passed unanimously.</p>		

BAS in IT Networking / System Administration Degree	MOTION 15-06-02: Trustee Ozuna moved that the board adopts a motion to authorize the college to offer the Bachelor of Applied Science in Information Technology (IT) Networking/System Administration Degree. The motion was seconded by Trustee Mendoza. Vice Chair Parker expressed her delight that the college offering this opportunity to students. Vice President Ybarra commended his staff for their work researching and preparation of the application process. The motion passed unanimously.
Operating Budget Spending Authority 2015-2016	MOTION 15-06-03: Trustee Whitefoot moved that the board adopts a motion to approve spending at a 2014-2015 level of \$26,385,570 until the 2015-2016 operating budget is approved. Trustee Cate seconded the motion. Trustee Mendoza inquired about what percentage of the college budget depends on state funds. Ms. Holland indicated it was approximately 60%. The motion passed unanimously.
2015-16 Student Services & Activities Fee (S&A) Budget	MOTION 15-06-04: Trustee Mendoza moved that the board adopts a motion to approve the proposed 2015-2016 Services and Activities Fee budget as presented in the study session. The motion was seconded by Trustee Ozuna and passed unanimously.
Administrative Non-Represented Exempt Employee Salary Increases	MOTION 15-09-01: Trustee Cate moved that the Board of Trustees approve across the board salary increases of 3.0% effective July 1, 2015 and 1.8% effective July 1, 2016 for all Administrative & Non-Represented employees. The motion was seconded by Trustee Whitefoot and it passed unanimously.
President's Contract Extension	MOTION 15-09-02: Trustee Cate moved that the Board of Trustees approve the negotiated agreement offering the President a salary increase and an additional year on her employment contract, through September 30, 2018. The motion was seconded by Trustee Whitefoot and it passed unanimously.
2015/2016 Operating Budget	MOTION 15-09-03: Trustee Whitefoot moved that the Board of trustees approve the 2015-2016 Operating Budget presented at the September 10, 2015 study session. The motion was seconded by Trustee Cate and passed unanimously.
Use of Reserve Funds for Equipment	MOTION 15-09-04: Trustee Cate moved that the Board of Trustees approve the authorization to expend from reserve funds an amount not to exceed \$2,541,609 to purchase institutional equipment. The motion was seconded by Trustee Whitefoot. Chair Parker inquired if the college could afford it. Ms. Holland indicated that the college could afford it and each item on the list was discussed and thought through by the Administrative Council, faculty and staff. The motion passed unanimously.
ADA Proclamation	MOTION 15-10-01: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve the 25 th Anniversary of the Americans with Disabilities Act Proclamation as presented. The motion was seconded by Trustee Cate and passed unanimously.
Exceptional Faculty Awards	MOTION 15-11-01: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as presented. The motion was seconded by Trustee Mendoza who also thanked the Faculty Development Committee for addressing the boards concerns. The motion passed unanimously.

Yakima Valley College
Board of Trustees
Actions
Year 2016

<p>Bachelor of Applied Science in Dental Hygiene Degree.</p>	<p>MOTION 16-01-01: Trustee Mendoza moved that the Board of Trustees adopts a motion to authorize the college to offer the Bachelor of Applied Science in Dental Hygiene Degree. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>																		
<p>Approval of the 2013-2014 Audited Financial Statements.</p>	<p>MOTION 16-02-01: Trustee Cate moved that the Board of Trustees adopt a motion to approve the 2013-2014 Audited Financial Statements presented at the February 18, 2016 study session. The motion was seconded by Trustee Mendoza and passed unanimously.</p>																		
<p>Exceptional Faculty Awards Winter 2016.</p>	<p>MOTION 16-02-02: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Cate and passed unanimously.</p>																		
<p>Nonrenewal of faculty serving in temporary appointments.</p>	<p>MOTION 16-03-01: Trustee Whitefoot moved that the Board of Trustees adopts a motion to not renew the above named faculty members who served in temporary appointments in the 2015-2016 academic year. The motion was seconded by Trustee Cate and passed unanimously.</p>																		
<p>Renewal of faculty funded by "Special Funds".</p>	<p>MOTION 16-03-02: Trustee Mendoza moved that the Board of Trustees adopts a motion to renew the faculty funded by "special funds" to the above-listed individuals, contingent upon availability of funds for the 2016-2017 academic year. The motion was seconded by Trustee Cate. During discussion it was noted that the original action item incorrectly listed the renewal year as 2015-2016. This was amended to the correct renewal date of 2016-2017. There was no further discussion, the motion passed unanimously.</p>																		
<p>Renewal of Faculty Probationers.</p>	<p>MOTION 16-03-03: Trustee Mendoza moved that the Board of Trustees adopts a motion to renew the appointments of the following faculty probationers for the 2016-2017 academic year:</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Second Year</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Third Year</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>Ms. Michelle Closner</td> <td>Mr. Trent Ball</td> <td>Ms. Christie Kitt</td> </tr> <tr> <td>Ms. Maria Cuevas</td> <td>Ms. Melinda Chiprez</td> <td>Ms. Susan Klaus</td> </tr> <tr> <td>Ms. Evangelina Ramirez-Cunningham</td> <td>Dr. Amon Brock Eubanks</td> <td>Mr. Russell Marquis</td> </tr> <tr> <td>Ms. Carol Milliron</td> <td>Mr. Jason Gooch</td> <td>Ms. Libby McRae</td> </tr> <tr> <td>Ms. Julie Swedin</td> <td>Ms. Maribel Jiménez</td> <td></td> </tr> </tbody> </table> <p>The motion was seconded by Trustee Cate and passed unanimously.</p>	<u>Second Year</u>	<u>Third Year</u>		Ms. Michelle Closner	Mr. Trent Ball	Ms. Christie Kitt	Ms. Maria Cuevas	Ms. Melinda Chiprez	Ms. Susan Klaus	Ms. Evangelina Ramirez-Cunningham	Dr. Amon Brock Eubanks	Mr. Russell Marquis	Ms. Carol Milliron	Mr. Jason Gooch	Ms. Libby McRae	Ms. Julie Swedin	Ms. Maribel Jiménez	
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Ms. Carol Milliron	Mr. Jason Gooch	Ms. Libby McRae																	
Ms. Julie Swedin	Ms. Maribel Jiménez																		
<p>Granting of Tenure.</p>	<p>MOTION 16-03-04: Trustee Mendoza moved That the Board of Trustees adopts a motion to grant tenure to the following academic employees effective the beginning of fall quarter 2016:</p> <p style="padding-left: 40px;">Ms. Rachel Dorn Mr. Richard Schillinger</p> <p>The motion was seconded by Trustee Cate and passed unanimously.</p>																		
<p>2015/2018 Collective Bargaining Agreement Ratification.</p>	<p>MOTION 16-03-05: Trustee Cate moved that the Board of Trustees adopts a motion to authorizing the President to execute the 2015 / 2018 collective bargaining agreement with the American Federation of Teachers - Yakima representing faculty. Trustee Whitefoot seconded the motion. Chair Parker stated that if major changes were made prior to signatures then the motion would need to come back to the board for approval. There was no further discussion and the motion passed unanimously.</p>																		
<p>Sabbatical Leave Recommendation.</p>	<p>MOTION 16-03-06: Trustee Whitefoot moved that the Board of Trustees approves, for the 2016-2017 academic year, a one-quarter sabbatical leave each for Dan Peters and Shannon Hopkins; provided that each instructor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. Trustee Mendoza seconded the motion and it passed unanimously.</p>																		

Special Meeting 3/18/16 Renewal of Faculty Probationers	<p>MOTION 16-03-01: Trustee Cate moved that that the Board of Trustees adopts a motion to renew the appointment of the following faculty probationer for the 2016-2017 academic year:</p> <p><u>Third Year</u> Ms. Tracy Croshaw</p> <p>The motion was seconded by Trustee Mendoza and passed unanimously.</p>
Testing Services Proctored Exam Administration Fee.	<p>MOTION 16-04-01: Trustee Whitefoot moved that the Board of Trustees adopts a motion to extend authority to charge the \$20 per session fee for all proctored exam administration. The motion was seconded by Trustee Ozuna. Trustee Whitefoot inquired about what DSST was. It is a program that allows military personnel to further their educational goals while in service. The motion passed unanimously.</p>
Adoption of Changes to Board Policy 1.01.	<p>MOTION 16-05-01: Trustee Whitefoot moved that the Board of Trustees adopt a motion to approve the changes to Board Policy 1.01 Investment Policy as presented in the Study Session held April 13, 2016 and summarized above. The motion was seconded by Trustee Ozuna. Trustee Mendoza inquired as to when the revision logs would be updated. Dr. Rich indicated the revision logs would all be updated after the Board's motion to approve. No further discussion. The motion passed unanimously.</p>
Adoption of Changes to Board Policy 1.20	<p>MOTION 16-05-02: Trustee Mendoza moved that the Board of Trustees adopt a motion to approve the changes to Board Policy 1.20 Monetary Donations as presented in the Study Session held April 13, 2016. The motion was seconded by Trustee Ozuna and passed unanimously.</p>
Adoption of Changes to Board Policy 4.01.	<p>MOTION 16-05-03: Initially the board took action on this motion with Trustee Whitefoot moving to approve and Trustee Mendoza seconding and it passed unanimously. It was later discovered that the date of the study session was listed incorrectly in the motion as April 14, 2016. Mr. Rogstad read the corrected version. Trustee Mendoza moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.01 regarding Alcoholism and Drug Dependency, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>
Adoption of Changes to Board Policy 4.06.	<p>MOTION 16-05-04: Trustee Ozuna moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.06 regarding Employee Leave Provisions, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Mendoza and passed unanimously.</p>
Adoption of Changes to Board Policy 4.20.	<p>MOTION 16-05-05: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.20 regarding Smoking and Tobacco Use, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Ozuna. Trustee Mendoza inquired how faculty and students are made aware of the permitted areas. Mr. Rogstad stated a campus map is available with that information. There was no further discussion, the motion passed unanimously.</p>
Adoption of Changes to Board 4.31.	<p>MOTION 16-05-06: Trustee Ozuna moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.31 regarding Drug Free Campus Policy, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Mendoza. Trustee Whitefoot requested clarification if this policy was based on an act or policy. Director Rogstad indicated he would get her a copy of the act. There was no further discussion, the motion passed unanimously.</p>
Adoption of Changes to Board 4.32.	<p>MOTION 16-05-07: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.32, regarding Sexual Harassment, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Mendoza and passed unanimously.</p>
Adoption of Changes to Board 4.34.	<p>MOTION 16-05-08: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.34, regarding Part-Time Faculty Hiring, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Ozuna. Trustee Mendoza inquired about the history of ratios. Director Rogstad provided some history on the topic. There was no further discussion, the motion passes unanimously.</p>

Adoption of Changes to Board 4.35.	MOTION 16-05-09: Trustee Ozuna moved that the Board of Trustees adopts a motion to revoke Board Policy No. 4.35, regarding Part-Time Faculty, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Mendoza and passed unanimously.
Adoption of Changes to Board 4.37.	MOTION 16-05-10: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve revisions to Board Policy No. 4.32 regarding Nondiscrimination, as presented in the study session held April 13, 2016 and summarized above. The motion was seconded by Trustee Mendoza and passed unanimously.
Revert college name back to Yakima Valley College.	MOTION 16-05-11: Trustee Whitefoot moved that the Board of Trustees adopts a motion to revert the college name back to Yakima Valley College effective June 1 st , 2016. The motion was seconded by Trustee Mendoza. Trustee Mendoza indicated that a repeated concern in the survey comments had to do with the cost associated with the name change. Dr. Rich provided the board with information on potential costs associated with a change to the college name. Trustee Ozuna stated he had mixed feelings about the name change however he recognized that it is important to move forward and continue to emphasize that the college is here to support the community. There was no further discussion, the motion passed unanimously.
Approval of 2016-17 Operating Budget.	MOTION 16-06-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the 2016-2017 Operating Budget presented on May 11, 2016. The motion was seconded by Trustee Ozuna and passed unanimously.
Approval of 2016-17 Student Services & Activities Fee (S&A) Budget.	MOTION 16-06-02: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve the proposed 2016-2017 Services and Activities Fee budget as presented in the May Study Session. The motion was seconded by Trustee Cate and passed unanimously.
Approval of 2016-17 Student Residence Center (SRC) Budget.	MOTION 16-06-03: Trustee Cate moved that the Board of Trustees adopts a motion to approve the 2016-2017 SRC budget as presented on May 11, 2016. The motion was seconded by Trustee Whitefoot and passed unanimously.
Setting Tuition for 2016-2017 Academic Year.	MOTION 16-06-04: Trustee Whitefoot moved that the Board of Trustees authorizes the college president to adjust tuition and fees for 2016-2017 academic year to the amount allowed by legislative and SBCTC action. The motion was seconded by Trustee Cate. Trustee Whitefoot inquired about the definition of "upper division". Mr. Ybarra indicated that refers to applied baccalaureate course work. There was no further discussion, the motion passed unanimously.
Use of Reserve Funds for the expansion/upgrade of server and student virtual desktop capacity and capabilities.	MOTION 16-06-05: Trustee Cate moved that the Board of Trustees adopts a motion to approve the authorization to expend from reserve funds an amount not to exceed \$821,328 to expand/upgrade server capacity and virtual desktop capabilities. The motion was seconded by Trustee Ozuna. Chair Parker expressed her support of the motion but requested presentation of a strategic plan for technology services at the September board meeting. Trustee Mendoza inquired if the plan to implement the upgrades could be presented at the Board's summer retreat. Mr. Ybarra indicated that a report would be provided to the board at the retreat and a strategic plan would be presented at the September meeting. There was no further discussion, the motion passed unanimously.
American Federation of Teachers – Yakima Professional Staff Collective Bargaining Agreement for 2015-2017.	MOTION 16-06-06: Trustee Whitefoot moved that the Board of Trustees adopts a motion to approve the 2015-2017 collective bargaining agreement with the American Federation of Teachers - Yakima Professional Staff representing Exempt Staff and authorize the college president to sign the agreement. The motion was seconded by Trustee Cate and passed unanimously.
Election of Board Vice Chair for 2016-2017.	MOTION 16-06-07: Trustee Ozuna moved that Trustee Rosalinda Mendoza be elected vice chair for July 1, 2016 through June 30, 2017. The motion was seconded by Trustee Cate and passed with Trustee Mendoza abstaining.
President's Contract	MOTION 16-09-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the negotiated agreement offering the President an additional year on her employment contract, through September 30, 2019. The motion was seconded by Trustee Ozuna. Trust Mendoza thanked President Kaminski for all her hard work and for providing consistency to the college. Chair Whitefoot presented President Kaminski with a blanket. There was no further discussion and the motion passed unanimously.

2017/2019 Classified Employee Collective Bargaining Agreement.	MOTION 16-09-02: Trustee Mendoza moved that the Board of Trustees adopts a motion to approve the 2017-2019 collective bargaining agreement with the Washington Public Employees Association, representing the college's classified employees and authorize the college president to sign the agreement. The motion was seconded by Trustee Cate and passed unanimously.
Exceptional Faculty Awards – Fall 2016	MOTION 16-11-01: Trustee Ozuna moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Baldoz and passed unanimously.

Yakima Valley College
Board of Trustees
Actions
Year 2017

<p>Exceptional Faculty Awards, Winter 2017.</p>	<p>MOTION 17-02-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Mendoza and passed unanimously.</p>		
<p>Use of Local Funds for Property Acquisition.</p>	<p>MOTION 17-02-02: Trustee Ozuna moved that the Board of Trustees adopt a motion to authorize the college president to use local funds to purchase property located in Yakima, Washington, as discussed in executive session; the price is not to exceed the value allowed in the Department of Enterprise Services guidelines. Purchase is pending approval of the State Board for Community and Technical Colleges and negotiation by the Department of Enterprise Services, Real Estate Division. Trustee Baldoz seconded the motion. Trustee Ozuna expressed appreciation for the research done and stated this was a good opportunity for the college. Chair Whitefoot stated she was pleased with the college’s fiscal responsibility that contributed to this opportunity. Trustee Mendoza expressed that she would have liked more time to review this action item before it came before the board for a vote. Chair Whitefoot, Trustees Cate, Ozuna and Baldoz approved the motion, Trustee Mendoza abstained, and the motion carried.</p>		
<p>Use of Local Funds for Grandview Campus Entry.</p>	<p>MOTION 17-03-01: Trustee Cate moved that the Board of Trustees adopt a motion to authorize the use of \$1,750,000 from Local Funds for completing the construction of the Grandview Campus Entrance. The motion was seconded by Trustee Ozuna and passed unanimously.</p>		
<p>Approval of the 2014-2015 Audited Financial Statements</p>	<p>MOTION 17-03-02: Trustee Ozuna that the Board of Trustees adopt a motion to approve the 2014-2015 Audited Financial Statements presented at the March 9, 2017 study session. The motion was seconded by Trustee Baldoz and passed unanimously.</p>		
<p>Nonrenewal of Faculty Serving in Temporary Appointments</p>	<p>MOTION 17-03-03: Trustee Cate moved that the Board of Trustees adopts a motion to not renew the above named faculty members who served in temporary appointments in the 2016-2017 academic year. The motion was seconded by Trustee Mendoza and passed unanimously.</p>		
<p>Renewal of Faculty Funded by “Special Funds”</p>	<p>MOTION 17-03-04: Trustee Mendoza moved that the Board of Trustees adopts a motion to renew the faculty funded by “special funds” to the above-listed individuals, contingent upon availability of funds for the 2017/2018 academic year. The motion was seconded by Trustee Ozuna and passed unanimously.</p>		
<p>Renewal of Faculty Probationers</p>	<p>MOTION 17-03-05: Trustee Mendoza moved that the Board of Trustees adopts a motion to renew the appointments of the following faculty probationers for the 2017/2018 academic year:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><u>Second Year</u> Mr. David Dalton Mr. Gregory Kent Mr. Matthew Lewis</p> </td> <td style="width: 50%; vertical-align: top;"> <p><u>Third Year</u> Ms. Michelle Closner Ms. Maria Cuevas Ms. Evangelina Ramirez-Cunningham Ms. Carol Milliron Ms. Julie Swedin</p> </td> </tr> </table> <p>The motion was seconded by Trustee Cate and passed unanimously.</p>	<p><u>Second Year</u> Mr. David Dalton Mr. Gregory Kent Mr. Matthew Lewis</p>	<p><u>Third Year</u> Ms. Michelle Closner Ms. Maria Cuevas Ms. Evangelina Ramirez-Cunningham Ms. Carol Milliron Ms. Julie Swedin</p>
<p><u>Second Year</u> Mr. David Dalton Mr. Gregory Kent Mr. Matthew Lewis</p>	<p><u>Third Year</u> Ms. Michelle Closner Ms. Maria Cuevas Ms. Evangelina Ramirez-Cunningham Ms. Carol Milliron Ms. Julie Swedin</p>		

<p>Granting of Tenure</p>	<p>MOTION 17-03-06: Trustee Ozuna moved that the Board of Trustees adopts a motion to grant tenure to the following academic employees effective the beginning of fall quarter 2017:</p> <table data-bbox="440 317 1414 436"> <tr> <td>Mr. Trent Ball</td> <td>Ms. Christi Kitt</td> <td>Ms. Libby McRae</td> </tr> <tr> <td>Ms. Melinda Chiprez</td> <td>Ms. Susan Klaus</td> <td>Ms. Maribel Jimenez</td> </tr> <tr> <td>Ms. Tracy Croshaw</td> <td>Mr. Russell Marquis</td> <td>Dr. Amon Eubanks</td> </tr> <tr> <td>Mr. Jason Gooch</td> <td></td> <td></td> </tr> </table> <p>The motion was seconded by Trustee Baldoz and passed unanimously.</p>	Mr. Trent Ball	Ms. Christi Kitt	Ms. Libby McRae	Ms. Melinda Chiprez	Ms. Susan Klaus	Ms. Maribel Jimenez	Ms. Tracy Croshaw	Mr. Russell Marquis	Dr. Amon Eubanks	Mr. Jason Gooch		
Mr. Trent Ball	Ms. Christi Kitt	Ms. Libby McRae											
Ms. Melinda Chiprez	Ms. Susan Klaus	Ms. Maribel Jimenez											
Ms. Tracy Croshaw	Mr. Russell Marquis	Dr. Amon Eubanks											
Mr. Jason Gooch													
<p>Sabbatical Leave Recommendation</p>	<p>MOTION 17-03-07: Trustee Mendoza moved that the Board of Trustees approves, for the 2017-2018 academic year, a one-quarter sabbatical leave for Ms. Calhoon-Dillahunt Winter Quarter 2018; provided that the instructor negotiates a contract with the college covering the time frame for the leave and the activities to be conducted during and after the sabbatical. The motion was seconded by Trustee Baldoz and passed unanimously.</p>												
<p>Lab Fee Increase</p>	<p>MOTION 17-04-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the proposed student lab fees as presented to become effective fall quarter 2017. The motion was seconded by Trustee Mendoza and passed unanimously.</p>												
<p>Amendment of 2015/2018 AFT-Y/Faculty Collective Bargaining Agreement Merger of Humanities Related Departments</p>	<p>MOTION 17-04-02: Trustee Ozuna moved that the Board of Trustees adopts a motion to authorize the President to execute an amendment to the 2015/2018 collective bargaining agreement with the AFT-Y representing Faculty to merge Humanities related departments. The motion was seconded by Trustee Baldoz and passed unanimously.</p>												
<p>2017/2020 AFT-YPS (Exempt Professionals) Collective Bargaining Agreement Ratification</p>	<p>MOTION 17-04-03: Trustee Mendoza moved that the Board of Trustees adopts a motion to authorize the President to execute the 2017/2020 collective bargaining agreement with the American Federation of Teachers – Yakima Professional Staff representing Exempt Staff. The motion was seconded by Trustee Ozuna and passed unanimously.</p>												
<p>Use of Reserve funds for purchase of software and hardware to support instruction and administrative computing needs.</p>	<p>MOTION 17-04-04: Trusting Cate moved that the Board of Trustees adopts a motion to approve the authorization to expend from reserve funds an amount not to exceed \$575,000 to purchase an enterprise licensing agreement from VMware Solutions, to support instruction and administrative computing needs. The motion was seconded by Trustee Baldoz. Trustee Ozuna asked that Mr. Towsley provide the Board with updates as the project moves ahead. Dr. Kaminski indicated that Scott will also provide the Board with a list of other users for their review. There was no further discussion and the motion passed unanimously.</p>												
<p>Election of Board Vice Chair for 2017-18.</p>	<p>MOTION 17-05-01: Trustee Baldoz moved that Trustee Robert Ozuna be elected Vice Chair for July 1, 2017 through June 30, 2018. The motion was seconded by Trustee Mendoza and passed with Trustee Ozuna abstaining.</p>												

<p>State Certificate of Participation Financing (COP) for West Campus Expansion.</p>	<p>MOTION 17-05-02: Trustee Baldoz moved that the Board of Trustees adopt a motion to approve authorizing the college to borrow up to \$23,000,000 through the State Treasurer COP program to renovate the buildings located within the West Campus Expansion. Trustee Mendoza seconded the motion. Trustee Mendoza indicated that she was under the impression that the college had the money for the renovations. Dr. Rich indicated that the reserve would be depleted if the college used those funds for the renovation and that the State COP program allows the college to borrow at a low interest rate and pay it back over 20 years. Dr. Kaminski added that the loan could be thought of as a line of credit, once the final plans and cost have been determined the college would only borrow up to that amount but not exceed the \$23,000,000. Dr. Rich stated that our college is the only college in our system that does not have any debt and the loan would allow the college to complete the renovations sooner rather than later. If reserve funds were used, the renovations would have to be done in stages. The State COP program approval process takes time and even if our request was approved, funds would not be available for use until July 2018. Trustee Mendoza inquired about how the amount of the loan was determined. Dr. Rich indicated that the amount was based on an average construction cost per square foot. Dr. Kaminski stated that plans for the space would be on the agenda at the Board's August retreat. Trustee Ozuna and Mendoza requested that plans and budget come back to the Board for final approval prior to construction taking place. The motion was amended; Trustee Baldoz moved that the Board of Trustees adopt a motion to approve authorizing the college to borrow up to \$23,000,000 through the State Treasurer COP program to renovate the buildings located within the West Campus Expansion with a report to the Board for final budget approval before construction moves forward. Trustee Mendoza seconded the motion. There was no further discussion and the motion passed unanimously.</p>
<p>Approval to offer Bachelor of Applied Science Degree in Teacher Education.</p>	<p>MOTION 17-06-01: Trustee Mendoza moved that the Board of Trustees adopt a motion to grant authority to the college to offer the Bachelor of Applied Science Degree in Teacher Education and to proceed with application for additional approvals as required. Trustee Ozuna seconded the motion. Trustee Ozuna inquired if the BAS would take an additional two years from the AA. Vice President Ybarra explained that each student's circumstances will be different and it could take up to three years. Chair Whitefoot inquired if most of the classes were going to be offered as evening classes. Mr. Ybarra indicated that the classes would be mostly evening, weekend or hybrid classes to accommodate working student's schedules. Mr. Ybarra explained that during the upcoming year preparations would be made to welcome the first class in Fall of 2018. There was no further discussion and the motion passed unanimously.</p>
<p>Approval of 2017-2018 Student Services Activities Fee (S&A) Budget.</p>	<p>MOTION 17-06-02: Trustee Baldoz moved that the Board of Trustees adopt a motion to approve the proposed 2017-2018 Services and Activities Fee budget as presented in the May Study Session. Trustee Ozuna seconded the motion and it passed unanimously.</p>
<p>Approval of the 2017-2018 SRC Budget.</p>	<p>MOTION 17-06-03: Trustee Ozuna moved that the Board adopt a motion to approve the proposed 2017-18 SRC budget as presented during the May study session. Trustee Baldoz seconded the motion and it passed unanimously.</p>
<p>Operating Budget Spending Authority.</p>	<p>MOTION 17-06-04: Trustee Mendoza moved that the Board of Trustees adopt a motion to approve spending at the proposed 2017-2018 level of \$30,372,161 until the actual 2017-2018 operating budget can be presented and approved by the Board of Trustees. Trustee Baldoz seconded the motion and it passed unanimously.</p>
<p>Setting Tuition for 2017 – 2018 Academic Year</p>	<p>MOTION 17-07-01: Trustee Baldoz moved that the Board of Trustees authorize the college president to adjust tuition and fees for 2017 – 2018 to the amount allowed by legislative and SBCTC action. The motion was seconded by Trustee Ozuna and passed unanimously.</p>
<p>Approval of the 2017-18 Operating Budget.</p>	<p>MOTION 17-09-01: Trustee Baldoz moved that the Board of Trustees adopt a motion to approve the 2017-2018 Operating Budget of \$30,469,792. The motion was seconded by Trustee Cate and passed unanimously.</p>

<p>Use of Local Funds for Facilities Building Renovation.</p>	<p>MOTION 17-09-02: Trustee Ozuna moved that the Board of Trustees adopt a motion to authorize the use of \$873,000 from Local Funds for completing the renovation of the old Facilities Building into an Engineering and Physics Center. The motion was seconded by Trustee Cate. Trustee Whitefoot inquired about what would happen if the capital budget request was eventually approved. Dr. Rich indicated those funds would then be used toward a different project. Trustee Ozuna inquired about the timelines of the project. There was no further discussion and the motion passed unanimously.</p>
<p>Administrative & Non-Represented Exempt Employee Cost of Living Adjustments.</p>	<p>MOTION 17-09-03: Trustee Baldoz moved that the Board of Trustees adopts a motion to approve the granting of cost of living adjustments as approved by the 2017 Washington State Legislature. The motion was seconded by Trustee Whitefoot and passed unanimously.</p>
<p>Update of Administrative & Non-Represented Exempt Employment Code.</p>	<p>MOTION 17-09-04: Trustee Ozuna moved that the Board of Trustees adopts a motion to approve the updated Administrative & Non-Represented Exempt Employment Code as presented. The motion was seconded by Trustee Cate and passed unanimously.</p>
<p>Modification of President's Contract.</p>	<p>MOTION 17-09-05: Trustee Cate moved that the Board of Trustees adopts a motion to approve the granting of cost of living adjustments as approved by the 2017 Washington State Legislature for the Yakima Valley College President. The motion was seconded by Trustee Baldoz and passed unanimously.</p>
<p>President's Contract Extension.</p>	<p>MOTION 17-09-06: Trustee Ozuna moved that the Board of Trustees adopts a motion to approve the negotiated agreement offering the President an additional year on her employment contract, through September 30, 2020. The motion was seconded by Trustee Whitefoot. Trustee Whitefoot thanked Dr. Kaminski for her work on behalf of the college. Trustee Ozuna also thanked Dr. Kaminski for her management and leadership at the college. There was no further discussion and the motion passed unanimously.</p>
<p>Paid Sick Leave for Part-time Faculty</p>	<p>MOTION 17-11-01: Trustee McClure moved that the Board of Trustees adopts a motion to authorize the president to work with the Faculty Union to approve a revision to Article 11.4 of the 2015-2018 Agreement that will be in conformance with Washington State Initiative 1433. The motion was seconded by Trustee Cate and passed unanimously.</p>
<p>Exceptional Faculty Awards – Fall 2017</p>	<p>MOTION 17-11-02: Trustee Cate moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee McClure and passed unanimously.</p>

Yakima Valley College
Board of Trustees
Actions
Year 2018

Approval to Use Student Project Reserve Funds	MOTION 18-01-01: Trustee McClure moved that the Board of Trustees adopts a motion to approve an amount not to exceed \$600,000 from the Student Project Reserve to remodel the fitness center and purchase replacement equipment. The motion was seconded by Trustee Cate and passed unanimously.														
2015/16 Financial Statement Audit	MOTION 18-01-02: Trustee Cate moved that the Board of Trustees adopt a motion to approve the 2015-2016 Audited Financial Statements presented at the January 11, 2018 study session. The motion was seconded by Trustee McClure and passed unanimously.														
2016/17 Financial Statement Audit	MOTION 18-01-03: Trustee McClure moved that the Board of Trustees adopt a motion to approve the 2016-2017 Audited Financial Statements presented at the January 11, 2018 study session. The motion was seconded by Chair Mendoza and passed unanimously.														
Exceptional Faculty Awards – Winter 2018	MOTION 18-02-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Baldoz and passed unanimously.														
Nonrenewal of faculty serving in temporary appointments	<p>MOTION 18-03-01: Trustee Cate moved that the Board of Trustees adopts a motion to not renew the following faculty members who served in temporary appointments in the 2017-2018 academic year:</p> <table data-bbox="440 1062 1243 1155"> <tr> <td>Mr. Steven Slusher</td> <td>Mr. Gregory Hinze</td> <td>Ms. Hillary Goodner</td> </tr> <tr> <td>Mr. Jeff Norwood</td> <td>Ms. Denise Vanvleck</td> <td>Mr. Kevin Leaverton</td> </tr> <tr> <td>Mr. Larry Ovall</td> <td>Mr. Mathew Berretta</td> <td>Ms. Holly Cousens</td> </tr> </table> <p>The motion was seconded by Trustee McClure and passed unanimously.</p>	Mr. Steven Slusher	Mr. Gregory Hinze	Ms. Hillary Goodner	Mr. Jeff Norwood	Ms. Denise Vanvleck	Mr. Kevin Leaverton	Mr. Larry Ovall	Mr. Mathew Berretta	Ms. Holly Cousens					
Mr. Steven Slusher	Mr. Gregory Hinze	Ms. Hillary Goodner													
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<p>Approval of the 2018-2019 Operating Budget</p>	<p>MOTION 18-06-01: Trustee Cate moved that the Board of Trustees adopt a motion to approve the 2018-19 Operating Budget presented on May 17, 2018. The motion was seconded by Trustee Baldoz and passed unanimously.</p>
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Yakima Valley College
Board of Trustees
Actions
Year 2018

Approval to Use Student Project Reserve Funds	MOTION 18-01-01: Trustee McClure moved that the Board of Trustees adopts a motion to approve an amount not to exceed \$600,000 from the Student Project Reserve to remodel the fitness center and purchase replacement equipment. The motion was seconded by Trustee Cate and passed unanimously.														
2015/16 Financial Statement Audit	MOTION 18-01-02: Trustee Cate moved that the Board of Trustees adopt a motion to approve the 2015-2016 Audited Financial Statements presented at the January 11, 2018 study session. The motion was seconded by Trustee McClure and passed unanimously.														
2016/17 Financial Statement Audit	MOTION 18-01-03: Trustee McClure moved that the Board of Trustees adopt a motion to approve the 2016-2017 Audited Financial Statements presented at the January 11, 2018 study session. The motion was seconded by Chair Mendoza and passed unanimously.														
Exceptional Faculty Awards – Winter 2018	MOTION 18-02-01: Trustee Cate moved that the Board of Trustees adopts a motion to approve the recommended award amounts to the recipients as submitted by the Faculty Development Committee. The motion was seconded by Trustee Baldoz and passed unanimously.														
Nonrenewal of faculty serving in temporary appointments	<p>MOTION 18-03-01: Trustee Cate moved that the Board of Trustees adopts a motion to not renew the following faculty members who served in temporary appointments in the 2017-2018 academic year:</p> <table data-bbox="440 1062 1243 1155"> <tr> <td>Mr. Steven Slusher</td> <td>Mr. Gregory Hinze</td> <td>Ms. Hillary Goodner</td> </tr> <tr> <td>Mr. Jeff Norwood</td> <td>Ms. Denise Vanvleck</td> <td>Mr. Kevin Leaverton</td> </tr> <tr> <td>Mr. Larry Ovall</td> <td>Mr. Mathew Berretta</td> <td>Ms. Holly Cousens</td> </tr> </table> <p>The motion was seconded by Trustee McClure and passed unanimously.</p>	Mr. Steven Slusher	Mr. Gregory Hinze	Ms. Hillary Goodner	Mr. Jeff Norwood	Ms. Denise Vanvleck	Mr. Kevin Leaverton	Mr. Larry Ovall	Mr. Mathew Berretta	Ms. Holly Cousens					
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