



Yakima Campus

S. 16th Avenue & Nob Hill Boulevard, PO Box 22520, Yakima, WA 98907-2520

P: 509.574.6800 • www.yvcc.edu

AGENDA

REGULAR MEETING BOARD OF TRUSTEES
YAKIMA VALLEY COLLEGE
June 9, 2022 4:30 p.m.
038-122 Conference Center
Meeting Room D

Join Zoom Meeting

<https://us02web.zoom.us/j/86797727614>

Meeting ID: 867 9772 7614

One tap mobile

1-253-215-8782

Chair McClure called the meeting to order at 4:31 p.m.

A. Roll Call and Introduction of Guests and New Employees

Board of Trustees Present

Cus Arteaga
Patrick Baldoz
Dr. Sara Cate
Neil McClure, Chair
Bertha Ortega

Others Present

YVC Students
YVC Faculty & Staff

Dr. Linda Kaminski, Secretary

Introduction of Guests and New Employees. No Introductions.

B. Proposed Changes to the Agenda.

 There were no changes.

C. Approval of Minutes: Trustee Cate moved that the minutes of the Regular Meeting of May 12, 2022 be approved as submitted. The motion was seconded by Trustee Ortega and passed unanimously.

D. Action Items:

1. Approval of the 2022-23 Operating Budget

Dr. Rich stated that the proposed operating budget was presented at the May 12, 2022 study session. The proposed budget remains the same as presented.

MOTION 22-06-01: Trustee McClure moved that the Board of Trustees adopt a motion to approve the 2022-23 Operating Budget presented on May 12, 2022. The motion was seconded by Trustee Ortega and passed unanimously.

Action Items Continued:

2. Approval of the 2022-23 Student Residence Center (SRC) Budget

Sophia Juarez stated that the proposed 2022-23 SRC budget was presented at the May 12, 2022 study session. The proposed budget remains the same as presented.

MOTION 22-06-02: Trustee Cate moved that the Board adopt a motion to approve the proposed 2022-23 SRC budget as presented during the May study session. The motion was seconded by Trustee Baldoz and passed unanimously.

3. Approval of the 2022-23 Student Services & Activities Fee (S&A) Budget

Laura Yolo stated that the college president appointed a 2022-23 S&A Fee Budget Committee as outlined in the ASYVC Financial Code for Associated Students. Three advisors and seven students served on the 2022-23 committee.

The administration provided the S&A allocation using a 2022-23 projected distribution less a 5% estimation factor. The total allocation of \$1,114,077 with an additional provision of \$25,000 for championship travel from the reserve if needed, was approved by the administration and allocated by category by the S&A Fee Budget Committee.

The committee met spring quarter, carrying out its duties in keeping with the ASYVC Financial Code. The ASYVC Senate approved the distribution on April 18, 2022. The administration concurs with the committee's recommendation. The proposed 2022-23 S&A budget was presented at the Board of Trustees' Study Session on May 12, 2022.

MOTION 22-06-03: Trustee Ortega moved that the Board of Trustees adopts a motion to approve the proposed 2022-23 Services and Activities Fee budget as presented at the May Study Session. The motion was seconded by Trustee Arteaga and passed unanimously.

4. Student Tuition Increase

Dr. Rich stated that the Washington State Legislature has approved an increase in tuition and fees for Community and Technical Colleges of up to 2.4 percent. Attached is a listing of the tuition and fee rates established by the legislature and approved by the State Board for Community and Technical Colleges on May 5, 2022. In order to implement this tuition and fee schedule for the 2022-23 academic year, the Board of Trustees must authorize the collection of these fees.

MOTION 22-06-04: Trustee Baldoz moved that the Board of Trustees approves use of the tuition rate for 2022-23 as set by the State Board for Community and Technical Colleges. The motion was seconded by Trustee Cate and passed unanimously.

5. Election of Board Vice Chair for 2022-23

Neil McClure stated that Article IV of the Board of Trustees' Constitution governs officers of the Board of Trustees. As provided in Section B of Article IV, Vice Chair Cus Arteaga will assume the chair position on July 1, 2022. The Board needs to elect a new vice chair to assume that office and, subsequently, the chair position on July 1, 2023.

The two remaining board offices are ex officio positions. Article IV states, “The Secretary and Treasurer will be the President and Vice President for Administrative Services of the college, respectively, as ex officio with no voting privileges.”

MOTION 22-06-05: Trustee Cate moved that the Board of Trustees nominate and elect Bertha Ortega as vice chair to assume office July 1, 2022. The motion was seconded by Trustee Cate and passed unanimously.

E. Communications: There were no communications.

F. Reports

1. **Board of Trustees:** Trustee Ortega attended the ACT Conference in Tacoma.
2. **Students:** Lily Villa, ASYVC Grandview President discussed the Dive Into Summer events. ctcLink assistance for students, the food pantry and the interview for the new student government for 22-23. A copy of the student report is filed with these minutes in the president’s office.
3. **Classified Staff** – No Report
4. **Professional Staff** – No Report
5. **Faculty** – No Report
6. **Vice President for Administrative Services** – Dr. Teresa Rich thanked the Board for approving the budgets. VP Rich provided an update on ctcLink.
7. **Vice President for Instruction and Student Services** – Dr. Jennifer Ernst shared that it is grant season and provided updates on the various grants.

College & Career Readiness Report; Dean Marc Coomer, presented his report. A copy of the report is filed with these minutes in the president’s office.

8. **President**
Community Relations Report – A copy of the community relations report is filed with these minutes in the president’s office.

Human Resource Activity Report – Mr. Steve Sloniker shared that HR was experiencing some challenges in payroll due to the transition to ctcLink. Recruitment continues to moved forward as does the DEI summer work and campus climate survey assessment. A copy of the HR activity report is filed with these minutes in the president’s office.

President’s Report. President Kaminski discussed that a new Director was selected at the State Board. She discussed the rotary scholarships and that 17 YVC students were awarded. Dr. Kaminski discussed some upcoming pinning ceremonies and the commencement ceremony.

G. Call to the Public – No one present expressed a desire to address the Board.

H. Date of Next Meeting— The next meeting will be Thursday, September 8, 2022.

I. Executive Session. No executive session was called.

J. Action Items. N/A

K. Adjournment. The meeting was adjourned at 5:31 p.m.

CUS ARTEAGA
Cus Arteaga, Chair

LINDA KAMINSKI
Attest: Linda Kaminski, Secretary