



Yakima Campus

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AGENDA
SPECIAL MEETING/STUDY SESSION
BOARD OF TRUSTEES
YAKIMA VALLEY COLLEGE
May 12, 2022 3:30 p.m.

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 study session to order at 3:30 p.m. Trustees present were Chair Neil McClure, Trustee Patrick Baldoz, Trustee Sara Cate, Trustee Bertha Ortega.

- A. **Proposed Operating Budget.** Dr. Linda Kaminski and Misael Lopez, Director of Budget Services presented the 2022-23 proposed operating budget. Misael discussed the State, SBCTC and YVC budget cycles. Dr. Kaminski and Misael discussed the 2022-23 budget development including; the \$2 million workforce education investment account, a 2.4% tuition increase, a forecasted revenue decrease of 2% and salary and benefits developments. Misael explained YVC's process for developing the unfunded mandate and budget request lists. Dr. Kaminski defined unfunded mandate as cost the college has no control over i.e. postage and utility increases. A copy of the report is filed with these minutes in the president's office.
- B. **Proposed SRC Budget.** Sophia Juarez, Interim Director, presented the 2022-23 proposed student residence center budget. Sophia discussed room rental averages, revenue and expenditures, and capital projects. Sophia highlighted some of the projects that were completed in 2021-22 in the staff apartments and the replacement of the boiler. Capital projects planned for 2022-23 include roof repairs. A copy of the report is filed with these minutes in the president's office.
- C. **Proposed S&A Budget,** Laura Yolo, Coordinator of Student life, presented the 2022-23 proposed student services and activities fee budget. Laura explained the state legislation that "recognizes that services and activities fees are paid by students for the express purpose of funding student services and programs". Laura explained the ASYVC budget cycle and processes. A copy of the report is filed with these minutes in the president's office.

The study session adjourned at 4:15 p.m.

AGENDA
REGULAR MEETING BOARD OF TRUSTEES
YAKIMA VALLEY COLLEGE
May 12, 2022 4:30 p.m.

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A. Roll Call and Introduction of Guests and New Employees

Board of Trustees Present

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

Others Present

YVC Students
YVC Faculty & Staff

Dr. Linda Kaminski, Secretary

Trustees Absent

Cus Arteaga, Vice Chair

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 April 14, 2022 be approved as submitted. The motion was seconded by Trustee Ortega and passed unanimously.

D. Action Items: No Action Items

E. Communications: There were no communications.

F. Reports

1. **Board of Trustees.** Trustee Ortega will attend the ACT Spring Conference.
2. **Students:** Kayla Villanueva, ASYVC Yakima President, read a message from Lily Villa who was out ill. Kayla discussed some past and future events including; the April 21st Earth Day Event, the Commencement Fairs, the Food Pantry update and the Kimberly Starr Speaker Event on Mental Health. A copy of the report is filed with these minutes in the president's office.
3. **Classified Staff** – Sybil Miller, WPEA Representative. Sybil introduced herself to the Board.
4. **Professional Staff** – No Report

5. **Faculty** – Ms. Rachel Dorn, AFT-Y Yakima President, continue to bargain the high demand funding and the regular bargaining but have run into scheduling delays due to ctcLink. High demand funding needs to be spent by June so we need to get timing right for meeting to bargain. Want to make sure that administration is listening to faculty.
6. **Vice President for Administrative Services** – Dr. Teresa Rich reported this last weekend was ctcLink Go-Live. The weekend went really well, staff were really engaged. We were ahead of the go-live schedule all weekend, it was extremely successful. Training is ongoing, getting staff ready to actually start working in the new system. On Monday the 23rd the system will open up for students. So far so good, supervisors are doing really well to motivate staff.
7. **Vice President for Instruction and Student Services** – Dr. Jennifer Ernst reported that YVC is welcoming the College Success Foundation to our Yakima Campus. The College Success Foundation supports student with a Student Success Coach. Expect to have this in place by Fall quarter. Dr. Ernst invited the Board to the DOVA Exhibit in the Larson Gallery. The exhibit runs through May 28th.

Dean Kerrie Cavaness presented the Arts & Sciences Division Report. The report highlights performing arts starting back up on campus and the STEM programs. Dean Cavaness reported that in the spring of 2019 the college hired Dr. Jonathan Byrn, as the new Ethnic and Indigenous Studies faculty member. Dr. Byrn developed curriculum in American Indian and Indigenous Studies (AIIS). The purpose of the curriculum is to attract new student to YVC who are interested in transferring to the new AIIS program at the University of Washington. Dean Cavaness also reported that YVC has started an Indigenous Education and Indigenous Studies Committee. This committee includes administration, faculty, staff and citizens of the Yakama Nation who will discuss future developments and support services for students. A copy of the report is filed with these minutes in the president's office.

8. **President**

Community Relations Report – Mr. Dustin Wunderlich, Director of Community Relations, discussed the work on ctcLink related communications, work on communications for commencement in June and work on the next edition of YVC Voice that will be published in late June. A copy of the written report is filed with these minutes in the president's office.

Human Resource Activity Report – Mr. Steve Sloniker, Executive Director Human Resource Services reported that HR has hired quite a few people in the last month and there are still several openings. However, due to ctcLink HR had to pause on recruitment activities until the end of the month. Two notices of resignations this month. A copy of the written report is filed with these minutes in the president's office.

President's Report. 1) Dr. Kaminski discussed the reception for the basketball program on April 19. It was great, had some news coverage and former YVC athletic director Jerry Ward was able to participate 2) On April 21st, April 28th and May 5th YVC presented at the downtown rotary on vocational scholarships, allied health programs and Dan Peters presented. 3) Dr. Kaminski discussed the May 3rd opening of the DOVA exhibit at the Larson Gallery. 4) President Kaminski thanked staff, leads, faculty and staff for all the hard work on the ctcLink go-live. 5) Dr. Kaminski discussed the UW 509 Day on May 9th 6) President Kaminski discussed the retirement of Jan Yoshiwara from the SBCTC and attending the forums for Jan's replacement.

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, June 9, 2022.

I. **Executive Session**. No executive session was called.

J. **Action Items**. N/A

K. **Adjournment**. The meeting adjourned at 5:25 p.m.

NEIL MCCLURE
Neil McClure, Chair

LINDA KAMINSKI
Attest: Linda Kaminski, Secretary