

## AGENDA

SPECIAL MEETING  
BOARD OF TRUSTEES  
YAKIMA VALLEY COMMUNITY COLLEGE

March 18, 2016

9:00 a.m.

Prior Hall Board Room, Room P100

Prior Hall, Yakima Campus

- A. Roll Call
- B. Proposed Changes to the Agenda
- C. Action Items
  - 1. Renewal of Faculty Probationers, *Mr. Tomás Ybarra, presenter*
- D. Call to the Public

The public is welcome to make comments on issues not on the agenda after being recognized by the chair. Trustees may ask questions of the speaker for clarification but generally will not discuss items that are not on the agenda. If appropriate, they may refer the subject to college staff for research or request an item be placed on a subsequent agenda.
- E. Date of Next Meeting— The next Regular meeting will be Wednesday April 13, 2016 at the **Grandview Campus, Library Meeting Room**
- F. Executive Session
  - 1. An Executive Session may be called for any reason allowed under the Open Public Meetings Act (RCW 42.30)
  - 2. Announcement of time Executive Session will conclude
- G. Action Items, if any, that may be necessary to be taken as a result of matters considered in Executive Session
- H. Adjournment

## MINUTES

### SPECIAL MEETING YAKIMA VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

March 18, 2016, 9:00 a.m.  
Prior Hall Board Room, Room P100  
Prior Hall, Yakima Campus

The special meeting was called to order by Chair Lisa Parker, at 9:00 a.m. Trustees present by phone were Dr. Sara Cate, Chair Lisa Parker and Trustee Rosalinda Mendoza. Trustee Robert Ozuna and Trustee Patricia Whitefoot were absent (excused).

#### A. **Roll Call**

##### Board of Trustees Present

Dr. Sara Cate

Ms. Lisa Parker, Chair

Ms. Rosalinda Mendoza

##### Others Present

VP Tomás Ybarra

Jim Yockey

Megan Jensen

Dr. Linda J. Kaminski, Secretary

##### Board of Trustees Absent

Mr. Robert Ozuna (excused)

Ms. Patricia Whitefoot (excused)

#### B. **Proposed Changes to the Agenda.** There were no changes to the agenda.

C. Action Items

1. **Renewal of Faculty Probationers**, Mr. Tomás Ybarra apologized for the inconvenience of having to meet again. He indicated that he had spoken to Ms. Croshaw and she was very gracious about being unintentionally left of the March 9<sup>th</sup> action item. He gave his assurances that check and balances are in place to avoid this issue in the future.

Mr. Ybarra stated that RCW 28B.50.850 through 28B.50.869 and Article XII of the AGREEMENT between YVCC and the American Federation of Teachers—Yakima establish the procedures for review of probationary academic employees and for renewal/nonrenewal of probationary employees, and for the withholding/granting of tenure. Each trustee has had the opportunity to read the tenure review reports and recommendations of the tenure review committees. The following faculty probationer, having been recommended for renewal by their respective Tenure Review Committees, is presented for the Board’s approval.

**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:

**Third Year**

Ms. Tracy Croshaw

The motion was seconded by Trustee Mendoza and passed unanimously.

- D. **Call to the Public.** No one present indicated a desire to address the board.
- E. **Date of Next Meeting.** The next Regular meeting will be Wednesday April 13, 2016 at the Grandview Campus, Library Meeting Room
- F. **Executive Session.** No executive session was called.
- G. **Action Items.** N/A
- H. **Adjournment.** The meeting was adjourned at 9:07 a.m.

LISA PARKER

LINDA KAMINSKI

---

Lisa Parker, Chair

---

Attest: Linda J. Kaminski, Secretary

BOARD OF TRUSTEES MEETING

March 18, 2016

ACTION ITEM

- Regular Meeting
- Special Meeting

Requested by: Tomás Ybarra  
Presented by: Tomás Ybarra  
Motion No.: 16-03-01  
Citation(s): Title 28B RCW—28B.50.50-869 and Section 12.6 of the AFT-Yakima Agreement

SUBJECT:

Renewal of Faculty Probationer

BRIEF:

RCW 28B.50.850 through 28B.50.869 and Article XII of the AGREEMENT between YVCC and the American Federation of Teachers—Yakima establish the procedures for review of probationary academic employees and for renewal/nonrenewal of probationary employees, and for the withholding/granting of tenure. Each trustee has had the opportunity to read the tenure review reports and recommendations of the tenure review committees. The following faculty probationer, having been recommended for renewal by their respective Tenure Review Committees, is presented for the Board’s approval.

RECOMMENDATION:

That the Board of Trustees adopts a motion to renew the appointment of the following faculty probationer for the 2016-2017 academic year:

Third Year

Ms. Tracy Croshaw

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
Abstentions \_\_\_\_\_  
Carried \_\_\_\_\_  
Defeated \_\_\_\_\_