Wednesday, June 10, 2015
Regular Board of Trustees Meeting

Six Hundred Fifth Regular Meeting
3:30 p.m. Open Meeting/Adjourn to Closed Session
5:30 p.m. Open Session - YCCD Board Room

Yosemite Community College District
2201 Blue Gum Avenue
Modesto, California

The Agenda and supporting public documents are available for viewing during business hours in the Chancellor's Office, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California or by calling (209) 575-6519, or online at www.yosemite.edu/trustees.

1. OPEN SESSION AGENDA

1.1 Call to Order

1.2 Public Comments

2. CLOSED SESSION

2.1 Pursuant to G.C. Section 54957 - Discipline/Dismissal/Release/Appointment/Cabinet Contract Renewals

2.2 Pursuant to G.C. Section 54957.6 - Conference with Labor Negotiators Employee Organizations: CSEA, YFA

2.3 Pursuant to G.C. Section 54956.9 (a) (b) - Conference with Legal Counsel - one case; Dennis and Kendall Gervin vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2006346

3. RECONVENE TO OPEN SESSION

3.1 Pledge of Allegiance to the Flag

3.2 Report Out from Closed Session

3.3 Swearing in of New Student Trustee

3.4 Approval of Minutes of the May 13, 2015, Regular Board of Trustees Meeting

3.5 Public Comments

4. REPORTS AND INFORMATION ITEMS

4.1 Central Services Presentation - State Budget May Revision

4.2 Constituency Reports

4.3 Activities and Announcements - Modesto Junior College

4.4 Activities and Announcements - Columbia College

4.5 Presentations/Updates - Yosemite Community College District Chancellor
4.6 Bond Update

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.7 Consent Agenda
5.2 Consent Agenda, Fiscal Services, Purchase Orders
5.3 Consent Agenda, Fiscal Services, Acceptance of Gifts
5.4 Consent Agenda, Fiscal Services, Notice of Completion of Contract
5.5 Consent Agenda, Fiscal Services, Resolution Authorizing End-of-Year Transfers
5.6 Consent Agenda, Fiscal Services, Resolution Authorizing Signatures
5.7 Consent Agenda, Personnel Items

6. ACTION ITEMS DISCUSSION

6.1 Proposition 30 Education Protection Account (EPA)
6.2 Five-Year Construction Plan
6.3 Columbia College Child Care Center - Agency Annual Report
6.4 Resolution of Dedication of Easement - Public Hearing
6.5 Board Policy - 1st Reading
6.6 Board Policy - 2nd Reading
6.7 Establishment of the 2015-2016 Appropriations Limit

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on July 8, 2015. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.