Wednesday, April 9, 2014
Regular Board of Trustees Meeting

3:30 p.m. Open/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 in the Chancellor's Office, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California or by calling (209) 575-6519.

AGENDA

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
   2.2 Pursuant to G.C. Section 54957.6 - Conference with Labor Negotiators Employee Organizations: CSEA, YFA
   2.3 Pursuant to G. C. Section 54956.8 Property Negotiator Conference with Real Property Negotiator (Stanislaus APN: 089-019-015, 089-019-016, 089-019-017, 089-019-018, 018-022-010.)

3. RECONVENE TO OPEN SESSION
   3.1 Pledge of Allegiance to the Flag
   3.2 Report Out from Closed Session
   3.3 Approval of Minutes
   3.4 Public Comments

4. REPORTS AND INFORMATION ITEMS
   4.1 Modesto Junior College Presentation - Accreditation Perspective
   4.2 Constituency Reports
   4.3 Activities and Announcements, Modesto Junior College
   4.4 Activities and Announcements, Columbia College
   4.5 Activities and Announcements, Yosemite Community College District
   4.6 Presentations/Updates - Yosemite Community College District
   4.7 Presentations/Updates, Bond Update
5. ACTION ITEMS CONSENT

5.1 Consent Agenda, Fiscal Services, Purchase Orders
5.2 Consent Agenda, Fiscal Services, Acceptance of Gifts
5.3 Consent Agenda, Fiscal Services, Rejection of Claims
5.4 Consent Agenda, Fiscal Services, Notice of Completion of Contract
5.5 Consent Agenda, Fiscal Services, Grant Project Applications/Amendments/Renewals
5.6 Consent Agenda, Modesto Junior College, Proposed Curriculum Changes
5.7 Consent Agenda, Columbia College, Proposed Curriculum Changes
5.8 Consent Agenda, Modesto Junior College, Student Travel, Dairy Judging Team
5.9 Consent Agenda, Modesto Junior College, Student Travel, Animal Science Sheep Program
5.10 Consent Agenda, Columbia College, Student Travel, Music Studies in Europe
5.11 Consent Agenda, Personnel Items
5.12 Approve Consent Agenda

6. ACTION ITEMS DISCUSSION

6.1 Board Policy - 2nd Reading
6.2 Board Policy - 1st Reading
6.3 Resolution in Support of the California Community Colleges Baccalaureate

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 May 14, 2014. 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.