Board of Trustees Present: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

Others Present: Jane Harmon, Coni Chavez, Sargon Yadegar, Jann Mathies

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair DeMartini called the meeting to order at 3:30 p.m.

1.2 Public Comments
There were no comments from the public.

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

Present at 5:30 p.m.
Board of Trustees: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs, Student Trustee Siegfried Guentensperger

Others Present: Jane Harmon, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilds, Brian Sanders, James Todd, Debi Partridge, Curtis Martin, Jim Sahlman, Wendy Griffiths-Bender, Michelle Christopherson, Pedro Mendez, Jeff Swank, Cirilo Tories, Lloyd Jackson, Sarah Schrader, Julie Hughes, Bryan Justin Marks, Marie Enriquez, Erik Andal, Alejandra Chacon, Cindy Barajas-Lopez, Howard Coit, Melissa Raby, Judy Lanchester, Alicia Salcedo, Don Borges, Sargon Yadegar, Sergy Sergiy Kovnev, Coni Chavez, Trevor Stewart, Graciela Molina, Jann Mathies (Recorder)

3. RECONVENE TO OPEN SESSION

3.1 Pledge of Allegiance to the Flag
The Pledge of Allegiance to the Flag preceded formal Board action.

3.2 Report Out from Closed Session
There was no reportable action from Closed Session.

3.3 Approval of Minutes of the January 11, 2017, Regular Board of Trustees Meeting
Resolution: That the Board of Trustees approves the Minutes of the Regular Meeting on January 11, 2017.
Motion by Jon Rodriguez, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3.4 Approval of Minutes of the January 18, 2017, Board of Trustees Study Session
Resolution: That the Board of Trustees approves the Minutes of the January 18, 2017, Board of Trustees Study Session.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3.5 Public Comments
There were no comments from the public.

Agenda items taken out of order - Items 6.1 Board Policy - 2nd Reading and 6.2 Board Policy - 1st Reading were moved up on the Agenda and taken at this point in the meeting.

4. REPORTS AND INFORMATION ITEMS

4.1 Modesto Junior College and Columbia College Presentation - Strong Workforce Program
Columbia College Vice President of Instruction Brian Sanders, and Faculty Professors Erik Andal and Troy Gravatt provided an update on how the colleges have collaborated in planning priorities and allocating resources for "local share" funding for this statewide initiative.

4.2 Accreditation Update
Columbia College Vice President of Instruction Brian Sanders reported Columbia College staff is focusing on Standard III. Standard I and IV will be in draft form soon. There will be an open forum on February 24 on Accreditation.
Everyone is welcome, including members of the community. Questions and feedback will also be welcome and this is included in the rough draft. The hope is to release a full draft next week.

Modesto Junior College (MJC) Vice President of Student Services James Todd, Chair for MJC, reported that the Accreditation Council met regarding each of the four standards. Each group has submitted feedback. Faculty Accreditation Chair Nancy Sill has met with each group. Standard II-A has been reviewed. He commented on progress made over the last 6 years and recognizes opportunities for continued improvement. All standards are on the website in draft form. Large scale forums will be held in March.

4.3 Association Reports

1) Student Senate Reports
Associated Students of Columbia College (ASCC) - Student Trustee Siegfried Guentensperger read the report from ASCC President Errin Bass. February 9 will be a cookie coloring event; March 14 is Pi day; March 24 is youth day; in April there will be a forum on fees. ASCC elections are scheduled for April 17 - 20. Cram night and a barbeque are scheduled for April 20. ASCC will assist with graduation.

Associated Students of MJC (ASMJC) - ASMJC President Cindy Lopez Barragan reported that nominations are currently being held. The Bylaws call for a January 9 through February 28 (2 month) nomination period. Over 3,000 flyers were given out and the information posted on the webpage and social media so all the students would have a chance to participate. Four hundred students attended Pirates' promotion day; 18 of 21 members of ASMJC attended the Martin Luther King event.

2) California School Employees Association (CSEA) - CSEA President Debbi Partridge met with Trustee Gharat. She commented she is looking to the Board to help develop a culture of inclusiveness at YCCD by having a representative from CSEA at the table. She reported the Title V grant requires the campus to stay open later in the evening and this may effect members. CSEA would appreciate having input on any change of schedule.

3) Faculty Representative to the Board Michelle Christopherson reported she had a meeting with Trustee Rodriguez and went to the office hours held by Trustee Beggs. She also attended the Board study session. She expressed her appreciation for the faculty presentation at the study session and for expanded minutes of the Association reports.

4) Academic Senate Activity Reports
Modesto Junior College - Academic Senate President Curtis Martin reported regarding online instruction and his own experience over the past 16 years. He commented the nature of online teaching has changed dramatically during this time because of technology. MJC was one of the early adopters, and has grown from a few courses in the early 1990s, to 257 courses and 96 hybrids - over 300 courses. The Distance Education Committee is led by Instructional Design Coordinator Mike Smedhammer. MJC offers excellent training opportunities for faculty. ASMJC is providing feedback on accreditation reports. They have been posted on their agenda twice and the Senate has decided to dedicate a day to accreditation.

Columbia College - Academic Senate President Wendy Griffiths Bender reported on January 13, 2017, the Senate Council from Columbia College met in Oakdale with ASMJC to discuss how to make life easier for students. They met with HR regarding faculty hiring procedures.

5) Leadership Team Advisory Council (LTAC) - No report this month.

6) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman recently met with Columbia College President Fairchilds and they enjoyed a good conversation. YFA has scheduled a day to work on accreditation drafts. After meeting with the division leaders, information was to be brought back for discussion. Many faculty members will be looking at the information gathered. A review of the bylaws is being completed and will go to the faculty for a vote by April 1.

4.4 Activities and Announcements - Columbia College
1) Tea Party Fundraiser
2) Columbia College Hosts Occupational Olympics

4.5 Activities and Announcements - Modesto Junior College
In addition to the activities listed in the Board Agenda President Stearns, at the request of Athletic Director Nick Stavrianoudakis, announced the Coaches versus Cancer event taking place Friday, February 10th. In collaboration with the American Cancer Society (ACS) and the National Association of Basketball all gate fees will be donated to the American Cancer Society. This is a national event.
1) Professor Nita Gopal Recognized with Cardoza Award
2) Off~Balance Dancers to Perform
3) Spring Science Colloquium Series Offered
4) Financial Aid Workshops Scheduled
5) Civic Engagement Project Presents Spring Film and Lecture Series
6) MJC Friends of Music Present a Faculty Concert
7) MAPS Offers Presentation on "Flight of the Living Dead"
8) African American Education Conference Planned
9) Great Valley Museum to Hold Third Annual Gala

4.6 Presentations/Updates - Yosemite Community College District Interim Chancellor
Interim Chancellor Harmon attended the Tea Party Fundraiser at the Columbia College Child Development Center and reported on the excellence of the event. She also went to speech night at MJC. She spent time with the Academic Senate and will also be setting up regular meetings with YFA and CSEA.
1) Classified Employee of the Year Award.

4.7 Grant Activity Update
Executive Vice Chancellor Teresa Scott reviewed the funded and submitted grant activity attachment and noted that the Grant Department at the District office works with both colleges. In the future there will be a report given every month if there is activity. Discussion ensued regarding the grant process and registry.

Trustee DeMartini asked for a brief explanation about the Registry. Vice Chancellor Scott explained the Registry was established to travel around the state going to job fairs to provide information about jobs that are available state wide. The program was started about 10-12 years ago. They compile information and assist colleges with information about positions that may be open.

4.8 Bond Update
Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of the Measure E Bond projects, including Columbia College's Lower Manzanita Renovation, Pinyon Building, and Fiber Optic Upgrade and MJC roadways. Also presented was the Quarterly Expenditure Report. Mr. Kennedy reported that various contractors had worked on the multiple projects at Columbia College. He also reported that the new stop signs at Columbia College are temporary for the spring semester and will be removed when the Brink Avenue connection is completed.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.14 Consent Agenda
Item 5.14 was pulled by Trustee Beggs and she stepped out of the room for this discussion due to a conflict of interest Trustee Rojas recognized the retirees for their years of service to YCCD.
Resolution: That the Board of Trustees approves Action Items 5.2 through 5.13 Consent Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.2 Consent Agenda, Fiscal Services, Purchase Orders
Resolution: That the Board of Trustees approves the purchase orders issued from December 1 - 31, 2016, as attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.3 Consent Agenda, Fiscal Services, Acceptance of Gifts
Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.4 Consent Agenda, Fiscal Services, Notice of Completion of Contract
Resolution: That the Board of Trustees accepts the work performed on the construction project noted in the February 8, 2017, Agenda as having been completed and inspected in accordance with the plans and specifications and take all actions necessary to close out the contract.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.5 Consent Agenda, Columbia College Strategic Plan 2016-2020
Resolution: That the Board of Trustees approves the Columbia College Strategic Plan for 2016-2020, as attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.6 Consent Agenda, Columbia College Core Values
Resolution: That the Board of Trustees approves the Core Values for Columbia College, as attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.7 Consent Agenda, Columbia College Vision Statement
Resolution: That the Board of Trustees approves the Vision Statement for Columbia College, as attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.8 Consent Agenda, Columbia College Proposed Curriculum Changes
Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes for the report period of 01/17/2017, as attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.9 Consent Agenda, Modesto Junior College Curriculum Changes
Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes for the report period as of the January 10, 2017 Curriculum Meeting, as attached to the February 8, 2017 Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.10 Consent Agenda, Modesto Junior College, Student Travel, Pacific Egg and Poultry Association (PEPA) Convention in Maui, Hawaii
Resolution: That the Board of Trustees approves the MJC Poultry Science Department's Pacific Egg and Poultry Association (PEPA) Convention trip to Maui, Hawaii from February 27 - March 1, 2017.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.11 Consent Agenda, Modesto Junior College Participation in the California Guided Pathways (CGP) Project
Resolution: That the Board of Trustees support Modesto Junior College's application to participate in the California Guided Pathways Project.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.12 Consent Agenda - Personnel, Alignment of Scope of Assignment
Resolution: That the Board of Trustees approves the proposed Alignment of Scope of Assignment of MJC's Bookstore Manager and Food Service Manager Positions attached to the February 8, 2017 agenda, and approve changes to affected positions and staff effective March 1, 2017.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.13 Consent Agenda - Personnel Items
1) PERSONNEL TRANSACTION ITEMS
Resolution: That the Board of Trustees approves the list of Personnel Transaction Items attached to the February 8, 2017, Agenda.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

2) SHORT-TERM APPOINTMENT LIST
Resolution: That the Board of Trustees approves the list of short-term appointees attached to the February 8, 2017, Agenda in accordance with state law (AB500-Goldberg).
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3) ADJUNCT FACULTY APPOINTEE LIST
Resolution: That the Board of Trustees approves the list of adjunct faculty appointments attached to the February 8, 2017, Agenda for the Spring 2017 semester.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.14 Consent Agenda, Negotiations - YCCD/YFA
Trustee Beggs stepped out for this discussion due to a conflict of interest.
Resolution: That the Board of Trustees:
a. Receive YCCD’s and YFA’s bargaining proposal reopeners, as attached to the February 8, 2017, Agenda.
b. Schedule a public hearing on the proposals for March 8, 2017.
c. Refer the proposals to administrative staff for review.
Motion by Abe Rojas, second by Darin Gharat.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez
Not Present at Vote: Leslie Beggs

6. ACTION ITEMS DISCUSSION
Discussion of Items 6.1 and 6.2 followed Item 3.5 earlier in the Agenda.
6.1 Board Policy - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 3410, 3440, 3500, 3516, 3520, and 3550, as attached to the February 8, 2017, Agenda.
Motion by Darin Gharat, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.2 Board Policy - 1st Reading
Resolution: That the Board of Trustees conducts a 1st Reading on the following YCCD Policies: 3600, 3810, and 3-8001, as attached to the February 8, 2017 Agenda. This was a Board policy 1st Reading; the 2nd Reading will reflect any changes requested by the Board.

6.3 Quarterly Report on the District's Financial Condition
Resolution: That the Board of Trustees conducts a public hearing to review the District’s financial report for the quarter ended December 31, 2016, as attached to the February 8, 2017, Agenda, and directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.
Motion by Darin Gharat, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

7. BOARD COMMENTS
7.1 Comments from the Board of Trustees
Trustee Abe Rojas reported attending the Hughson and Turlock Redevelopment Successor Agency Committee meetings, the MJC Club Rush, and the VIP/JPA College Consortium. He met with Interim Chancellor Harmon, attended the photo gallery showing, the Off Balance back stage rehearsal night, and swearing in ceremony of the City of Turlock Chief of Police. Student Trustee Siegfried Guentensperger reported attending the ASMJC Senate meeting, the Board Study Session, District Council, Club Rush, the CCLC Effective Trusteeship and Legislative Conference, California Community College Association of Student Trustees (CCCAST) and the Policy and Procedure Ad Hoc Committee meeting. He also met with Associate Dean of Campus Life and Student Learning/Conduct Bryan Justin Marks. trustee Don Viss had no report. trustee Jon Rodriguez reported attending the CCLC Effective Trusteeship Conference, the Modesto Chamber of Commerce 103rd Chamber Gala, and the ribbon cutting and fund raising event for the Columbia College Lending Library. trustee Leslie Beggs reported attending the Chelsea Art reception, the Policy and Procedure Ad Hoc Committee meeting, the Science Colloquium kick off, and the CCLC Effective Trusteeship and Legislative Conference. She reported holding office hours. trustee Lynn Martin reported attending the policy and procedure meeting, the Columbia College Foundation meeting, the Calaveras County Chamber of Commerce annual dinner with Columbia College President Angela Fairchilds where Columbia College was nominated for a community recognition award. She publicly thanked trustee Darin Gharat for giving up his position on Chancellor Search Committee so that she might represent Columbia college. trustee Darin Gharat reported attending the Woodland Neighborhood Watch meeting, meeting with Debbi Partridge, and attending the MJC Academic Senate meeting. He thanked Interim Chancellor Jane Harmon and MJC President Jill Stearns for informing him about Career Technical Education (CTE) and Workforce Programs. He attended the Board Study Session and the CCLC Effective Trusteeship Conference. trustee Anne DeMartini reported attending the Gustine and Newman Redevelopment Successor Agency meetings and the Board Study Session on Accreditation. She met with ASMJC President Curtis Martin, attended the CCLC Effective Trusteeship Conference, the Policy and Procedure Ad Hoc Committee meeting and the Great Valley Museum meeting.

8. ANNOUNCEMENTS/ADJOURNMENT
The meeting adjourned at 7:30 p.m.

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, March 8, 2017. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room, Columbia College, 11600 Columbia College Drive, Sonora, California.