Six Hundred Sixteenth 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 Contracts Renewal
   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(b) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - One potential case

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 of the May 10, 2016, Board of Trustees Study Session
   3.4 Approval of the Minutes of the May 11, 2016, Regular Board of Trustees Meeting
   3.5 Public Comments

4. REPORTS AND INFORMATION ITEMS
   4.1 Presentation: Champions of Change Program
   4.2 Accreditation Update
   4.3 Constituency Reports
   4.4 Activities and Announcements – Modesto Junior College

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, Resolution Authorizing End-of-Year Transfers

5.4 Consent Agenda, Fiscal Services, Resolution Authorizing Signatures

5.5 Consent Agenda, Fiscal Services, Rejection of Claims

5.6 Consent Agenda, Fiscal Services, Acceptance of Gifts

5.7 Consent Agenda, Personnel Items

6. **ACTION ITEMS DISCUSSION**

6.1 Board Policy - 1st Reading

6.2 Board Policy - 2nd Reading

6.3 YCCD Five Year Plan - A Strategic Vision for 2016-2021

6.4 Citizens' Bond Oversight Committee Membership

6.5 Establishment of the 2016-2017 Appropriations Limit

6.6 Five-Year Construction Plan

6.7 Proposition 30 Education Protection Account (EPA)

6.8 General Fund Amended Budget 2015-2016 and Tentative Budget 2016-2017

6.9 Central Services Measure E Proposed Budget Adjustments

6.10 Governing Board Member Election

6.11 Chancellor Search Calendar and Recruitment Announcement

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 Wednesday, July 13, 2016. 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.