



**Thursday, July 31, 2014
Board of Trustees Retreat**

First Adjourned Meeting from the Five Hundred Ninety Third Regular Meeting

9:30 a.m. Open Meeting - YCCD Board Room

1:00 p.m. (approximate time) Adjourn to Closed Session

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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 by calling (209) 575-6519, or online at www.yosemite.edu/trustees.

1. OPEN SESSION AGENDA

Subject **1.1 Call to Order**
 Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 1. OPEN SESSION AGENDA
 Type Procedural

Subject **1.2 Pledge of Allegiance to the Flag**
 Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 1. OPEN SESSION AGENDA
 Type Procedural

Subject **1.3 Public Comments**
 Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 1. OPEN SESSION AGENDA
 Type Information

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. Other guidelines may apply. See Board Policies #2345 and #2350.

2. ACTION ITEMS CONSENT AGENDA

Subject **2.1 Consent Agenda, Student Travel**
 Meeting Jul 31, 2014 - Board of Trustees Retreat

Category 2. ACTION ITEMS CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board of Trustees approves the travel of Roxanne Weaver, MJC student, to attend the American Psychological Association Annual Conference in Washington, DC from August 6-10, 2014. Ms. Weaver is to travel with Professor Cheryl-Williams Jackson.

Child Development Professor Cheryl Williams-Jackson will be attending the American Psychological Association Annual Conference in Washington, DC from August 6-10, 2014. Professor Williams-Jackson requested and received a grant from the MJC Foundation for a student, Roxanne Weaver, to travel to the same conference. The student will be responsible for any expenses that exceed the \$1,500 MJC Foundation grant.

Consent Agenda Action Items listed are part of the Board's Consent Agenda. Trustees may pull specific items off of the Consent Agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

Motion & Voting

That the Board of Trustees approves the travel of Roxanne Weaver, MJC student, to attend the American Psychological Association Annual Conference in Washington, DC from August 6-10, 2014. Ms. Weaver is to travel with Professor Cheryl-Williams Jackson.

Motion by Abe Rojas, second by Mike Riley.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini

Not Present at Vote: Tom Hallinan

3. UPDATES

Subject 3.1 Budget Update

Meeting Jul 31, 2014 - Board of Trustees Retreat

Category 3. UPDATES

Type Information

Subject 3.2 SQL Update

Meeting Jul 31, 2014 - Board of Trustees Retreat

Category 3. UPDATES

Type Information

Subject 3.3 Energy Study Update

Meeting Jul 31, 2014 - Board of Trustees Retreat

Category 3. UPDATES

Type Information

Subject 3.4 Educational Sites Update

Meeting Jul 31, 2014 - Board of Trustees Retreat

Category 3. UPDATES

Type Information

4. DISCUSSION

Subject 4.1 Annual Board Self-Evaluation

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 4. DISCUSSION
 Type Discussion

Subject 4.2 Board Special Priorities (time permitting)

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 4. DISCUSSION
 Type Discussion

5. CLOSED SESSION AGENDA

Subject 5.1 Pursuant to G.C. Section 54957 - Discipline/Dismissal/Release/Appointment

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 5. CLOSED SESSION AGENDA
 Type Information

Subject 5.2 Pursuant to G.C. Section 54957.6 Conference with Labor Negotiators - Employee Organizations: CSEA, YFA

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 5. CLOSED SESSION AGENDA
 Type Information

Subject 5.3 Pursuant to G.C. Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - One potential case

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 5. CLOSED SESSION AGENDA
 Type Information

6. RECONVENE TO OPEN SESSION AGENDA

Subject 6.1 Report Out from Closed Session

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 6. RECONVENE TO OPEN SESSION AGENDA
 Type Information

Subject 6.2 Public Comments

Meeting Jul 31, 2014 - Board of Trustees Retreat
 Category 6. RECONVENE TO OPEN SESSION AGENDA
 Type Information

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Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it

to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. Other guidelines may apply. See Board Policies #2345 and #2350.

7. ANNOUNCEMENTS

Subject	7.1 The next regular meeting of the Board of Trustees will be held on Wednesday, August 13, 2014. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Dogwood Forum, 11600 Columbia College Drive, Sonora, California.
Meeting	Jul 31, 2014 - Board of Trustees Retreat
Category	7. ANNOUNCEMENTS
Type	Information

MINUTES
Yosemite Community College District Board of Trustees
First Adjourned Meeting from the Five Hundred Ninety Third Regular Meeting
July 31, 2014

Board Retreat

Board of Trustees Present:

Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Andrew Campbell

Others Present:

Joan Smith, Angela Fairchilds, Jill Stearns, Teresa Scott, Gina Leguria, Marty Gang, Kim Carter, Al Alt, Judy Lanchester, Matt Kennedy, Leslie Buckalew, Tim Nesmith, Jeremy Salazar, Ernie Medrano, Mark Newton, Gary Whitfield, Jann Mathies, Graciela Molina (Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order

Chair Lynn Martin called the meeting to order at 9:30 a.m. in the YCCD Board room.

1.2 Pledge of Allegiance to the Flag

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

1.3 Public Comments

There were no comments from the public.

2. ACTION ITEMS CONSENT AGENDA

2.1 Consent Agenda, Student Travel

Resolution: That the Board of Trustees approves the travel of Roxanne Weaver, MJC student, to attend the American Psychological Association Annual Conference in Washington, DC from August 6-10, 2014. Ms. Weaver is to travel with Professor Cheryl-Williams Jackson.

Motion by Abe Rojas, second by Mike Riley.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini

Not Present at Vote: Tom Hallinan

3. UPDATES

3.1 Budget Update

Executive Vice Chancellor of Fiscal Services Teresa Scott provided a budget update focusing on the Fiscal Outlook 2014-2015. Highlights included new revenue (.85% COLA) followed by new known costs for 2014-2015, which include Step-and-Column advancements, medical benefits District paid premiums, **PERS and STRS employer rate increases**, and energy rate and consumption increase. The costs exceed revenue in the amount of \$550,000.

Trustee Tom Hallinan arrived at 9:38 a.m.

3.2 SQL Update

Assistant Vice Chancellor of Information Technology Marty Gang provided the Board an update on the SQL (Structured Query Language) conversion that is planned to migrate from Elluican Oracle to Microsoft SQL. This transition provides supportability, sustainability, reduced licensing and operating costs, and increased partnerships and sharing. The District will have a new data system and new reporting system that is end user friendly.

3.3 Energy Study Update

Executive Vice Chancellor Teresa Scott presented the Utility Expenses for Summer Months (May, June, July and August) comparing Summers 2012 and 2013. Total savings per Summer was calculated at \$559,029.28. Tim Nesmith, Director and Judy Lanchester, Assistant Director of Facilities Planning and Operations responded to Board questions related to how the calculation was computed. Further analysis regarding course scheduling was requested by Trustee DeMartini. Assistant Vice Chancellor Marty Gang provided Trustees with a synopsis of research for a compressed work week. Board Chair Martin acknowledged the significant savings. Chancellor Smith reported the colleges continue to work on productivity, increasing FTES and scheduling. A suggestion by Trustee Riley was to consider making energy savings a Board Priority if energy was an important topic for the Board.

3.4 Educational Sites Update

Modesto Junior College President Jill Stearns provided an update on the Educational Site on Measure E Sites - Turlock and West Side Center. Highlights included class offerings and partnerships opportunities with Stanislaus County of Education, Patterson Unified School District and local businesses. Following the update, the Board requested Chancellor assistance in developing a message that could be used to communicate to District constituents and provide an update related to the future of the

educational sites.

Trustee Hallinan left the meeting at 12:00 noon.

Columbia College President Angie Fairchilds provided an update on the Columbia College outreach sites - Oakdale Center and Calaveras Center. Highlights included class offerings and partnership opportunities with both Stanislaus and Tuolumne County Offices of Education.

4. DISCUSSION

Discussion: 4.1 Annual Board Self-Evaluation

Trustees received a copy of the 2013-2014 Annual Board Self Evaluation. At the request of Trustee DeMartini the Board Self-Evaluation Survey will be updated to remove "Q1 - Completed by Trustee." Discussion ensued regarding question Q2-4 pertaining to the gathering of information by Trustees and Q3 Board 2013-2014 Special Priorities Progress. Chancellor Smith is planning a Board Development discussion, possible dates will be provided to the Board in August.

Discussion: 4.2 Board Special Priorities (time permitting)

Trustees postponed discussion to a future meeting agenda.

5. CLOSED SESSION AGENDA

Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items at 1:05 p.m.

5.1 Pursuant to G.C. Section 54957 - Discipline/Dismissal/Release/Appointment

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

5.3 Pursuant to G.C. Section 54956.9(b) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - One potential case

6. RECONVENE TO OPEN SESSION AGENDA

6.1 Report Out from Closed Session

Board Chair Lynn Martin reported that, in Closed Session, the Board of Trustees took action by a vote of 6-0 to reject the timely portions of the claim of Kendall Gervin, received July 14, 2014. Other portions of the claim were untimely and will be returned as untimely.

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini

Not Present at Vote: Tom Hallinan

6.2 Public Comments

There were no comments from the public

7. ANNOUNCEMENTS

7.1 The next regular meeting of the Board of Trustees will be held on Wednesday, August 13, 2014. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Dogwood Forum, 11600 Columbia College Drive, Sonoma, California.

The meeting adjourned at 2:03 p.m.

Lynn Martin, Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees

Board Approved August 13, 2014