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 54956.9 (a) (b) - Conference with Legal Counsel - Dennis and Kendall Gervin vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2006346

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

Board of Trustees Absent: Don Viss

Others Present: Jane Harmon, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilda, Coni Chavez, Brian Sanders, James Todd, Melissa Raby, Kirsten Miller, Jim Sahlman, Curtis Martin, Wendy Griffiths Bender, Audrey Mills, Debbi Partridge, Lloyd Jackson, Mary Ann Rogers, Cirilo Torres, Jeff Swank, Margo Guzman, Sarah Schrader, Nick Stavrianoudakis, Graciela Molina, Jann Mathies (Recorder)

2.3 Approval of Minutes of the February 8, 2017, Board of Trustees Regular Meeting
That the Board of Trustees approves the Minutes of the Board of Trustees Regular Meeting on February 8, 2017. Motion by Lynn Martin, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

2.4 Approval of Minutes of the February 15, 2017, Board of Trustees Study Session
That the Board of Trustees approves the Minutes of the Board of Trustees Study Session of February 15, 2017.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

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 February 15, 2017, Board of Trustees Study Session
That the Board of Trustees approves the Minutes of the Board of Trustees Study Session of February 15, 2017.
Motion by Abe Rojas, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3.5 Public Comments
There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS

4.1 Presentation - Student Services and Success at Modesto Junior College and Columbia College
Modesto Junior College Vice President of Student Services James Todd and Student Success Specialist Ulises Ochoa, with Columbia College Vice President of Student Services Melissa Raby, and Counselor Kirsten Miller presented on recent changes and ongoing efforts to improve student support and services at each college.

Ms. Raby reported on how Columbia College is addressing Student Success on the campus. They are using an integrated planning approach and identifying ways to utilize the funding that is available. Course Success is demonstrating high success and is currently above the state average. The state looks at a 6 year cohort. Columbia College is looking to increase the course completion rate across the campus. Ms. Miller reported on educational planning. The Student Success and Support Program (SSSP) integrated around 2013-14. Columbia College was able to hire more counselors and tracking and success went up. The goal was improving placement and avoiding unnecessary coursework, developing clear guides and pathways to completion,
MJC Vice President of Student Services James Todd and MJC Student Success Specialist Ulises Ochoa reported on Removing Barriers, Redesigning Support - change in scorecard rates. Vision: Achieving the Dream Network (ADN) 1. Building Data Capacity for Transformative Change - 25 people went to the conference regarding ADN. MJC is an ADN college. 2. Redesign developmental education giving students clear pathways, and 3. Redesigning advising. Students will have a very clear educational plan as to what they need on the front end. On Board students takes three: A student success specialist, a counselor and an advisor to get the educational plan for the student. MJC is also working on an agreement with Stanislaus County to enable students to travel to MJC through county public transportation. Dr. Todd reported much renovation has been done on East and West campus. Yosemite counseling center has been designed so students can get everything they need in one center, from financing, counseling and course planning so when they leave they have an educational plan and know up front their planned pathway. Mr. Ochoa reported the plans for helping students find success through resources to guide and connect them stating “we are the bridge” working with students on goal setting through coaching methodology, and offering various workshops for the students.

4.2 Accreditation Update
Columbia College Vice President of Instruction Brian Sanders reported that on February 15, 2017, about 95% of a full draft of the Institutional Self-Evaluation Report was released with only Standard 1B remaining. By February 21, faculty returned from the holiday weekend to find the full draft of the document in their mailboxes and they began immediately to work on edits. An Accreditation Forum was held on February 24, with faculty, staff, administrators, and some students. Participants shared their perceptions of the draft and made suggestions for improvement. At this time there is a running file of improvements to incorporate.

MJC Vice President James Todd recognized YFA who have provided a great deal of input in the last few weeks. This has been a collaborative effort. The Accreditation writing team attended Instruction Council this week. In addition the team is working on the draft, seeing that the right evidence is included and that each question given has been answered. Ideal is having a good draft that can be sent off.

4.3 Association Reports
1) Student Senate Activity Reports
Student Trustee Siegfried Guentensperger reported for the Student Senates. Voting for new officers will run from April 3-6, 2017, on both campuses.

Associated Students of MJC (ASMJC) - Free Lunch on Wednesdays (FLOW) is expected to feed more than 5,000 students over the semester. The Positive People Speaker Series has been well attended. The Town Hall Forum was very successful.

Associated Students of Columbia College (ASCSC) helped fund the Spring Review publication and will participate at Campus Pride Day.

2) Faculty Representative to the Board Michelle Christopherson - No report this month.

3) Academic Senate Activity Reports
Columbia College - Academic Senate President Wendy Griffiths Bender reported on the Online Education Initiative (OEI) which is a collaborative effort among California Community Colleges to ensure that significantly more students are able to complete their educational goals by increasing both access to and success in high-quality online courses. Columbia College was chosen to be part of the tutoring pilot. The (OEI) assigns the courses and Columbia College turned to Modesto Junior College to teach 2 of the 3 courses assigned.

Modesto Junior College - Academic Senate President Curtis Martin commented on OEI. He reported on efforts at MJC to identify barriers to student success and efforts to remove these. Data shows that of students who enter MJC in the fall, approximately 25% are lost by the following spring. Regarding accreditation, the education master plan is almost finished and the Academic Senate conducted a second reading. Final edits are being made and will be presented to the College Council on Monday. He thanked President Stearns for the invitation to the Achieving the Dream (ATD) Conference; twenty-five faculty and administrators attended the professional development opportunity to address student success.

4) Leadership Team Advisory Council (LTAC) - LTAC Council Member Yolanda Avila, reported the deadline for dues is April 30. Student scholarships will be given to the MJC and Columbia College foundations in the amount of $500 each. LTAC is working on a member survey and is also working to implement a president-elect position on the council.

5) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman reported on a well-attended YFA accreditation work study session. Faculty members are also taking the initiative to work on improving faculty culture and building relationships: meeting with each other and walking the track, tailgating at college sports events, attending student events, etc. YFA is preparing for executive board elections this spring. Mr. Sahlman reported the Taco Throw Down scheduled for April 11, is a challenge to raise money for scholarships.

6) California School Employees Association (CSEA) - CSEA President Debbi Partridge reported she met with Trustee Beggs. She also met with Interim Chancellor Harmon and had a conversation regarding several things that are of interest for classified professionals. CSEA is negotiating at this time regarding contract language improvement and they are also working with the District to improve job descriptions.

4.4 Activities and Announcements - Modesto Junior College
1) American College Dance Association (ACDA) Conference Hosted at MJC
2) Business Community and Public Invited to Career Technical Education (CTE) Open House
3) MAPS Offer Presentation on Physics
4) 33rd Annual Hispanic Education Conference Scheduled
5) Great Valley Museum Holds Night on the Savanna Gala
6) MJC Agriculture Division Plans FFA Field Day

http://www.boarddocs.com/calyosemite/Board.nsf/vpublic?open
4.5 Activities and Announcements - Columbia College
1) Accreditation Forum
2) Columbia College Foundation Hosts 41st Annual Wine Tasting – April 9
3) Scholarship Ceremony Scheduled for April 13
4) 48th Commencement Ceremony Scheduled for April 28
Columbia College Vice President of Instruction Brian Sanders added that April 1 is Campus Work Day - Campus Pride. This will include work on nature and fitness trails and clearing storm damage.

4.6 Presentations/Updates - Yosemite Community College District Interim Chancellor
Interim Chancellor Harmon reported that the upcoming Staff Recognition Dinner will be in Oakdale at the Gene Bianchi Center on Friday, April 7, beginning at 5:30 p.m. Tickets are $30 and must be purchased in advance. Tickets may be purchased in the offices of the Chancellor or the Presidents. Dr. Harmon reported she toured the Great Valley Museum with Director Arnold Chavez and Trustee DeMartini and also the Science Building. She reported she is very pleased to see K-12 students touring the campus. She met with YFA President Sahlman. She also met with CSEA President Debbi Partridge and they discussed Classified School Employee Week and how to celebrate the classified staff.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.12 Consent Agenda
Trustee Beggs reported that she would recuse herself from the discussion and vote on Item 5.12 Negotiations as her husband is a faculty member. She stepped out of the Board room. Chair DeMartini announced that Item 5.12 would be taken out of order and be the first item for discussion and vote. Trustee Beggs returned after the vote.

Trustee Rojas recognized the retirees for their years of service to the YCCD.
Resolution: That the Board of Trustees approves Action Items 5.2 through 5.11 Consent Agenda.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, 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 January 1 - 31, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, 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 March 8, 2017, Agenda.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, 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 March 8, 2017, Agenda as having been completed and inspected in accordance with the plans and specifications and takes all actions necessary to close out the contract.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.5 Consent Agenda, Modesto Junior College, Student Travel, Washington State
Resolution: That the Board of Trustees approve the MJC Irrigation Program trip to Washington State from April 29 through May 3, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.6 Consent Agenda, Modesto Junior College, Student Travel, Texas A&M Poultry Program
Resolution: That the Board of Trustees approves the MJC Poultry Science Program visit and tour transfer school Texas A&M on April 20 through April 23, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.7 Consent Agenda, Modesto Junior College, Student Travel, Northern California Writing Centers Association Conference
Resolution: That the Board of Trustees approves the MJC Library and Learning Center attend the Northern California Writing Centers Association Conference at the University of Nevada, Reno on March 31 through April 2, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.8 Consent Agenda, Modesto Junior College, Student Travel, Phi Rho Pi National Championships
Resolution: That the Board of Trustees approves the MJC Speech and Debate Team's travel to the Phi Rho Pi National Championships in Washington, D.C. April 9 through April 16, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.9 Consent Agenda, Modesto Junior College, Student Travel, ProMat Conference
Resolution: That the Board of Trustees approves the MJC Logistics & Supply Chain Management Program trip to the ProMat Conference in Chicago from April 2 to April 6, 2017.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.10 Consent Agenda, Modesto Junior College, Proposed Curriculum Changes
Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the attached Curriculum Changes Report as of the February 14, 2017, Curriculum Committee Meeting, as attached to the March 8, 2017 Agenda.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.11 Consent Agenda - Personnel
1) PERSONNEL TRANSACTION ITEMS
Resolution: That the Board of Trustees approves the list of Personnel Transaction Items attached to the March 8, 2017, Agenda.

2) SHORT-TERM APPOINTMENT LIST
Resolution: That the Board of Trustees approves the list of short-term appointees attached to the March 8, 2017, Agenda in accordance with state law (AB500-Goldberg).

3) FACULTY SERVICE AREA
Resolution: That the Board of Trustees approves the Faculty Service Areas reviewed and recommended by the FSA committee, as attached to the March 8, 2017, Agenda.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.12 Consent Agenda - Negotiations (YCCD/YFA)
Trustee Beggs stepped out for this discussion and vote due to a conflict of interest. Her husband is a faculty member of YCCD. This item was moved to the top of the Consent Agenda.
Resolution: That the Board of Trustees conduct a public hearing regarding YFA’s and YCCD’s 2017 Bargaining Proposal Reopeners, as attached to the March 8, 2017, Agenda.
Motion by Abe Rojas, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez

6. ACTION ITEMS DISCUSSION

6.1 Committees of the Board per Board Policy 2220
Resolution: That the Board of Trustees establish a standing Board Finance Committee and a standing Board Policy Committee, effective May.
Motion by Leslie Beggs, second by Darin Gharat.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.2 Modesto Junior College, College and Careers Access Pathways (CCAP) Partnership Agreement - 1st Reading
Resolution: That the Board of Trustees conducts a 1st Reading on the College and Careers Access Pathways (CCAP) Partnership Agreement for Modesto Junior College as attached to the March 8, 2017, Agenda. The 2nd Reading will be presented to the Board at a future meeting.
Motion by Darin Gharat, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.3 Columbia College, College and Careers Pathways (CCAP) Partnership Agreements - 1st Reading
Resolution: That the Board of Trustees conducts a 1st Reading on the College and Careers Access Pathways (CCAP) Partnership Agreements for Columbia College attached to the March 8, 2017, Agenda. The 2nd Reading will be presented to the Board at a future meeting.
Motion by Abe Rojas, second by Darin Gharat.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.4 Board Policy - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 3810 and 3-8001, as attached to the March 8, 2017, Agenda.
Motion by Darin Gharat, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs
6.5 Board Policy - 1st Reading
Resolution: That the Board of Trustees conducts a 1st Reading on the following YCCD Policies: 3570, 3-8002, 3-8016, 3-8024, 3-8025, 3-8026, 3-8030, 3-8032, 3-8033, 3-8035, 3-8069, and 3-8071, as attached to the March 8, 2017, Agenda. This was a Board Policy 1st Reading; the 2nd Reading will reflect any changes requested by the Board.

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees
Trustee Rojas reported attending the Board Study Session and the MJC Off Balance dance performance. He met with the chancellor and participated on a conference call with Trustee Gharat. Student Trustee Guentensperger met individually with Interim Chancellor Harmon and Trustees Martin, Beggs, and Gharat. He attended the Board Study Session, the ASMC Senate meeting followed by the CCC Region V meeting, and the first Chancellor Search committee meeting. He met with Board Chair DeMartini and also met with President Stearns via phone conference. Trustee Rodriguez had no report this month. Trustee Martin reported attending the Policy Adhoc meeting via phone conference, the Board Study Session, a dinner for Columbia College new faculty members and a Chancellor Search Committee meeting. She also had meetings with the Chancellor, Student Trustee Siegfried Guentensperger, the Columbia College Senate President Elect Erin Naegle and Trustee Leslie Beggs. She also attended an MJC Academic Senate meeting. Trustee Gharat reported attending the Board Study Session. He met with Executive Vice Chancellor Teresa Scott and Facilities Director Judy Lanchester and discussed maintenance needs. He reported the facility needs at Columbia College to be approximately $23 million and East and West campuses at MJC to be approximately $114 million. Facilities Director Judy Lanchester will come back to the Board with immediate needs prioritized. He reported having meetings with the Chancellor and Trustee Rojas. He also was part of a conference call with Director of District Security John Black and a neighborhood committee regarding parking issues. In addition, he attended a Measure E Bond Oversight Committee meeting. Trustee DeMartini reported attending the Board Study Session, a performance by the Off Balance Dancers, a Chancellor Search Committee meeting, and a Great Valley Museum tour with the Chancellor. She also met with Student Trustee Siegfried Guentensperger, attended a Policy Adhoc meeting, and had three meetings with the Chancellor. Trustee Beggs attended the MJC Off Balance dance performance, the Board Study Session, the Science Community night, the closing performance of the American Dance Conference, the Chancellor Search Committee meeting, and the Adhoc Policy meeting. She met with Student Trustee Siegfried Guentensperger, Trustee Lynn Martin for coffee, and CSEA President Debbi Partridge.

8. ANNOUNCEMENTS/ADJOURNMENT
The meeting adjourned at 7:35 p.m.

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, April 12, 2017. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room at 11600 Columbia College Drive, Sonora, California.

Anne DeMartini, Board Chair
YCCD Board of Trustees

Jane M. Harmon, Ph.D., Secretary
YCCD Board of Trustees

Approved April 12, 2017