MINUTES
Yosemite Community College District Board of Trustees
Six Hundred Second Regular Meeting
April 8, 2015

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, Teresa Scott, Gina Legurda, Marty Gang, Angela Fairchilds, Jill Stearns, Coni Chavez, Ted Hamilton, Dorothy Pimentel, Debi Bolter, Brenda Thames, Al Alt, Tim Nesmith, Mark Newton, Matt Kennedy, Mike Adams, Jeff Swank, Howard Coit, Debbi Partridge, Bailjinder Gill, Jennifer Hamilton, Darin Ghert, Grace Cabrera, Melissa Raby, Patty Scroggins, Sarah C. Schrader, Judy Lanchester, Luis Rebollo, Lloyd Jackson

1. BOARD OF TRUSTEES TOUR
1.1 Board of Trustees Tour
A tour of the Center for Advanced Technology, MJC East Campus, preceded Open Session. Chair Viss, Vice Chair Martin, Trustee Rojas, Trustee Riley, Trustee Flores, and Trustee DeMartini participated in the tour.

2. OPEN SESSION AGENDA
2.1 Call to Order
Chair Viss called the meeting to order at 3:30 p.m. in the YCCD Board Room.

2.2 Public Comments
There were no comments from the public.

3. CLOSED SESSION
3.1 Pursuant to G.C. Section 54957 - Discipline/Dismissal/Release/Appointment
3.2 Pursuant to G.C. Section 54957.6 - Conference with Labor Negotiators Employee Organizations: CSEA, YFA
3.3 Pursuant to G.C. Section 54965.9 (a) (b) - Conference with Legal Counsel - two cases; Francisco J. Drummond vs. Yosemite Community College District, et al; Superior Court of California, County of Stanislaus Case #2012900; and Dennis and Kendall Gervin vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2006921

4. RECONVENE TO OPEN SESSION
4.1 Pledge of Allegiance to the Flag
The pledge of Allegiance to the Flag preceded formal Board action.

4.2 Report Out from Closed Session
There was no reported action from Closed Session.

4.3 Approval of Minutes of the March 5, 2015, Board of Trustees Retreat
That the Board of Trustees approves the Minutes of the March 5, 2015, Board of Trustees Retreat
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

4.4 Approval of Minutes of the March 11, 2015, Regular Board of Trustees Meeting
That the Board of Trustees approves the Minutes of the March 11, 2015, Regular Board of Trustees Meeting.
Motion by Linda Flores, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

4.5 Public Comments
There were no comments from the public.

5. REPORTS AND INFORMATION ITEMS
5.1 Presentation: Achieving The Dream - President Jill Stearns, Vice President Brenda Thames and Academic Senate President James Todd
Modesto Junior College has been named to participate in Achieving The Dream. President Jill Stearns, and Vice President Brenda Thames provided an introduction to Achieving The Dream framework and how this national network will support MJC in addressing student success, equity, and completion.

5.2 Constituency Reports
1) Student Senate Activity Reports - ASCC Vice President Aaron Bass gave the monthly report. ASMJC President Luis Rebollo gave the monthly report.
2) Leadership Team Advisory Council (LTAC) -LTAC President Dorothy Pimentel gave the monthly report.
3) Yosemite Faculty Association (YFA) - YFA President Debi Bolter gave the monthly report and introduced the President Elect Jim Salman.
4) California Schools Employee Association (CSEA) - CSEA President Bailjinder Gill gave the monthly report.
5) Faculty Representative to the Board (position vacant)
6) Academic Senate Activity Reports - MJC Academic Senate President Elect Curtis Martin gave the monthly report for President James Todd. Columbia College Academic Senate President Ted Hamilton gave the monthly report.

5.3 Activities and Announcements - Modesto Junior College
1) MJC Students Accepted to Present at Honors Research Symposium
2) MJC Hosts Successful Regional Science Olympiad
3) Child Development Recognizes Scholarship and Degree Recipients
4) MAPS Presents "Ocean Acidification: The Other CO2 Problem"
5) Spring Music Concerts Continue
6) Choreographers’ Showcase Offered
7) Fire Science Academy Holds Graduation Ceremony
8) Nurses’ Pinning Ceremony to Recognize Graduates
9) 93rd Commencement Ceremony Planned
10) MJC Athletics Holds Wine and Gourmet Food Tasting Fundraiser

5.4 Activities and Announcements - Columbia College
1) Nancy Bull and Kevin Granados Honored as "Employees Who Make a Difference"
2) Scholarship Ceremony Scheduled for April 22
3) Kath Christensen and Shane Warner to be Honored at the Tuolumne County Office of Education Awards Dinner on April 28
4) Fire Academy Graduation Scheduled for April 30
5) 46th Commencement Ceremony Scheduled for May 1

5.5 Presentations/Updates - Yosemite Community College District Chancellor
1) Change of Board Meeting Date - The YCCD will be closed on Wednesday, November 11, 2015, in observance of the Veterans’ Day holiday. The Board meeting will be held on Thursday, November 12, 2015.
2) The Chancellor called forward Sargon Yadegar and Chair Viss presented the YCCD Classified Employee of the Year Award to Sargon Yadegar who was the nominee selected by the YCCD Board of Trustees to put forward to the State Board of Governors and the Foundation for California Community Colleges for the Annual Classified Employee of the Year Award.

5.6 Bond Update
Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects - North Drive, Central Services Traffic Signal, and the abatement and demolition of MICL Building; and the Budget Revision Worksheets for Modesto Junior College and Columbia College.

6. ACTION ITEMS CONSENT AGENDA

6.1 Approve Action Items 6.2 through 6.8 Consent Agenda
Item 6.8, Consent Agenda, Personnel Items - was pulled for a separate vote.

Resolution: That the Board of Trustees approves Action Items 6.2 through 6.7 - Consent Agenda; Item 6.8 Personnel Items, was pulled for separate vote.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.2 Consent Agenda, Fiscal Services, Purchase Orders
Resolution: That the Board of Trustees approves the purchase orders issued from February 1 - 28, 2015.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.3 Consent Agenda, Fiscal Services, Acceptance of Gifts
Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the April 8, 2015, agenda.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.4 Consent Agenda, Fiscal Services, Grant Project Applications/Amendments/Renewals
Resolution: That the Board of Trustees authorizes the Yosemite Community College District to submit the grant project applications/amendments/renewals listed on the April 8, 2015, Board agenda and to enter into a contract with the appropriate agencies when the projects are selected for funding.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.5 Columbia College, Proposed Curriculum Changes
Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the attached Proposed Curriculum Changes for the report period of 02/17/2015 through 03/11/2015.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.6 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 March 17, 2015 Curriculum Committee meeting.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.7 Modesto Junior College, Student Travel, Animal Science Sheep Program
Resolution: That the Board of Trustees approves the MJC trip for the Animal Science Sheep Program participation in the All-Breed Invitational Sheep Show & Sale in Reno, Nevada, from May 27 to May 31, 2015.
Motion by Mike Riley, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.8 Consent Agenda, Personnel Items
Trustee Flores and Trustee Riley recused themselves reporting that they each have family members being considered for employment on the April Agenda. An item was pulled by Chancellor Smith on the Personnel Transaction Table - Termination - Classified Probationary Employee, Instructional Support Specialist.
Resolution: That the Board of Trustees approves Action Items 6.8, Personnel Items, as amended.

1) PERSONNEL TRANSACTION ITEMS
RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction items attached to the April 8, 2015, Agenda and commend retirees for their years of service as amended.

2) SHORT-TERM APPOINTMENT LIST
RECOMMENDATION: That the Board of Trustees approves the list of short-term appointees attached to the April 8, 2015, Agenda in accordance with state law (AB500-Goldberg).

3) ADJUNCT FACULTY APPOINTEE LIST
RECOMMENDATION: That the Board of Trustees approves the list of adjunct faculty appointments attached to the April 8, 2015, Agenda for the Spring 2015 and Summer 2015 semesters.

REORGANIZATIONS:
1) REORGANIZATION - Columbia College Special Programs (DSPS, EOPS/CARE) Department
RECOMMENDATION: That the Board of Trustees approves the proposed Reorganization of the Special Programs (DSPS, EOPS/CARE) department, Columbia College, included in the April 8, 2015, agenda and approve changes to affected positions effective April 9, 2015.

2) REORGANIZATION - Columbia College Student Success and Support Program (SSSP) Department
RECOMMENDATION: That the Board of Trustees approves the proposed Reorganization of the SSSP department, Columbia College included in the April 8, 2015, agenda and approve changes to affected positions effective April 9, 2015.

NEGOTIATIONS:
1) NEGOTIATIONS - YCCD/CSEA, Chapter 420 NEGOTIATIONS PROPOSALS
RECOMMENDATION: That the Board of Trustees:
   b. Schedule a public hearing on the proposals for May 13, 2015.
   c. Refer the proposals to administrative staff for review.

2) PUBLIC HEARING - YFA/YCCD/Bargaining proposals
RECOMMENDATION: That the Board of Trustees conducts a public hearing regarding YFA's and YCS's 2015-2016 Bargaining Proposal Reopeners.

Motion by Abe Rojas, second by Tom Hallinan
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Tom Hallinan
Abstain: Mike Riley, Linda Flores

7. ACTION ITEMS DISCUSSION
The Board of Trustees moved Action Items Discussion Item 7.1 to follow Open Session Item 4.5.

7.1 Resolution No. 14-15.04 Authorizing the Issuance of the YCCD 2015 General Obligation Refunding Bonds
Executive Vice Chancellor Teresa Scott reported that the authorization of the Controller as an authorizer on the General Obligation Bond will be removed on the Resolution No. 14-15.04 Resolution: That the Board of Trustees adopts Resolution No. 14-15.04 Authorizing the Issuance of the Yosemite Community College District 2015 General Obligation Refunding Bonds not to exceed $143,000,000, as amended.
Motion by Mike Riley, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

7.2 YCCD Measure E Proposed Budget Adjustments
Executive Vice Chancellor Teresa Scott reported that: Following review of MJC and Columbia College Facilities Master Plans and the December 1, 2014, State Chancellor's Office directive that districts' Letters of Intent (LOIs) for new educational centers are being suspended, recommendations are being made for adjustments to the budgets defunding the Patterson and Calaveras Centers and redistributing the funds to other projects. Revised versions of the Modesto Junior College and Columbia College budgets were attached to the April 8th Agenda for the Board's review and approval.

http://www.boarddocs.com/ca/yosemite/Board.pdf?open
Resolution: That the Board of Trustees approves the revised YCCD Measure E budget adjustments.
Motion by Tom Hallinan, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

7.3 Board Policy - 1st Reading
Trustee DeMartini commented on the Policies regarding Student Transportation Field Trips and requested pulling this item to form a subcommittee to work on making the Student Transportation Policies one Policy, rather than two. After discussion, the Board agreed to pull this item for presentation on the May Agenda as a first read.

7.4 Resolution No. 14-15.05 in Support of AB1242-Assemblyman Adam Gray
Resolution: That the Board of Trustees adopts Resolution No. 14-15.05 in support of AB 1242-Assemblyman Adam Gray.
Motion by Anne DeMartini, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

8. BOARD COMMENTS

8.1 Comments from the Board of Trustees
Trustee Riley reported he had received very positive input about the Telescope Night event. He attended the Board Retreat, the CAT tour, Agenda review, and Great Conversation with Chad Redwing. Trustee Rojas reported on the Turlock Community Block Grant applications; He attended the Board Retreat, RDA oversight committee, Agenda Review, Ad Hoc committee for Stanislaus State, toured the GVM and CAT buildings. Trustee Martin reported she attended the Columbia College Foundation meeting, Agenda review, the Board Retreat and CAT building tour. Student Trustee Andrew Campbell met with ASMJC Senator, MJC Civic engagement, ASMJC senate meeting, two Interclub Council meetings with the MJC advisor, met with the Dean of Admissions and Records, attended a community event on ending violence. He met with ASCC Vice President, visited the ASCC, had lunch with Trustee DeMartini, met with VP of activities, and met with the Dean of Arts and Humanities. Trustee Hallinan met with Chancellor Smith and attended the Board Retreat. Trustee Flores attended the Hispanic Education Conference, the Agenda Review, the LLN Conference, met with Chancellor Smith, the Board Retreat, and the CAT building tour. Trustee DeMartini reported she attended the Agenda Review, met with Student Trustee Andrew Campbell, met with Chancellor Smith, and attended the AG Department FFA Day. She also attended the Newman Police Department fundraiser, the Board Retreat, the Gateway Rotary tour of the GVM and Planetarium and she also toured the CAT building with the Board. Trustee Viss attended the AG Aware day where scholarships were presented, the Board Retreat and the Agenda Review.

The meeting adjourned at 7:36 p.m.

9. ANNOUNCEMENTS/ADJOURNMENT

9.1 The next regular meeting of the Board of Trustees will be held on May 13, 2015. 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.

Don Viss, Board Chair
YCCD Board of Trustees

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

Approved at the May 13, 2015, Board of Trustees Meeting