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

Others Present: Jane Harmon, Gina Leguria, Teresa Scott, Angela Fairchilds, Jill Stearns, Graciela Molina (recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order
Board 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/Appointment of Public Employee: Chancellor

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 (a) (b) - Conference with Legal Counsel - three cases; Dennis and Kendall Gervin vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2006346; Francisco J. Drummond vs. Yosemite Community College District, et al; Superior Court of California, County of Stanislaus Case #2012900; Brian Silva vs. Yosemite Community College District, et al; Stanislaus County Superior Court Case No. 9000128

2.4 Pursuant to G.C. Section 54956.8 Real Property Negotiations (Calaveras County APN: 057-023-028 and APN: 057-023-022)

2.5 Pursuant to G.C. Section 54956.9 (d)(2)(3) - Conference with legal counsel - one case

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

Others Present: Jane Harmon, Gina Leguria, Teresa Scott, Angela Fairchilds, Jill Stearns, Karen Trimble, Curtis Martin, Sherri Suarez, Matt Kennedy, Alejandra Chacón, Bryan Justin Marks, Sarah Schrader, George Boodrookas, Florda Arias Zaragoza, Kathy Pritchard, Melissa Raby, Howard Coit, Marie Ota, Judy Lanchester, Lloyd Jackson, Rita M. Perez, Cindy Barragan-Lopez, Brandon Price, Francisco Banuelos, Graciela Molina (recorder)

3. RECONVENE TO OPEN SESSION
The Board reconvened to Open Session at 5:34 p.m.

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

Prior to the business of the meeting, Board Chair DeMartini allowed for a brief presentation. Jim Sahlman and Curtis Martin held a Taco Throw down on April 11, 2017, in efforts to raise money for student scholarships. They presented a check to MJC Foundation Executive Director George Boodrookas in the amount of $1,300 - money raised from the event.

3.2 Report Out from Closed Session
Chair Anne DeMartini reported out from closed session that the Board voted to enter into contract with Henry Yong to serve as Chancellor of the YCCD. Pending final Board approval in June he will start July 1, 2017. His salary will be $265,000. The vote was 7-0.
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3.3 Approval of Minutes of the March 29, 2017, Board of Trustees Retreat
Resolution: That the Board of Trustees approved the Minutes of the Board of Trustees Retreat on March 29, 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

3.4 Approval of Minutes of the April 12, 2017, Board of Trustees Regular Meeting
Corrections to section 7.1 Board Comments of the April 12th regular meeting minutes were reported. Trustee Rojas attended two forums NOT interviews, as listed, for the MJC Vice President of Instruction position. Trustee Gharat asked that his request for copies of the Ferrilli contracts be added to the meeting record.

Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Regular Meeting on April 12, 2017, as amended.
Motion by Abe Rojas, second by Jon Rodriguez.
3.5 Approval of Minutes of the April 20, 2017, Board of Trustees Study Session
Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Study Session on April 20, 2017.
Motion by Jon Rodriguez, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

3.6 Public Comments
There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS

4.1 Modesto Junior College and Columbia College Presentation - Student Success: Moving the Needle with Scalable Practices
MJC President Jill Stearns and Columbia College President Angela Fairchilds provided an overview of national and state level initiatives for Student Success. MJC Dean of Equity and Student Learning Florida Arias, and Columbia College Associate Dean of Student Equity and Success Brandon Price highlighted the success strategies and scalable practices underway at their respective colleges. Class offering and scheduling was mentioned following an inquiry by Trustee DeMartini.

4.2 Accreditation Update
Columbia College Vice President of Instruction Brian Sanders and MJC Vice President of Student Services James Todd gave updates on Accreditation at their respective campuses.

Brian Sanders reported that Columbia College is making very good progress on their self-evaluation report in an effort to provide College Council with a thorough draft, so that a 1st reading can be provided to the Board at the June meeting. Currently, Columbia College continues to work on edits, the quality focused essay, and student learning outcomes, specifically how to effectively use the results of outcomes assessment for program improvement and budget development.

James Todd reported that MJC has made much progress. In light of the latest evaluations manual recently published by the ACCJC, the accreditation team has decided to go through each section of the standard to address each criteria the evaluators are looking at inside each of the narratives. The process has required quite a bit of rewriting; the result is pleasing and flows well. Faculty accreditation chair Nancy Sill is working on attaching evidence. The timeline for Academic Senates 1st reading is scheduled for June 8, followed by a 2nd reading on June 15. Thereafter, the Board will have a 1st reading at the July meeting. The MJC Quality Focused Essay (QFE) has emerged and will focus on guided pathways, specifically on redesigning advising for students, curriculum pathways, and evaluation of work to improve the process of evaluating data. MJC was informed that no substantive changes for a few Ag Environmental Science degrees and a few other certificate programs is needed. The team looks forward to presenting the report to the Board once finalized.

4.3 Association Reports

1. Student Senate Activity Reports
Associated Students of Modesto Junior College (ASMJC) - Cindy Lopez, president-elect for ASMJC, thanked President Siegfried Guentensperger for reporting on behalf of ASMJC at the April board meeting. ASMJC is wrapping up a successful and record breaking year. Highlights included: Free Lunch on Wednesday (FLOW) events fed over 10K students. Associated students held over sixty events including the 2nd annual gala and recognition ceremony which recognized over 100 students. Cindy Lopez mentioned last year the average Grade Point Average (GPA) was 2.64 and this year the average rose to 3.45; cram night was another successful event with over 120 student particiating. ASMJC assisted with the graduation luncheon by serving graduates; she reported that 12 of 21 ASMJC members graduated, many transferring to a 4-year university.

Associated Students of Columbia College (ASCC) - Student Trustee Siegfried Guentensperger read the report for Errin Bass mentioning ASCC has the largest incoming student board and that Student Trustee elections will be held on May 11, 2017.

2. Leadership Team Advisory Council (LTAC) - LTAC Representative Yolanda Avila provided the LTAC report on behalf of Klaus Tenbergen. She shared a letter with the Board addressed to Vice Chancellor Gina Leguria from LTAC member Gail Brovant. She expressed thankfulness for the opportunity provided through PEP funds for professional development.

3. Yosemite Faculty Association (YFA) - No report.

4. California School Employees Association (CSEA)
CSEA Vice President Sherri Suarez reported on behalf of Debbi Partridge. She reported on commencement and thanked staff who participated. Classified are looking forward to Classified School Employee Week (CSEW) activities. CSEA is making progress in negotiations addressing contract language, salary and benefits. She shared a brief story regarding "The Four-Way Test", which is a guide for Rotarians to use for their personal and professional relationships that is recited at their annual meetings; "Of the things we think, say or do...1) Is it the truth?; 2) Is it fair to all concerned?; 3) Will it build goodwill and better friendships?; 4) Will it be beneficial to all concerned?". Sherri Suarez hopes these concepts would resonate with all employees and truly embrace our purpose here in support of students.

5. Faculty Representative to the Board
No report as the position is currently unfilled.

6. Academic Senate Activity Reports
Modesto Junior College - Academic Senate President Curtis Martin publicly thanked Wendy Giffiths-Bender, retiree, for her efforts in establishing close connections between MJC and Columbia College on several issues. He spoke to the various initiatives
that have been implemented to close achievement gaps and accelerate student success. In addition, he mentioned the first assessment reflection and celebration meeting which brought various constituencies together to review the projects that were completed in the prior year and projecting forward what is to come.

**Columbia College - No report.**

**4.4 Activities and Announcements - Modesto Junior College**

1) Disability Services Honors 2017 Student of the Year
2) 95th Annual Commencement Ceremony Held at MJC
3) Nursing Alumni Honor Outstanding Nurses at Fundraiser
4) Theater Department Stages New Play Fest
5) MJC Athletics Holds Beer, Wine and Food Tasting Fundraiser
6) Gallery Hosts “A Mother’s Tears” Exhibit of Susan Levy Art
7) MJC Selected to Participate in Guided Pathways Initiative

President Jill Stearns thanked the great commencement team that makes the event possible; the only challenge was wind, but didn’t dampen the joy of the event. She highlighted the Disability Services Honors 2017 Student of the Year Ritchie Ronngren and also thanked the facilities grounds team for their care of the grounds on campus.

**4.5 Activities and Announcements - Columbia College**

1) Cram Night
2) Symphony of the Sierra
3) Student Learning Outcomes (SLO) Workgroup

President Angela Fairchilds highlighted the SLO Workgroup’s successful transition to Ellumen and ramping up the SLOs. The last days of the semester a SLO camp was set up in the Manzanita rotunda which allowed faculty an opportunity to get support with SLO assessment in a fun and productive atmosphere. The workgroup shared with faculty the SLOs mapping and logging in of data. Dr. Fairchilds congratulated Raelene Juarez and Joey Partridge for the work with the ellumen transition to this new technology platform.

**4.6 Presentations/Updates - Yosemite Community College District Interim Chancellor**

Interim Chancellor Harmon introduced Karen Trimble who stepped into the position of Interim Vice Chancellor of Information Technology

**1) Classified School Employee Week**

Dr. Harmon reported on the activities scheduled for the Classified School Employee Week - California’s Legislature recognizes the important contributions of classified school employees and named the third full week of May (May 21-27, 2017) “Classified School Employee Week” (CSEW) to honor their contributions. YCCD will honor classified employees and Dr. Harmon will facilitate a fun and valuable problem solving workshop. This will be followed by refreshments. The times and locations are as follows: Monday, May 22, 2017, 3 p.m. - 5 p.m., Manzanita Multipurpose Room, Columbia College; Tuesday, May 23, 2017 and Thursday, May 25, 2017, from 3 p.m. - 5 p.m. in the YCCD Board Room, District Office, MJC West Campus. Problem solving exercises.

**2) All-Campus Summer Employee Event**

The YCCD Fabulous 50’s Fling will be held on Thursday, May 18, 2017, at 12 noon in the Ag Pavilion on MJC West Campus.

**3) Recognition Presentation**

On behalf of the Board of Trustees Dr. Harmon expresses appreciation and recognized Siegfried Guentensperger for his service as Student Trustee 2016-2017 of the Yosemite Community College District. A photo was taken. He commented that his experience in serving has been a tremendous honor. He will complete CS degree online starting in the Spring at either Western Governor’s University or CSU Monterey Bay. He will be around during the summer and possibly in the fall, as well.

**4.7 Bond Update**

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of the Measure E Bond projects, including the West Campus Roads, MJC Painting, Columbia College projects, and the Quarterly Expenditure Report.

The Phase 2 painting has bid and come under budget with considerable savings; Phase 3 will bid in June. Pinyon Building is complete and moved in; its function is health services. Lastly, the Fiber Optic Upgrade - the new fiber backbone is now complete for the college. Following an inquiry regarding the bond end date, it was reported that 90% of the bond projects will be complete by the end of this year; any monies left will move to contingency for college reprioritization.

Modesto Junior College Projects: The West Campus Roads projects are under construction. The Science Outdoor Education project is in the Design Phase. Painting East and West Campus Phase II is in the Bid Phase. Columbia College Projects: The Lower Manzanita Building and Pinyon Building modernization projects are under construction. Central Services: For new Central Services Building the move-in phase is complete. The former District Office Buildings abatement is in the Bid Phase.

**5. ACTION ITEMS CONSENT AGENDA**

**5.1 Approve Action Items 5.2 through 5.12 Consent Agenda**

Gina Leguria, Vice Chancellor of Human Resources, provided a few corrections to the Personnel Consent Agenda. For Item 5.10, the correction is to Page 2 of 2 on Section B.3. and Section C.3. the position title referenced should read Reprographics Coordinator NOT Specialist, as listed. With respect to Item 5.11, the correction to the position title for Jenni Abbott should read Dean of Institutional Effectiveness, the words “and Research” should be eliminated.

In addition, Trustee Rojas acknowledged retirees listed.

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.12 Consent Agenda, as amended.

Motion by Abe Rojas, second by Don Viss.

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 March 1 - 31, 2017.
Motion by Abe Rojas, second by Don Viss.
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 May 10, 2017, agenda.
Motion by Abe Rojas, second by Don Viss.
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 May 10, 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 Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.5 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 Proposed Curriculum Changes for the report period as of the April 11, 2017 Curriculum Meeting.
Motion by Abe Rojas, second by Don Viss.
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, 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 01/31/2017-04/04/2017 and 11/22/2011.
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.7 Consent Agenda, Modesto Junior College, Student Travel, MJC Geology Studies of the Pacific Northwest and Rocky Mountains
Resolution: That the Board of Trustees approves the MJC Geology Field Studies of the Pacific Northwest and Rocky Mountains from June 17 - July 1, 2017.
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.8 Consent Agenda, 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 and Sale in Reno, Nevada, from May 31 through June 3, 2017.
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.9 Consent Agenda - Personnel, EEO Funding
Resolution: That the Board of Trustees certifies the attached EEO Multiple Allocation Mode Certification Form for Fiscal Year 2016-2017 and approve it for submission to the Chancellor's Office by June 1, 2017.
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.10 Consent Agenda - Personnel, Reorganization
Resolution: That the Board of Trustees approves the proposed Reorganization of the Events/Facilities and Duplicating department, Modesto Junior College, included in the May 10, 2017, Agenda and approves changes to affected positions effective May 11, 2017.
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.11 Consent Agenda - Personnel
Resolution: 1) PERSONNEL TRANSACTION ITEMS That the Board of Trustees approves the list of Personnel Transaction Items attached to the May 10, 2017, Agenda. 2) SHORT-TERM APPOINTMENT LIST That the Board of Trustees approves the list of short-term appointees attached to the May 10, 2017, Agenda in accordance with state law (AB500-Goldberg).
Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

5.12 Consent Agenda - Adjunct Personnel
http://www.boarddocs.com/californiaBoard.nsf/vpublic?open
Resolution: 1) ADJUNCT FACULTY APPOINTEE LIST That the Board of Trustees approves the list of adjunct faculty appointments attached to the May 10, 2017, Agenda for the Summer 2017 semester.

Motion by Abe Rojas, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6. ACTION ITEMS DISCUSSION

6.1 Consent Agenda, Modesto Junior College Education Master Plan 2017-2022
Correction: Title of agenda item should NOT reflect "Consent Agenda". The Education Master Plan (EMP) is a five year work plan developed to guide Modesto Junior College in fulfilling the college mission. This plan represents collective work of MJC constituents over many months and will guide the college in advancing student learning and achievement, transforming infrastructure, and providing opportunities for innovation. Dr. Harmon and President Stearns spoke briefly and thanked those who have worked hard on this plan.

Resolution: That the Board of Trustees approves the Modesto Junior College Education Master Plan for 2017-2022, as attached to the May 10, 2017, Board Agenda.
Motion by Leslie Beggs, 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 Consent Agenda, Columbia College Child Care Center - Agency Annual Report
Correction: Title of agenda item should NOT reflect "Consent Agenda".
Resolution: That the Board of Trustees accepts the Columbia College Child Care Center Agency Annual Report as attached to the May 10, 2017, Agenda.
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, Leslie Beggs

6.3 Citizens' Bond Oversight Committee Membership
Resolution: That the Board of Trustees appoints the following individuals to serve on the YC Differential Bond Oversight Committee for a two-year term: Joseph Aja (At-Large) 2nd Term and Sherry Fowler (At-Large) 2nd Term.
Motion by Darin Gharat, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.4 Modesto Junior College Measure E Proposed Budget Adjustments
In February 2016, the Board of Trustees approved the amended Modesto Junior College Measure E Bond project budgets. A revised version of the Modesto Junior College project budgets is attached to the Board agenda and up for Board review and approval. Budget adjustments will close out projects and move remaining balances to contingency.

Resolution: That the Board of Trustees approves the revised Modesto Junior College Measure E Bond project budget adjustments as attached to the May 10, 2017, Agenda.
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

6.5 Columbia College Measure E Proposed Budget Adjustments
In July 2016, the Board of Trustees approved the amended Columbia College Measure E Bond project budgets. A revised version of the Columbia College project budgets is attached to the Board agenda and up for Board review and approval. Budget adjustments will close out projects and move remaining balances to contingency. Manzanita 2nd effects, Pinyon and roads.

Resolution: That the Board of Trustees approves the revised Columbia College Measure E Bond project budget adjustments as attached to the May 10, 2017, Agenda.
Motion by Darin Gharat, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.6 Quarterly Report on the District's Financial Condition
Consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2017. A copy of the statement is attached to the agenda. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the California Community Colleges Chancellor's Office. Executive Vice Chancellor Teresa Scott during the Board meeting formally presented the report, respond to questions, and amplified where necessary. Very comfortable with the year-end; the final budget will be brought to the Board in September.

The Board conducted a public hearing.
Resolution: That the Board of Trustees conducts a public hearing to review the District's financial report for the quarter ended March 31, 2017, and directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.
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, Leslie Beggs

6.7 Modesto Junior College, College and Career Access Pathways (CCAP) Partnership Agreement - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading, takes comments from the public, and approves the College and Careers Access Pathways (CCAP) Partnership Agreement for Modesto Junior College as attached to the May 10, 2017, Agenda, and direct staff to file a copy with the Chancellor's Office of the California Community Colleges.
6/14/2017

Motion by Darin Gharat, second by Jon Rodriguez.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs

6.8 Columbia College, College and Careers Access Pathways (CCAP) Partnership Agreements – 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading, takes comments from the public, and approves the College and Careers Access Pathways (CCAP) Partnership Agreements for Columbia College as attached to the May 10, 2017, Agenda, and direct staff to file a copy with the Chancellor’s Office of the California Community Colleges.
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

6.9 Board Policy - 1st Reading
Trustee DeMartini reported that the board had their first Board Policy Committee Standing Meeting. The committee will elect a Chair and Vice Chair will be elected at their July meeting. Comments were provided on Policies 3515, 3518, and 6305. Trustee Gharat made a request that crime statistics be reported out to the Board as part of the consent agenda, informational item only.
Resolution: That the Board of Trustees conducts a 1st Reading on the following YCDD Policies: 2015, 3505, 3515, 3518, 3530, 3710, 3715, 3-8004, 3-8073, and 6305, as attached to the May 10, 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 Gharat attended two Board retreats, two nursing program events, the Annual Spring School Trustees Dinner. He attended the Disability Services Celebration where Student Ritchie Rongren was honored and echoed the tremendous success demonstrated by student, faculty and staff. He also attended the MJC Graduation and mentioned the great representation from faculty.

Trustee Martin attended the Board Policy Committee standing meeting, the Tuolumne excellence and teaching event and the finalist chancellor candidate interviews. At Columbia College, she attended the chancellor candidate forums, fire academy graduation, End of Year picnic, tour of the new health services area -- Pinyon Building, and the commencement ceremony.

Trustee Rodriguez attended the SME (Science, Mathematics & Engineering) Science Award Ceremony and MJC Tenure Ceremony. On the third Friday of every month, Trustee Rodriguez will be downtown at Sam and Dave’s Market on 1 street from 3 p.m. to 4 p.m. for conversation.

Trustee Beggs attended the Repass project with Chad Redwig, the MJC Tenure Ceremony, Board Study Session on security; MJC Spring Choral concert, chancellor finalist interviews, Annual Spring School Trustee Dinner; Leadercast 2017 conference broadcast; Board Policy Committee standing meeting; donuts and dialogue confab cohosted with Student Trustee Guentensperger.

Trustee Viss attended the Board Study Session on Safety and Security and the Chancellor candidate interviews.

Trustee Rojas attended the Chancellor interviews, the MJC Graduation and a VIPJPA strategic planning session.

Trustee DeMartini attended the MJC Tenure Ceremony, Board Study Session at Columbia College, interviews with chancellor candidates, the Annual Spring School Trustees Dinner; Great Valley Museum Board meeting, the Board Policy Committee Standing Meeting and meetings with Interim Chancellor Harmon. In addition, she and Trustee Gharat worked on chancellor negotiations.

Student Trustee Guentensperger attended the Repass dinner with Trustee Beggs, the Student Leadership Gala, Graduation Luncheon, Board Study Session and the MJC Commencement ceremony. He met with Trustee Beggs and on two separate occasions met with Dr. Harmon. He attended the Leadercast event, Board Policy Committee Standing Meeting and co-hosted donuts and dialogue with Trustee Beggs. Lastly, throughout the month he met with Trustee Gharat at the MJC track.

Those in attendance were invited to a reception in honor of Student Trustee Siegfried Guentensperger, following the Board meeting, in the District Office Break Room.

8. ANNOUNCEMENTS/ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, June 14, 2017. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Meeting adjourned at 7:31 p.m.

Anne DeMartini, Board Chair
YCCD Board of Trustees