Board of Trustees Present: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Siegfried Guentensperger

Others Present: Joan Smith, Teresa Scott, Marty Gang, Gina Leguria, Angela Fairchilds, Jill Stearns, Jann Mathies

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair Abe Rojas 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 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 - case; Dennis and Kendall Gervin vs. Yosemite Community College District, et al; Stanislaus County Superior Court Case No. 2006346

Present at 5:30 p.m.
Board of Trustees: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Siegfried Guentensperger

Others Present: Joan Smith, Teresa Scott, Marty Gang, Gina Leguria, Angela Fairchilds, Jill Stearns, Coni Chavez, Brian Sanders, Al Alt, James Todd, Debbi Partridge, Curtis Martin, Jim Sahlman, Michelle Christopherson, Kimberly Carter, Tim Nesmith, John Black, Jeff Swank, Patrick Kolasinski, Grace Cabrera, Matt Kennedy, Sharon Viss, Brian Justin Marks, Darin Gharat, Howard Coit, Marie Enriquez, Sarah Schrader, Francisco Banuelos, Kathren Pritchard, Lloyd Jackson, Nick Stavrianoudakis, Gary Whitfield, Jann Mathies, Graciela Molina (Recorder)

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 Swearing in of New Student Trustee
Chancellor Joan Smith administered the Oath of Office to the newly elected Student Trustee Siegfried Guentensperger.

3.4 Approval of Minutes of the July 13, 2016, Regular Board of Trustees Meeting
Resolution: That the Board of Trustees approves the Minutes of the Regular Meeting on July 13, 2016.
Motion by Don Viss, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

3.5 Approval of Minutes of the July 28, 2016, Board of Trustees Study Session
Resolution: That the Board of Trustees approves the Minutes of the Board Study Session on July 28, 2016.
Motion by Mike Riley, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

3.6 Public Comments
There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS

4.1 Presentation - 2015-2016 Year-End Grant Summary
Marie Enriquez, Grants Manager, presented a report on grant activities for the fiscal year 2015-2016. The report included grants obtained in 2015-2016, as well as grants submitted and pending for the future. Ms. Enriquez responded to inquiries from Trustees regarding how grants are selected to pursue and when programs see funding once grant is approved. Report shows an increase in funding in the historical comparison view.

4.2 Accreditation Update
Columbia College President Angela Fairchilds and MJC President Jill Stearns gave the Accreditation updates.

4.3 Constituency Reports
The following monthly reports were given:
1) Student Senate Activity Reports - CC President Angela Fairchilds read the report from ASCC President Errin Bass. No report from ASMC.
2) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman provided a brief report and yielded balance of time to Allan McKissick, YFA Representative on Policy and Procedures Committee.
3) California School Employees Association (CSEA) - CSEA President Debbi Partridge
4) Faculty Representative to the Board - No report.
5) Academic Senate Activity Reports - MJC Academic Senate President Curtis Martin
6) Leadership Team Advisory Council (LTAC) - VP of Instruction Brian Sanders provided the LTAC report.

4.4 Activities and Announcements - Columbia College
1) Columbia College Foundation Board Elected Officers
2) Extreme Registration "X-Reg"
3) In-Service Day

4.5 Activities and Announcements - Modesto Junior College
1) MJC Names 1,070 Students to Spring 2016 Dean's List
2) Disney Institute Provides Customer Service Training to Staff
3) Classified Staff Appreciation Breakfast to be Held
4) Scholarship Ceremony Planned
5) Fall Institute Day Scheduled for August 26
6) Transfer Day and College Night Offered

4.6 Presentations/Updates - Yosemite Community College District Chancellor
1) September 27, 2016 - Ribbon Cutting for the YCCD new office building.
2) October 12, 2016 - First Board meeting in the new YCCD office building.
She congratulated Assistant Vice Chancellor Marty Gang for his service at the District as he takes on a new role in Orange County Unified School District in Florida.

4.7 Bond Update
Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects, including the MJC West Campus Roads, District Office Building and Solar Array projects, as well as the Quarterly Expenditure Report.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.5 Consent Agenda
Vice Chancellor of Human Resources Gina Leguria provided updates to the Personnel Transaction Items. Sheri Lima should be listed under the category Appointment-Administrator (Academic) NOT Appointment-Administrator (Classified).
Resolution: That the Board of Trustees approves Action Items 5.2 through 5.5 Consent Agenda as amended.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.2 Consent Agenda, Fiscal Services, Purchase Orders
Resolution: That the Board of Trustees approves the purchase orders issued from June 1 - 30, 2016.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.3 Consent Agenda, MJC Student Travel to the World Poultry Science Association Conference in Beijing, China - September 1 - 11, 2016
Resolution: That the Board of Trustees approves MJC Student Travel to the World Poultry Science Association Conference in Beijing, China - September 1 - 11, 2016.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.4 Consent Agenda, Personnel Items
PERSONNEL ITEMS
1) PERSONNEL TRANSACTION ITEMS
Resolution: That the Board of Trustees approves the list of Personnel Transaction Items attached to the August 10, 2016, Agenda, as amended.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

2) SHORT TERM APPOINTMENT LIST
Resolution: That the Board of Trustees approves the list of short-term appointees attached to the August 10, 2016, Agenda in accordance with state law (AB500-Goldberg).
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

3) ADJUNCT FACULTY APPOINTEE LIST
Resolution: That the Board of Trustees approves the list of adjunct faculty appointments attached to the August 10, 2016, Agenda for the Fall 2016 semester.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.5 Consent Agenda, Personnel, Negotiations

MEET AND CONFER – YCCD/LTAC TENTATIVE AGREEMENT
Resolution: That the Board of Trustees approves the attached 2016-2017 Tentative Agreement regarding health benefits and evaluation tool language changes between YCCD and the Leadership Team Advisory Council (LTAC), pending ratification by Leadership Team members.
Motion by Don Viss, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6. ACTION ITEMS DISCUSSION

6.1 Board Policy - 1st Reading
Resolution: That the Board of Trustees conduct a 1st Reading on the following YCCD Policies: 3430, 3435, 3540, 4021, 5500, 6700, and 6800, as attached to the August 20, 2016, Agenda.

This was a Board Policy 1st reading; the 2nd reading will reflect any changes requested by the Board.

6.2 Board Policy - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 5030, 5040, 5050, 5110, 5130, 5700, 6100, 6340, 6400, 6530, and 6620, as attached to the August 10, 2016, Agenda.
Motion by Lynn Martin, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.3 Naming of Building in Honor of Ron Tingley
Presenters requested the item be pulled from the agenda.

6.4 AmazonSmile
Resolution: That the Board of Trustees directs staff as to how to proceed. Amazon has introduced a new program called AmazonSmile, which will automatically donate 0.5% of purchases up to $25,000 to the charity of choice. There is no cost to the shopper or the charitable organizations, but with the added benefit that Amazon will donate a portion of the purchase price to a selected charity. The Board of Trustees directed staff to move forward with AmazonSmile for the District in order to support our three foundations (Great Valley Museum, Columbia College, and Modesto Junior College Foundations). Trustees agreed that funds received should rotate annually among the foundations mentioned beginning with the Great Valley Museum Foundation.

6.5 Consideration of Resolution #16-17.01- A Resolution Censuring Trustee Anne DeMartini for Conduct Inconsistent with the Board’s Code of Ethics/Standards of Practice.
Resolution: That the Board of Trustees approves Resolution #16-17.01 - A Resolution Censuring Trustee Anne DeMartini for Conduct Inconsistent with The Board's Code Of Ethics/Standards of Practice.
Motion by Mike Riley, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores
No: Tom Hallinan
Abstain: Anne DeMartini

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees
Trustee DeMartini attended the Great Valley Museum retreat, GVM meeting, Board Study Session, Agenda review and the Policy and Procedures AdHoc Committee meeting. Trustee Hallinan commented regarding Chancellor Selection being made by current or newly elected Board. Trustee Viss had no report. Trustee Martin attended the Agenda review, the Policy and Procedures AdHoc Committee meeting, and sat in on a District deposition. Trustee Flores attended the GVM retreat, the Summer Sonata, Board study session, ELD Welcome Center reception, the Agenda review, the Policy and Procedures AdHoc Committee meeting and hosted a gathering for National Night Out. Trustee Riley attended the Board Study Session presented by John Black, the Summer Sonata, and the Agenda review. Student Trustee Guentensperger reported he will be attending the Community College League of California (CCLC) Student Trustee Workshop this weekend. Chair Rojas attended the Board Study Session and the Summer Sonata.

8. ANNOUNCEMENTS/ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, September 14, 2016. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room, Columbia College, 11600 Columbia College Drive, Sonora, California.

Meeting adjourned at 8:35 p.m.
Abe Rojas, Board Chair
YCCD Board of Trustees

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

APPROVED: September 14, 2016