Board of Trustees Present for Study Session: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Errin Bass

Others Present: Chancellor Joan Smith, Graciela Molina, Jann Mathies (Board Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair Don Viss called the meeting to order at 2 p.m.

1.2 Public Comments
There were no comments from the public.

2. DISCUSSION

2.1 Annual Board Self Evaluation Process
The Board of Trustees previously participated in a Board Self-Evaluation. The results were compiled by the Chancellor's Office and made available to Trustees for review and discussion at this meeting. Discussion ensued on numerous areas of the evaluation, including the outreach of Trustees to the K-12 districts and what might be done to be more effective. Chair Viss requested Trustee Flores to work on a list of ideas with the Board members also giving input on how the individual members might reach out to the K-12 districts.

2.2 Board Chair Process
The Board of Trustees discussed the current policy and also the procedure regarding the yearly election of the Board Chair.

2.3 Development of Chancellor's Evaluation Form
The Board of Trustees discussed the form currently under development for evaluation of a Chancellor.

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 54956.9 (a) – Conference with Legal Counsel – Existing Litigation: Drummond vs. Yosemite Community College District, et al; Superior Court of California, County of Stanislaus, Case #2012900

4. RECONVENE TO OPEN SESSION

Board Members Present: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Errin Bass

Others Present: Joan Smith, Teresa Scott, Gina Leguria, Marty Gang, Marc Beam, Jill Stearns, Angela Fairchilds, Michelle Christopherson, Coni Chavez, Gary Whitfield, Al Alt, Baljinder Gill, Curtis Martin, Jim Sahlman, Dorothy Pimentel, Graciela Molina, Brenda Thames, James Todd, Tim Nesmith, Pedro Mendez, Bryan Justin Marks, Leslie Dean, Marco Fegundes, Raul Barron, Amy Sargent, Erin Herold, Paul Muncy, Kara Medeiros, Zach Jensen, Derin Gherat, Mike Adams, Eileen Kerr, Sarah Schrader, Jim Beggs, Debbi Partridge, Lloyd Jackson, Mary Keller, Brad Sullivan, Matt Kennedy, Kathren Pritchard, Jann Mathies (Recorder)

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 August 10, 2015, Board of Trustees Study Session
Resolution: That the Board of Trustees approves the Minutes of the August 10, 2015, Board of Trustees Study Session.
Motion by Abe Rojas, second by Linda Flores.
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 August 12, 2015, Board of Trustees Regular Meeting
Resolution: That the Board of Trustees approves the Minutes of the Regular meeting on August 12, 2015.
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

4.5 Public Comments
Eileen Kerr, Frank Johnson, Raul Berren, Jim Beggs for Yvonne DeLaCruz, and Paul Muncy, provided comments to the Board regarding the position of adjunct instructors at MJC. Susan Beasley addressed the Board regarding the International Heritage Festival.

5. REPORTS AND INFORMATION ITEMS

5.1 PRESENTATION: MJC Foundation - Dr. George Boodrookas, Dean of Advancement and Executive Director of the MJC Foundation
Dr. George Boodrookas, Dean of Advancement and Executive Director of the MJC Foundation provided an overview of the MJC Foundation including an update on recent activities and the outlook as MJC begins to consider a century celebration in 2021.

5.2 Constituency Reports
1) Student Senate Activity Reports - ASCC President Brad Sullivan gave the monthly report and ASMJC President Tommy Ledesma gave the monthly report.
2) Leadership Team Advisory Council - LTAC President Dorothy Pimentel gave the monthly report.
3) Yosemite Faculty Association - YFA President Jim Sahlman gave the monthly report.
4) California School Employees Association - CSEA President Baljinder Gill gave the monthly report.
5) Faculty Representative to the Board Michelle Christopherson introduced herself as the new representative and will have a report next month.
6) Academic Senate Activity Report - ASCC President Wendy Griffiths-Bender gave the monthly report. ASMJC President Curtis Martin gave the monthly report.

5.3 Activities and Announcements - Columbia College
1) Columbia College Volleyball Season
2) Welcome Week - August 24 - 28
3) Manzanita Grand Reopening - September 18
4) Art Exhibit - September 18 through October 30
5) Fire Academy Receives State Accreditation

5.4 Activities and Announcements - Modesto Junior College
1) Distinguished Classified Staff Awards Presented
2) MJC Awards Over $220,000 in Scholarships
3) Great Teachers Retreat Held
4) MJC Offers Job Fair for Students
5) MAPS Presents "New World Monkeys: The Link to Understanding Joint Disease"
6) MJC Dance Presents Jam n’ Jive
7) Speech Night to Showcase Competitive Forensics
8) Civic Engagement Project Schedules Fall Film Series

5.5 Presentations/Updates - Yosemite Community College District Chancellor
Chancellor Joan Smith reported the Columbia College and MJC Foundations are doing an excellent job. She reported that Vice Chancellor Gina Leguria, and Interim District Director of Public Affairs Coni Chavez will be accompanying her on an ACCJC site visit the last week of September. She also referred to an article in the Modesto Bee today regarding YCCD Bonds and gave special thanks to Vice Chancellor of Fiscal Services Teresa Scott and Controller Sarah Schrader for their work on the Bond package. She announced there will be a meet and greet for all the new faculty and the Board of Trustees sometime in October.

5.6 Bond Update
Kitchell representative Mark Newton provided the Board with an update on the progress of the Measure E Bond projects, including the Shipping and Receiving and MICL hazmat and demolition. The Board was also provided with the Measure E year-end expenditure report.

6. ACTION ITEMS CONSENT AGENDA

6.1 Approve Action Items 6.2 through 6.6 Consent Agenda
Resolution: That the Board of Trustees approves Action Items 6.2 through 6.6 Consent Agenda.
Motion by Abe Rojas, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.2 Consent Agenda, Modesto Junior College, Student Travel, Livestock Judging Team
Resolution: That the Board of Trustees approves the Fall 2015 MJC Livestock Judging Team trips for Modesto Junior College.
Motion by Abe Rojas, second by Linda Flores.
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, Purchase Orders
Resolution: That the Board of Trustees approves the purchase orders issued from July 1 - 31, 2015.

http://www.boarddocs.com/calyosemite/Board.nsf/vpublic?open
6.4 Consent Agenda, Fiscal Services, Acceptance of Gifts
Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the September 9, 2015, Agenda.
Motion by Abe Rojas, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.5 Consent Agenda, Fiscal Services, Grant Project Applications/Amendments/Renewals
Resolution: That the Board of Trustees authorizes the Yosemite Community College District to submit the application of Phase 1 First 5 IMPACT (Improve and Maximize Programs so All Children Thrive) Base Layer funds and to enter into a contract with the funding agency when the project is selected for funding. The amount of funds requested is $1,542,308. Matching funds from service agency partners totals $299,794. Matching funds are not required by the District or CDTA.
Motion by Abe Rojas, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.6 Consent Agenda, Personnel Items
Resolution: That the Board of Trustees approves Action Items 6.6 Consent Agenda, Personnel Items

PERSONNEL
1) PERSONNEL TRANSACTION ITEMS
RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the September 9, 2015, Agenda, and commend retirees for their years of service.
2) SHORT-TERM APPOINTMENT LIST
RECOMMENDATION: That the Board of Trustees approves the list of short-term appointees attached to the September 9, 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 September 9, 2015, Agenda for the Fall 2015 semester.

REORGANIZATIONS
1) REORGANIZATION - Modesto Junior College, Student Services Department
RECOMMENDATION: That the Board of Trustees approves the proposed Reorganization of the Student Services department, Modesto Junior College, included in the September 9, 2015, Agenda and approves changes to affected positions effective September 10, 2015.
2) REORGANIZATION - Modesto Junior College, Career/Technical Education, Community and Economic Development Department
RECOMMENDATION: That the Board of Trustees approves the proposed Reorganization of the Career/Technical Education, Community and Economic Development department, Modesto Junior College, included in the September 9, 2015, Agenda, and approves changes to affected positions effective September 10, 2015.

NEGOTIATIONS/MEET AND CONFER
1) NEGOTIATIONS - YCCD/CSEA, Chapter 420 Tentative Agreement
RECOMMENDATION: That the Board of Trustees approves the 2015-2016 Tentative Agreement attached to the September 9, 2015, Agenda, regarding salary, health benefits, and contract language changes between YCCD and the California State Employees Association, Chapter 420 (CSEA), subject to successful completion of CSEA's ratification process.
2) MEET AND CONFER - YCCD/LTAC Tentative Agreement
RECOMMENDATION: That the Board of Trustees approves the 2015-2016 Tentative Agreement that was attached to the September 9, 2015, Agenda regarding salary, health benefits, and Leadership Handbook updates between YCCD and the Leadership Team Advisory Council (LTAC).
Motion by Abe Rojas, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

7. ACTION ITEMS DISCUSSION

7.1 Quarterly Report on the District's Financial Condition
Resolution: That the Board of Trustees conducts a public hearing to review the District's financial report for the quarter ended June 30, 2015, and directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.
Motion by Lynn Martin, 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 2015-2016 Yosemite Community College District Final Budget
Resolution: That the Board of Trustees conducts a public hearing regarding the 2015-2016 Final Budget for the Yosemite Community College District, adopts the District's 2015-2016 Final Budget, and authorizes staff to prepare and file the necessary annual Financial and Budget Report (CCFS 311) with the required agencies.
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

7.3 Columbia College, Stanislaus and Mother Lode A886 Regional Consortium Membership
Resolution: That the Board appoints Dr. Angela Fairchilds to represent Columbia College as a member of the Stanislaus and Mother Lode A886 Regional Consortium of the Yosemite Community College District Regional Governance Consortium.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries

http://www.boarddocs.com/icyosemite/Board.nsf/vpublic?open
8. BOARD COMMENTS

8.1 Comments from the Board of Trustees
Trustee Riley attended the MJC football fundraiser, the MJC Foundation Finance Committee meeting, the Agenda review and Study Session. Trustee Rojas attended the Career Day at MJC, the MJC football fundraiser, the Measure E Bond Oversight Committee Meeting, the Center for Advanced Technologies (CAT) ribbon cutting, and toured the newly renovated Manzanita building. Trustee Martin attended the MJC classified staff appreciation breakfast, the College In-Service and Institute days, the ribbon cutting of the CAT building and the welcome week at Columbia College. She also attended the Agenda review and the Study Session. Trustee DeMartini met with the new Superintendent of Gustine Unified School District Bill Morones, attended the MJC Institute Day, the ribbon cutting for the CAT building, the Great Valley Museum Board meeting, the retirement celebration for Carolyn Hart, the Policies and Procedures Ad Hoc Committee meeting, the Board Study Session and the Agenda review. She also reported she was in the Newman fall festival parade. Trustee Flores attended the County School Board of Trustees meeting, the MJC Scholarship Ceremony, the Agenda review, the Policies and Procedures Ad Hoc Committee meeting, the Board Study Session, and the MJC classified staff appreciation breakfast. Trustee Hallinan reported that he met with YFA President Jim Sahlman, and he welcomed Faculty Representative to the Board Michelle Christopherson. He participated in an agenda review and attended the Board Study Session. Student Trustee Errin Bass attended the Student Trustee Workshop at the CCLC annual conference, the CAT building ribbon cutting, the YCCD Policy and Procedure meeting, the ASCC monthly meeting where they hosted the Region V monthly meeting, the District Council meeting, and the Board Study Session. He reported to the Board that he submitted a student application to become a member of the State Board of Governors. Trustee Viss reported he met with the Chancellor, he attended the ribbon cutting for the CAT building, the Agenda review and the Board Study Session.

9. ANNOUNCEMENTS/ADJOURNMENT

9.1 The next regular meeting of the Board of Trustees will be held on October 14, 2015. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room at Columbia College, 11600 Columbia College Drive, Sonora, California 95370.

The meeting was adjourned at 7:52 p.m.

Don Viss, Board Chair
YCCD Board of Trustees

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

Approved October 14, 2015