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

Others Present: Joan Smith, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilds, Coni Chavez, Kim Carter, Jeff Swank, Jann Mathies, Recorder

1. OPEN SESSION AGENDA

1.1 Call to Order

1.2 Public Comments

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 54957 - Public Employment - Title: Chancellor

2.4 Pursuant to G.C. Section 54956.9 (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 #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

Others Present: Joan Smith, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilds, Coni Chavez, Brian Sanders, Brenda Thames, Wendy Griffiths-Bender, Curtis Martin, Tim Nesmith, Margo Guzman, Matt Kennedy, Bryan Justin Marks, Howard Coit, Kathy Pritchard, Darin Gharat, Lue Martin, Nick Stavrianoudakis, Alejandra Chacon, Debbi Partridge, Lloyd Jackson, Michael Sundquist, Rita Perez, Mary Rogers, Melissa Raby, Kim Carter, Jeff Swank, Jann Mathies, (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 Approval of Minutes of the September 14, 2016, Regular Board of Trustees Meeting
A correction was noted by Trustee DeMartini for the September 14, 2016, Minutes: Activities and Announcements for Modesto Junior College, 4.4 #6 - Should read Great Valley Museum Holds Wild Planet Day.
Resolution: That the Board of Trustees approves the Minutes of the Regular Meeting on September 14, 2016, as amended.
Motion by Lynn Martin, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Linda Flores, Anne DeMartini, Tom Hallinan
Abstain: Mike Riley

3.4 Approval of Minutes of the September 27, 2016, Board of Trustees Special Meeting
Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Special Meeting on September 27, 2016.
Motion by Anne DeMartini, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Tom Hallinan
Abstain: Linda Flores

3.5 Public Comments
There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS

4.1 Accreditation Update
Columbia College Vice President of Instruction Brian Sanders and MJC Vice President of Instruction Brenda Thames gave the Accreditation updates.

4.2 Constituency Reports
1) Student Senate Activity Reports - ASCC President Errin Bass for Columbia; ASMJC Representative Alexis Dye for MJC
2) Faculty Representative to the Board - Michelle Christopherson
3) Academic Senate Activity Reports - CC Academic Senate President Wendy Griffiths Bender; MJC Academic Senate President
Curtis Martin - no report.
4) Leadership Team Advisory Council (LTAC) - no report.
5) Yosemite Faculty Association (YFA) - Tim Elizondo read the report for YFA President Jim Sahiman.
6) California School Employees Association (CSEA) - CSEA President Debbi Partridge.

4.3 Activities and Announcements - Columbia College
1) 2016 Campus Pride Day
2) Title III Cooperative Grant Award
3) Columbia College Foundation Hosts a Lecture on Tree Mortality

4.4 Activities and Announcements - Modesto Junior College
1) Constitution Day Observed at MJC
2) Piano Recital and Master Class Offered
3) Homecoming Scheduled for October 15
4) MJC Hosts Fast Pitch Innovation Challenge
5) Guitar Concert Offered
6) CEP Film Explores Gender Gap
7) MJC Theater Stages San Joaquin Blues
8) GVM Hosts Chemistry Show
9) MAPS Offers “A Mathematical History Tour”

4.5 Presentations/Updates - Yosemite Community College District Chancellor
1) 2015 Annual Safety Report - Columbia College and Modesto Junior College
   Consistent with the Federal Student Right to Know and Campus Security Act of 1990 and YCCD Board Policy 3900, Columbia College and Modesto Junior College have published their Annual Security Report in accordance with the Jeanne Clery Act. Copies were previously provided to the Board. Columbia College Interim Vice President Gary Whittfield will give a brief summary of the Safety Report for Columbia College and District Title IX/Civil Rights Compliance Coordinator Lloyd Jackson will give the summary of the Safety Report for MJC.

4.6 Bond Update
Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects, including the West Campus Roads and the Columbia College Lower Manzanita project.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.8 Consent Agenda
Resolution: That the Board of Trustees approves Action Items 5.2 through 5.8 Consent Agenda.
Motion by Tom Hallinan, second by Don Viss.
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 August 1 - 31, 2016, as attached to the October 12, 2016, Agenda.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.3 Consent Agenda, Fiscal Services, Acceptance of Gifts
Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the October 12, 2016, Agenda.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.4 Consent Agenda, Fiscal Services, Notice of Completion of Contract
Resolution: That the Board accepts the work performed on the construction projects noted in the October 12, 2016, Agenda as having been completed and inspected in accordance with the plans and specifications and take all actions necessary to close out the contract.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.5 Consent Agenda, Modesto Junior College, Fall 2016 Student Travel, Speech and Debate Team Tournament, October 21 - 23, 2016
Resolution: That the Board of Trustees approves the Fall 2016 out-of-state Speech and Debate Team trip for Modesto Junior College, to Reno, Nevada, October 21 - 23, 2016.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.6 Consent Agenda, Modesto Junior College, Fall 2016 Student Travel, National Science Foundation Conference, October 26-28, 2016
Resolution: That the Board of Trustees approves the MJC Fall 2016 National Science Foundation Conference trip to Washington, D.C., October 26 - 28, 2016.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.7 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 September 13, 2016, Curriculum Committee meeting.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.8 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 October 12, 2016, Agenda.
Motion by Tom Hallinan, second by Don Viss.
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 October 12, 2016, Agenda in accordance with state law (AB500-Goldberg).
Motion by Tom Hallinan, second by Don Viss.
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 October 12, 2016, Agenda for the fall 2016 semester.
Motion by Tom Hallinan, second by Don Viss.
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 - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 7110, 7130, 7160, 7211, 7330, 7335, 7340, and 7700, as attached to the October 12, 2016, Agenda.
Motion by Anne DeMartini, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.2 Board of Trustees 2016-2017 Special Priorities
Resolution: That the Board of Trustees adopts a final Board of Trustees 2016-2017 Special Priorities.
Motion by Lynn Martin, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees
Trustee DeMartini reported attending the ribbon cutting for the new District building, the special Board meeting, the Stanislaus County Office of Education dinner, a Great Valley Museum meeting and the chancellor candidate forums. Trustee Hallinan reported attending part of the Chancellor Candidate forums, and the special Board meeting. He also gave a tour of Allied Health to Attorney General Kamala Harris. Trustee Viss reported attending the Agenda review. Trustee Martin reported attending the Agenda review, the Policy and Procedure AD Hoc committee meeting, the Columbia College Foundation meeting, the ribbon cutting for the new District building, and the Chancellor search committee interviews. Trustee Flores reported attending the ribbon cutting for the new District office, the chancellor candidate forums, and the harvest luncheon. Trustee Riley reported attending the ribbon cutting for the new District building, the special Board meeting, the Agenda review, and two of the Chancellor candidate forums. Student Trustee Siegfried Guentensperger reported attending the September 16, 2016, ASMMC meeting, the YCCD Policy and Procedure committee meeting, the Board Special Priorities meeting, the ribbon cutting for the new District building, and the respiratory care open house. Trustee Rojas reported attending a Child Development Training Consortium open house, the Agenda review and he visited the east campus.

The meeting adjourned at 6:45 p.m.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, November 9, 2016. 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.

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

APPROVED: November 9, 2016