MINUTES
Yosemite Community College District Board of Trustees
Six Hundred First Regular Meeting - March 11, 2015

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

Others Present: Joan Smith, Gina Leguria, Angela Fairchilds, Jill Stearns, Coni Chavez, Ted Hamilton, Debi Bolter, Leslie Buckalew, Gary Whitfield, Tim Nesmith, Mark Newton, Lloyd Jackson, Jeff Swank, Mike Adams, Matthew Chrisman, Sarah Schrader, Brian Greene, Debbi Partridge, Kathy Pritchard, Tommy Ledesma, Luis Rebolledo, Korey Keith, Mary Worthington, Graciela Molina (Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair Don Viss called the meeting to order at 3:30 p.m. in the YCCD Board Room.

Trustee Rojas was not present during all of closed session. He arrived at 4:30 PM.

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 - one case; Dennis and Kendall Gervin vs. Yosemite Community College District, et al

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
Chair Viss reported that the Board discussed topics listed under Closed Session. There was no report out.

3.3 Approval of Minutes of the February 11, 2015, Regular Board of Trustees Meeting
That the Board of Trustees approves the Minutes of the Regular Meeting on February 11, 2015.
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

3.4 Public Comments
MJC Student/ASMC President Luis Rebolledo, MJC Student Tommy Ledesma and MJC Student Korey Keith provided public comment regarding the lack of student input in the hiring process of the ASMJC Faculty Advisor position.

4. REPORTS AND INFORMATION ITEMS

4.1 Presentation: Academic Achievement Center - Lindsay Laney
Lindsay Laney, Academic Achievement Coordinator at Columbia College, provided an overview of what is new in the Academic Achievement Center (AAC) and how the AAC supports student success. A question and answer period followed the presentation.

4.2 Constituency Reports
1) Student Senate Activity Reports - ASMJC President Luis Rebolledo gave the report for MJC. ASCC Secretary Mathew Christman gave the Columbia College report for ASCC President Aiko Gonzales.
2) Academic Senate Activity Reports - Columbia College Academic Senate President Ted Hamilton gave the monthly report. President Jill Stearns read the report from MJC Academic Senate President James Todd.
3) Leadership Team Advisory Council (LTAC) Representative Lloyd Jackson gave the monthly report.
4) Yosemite Faculty Association (YFA) President Debi Bolter gave the monthly report.
5) California Schools Employee Association (CSEA) - Chancellor Joan Smith read the report from CSEA President Baljinder Gill.
6) Faculty Representative to the Board (position vacant)

4.3 Activities and Announcements - Columbia College - President Angela Fairchilds
1) Health and Wellness Fair - April 14 and 15
2) 197 Students on the Columbia College President's List
3) Parent's Open House - April 11
In addition, President Fairchilds thanked Kathy Sullivan, Melissa Raby, and Support Services Staff for their work on the Parent's Open House project.

4.4 Activities and Announcements - Modesto Junior College - President Jill Stearns
1) Music Department Holds Guitar Festival
2) New Student Days Planned to Enroll High School Seniors
3) MJC Theater Department Presents "Romeo and Juliet"

http://www.boarddocs.com/cal/yosemiteBoard.nsf/vpublic?open
4.5 Presentations/Updates - Yosemite Community College District Chancellor
1) Staff Recognition Dinner Tickets on Sale

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 Columbia College Roadways Project which includes Phase 2A Madrone Road and Phase 3 faculty parking lot and other pathways.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.7 Consent Agenda
Item 5.5 Modesto Junior College, Proposed Curriculum Changes was pulled for separate discussion and vote. In addition, Vice Chancellor of Human Resources Gina Leguria announced two corrections to Agenda Item 5.7.1 - Personnel Transaction Items: Retirements - Stephen Stroud, 35 years of service, Professor of Music, Arts, Humanities and Communications, MJC, effective 7/1/15, was included in the personnel transaction list. Also, Kelly Addington should be listed as a Lateral Transfer-Classified and NOT as Appointment-Classified.

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.7 Consent Agenda, as amended with the exception of 5.5 Proposed Curriculum Changes which was pulled for separate discussion and vote.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Tom Hallinan

5.2 Consent Agenda, Fiscal Services, Purchase Orders
Resolution: That the Board of Trustees approves the purchase orders issued from January 1 - 31, 2015.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, 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 March 11, 2015, Agenda.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Tom Hallinan

5.4 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 12/10/2014 through 02/20/2014.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Tom Hallinan

5.5 Modesto Junior College, Proposed Curriculum Changes
Item 5.5 Modesto Junior College, Proposed Curriculum Changes was pulled for separate discussion and vote. The modification of POLSC 102 - The Constitution and Rights of Persons was discussed and a request to delay its modification until the April Board meeting was proposed.

Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the attachment to the Agenda - Curriculum Changes Report as of the February 17, 2015, Curriculum Committee meeting, as amended to delay the modification of POLSC 102, listed on Page 6 of 9, until additional information regarding the request to change can be provided to the Board of Trustees at the April 8, Board meeting.
Motion by Anne DeMartini, second by Mike Riley.
Final Resolution: Motion Carries
Yes: Don Viss, Mike Riley, Anne DeMartini, Tom Hallinan
No: Lynn Martin, Abe Rojas

5.6 Consent Agenda, Naming of Building
Resolution: That the Board of Trustees approves, Center for Advanced Technologies, as the name for the newly renovated East Campus building currently referred to as North Hall.
Motion by Lynn Martin, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Tom Hallinan

5.7 Consent Agenda, Personnel Items
Vice Chancellor of Human Resources Gina Leguria announced two corrections to Agenda Item 5.7.1 - Personnel Transaction Items: Retirements - Stephen Stroud, 35 years of service, Professor of Music, Arts, Humanities and Communications, MJC,
effective 7/15, was included in the personnel transaction list. In addition, Kelly Addington should be listed as a Lateral Transfer-Classified and NOT as Appointment - Classified.

Resolution: That the Board of Trustees approves Action Items 5.7, Personnel Items, as amended:

1) PERSONNEL TRANSACTION ITEMS
RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the March 11, 2015, Agenda, with above noted correction/addition, 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 March 11, 2015, Agenda in accordance with state law (ABS000-Goldberg).

3) ADJUNCT FACULTY APPOINTEE LIST
RECOMMENDATION: That the Board of Trustees approves the list of adjunct faculty appointments attached to the March 11, 2015, Agenda for the Spring 2015 semester.

4) NEGOTIATIONS - YFA/YCCD BARGAINING REOPENER
RECOMMENDATION: That the Board of Trustees:
   a. Receive YFA's and YCCD's bargaining proposal reopeners.
   b. Schedule a public hearing on the proposals for April 8, 2015.
   c. Refer the proposals to administrative staff for review.

5) NEGOTIATIONS - CSEA, CHAPTER 420 AND YCCD
RECOMMENDATION: That the Board of Trustees approves the attachment to the March 11, 2015, Agenda 2014-2015 tentative agreements between YCCD and the California State Employees Association, Chapter 420 (CSEA).

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

6. ACTION ITEMS DISCUSSION

6.1 CCCT Board of Directors Election - 2015
Resolution: That the Board of Trustees each complete a ballot indicating their preferences for the CCCT Board of Directors and forward the ballot by April 8, 2015, to the YCCD Chancellor's office for compilation and the completion of a single YCCD Board ballot to be submitted to the CCCT Board Elections Committee.

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

6.2 Nomination - State Board of Governors' Annual Classified Employee of the Year Award
Following tally of the Trustee score sheets, Sargon Yadegar's nomination for the State Board of Governors' Annual Classified Employee of the Year Award was submitted to represent YCCD. In addition, Trustees acknowledged the other nominees Nancy Bull and Sherri Suarez for their service to the YCCD.

Resolution: That the Board of Trustees selects one YCCD Classified Staff member from the nominations submitted for the State Board of Governors and directs staff to forward that nomination to the Board of Governors and the Foundation for California Community Colleges (FCCC).

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

6.3 Board Policy - 2nd Reading
The following YCCD Board Policies were presented to the Board as a 2nd Reading. The policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council and to the Board as a 1st Reading. Trustee DeMartini suggested edits to Policies 5500 and Policy 7500.

Proposed Policy Revisions:
4260 - Prerequisites and Corequisites
5055 - Registration Priorities
5500 - Standards of Conduct
7120 - Recruitment and Hiring
7330 - Communicable Disease
7336 - Certification of Freedom from Tuberculosis
7500 - Volunteers

Resolution: That the Board of Trustees conducts a 2nd Reading on the following YCCD Policies: 4260, 5055, 5500, 7120, 7330, 7336, and 7500 and approves said policies, as amended.

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

6.4 Resolution in Support of the College and Career Access Pathways (CCAP) Act
Trustees discussed the first "Whereas" statement and a recommendation to replace the word "degree" with "education" was made.

Resolution: That the Board of Trustees adopt Resolution No. 14-15.04 in support of the College and Career Access Pathways (CCAP) Act, as amended.

Motion by Mike Riley, second by Lynn Martin.
Final Resolution: Motion Carries
7. BOARD COMMENTS

7.1 Comments from the Board of Trustees
Student Trustee Andrew Campbell reported attending the ASMJC Welcome Back Week, Inter-Club Council meeting, and the ASMJC potluck. He met with ASMJC Advisor, attended the Region V Meeting at West Hills College and the State Student Senate Council meeting in Sacramento. Trustee Hallinan has two oversight board meetings which soon may be transferred to the county. Trustee DeMartini reported she attended the Gustine Redevelopment agency meeting, the Great Valley Museum Foundation meeting, the Patterson Chamber of Commerce Crab Feed, and the Ceres Chamber of Commerce 1st Annual Black Tie Safety Ball. Trustee Martin reported she attended the Board Retreat, was a Trustee panelist at Tuolumne, a judge for the AAUW speech contest and she attended the Agenda review. Trustee Rojas reported he attended the Agenda review, the Board Retreat, the Hughson Oversight Committee, and several MJC girls' softball games. In addition, he was appointed to the Turlock Community Block Grant Committee. Trustee Riley complimented the Board of Trustees and Senior Staff for the time spent at the Board Retreat. He met with Teresa Scott, a fellow Board member and Bond Counsel regarding the possible refinancing of the General Obligation (GO) Bonds. He also attended Great Conversations with Chad Redwing, an MJC Foundation Finance Committee meeting, a subcommittee to select an alumni of the year who will be honored at the upcoming Commencement Ceremony and also attended the Agenda review. Trustee Viss reported he attended the meeting with Bond Counsel regarding refinancing GO Bonds, the Board Retreat and the Agenda review meeting.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on April 8, 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.

The Meeting adjourned at 7:50 p.m.

Don Viss, Chair
YCCD Board of Trustees

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

Approved at the April 8, 2015, Board of Trustees Meeting