Board of Trustees Present: Anne DeMartini, Darin Gharat, Jon Rodriguez, Leslie Beggs, Student Trustee Siegfried Guentensperger

Board of Trustees Absent: Abe Rojas, Lynn Martin, Don Viss

Others Present: Jane Harmon, Michelle Christopherson, Nan Austin, Jann Mathies (Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

1.3 Public Comments
There were no comments from the public.

2. PRESENTATION

2.1 Role of Accreditation for Boards
Interim Chancellor Jane Harmon and the Board of Trustees reviewed and discussed the Accrediting Commission for Community and Junior Colleges (ACCJC) Guide to Accreditation for Governing Boards, January 2016 Edition, Section 3: Roles and Responsibilities of the Governing Board in Accreditation, page 8 through 11, as attached to the January 18, 2017, Agenda. The YCCD Board is a policy Board which speaks with one voice. The Chancellor is the one direct employee of the Board.


3. DISCUSSION

3.1 Board of Trustees – Future Study Session Topics
The Board suggested future study session topics
1) Institutional Effectiveness
   Enrollment Management * exit interview for students (Guentensperger)
   Drop Dates (Beggs)
   Student Success Programs - Cheat sheet of facts for all the student services programs (Beggs)
2) Fiscal (Gharat)
   Funding
3) The Role of the Board in Negotiations (DeMartini)
4) Chancellor Evaluation (DeMartini)
5) Summer 4/10 versus 4/8 and which way serves students best (DeMartini)
6) Board with Constituent Leaders - schools, business, industry, county, state (Gharat)
7) Dreamers (DeMartini)
8) Male Student Enrollment (Rodriguez)

Study Sessions will be scheduled for the third Wednesdays of the month from 4:30 to 7 p.m. with the first being February 15, 2017. The topic for February 15 will be the Funding Formula and Budget Update. 15 minutes at the beginning of the meeting will be a presentation by the MJC ESL on new curriculum.

4. ANNOUNCEMENTS/ADJOURNMENT
The meeting adjourned at 4 p.m.

4.1 The next regular meeting of the Board of Trustees will be held on Wednesday, February 8, 2017. 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.