Members Present: Jill Stearns, Brian Sinclair, John Leamy, Joan Smith, Rosanne Faughn, Debi Bolter, Shawna Dean, Joan Van Kuren, Angie Fairchilds, James Todd, Aiko Gonzalez

Members Absent: Gene Womble

Other’s Present: Marty Gang, Brenda Thames, Susan Kincade, Leslie Buckalew, Sarah Schrader, Victoria Simmons, Gary Whitfield, Teresa Scott, Nick Stavrianoudakis, Graciela Molina (recorder)

Meeting called to order at 3:04 p.m. in Oakdale at the Gene Bianchi Community Center, Conference Room 1.

1. Approval of Minutes of the Meeting of January 22, 2014

A motion to approve the minutes of the meeting of January 22, 2014, was made by Debi Bolter and seconded by Angie Fairchilds. District Council members approved the minutes with a vote 11-0 with one member abstaining.

Ayes: Jill Stearns, Brian Sinclair, John Leamy, Joan Smith, Rosanne Faughn, Debi Bolter, Shawna Dean, Angie Fairchilds, James Todd, Aiko Gonzalez

Abstention: Joan Van Kuren

2. Policy Update

Nick Stavrianoudakis provided an update on District policy and procedures. DC members received a copy of the March 26 Policy Committee meeting agenda and copies of the following twelve policies for review: 2015 Student Member(s), 3501 Campus Security and Access, 5140, Disabled Student Programs and Services (DSPS), 6700 Use of District Facilities, 7110 Delegation of Authority for Personnel Actions, 7120 Recruitment and Hiring, 1725 Verification of Eligibility for Employment, 7235 Probationary Period: Classified Employees, 7240 Confidential Employees, 7250 Educational Administrators, 7260 Classified Supervisors and Managers, and 7700 Whistleblower Protection. Members were asked to review and provide any feedback to Nick Stavrianoudakis.

3. Preview of Vision Planning

Chancellor Joan Smith provided a preview to the Vision Planning discussion that will take place in April. DC members were provided the presentation, YCCD Vision Planning: District Council Preview. Chancellor Smith requested DC members to conduct preliminary work with their respective constituency groups. In preparation for the Vision Planning next month, Chancellor Smith asked DC members to dialogue on the topic and prepare a list of “charged” words that could be incorporated into a District vision. Discussion ensued on how a District we address the communities and students we serve. Members were asked to not put limitations on our vision in light of all that is happening at the State level. In addition, DC members were charged with creating a draft of key elements that would be brought forward for the vision statement. Once meeting details are confirmed, an invitation...
will be extended to attend the April YCCD Vision Planning – Extended District Council meeting.

4. Other Business
   a. YCCD Staff Recognition Dinner – An update was provided on the staff dinner taking place April 11, 2014. Graciela Molina called for volunteers to assist with set-up and check-in. Several members agreed to assist or seek volunteers from their areas to assist.

5. Next Meeting
   The next meeting of the District Council will take place on Wednesday, April 23, 2014, location and time to be confirmed.

The District Council meeting adjourned at 4:20 p.m.