Yosemite Community College District

District Council Meeting Minutes

Gene Bianchi Community Center, Conference Room 1
October 28, 2015

Members Present: Errin Bass, Molly Boyatt, Angela Fairchilds, Baljinder Gill, Wendy Griffiths-Bender, Dorothy Pimentel, Jim Sahlman, Joan Smith, Jill Stearns, Michelle Christopherson

Members Absent: Curtis Martin

Other’s Present: Al Alt, Marc Beam, John Black, Coni Chavez, Marty Gang, Gina Leguria, Melissa Raby, James Todd, Brian Sanders, Graciela Molina (recorder)

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

1. Approval of Minutes of the Meeting of September 23, 2015
   A motion to approve the minutes of the meeting of September 23, 2015, was made by Marty Gang and seconded by Dorothy Pimentel. District Council members approved the minutes with a vote all in favor.
   Ayes: (9) Errin Bass, Molly Boyatt, Angela Fairchilds, Baljinder Gill, Wendy Griffiths-Bender, Dorothy Pimentel, Joan Smith, Jill Stearns, Michelle Christopherson
   Nayes: (0)
   Abstention: (1) Jim Sahlman

2. Board Policy
   Interim District Director of Public Affairs Coni Chavez provided the following Policies and Procedures for DC review. These policies will be forwarded to the Board in January; any recommendation for changes can be routed to Coni Chavez.
   1. 2200 Board Duties and Responsibilities
   2. 2340 Agendas
   3. 2345 Public Participation at Board Meetings
   4. 2350 Speakers
   5. 2355 Decorum
   6. 2365 Recording
   7. 2410 Board Policies and Administrative Procedures
   8. 2430 Delegation of Authority to the Chancellor
   9. 2430.1 Delegation of Authority to the Presidents
   10. 2431 CEO Selection
   11. 2432 District Chief Executive Officer (CEO) Succession
   12. 2435 Evaluation of the Chancellor
   13. 2510 Participation in Local Decision-Making
   14. 2610 Presentation of Initial Collective Bargaining Proposals
   15. 2-8007 Administrative Leeway in Absence of Policy
3. **YCCD Strategic Plan: Goals and Objectives (Nov/Dec)**
   Chancellor Joan Smith announced due to scheduling conflicts in November the DC meeting will be cancelled. The YCCD Strategic Planning will continue on December 16th with an extended DC meeting from 2 p.m. to 5 p.m. in Oakdale. DC members can extend an invitation to two members of their constituency group to participate in the district-wide strategic planning discussion.

4. **Other Business**
   a. **Accreditation**
      Colleges will be forwarding standards so that District members can serve on those committees. Starting the January Board of Trustees meeting, there will be a standing item on the YCCD Board agenda – Accreditation Reports.

   b. **IT Notification**
      Assistant Vice Chancellor Marty Gang shared recent occurrences of firewall compromises to the YCCD system that have affected individual staff systems. IT is working on increasing security and will be looking into tightening processes that will secure the YCCD systems.

   c. **Columbia College Update**
      Columbia College is working on accreditation.

   d. **VP Student Services**
      Modesto Junior College is finalizing the SSSP Plan and moving forward with Ed Plans. SSSP plans are due Friday. MJC is hiring counselors, success specialists (coaches), support staff, and IT staff to assist in reporting data. Columbia College is meeting next Friday on their Student Equity Plan. The SSSP plan is also in progress.

   e. **Academic Senate**
      Academic Senate is working on getting teams together.

   f. **California School Employees Association (CSEA)**
      Engaged in organizing fundraisers.

   g. **Yosemite Faculty Association (YFA)**
      Negotiations are in progress. A class size committee is being formed and currently working with HR on various processes. Jim Sahlman reported he took part in new faculty orientation.

   h. **Leadership Team Advisory Council (LTAC)**
      The LT handbook is very close to being finalized. Four members will be termed out and the council is seeking members to serve.

   i. **Thanks/Kudos**
      The offices of Human Resources and Payroll were acknowledged for their efforts in ensuring YCCD staff received their 1% increase. Many staff worked long hours in order to get the project completed.
j. **Modesto Junior College**  
President Jill Stearns reported that the SSSP has come out of the Student Success Taskforce; she noted that the resources through these plans have changed and thanked the college Vice Presidents for their hard work. President Stearns provided insight on how the accreditation process will flow at the college noting the work will be determined by what fulfills the standards – developing lists and gathering evidence.

k. **Safety and Security Presentations**  
Chancellor Smith discussed notifications to YCCD regarding recent incidents. John Black and a counselor will be providing safety and security presentations at all campuses within the District. Presentations will begin in January.

l. **Student Trustee**  
Participating in various student conferences.

5. **Next Meeting**  
The next meeting of the Extended District Council is scheduled for December 16, 2015 at **2 p.m.** at Gene Bianchi Community Center, Oakdale.

The District Council meeting adjourned at 4:18 p.m.