

MINUTES
Yosemite Community College District Board of Trustees
Five Hundred Ninetieth Regular Meeting
April 9, 2014

Board of Trustees Present:

Lynn Martin, Don Viss, Abe Rojas, Anne DeMartini, Linda Flores, Mike Riley, Tom Hallinan, Student Trustee Aiko Gonzalez
Absent: None

Others Present:

Joan Smith, Teresa Scott, Victoria Simmons, Marty Gang, Jill Stearns, Angela Fairchilds, Nick Stavrianoudakis, John Leamy, Brian Sinclair, Susan Kincade, Shawna Dean, Gary Whitfield, Brenda Thames, Andrew Campbell, Matt Chrisman, Becky Crow, Korey Keith, Luis Rebolledo, Asia Reed, Tailorae Levell, Howard Coit, Mike Adams, Al Alt, Matt Kennedy, Mark Anglin, Graciela Molina, Jann Mathies

1. OPEN SESSION AGENDA**1.1 Call to Order**

Chair Lynn Martin called the meeting to order at 3:30 p.m. in the YCCD Board room.

1.2 Public Comments

There were no comments from the public.

Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items:

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 54956.8 - Property Negotiator Conference with Real Property Negotiator (Stanislaus APN: 089-019-015, 089-019-016, 089-019-017, 089-019-018, 018-022-010.)

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 Lynn Martin reported that in closed session the Board of Trustees, by unanimous vote (7-0), took action to reject Dr. Gervin's appeal of the District's administrative determination and to issue a final District decision consistent with its action.
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Anne DeMartini, Linda Flores, Tom Hallinan

3.3 Approval of Minutes

It is recommended that the Board of Trustees approves the Minutes of the Regular Meeting on March 12, 2014.

The Board of Trustees approved the Minutes of the Regular Meeting on March 12, 2014.

Motion by Trustee Rojas, second by Trustee DeMartini.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

3.4 Public Comments

ASMJC Vice Chair Tailorae Levell reported on a women's leadership conference - *Future Women in Leadership*.

4. REPORTS AND INFORMATION ITEMS**4.1 Modesto Junior College Presentation - Accreditation Perspective**

Vice President of Instruction Susan Kincade presented the cycle of accreditation from the perspective of the accreditation liaison officer.

4.2 Constituency Reports provided monthly to the Board of Trustees:

- 1) Student Senate Activity Reports - ASMJC President Andrew Campbell and ASCC President Matt Chrisman.
- 2) California Schools Employee Association (CSEA) - No report this month.
- 3) Faculty Representative to the Board - Brian Sinclair provided a written report to the Board.
- 4) Academic Senate Activity Reports - CCAS President John Leamy and no report this month from MJCAS.
- 5) Leadership Team Advisory Council (LTAC) - LTAC President Shawna Dean..
- 6) Yosemite Faculty Association (YFA) - Representative Gene Womble.

4.3 Activities and Announcements, Modesto Junior College

- 1) MJC Hosts Successful Regional Science Olympiad
- 2) MJC Hispanic Education Conference Held
- 3) Child Development Recognizes Scholarship and Degree Recipients

- 4) Child Development Holds Children's Festival
- 5) Faculty Tenure Recognition Scheduled
- 6) Spring Music Concerts Continue
- 7) Choreographer's Showcase Offered
- 8) Powwow to Share Native American Culture
- 9) Fire Science Academy Holds Graduation Ceremony
- 10)MJC Athletics Holds Wine and Gourmet Food Tasting Fundraiser
- 11)MAPS Present "Art Inspired by Science and Mathematics"
- 12)Nurses' Pinning Ceremony to Recognize Graduates
- 13)92nd Commencement Ceremony Planned

4.4 Activities and Announcements, Columbia College

- 1) 45th Commencement Ceremony Scheduled for May 2
- 2) Scholarship Ceremony Scheduled for April 24
- 3) Academic Achievement Center Open House and Tutor Appreciation Scheduled for April 30
- 4) Fire Academy Graduation Scheduled for April 28
- 5) John Carter Honored at the Tuolumne County Office of Education Awards Dinner

4.5 Activities and Announcements, Yosemite Community College District

Chancellor Smith thanked the Board of Trustees for embracing the change in the way Board meetings are conducted - moving to e-Governance.

District Vision Planning is being held on April 23rd. Everyone is welcome. Invitations are extended through District Council.

4.6 Presentations/Updates - Yosemite Community College District

Chancellor Smith reported that both colleges are now fully accredited, thanks to everyone who worked so hard.

4.7 Presentations/Updates, Bond Update

Kitchell Representative Mark Newton provided an update on the progress of the Measure E Bond project - Central Services Building.

5. ACTION ITEMS CONSENT

The Action Items Consent section of the Agenda was acted upon by the Board of Trustees as one item (5.12).

5.1 Consent Agenda, Fiscal Services, Purchase Orders issued from February 1, 2014, through February 28, 2014.

Resolution: That the Board of Trustees approves the Purchase Orders issued from February 1, 2014, through February 28, 2014.

Motion by Abe Rojas, second by Linda Flores.

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, Acceptance of Gifts

Resolution: That the Board of Trustees accepts with appreciation the gifts as listed on the April 9, 2014, Agenda.

Motion by Abe Rojas, second by Linda Flores.

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, Rejection of Claims

Resolution: That the Board of Trustees reject the listed claim and refer it to the District's claims administrator.

Motion by Abe Rojas, second by Linda Flores.

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 of Trustees accept the work performed 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 Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.5 Consent Agenda, Fiscal Services, Grant Project Applications/Amendments/Renewals

Resolution: That the Board of Trustees authorize the Yosemite Community College District to submit the grant project application/amendment/renewal as listed and attached to the April 9, 2014, Agenda, and to enter into a contract with the appropriate agencies when the project is selected for funding.

Motion by Abe Rojas, second by Linda Flores.

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, Proposed Curriculum Changes

Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the Curriculum Changes Report as of the March 18, 2014, Curriculum Committee meeting, as attached to the April 9, 2014, Agenda.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.7 Consent Agenda, Columbia College, Proposed Curriculum Changes

Resolution: That the Board of Trustees approve the curriculum additions, deletions, and modifications as indicated on the Curriculum Changes Report for the period of February 14, 2014, to March 14, 2014, as attached to the April 9, 2014, Agenda.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.8 Consent Agenda, Modesto Junior College, Student Travel, Dairy Judging Team

Resolution: That the Board of Trustees approves the MJC Dairy Judging Team out-of-state trips for Modesto Junior College as listed on the April 9, 2014, Agenda.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.9 Consent Agenda, Modesto Junior College, Student Travel, Animal Science Sheep Program

Resolution: That the Board of Trustees approve the MJC Animal Science Sheep Program trip to Reno, Nevada from May 28 through June 2, 2014, for Modesto Junior College.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.10 Consent Agenda, Columbia College, Student Travel, Music Studies in Europe

Resolution: That the Board of Trustees approve a group of approximately 25 students to travel to Europe from May 8, 2014, to May 22, 2014, for the purposes of music studies.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.11 Consent Agenda, Personnel Items

Resolution: That the Board of Trustees approves the Consent Agenda, Personnel Items:

- 1) That the Board of Trustees approves the list of Personnel Transaction Items attached to the April 9, 2014, Agenda, and commend retirees for their years of service.
- 2) That the board of Trustees approves the list of short-term appointees attached to the April 9, 2014, Agenda, in accordance with state law (AB500-Goldberg).
- 3) That the Board of Trustees approves the list of adjunct faculty appointments attached to the April 9, 2014, Agenda ,for the Spring 2014 and Summer 2014 Semesters.

Motion by Abe Rojas, second by Linda Flores.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.12 Approve Consent Agenda

Resolution: That the Board of Trustees approves the Action Items Consent Agenda.

Motion by Abe Rojas, second by Linda Flores.

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

It is recommended that the Board of Trustees conducts a 2nd Reading on YCCD Board Policies 3501, 5140, 7110, 7120, 7125, 7235, 7240, 7250, 7260 and approve said policies.

Motion by Tom Hallinan, second by Abe Rojas.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.2 Board Policy - 1st Reading

It is recommended that the Board of Trustees conducts a 1st Reading on YCCD Board Policy 2015 - Student Member(s). The 1st Reading was conducted - no action required.

6.3 Resolution in Support of the California Community Colleges Baccalaureate

It is recommended that the Board of Trustees adopts Resolution No. 13-14.06 in support of the California Community Colleges Baccalaureate.

Motion by Abe Rojas, 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

Student Trustee Aiko Gonzalez reported attending the ASMJC meeting and holding office hours. She will be meeting with a student next week regarding concerns on policies. She attended the reception for the new Columbia College President Angela Fairchild. She also attended a Policy and Procedures meeting and a District Council meeting.

Trustee Flores reported attending the Hispanic Education conference, the AG field day award ceremony, the Women in Leadership conference, and the Latina Leadership Network scholarship luncheon.

Trustee DeMartini reported spending five days in Washington and San Francisco.

Trustee Viss reported attending the reception for the new Columbia College President Angela Fairchild, the award presentation for FFA Competition at MJC, and the Agenda review with the Chancellor.

Trustee Rojas reported attending the 30th annual Hispanic Education conference and the Agenda review with the Chancellor.

Trustee Riley reported attending the OSHA Scholarship awards, Great Conversations with Professor Chad Redwing, and the Final Four in Dallas, Texas.

Trustee Hallinan reported attending two oversight committee meetings.

Trustee Martin reported meeting with the new President of Columbia College Angela Fairchild. She attended the Hispanic Education conference, the Columbia College lunch bunch, the reception for President Fairchild, the culinary arts accreditation review, and the Agenda review with the Chancellor. She also met with Faculty Representative to the Board Brian Sinclair.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on May 14, 2014. 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 7:05 p.m.

Lynn Martin, Chair
YCCD Board of Trustees

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

Board approved May 14, 2014