

**Agenda Item Details**

Meeting	Aug 13, 2014 - Regular Board of Trustees Meeting
Category	4. REPORTS AND INFORMATION ITEMS
Subject	4.1 Presentation: Curriculum Part I - Vice Presidents Leslie Buckalew and Susan Kincade
Type	Information, Presentation

Since fall 2009, curriculum requirements have changed at a rapid pace. The changes have required instructional program and course revisions to maintain alignment with state requirements and priorities. The changes stemming from degree requirements, C-ID, ADT, and SSSP will be reviewed in a series of two presentations.

MINUTES
Yosemite Community College District Board of Trustees
Five Hundred Ninety Fourth Regular Meeting
August 13, 2014

Board of Trustees Present:

Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Student Trustee Andrew Campbell

Absent: Tom Hallinan

Others Present:

Joan Smith, Marty Gang, Gina Leguria, Teresa Scott, Angela Fairchilds, Jill Stearns, James Todd, Ted Hamilton, Brian Sinclair, Debi Bolter, Susan Kincade, Leslie Buckalew, Gary Whitfield, Al Alt, Tim Nesmith, Kimberly Carter, Margo Guzman, Kevin Granados, Sarah Schrader, Judy Lanchester, Marie Enriquez, Matt Kennedy, Mark Newton, Mike Adams, Coni Chavez, Doralynn Foletti, Amy Nilson, Wendy Griffith Bender, Michael Torok, Kathy Sullivan, Luis Rebolledo, Korey Keith, Melissa Raby, Marnie Shively, Robert Gritz, Diana Sunday, Greg Elam, Erin Bass, Jillian Daly, Graciela Molina (Recorder)

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

Chair Lynn Martin called the meeting to order at 3:30 p.m. in the Dogwood Forum.

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(b) - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - One potential case

3. RECONVENE TO OPEN SESSION

The Board of Trustees reconvened to Open Session at 5:30 in the Dogwood Forum.

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

There was no reportable action.

3.3 Approval of Minutes of July 9, 2014, Regular Board of Trustees Meeting

It is recommended that the Board of Trustees approves the Minutes of the Regular Meeting on July 9, 2014.

Motion by Abe Rojas, second by Anne DeMartini.

Final Resolution: Motion Carries

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

3.4 Approval of Minutes of July 31, 2014, Board of Trustees Retreat

It is recommended that the Board of Trustees approves the Minutes of the Board of Trustees Retreat on July 31, 2014.

Motion by Mike Riley, second by Abe Rojas.

Final Resolution: Motion Carries

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

3.5 Public Comments

There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS**4.1 Presentation: Curriculum Part I - Vice Presidents Leslie Buckalew and Susan Kincade**

Since fall 2009, curriculum requirements have changed at a rapid pace. The changes have required instructional program and course revisions to maintain alignment with state requirements and priorities. The changes stemming from degree requirements, C-ID, ADT, and SSSP will be reviewed in a series of two presentations. Vice Presidents Leslie Buckalew and Susan Kincade provided the Curriculum Part I Presentation to the Board. A period of questions and answers followed.

4.2 Constituency Reports

1) Student Senate Activity Reports - ASCC Vice President Erin Bass gave the monthly report. ASMJC President Luis Rebolledo gave the monthly report.

2) Yosemite Faculty Association (YFA) - YFA President Debi Bolter gave the monthly report.

3) California Schools Employee Association (CSEA) - Vice Chancellor Gina Leguria provided a brief statement for CSEA President Rosanne Costa.

4) Faculty Representative to the Board Brian Sinclair provided a report to the Board.

5) Academic Senate Activity Reports - CCAS President Ted Hamilton gave the monthly report. MJCAS President James Todd gave the monthly report.

6) Leadership Team Advisory Council (LTAC) - LTAC Representative Mike Torok read a report from Dean of Literature and Language Arts and the Library and Learning Center Dean Jillian Daly who attended the ACCA Training 101; LTAC member Amy Nilson gave her perspective from the ACCA Training 101.

4.3 Activities and Announcements - Modesto Junior College

President Jill Stearns thanked the Board for attending the Classified Appreciation Breakfast; 5 Trustees attended. She acknowledged the work that has taken place this summer to address the many processes and changes surfacing from the State.

1) MJC Summer 1,021 Students to Spring Dean's List

2) Classified Staff Appreciation Breakfast Held

3) Fall Institute Day set for August 22

4) Exhibit to Feature Photography Instructor's Work

5) Transfer Day and College Night Scheduled

6) Hartnell College Group Visits MJC

4.4 Activities and Announcements - Columbia College

1) Tuolumne County Students are "Mad About Science"

- 2) Extreme Registration "X-Reg"
- 3) In-Service Day

4.5 Presentations/Updates - Yosemite Community College District Chancellor

Chancellor Joan Smith spoke regarding the changes coming down from the State, and making sense of it at the local level. Embracing change hits at the emotional level but provides opportunities to do things differently; sometimes even better. With respect to SSSP (Student Success and Support Program), this is critical because it deals with new funding models. Chancellor Smith reported she is working with Executive Vice Chancellor Teresa Scott to address possible negative consequences and how they will be addressed.

4.6 Presentation/Updates - Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – Traffic Signal.

4.7 Presentation - 2014 Year-End Grant Summary

Marie Enriquez, Grants Manager, presented a report on grant activities for the fiscal year 2013-2014. The report included grants obtained in 2013-2014, as well as grants submitted and pending for the future.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.5 Consent Agenda

Vice Chancellor of Human Resources Gina Leguria reported two corrections to the August 13, 2014, Board Agenda - 5.5 Consent Agenda, Personnel Items (attachment: page 1 of 3) Personnel Transaction List - Probationary Appointment - Classified:

Joshua Brown - Instructional Support Technician should be 48.75% (**NOT** 48.5%)

Brey Funkhouser - Instructional Support Technician should be 48.75% (**NOT** 48.5%)

Resolution: That the Board of Trustees approves the Action Items 5.2 through 5.5 Consent Agenda with the amendment to the Personnel Transaction List as noted above.

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

5.2 Consent Agenda, Fiscal Services, Purchase Orders

Resolution: That the Board of Trustees approves the purchase orders issued from June 1 - 30, 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

5.3 Consent Agenda, Fiscal Services, Acceptance of Gifts

Resolution: That the Board of Trustees accepts with appreciation the gifts as listed on the August 13, 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

A correction was made (for the Official Record) in the spelling of a donors last name: Steve Norbeck (**NOT** Norneck).

5.4 Consent Agenda, Fiscal Services, Notice of Completion of Contract

Resolution: That the Board accepts the work performed on the construction projects noted in the August 13, 2014, Agenda as having been completed and inspected in accordance with the plans and specifications and take all actions necessary to close out the contracts.

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

5.5 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 August 13, 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 August 13, 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 August 13, 2014, Agenda for the Fall 2014 semester.

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

6. ACTION ITEMS DISCUSSION

6.1 Public Hearing on Intent to Dedicate Easement

Board Chair Lynn Martin reported that discussion on this item will be postponed to the September 10, 2014, Board of Trustees meeting.

6.2 YCCD MJC Early Care and Education Laboratory - Recommended Changes

Resolution: That the Board of Trustees accepts and adopts the changes to the YCCD MJC Early Care and Education Laboratory as noted in items 1-5, on the Agenda.

Motion by Don Viss, second by Anne DeMartini.

Final Resolution: Motion Carries

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

6.3 Resolution Authorizing Columbia College Child Care Center to Apply for "Emergency Closure Funds" Due to a Water Main Break

Resolution: That the Board of Trustees adopts Resolution No. 14-15.02, attached to the Agenda, authorizing the Columbia College Child Care Center to apply for "Emergency Closure Funds" due to a water main break from the California Department of Education's Early Education & Support Division.

Motion by Abe Rojas, second by Mike Riley.

Final Resolution: Motion Carries

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

6.4 Negotiations - CSEA, Chapter 420

Resolution: That the Board of Trustees approves the 2014-2015 Tentative Agreement, attached to the Agenda, regarding health benefits between YCCD and the California State Employees Association, Chapter 420 (CSEA), subject to successful completion of CSEA's ratification process.

Motion by Linda Flores, second by Don Viss.

Final Resolution: Motion Carries

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

6.5 Meet and Confer - LTAC

Resolution: That the Board of Trustees approves the 2014-2015 Memorandum of Understanding (MOU), attached to the Agenda, regarding health benefits between YCCD and the Leadership Team Advisory Council (LTAC).

Motion by Abe Rojas, second by Don Viss.

Final Resolution: Motion Carries

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

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees

Trustee Riley reported he attended the Summer Sonata, the Classified Staff Appreciation Breakfast, the MJC Foundation Board Meeting, the YCCD Board Retreat, the MJC Foundation Ball Game at Modesto Nuts, and a San Joaquin Delta College Board Meeting. Trustee Rojas reported completing a 10 day assignment at the Stanislaus County Fair representing MJC. He attended the Board Retreat, the Agenda review, and the Classified Staff Appreciation Breakfast. Trustee Rojas also reported the he was appointed to the Measure B Sales Tax for Road Improvement Committee for the City of Turlock. Trustee Viss reported he attended the Board Retreat, and the Agenda review. Trustee DeMartini reported she attended the ASMJC meeting where the new officers took the Oath of Office. She met with Student Trustee Andrew Campbell, attended the Board Retreat, and the Classified Staff Appreciation Breakfast. She also met with the new Superintendent of Newman Randy Fillpot; the Superintendent of Gustine Ron Estes. Trustee Flores reported she attended the Classified Staff Appreciation Breakfast, the Stanislaus County School Board meeting, and the Board Retreat. Student Trustee Andrew Campbell reported he attended the Summer Sonata, the ASMJC Retreat, the MJC Student Senate meetings, the Board Retreat, and the CCLC Student Trustee Workshop. Trustee Martin reported attending the Agenda review, the Columbia College Foundation Board meeting, the Board Retreat, and the Classified Staff Appreciation Breakfast at MJC. She also met with President Fairchilds.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on September 10, 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 September Board Meeting will be preceded by a Board Study Session to begin at 2:30 p.m.

The meeting adjourned at 7:20 p.m.

Lynn Martin, Chair
YCCD Board of Trustees

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

Approved at September 10, 2014 meeting