

**APPROVED MINUTES**  
**Yosemite Community College District**  
**Six Hundred Twenty First Regular Meeting**  
**Wednesday, November 9, 2016**

**Board of Trustees Present:** Lynn Martin, Don Viss, Abe Rojas, Linda Flores, Anne DeMartini, Tom Hallinan

**Board of Trustees Absent:** Mike Riley

**Others Present:** Joan Smith, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilds, Coni Chavez, Jeff Swank, Graciela Molina, Jann Mathies (Recorder)

#### **1. OPEN SESSION AGENDA**

##### **1.1 Call to Order**

Chair Abe Rojas 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.

#### **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 54957** - Public Employment - Title: Chancellor

##### **Present at 5:30 p.m.**

**Board of Trustees:** Lynn Martin, Don Viss, Abe Rojas, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Siegfried Guentensperger

**Board of Trustees Absent:** Mike Riley

##### **Others Present:**

Joan Smith, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Angela Fairchilds, Coni Chavez, Jeff Swank, Graciela Molina, Brian Sanders, Al Alt, Debbi Partridge Jim Sahlman, Curtis Martin, Wendy Griffiths-Bender, Michelle Christopherson, Brenda Thames, Tim Nesmith, Nick Stavrianoudakis, Mary Ann Rogers, Leslie Beggs, Alexis Dye, Melissa Raby, John Black, Bryan Justin Marks, Kathren Pritchard, ALejandra Chacon, Howard Coit, Sarah Schrader, Trevor Stewart, Matt Kennedy, Alicia Salcedo, Judith Lanchester, Brandon Price, Jann Mathies (Recorder)

#### **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**

There was no reportable action from closed session.

##### **3.3 Approval of Minutes of the October 12, 2016, Regular Board of Trustees Meeting**

Resolution: That the Board of Trustees approves the Minutes of the Regular Board of Trustees Meeting on October 12, 2016.

Motion by Tom Hallinan, second by Lynn Martin.

Final Resolution: Motion Carries

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

##### **3.4 Approval of Minutes of the October 13, 2016, Board of Trustees Special Meeting**

Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Special Meeting on October 13, 2016.

Motion by Lynn Martin, second by Linda Flores.

Final Resolution: Motion Carries

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

##### **3.5 Public Comments**

There were no comments from the public.

#### **4. REPORTS AND INFORMATION ITEMS**

##### **4.1 Modesto Junior College and Columbia College Presentation - SCORECARD**

Brenda Thames, MJC Vice President of Instruction and Brandon Price, Associate Dean of Student Equity and Success presented their respective college's Student Success Scorecards for 2015. The California Community Colleges Board of Governors established this annual performance measurement system that tracks student success at all 113 community colleges. The Scorecard tells how well colleges are doing in remedial education, job training programs, retention of students, and graduation and completion rates. Columbia College and Modesto Junior College use the data to measure progress in narrowing of achievement gaps and institutional effectiveness.

The Board was directed to the Scorecard Data on the College Websites and instructions were given as to how to find the Scorecard data for each college in the community college system in California should someone want to see it. Outcome slides were presented. Columbia College and MJC remediation rates were shown and compared with the state rates. Persistence rates were shown as well. Momentum points, completion rates, degree and transfer outcomes were presented and also career technical education outcomes. It was reported there has been a steady rise in course completion between 2009-2010 and 2014-2015. Award counts were up significantly. VP Brenda Thames reported MJC has invested greatly in Math over the last 6 years and they are seeing good results.

Members of the Board of Trustees engaged in discussion with the presenters including questions and answers regarding concerns as to why there was no data from 2013 or even more recently. Associate Dean Brandon Price reported the data is collected and goes to the State Chancellors Office. It was reported schools were trying to meet the mandate; however, next fall the data will be available at the State Chancellor's Office website, the belief now being that it is better to keep data all along the way, rather than every six years. He reported CCC offices Data Mart is a better place to see the results and more recent data than Scorecard. Trustees inquired about the meaning of several acronyms: SAC and ASOE. Mr. Price responded that SAC is Skills Attainment Certificate, and ASOE is AS in Occupational Education. The Board suggested that a key be provided so they are aware of meanings of the acronyms used in the reports.

##### **4.2 Accreditation Update**

Columbia College Vice President of Instruction Brian Sanders and MJC Vice President of Instruction Brenda Thames gave the Accreditation updates.

##### **4.3 Constituency Reports**

The following monthly reports were given:

- 1) Student Senate Activity Reports - Alexis Dye, Student Senator of Financial Services representing ASMJC; Student Trustee Siegfried Guentensperger gave the report for ASCC President Errin Bass.
- 2) Academic Senate Activity Reports - CC Academic Senate President Wendy Griffiths Bender; no report from MJC Academic Senate.
- 3) Leadership Team Advisory Council (LTAC) - no report.
- 4) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman.
- 5) California School Employees Association (CSEA) - CSEA President Debbi Partridge.
- 6) Faculty Representative to the Board - no report.

#### 4.4 Activities and Announcements - Modesto Junior College

- 1) High School Orchestra Day Hosted at MJC
- 2) Art Exhibit Features Works by Alex Walker
- 3) Harvest Party at the Pavilion to Benefit Agriculture Program
- 4) Fall Concerts Scheduled at MJC
- 5) MAPS Offers Science Presentations
- 6) MJC Theater Stages August: Osage County

#### 4.5 Activities and Announcements - Columbia College

- 1) Community Educators' Luncheon, December 5, 2016
- 2) Cram Night, December 8, 2016
- 3) Dinner with a Scientist, December 9, 2016
- 4) Accreditation Forum

#### 4.6 Presentations/Updates - Yosemite Community College District Chancellor

Chancellor Joan Smith expressed thanks to Matt Kennedy, Dan Porter and Tim Nesmith for the assistance with making the move into the new District office possible, as well as all the IT personnel who made certain everything was working properly. She also expressed thanks to the Board for their kindness over the years and commented it was wonderful working with and serving with them. She wished everyone well on Accreditation.

Student Trustee Siegfried Guentensperger read a letter on behalf of Trustee Mike Riley expressing gratitude for the last 8 years spent on the Board of YCCD.

### 5. ACTION ITEMS CONSENT AGENDA

#### 5.1 Approve Action Items 5.2 through 5.12 Consent Agenda

Vice Chancellor Gina Leguria noted an addition to the Retirements: Barbara St. Urbain, retirement to become effective on December 18, 2016.

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.12 Consent Agenda, as amended.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.2 Consent Agenda, Fiscal Services, Purchase Orders

Resolution: That the Board of Trustees approves the purchase orders issued from September 1 - 30, 2016, as attached to the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.3 Consent Agenda, Fiscal Services, Acceptance of Gifts

Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.4 Consent Agenda, Fiscal Services, Rejection of Claims

Resolution: That the Board of Trustees reject the claims listed in the November 9, 2016, Agenda and refer them to the District's claims administrator.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.5 Consent Agenda, Fiscal Services, Notice of Completion of Contract

Resolution: That the Board accepts the work performed on the construction projects noted in the November 9, 2016, Agenda 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 Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.6 Consent Agenda, Columbia College Proposed Curriculum Changes

Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes for the report period, as of 04/12/2016-10/18/2016, as attached to the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.7 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 attached Curriculum Changes Report as of the October 11, 2016, Curriculum Committee meeting, as attached to the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.8 Consent Agenda, Modesto Junior College, Spring and Fall 2017 Student Travel, Dairy Judging Team Trips

Resolution: That the Board of Trustees approves the MJC Spring and Fall 2017 Dairy Judging Team out-of-state trips listed on the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### 5.9 Consent Agenda, Modesto Junior College, Fall 2016 Student Travel, Irrigation Show and Conference, December 4 - 9, Las Vegas, Nevada

Resolution: That the Board of Trustees approves the MJC Fall 2016 Irrigation Show and Conference student trip to Las Vegas, Nevada, December 4 - 9, 2016.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

## **5.10 Consent Agenda, Personnel Items**

### **PERSONNEL ITEMS**

#### **1) PERSONNEL TRANSACTION ITEMS**

Resolution: That the Board of Trustees approves the list of Personnel Transaction Items attached to the November 9, 2016, Agenda.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### **2) SHORT TERM APPOINTMENT LIST**

Resolution: That the Board of Trustees approves the list of short-term appointees attached to the November 9, 2016, Agenda in accordance with state law (AB500\Goldberg).

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

#### **3) ADJUNCT FACULTY APPOINTEE LIST**

Resolution: That the Board of Trustees approves the list of adjunct faculty appointments attached to the November 9, 2016, Agenda for the Fall 2016 semester.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

## **5.11 Consent Agenda, Personnel, Negotiations**

Resolution: That the Board of Trustees:

- Receive CSEA's and YCCD's bargaining proposal reopeners, attached to the November 9, 2016, Agenda.
- Schedule a public hearing on the proposals for December 14, 2016.
- Refer the proposals to administrative staff for review.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

## **5.12 Consent Agenda, Personnel, Summer 2017 Schedule**

Resolution: That the Board of Trustees authorize the use of the 4/10 workweek for the Summer 2017 period beginning May 1, 2017, and ending August 18, 2017.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

## **6. ACTION ITEMS DISCUSSION**

### **6.1 Quarterly Report on the District's Financial Condition**

Resolution: That the Board of Trustees conducts a public hearing to review the District's financial report for the quarter ended September 30, 2016, and direct staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.

Motion by Lynn Martin, second by Don Viss.

Final Resolution: Motion Carries

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

### **6.2 Academic Calendars for 2017-2018 and 2018-2019**

Resolution: That the Board of Trustees adopts the 2017-2018 Academic Calendar for Columbia College and Modesto Junior College and tentatively adopts the 2018-2019 Academic Calendar, as attached to the November 9, 2016, Board Agenda.

Motion by Lynn Martin, second by Linda Flores.

Final Resolution: Motion Carries

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

### **6.3 College and Careers Pathways Partnership Agreements - First Reading**

In compliance with AB 288, College and Career Access Pathways Act, the governing board of each district, at an open public meeting of that board, shall present the dual enrollment partnership agreements as an informational item. Columbia College requested that the YCCD Board of Trustees review the agreements attached to the November 9, 2016, Agenda for a first reading. The Board of Trustees conducted a public hearing on the College and Careers Pathways Partnership Agreements.

## **7. BOARD COMMENTS**

### **7.1 Comments from the Board of Trustees**

Trustee DeMartini reported attending the Chancellor Candidate forums. She was asked by staff of Senator Anthony Cannella's office to speak with them regarding centers; particularly the Patterson Center. She also attended the Great Valley Museum program, the AI Chemist and the Misfits. She attended the Special Board Meeting regarding the Board Self-Evaluation, the GVM regular monthly meeting, and stopped by Amy Bethel's retirement party. Trustee Hallinan had no report this month. Trustee Viss reported having breakfast with the Chancellor and requested she reconsider her retirement. He also attended the Board Special Meeting with Dr. Brice Harris and the Agenda review. Trustee Martin reported attending a Student Senate meeting at Columbia College, the Agenda review meeting, having lunch with Dr. Fairchilds, Student Trustee Siegfried Guentensperger and two students, and attending the Board Study Session, and the Chancellor Interviews. Trustee Flores reported attending the Agenda review, and the Harvest Dinner at the Ag Pavilion. Student Trustee Siegfried Guentensperger reported attending the CCCSAA Conference, the Board Study Session, District Council, an ASMJC Senate Meeting, an ASCC Senate Meeting, an SSCCC Region V meeting (by phone), and the Harvest Dinner at the Ag Pavilion. He also met separately with Trustee Martin, Trustee Riley and Trustee Rojas. Trustee Rojas reported attending the Board Study Session, Amy Bethel's retirement party, the Columbia College retirement reception for the Chancellor, and the Agenda review. He also had a meeting with Student Trustee Siegfried Guentensperger. Trustee Flores reported attending the Agenda review meeting, and the Harvest party at the Ag Pavilion. Student Trustee Siegfried Guentensperger attended the Board Study Session, a District Council meeting, an ASCC meeting, and an ASMJC meeting. He met with Trustee Martin meeting. Attended a CCC meeting, The Harvest party in the Ag Pavilion and he met with Mike Riley and Abe Rojas at separate meetings. Trustee Rojas reported attending the Board Self-Evaluation meeting, Amy Bethel's retirement party, the retirement party for the Chancellor at Columbia College and the Agenda review meeting. He also met with Student Trustee Siegfried Guentensperger.

## **8. ANNOUNCEMENTS/ADJOURNMENT**

The meeting adjourned at 6:52 p.m.

**8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, December 14, 2016.** 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.

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Abe Rojas, Board Chair  
YCCD Board of Trustees

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

**APPROVED DECEMBER 14, 2016**

**Agenda Item Details**

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Meeting Nov 09, 2016 - Regular Board of Trustees Meeting  
Category 4. REPORTS AND INFORMATION ITEMS  
Subject 4.6 Presentations/Updates - Yosemite Community College District Chancellor  
Type Information

**YOSEMITE COMMUNITY COLLEGE DISTRICT - CHANCELLOR JOAN SMITH**