

**Agenda Item Details**

Meeting	Feb 10, 2016 - Regular Board of Trustees Meeting
Category	6. ACTION ITEMS DISCUSSION
Subject	6.1 Board Policy - 1st Reading
Type	Action, Discussion

BOARD POLICY - 1st READING

The following YCCD Board Policies are being presented to the Board as a 1st Reading. The policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

Proposed Policy Revisions:

- 2340 - Agendas
- 2345 - Public Participation at Board Meetings - Oral Communications
- 2350 - Speakers
- 2355 - Rules of Decorum
- 2365 - Recording
- 2410 - Policy and Administrative Procedures
- 2430 - Delegation of Authority to the Chancellor
- 2430.1 - Delegation of Authority to the Presidents
- 2431 - CEO Selection
- 2432 - CEO Succession
- 2435 - Evaluation of Chancellor
- 2510 - Participation in Local Decision Making
- 2610 - Presentation of Initial Collective Bargaining Proposals
- 2-8007 - Administrative Leeway in Absence of Policy
- 2-8077 - Board Negotiations Representatives

[Board Policy - 1st Reading_2016-02-10_BOTmtg.pdf \(3,411 KB\)](#)

CORRECTED MINUTES
Yosemite Community College District
Six Hundred Thirteenth Regular Meeting
March 9, 2016

Board of Trustees Present: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Errin Bass

Others Present: Joan Smith, Marty Gang, Gina Leguria, Teresa Scott, Angela Fairchilds, Jill Stearns, Marc Beam, Coni Chavez, Debbi Partridge, Curtis Martin, Jim Sahlman, Leslie Buckalew, Brenda Thames, Tim Nesmith, Howard Coit, Jeff Whalen, Erin Naegle, Jeff Swank, Sarah Schrader, Wendy Hesse, D. Perez, Joseph Partridge, Ron Cripe, Darin Gharet, Amy Nilson, Mario Guzman, Doralynn Folletti, Graciela Molina (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 Manzanita Conference Room, Columbia College.

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 54956.8 - Property Negotiation Discussion - Conference with Real Property Negotiators - Property: 4554 Beckwith Road, Modesto, CA; YCCD Negotiator Chancellor Joan Smith; Negotiating Party: Eugene Skiles

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

1) In Closed Session, the Board by a vote of 6 (Abe Rojas, Lynn Martin, Don Viss, Mike Riley, Linda Flores, Tom Hallinan) to 0, with 1 abstention by Anne De Martini, voted to deny the appeal of an administrative determination on a retaliation complaint.

2) In addition, the Board voted to not renew the management contract of one employee and this individual will receive a March 15 notice. The vote was 6 (Lynn Martin, Don Viss, Mike Riley, Linda Flores, Tom Hallinan, Anne DeMartini) to 0, with 1 abstention by Abe Rojas.

3.3 Approval of Minutes of the February 4, 2016, Board Study Session

Resolution: That the Board of Trustees approves the Minutes of the February 4, 2016, Board Study Session.

Motion by Tom Hallinan, second by Mike Riley.

Final Resolution: Motion Carries

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

3.4 Approval of Minutes of the February 10, 2016, Regular Board of Trustees Meeting

Resolution: That the Board of Trustees approves the Minutes of the February 10, 2016, Regular Meeting.

Motion by Lynn Martin, second by Linda Flores.

Final Resolution: Motion Carries

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

3.5 Public Comments

There were no comments from the public.

4. REPORTS AND INFORMATION ITEMS

4.1 Presentation: Promoting Student Success through Integration and Collaboration - Dean of Student Equity and Success Brandon Price

Columbia College Associate Dean of Student Equity and Success Brandon Price presented a number of projects the college has undertaken this past year in which integration and collaboration have been key factors, and outlines additional opportunities to leverage these relationships as a means of increasing student success.

4.2 Accreditation Update

Columbia College Health and Human Performance Instructor Nate Rien 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 - ASCC President Brad Sullivan; Student Trustee Errin Bass for ASMJC President Tommy Ledesma
- 2) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman
- 3) California School Employees Association (CSEA) - CSEA President Debbi Partridge
- 4) Faculty Representative to the Board Michelle Christopherson
- 5) Academic Senate Activity Reports - Columbia College Senate President Elect Erin Naegle; MJC Senate President Curtis Martin
- 6) Leadership Team Advisory Council (LTAC) - no report

4.4 Activities and Announcements - Columbia College

- 1) Finals Cram Night – April 20
- 2) Scholarship Ceremony Scheduled for April 22, 2016
- 3) 47th Commencement Ceremony Scheduled for April 29, 2016

4.5 Activities and Announcements – Modesto Junior College

- 1) MJC Friends of Music Present Two Performances
- 2) 32nd Annual Hispanic Education Conference
- 3) MJC Theater Department Presents "The Elephant Man"
- 4) MAPS Offer Presentation on Desalination as a Water Source
- 5) MJC Hosts Ag Field Day
- 6) Author Gary Soto to Provide Reading at MJC

4.6 Presentations/Updates - Yosemite Community College District Chancellor

Chancellor Smith reported the new Central Services website has been launched, thanks to Assistant Vice Chancellor Marty Gang and the IT staff.

Chancellor Smith invited Matt Kennedy from Kitchell to provide an update on the MJC West Campus roadways plan. Mr. Kennedy reported the project will begin toward the end of March, weather permitting, with completion anticipated in about one year from the start date. The project will be segmented into phases and will impact only portions of the campus at a time. Additionally, notifications and mitigation efforts will be in place to minimize impact.

Trustee Flores informed the Board of the upcoming Latina Leadership Network Conference on April 7-9, 2016.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.8 Consent Agenda

Vice Chancellor of Human Resources Gina Leguria provided updates to the Personnel Transaction List which include:

- Appointment Administrator - Classified: Michael Igoe - Has delayed his start from March 10 to March 17.
- Temporary Increase in Assignment - Classified: the Correct title for Ronda Mizuno is Admissions & Records Specialist, **NOT** Administrative Assistant (Counseling and Student Learning)
- Short-Term Contract List - Yolanda Rodriguez, Administrative Technician, TRIO/Pre-College, item was pulled;

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.8 Consent Agenda, as amended.

Motion by Don Viss, second by Mike Riley.

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, Purchase Orders

Resolution: That the Board of Trustees approves the purchase orders issued from January 1 - 31, 2016, as attached to the March 9, 2016, Agenda.

Motion by Don Viss, second by Mike Riley.

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, Notice of Completion of Contract

Resolution: That the Board of Trustees accepts the work performed on the construction project noted in the March 9, 2016, Agenda as having been completed and inspected in accordance with the plans and specifications and takes all actions necessary to close out the contract.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

5.4 Modesto Junior College Sabbatical Leave Requests

Resolution: That the Board of Trustees approves the sabbatical leave requests for 2016-17, as listed on the March , 2016, Agenda.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

5.5 Consent Agenda, Modesto Junior College, Sabbatical Leave Final Report

Resolution: That the Board of Trustees accepts the 2014-15 Sabbatical Leave report, as listed on the March 9, 2016, Agenda.

Motion by Don Viss, second by Mike Riley.

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 February 9, 2016, Curriculum Committee meeting document attached to the March 9, 2016, Agenda.

Motion by Don Viss, second by Mike Riley.

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 approves the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes Report for the report period of 02/02/2016-02/16/2016, and attached to the Agenda.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

5.8 Consent Agenda, Personnel Items

Vice Chancellor of Human Resources Gina Leguria provided updates to the Personnel Transaction List as noted above in Item 5.1.

PERSONNEL

1) PERSONNEL TRANSACTION ITEMS

RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the March 9, 2016, Agenda, as amended and commend retirees for their service.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

2) SHORT-TERM APPOINTMENT LIST

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

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

3) ADJUNCT FACULTY APPOINTEE LIST

RECOMMENDATION: That the Board of Trustees approves the list of adjunct faculty appointments attached to the March 9, 2016, Agenda for the Spring 2016 semester.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

NEGOTIATIONS

1) Negotiations - YFA/YCCD Bargaining Reopener

Resolution: That the Board of Trustees:

- Receive YFA's bargaining proposal reopener.
- Reaffirm the District's commitment to continue working on articles already open.
- Schedule a public hearing on the proposals for April 13, 2016.
- Refer the proposals to administrative staff for review.

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

Not Present at Vote: Mike Riley

6. ACTION ITEMS DISCUSSION

6.1 Board Policy - 1st Reading

Resolution: That the Board of Trustees conducts a 1st Reading on the following YCCD Policies: 2015, 2105, 2710, 2712, 2714, 2715, 2716, 2717, 2720, 2725, 2730, and 2735, as attached to the March 9, 2016, Agenda.

This was a Board policy 1st reading. The 2nd reading will reflect any changes requested by the Board.

6.2 Board Policy - 2nd Reading

Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 2340, 2345, 2350, 2355, 2365, 2410, 2430, 2430.1, 2431, 2432, 2435, 2510, 2610, 2-8007, and 2-8077, as attached to the March 9, 2016, Agenda, as amended.

Motion by Tom Hallinan, second by Anne DeMartini.

Final Resolution: Motion Carries

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

6.3 Nomination - State Board of Governors' Annual Classified Employee of the Year Award

The employee forwarded to the Board of Trustees is Lue Martin, Information Systems Support Specialist. Chair Rojas recognized nominees: Steve Harmon, Elissa Creighton, and Wendy Long.

Resolution: That the Board of Trustees selects Lue Martin, a YCCD Classified Staff member from the nominations submitted for the State Board of Governors, and directs staff to forward that nomination to the Board of Governors and the Foundation for California Community Colleges (FCCC).

Motion by Anne DeMartini, second by Mike Riley.

Final Resolution: Motion Carries

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

6.4 CCCT Board of Directors Election - 2016

Resolution: That the Board of Trustees each complete a ballot indicating their preferences for the CCCT Board of Directors and forward the ballot by April 13, 2016, to the YCCD Chancellor's office for compilation and the completion of a single YCCD Board ballot to be submitted to the CCCT Board Elections Committee.

Motion by Lynn Martin, second by Tom Hallinan.

Final Resolution: Motion Carries

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

6.5 2015-2016 Amended General Fund Budget

Resolution: That the Board of Trustees approves the 2015-2016 Amended General Fund Budget.

Motion by Tom Hallinan, second by Linda Flores.

Final Resolution: Motion Carries

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

6.6 Columbia College Measure E Proposed Budget Adjustments

Resolution: That the Board of Trustees approves the revised Columbia College Measure E Bond project budget adjustments as attached to the March 9, 2016, Agenda.

Motion by Lynn Martin, second by Don Viss.

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 Errin Bass reported attending the Policy and Procedures meeting in Oakdale, the ASO Regional Meeting representing MJC; and two ASCC meetings. Trustee Riley reported attending the GVM Gala, the Agenda review, and the Pension Rate Stabilization Meeting. Trustee Flores reported attending the Agenda review, the Ad Hoc Policy and Procedures meeting, the African American Education Conference which included a photo with Coach Carter and an inspirational message from VP Brenda Thames. Trustee Martin reported attending the Ad Hoc Policy and Procedures meeting, the Agenda review, the Wellness Fair, and the Conference with Coach Carter. She also reported having lunch with Student Trustee Errin Bass and meeting with President Fairchilds. Trustee Viss reported attending the Agenda review, and the Pension Rate Stabilization meeting. Trustee DeMartini reported attending three Great Valley Museum meetings, two of which were related to GVM Gala. She also attended the GVM Gala, the Agenda review and the Ad Hoc Policy and Procedures meeting. Trustee Hallinan had and Agenda review with Chancellor Smith and met Andrew Campbell, former student trustee, at a political meeting. Trustee Rojas reported attending the Agenda review, and the Pension Rate Stabilization Meeting.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 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. Meeting adjourned at 7:29 p.m.

Abe Rojas, Board Chair
YCCD Board of Trustees

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

Approved April 13, 2016