Agenda Item Details

Meeting	Apr 13, 2016 - Regular Board of Trustees Meeting
Category	2. CLOSED SESSION
Subject	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
Access	Public
Type	Information

Public Content

Administrative Content

MINUTES
Yosemite Community College District
Six Hundred Fourteenth Regular Meeting
April 13, 2016

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

Others Present at 3:30 p.m.: Joan Smith, Ernie Medrano, Jann Mathies (Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair 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 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

2.4 Pursuant to G.C. Section 54956.9 (a) (b) - Conference with Legal Counsel - Francisco J. Drummond vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2012900

2.5 Bid Protest by George Reed, Inc., Invitation to Bid #16-1744

3. RECONVENE TO OPEN SESSION

Present at 5:30 p.m.
Board of Trustees: Mike Riley, Tom Hallinan, Linda Flores, Lynn Martin, Anne DeMartini, Abe Rojas, Don Viss, Student Trustee Errin Bass

Others: Joan Smith, Marty Gang, Gina Leguria, Teresa Scott, Angela Fairchilds, Jill Stearns, Marc Bean, Coni Chavez, Brian Sanders, Al Alt, Debbi Partridge, Dorothy Pimentel, Leslie Buckalew, Michelle Christopherson, Brenda Thames, James Todd, Tim Nesmith, John Black, Graciela Molina, Lue Martin, Darin Gharat, Jeff Swank, Julie Hughes, Grace Cabrera, Matt Kennedy, Howard Coit, Bill Watts, Kathy Pritchard, Sarah Schrader, Wendy Hesse, Melissa Raby, Tanya Smith, Laura Yager, Jann Mathies (Recorder)

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 March 9, 2016, Regular Board of Trustees Meeting
Resolution: That the Board of Trustees approves the Minutes of the Regular Meeting on March 9, 2016.
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

3.4 Approval of Minutes of the March 23, 2016, Board of Trustees Study Session
Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Study Session on March 23, 2016.
Motion by Mike Riley, second by Don Viss.
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: Irrigation Technology
Dean Donald Borges and Professor Steve Amador provided a brief presentation on the MJC Irrigation Technology program including the origin of the program, fit with the needs of our agriculture partners, the job outlook for completers, and future opportunity for program expansion. This technology rich program incorporates the latest innovations that maximize the effectiveness of water delivery making every drop count.

4.2 Accreditation Update
Columbia College Vice President of Student Learning Leslie Buckalew 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 - ASMJC Executive Vice President Brad Machado for President Tony Ledesma; Student Trustee Errin Bass for ASCC President Brad Sullivan
2) California School Employees Association (CSEA) - CSEA President Debbi Partridge
3) Faculty Representative to the Board - Michelle Christopherson
4) Academic Senate Activity Reports - Columbia College Senate President Wendy Griffiths-Bender
5) Leadership Team Advisory Council (LTAC) - Dorothy Pimentel for LTAC President Klaus Tenbergen

6) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman

4.4 Activities and Announcements – Modesto Junior College
1) New Student Days Held to Enroll High School Seniors
2) MJC Hosts Successful Regional Science Olympiad
3) Child Development Recognizes Scholarship and Degree Recipients
4) MAPS Present a Symposium on Climate Change
5) MJC Pow Wow Shares Native American Culture
6) Spring Music Concerts Abound
7) Choreographers' Showcase Offered
8) Fire Science Academy Holds Completion Ceremony
9) Allied Health Holds Three Completion Ceremonies
10) 94th Commencement Ceremony Planned

4.5 Activities and Announcements - Columbia College
1) Anne Cavagnaro Honored at the Tuolumne County Office of Education Awards Dinner Scheduled for - April 26
2) Academic Achievement Center Tutor Appreciation Scheduled for April 27
3) Fire Academy Graduation Scheduled for April 28
4) End of Year Celebration Scheduled for April 29

4.6 Presentations/Updates - Yosemite Community College District Chancellor
1) Classified Employee of the Year Award Presentation
The California Community Colleges Board of Governors (BOG), the State Chancellor's Office, and the Foundation for California Community Colleges (FCCC) created the First Annual Classified Employees of the Year Award in 2009. This award recognizes outstanding classified staff through the community college system. YCCD nominations were previously submitted to the Chancellor. The YCCD Board of Trustees selected Lue Martin, Information Systems Support Specialist, and directed staff to forward that nomination to the BOG and FCCC.

4.7 ASCIP "Risk Management Pays" Award
YCCD, through the Valley Insurance Program Joint Powers Agency (VIPJPA), is a member of the Alliance of Schools for Cooperative Insurance Programs (ASCIP). Each year ASCIP recognizes one of its members with the "Risk Management Pays" incentive award for actively utilizing ASCIP's risk management services. For the 2014-2015 fiscal year activities, ASCIP intends to recognize the Yosemite Community College District for this honor. The award highlights the importance of sound risk management and the significant contributions that YCCD has made towards reducing the cost of risk. During 2014-2015, YCCD completed two safety and security assessments, attended three risk management and loss control educational programs, utilized the ASCIP online training platform to train 58 employees, and utilized the Human Resources Hotline on several occasions. Russ O'Donnell, ASCIP's Chief Operations Officer, presented a Certificate of Excellence and a $6,000 check to the Board of Trustees.

5. ACTION ITEMS CONSENT AGENDA

5.1 Approve Action Items 5.2 through 5.10 Consent Agenda
Vice Chancellor of Human Resources Gina Leguria reported corrections to the attachment to the Reorganization Agenda item 5.9 as follows:

- Title should read Reorganization - Student Services, MJC (Counseling, Enrollment Services & Financial Aid) **NOT** Reorganization - Student Services (Counseling, Enrollment Services & Financial Aid).
- RATIONALE: 2nd bullet item - the second sentence should read - This adjustment creates an opportunity for the Technician position to be reclassified as a Specialist **NOT** This adjustment creates an opportunity for the Technician position to be eliminated and reclassified as a Specialist
- RECOMMENDATION: B.3. should read (classified range 32) **NOT** (classified range 33)

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.10 Consent Agenda as amended.
Motion by Tom Hallinan, second by Don Viss.
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 February 1 - 29, 2016, as attached to the April 13, 2016, Agenda.
Motion by Tom Hallinan, second by Don Viss.
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 rejects the claims listed in the April 13, 2016, Agenda and refers them to the District's claims administrator.
Motion by Tom Hallinan, second by Don Viss.
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, Acceptance of Gifts
Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the April 13, 2016, Agenda.
Motion by Tom Hallinan, second by Don Viss.
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, Notice of Completion of Contract
Resolution: That the Board of Trustees accepts the work performed on the construction project noted in the April 13, 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 Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.6 Consent Agenda, Fiscal Services, Grant Applications/Amendments/Renewals
Resolution: That the Board of Trustees authorizes the Yosemite Community College District to submit the grant project applications/amendments/renewals listed on the April 13, 2016, Agenda and to enter into a contract with the appropriate agencies when the projects are selected for funding.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, 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 Proposed Curriculum

Changes for the report period as of the March 22, 2016 Curriculum Meeting.
Motion by Tom Hallinan, second by Don Viss.
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
1) PERSONNEL TRANSACTION ITEMS
RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the April 13, 2016, Agenda and commend retirees for their service.
Motion by Tom Hallinan, second by Don Viss.
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 April 13, 2016, Agenda in accordance with state law (AB500-Goldberg).
Motion by Tom Hallinan, second by Don Viss.
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 April 13, 2016, Agenda for the Spring 2016 and Summer 2016 semesters.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.9 Consent Agenda, Personnel, Reorganization
1) REORGANIZATION - Modesto Junior College, Student Services Department (Counseling Enrollment Services and Financial Aid)
Resolution: That the Board of Trustees approves the proposed Reorganization of the Student Services department, Modesto Junior College, included in the April 13, 2016, Agenda and approves changes to affected positions effective May 1, 2016, as amended, and noted above (Item 5.1).
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

5.10 Consent Agenda, Personnel, Negotiations
1) NEGOTIATIONS - YCCD/CSEA, Chapter 420 Bargaining Proposal Reopener
RECOMMENDATION: That the Board of Trustees:
a. Receive CSEA's and YCCD's bargaining proposal reopeners.
b. Schedule a public hearing on the proposals for May 11, 2016.
c. Refer the proposals to administrative staff for review.
Motion by Tom Hallinan, second by Don Viss.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan
2) NEGOTIATIONS - Public Hearing - YCCD/YFA Negotiations Proposals
RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding YFA's and YCCD's 2016-2017 bargaining proposal reopeners.
The Board of Trustees conducted a public hearing regarding YFA's and YCCD's 2016-2017 bargaining proposal reopeners.

6. ACTION ITEMS DISCUSSION

6.1 Board Policy - 2nd Reading
Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 2015, 2105, 2710, 2712, 2714, 2715, 2716, 2717, 2720, 2725, 2730, and 2735, as attached to the April 13, 2016, Agenda, as amended. Approved policies will be posted to the YCCD website.
Motion by Anne DeMartini, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.2 Classified School Employee Week
Resolution: That the Board of Trustees adopts Resolution No. 15-16.04 and thanks the YCCD classified staff for their commitment and contribution to the District.
Motion by Anne DeMartini, second by Lynn Martin.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.3 Citizens' Bond Oversight Committee Membership
Resolution: That the Board of Trustees appoints the following individual to serve on the YCCD Citizens' Bond Oversight Committee for a two-year term: Christa Gentry (Columbia College Student) 1st Term.
Motion by Don Viss, second by Tom Hallinan.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan

6.4 Resolution Authorizing Participation in PARS Pension Rate Stabilization Program
Resolution: That the Board of Trustees adopts Resolution No. 15-16.03, attached to the April 13, 2016, Agenda, authorizing the District to participate in the PARS Pension Rate Stabilization Program and appoints the Executive Vice Chancellor as the District's Plan Administrator for the Program.
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, Tom Hallinan

6.5 Bid Protest #16-1744
Resolution: That the Board of Trustees acts on a bid protest by George Reed, Inc., and award the contract for the MJC West Campus Easterly Roads Project Areas 5 and 6 Invitation to Bid #16-1744.
Motion by Don Viss, second by Linda Flores.
Final Resolution: Motion Carries
Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan
The Board awarded the contract to the lowest bidder.

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees
Student Trustee Errin Bass reported he attended an ASCC meeting, an ASMJC Legislation meeting, a Policies and Procedures meeting, a Chamber of Commerce meeting in Sonora where he reported out for Klaus Tenbergen, and a sunrise Rotary charity celebrity dinner. He also met with Chancellor Smith. Trustee Riley reported attending a CSEA reception, a performance of Elephant Man at MJC, the 40th Columbia Foundation wine tasting event at Columbia State Park. He also met with Chair Rojas to prepare for the process of interviewing search consultants. Trustee Flores reported attending a Hispanic Education Conference, the Latina Leadership Network Conference, the Board Study Session on March 23rd, the FFA Field Day Award Ceremony, and the Board Special Meeting. Trustee Martin reported attending a fundraiser for the Fire Academy, the Board Special Meeting, the Board Study Session, the Staff Recognition dinner, and meeting with President Fairchilds. Trustee Viss reported attending the Finance Subcommittee meeting, the Staff Recognition dinner, the FFA Field Day Award Ceremony, and the Board Special Meeting. Trustee Hallinan reported attending the Board Special Meeting and speaking briefly to the Leadership Academy. Trustee DeMartini reported attending the Board Special Meeting and the Board Study Session. She also attended a monthly GVM meeting and the Staff Recognition Dinner. Trustee Rojas reported attending the Hispanic Education Conference, the PARS pension presentation, the FFA Field Day Award Ceremony, the Special Board Meeting, and the Study Session, the MJC presentation of Elephant Man, and the Staff Recognition Dinner. He met with Trustee Riley twice.

8. ANNOUNCEMENTS / ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, May 11, 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.

The meeting adjourned at 7:22 p.m.

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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 May 11, 2016, 2016