

**Agenda Item Details**

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Meeting	May 11, 2016 - Regular Board of Trustees Meeting
Category	4. REPORTS AND INFORMATION ITEMS
Subject	4.1 Presentation: Columbia College Science Program
Type	Presentation

**PRESENTATION: Columbia College Science Program**

Dr. Joe Ryan, Dean of Arts & Sciences, will provide an overview of STEM (science, technology, engineering and math) at Columbia College and the impact that the new faculty hires will have on the instructional capacity within the science department.

**APPROVED MINUTES**  
**Yosemite Community College District**  
**Six Hundred Fifteenth Regular Meeting**  
**Wednesday, May 11, 2016**

**Present at 3:30 p.m.**

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

**Others Present:** Joan Smith, Jill Stearns, Angie Fairchilds, Teresa Scott, Coni Chavez, Graciela Molina (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 54956.9 (b)** - Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation - One potential case

**2.4 Pursuant to G.C. Section 54956.9 (a) (b)** - Conference with Legal Counsel - case; Dennis and Kendall Gervin vs. Yosemite Community College District, et al; Stanislaus County Superior Court Case No. 2006346

**2.5 Pursuant to G.C. Section 54957** - Public Employment Title: DSPS Counselor

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

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

**Others Present:** Joan Smith, Teresa Scott, Gina Leguria, Coni Chavez, Brenda Thames, Tim Nesmith, Kim Carter, Nick Stavrianoudakis, Jeff Whalen, Colleen Henry, Don Borges, Crista Noakes, Yolanda Avila, Bryan Justin Marks, Rosanne Costa, Cecilia Vera, Shawna M. Dean, Patrick Bettencourt, Judy Lanchester, Francisco Banuelos, Ron Cripe, Gordon Bass, Dorothy Bass, Matt Kennedy, Michelle Vidaurri, Cari Craven, Melissa Ruby, Jeff Swank, Beth Au, Diane Warren, Jennifer Ahlswede, Darin Gharat, Tanya Smith, Grace Cabrera, Lloyd Jackson, Klaus Tenbergen, Jenni Abbot, Michael Sundquist, Sarah Schrader, Colleen Henry, Margo Guzman, Laura Yager, Nora Seronello, Graciela Molina (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 Corrected Minutes of March 9, 2016, Regular Board of Trustees Meeting**

Corrections to Personnel Item 3, Adjunct Faculty Appointee List **will include** language recording the vote, which should have been on the original set of Minutes, but failed to populate: Motion, Final Resolution, and Vote.

Added Language:

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

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

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

**3.4 Approval of Minutes of the April 11, 2016, Board of Trustees Special Meeting**

Resolution: That the Board of Trustees approves the Minutes of the Board Special Meeting on April 11, 2016.

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

**3.5 Approval of Minutes of the April 13, 2016, Regular Board of Trustees Meeting**

Resolution: That the Board of Trustees approves the Minutes of the Regular Meeting on April 13, 2016.

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

**3.6 Approval of Minutes of the April 18, 2016, Board of Trustees Study Session**

Resolution: That the Board of Trustees approves the Minutes of the Board Study Session on April 18, 2016.

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

**3.7 Public Comments**

There were no comments from the public.

**4. REPORTS AND INFORMATION ITEMS**

**4.1 Presentation: Columbia College Science Program**

Dr. Joe Ryan, Dean of Arts & Sciences, provided an overview of STEM (science, technology, engineering and math) at Columbia College and the impact that the new faculty hires will have on the instructional capacity within the science department.

**4.2 Accreditation Update**

Columbia College President Angela Fairchild provided the Accreditation update on behalf of Columbia College Vice President Leslie Buckalew, and MJC Vice President of Instruction Brenda Thames gave the Accreditation update for MJC.

#### 4.3 Constituency Reports

The following monthly reports were given:

- 1) Student Senate Activity Reports - Student Trustee Errin Bass provided both the ASCC and ASMJC reports.
- 2) Faculty Representative to the Board Michelle Christopherson
- 3) Academic Senate Activity Reports - MJC Senate President Curtis Martin
- 4) Leadership Team Advisory Council (LTAC) - LTAC President Klaus Tenbergen
- 5) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman
- 6) California School Employees Association (CSEA) - CSEA 1st Vice President Tanya Smith

#### 4.4 Activities and Announcements - Columbia College

- 1) Spring Preview Day
- 2) Summer 2016 Volleyball Camp
- 3) Summer 2016 Basketball Camp
- 4) Week of the Young Child

#### 4.5 Activities and Announcements – Modesto Junior College

- 1) Disability Services Honors 2016 Student of the Year
- 2) MJC Theater Stages Summer Survival Improv Show
- 3) Nursing Alumni Honors Outstanding Nurses at Fundraiser
- 4) MJC Athletics Holds Wine and Gourmet Food Tasting Fundraiser

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

- 1) Save the Date – YCCD All-Campus Summer Hoedown, Thursday, June 2, 2016, at the Ag Pavilion.
- 2) Leadership Academy I - 2016 Graduation  
Fifteen YCCD employees from the Leadership Team participated and completed a yearlong Academy. This presentation will conclude the 2015-2016 Leadership Academy I.
- 3) Leadership Academy II - 2016 Graduation  
Twenty-two YCCD employees from the Leadership Team participated and completed a yearlong Academy. This presentation will conclude the 2015-2016 Leadership Academy II.

#### 4.7 Bond Update

Mark Newton provided the Bond Update to the Board including MJC West Campus Roads.

### 5. ACTION ITEMS CONSENT AGENDA

#### 5.1 Approve Action Items 5.2 through 5.11 Consent Agenda

Vice Chancellor of Human Resources Gina Leguria provided updates to the Personnel Transaction Items. Retirements: Patricia Brennan's title should read Community Education Specialist NOT Program Specialist, as listed. Appointment - Classified: Jessica Garcia is a Lateral Transfer. Previously noted was a name correction Liz Vazquez should read Liza Vazquez.

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.11 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 March 1 - 31, 2016.

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, Acceptance of Gifts

Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the May 11, 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

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

Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated in the Proposed Curriculum Changes for the report period of 04/05/2016-04/12/2016 and attached to the May 11, 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, Modesto Junior College Proposed Curriculum Changes

Resolution: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated in the Proposed Curriculum Changes for the report period as of the April 12, 2016 Curriculum Meeting and attached to the May 11, 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

#### 5.6 Modesto Junior College, Student Travel, Truck and Tractor Pull Competition

Resolution: That the Board of Trustees approve the MJC Mechanized Agriculture trip to Fallon, Nevada from June 9-11, 2016.

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 Modesto Junior College, Student Travel, National 1/4 Scale Tractor Competition

Resolution: That the Board of Trustees approve the MJC Mechanized Agriculture Club 1/4 Scale Tractor Team trip to Peoria, Illinois from May 29 to June 6, 2016.

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 Modesto Junior College, Student Travel, All-Breeds Invitational Sheep Show & Sale Competition**

Resolution: That the Board of Trustees approve the All-Breeds Invitational Sheep Show & Sale student trip to Reno, Nevada, June 1-4, 2016.

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 Items**

Vice Chancellor of Human Resources Gina Leguria provided updates to the Personnel Transaction Items. Retirements: Patricia Brennan's title should read Community Education Specialist NOT Program Specialist, as listed. Appointment - Classified: Jessica Garcia is a Lateral Transfer. Previously noted was a name correction Liz Vazquez should read Liza Vazquez.

#### **PERSONNEL ITEMS**

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

RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the May 11, 2016, Agenda, and commend retirees for their years of 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 May 11, 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 for the Summer 2016 semester as attached to the May 11, 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

### **5.10 Consent Agenda, Personnel, Negotiations**

Resolution: That the Board of Trustees conduct a public hearing regarding CSEA's and YCCD's 2016-2017 bargaining proposal reopeners.

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

### **5.11 Consent Agenda, Personnel, EEO Funding**

Resolution: That the Board of Trustees certify the attached EEO Multiple Allocation Model Certification Form for Fiscal Year 2015-2016 and approve it for submission to the Chancellor's Office by June 1, 2016.

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

## **6. ACTION ITEMS DISCUSSION**

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

That the Board of Trustees conducts a public hearing to review the District's financial report for the quarter ended March 31, 2016, and directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.

Motion by Mike Riley, second by Lynn Martin.

Final Resolution: Motion Carries

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

### **6.2 Revised MJC Mission Statement**

That Board of Trustees approves the revised mission statement for MJC, as listed on the May 11, 2016, Agenda.

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

### **6.3 Columbia College Mission Statement**

That the Board of Trustees approves the revised Mission Statement for Columbia College, as listed on the May 11, 2016, Agenda.

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

### **6.4 MJC Level 2 Enrollment Prioritization**

That the Board of Trustees approves the proposed Level 2 local enrollment priorities for Modesto Junior College, as listed on the May 11, 2016, Agenda.

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

### **6.5 Board Policy - 1st Reading**

Trustees conducted a first reading; changes will be reflected at the next meeting.

## **7. BOARD COMMENTS**

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

Student Trustee Errin Bass attended the Chamber of Commerce meeting for the Dean of CTE, the student general assembly, the last ASCC meeting and the Equal Employment Opportunity Committee (EEOC) committee meeting. He will be attending the ASMJC meeting tomorrow. He thanked YCCD staff and Trustee Martin for their mentorship and his parents and friends for their support. Trustee Riley reported attending the BOT Study Session on Title IX, the annual county school board dinner, MJC Commencement and the Board Study Session. He also attended the MJC foundation finance committee meeting and met with George Boodrookas to review the foundation budget. Trustee Flores reported attending the Board Study Session, the Agenda review, the Nurses Pinning Ceremony, and the MJC Graduation. Trustee Martin met with Columbia College President Fairchilds. She attended the scholarship awards celebration at Columbia College, the end of year picnic, a leadership academy session, the Tuolumne County Teacher of the year event, the Columbia College Fire Academy graduation, the Columbia

College Graduation the Board Study Session, the Agenda review, and the Policies and Procedures Ad-hoc meeting. Trustee DeMartini reported attending the April 18 Board Study Session, the SCOE Annual School Board dinner, the Agenda review meeting, the Policies and Procedures Ad-hoc meeting, the Board Study Session and a GVM monthly meeting. Trustee Hallinan had a phone Agenda review with the Chancellor, attended the Title IX Board Study Session and the MJC graduation. Trustee Viss reported he attended the Board Study Session on Title IX, the Study Session with the search consultant, the Agenda review meeting and the Columbia College graduation. Trustee Rojas thanked Student Trustee Errin Bass for his service and reported attending the Agenda review, the Board Study Session and the MJC graduation.

#### **8. ANNOUNCEMENTS/ADJOURNMENT**

Meeting adjourned at 7:44 p.m.

**8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, June 8, 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: June 8, 2016**