

**APPROVED MINUTES**  
**Yosemite Community College District**  
**Six Hundred Sixteenth Regular Meeting**  
**June 8, 2016**

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

**Others Present:** Joan Smith, Jill Stearns, Angela Fairchilds, Jann Mathies

**1. OPEN SESSION AGENDA**

**1.1 Call to Order**

Chair Abe Rojas called the meeting to order at 3:30 p.m.

**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/Cabinet Contracts Renewal

**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

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

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

**Absent:** Linda Flores

**Others Present:** Joan Smith, Teresa Scott, Gina Leguria, Jill Stearns, Angela Fairchilds, Coni Chavez, Michelle Christopherson, Tim Nesmith, Graciela Molina, Brian Sanders, Lloyd Jackson, Debbi Partridge, Bryan Justin Marks, Matt Kennedy, Sarah Schrader, Hainuish Chandra, Inessa Partida, Ashley Lunt, Adam Harker, Anel Morales, Guadalupe Gomez, Mayra Lozeno, Jonathan Vera, Charles James, Dirk Roodzant, Anel Morales, Masitsa Lubembe, Sarah Adoga, Nick Tyrell, Darin Gharat, John Stott, 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**

Chair Rojas reported that, by unanimous decision of the Board, the contracts of the Cabinet members were rolled over with no changes.

**3.3 Approval of Minutes of the May 10, 2016, Board of Trustees Study Session**

Resolution: That the Board of Trustees approves the Minutes of the May 10, 2016, Board of Trustees Study Session.

Motion by Don Viss, second by Mike Riley.

Final Resolution: Motion Carries

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

**3.4 Approval of the Minutes of the May 11, 2016, Regular Board of Trustees Meeting**

Resolution: That the Board of Trustees approves the Minutes of the May 11, 2016, Regular Board of Trustees Meeting.

Motion by Lynn Martin, second by Don Viss.

Final Resolution: Motion Carries

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

**3.5 Public Comments**

The following people commented on the hiring process for instructors in the Music Department:

Adam Harker, Inessa Partida, Ashley Lunt, Hainuish Chandra, and Anel Morales.

**4. REPORTS AND INFORMATION ITEMS**

**4.1 Presentation: Champions of Change Program**

Debbi Partridge, Multimedia Technician, was selected by the White House as a 2016 Champions of Change honoree. She is one of only 12 classified school employees from across the nation to have been chosen for this prestigious honor. The White House held an event to honor and celebrate the incredible work of Debbi Partridge, as well as fellow CSEA members from around the nation at a ceremony on Wednesday, May 11, 2016. Ms. Partridge provided an overview of the program and her trip to Washington, D.C.

**4.2 Accreditation Update**

Columbia College Vice President of Instruction Brian Sanders and MJC President Jill Stearns gave the accreditation update for their respective colleges.

**4.3 Constituency Reports**

The following monthly reports were given:

- 1) Student Senate Activity Reports - no reports
- 2) Academic Senate Activity Reports - no reports
- 3) Leadership Team Advisory Council (LTAC) - no report
- 4) Yosemite Faculty Association (YFA) - no report
- 5) California School Employees Association (CSEA) - CSEA President Debbi Partridge
- 6) Faculty Representative to the Board - Michelle Christopherson

**4.4 Activities and Announcements – Modesto Junior College**

- 1) MJC Honors Students Recognized
- 2) Summer Sonata Celebrates "95 Years of Educational Excellence"
- 3) MJC Plans Outreach Booth at Stanislaus County Fair
- 4) MJC Track and Field Athletes Excel at State Championships

**4.5 Activities and Announcements - Columbia College**

- 1) Columbia College President's List
- 2) Summer On-Ramp
- 3) Columbia College Outreach

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

Chancellor Smith expressed congratulations to CSEA President Debbi Partridge for her award. She thanked Vice Chancellor Gina Leguria and the committee for the excellence in planning the YCCD Summer BBQ. The event brought together so many of the staff was very enjoyable.

**5. ACTION ITEMS CONSENT AGENDA****5.1 Approve Action Items 5.2 through 5.7 Consent Agenda**

Vice Chancellor of Human Resources Gina Leguria reported several changes as noted below in Agenda Item 5.7 - Personnel Items.

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.7 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, Anne DeMartini, Tom Hallinan

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

Resolution: That the Board of Trustees approves the purchase orders issued from April 1 - 30, 2016.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

**5.3 Consent Agenda, Fiscal Services, Resolution Authorizing End-of-Year Transfers**

Resolution: That the Board of Trustees adopts Resolution No. 15-16.05 authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2015-2016 fiscal year.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

**5.4 Consent Agenda, Fiscal Services, Resolution Authorizing Signatures**

Resolution: That the Board of Trustees adopts Resolution No. 15-16.06 authorizing selected employees to act as agents for the Board of Trustees.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

**5.5 Consent Agenda, Fiscal Services, Rejection of Claims**

Resolution: That the Board of Trustees rejects the claims listed in the June 8, 2016, Board agenda and refer 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, Anne DeMartini, Tom Hallinan

**5.6 Consent Agenda, Fiscal Services, Acceptance of Gifts**

Resolution: That the Board of Trustees accepts with appreciation the gifts listed on the June 8, 2016, Agenda.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

**5.7 Consent Agenda, Personnel Items**

Vice Chancellor of Human Resources Gina Leguria provided updates and corrections to the Short-Term Appointee List/Special Projects/Temporary Extra Help/Intermittent: Shanna Beach - the employment end date should be 12/31/16 NOT 6/30/17; Kris Oswald - employment end date should be 12/31/16 NOT 6/30/17; and Justin Spurlock - employment end date should be 9/15/16 NOT 12/15/16. Replacement for Regular Classified Vacancy: employees Sergey Chiley, Liandro Grajeda and Gilbert Mata should be listed as Central Services (CS) NOT Columbia College (CC).

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

RECOMMENDATION: That the Board of Trustees approves the list of Personnel Transaction Items attached to the June 8, 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, Anne DeMartini, Tom Hallinan

**2) SHORT-TERM LIST**

RECOMMENDATION: That the Board of Trustees approves the list of short-term appointees attached to the June 8, 2016, Agenda in accordance with state law (AB500-Goldberg), as amended.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

Yes: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, 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 June 8, 2016, Agenda.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

**6. ACTION ITEMS DISCUSSION****6.1 Board Policy - 1st Reading**

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

**6.2 Board Policy - 2nd Reading**

Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 2740, 2745, 2-8075, and 2-8076, as attached to the June 8, 2016, Agenda.

Motion by Lynn Martin, second by Anne DeMartini.

Final Resolution: Motion Carries

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

### **6.3 YCCD Five Year Plan - A Strategic Vision for 2016-2021**

Trustees Viss and Riley commented on the excellence of the YCCD Five Year Plan.

Resolution: That the Board of Trustees accept the YCCD Five Year Plan - A Strategic Vision for 2016-2021.

Motion by Don Viss, second by Tom Hallinan.

Final Resolution: Motion Carries

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

### **6.4 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: Paul Neumann (College Support Organization) 3rd Term.

Motion by Tom Hallinan, second by Mike Riley.

Final Resolution: Motion Carries

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

### **6.5 Establishment of the 2016-2017 Appropriations Limit**

Resolution: That the Board of Trustees adopts the report establishing the 2016-2017 appropriations limit.

Motion by Mike Riley, second by Lynn Martin.

Final Resolution: Motion Carries

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

### **6.6 Five-Year Construction Plan**

Resolution: That the Board of Trustees receives the plan and approves it for submission to the California Community Colleges Chancellor's Office per Board Policy 3600 – Capital Construction.

Motion by Mike Riley, second by Tom Hallinan.

Final Resolution: Motion Carries

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

### **6.7 Proposition 30 Education Protection Account (EPA)**

Resolution: That the Board of Trustees approves the expenditure of EPA funds as instructional salaries and benefits. It is important to note that this is not new or increased revenue, but rather a new source of revenue towards total apportionment.

Motion by Lynn Martin, second by Don Viss.

Final Resolution: Motion Carries

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

### **6.8 General Fund Amended Budget 2015-2016 and Tentative Budget 2016-2017**

Resolution: That the Board of Trustees approves the 2015-2016 Amended General Fund Budget and adopts the 2016-2017 Tentative Budget for the Yosemite Community College District and directs staff to file it with Stanislaus County Superintendent of Schools by July 1, 2016.

Motion by Mike Riley, second by Anne DeMartini.

Final Resolution: Motion Carries

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

### **6.9 Central Services Measure E Proposed Budget Adjustments**

Resolution: That the Board of Trustees approves the revised Central Services Measure E Bond project budget adjustments as attached to the June 8, 2016, Agenda.

Motion by Lynn Martin, second by Tom Hallinan.

Final Resolution: Motion Carries

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

### **6.10 Governing Board Member Election**

Resolution: That the Board of Trustees adopts Resolution No. 15-16.07 ordering an election to be conducted on November 8, 2016, in the Yosemite Community College District and direct that the adopted resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2016.

Motion by Anne DeMartini, second by Don Viss.

Final Resolution: Motion Carries

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

### **6.11 Chancellor Search Calendar and Recruitment Announcement**

Dr. Fran White presented the Chancellor Search Calendar and Recruitment Announcement. Edits will be made to the brochure as requested by the Board of Trustees.

Resolution: That the Board of Trustees approves the Chancellor Search Calendar and Recruitment Announcement, as amended.

Motion by Mike Riley, second by Don Viss.

Final Resolution: Motion Carries

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

## **7. BOARD COMMENTS**

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

Trustee DeMartini reported attending a monthly meeting of the Great Valley Museum. She commented it might be a good idea to have a float in city parades and pass out information regarding MJC. Trustee Hallinan had no report. Trustee Viss attended the Agenda review. Trustee Martin reported attending the Agenda Review, and the Policy and Procedure Ad Hoc Committee meeting. Trustee Riley reported attending the Agenda Review. Trustee Rojas reported attending the Agenda Review, meeting with the Chancellor and Gina Leguria regarding the Chancellor search. He attended the retirement celebrations for Marc Beam and Cecelia Vera. He met with the Chancellor on personnel issues, and attended the YCCD All-Campus Hoe-Down. He also reported completing time on the Search Committee for Cal State Stanislaus President.

## **8. ANNOUNCEMENTS/ADJOURNMENT**

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

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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: July 13, 2016**

**Agenda Item Details**

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Meeting Jun 08, 2016 - Regular Board of Trustees Meeting  
Category 6. ACTION ITEMS DISCUSSION  
Subject 6.3 YCCD Five Year Plan - A Strategic Vision for 2016-2021  
Type Action, Discussion  
Recommended Action That the Board of Trustees accept the YCCD Five Year Plan - A Strategic Vision for 2016-2021.

**YCCD FIVE YEAR PLAN - A STRATEGIC VISION FOR 2016-2021**

The Board of Trustees previously received a copy of the YCCD Five Year Plan - A Strategic Vision for 2016-2021 which was prepared by the YCCD Office of Research and Planning. The Plan was guided by the extended District Council whose membership provided input from their constituency groups, college councils, and academic senates. This included feedback and representation of students, faculty, staff, trustees and management. Planning at YCCD is designed to be collaborative with the primary focus on enabling the District to effectively achieve its mission and to move toward its desired vision of the future. The Five Year Plan is the framework for all other College and Central Services Plans.

[Five Year Plan 2016-2021\\_2016-06-08\\_BOTmtg.pdf \(10,726 KB\)](#)

**Motion & Voting**

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That the Board of Trustees accept the YCCD Five Year Plan - A Strategic Vision for 2016-2021.

Motion by Don Viss, second by Tom Hallinan.

Final Resolution: Motion Carries

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