

**Agenda Item Details**

Meeting Aug 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:

3430 - Sexual Harassment
3435 - Discrimination and Harassment Investigations
3540 - Sexual and Other Assaults on Campus
4021 - Program Discontinuance
5500 - Standards of Student Conduct
6700 - Use of District Facilities
6800 - Safety

[Board Policy - 1st Reading_2016-08-10_BOTmtg.pdf \(2,487 KB\)](#)

APPROVED MINUTES
Yosemite Community College District
Six Hundred Nineteenth Regular Meeting
September 14, 2016

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

Others Present: Joan Smith, Teresa Scott, Fina Leguria, Dan Duffy, Jill Stearns, Brian Sanders, Margo Guzman, Coni Chavez, Jeff Swank, Kevin Granados, Graciela Molina, Jann Mathies (Recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order

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 (a) (b) - Conference with Legal Counsel - two cases; Francisco J. Drummond vs. Yosemite Community College District, et al; Superior Court of California, County of Stanislaus Case #2012900; and Dennis and Kendall Gervin vs. Yosemite Community College District, Superior Court of California, County of Stanislaus, Case #2006346

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

Others Present: Joan Smith, Teresa Scott, Gina Leguria, Dan Duffy, Jill Stearns, Brian Sanders, Margo Guzman, Coni Chavez, Jeff Swank, Kevin Granados, Graciela Molina, Brian Sanders, Al Alt, Brenda Thames, Klaus Tenbergen, Sarah Schrader, Debbi Partridge, Leslie Beggs, Kathy Schultz, Melissa Raby, Joe Ryan, Amy Nilson, Gary Whitfield, 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 August 10, 2016, Regular Board of Trustees Meeting

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

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

3.4 Approval of Minutes of the August 26, 2016, Board of Trustees Study Session

Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Special Meeting on August 26, 2016.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

3.5 Public Comments

4. REPORTS AND INFORMATION ITEMS

4.1 Presentation - Overview of the Collaborations Between the Colleges

Columbia College Vice President of Instruction Brian Sanders and MJC President Jill Stearns provided an overview of the collaborations between Columbia College and Modesto Junior College and their efforts to collectively serve the students within the YCCD service area.

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 - Student Trustee Siegfried Guentensperger for ASMJC and ASCC President Errin Bass for ASCC
- 2) California School Employees Association (CSEA) - CSEA President Debbi Partridge
- 3) Faculty Representative to the Board - Michelle Christopherson
- 4) Academic Senate Activity Reports - MJC Academic Senate President Curtis Martin and CC Academic Senate President Wendy Griffiths Bender
- 5) Leadership Team Advisory Council (LTAC) - LTAC President Klaus Tenbergen
- 6) Yosemite Faculty Association (YFA) - YFA President Jim Sahlman

4.4 Activities and Announcements - Modesto Junior College

- 1) Distinguished Classified Staff Awards Presented
- 2) Awards \$277,975 in Scholarships
- 3) Great Teachers Retreat Held
- 4) MJC Held Job Fair for Students
- 5) Art Gallery Exhibit Features "Abstract Considerations"
- 6) Great Valley Museum Holds Planet Day
- 7) MAPS Offers "Desert Bighorn Sheep" Presentation
- 8) MJC Dance Presents Jam 'n Jive
- 9) Speech Night to Showcase Competitive Forensics
- 10) Civic Engagement Project Offers Lecture on Central Valley Water
- 11) MJC Hosts Truck and Tractor Pull at Ag Pavilion

4.5 Activities and Announcements - Columbia College

- 1) Columbia College Volleyball Season
- 2) Claim Jumper Day
- 3) Educational Opportunity Center

4.6 Presentations/Updates - Yosemite Community College District Chancellor

- 1) Tuesday, September 27, 2016 - Ribbon Cutting for the YCCD new District Office building, 10 a.m. - 11:30 a.m. Tours of the building will be given.
- 2) Wednesday, October 12, 2016 - First Board meeting in the new YCCD office building.

The Chancellor introduced Interim Vice Chancellor of Information Technology Dan Duffy.

5. ACTION ITEMS CONSENT AGENDA**5.1 Approve Action Items 5.2 through 5.6 Consent Agenda**

Resolution: That the Board of Trustees approves Action Items 5.2 through 5.6 Consent Agenda.

Motion by Tom Hallinan, second by Don Viss.

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 July 1 - 31, 2016, as attached to the September 14, 2016, Agenda

Motion by Tom Hallinan, second by Don Viss.

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 September 14, 2016, Agenda.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

5.4 Consent Agenda, Modesto Junior College, Fall 2016 Student Travel, Livestock Judging Team

Resolution: That the Board of Trustees approves the Fall 2016 out-of-state Livestock Judging Team trips for Modesto Junior College.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

5.5 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 September 14, 2016, Agenda.

Motion by Tom Hallinan, second by Don Viss.

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 September 14, 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, 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 September 14, 2016, Agenda for the Fall 2016 Semester.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

5.6 Consent Agenda, Personnel, Negotiations

Resolution: That the Board of Trustees approves the 2016-2017 tentative agreement regarding health benefits and contract language changes between YCCD and the California State Employees Association, Chapter 420 (CSEA), subject to successful completion of CSEA's ratification process, as attached to the September 14, 2016, Agenda.

Motion by Tom Hallinan, second by Don Viss.

Final Resolution: Motion Carries

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

6. ACTION ITEMS DISCUSSION**6.1 Special Appointment to the VIPJPA Board of Directors - Scott, Pimentel**

Resolution: That the Board of Trustees appoints Ms. Teresa Scott to the management-level position and Ms. Dorothy Pimentel to the alternate representative position on the Valley Insurance Program Joint Powers Agency (VIPJPA) Board of Directors for two-year terms beginning October 1, 2016, and expiring September 30, 2018.

Motion by Linda Flores, second by Lynn Martin.

Final Resolution: Motion Carries

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

6.2 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 June 30, 2016, and directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.

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

6.3 2016-2017 Yosemite Community College District Final Budget

Resolution: That the Board of Trustees conducts a public hearing regarding the 2016-2017 Final Budget for the Yosemite Community College District, adopts the

District's 2016-2017 Final Budget and authorizes staff to prepare and file the necessary annual Financial and Budget Report (CCFS 311) with the required agencies.

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

6.4 Academic Calendar Revision 2016-2017

Resolution: That the Board of Trustees accepts the Academic Calendar revision for 2016-2017 which updated the Lincoln Holiday and Washington Holiday schedules for Columbia College and Modesto Junior College to align with the Federal and California Community Colleges Chancellor's Office mandated holidays calendar, as attached to the September 14, 2016, Agenda.

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

6.5 Board Policy - 2nd Reading

Resolution: That the Board of Trustees conducts a 2nd Reading and approves the following YCCD Policies: 4021, 6700, and 6800, as attached to the September 14, 2016, 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

6.6 Board Policy - 1st Reading

Resolution: That the Board of Trustees conducts a 1st Reading on the following YCCD Policies: 7110, 7130, 7160, 7211, 7330, 7335, 7340, and 7700, as attached to the September 14, 2016, Agenda.

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

7. BOARD COMMENTS

7.1 Comments from the Board of Trustees

Student Trustee Siegfried Guentensperger reported on Rush week and the excitement of students beginning classes. He also reported he represents the Federation of Engineers on campus. Trustee Flores reported she attended the classified appreciation breakfast, In-Service at Columbia College, Institute Day at MJC, the Board special meeting, and was a representative at the Stanislaus County School Board breakfast. Trustee Martin reported attending the classified appreciation breakfast at MJC, the X-reg at Columbia College, In-Service, and Welcome Week at Columbia, Institute Day at MJC, the Board Special Meeting and she had a meeting with President Fairchilds. Trustee Viss extended appreciation to Columbia College staff for assistance to a most unfortunate student who is becoming a very successful student as a result of their support. Trustee Hallinan reported he attended Institute Day at MJC, and the Oversight Committee Meeting for Ceres. He met with the Chancellor regarding retrofitting older buildings and was advised the District is already doing this. He also took a tour of the new District building. Trustee DeMartini reported attending the breakfast for classified staff, the MJC scholarship ceremony, Institute Day at MJC, and the Board special meeting. She also participated in the Newman fall festival parade, and attended the Great Valley Museum monthly meeting. Trustee Abe Rojas reported attending the MJC Institute Day, the Board special meeting, an MJC football game, an MJC fund raising banquet, and a VIP/JPA meeting.

Meeting adjourned at 7:02 p.m.

8. ANNOUNCEMENTS/ADJOURNMENT

8.1 The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2016. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the new Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Abe Rojas, Board Chair
YCCD Board of Trustees

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

APPROVED: October 12, 2016