

Yosemite Community College District

**District Council Meeting Minutes**

Gene Bianchi Community Center, Conference Room 1

March 22, 2017

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**Members Present:** Michelle Christopherson, Angela Fairchilds, Wendy Griffiths-Bender, Siegfried Guentensperger, Jane Harmon, Wendy Long, Curtis Martin, Debbi Partridge, Jim Sahlman, Jill Stearns, Klaus Tenbergen

**Members Absent:** none

**Other's Present:** Al Alt, John Black, Coni Chavez, Gina Leguria, Melissa Raby, Brian Sanders, Teresa Scott, Trevor Stewart, Graciela Molina (recorder)

Meeting called to order at 3:00 p.m. in Oakdale at the Gene Bianchi Community Center, Conference Room 1.

**1. Approval of Minutes of the Meeting of January 25, 2017 – Jane Harmon**

A motion to approve the minutes of the meeting of January 25, 2017, was made by Angela Fairchilds and seconded by Jill Stearns. District Council members approved the minutes with a vote of all in favor.

Ayes: (11) Michelle Christopherson, Angela Fairchilds, Wendy Griffiths-Bender, Siegfried Guentensperger, Jane Harmon, Wendy Long, Curtis Martin, Debbi Partridge, Jim Sahlman, Jill Stearns, Klaus Tenbergen

Nays: (0)

Abstain: (0)

**2. Public Affairs – Coni Chavez**

**a. Board Policy – 1<sup>st</sup> Reading**

1. 2015: Student Member
2. 3505: Emergency Response Plan
3. 3515: Reporting of Crimes
4. 3518: Child Abuse Reporting
5. 3530: Weapons on Campus
6. 3-8027: Use of District Keys
7. 3-8072: Unattended Minors
8. 3-8073: Emergency Preparedness/Hazard Mitigation
9. 4-8074: Human Subject Research Protection
10. 6305: Reserves

Feedback was provided regarding Policy 3505, 2518, and 6305. Discussion ensued regarding child abuse reporting, mandated reporting, and Title IX. Further dialogue surrounding Policy 6305 Reserves took place. Recommendations will be made for review at the 2<sup>nd</sup> Reading.

A request was made for hyperlink to the Title IX video trainings - <https://www.yosemite.edu/title9/>.

**3. Enrollment Management – *Brian Sanders***

Columbia College Vice President of Instruction Brian Sanders provided an FTES Targets and Summer Rolling presentation which focused on the challenges of targets, growth, and decline in California's Community Colleges. The presentation highlighted summer classes, FTES generation, and scenarios for rolling back and rolling forward. In addition, he shared the effects and challenges of growth and discussed the ideal growth plan. He presented the current FTES scenario for both Columbia College and Modesto Junior College; he further went on to discuss various FTES scenarios, their effect to stability funding in the budget and how decisions will affect future year funding. Discussion ensued regarding enrollment management and college presidents provided input. MJC President Jill Stearns mentioned fall semester planning, math being at capacity and exploring spring enrollment and its effect on summer. MJC is looking at a one-day week college pipeline for Stanislaus County of Education (SCOE) to complete Associate of Arts and Bachelor Degrees in four years. Columbia College President Angie Fairchilds reported on their planning on the High School numbers declining; working with the prisons; streamlining of schedule and catalog, and possible capacity for summer class offerings. In addition, it was mentioned that the colleges are looking at waitlist classes and providing offerings in Oakdale.

A preliminary discussion will need to come soon, prior to presenting the preliminary budget to the Board of Trustees. There is a gap of 168-290 FTES amounting to approximately \$888K - \$1.4M. Executive Vice Chancellor Teresa Scott will be looking at YCCD cash flow.

**4. District Council Charge – *Jane Harmon***

District Council members were provided a copy of the Statement of Principles in their agenda packet. This agenda item was carryover discussion from the January DC meeting. A recommendation to update the current title of one of the resource persons from "VP Student Learning, CC" to "VP Student Services, CC". No further changes were suggested.

**5. Other Business**

- a. **District Reserves** – Following further discussion that ensued regarding reserves, Dr. Harmon stated she would share with the Board of Trustees the discussion with respect to the range of reserves.
- b. **Safety Presentations** – It was reported that John Black attended the Academic Senate meeting and provided a safety presentation to the membership.
- c. **Future Agenda Items**
  1. Safety Presentation
  2. 320 Report

**The District Council meeting adjourned at 5:02 p.m.**