UNAPPROVED MINUTES
Yosemite Community College District
Six Hundred Forty-Sixth Regular Meeting
Regular Board of Trustees Meeting
December 12, 2018

Board Members Present: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

Board Members Absent: Student Trustee Ninebra Mansour

Others Present: Henry Yong, Gina Leguria, Susan Yeager, Santanu Bandyopadhyay, Steve Collins, Trevor Stewart, Kimberly Carter, Lubelia Martin, Sarah C. Schrader, Peggy Freitas, Jessica Costa, Lucy Munoz, Kaci Landis, Barbara Chase, Rhonda Campbell, Dale Butler, Jim DeMartini, Graciela Molina (recorder)

1. OPEN SESSION AGENDA

1.1 Call to Order - This was the annual organizational meeting. The Chancellor called the meeting to order at 2:30 p.m. and presided during the election of the Board Chair.

1.2 Election Results and Administration of Oath of Office
Chancellor Henry Yong reported the November Election results and congratulated Trustees Nancy Hinton (Area 2) and Antonio Aguilar (Area 7), on their election to the YCCD Board of Trustees and Trustee Anne DeMartini (Area 4) on her re-election to the YCCD Board of Trustees. Superior Court Judge of Stanislaus County, Ruben A. Villalobos administered the Oaths of Office.

1.3 Reorganization of the Board of Trustees, Elect Board Chair
Education Code section 72000 requires that the annual organizational meeting of the Board of Trustees be conducted within 15 days after the first Friday in December. In compliance with this code section, it is necessary for the Board of Trustees to elect a Board Chair.

Chancellor Yong opened the floor to nominations for the Chair of the Board of Trustees. Trustee DeMartini nominated Trustee Beggs for Chair of the Board; Trustee Gharat seconded the nomination. Trustee Rojas called for the closure of nominations and Trustee Gharat seconded. Chancellor Yong called for the vote to appoint Leslie Beggs as Chair of the Board of the Yosemite Community College District.

Resolution: That the Board of Trustees elects Leslie Beggs as Board Chair.
Motion by Abe Rojas, second by Darin Gharat.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

1.4 Reorganization of the Board of Trustees, Elect Vice Chair
Education Code section 72000 requires that the annual organizational meeting of the Board of Trustees be conducted within 15 days after the first Friday in December. In compliance with this code section, it is necessary for the Board of Trustees to elect a Vice Chair.

Chair Beggs opened the floor to nominations for the Vice Chair of the Board of Trustees. Trustee Gharat nominated Abe Rojas for the position of Vice Chair, seconded by Trustee Hinton.

Resolution: That the Board of Trustees close the nomination period for Vice Chair, and accept nomination made for Abe Rojas.
Motion by Darin Gharat, second by Nancy Hinton.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

Resolution: That the Board of Trustees elects Abe Rojas as Vice Chair with authority and power to act on behalf of the Chair of the Board in the event of his/her absence.
Motion by Darin Gharat, second by Nancy Hinton.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

1.5 Reorganization of the Board of Trustees, Appoint Secretary to the Board of Trustees
Resolution: That the Board of Trustees appoints Chancellor Henry Yong as Secretary to the Board of Trustees.
Motion by Darin Gharat, second by Anne DeMartini.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

1.6 Reorganization of the Board of Trustees, Appoint Stenographer for the Board of Trustees
Resolution: That the Board of Trustees appoints Graciela Molina as Stenographer for the Board of Trustees.

Present at 5:30 p.m.
Board Members Present: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar, Student Trustee Ninebra Mansour

Board Members Absent: none

Others Present: Henry Yong, Gina Leguria, Susan Yeager, Santanu Bandyopadyay, Steve Collins, Brian Sanders, John Black, Judy Lanchester, Jim Sahlman, Kimberly Carter, Dorothy Pimentel, Jamie Hickman, Kathren Pritchard, Grace Cabrera, Harloveleen Hundal, Debbi Partridge, Margo Guzman, Alejandra Espinoza, Melissa Raby, Nathan Rien, Joshua Hash, Sarah C. Schrader, Jackie Hernandez, Tanisha Jackson, 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
Chair Beggs reported that she designated another Trustee, Vice Chair Rojas, to facilitate closed session discussions related to labor negotiations with the Yosemite Faculty Association, in light of her conflict of interest being married to a faculty member and negotiations still in progress.

In addition, Chair Beggs thanked the Board of Trustees for selecting her to serve as Board Chair; she has enjoyed serving this past year as Vice Chair working with Chancellor Yong, Chair Gharat and Past Chair DeMartini. She asked for patience as she embraces her new role, hopes to create a climate of openness, trust and respect. She mentioned one of the Board Special Priorities is to work to create an institutional culture in which everyone treats others as they would wish to be treated so as to foster a positive educational environment, and encouraged this model across the District.

3.3 Approval of Minutes of the November 14, 2018, Board of Trustees Regular Meeting
Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Regular Meeting on November 14, 2018.
Motion by Darin Gharat, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

3.4 Approval of Minutes of the November 26, 2018, Board of Trustees Special Meeting
Resolution: That the Board of Trustees approves the Minutes of the Board of Trustees Special Meeting on November 26, 2018.
Motion by Darin Gharat, second by Abe Rojas.
Final Resolution: Motion Carries
Yes: Abe Rojas, Anne DeMartini, Darin Gharat, Leslie Beggs, Nancy Hinton, Antonio Aguilar

3.5 Public Comments
Franziska Daumberger, ASCC Director of Club Affairs and Founder/Current Vice President of the Outdoor Adventures Club (OAC) at Columbia College provided a public comment regarding the recent suspension of the OAC bouldering activity by the risk management department as it is seen as a high risk activity. She described what the activity entails, and mentioned that the club has taken specific measures to minimize risk. She thanked President Bandyopadhyay who has been supportive of reinstating the activity and asked the Board of Trustees for their consideration and support in reassessing the risk of the bouldering activity as a club sponsored activity.

4. BOARD COMMITTEE REPORTS

4.1 Board Finance Committee Report
Trustee Darin Gharat reported that the Board Finance Committee met on December 3, 2018. The committee received a copy of the audit reports and a budget update. He stated that the auditors reported that the District's audit was clean in all areas.

4.2 Board Policy Committee Report
Trustee Anne DeMartini reported that the Board Policy Committee did not meet as they are awaiting more information from the attorney. She stated that the committee hopes to be able to meet next month.

5. REPORTS AND INFORMATION ITEMS

5.1 Modesto Junior College and Columbia College Presentation - SCORECARD
Dr. Melissa Raby, Vice President of Student Services at Columbia College and Jenni Abbott, Dean Institutional Effectiveness at MJC presented their respective college's Student Success Scorecards for 2017. The California Community Colleges Board of Governors established this annual performance measurement system that tracks student