



**Tuesday, February 19, 2019
Board of Trustees Special Meeting**

**First Adjourned Meeting from the Six Hundred Forty-Eighth Regular Meeting
3:30 p.m. - Open Session - District Office Conference Room A**

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Yosemite Community College District
2201 Blue Gum Avenue
Modesto, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact Graciela Molina at (209) 575-6509 at least 24 hours prior to the start of the meeting. (Government Code Section 54954.2)

The Agenda and supporting public documents are available for viewing during business hours in the Chancellor's Office, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California or by calling (209) 575-6509, or online at www.yosemite.edu and click on Current Board Agenda.

1. OPEN SESSION AGENDA

Subject **1.1 Call to Order**

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Category 1. OPEN SESSION AGENDA

Type Procedural

Subject **1.2 Pledge of Allegiance to the Flag**

Meeting Feb 19, 2019 - Board of Trustees Special Meeting

Category 1. OPEN SESSION AGENDA

Type Procedural

Subject **1.3 Public Comments**

Meeting Feb 19, 2019 - Board of Trustees Special Meeting

Category 1. OPEN SESSION AGENDA

Type Procedural

2. RECONVENE TO OPEN SESSION

Subject **2.1 Professional Development: Fostering a High Performing Board Culture**

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Category 2. RECONVENE TO OPEN SESSION

Type Information

PROFESSIONAL DEVELOPMENT: FOSTERING A HIGH PERFORMING BOARD CULTURE

Mr. Bill McGinnis, Trustee for Butte-Glenn CCD, will provide a follow-up presentation to the Accreditation work that has been completed by the Board. Trustees will focus on matters pertaining to the District's portion of the recommendations received by the Accrediting Commission for Community and Junior Colleges (ACCJC), in efforts to create a high performing Board culture.

Subject **2.2 Columbia College Accreditation Follow-Up Report 2019 - 2nd Reading**

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Category 2. RECONVENE TO OPEN SESSION

Type Action, Discussion

COLUMBIA COLLEGE ACCREDITATION FOLLOW-UP REPORT 2019 – 2nd READING

The Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, at its meeting January 10-12, 2018, reviewed the Institutional Self-Evaluation Report (ISER) and evidentiary materials submitted by Columbia College and the report of the Evaluation Team that visited on October 2-5, 2017. The Commission took action to Reaffirm Accreditation for 18 months. In the action letter from ACCJC dated January 26, 2018, Columbia College was notified to submit a Follow-Up Report not later than March 1, 2019. A follow-up visit from a peer review team will follow.

File Attachments

[CCAccredReport2019_2ndRead_BOTmtg2.19.19.pdf \(911 KB\)](#)
Subject **2.3 Modesto Junior College Accreditation Follow-Up Report 2019 - 2nd Reading**

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Category 2. RECONVENE TO OPEN SESSION

Type Action, Discussion

MODESTO JUNIOR COLLEGE ACCREDITATION FOLLOW-UP REPORT 2019 – 2nd READING

The Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, at its meeting January 10-12, 2018, reviewed the Institutional Self-Evaluation Report (ISER) and evidentiary materials submitted by Modesto Junior College and the report of the Evaluation Team that visited on October 2-5, 2017. The Commission took action to Reaffirm Accreditation for 18 months. In the action letter from ACCJC dated January 26, 2018, Modesto Junior College was notified to submit a Follow-Up Report not later than March 1, 2019. A follow-up visit from a peer review team will follow.

File Attachments

[MJCAccredReport2019_2ndRead_BOTmtg2.19.19.pdf \(837 KB\)](#)
Subject **2.4 YFA Salary Schedule Compression**

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Category 2. RECONVENE TO OPEN SESSION
Type Discussion, Information

YFA SALARY SCHEDULE COMPRESSION

District Staff will provide the Board with an overview of the YFA Salary Schedule Compression part of the YFA Tentative Agreement.

3. ANNOUNCEMENTS/ADJOURNMENT

Subject **3.1 The next regular meeting of the Board of Trustees will be held on Wednesday, March, 13, 2019. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room at Columbia College, 11600 Columbia College Drive, Sonora, California.**

Meeting Feb 19, 2019 - Board of Trustees Special Meeting
Category 3. ANNOUNCEMENTS/ADJOURNMENT
Type