

Board Connection March 9, 2017 and September 14, 2016

**From:** Graciela Molina

**Sent:** Thursday, March 09, 2017 1:33 PM

**To:** \_YCCD Everyone at YCCD <\_YCCDEveryoneatYCCD@yosemite.edu>

**Subject:** Board Connection - YCCD Board Meeting - March 8, 2017



## **Presentation: Student Services and Success at Modesto Junior College and Columbia College**

Modesto Junior College and Columbia College representatives presented on the recent changes and ongoing efforts to improve student support and services at each college.

## **Accreditation Update**

MJC Vice President of Student Services James Todd and Columbia College Vice President of Instruction Brian Sanders gave accreditation updates for their respective colleges.

## **Modesto Junior College Proposed Curriculum Changes**

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes Report as of the February 14, 2017 Curriculum Committee meeting.

## **YCCD Personnel Transactions**

The Board of Trustees acknowledged and commended the following retiree for his years of service to the District:

- o Burt Shook, Counselor/EOPS (12 years)

## **Committees of the Board per Board Policy 2220**

The Board of Trustees established a standing Board Finance Committee and a standing Board Policy Committee to assist the Board in its responsibilities.

## **Modesto Junior College - College and Careers Access Pathways (CCAP) Partnership Agreement – 1<sup>st</sup> Reading**

The Board of Trustees conducted a 1<sup>st</sup> Reading on the dual enrollment partnership agreement presented by Modesto Junior College. The agreement will be presented to the Board for a 2<sup>nd</sup> Reading at the April 12, 2017 Board Meeting.

## **Columbia College - College and Careers Access Pathways (CCAP) Partnership Agreements – 1<sup>st</sup> Reading**

The Board of Trustees conducted a 1<sup>st</sup> Reading on the dual enrollment partnership agreements presented by Columbia College. The agreements will be presented to the Board for a 2<sup>nd</sup> Reading at the April 12, 2017 Board Meeting.

## **Board Policy – 2<sup>nd</sup> Reading**

The Board of Trustees conducted a 2<sup>nd</sup> reading on the following YCCD policies and approved said policies.

- o 3810 – Claims Against the District
- o 3-8001 – Public Communications

## **Board Policy – 1<sup>st</sup> Reading**

The Board of Trustees conducted a 1<sup>st</sup> reading on the following YCCD policies. The policies will be presented to the Board for a 2<sup>nd</sup> reading at the April 12, 2017 Board Meeting, as amended.

- o 3570 – Smoking
- o 3-8002 – Citizens Advisory Committees
- o 3-8016 – Lost and Found Property
- o 3-8024 – Energy Management
- o 3-8025 – Maintenance of Buildings and Property
- o 3-8026 – Temporary Facilities

- o 3-8030 – Copyrights- Computer Software
- o 3-8032 – Privately Owned Transportation
- o 3-8033 – Safety in District Vehicles
- o 3-8035 – Display of Flags
- o 3-8069 – Outside Speakers
- o 3-8071 – Populations Served

**Next Meeting**

The next regular meeting of the Board of Trustees will be held on Wednesday, April 12, 2017. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Conference Room, Columbia College, 11600 Columbia College Drive, Sonora, California.

**From:** Graciela Molina **On Behalf Of** YCCD Chancellor

**Sent:** Thursday, September 15, 2016 3:10 PM

**To:** \_YCCD Everyone at YCCD <\_YCCDEveryoneatYCCD@yosemite.edu>

**Subject:** Board Connection - YCCD Board Meeting - September 14, 2016



### **Presentation – Overview of the Collaborations Between the Colleges**

Dr. Brian Sanders and Dr. Jill Stearns provided an overview of the collaboration between Columbia College and Modesto Junior College and their efforts to collectively serve the students within the YCCD service area.

### **Accreditation Update**

Columbia College Vice President of Instruction Brian Sanders and MJC Vice President of Instruction Brenda Thames gave accreditation updates for their respective colleges.

### **Chancellor Update**

Chancellor Smith announced the Ribbon Cutting Ceremony for the new Central Services office building will be held on Tuesday, September 27, 2016, and the first Board meeting in the new building will be on October 12, 2016.

### **ASCC Contribution to Columbia College Fitness Trail**

Appreciation of a \$3,000 contribution by the Associated Students of Columbia College to the Columbia College Fitness Trail was acknowledged.



*(From left to right): Brian Sanders, Errin Bass, Siegfried Guentensperger, Doralyn Foletti*

### **YCCD Personnel Transactions**

The Board of Trustees acknowledged and commended the following retirees for their years of service to the District:

- o Amy Bethel, Executive Assistant (32 years)
- o Marsha Calbreath, Administrative Secretary (19 years)
- o Paula Clarke, Professor of Anthropology (19 years)
- o Robert Gritz, Fiscal Services Supervisor (20 years)

### **Special Appointment to the VIPJA Board of Directors – Scott, Pimentel**

The Board of Trustees appointed 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.

### **Quarterly Report on the District's Financial Condition**

The Board of Trustees conducted a public hearing to review the District's financial report for the quarter ended June 30, 2016 and directed staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.

### **2016-2017 Yosemite Community College District Final Budget**

The Board of Trustees conducted a public hearing regarding the 2016-2017 Final Budget for the Yosemite Community College District, adopted the District's 2016-2017 Final Budget and authorized staff to prepare and file the necessary annual Financial and Budget Report (CCFS 311) with the required agencies.

### **Academic Calendar Revision 2016-2017**

The Board of Trustees accepted 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.

### **Board Policy – 2<sup>nd</sup> Reading**

The Board of Trustees conducted a 2<sup>nd</sup> Reading on the following YCCD Policies and approved said policies as amended.

- 4021 – Program Discontinuance
- 6700 – Use of District Facilities
- 6800 – Safety

### **Board Policy – 1<sup>st</sup> Reading**

The Board of Trustees conducted a 1<sup>st</sup> Reading on the following YCCD Policies. The policies will be presented to the Board for a 2<sup>nd</sup> Reading at the October 12, 2016 Board Meeting.

- 7110 – Delegation of Authority for Personnel Actions
- 7130 – Compensation
- 7160 – Professional Development
- 7211 – Faculty Service Areas, Minimum Qualifications, and Equivalencies
- 7330 – Communicable Disease
- 7335 – Health Examinations
- 7340 – Leaves
- 7700 – Whistleblower Protection

### **Next Meeting**

The next regular meeting of the Board of Trustees will be held on 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.