

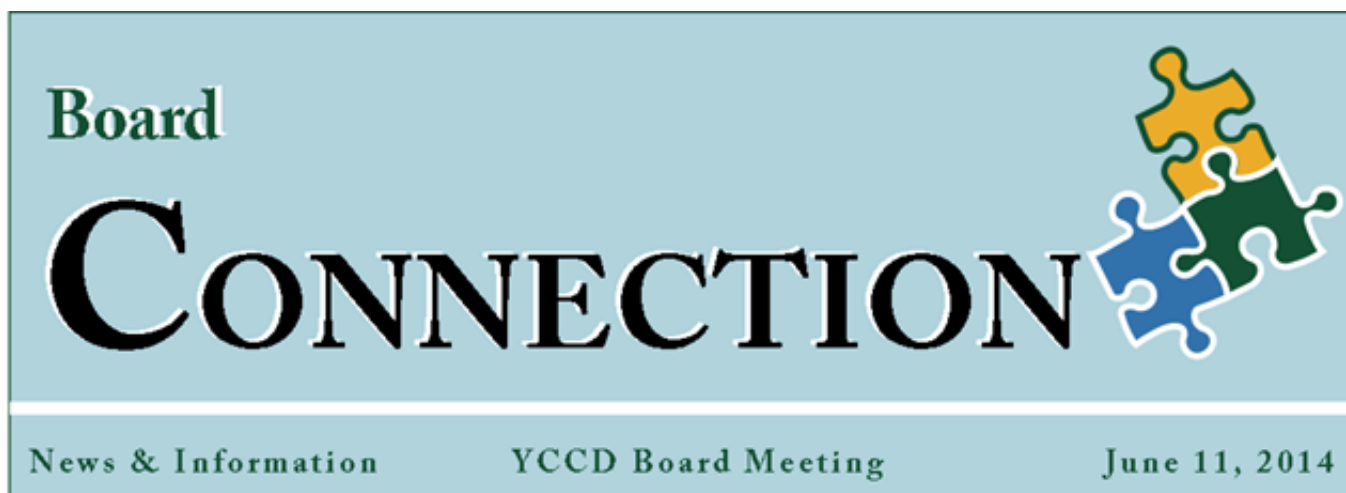
Board Connections - YCCD Board Meeting - June 11, 2014

Graciela Molina on behalf of YCCD Chancellor

Sent: Thursday, June 12, 2014 2:13 PM

To: _YCCD Everyone at YCCD

Cc: Abe Rojas; Anne DeMartini; Don Viss; Linda Flores; Lynn Martin; Mike Riley; Tom Hallinan



Report Out of Closed Session

The Board of Trustees, by unanimous vote, renewed the following contracts with no changes: Chancellor Joan Smith, Executive Vice Chancellor Teresa Scott and MJC President Jill Stearns.



New YCCD Student Trustee

Andrew Campbell, of Modesto Junior College, was sworn in as the new 2014-2015 YCCD Student Trustee. Andrew addressed the Board after being sworn into the position by Chancellor Smith.

Leadership Academy 2014 Graduation

Chancellor Smith gave a report to the Board of Trustees regarding the pilot Leadership Academy. The twenty five YCCD employees from the Leadership Team that participated and completed the yearlong Academy were recognized as graduates. Chancellor Smith reported that the graduates will be given the opportunity to mentor the participants in the 2015 Leadership Academy. Chancellor Smith thanked the Board for their support in this pilot program.



Chancellor Update

Chancellor Smith welcomed and congratulated the new Student Trustee Andrew Campbell. She announced the Summer Sonata will be July 17, 2014, and it is expected to be a very special event.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – Great Valley Museum Storage Building/Educational Demonstration Area. He also presented the Quarterly Expenditure Report.

YCCD Personnel Transactions

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

- Steven T. Shively, Maintenance Technician (27 years)
- Samantha Westgate, Administrative Technician (7.5 years)

Columbia College Child Care Center – Agency Annual Report

The Board of Trustees accepted the Columbia College Child Care Agency Annual Report. The report, which was compiled by both staff and families, is a requirement of the Child Care Center's grant funding from the California Department of Education, Child Development Division.

Five Year Construction Plan – 2016-2020

The Board of Trustees received the Five Year Construction Plan and approved it for submission to the California Community Colleges Chancellor's Office per Board Policy 3600 – Capital Construction.

Fiscal Services Presentation – Community College Regulations

Executive Vice Chancellor Teresa Scott and Controller Sarah Schrader gave a presentation on "Navigating the Regulation Maze" regarding community college regulations.

General Fund Amended Budget 2013-2014 and Tentative Budget 2014-2015

The Board of Trustees approved the amended 2013-2014 General Fund Budget and adopted the 2014-2015 Tentative Budget for the Yosemite Community College District. The Board also directed staff to file the Budgets with the Stanislaus County Superintendent of Schools by July 1, 2014.

Columbia College Measure E Proposed Budget Adjustments

The Board of Trustees approved the revised Columbia College Measure E Bond project budget adjustments.

Establishment of the 2014-2015 Appropriations Limit

The Board of Trustees adopted the report which established the 2014-2015 appropriations limit per Government Code Section 7910.

Proposition 30 Education Protection Account (EPA)

The Board of Trustees approved the expenditure of EPA funds as instructional salaries and benefits and

directed staff to publish the receipt and expenditure of the EPA funds on the District's internet web site as required by the Act. It is important to note that this is not new or increased revenue, but rather a new source of revenue towards total apportionment.

Columbia College Child Care Center to Apply for Yosemite/RIM Fire "Emergency Closure Funds"

The Board of Trustees adopted Resolution No. 13-14.10 which authorized the Columbia College Child Care Center to apply for Yosemite/RIM fire "Emergency Closure Funds" from the California Department of Education's Early Education & Support Division.

Public Hearing – YCCD Bargaining Proposal Reopener to CSEA, Chapter 420

The Board of Trustees conducted a public hearing regarding YCCD's 2013-2014 Bargaining Proposal Reopener to CSEA, Chapter 420.

Public Hearing – YFA/YCCD Mutual Bargaining Proposal

The Board of Trustees conducted a public hearing regarding the YFA/YCCD 2014-2015 Mutual Bargaining Proposal Reopener.

Board Policy – 1st Reading

The Board of Trustees conducted a 1st Reading on the new policy titled Payment Card Industry Compliance. This policy will ensure that the District has a policy and procedure in place dealing with compliance with Payment Card Industry Data Security Standards.

Governing Board Member Election

The Board of Trustees adopted Resolution No. 13-14.12, which ordered an election to be conducted on November 4, 2014, in the Yosemite Community College District, and also directed that the adopted Resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2014.

Next Meeting

The next regular meeting of the Board of Trustees will be held on Wednesday, July 9, 2014. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.