

Board Meeting Highlights April 10, 2024 Regular Board Meeting

Report Out from Closed Session

There was no report out from Closed Session.

Board Committee Report: Modesto Junior College Foundation Report

Trustee Leslie Beggs provided the Board of Trustees with an update from the Modesto Junior College Foundation.

Board Committee Report: Columbia College Foundation Report

Trustee Dr. Don Davis provided the Board of Trustees with an update from the Columbia College Foundation.

Board Committee Report: Association of Stanislaus County School Boards Report

Trustee Dr. Don Davis provided the Board of Trustees with an update from the Association of Stanislaus County School Boards.

Board Committee Report: Valley Insurance Program/Joint Powers Agency Board Report

Trustee Nancy Hinton provided the Board of Trustees with an update from the Valley Insurance Program/Joint Powers Agency Board.

Presentation: MJC Regional Fire Training Center (RFTC) Update

Deputy Chief Chris Jelinek provided the Board of Trustees with an update on the reaccreditation of the Modesto Junior College Fire Academy and the progress on the new partnership between MJC and Modesto-Stanislaus Consolidated-Turlock Fire in operating the Regional Fire Training Center.

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After the presentation, Board President Dr. Milton Richards presented Chief Jelinek with an award in recognition of his service to the District.



Presentation: MJC Student Services

Dr. Andrea Wilson, MJC Vice President of Student Services; Angelica Guzman, MJC Dean of Enrollment Services; Jose Rocha, MJC Dean of Special Programs; and Dr. Matthew Lopez-Phillips, MJC Dean of Counseling, provided the Board of Trustees with an overview and update of services, activities, and various programs within the MJC Student Services Division. The presentation included an update on customer service enhancements, new technology usage, the growth of programs and services available for students, outreach activities, and student success initiatives. In addition, MJC students Oscar Tello, David Lujan, and Omar Abdulqadir shared personal Student Services program experiences with the Board of Trustees.

Presentation: Accreditation Updates – Columbia College and Modesto Junior College

Dr. Melissa Raby, Columbia College Vice President of Student Services and Accreditation Liaison Officer, and Dr. Brian Sanders, MJC President, provided the Board of Trustees with an accreditation update for their respective colleges.

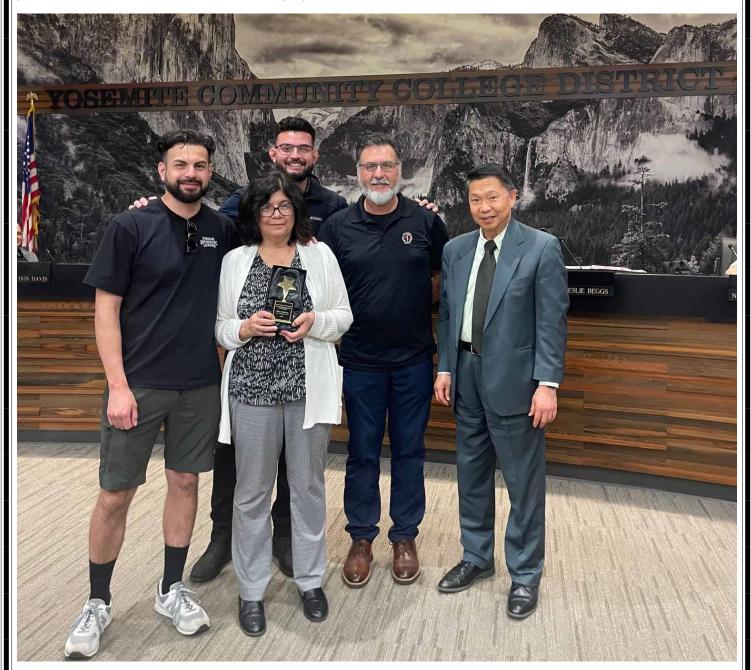
Chancellor Update

Chancellor Yong invited Dr. Scott Siegel and Debra Hendricks, from Leaders 4ward Consultants, to provide the Board of Trustees with an update on the District Strategic Plan. Community members, Marian Kaanon and Joe Duran, also shared their input on the Strategic Plan from the community perspective.

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Chancellor Yong also invited Trevor Stewart, Vice Chancellor of District Administrative Services, to provide the Board of Trustees with an update on the discussions surrounding transportation within the District. In addition, Chancellor Yong invited Dr. Brian Sanders, MJC President, and Dr. Melissa Raby, Columbia College Vice President of Student Services, to provide the Board of Trustees with a college update from their respective colleges.

Chancellor Yong announced that the Board of Trustees selected Mary Calderon, MJC Instructional Support Assistant in the Instructional Learning Center – English Second Language Services, as the YCCD nomination for the Classified Employee of the Year Award. Mary's name has been submitted to the California Community Colleges Board of Governors and the Foundation for California Community Colleges. The Board honored Mary Calderon with an award presentation as the 2024 YCCD Classified Employee of the Year.



Finally, Chancellor Yong announced that the California Legislature recognizes the important contribution of classified school employees and named the third full week of May (May 19-25, 2024) "Classified School Employee Week" (CSEW) to honor their contributions. YCCD will honor all classified employees with a reception including refreshments during the Page **3** of **5**

week of May 19-25, 2024. The specific times and location of the receptions are currently in the process of being identified and will be shared at a later time.

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 March 12, 2024 Curriculum Committee meeting.

Columbia College Proposed Curriculum Changes

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes Report for the period of February 20, 2024 to March 12, 2024.

Modesto Junior College Sabbatical Leave Report

The Board of Trustees accepted the 2023-2024 sabbatical leave report for the following Modesto Junior College faculty member:

o Leslie Collins – Fall 2023

YCCD Personnel Transaction

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

- o Kelly Addington, Administrative Technician (17 years)
- o Robert Taylor, Custodian (22 years)

Board Policy – 2nd Reading

The Board of Trustees conducted a 2nd reading on the following YCCD policies and approved all policies, with the exception of Policy 2410. Policy 2410 was pulled and will be brought back as a 2nd Reading at the May 8, 2024 Board Meeting.

- o 2015 Student Member
- o 2410 Board Policies and Administrative Procedures
- o 2716 Political Activity
- o 2717 Personal Use of Public Resources
- o 2720 Communications Among Board Members
- o 2730 Board Member Health Benefits
- o 2735 Board Member Travel
- o 5011 Admission and Dual Enrollment of High School and Other Young Students
- o 5130 Financial Aid
- o 5410 Associated Students Election
- o 6400 Financial Audits

Board Policy – 1st Reading

The Board of Trustees conducted a 1st reading on the following YCCD policies. All of the policies, with the exception of Policies 3500, 3501, 3505, 3510, 3515, 3520, and 7600, will be presented to the Board for a 2nd reading at the May 8, 2024 Board Meeting. Policies 3500, 3501, 3505, 3510, 3515, 3510, 3515, 3520, and 7600 were pulled and will be brought back as a 1st Reading in the fall.

- o 3500 Campus Safety
- o 3501 Campus Security and Access
- o 3505 Emergency Operations Plan

- o 3510 Workplace Violence
- o 3515 Reporting of Crimes
- o 3520 Local Law Enforcement
- o 3530 Weapons on Campus
- o 3-8032 Privately Owned Transportation
- o 4300 Field Trips and Excursions
- o 6250 Budget Adoption and Administration
- o 7600 Campus Safety Officers

YCCD Resolution No. 23-24.13 – Classified School Employee Week 2024

The Board of Trustees adopted Resolution No. 23-24.13 proclaiming May 19-25, 2024, as Classified School Employee Week in the Yosemite Community College District and thanked the YCCD classified staff for their commitment and contribution to the District.

Next Meetings

The next regular meeting of the Board of Trustees will be held on May 8, 2024. Closed Session will begin at 3:00 p.m. and Open Session at 5:30 p.m. in the Mazanita Conference Room at Columbia College, 11600 Columbia College Drive, Sonora.

All Board action is available on BoardDocs following the meeting at this link: https://go.boarddocs.com/ca/yosemite/Board.nsf/vpublic?open