

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 531ST MEETING
May 20, 2009

BOARD STUDY SESSION
YCCD BOARD ROOM
Building 1200
2201 Blue Gum Avenue
Modesto, California
3:35PM – 5:30PM

The Study Session was called to order by Board Chair Anne DeMartini at 3:35 pm in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded the session.

Board Members Present Anne DeMartini, Board Chair
 Abe Rojas
 Mike Riley
 Pat Dean
 Linda Flores
 Desirree Abshire
 Tom Hallinan

Board Members Absent None

Others Present Greg Elam, and S. Akiona (Recorder)

Discussion

16,010

Board Training
SEMS/NIMS Part One

Director of Campus Safety, Becky Crow, and Columbia College Lead Campus Security Officer, Greg Elam, provided the Board with required State/Federal introductory training on the National Incident Management System (NIMS) and Incident Command Systems (ICS).

National Incident Management System (NIMS) is needed as lessons learned point to a need for a national system to handle emergencies. Responders need to be able to work/communicate together. There were no comprehensive standards for response until now. NIMS provides standards for domestic incident response. This national system approach to incident management goes across functional disciplines and jurisdictional levels applying to all events regardless of size or complexity. Federal agencies are required to use NIMS. State, local and tribal governments are required to comply with NIMS in order to receive federal funding. NIMS provides a multi-agency coordination system integrated into a common framework.

Personnel qualifications and certification ensures a minimum level standard for key personnel by establishment of certification and credentialing. Equipment is to be interoperational with national equipment standards, guidelines, and protocols. The National Preparedness Goal prepared by Homeland Security is to establish measurable priorities, targets and standards for assessing the

nation's overall level of preparedness. Trustees were administered a written test at the conclusion of this training section. Trustees successfully completed the written exam.

16,011
Board Training
ICS

The Incident Command System (ICS) is a standardized, on-scene, all-hazard incident management concept. Incidents would be an occurrence that requires response actions to prevent or minimize loss of life or damage to property and/or the environment. ICS meets the needs of incidents of any kind or size. It allows personnel from a variety of agencies to meld rapidly into a common management structure. It is cost effective by avoiding duplication of efforts. Some basic features of ICS: Common Terminology to ensure efficient, clear communication; priorities are established based on saving lives, incident stabilization, and property preservation; reliance on an incident action plan; chain of command is an orderly line of authority within the ranks of the incident management organization; unity of command assures reporting to only one supervisor and receiving assignments from only one supervisor. There is an incident commander who is responsible for ensuring incident safety, providing information services to internal and external stakeholders, and establishing and maintaining liaison with other agencies participating in the incident. This position is the only one that is always staffed in ICS applications. Trustees were administered a written test at the conclusion of this training section. Trustees successfully completed the written exam.

Adjournment

This was part one of a two-part training session.

The next session (part two) is scheduled for June 17, 2009.

The next regular meeting of the Board of Trustees will be held on Wednesday, June 10, 2009. Closed session will begin at 3:30 p.m., open session will reconvene at 5:30 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees