

**MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 523rd REGULAR MEETING
September 12, 2008**

ANNUAL FALL BOARD RETREAT

**On Broadway
Park Avenue Room
153 S. Broadway
Turlock, California**

8:30 A.M.

The meeting was called to order by Board Chair Abe Rojas at 9:00 a.m.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Abe Rojas
 Tom Hallinan
 Paul Neumann

Board Members Absent Desirree Abshire
 Tony Vasquez (student trustee)

Others Present T. Scott, G. Rose, N. Stavrianoudakis, S. Akiona (recorder).

DISCUSSION ITEMS

15,886

Accreditation Fiscal
Guidelines

The Board was previously provided with copies of the "ACCJC Guidelines for Standard III.D Financial Resources Review during the Comprehensive Evaluation Site Visit". Executive Vice Chancellor Teresa Scott reviewed in detail the fiscal evaluation that is conducted during an accreditation visit. The visiting accreditation team evaluates fiscal issues at the Colleges as well as at the District based on these standard guidelines. The District Chief Business Officer works hand in hand with the Colleges to ensure that the ACCJC Guidelines are met at the district and college level. The Chancellor and the Board discussed the high importance of integrated planning at the college/district levels.

15,887

Audit Process

Ms. Scott also presented detailed information regarding the external independent audit process. An annual audit is required by the Education Code to encourage sound fiscal practices within community college districts. The auditors meet with District representatives, including a representative of the governing Board. The auditors conduct their work on site, at the district office and at the colleges. Audit reports must be filed for the preceding fiscal year by December 31.

The scope of the audit includes all funds, restricted and unrestricted, financial aid, GO bonds, capital projects, college foundations, and other college operations. Ms. Scott also reviewed the definitions of various audit findings and audit opinions that a district could receive at the conclusion of the audit. The Chancellor and the Board discussed in detail the Board's role in the annual external audit process.

15,888

Measure E Projects
Review

Chancellor Darnell provided the Board with a draft of the CBOC Annual Report which is being prepared by Nick stavrianoudakis and CBOC chair, Mr. Duke York. The Board and Chancellor discussed the current Central Services projects list. In addition to planned projects, the Board also discussed possibilities for a district solar array project to meet utility needs at Central Services and Modesto Junior College. Trustees also discussed schedule maintenance issues, and staffing/maintenance of new college buildings and educational sites as they come online.

Recess

The Board recessed for lunch at 11:45 p.m.

Reconvene to Open
Session

The Board of Trustees reconvened to open session at 12:35 p.m. in the Park Avenue Room, On Broadway, 153 S. Broadway, Turlock.

15,889

100% Participation
Beyond High School

The Board subcommittee developed a proposed action plan regarding 100% participation beyond high school. The Board and the Chancellor discussed the proposed plan and various strategies that would create opportunities for the YCCD Board to conduct policy level outreach to area school district boards. The a goal of the YCCD Board is to promote joint efforts between the District and local school boards towards 100% higher education participation after high school. Trustees identified several school boards within our service area that the Chancellor and identified trustees will contact to discuss and establish common goals.

Recess to Closed Session

Trustees recessed into closed session at 1:15 p.m. for the purpose of discussing the following closed session agenda items:

Discussion: 1. Pursuant to G. C. Section 54957

Discipline/Dismissal/Release/Appointment
CEO Evaluation Process

2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators

3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: R. Darnell, T. Scott, D. Wirth
Employee Organizations: CSEA

Report Out From Closed
Session

The Board reconvened to open session at 1:45 p.m. There was no report out of closed session.

15,890

NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Wednesday, October 8, 2008. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Columbia College, 11600 Columbia College Drive, Sonoma, California.

The meeting was adjourned at 1:50 p.m.

Pat Dean, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees