

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 583RD REGULAR MEETING
September 13, 2013

BOARD STUDY SESSION
YCCD District Board Room
2201 Blue Gum Avenue
Modesto, CA 95358
1:30 p.m. to 4:30 p.m.

The Board Study Session was called to order by Chair Rojas at 1:30 p.m. The Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda Items.

Discussion: 1. Pursuant to G.C. Section 54956.8 Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: 081-022-010.)

The Board of Trustees reconvened to Open Session at 1:55 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Abe Rojas, Board Chair
Lynn Martin, Vice Chair
Linda Flores
Anne DeMartini
Mike Riley
Tom Hallinan
Don Viss
Erik Vorsatz, Student Trustee

Board Members Absent None

Others Present J. Smith, V. Simmons, M. Gang, N. Stavrianoudakis, L. Buckalew,
J. Stearns, G. Molina (Recorder)

Comments from the Public There were no comments from the public.

OPEN SESSION
AGENDA

Presentations/Updates

Negotiations Presentation Ms. Shelline K. Bennet, Esq. provided the Board of Trustees a
– Shelline K. Bennett presentation on the Role of the Board in Labor Negotiations. Her presentation included topics on the bargaining process, preparing for negotiations, role of the Board and Bargaining Team, Communications, and supporting and advancing the Board and District goals through the bargaining process.

Vice Chancellor Human Interim Vice Chancellor Human Resources Victoria Simmons
Resources Update provided an update to the Board of Trustees. She provided her view on Human Resources as providing faculty and staff with the

tools and resources needed to promote student success. The overview included the following HR topics: Functional Areas of Operation, Services We Provide, and Things on the Horizon.

Assistant Vice Chancellor
of Information Technology
Update

Assistant Vice Chancellor of Information Technology Marty Gang provided an update on the YCCD Information Technology Services. Topics included: new organizational structure of IT, philosophy for success, budgeting considerations, planning, primary and secondary data centers, changing technology (Datatel now Ellucian), themes for ITS in the 2013-2014 Academic Year including Foundations, Planning, and Project Management.

Columbia College
President's Update

Columbia College Interim President Leslie Buckalew provided an update to the Board on Student and Prospective Student Engagement. The topic of Student Engagement focused on the classroom, student leadership, marketing, and community.

Modesto Junior College
President's Update

Modesto Junior College President Jill Stearns provided an update to the Board of Trustees on MJC Today. Topics included: Enrollment (shared data that is being provided to Chancellor Harris regarding FTES), Leadership, Board of Governors and highlighted the partnership with West Hills College in the Psychiatric Technician Program, the Science Community Center and strengthening K-12 partnerships, West Side and expansion of programs in Patterson, 2+2 Articulation and partnership with Modesto City Schools, school partnerships, Serving our Community, Serving our Region, positive environment, and results.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, October 9, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Manzanita Community Education Room, 11600 Columbia College Drive, Sonora, California 95370.

The meeting adjourned at 5:10 p.m.

Abe Rojas, Board Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees