

**MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED FROM THE 441ST REGULAR MEETING
AUGUST 29, 2001**

Annual Board Retreat
YCCD Conference Room B
4:00 p.m. - 9:00 p.m.

The meeting was called to order by the President of the Board of Trustees, Mr. Tom Hallinan. The Board of Trustees then recessed to closed session for the purpose of discussion pursuant to G. C Section 54957: Evaluation and contracts of the Chancellor, Vice Chancellors, and Columbia College President; and G. C. Section 54956.9: Anticipated Litigation.

Following these discussions, trustees reconvened to open session. No formal action was taken in open session.

Board Members Present	Linda Flores Tom Hallinan Joseph Mitchell Paul Neumann Abe Rojas Delsie Schrimp Doralynn Foletti (student trustee)
Board Members Absent	Allister Allen
Others Present	P. Fisher, S. Hodges, R. Peralta, J. Riggs, T. Scott, N. Stavrianoudakis, B. Tom, E. Osnaya (recorder)
13,389 Board Self-Evaluation	As called for in Board Policy and Accreditation Standards, the Board of Trustees conducted their annual Self-Evaluation and assessed progress on their 2000-2001 Goals.
13,390 Planning for 2001-2002	Dr. Fisher updated trustees on these informational items and answered their questions. The Vision 2010 document had been provided to trustees previously and was reviewed. The final version of the 2001-2002 Educational Master Plan also had been provided previously to trustees. It was pointed out it will be presented for formal Board approval at the September meeting. The demographic data provided in trustees' packet showed how the county is changing. School-age population is decreasing dramatically, particularly in Tuolumne and Calaveras Counties. This data also included ethnic information.

The Chancellor briefly provided trustees an update on the following major issues:

- Student Success (Partnership for Excellence)
- Year Round Calendar
- MJC Presidency
- Tolerance and Diversity
- New Facilities/Parking Lots/Roads
- Fiscal Challenges

There was discussion about new parking lots, including the progress that has been made in this area. The Chancellor said that relief should be more apparent next year with the opening of Sierra Halls.

One of the major fiscal challenges this year will be health benefits costs. Mr. Peralta said that costs will go up as much as 20%.

13,391
Board of Trustees' Issues

Redistricting (Policy 7000) - Chancellor Fisher and Nick Stavrianoudakis, Director of External Affairs, provided an update on the preliminary work to determine trustees area boundaries and insure that these areas are balanced based on new census data. Dr. Fisher and Mr. Stavrianoudakis will keep trustees posted as needed changes are identified. The Chancellor thanked Ms. Stavrianoudakis and Ms. Diana Sunday for their work on this task.

Travel Policy - Mr. Hallinan asked that this item be pulled from the agenda as he no longer had any questions. The Chancellor briefly explained current policy on trustee travel and reimbursement of expenses. The Chancellor reminded trustees that their Code of Ethics and the accreditation standards recommend and encourage trustees to participate in appropriate travel. Trustees discussed travel and trustee development.

Meeting Procedures (Policies 7005, 7022) - Dr. Fisher reviewed existing district policies and shared what CCLC recommends be included as policy. Trustees expressed the need to have a set of additional written procedures related to meetings. They would like something that provides public access but has parameters. They discussed time limits for people addressing the Board, time limit for the length of time an item is discussed, when speakers are out of order, and the use of a time keeper. Trustees directed the Chancellor to draft these procedures for further review.

Web Site - Mr. Hallinan pulled this item from the agenda. He had not seen the web site when he requested the item be placed on the agenda. He had no further concerns.

Board Bylaws Review/CCLC Recommendations (Policy 7014) - The Chancellor will draft revisions to policies as recommended by CCLC, as well as convert stand-alone documents into policy.

13,392
October Board Meeting

The Board of Trustees decided that October's Board meeting will be held on Monday, October 15. There will be no meeting in November.

13,393
Board of Trustees 2001-
2002 Goals

The institutional goals of the district and the colleges have been identified in the Educational Master Plan. Based on a review of these each year, the Board of Trustees identifies several goals applicable to them as a Board. Trustees reviewed their previous year's goals. They had a lengthy discussion about their accomplishments during the last year and identified general areas for their 2001-2002 goals. Trustees asked the Chancellor to draft a set of goals for the 2001-2002 year for their review. These will be adopted at a subsequent board meeting.

13,394
Adjournment

The meeting was adjourned at 9:20 p.m. The next regular meeting will be held on Tuesday, September 4, 2001 at the YCCD Board Room. Closed session will begin at 3:30 p.m., a special reception for MJC faculty at 4:00 p.m. and open session at 5:00 p.m.

Tom P. Hallinan, President
YCCD Board of Trustees

Pamila J. Fisher, Secretary
YCCD Board of Trustees