

CORRECTION: Board Connections - YCCD Board Meeting - July 9, 2014

Graciela Molina on behalf of YCCD Chancellor

Sent: Thursday, July 10, 2014 12:51 PM

To: _YCCD Everyone at YCCD

Cc: Abe Rojas; Anne DeMartini; Don Viss; Linda Flores; Lynn Martin; Mike Riley; Tom Hallinan

Please see correction below:



Chancellor Update



Chancellor Smith congratulated Modesto Junior College on the LEED Certified Certificate for the Science

Community Center Building. Board of Trustees presented the certificate to President Jill Stearns. In addition, Chancellor Smith announced that the August Board meeting will be held at Columbia College, this will be in lieu of holding the October Board meeting at Columbia College. This has been done to reduce negative impact on students during construction.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – Columbia College Roadways Phase 2.

YCCD Personnel Transactions

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

- Ray Almarez, Custodian (16 years)
- Debbie Honea, Administrative Technician (10.5 years)
- Terry Wilson, Food Service Lead (34.5 years)

Public Hearing and Resolution of Intent to Dedicate Easement

The Board of Trustees adopted Resolution No. 14-15.01, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A and B, to the Tuolumne Utilities District for the purpose of installation, repair, and maintenance of the water pipeline and set a public hearing on the matter for ~~July 9, 2014~~ **August 13, 2014 – YCCD Board of Trustees Meeting.**

Board Policy – 2nd Reading

The Board of Trustees conducted a 2nd Reading on the new Board Policy - Payment Card Industry Compliance and approved said policy. Also accompanying the new policy was the administrative procedure, which was provided to the Board as an informational item.

Next Meeting

The next regular meeting of the Board of Trustees will be held on Wednesday, August 13, 2014. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Dogwood Forum, 11600 Columbia College Drive, Sonora, California.