



Merced Community College District - State Center Community College District - Yosemite Community College District

**VALLEY INSURANCE PROGRAM
JOINT POWERS AGENCY (VIPJPA)**

**AGENDA
BOARD OF DIRECTORS' MEETING
February 9, 2017
10:00 a.m.
Merced Community College District
Board Room
3600 M Street
Merced, California 95348**

NOTE: Recommendations for Board of Directors' actions are italicized and shown in parentheses.

CALL TO ORDER – President Eng

ROLL CALL – Ms. Espinoza

AGENDA ADDITIONS/CORRECTIONS – President Eng

MINUTES OF THE PREVIOUS MEETING – President Eng

Item # 1 Minutes of the Board of Directors' Meeting of November 19, 2015 Pg. 4
(Motion to Approve)

PRESENTATIONS FROM THE PUBLIC – President Eng

This time is reserved for members of the public to address the Board relative to matters of the Valley Insurance Program JPA not on the Agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty (20) minutes in total.

REPORTS FROM AGENCY OFFICERS AND/OR COMMITTEES

Item #2 Safety & Loss Control Committee Report – Committee Chairperson Cousineau Pg. 9
(Discussion and/or Action)

CONSENT CALENDAR

Item #3 through Item #6 may be acted upon in one motion. A Board member may pull any item from the Consent Calendar for discussion, and all other items may still be acted upon in one motion.

<i>Item #3</i>	Cash Disbursements for October 1, 2016 through December 31, 2016 <i>(Motion to Approve)</i>	Pg. 10
<i>Item #4</i>	Treasurer's Report as of December 31, 2016	Pg. 11
<i>Item #5</i>	Financial Statements as of December 31, 2016 <i>(Motion to Approve)</i>	Pg. 35
<i>Item #6</i>	Investment Report as of December 31, 2016 <i>(Motion to Approve)</i>	Pg. 42

FINANCIAL MATTERS

<i>Item #7</i>	Annual Calculation of Equity by Program Year as of June 30, 2016 – Mr. Reyes <i>(Motion to Approve)</i>	Pg. 80
----------------	--	--------

ADMINISTRATION MATTERS

<i>Item #8</i>	Appointment of New Board Representative for State Center CCD- Administrator O'Donnell <i>(Motion to Approve)</i>	Pg. 102
<i>Item #9</i>	Appointment of New Board Representative for Merced CCD- Administrator O'Donnell <i>(Motion to Approve)</i>	Pg. 103
<i>Item #10</i>	Workers Compensation Claims Overview- Ms. Kumaradas <i>(For Information Only)</i>	Pg. 104
<i>Item #11</i>	Property/Liability Claims Overview- Administrator O'Donnell <i>(For Information Only)</i>	Pg. 123
<i>Item #12</i>	2017-2018 Strategic Planning Meeting – Administrator O'Donnell <i>(For Discussion and/or Action)</i>	Pg. 135

ADJOURNMENT TO CLOSED SESSION – CLAIMS (if necessary)

The Board will recess to closed session pursuant to Government Code Section 54956.95(a) to discuss claim(s). The following liability claim(s) may be discussed:

- Gary Ervin v. Yosemite CCD
- Sandie Hermosille v. State Center CCD

RETURN TO OPEN BOARD SESSION

(Announcement of Action Taken in Closed Session, if necessary)

MANAGERS COMMENTS

FUTURE MEETINGS

April 19-21, 2017 – Strategic Planning Meeting @ Portola Hotel, Monterey, CA

April 21, 2017 – Portola Hotel, Monterey, CA

June 15, 2017 – Yosemite CCD

ADJOURNMENT

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the VIPJPA Board of Directors, please contact the Martha Espinoza at (562) 404-8029. Notification 72 hours prior to the meeting will enable VIPJPA to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, VIPJPA shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.