



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**

September 6, 2018
10:00 a.m.
Yosemite CCD
2201 Blue Gum Avenue
Modesto, CA 95358

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

CALL TO ORDER – President Allison

ROLL CALL – Ms. Martha Espinoza

AGENDA ADDITIONS/CORRECTIONS – President Allison

MINUTES OF THE PREVIOUS MEETING – President Allison

Item #1 Minutes of the Board of Directors' Meeting of June 14, 2018
(Motion to Approve)

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PRESENTATIONS FROM THE PUBLIC – President Allison

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
(Discussion and/or Action)

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CONSENT CALENDAR

Item # 3 through Item # 5 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 June 1, 2018 through June 30, 2018 (<i>Motion to Approve</i>) | <i>Page #17</i> |
| <i>Item #4</i> | Treasurer's Report as of June 30, 2018 (<i>Motion to Approve</i>) | <i>Page #18</i> |
| <i>Item #5</i> | Investment Report as of June 30, 2018 (<i>Information Only</i>) | <i>Page #52</i> |

FINANCIAL MATTERS

| | | |
|----------------|--|-----------------|
| <i>Item #6</i> | Unaudited Financial Statement for year ending June 30, 2018 – Mrs. Truong (<i>Information Only</i>) | <i>Page #98</i> |
|----------------|--|-----------------|

ADMINISTRATION MATTERS

| | | |
|-----------------|--|------------------|
| <i>Item #7</i> | Appointment of New Board Representative – Mr. O'Donnell (<i>Motion to Approve</i>) | <i>Page #106</i> |
| <i>Item #8</i> | Workers' Compensation Claims Overview – Mr. O'Donnell (<i>Information Only</i>) | <i>Page #107</i> |
| <i>Item #9</i> | Property/Liability Claims Overview – Mr. O'Donnell (<i>Information Only</i>) | <i>Page #129</i> |
| <i>Item #10</i> | Strategic Planning Meeting 2018 – Assistant Administrator Martha Espinoza (<i>Discussion and/or Action</i>) | <i>Page #141</i> |
| <i>Item #11</i> | Election of Board Treasurer – Mr. O'Donnell (<i>Motion to Approve</i>) | <i>Page #142</i> |
| <i>Item #12</i> | Certification of Signatures – Ms. Truong (<i>Motion to Approve</i>) | <i>Page #143</i> |

ADJOURNMENT TO CLOSED SESSION – CLAIMS (if necessary)

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

Gervin v. Yosemite CCD

RETURN TO OPEN BOARD SESSION

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

ANNOUNCEMENTS

PROPOSED FUTURE MEETINGS

- September 6, 2018 - Yosemite CCD
- November 15, 2018 - State Center CCD
- February 7, 2019 - Merced CCD
- April 18, 2019 - Monterey, CA
- June 13, 2019 - Yosemite CCD
- Strategic Planning Meeting - April 16-18, 2019 - TBD

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 VIP Board of Directors, please contact Martha Espinoza at (562) 404-8029. Notification 72 hours prior to the meeting will enable VIP to make reasonable arrangements to ensure accommodations and accessibility to this meeting. Upon request, VIP shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.

Public Record Inspection Location

ASCIP, 16550 Bloomfield Avenue, Cerritos, CA 90703