#### **MINUTES**

# YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES FOUR HUNDRED FORTY-SECOND REGULAR MEETING SEPTEMBER 4, 2001

The meeting was called to order at 3:30 p.m. in YCCD Conference Room B. Trustees then recessed to closed session for the purpose of discussions pursuant to G. C. Section 54957: Public Employee Discipline/Dismissal/Release; G. C. Section 54957.6: Negotiations with CSEA; and G. C. Section 54956.9: Anticipated Litigation.

At 4:00 p.m., prior to the Board of Trustees' public session, trustees held a reception in the YCCD Staff Room to welcome and meet new MJC faculty.

At 5:00 p.m. the Board of Trustees reconvened to public session in the YCCD Board Room.

Board Members Present Allister Allen

Linda Flores Tom Hallinan Joseph Mitchell Paul Neumann Delsie Schrimp Doralyn Foletti

Board Members Absent Abe Rojas

Others Present B. Adam, D. Baggett, M Baker, C. Blevins, G. Boodrookas,

A. Boyer, D. Clark, K. Clark, S. Collins, P. Fisher, T. Flemming, J. Guffey, T. Hamilton, R. Hickman, L. Hoile, K. Jeffery, A. Johnson, J. Madden, W. McLeod, V. Metcalf, A. Murillo, B. J. Myers, A. Navarro, R. Peralta, J. Riggs, J. Saldana, N. Stavrianoudakis, T. Scott, J. Swank, B. Tom,

J. Walker, E. Osnaya

Pledge of Allegiance to the Flag preceded formal Board action.

13,395 Approval of the Minutes A motion was made by Mr. Allen, seconded by Mr. Neumann, that the Board of Trustees approve the minutes

of the regular meeting of August 7, 2001.

The motion carried by a vote of 6-0.

13,396

Student Activity Reports

Dr. Kathryn Jeffery, Vice President of Student Services at Columbia, reported that students will be holding a leadership retreat in coming weeks as well as a Club Day on campus. Students also are looking into identifying locations that will be designated as non-smoking areas.

ASMJC President Bryan Justin Marks reported that the student compressed calendar survey will be replaced by an informational forum to educate students about the new system and help ease the transition into a compressed calendar format. On behalf of MJC students, Mr. Marks read

a statement calling for the permanent closure and removal of the MJC West Campus firing range. Other activities included their fund raiser for the Leukemia Society which is less than \$100 away from their \$1,000 goal. This fund raiser ends on September 20.

13,397 Academic Senate Activity Reports Dr. David Baggett, MJC Academic Senate President, reported that he is answering questions regarding the compressed calendar and informed the Board that he is concerned that unanticipated costs may surface as the compressed calendar is implemented.

Mr. Ted Hamilton, Columbia College Academic Senate President, reported that the number of volunteers for faculty committees is high at Columbia. He gave special recognition to Gary Mendenhall for the new faculty orientation and identified the positive energy and atmosphere exhibited by the new faculty.

### 13,398 INFORMATION ITEMS

Columbia College Foundation - 2<sup>nd</sup> Annual Elegant Garden Party

Dr. Jim Riggs reported that the Columbia College Foundation will hold its 2<sup>nd</sup> Annual Elegant Garden Party at the Groveland Hotel on September 22. This event is sponsored by the <u>Union Democrat</u> and will feature a number of College departments including the College's Jazz and Culinary Arts Programs. Proceeds from this event will support the Foundation's Future Vision Scholarship Program, which provides several full-tuition and fees scholarships to local high school graduates. Tickets are \$40 and are available through the President's Office.

Symphony of the Sierra

Dr. Riggs also reported that the Columbia College Music Department's "Symphony of the Sierra" will be actively involved in the 25th Annual Sonora Bach Festival, October 5-7, 2001. Featured will be the premier of the Orchestra Suite, "Tea in Chinese Camp" by Joseph Curiale. Mr. Curiale composed this in memory of the Chinese immigrants who lived and worked in Chinese Camp, a small town in Tuolumne County. It is Mr. Curiale's desire to have the work premiered locally as part of the Annual Bach Festival in recognition of the contributions of the Chinese immigrants in this region.

Storytelling Festival

Everyone was reminded of the Annual Storytelling Festival which will be held September 14-15 at the MJC Music Recital Hall. Tickets are available by calling Ticket Central at 575-6055.

Maya Angelou at MJC

Maya Angelou will speak at the MJC Gym on November 2. Tickets are available by calling Ticket Central at 575-6055. Everyone was encouraged to purchase their tickets right away. (\$25 seats are sold out. However, \$15 seats are

available.) Linda Hoile, Director of Marketing and Public Relations, said that 1,300 tickets already had been sold.

MJC Physical Science Workshop Mr. Steve Collins, Vice President of Instruction, reported that a workshop for middle and high school teachers was conducted July 30-August 3 providing effective and affordable ways to engage students in learning and becoming interested in science through hands-on demonstrations. MJC instructors Steven Murov, Ken Meidl and Tom Nomof, and Al Guenther (TV's Beekman's World) were well-received by 36 motivated teachers.

International Festival

Chancellor Fisher reported that the County of Stanislaus will host the 11<sup>th</sup> Annual International Festival on October 6-7. Most events will be held at Graceada Park. MJC is an active partner in this effort and Dr. Wilma McLeod is a long-time member of the Steering Committee. Dr. Fisher said this is an example of the collaboration MJC has with our community. That weekend also will be the opening of the Faces of Stanislaus project, a major endeavor led by MJC's Dan Onorato. The Festival organization has announced this year's Global Ambassadors. In addition to YCCD Chancellor Fisher, Global Ambassadors include John and Joan Rogers, Marvalene Hughes, Carol Whiteside, Bette Belle Smith, Nick Blom, Marie Gallo and Lynn Dickerson.

State Budget Restoration Efforts

The Chancellor reported that representatives from Northern California community colleges attended a strategy session at San Jose-Evergreen CCD on August 14, following a similar gathering for Southern California colleges earlier in the month. The primary topic was a "yet-to-be-introduced" appropriations bill restoring \$98 million to community colleges for scheduled maintenance and instructional equipment. As a result, four bills have been introduced in the state legislature that call for the restoration of \$98 million for scheduled maintenance and instructional equipment. Advocacy efforts have included meeting with local legislators and sending letters to the Governor requesting support of the restoration effort.

#### 13,399 CONSENT AGENDA

A motion was made by Ms. Schrimp, seconded by Mr. Allen, that the Board of Trustees take the following action on the Consent Agenda:

Purchase Orders

Approve the purchase orders issued from July 1, 2001 through July 31, 2001.

Acceptance of Gifts - MJC

Accept with appreciation the following gifts:

1. 55-gallon drum Blasocut 2000 universal cutting fluid from Parker Hannifin Corporation/Racor Division to be used in the Machine Tool Technology Program at Modesto Junior College.

- 2. Six EDM Graphite Electrode Material from Poco Graphite Inc. to be used in the Machine Tool Technology Program at Modesto Junior College.
- 3. Various books of assorted titles from Charmaine Wesley Hartman, Connie Muller and Todd Guy to be used in the Library at Modesto Junior College.
- 4. Loan of a golf cart on a year-to-year basis from Bob Steves to be used in the Baseball Program at Modesto Junior College.

Special Appointment - Rojas

Approve the appointment of Trustee Abe Rojas to CCLC's 2001-2002 Advisory Committee on Legislation.

#### **DISCUSSION ITEMS**

13,400 "YES" Company

The YES (Youth Entertainment Stage) Company began ten years ago as a project of the Stanislaus County Office of Education. Its purpose is to provide young people with a rich and rewarding experience during the summer months where they can grow and develop while feeling included and valued. Chancellor Fisher stated that through the inspirational talent of Melanee Wyatt, YES Company Director, this program has grown. For the past five years MJC has been a key partner. Several MJC staff are actively involved and 85 children and youth were enrolled as MJC students this past summer.

The Chancellor said this project exemplifies several values contained in our Vision 2010 statement. It is a partnership with other agencies that reaches out to young people, values diversity and tolerance, and encourages teens to finish school and enroll in college. Ms. Wyatt, Benito Apodaca and Natalie Cox (former "YES" Company members and now MJC students), Dr. Jim Johnson, and MJC staff Mr. Ross Aldrich, Ms. Janell Glance, and Ms. Kim Gyuran were present and shared their observations and experiences following the recent completion of another successful season. Ms. Cox and Mr. Apodaca expressed to the Board the importance of being involved with the YES Company with powerful statements that they "wouldn't be in college if not for the YES Company." They said they are happy with the positive direction their lives have taken as a result of being involved with the YES Company. Trustees commended Ms. Wyatt, the students, and our staff on an exemplary program.

13,401 2001-2002 Update to the Educational Master Plan

On June 5, 2001, staff distributed to the Board of Trustees a draft version of the 2001-2002 Update to the Educational Master Plan. The final version was distributed to the Board of Trustees on August 7, 2001. The plan reflects priorities and objectives which will guide our decision making during this time period. The plan was presented this evening for

formal Board approval. With this approval the colleges will begin the process of developing the new five-year Educational Master Plan which will come to the Board of Trustees next May.

A motion was made by Ms. Schrimp, seconded by Mr. Neumann, that the Board of Trustees approve the 2001-2002 Update to the Educational Master Plan.

The motion carried by a vote of 6-0.

13,402 2001-2002 Final Budget/Public Hearing On June 5, 2001, the Board of Trustees adopted the 2001-2002 Yosemite Community College District Tentative Budget. Since that time, more information regarding the 2000-2001 year has become available and the Governorhas signed the 2001-2002 state budget. It should be noted that the District grew four percent during 2000-2001. Thus, we did not reach the CAP of 5.82%.

Ms. Teresa Scott described highlights of the 2001-2002 budget including the assumption of 3.75% growth, a COLA included in apportionment revenue, and a contingency of \$2,644,000 that has been set aside pending final salary agreements. Total funds available for 2001-2002 exceed \$100,000,000 for the first time in the history of the District's General Fund.

As indicated previously, the Governor vetoed \$123,000,000 statewide from the community college budget with \$98,000,000 coming from scheduled maintenance projects and instructional and library equipment. The District's share of these cuts is about 1.4 million dollars.

As required by Title 5 of the California Code of Regulations (CCR), Section 58300 the Board of Trustees conducted a public hearing regarding the 2001-2002 Final Budget for the Yosemite Community College District. (Report #2036) As there were no comments from the public, the hearing was closed. It was pointed out that it is possible to amend the budget during the year. That will be necessary once we know our actual growth, have finalized salary negotiations, and know the cost of the health benefit increases for 2001-2002.

A motion was made by Mr. Mitchell, seconded by Mr. Allen, that the Board of Trustees:

- a. Adopt the District's 2001-2002 Final Budget;
- b. Authorize staff to prepare and file the necessary annual Financial and Budget Report (CCSF-311) with the required agencies.

The motion carried by a vote of 6-0.

13,403 Quarterly Report on the District's Financial Condition Consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2001. Ms. Teresa Scott, Vice Chancellor for Fiscal Services, formally presented the report and answered trustees' questions. (Report #2037) As required by law, the Board of Trustees held a public hearing to review the report. There were no comments from the public.

A motion was made by Mr. Allen, seconded by Ms. Schrimp, that the Board of Trustees direct staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

The motion carried by a vote of 6-0.

13,404
Representatives to the VIP/JPA Board of Directors

The bylaws of the Valley Insurance Program Joint Powers Agency require that:

"Each member of the authority shall appoint two members to the Board of Directors. One Director for each member may be an elected official of the member's governing board. The other Director for each member shall be a management-level employee of the member.

In addition, each member shall designate one Alternate Director, who may either be an elected official of the member's governing body or a management-level employee of the member."

Based on the above, it is necessary for the Board of Trustees to appoint an elected official position and alternate director position to the VIP/JPA Board of Directors. Mr. Allister Allen's (elected official position) and Mr. Richard Peralta's (alternate director position) terms expire September 30, 2001. Ms. Teresa Scott (management-level employee) is in the middle of a two-year term.

A motion was made by Mr. Mitchell, seconded by Mr. Neumann, that the Board of Trustees appoint Mr. Allister Allen to the elected official position and Mr. Richard Peralta to the alternate director position for two-year terms to begin October 1, 2001 and expire September 30, 2003.

The motion carried by a vote of 6-0.

13,405 Leadership Team Meet and Confer Agreement Mr. Richard Peralta, Vice Chancellor for Human Resources, reported that on August 14, 2001, District and Leadership Team representatives reached a tentative three-year agreement on salary and fringe benefit issues. He stated that the agreement provides Leadership Team members with a 3.6% salary increase equivalent to the state COLA effective July 1, 2001 plus full implementation of the Leadership Team classification study effective January 1, 2002. This places all

managers at or above the median for their positions. For the 2002-2003 academic year, an additional increase in salary is provided equivalent to the received state COLA effective July 1, 2002. In addition to improved dental and vision benefits, the District also agrees to pick up costs of employee fringe benefit premiums through June 30, 2003. Several other operational items also are included in the agreement. Mr. Peralta added that he hopes to bring a third negotiated agreement (for the classified bargaining unit) to the October Board meeting.

A motion was made by Mr. Neumann, seconded by Ms. Flores, that the Board of Trustees approve the Meet and Confer agreement with the YCCD Leadership Team for the period of July 1, 2001 to June 30, 2004.

The motion carried by a vote of 6-0.

13,406 Chancellor's Cabinet Salary The Chancellor reported that consistent with settled and pending agreements with all YCCD staff, data had been collected regarding the comparative ranking of salaries of the Chancellor, Vice Chancellor's and college presidents. That data represented salaries granted in the year 2000-2001 and showed that members of the YCCD Chancellor's Cabinet ranked 17<sup>th</sup> out of 20. The recommendation will bring the Chancellor's Cabinet to the state median next January when other YCCD staff also will reach, or exceed, the state median.

Mr. Hallinan stated that last year he voted no on these salaries and he would be doing the same at this meeting. Mr. Hallinan stated that the data break down presented did not make sense as it included some larger multi-college districts. He also stated that he believes that no chancellor should be making almost as much as the Governor.

A motion was made by Mr. Allen, seconded by Mr. Mitchell, that the Board of Trustees approve the following changes in salary for the Chancellor, Vice Chancellors, and college presidents. Salaries will be increased by 3.6% effective July 1, 2001 and adjusted to the statewide median salary (including the 3.6% COLA) on January 1, 2002. For the 2002-2003 year an additional increase in salary will be provided equivalent to the received state COLA, effective July 1, 2002.

The motion carried by a vote of 5 ayes (Allen, Flores, Mitchell, Neumann, Schrimp) and 1 nay (Hallinan).

13,407 Project Applications A motion was made by Mr. Mitchell, seconded by Ms. Flores, that the Board of Trustees authorize the Yosemite Community College District to submit the following project

applications and to enter into a contract with the appropriate donor agencies when the projects are selected for funding. (Report #2038)

- a. Child Development Food Program MJC/CC
   Submitted to the California Dept. of Education
   Agency share: 100%; Proposer share: \$0
- b. Confined Space Rescue Training MJC
   Submitted to Covanta Energy
   Agency share: \$5,160; Proposer share: \$0

The motion carried by a vote of 6-0.

### 13,408 REPORT OUT FROM CLOSED SESSION

Mr. Hallinan reported that during closed session on August 29, 2001, the Board of Trustees on a 6-0 vote passed the following motion:

"That the Board of Trustees, based on positive evaluations of the Chancellor and Chancellor's Cabinet, approve a one-year extension to their current contracts. The Columbia President and Vice Chancellors' contracts will extend through June 30, 2004. The Chancellor's contract will extend through June 30, 2005."

#### 13,409 PERSONNEL ITEMS

Mr. Peralta, Vice Chancellor for Human Resources, presented 25 personnel items for the Board of Trustees' approval.

He made a technical correction to item seven related to the appointment of Ms. Martha Robles. The word "promotional" should be deleted from that item.

Mr. Peralta and trustees recognized the retirement of Ms. Carol Vaughn and commended her for her valuable service to the District.

A motion was made by Mr. Neumann, seconded by Mr. Mitchell, that the Board of Trustees take following action on the Personnel Items as corrected:

Carol Vaughn

Grant retirement status to Carol Vaughn, Secretary I at Columbia College, effective November 30, 2001 and officially commend her for 27 years of valuable service to the District.

Diane Wirth

Approve the academic appointment (interim) of Diane Wirth to the position of Faculty Coordinator/Allied Health (50%)/Family & Consumer Sciences (50%), Modesto Junior College, effective Fall 2001 (may continue into Spring 2002).

L. Jane Saldana

Approve the administrative appointment (interim) of L. Jane Saldana to the position of Dean of College Planning and

Budget, Modesto Junior College, effective July 18, 2001 and

ending on or before June 30, 2002.

Reduction in Force -Classified

Approve Resolution No. 01-02/06, Classified Reduction in Staff, authorizing a reduction in classified personnel and

appropriate notice to affected staff.

Arbella Solhkhah Approve the appointment of Arbella Solhkhah to the position

of Auxiliary Services Accounting Manager, MJC Bookstore.

effective August 20, 2001.

Raquel Tiscareno Approve the appointment of Raguel Tiscareno to the position

of Assistant Manager, MJC Food Service, effective August

1, 2001.

Martha Robles Approve the promotional appointment of Martha Robles to

> DirectorTRIO/Student Support Services, Student Services, Modesto Junior College, effective August 7, 2001, contingent

upon funding.

Approve the increase in assignment of Taisha King from Taisha King

> 40% Campus Security Dispatcher to 100% Campus Security Dispatcher, YCCD Campus Security, effective August 27,

2001.

Jessica Raines Approve the probationary appointment of Jessica Raines to

> Support Service Aide I (73.75%), Infant/Toddler Center, Allied Health/Family and Consumer Sciences, Modesto Junior College, effective August 13, 2001, contingent upon

funding (11-month work year).

John Has-Ellison Approve the probationary appointment of John Has-Ellison

> to Instructional Assistant - ESL (50%), Literature & Language Arts, Modesto Junior College, effective August 13, 2001,

contingent upon funding (10-month work year).

Approve the probationary appointment of Kimberly Stanley Kimberly Stanley

> to Tutorial Center Technician, Tutoring, Modesto Junior College, effective August 13, 2001, contingent upon funding

(10-month work year).

Kathren Almatran Approve the probationary employment of Kathren Almatran

> as Support Staff Technician, Benefits Office, Yosemite Community College District, effective August 30, 2001.

Donald Rousseau Approve the probationary appointment of Donald Rousseau

> to Program Assistant, Foster and Kinship Care Program (47.5%), Business, Behavioral & Social Sciences, Modesto Junior College, effective September 1, 2001, contingent

upon funding.

Nancy Bendickson Approve the probationary appointment of Nancy Bendickson to Secretary III, Allied Health/Family and Consumer Sciences, Modesto Junior College, effective August 27, 2001.

Classified Reduction in Force

Confirm the reduction of 50% of the position for Nancy Holmes, Program Assistant, School-to-Career/Real Estate Center, effective September 28, 2001.

Classified Reduction in Force

Confirm the termination of Linda Glynn, Program Coordinator, Student Activities, Modesto Junior College, effective September 7, 2001.

Classified Reduction in Force

Confirm the termination of employment of Denise Gravatt, Program Representative, Customized Vocational Programs, Workforce Training Center, Modesto Junior College, effective September 7, 2001.

Classified Management Reduction in Force

Confirm the termination of employment of Paul Vantress, School to Career Project Director (50% assignment), YCCD, effective September 28, 2001.

Roxann Solis-Wansley

Approve the termination of probationary employment of Roxann Solis-Wansley, Support Staff Specialist (50%), YCCD, Campus Security, effective August 2, 2001.

John Scott Walling III

Accept the resignation of John Scott Walling III, Skilled Craft Technician, HVAC, Facilities Operation, Modesto Junior College, effective August 24, 2001.

Sharlene Hughes

Accept the resignation of Sharlene Hughes, Custodian, Facilities Operation, Modes to Junior College, effective August 24, 2001.

Rachael Avery

Accept the resignation of Rachael Avery, Support Staff Specialist, Learning Resources, Modesto Junior College, effective July 26, 2001.

Erin Clay

Accept the resignation of Erin Clay, Bookstore Buyer–Supply, Art and Trade, Modesto Junior College Bookstore, effective August 24, 2001.

Tamica Jenkins

Approve the probationary appointment of Tamica Jenkins to the position of Campus Security Dispatcher (40%), YCCD Campus Security, effective August 27, 2001.

Mary Roslaniec

Approve the temporary appointment (sabbatical leave replacement) of Mary Roslaniec to the position of Chemistry Instructor, Science, Mathematics, and Engineering, Modesto Junior College, effective for the 2001-2002 academic year.

This is to rescind the prior agenda item on July 12, 2001, which provided for a probationary appointment.

The motion carried by a vote of 6-0.

## 13,410 COMMENTS FROM THE PUBLIC

Prior to this meeting a request was received from Ms. Janice Walker (taxpayer from Orange County) to address the Board on the topics of "Business Park" and the Criminal Justice Training Center. At this meeting Ms. Walker chose to be the last speaker under this section of the agenda.

Mr. Hallinan reminded speakers about the five-minute time limit.

Mr. John Madden, chairman of Modesto's Friends of the NRA, reminded everyone that several weeks ago President Hallinan had taken a number of people on a tour of the firing range. One of those people was Mr. David Bundesen, an NRA Senior Field Representative. After that meeting, Mr. Bundesen faxed Mr. Madden aletter addressed to the YCCD Board of Trustees. Mr. Madden read the letter stating that it was Mr. Bundesen's opinion that the range is valuable and the NRA would be willing to help trustees keep the range. The letter further stated that Mr. Bundesen understood there were some safety and lead issues with the range that are of concern to the Board of Trustees. Mr. Bundesen wrote that the NRA would be willing to arrange a range evaluation by an NRA technical team advisor. Mr. Madden said he hoped the Board of Trustees would take advantage of this free offer.

Mr. Carl Blevins, field support team member/zone coordinator, Field Operations Division for the Friends of the NRA, stated that some time ago Mr. Madden (the previous speaker) offered to provide the Board of Trustees with a grant application for money to help fund various projects related to the firing range. He had a copy of that application with him this evening. He described the purpose of the Friends of NRA, their fund raising efforts, and how they reach out to the community in assisting in firearms/public interest projects. He also named some of the groups that have received funding from the FNRA. Mr. Blevins asked that the Board of Trustees accept the grant application and use it to request funding.

Mr. Hallinan asked trustees if anyone had a problem with the free evaluation offer. Trustees commented that evaluations had been done by experts, including lead abatement specialists. Other trustees pointed out it would not be a good use of NRA's resources at this time. A majority of trustees did not believe another evaluation by the NRA would be appropriate.

Ms. Janice Walker spoke last and was scheduled to address the topics of the "Business Park" and the Criminal Justice Training Center and said she had questions relative to the California Public Records Act (CPRA). She also questioned Mr. Neumann about a comment made at a previous meeting. He said that the excerpt Ms. Walker had read clearly referred to students and the building of the instructional halls, not to the West Campus Development. Mr. Neumann reiterated that he only was responding to the specific reference she read.

Ms. Walker thanked the District for providing her, through the Office of External Affairs, copies of the chart of accounts and a summarized, consolidated balance sheet. She claimed that Ms. Marilyn Kaplan, YCCD legal counsel, has not been responding in a timely manner. She said she also had requested copies of the District's payables, receivables, cash disbursements, cash receipts and general journal which were not made available for her review. Relative to the documents she did review, Ms. Walker said she needed further information as the reports provided were ambiguous and not detailed enough. She also complained about the costs for copies and postage. She was assured any postage costs would be actual costs and was reminded she can pick up items in person, which is what she has done previously. Ms. Walker said she had the right to access records, even if it were "just out of idle curiosity."

She also complained about the time it took for her to access certain records, such as the chart of accounts. The Chancellor explained that the chart of accounts that Ms. Walker had reviewed did not exist in printed form prior to her request. She was given the option to pay for a copy or review this 500-page document which was created for her. Ms. Walker chose to review it. The report was compiled and made available to her. Ms. Walker also reviewed 10 years of Board meeting minutes. Ms. Walker asked if public records are not open for inspection. The Chancellor confirmed that of course they are open for inspection. However, Ms. Walker was reminded by the trustees that the request procedures stand and she should follow them.

Ms. Schrimp stated that she is concerned about the cost to taxpayers and the college from the numerous requests made by Ms. Walker and Mr. Clark over the last five months. She said she understood that they have paid for copying costs but many of their requests have involved a lot of staff time. There have been at least 20 staff members involved in putting things together and researching materials. Ms. Schrimp said this is time taken away from our students. She said it saddened and bothered her that this is happening.

13,411 ANNOUNCEMENTS Mr. Hallinan announced that due to various trustee conflicts, the next regular meeting of the Board of Trustees will be held on Monday, October 15, 2001. Closed session will begin at

3:30 p.m. and open session at 5:00 p.m. in the YCCD Board Room. There will be NO Board meeting in the month of November.

At 6:55 p.m. the meeting adjourned in memory of Robert Dexter, YCCD Grounds Maintenance Specialist, who passed way on August 22. The Chancellor stated that about 75 representatives from Central Services and MJC attended Mr. Dexter's funeral services. Mr. Dexter's family has asked that any donations in his memory be donated to the MJC Agriculture Program.

Tom P. Hallinan, President	Pamila J. Fisher, Secretary	
YCCD Board of Trustees	YCCD Board of Trustees	