

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND EIGHTH REGULAR MEETING
June 13, 2007

The meeting was called to order by Board Chair Pat Dean at 3:32 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: One Case
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

The Board of Trustees reconvened to public session at 5:32 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Abe Rojas
 Linda Flores
 Desirree Abshire
 Paul Neumann
 Tom Hallinan
 None appointed (student trustee)

Board Members Absent Student Trustee

Others Present S. Hodges, J. Smith, D. Wirth, G. Rose, T. Scott, R. Rose, N. Stavrianoudakis, T. Nesmith, J. Swank, J. Daly, C. Martin, J. Lanchester, D. Gervin, L. Hoile, B. Nadell, K. Schultz, R. Gohring, A. Gohring, M. Anglin, G. Brumley, L. Schut, D. Bunce, C. Sampson, B. Marks, M. Ipsen, B. Sinclair, S. Vanwey, M. Otaya, M. Kennedy, P. Amarante, R. Martin, C. Bradford, B. Crow, A. Salcedo, G. Wend, T. Hollimon, M. Hatfield, C. Mical, D. Gervin, M. Read, W. Robertson, R. Darnell, T. Conrado, M. Newton, J. Partridge, D. Geer, J. Scheuber, J. Sly, J. Howen, and S. Akiona (recorder).

15,574
Report Out From Closed None.
Session

15,575
Swearing in of New Student President Joan Smith reported that the Columbia College
Trustee student appointed to serve as student trustee was not able to
 attend tonight's meeting. Interim Chancellor Hodges reported
 that the student trustee will be sworn in at the July meeting.

15,576
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board of Trustees approve the minutes of the regular meeting on May 9, 2007.

The motion carried with a vote of 7-0.

15,577
Student Activity Reports

ASMJC Student representative Mark Gibson reported that ASMJC will be selling fireworks from June 28 to July 4. The fireworks booth will be located in the Crossroads Shopping Center on Carpenter Road. Proceeds will be used to support ASMJC events. ASMJC is changing the name of its annual student activity sticker to Student's Benefit Program, to eliminate the perception that the discounts apply to limited activities. New businesses are being recruited to participate in the program.

There was no report from Columbia College.

15,578
Academic Senate Reports

Curtis Martin, MJC Academic Senate President, reported that this summer, State Academic leadership and curriculum training will take place in San Jose. Faculty from MJC will attend. Mr. Martin wished the Board a wonderful summer.

Kathy Schultz, Columbia College Academic Senate President, thanked Anne Cavagnero for delivering last month's report to the Board. The academic wellness group continues to meet. Senate representatives attended the basic skills regional meeting. Columbia College Senate members will also attend the State leadership and curriculum training in San Jose. A faculty retreat to discuss the basic skills initiative will take place later this summer.

REPORTS & INFORMATION
ITEMS

15,579
Activities and Announcements

MJC Theatre Presents "The Love of Three Oranges"

President Rich Rose reported Modesto Junior College Summer Theatre will present "The Love of Three Oranges," directed by Dr. Jim Johnson. Performances will be held on July 6, 7, 12, 13 and 14 at 7:30 p.m., and on July 14 and 15 at 2 p.m. in the Music Recital Hall on East Campus. Tickets available at the door.

MJC Foundation Summer Sonata

Dr. Rose reported that the Modesto Junior College Foundation will again host "A Summer Sonata" on Friday, July 20, at the home of Dr. Lars and Sabrina Enevoldsen in Modesto. The elegant dinner party will begin with a social hour and silent auction at 6 p.m., dinner will be served at 7 p.m., and a live

auction will follow at 8 p.m. Tickets are \$150 each and sponsorships are still available. All proceeds benefit MJC Foundation in their support of MJC's programs, services, and scholarships.

MJC Students Participate in Community Hospice Designer Showhouse

Dr. Rose congratulated Interior Design Professor Ann Lowry and the participating students for earning "Best of Show" at the 2007 Designers' Showhouse. Using the style of a Japanese inspired studio apartment, 18 students studying interior design at MJC crafted an "Asian Inspired Retreat" for the top floor. Eighteen other spaces were designed by professionals. MJC students created floor plans, elevation drawings, pathway configurations, measuring and painting the space and updating the floors to transform the 2,000 square feet of attic space in the historic Whitmore Mansion located in Ceres. The Designer Showhouse was a fundraiser for Community Hospice.

Gary Ard Inducted into Track Coaches Hall of Fame

President Rich Rose recognized MJC Coach Gary Ard for his induction into the California Community College Track Coaches Hall of Fame in May 2007. Gary is an MJC alumnus and long jump star, and recently retired MJC faculty member and coach. Ard was an outstanding athlete, twice winning the state long jump finals in 1964 and in 1965 while attending MJC. He continued at the four-year level winning the NCAA long jump in 1967 and the AAU national championship in 1968 while at University of Kansas. After completing a Master's degree, Ard returned to MJC as an assistant track coach, men's soccer coach and men's and women's golf coach before retiring at the end of the 2007 Spring Semester.

Oakdale Community Forum

President Joan Smith reported Columbia College hosted a community forum on June 12 to gather public comments and opinions on conducting higher education in Oakdale and the immediate surrounding areas. The theme was "Visioning: Shape the Future of Higher Education in the Oakdale Area" and was moderated by Meta Research of Sacramento. Along with a telephone opinion poll of local residents in April, results from the public forum will help guide the college in expanding programs and classes in the future, as well as outreach opportunities within the community.

Columbia Wine Tasting Proceeds

President Joan Smith reported that the 31st Annual Columbia Wine Tasting Festival on April 22 at Columbia State Historic Park netted the most proceeds in the event's history for the college's Hospitality Management Department and culinary and pastry arts students. Profits totaled over \$18,000. Over 60 wineries were represented and 541 tickets were sold.

Columbia College Faculty and Staff Recognition

President Joan Smith reported that outstanding staff and faculty were recognized at the Columbia College End-of-Year Celebration on April 27. Retiring staff were also recognized for their service to the District.

YCCD Summer BBQ

Interim Chancellor Hodges invited trustees to the annual YCCD picnic on June 21, 2007, from noon – 2:30 p.m. on the MJC West Campus. The Chancellor's Office is sponsoring the event and will provide the main course, tri-tip and chicken. Recipients of the Central Services Spirit Awards will be announced. In addition to lunch, the 2nd annual volleyball tournament will take place.

15,580

Presentations/Updates

Enrollment Update

Columbia College Vice President Dennis Gervin reported that Columbia College had a strong early summer through June 30, approximately 4.3-4.5% over last year. Regular summer is currently up 7%. A 2.5% projected growth is forecasted for Fall and is flat for Spring and up 1% at the end of the year. Columbia College anticipates a 2% growth for next year.

In response to inquiry by Trustee Neumann, Dr. Gervin reported that Baker Station has generated great interest at both MJC and Columbia College. Classes are being held there, and programs are still being developed.

President Rich Rose reported that MJC is down 60 FTES for early summer. Class offerings were strategically reduced by 10%. Regular Summer has generated 866.08 FTES and classes are being added next week. MJC is targeting a 2% growth for this academic year and a 2% growth for the following year.

Trustee Neumann inquired as to MJC's strategy to compensate for FTES lost from the Criminal Justice Training Center program. President Rose reported that MJC has been working on enrollment management all year and is currently working on its Strategic Plan. MJC is re-partnering with area high schools and implementing Fast Tracks. Additional classes will be added to instructional areas with the highest demand to increase FTES.

Board of Trustees Self-Evaluation

Chair Dean reported that, as called for in Board Policy 7745 and Accreditation Standards, the Board of Trustees conducted a Board Self-Evaluation. Each trustee completed an evaluation and the information was compiled by Chair Dean. Chair Dean reported that at the next Board Retreat, the Board will discuss the results of the evaluation and use those results as a tool to build this year's Special Priorities. The evaluation instrument will also be reviewed and discussed.

Unagendized Item and Public Comment

Trustee Dean recognized and welcomed Dr. Roe Darnell, incoming Chancellor for the District. Dr. Darnell reported that he will be moving to Modesto within the next few weeks. He commented that it is pleasing that discussions at the District are open and healthy. He looks forward to joining the District soon.

YCCD Procedures Update

External Affairs Director Nick Stavrianoudakis reported that the District has completed 75% of the procedures revision process. Sixteen additional procedures have been completed in Section 4000 (Personnel) and were provided to the Board. There are roughly 30 procedures remaining, with the bulk in Section 6000 (Instruction). Mr. Stavrianoudakis acknowledged the work of the District committee members Jillian Daly, Curtis Martin, Dennis Gervin, Alex Cordova, and Shelley Akiona. He also thanked Tawny LaBarbera for her work on uploading and revamping the new policies and procedures to the District website. Once the initial policy and procedure revision process is complete, a binder will be provided to the Board. Until that time, all revised policies and procedures can be viewed on the website at: <http://www.yosemite.edu/Trustees/boardpolicy.htm>.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects. He stated that his report would be shortened this month as architect Mark Reed is presenting on the Madrone Project, and MJC's draft Facilities Master Plan appears later in the agenda.

Columbia College - The *Pinyon Project* is moving along ahead of schedule. *Child Development Center*: The project has moved to the third phase of design and is proceeding on budget. *Science and Natural Resources*: The committee is working on the floor plan and LEED certification. *Public Safety Center Project* is being reviewed to bring the project within budget limits. The *Madrone Project* – Architect Mark Reed made a presentation to the Board. This project is within budget and on fast track. Mr. Reed showed the Board a layout of the project. Facilities will include new technology and a new welding lab, new restrooms, faculty offices, new auto body bays, a paint booth, and covered exterior work areas. Special accommodations are being made to support the large HVAC system which is needed for air circulation. Pads will be mounted to the roof and back of the building.

Modesto Junior College - *Campus Master Planning* Committee has approved a three-phase plan that projects growth of both campuses for the next 50 years. Phase I includes all projects to be funded under Measure E. The Campus Master Planning firm of bfgc will present the plan to the Board later in the agenda. *Agricultural Complex*: Site demolition for the Housing project has started. The *Pavilion* committee met to discuss cost reduction options. Direction has been given to the designer, who is preparing a new floor plan with reductions in building size. *Allied Health's* design is proceeding. The project is in design development.

The *Parking Structure* Committee met on May 3 with the designer. The design team has also met with the City of

Modesto to discuss road improvement requirements. In response to inquiry by Trustee Rojas, Mr. Newton reported that Kitchell was recently notified of a change in City regulations that affect the roadway. In order to comply with the new regulations, MJC may be required to donate 30 feet of the property location which results in a 30 foot loss of the structure. The *Auditorium* project is 40% complete and proceeds on schedule and within budget. Trustee DeMartini requested that the Board be able to take a tour of the Auditorium project soon.

Kitchell representative Mr. Mark Newton will provide the Board with an overview of the quarterly expense report **(Report #2223)** for the Measure E Bond program. The Citizen's Bond Oversight Committee will receive the quarterly expense report at the upcoming July 10th meeting.

State Budget Update –
Governor's May Revise

Executive Vice Chancellor Teresa Scott reported that Governor Schwarzenegger released his revised State Budget on Monday, May 14. The Budget contains both positive and negative proposals related to community colleges.

Regarding general apportionment, the revised budget for a current year and on-going show a reduction of \$80 million from community college base apportionments. This represents unused funds set aside for growth. While there is no direct negative effect, in years to come this could cause a deficit when growth occurs.

The ongoing budget year provides for a 4.53% COLA. This is an increase from the January Budget proposal of 4.04%. The Matriculation program increases by \$10 million; increase in funding for matching grants for establishing redundancy for the high-speed network for greater internet reliability. Increase in funding for the Fiscal Crisis and Management Team to \$570,000 to assist financially struggling districts prevent insolvency. Reduction in base apportionment by \$80 million in apportionments to reflect excess current year and prior year growth funding that will revert based on the most recent enrollment information available for the Chancellor's Office.

In one-time funding, \$47.5 million is proposed for deferred maintenance (formerly known as scheduled maintenance), instructional equipment, and hazardous substance abatement with existing match requirements; \$2.7 million for matching grants for one-time technology costs for establishing redundancy to ensure the delivery of high-speed internet service and \$2.5 million for textbook assistance.

The Budget is still far from the end of the process. The proposals from the Senate and the Assembly will continue to change as the State Budget process unfolds. The final

outcome for California Community Colleges is unknown until the State Budget is adopted by the Governor and the Legislature.

ACTION ITEMS
Consent Agenda
15,581

Trustee Neumann reported a possible conflict with a purchase order to Wiley Electric and excused himself from the room.

Vice Chancellor Diane Wirth reported that retiree Jerry Jones has served the District for 36 years, not 26 years as reported in the agenda.

A motion was made by Trustee Rojas and seconded by Trustee Flores, that the Board approve all items appearing on the Consent Agenda, as amended, as follows:

Purchase Orders

Approve purchase orders issued from April 1, 2007, to April 30, 2007.

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Donation of \$300 from the Sonora Hills for use in supporting the choral program at Columbia College.
- b. Donation of an incubator from Donald Heintz to be used in the Poultry Unit at Modesto Junior College.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2224**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Community Colleges Chancellor's Office - MJC
Agency share: \$49,795
Proposer share: \$ -0-
- b. California Department of Education, Child Development Division - MJC
Agency share: \$22,000
Proposer share: \$ -0-
- c. California Community Colleges Chancellor's Office, Carl D. Perkins Career & Tech Ed - CC
Agency share: \$168,000
Proposer share: \$ -0-

Rejection of Claim

Reject the claim presented by Andrew Grafius in excess of \$10,000 for damages resulting from incidents starting November 8, 2006, and continuing to January 15, 2007, at the Columbia College Fire Department and refer the claim to the District's claims administrator.

Rejection of Claim

Reject the claim presented by State Farm Insurance Companies for \$6,293.03 in damages resulting from an automobile accident on February 9, 2007, at Columbia College and refer the claim to the District's claims administrator.

Notice of Completion of Contract

Accept the work performed by Costless Electrical, on the Replacement Lights for Practice Field, Modesto Junior College East Campus, Bid #06-1569, as having been completed in accordance with the plans and specifications, and authorize final payment of \$13,937.56 to be made.

Notice of Completion of Contract

Accept the work performed by PARC Environmental Construction, on the Asbestos Abatement Project, MJC Auditorium, Modesto Junior College East Campus, Bid #06-1552, as having been completed in accordance with the plans and specifications, and authorize final payment of \$14,934.15 to be made.

Termination of Contract

Accept the decision to terminate the agreement with the Stanislaus County Sheriff's Office and Modesto Police Department regarding the Ray Simon Criminal Justice Training Center (CJTC), effective June 30, 2007.

15,582
Personnel Items

Grant retirement status to **Jerry Jones**, Maintenance III - Painter, Facilities Operations & Planning, Yosemite Community College District, effective July 31, 2007 and officially commend him for ~~26~~ 36 years of valuable service to the District.

Approve the appointment of **Thomas Hofstra** to the position of Instructor of Forestry & Natural Resources (one-year interim appointment), Columbia College, effective for the 2007-2008 academic year.

Approve the temporary appointment of **Lynn Martin** to the position of Matriculation Coordinator – (50% temporary, 1 year assignment), Columbia College, effective July 1, 2007 to June 30, 2008.

Approve the temporary appointment of **Summer White** to the position of Instructor of Biology, Science, Mathematics & Engineering, Modesto Junior College, effective for the 2007-2008 academic year.

Approve the temporary appointment of **Linda Brzezinski** to the position of Instructor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective for the 2007-2008 academic year.

Approve the temporary appointment of **Maria Baranova** to the position of Instructor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective for the 2007-2008 academic year.

Approve the promotional appointment of **Luz Bustamante** to the position of Software/Network Analyst, Technology Services, Modesto Junior College, effective May 7, 2007.

Approve the probationary appointment of **Richard Moody** to the position of HVAC Technician, Facilities Planning & Operations, Yosemite Community College District, effective June 1, 2007.

Approve the probationary appointment of **Dorinda Pendergrass** to the position of Support Staff II, Community Education, Modesto Junior College, effective June 14, 2007, contingent upon funding.

Approve the probationary appointment of **Roy Zimmerman, Jr.** to the position of Campus Security Officer I (40%), Columbia College, effective June 18, 2007.

Approve an extension of the temporary adjustment in salary from Range 32 to Range 38 (Management Salary Schedule) for **Judith Lanning**, Director of Operations, Community Education, to assume the administrative duties and responsibilities of the Director of the Foundation, Modesto Junior College, from July 1, 2007 to March 30, 2008.

Approve a temporary voluntary reduction in assignment for **Lynn Martin**, Counselor, Columbia College, from 100% to 50%, effective July 1, 2007 to June 30, 2008.

Approve a permanent increase in assignment for **Dean Zaharias**, Cook/Baker, Columbia College, from 32 hours per week/10 months per year to 40 hours per week/11 months per year, effective July 1, 2007.

Approve a permanent increase in assignment for **Karen Stanley**, Food Service Specialist, Columbia College, from 24 hours per week/9 months per year to 30 hours per week/10 months per year, effective July 1, 2007.

Approve a permanent increase in assignment for **Lynn Spidell**, Support Staff II, Special Programs/EOPS, Modesto Junior College, from 50% to 100%, effective July 1, 2007.

Approve a temporary increase in assignment for **Ronda Kelly**, Instructional Assistant II (20%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours, effective August 27, 2007, through May 1, 2008.

Approve a temporary increase in assignment for **Justin Rucobo**, Instructional Assistant II (10%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours, effective August 27, 2007, through May 1, 2008.

Accept the resignation of **M. Kathleen Silva**, Director, College Research & Planning, President's Office, Modesto Junior College, effective May 10, 2007.

Accept the resignation of **Janell Glance**, Professor of Speech, Arts, Humanities & Communications, Modesto Junior College, effective June 12, 2008.

Accept the resignation of **Yvonne Schemper**, Assistant Director, Fiscal Programs, Child Development Training Consortium, Yosemite Community College District, effective July 12, 2007.

Short-Term Appointees

Approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldberg).

The motion carried with a vote of 6-0. Trustee Neumann was absent for the vote.

DISCUSSION ITEMS

15,583

Discussion Item

Five-Year Construction Plan

Facilities Planning and Operations Director Tim Nesmith reported that the annually updated Five-Year Construction Plan is due for submission to the State Chancellor's Office. The plan is used to apply for state construction funding. The Five-Year Construction Plan currently lists all of the original Measure E projects for Modesto Junior College. Any change of the original projects will affect the capacity/load ratios of the Five-Year Construction Plan and the qualification process for proposals submitted to the State. Board action on MJC's Facilities Master Plan which appears later in this agenda is anticipated to affect the Five-Year Construction Plan.

The Five-Year Construction Plan will be revised following Board action on MJC's Facilities Master Plan and provided to the Board upon completion. At this time, staff is requesting approval of a concept summary plan of the Five-Year Construction Plan (**Report #2225**) which has previously been provided to the Board.

A motion was made by Trustee Rojas and seconded by Trustee Neumann that the Board receive the current Five-Year Construction Plan and approve it for submission to the California Community Colleges State Chancellor's Office per Board Policy 3600 – Capital Construction.

The motion carried with a vote of 7-0.

15,584

MJC Facilities Master Plan

Interim Chancellor Hodges reported that the draft Facilities Master Plan (FMP) was just received by the District two days ago. Chancellor Hodges recommended that the Board take additional time to review the draft FMP and postpone Board action. Additional time would allow MJC to fully review and revise the plan if necessary.

David Cartnal from bfgc provided the Board with an overview of the Facilities Master Plan. The goal was to provide a plan that will give direction for the growth of the campuses. MJC has been working with bfgc as their Facilities Master Planner. Mr. Cartnal stated that the production of the FMP was compressed from six months into three months.

The college engaged a Facilities Master Plan Committee to provide direction. The plan being presented represents input from faculty, students, administration, classified staff and the community and provides the college's facility vision for the next 50 years. The purpose of the FMP is to provide the framework for decision making, and sets the agenda for projects. The FMP reflects three planning/building phases. Phase I identifies projects to be funded by Measure E. Phase II identifies needed projects that will not be funded by Measure E. Phase III identifies the long-range vision of MJC, and is essentially an 80 year plan. Dave Cartnal is requesting the Board approve Phase I so projects can begin immediately.

West Campus has the most long-range potential because of available space. The Allied Health project, Ag projects, Science and the Great Valley Museum will bring more students, faculty, and activities to the campus and help it reach a critical mass. Cartnal stated that West Campus needs a "front door" look, and that is built into the current planning. The softball field is also planned for development on the West Campus during Phase I.

During Phase I on the East Campus, the parking structure will be constructed. The Great Valley Museum area will be used as interim housing once the Museum Staff is relocated to West Campus. Modernization has begun on the auditorium and Founders Hall. Since 75% of instruction occurs in Founders Hall, that modernization project will be fast tracked. The Science building is approximately 56,000 square feet. That building will undergo an overhaul, reconfigured for new technology and will become the new High Tech Center. An addition to the Morris Building will also occur during Phase I and will house student services.

Some Ag projects on the West Campus are scheduled during Phase I. The goal is to completely centralize Ag on the West Campus in Phase II. Regarding the Library, an application is being made to the State for matching funds. Once relocation of departments occurs, other currently used space will become available. It would be possible for Community Education to completely relocate to the West Campus. MJC's current 40% utilization will increase and planning includes measures to not overbuild or be under enrolled.

East Campus Phase I priorities are: Auditorium remodel, parking structure, Founders Hall Modernization, Student

Services addition to the Morris Building, Remodel of Science into new High Tech Center, Library remodel, and interim housing.

West Campus Phase I priorities are: new Allied Health building, new Ag facilities (living units, animal facility, pavilion); new Science & Great Valley Museum building, extension of infrastructure and utilities, loop road extension, and softball complex.

Outreach Centers Phase I priorities are land acquisition and infrastructure on the West Side (Patterson) and land acquisition in Turlock.

Trustee Neumann asked that as planning for MJC continues, that consideration be given to offering core classes on each campus as students do not want to travel between to campuses.

A motion was made by Trustee DeMartini and seconded by Trustee Abshire to accept the Phase I map and link it to the Measure E Budget.

Trustee DeMartini requested that an accurate number of additional parking stalls be provided to the Board prior to the submission of the final FMP. Interim Chancellor Hodges stated that there are many elements in the draft FMP that need more campus discussion and committee work. Chair Dean commented that the District needs to move forward and cannot have additional stalls. She wants to see tractors and buildings.

Following the discussion below, Trustee Rojas commented that he would like MJC to move on and doesn't want more delays.

Trustee DeMartini withdrew the motion.

No motion was made in accordance with staff recommendation.

Trustee Neumann made a motion, seconded by Trustee Rojas, that the Board continue (postpone) further discussion on the Modesto Junior College Facilities Master Plan.

The motion carried with a vote of 7-0.

15,585
Measure E Program
Management Plan - MJC

Interim Chancellor Hodges reported that on May 23, 2007 a recommendation from the MJC Facilities Committee and MJC College Council to modify the MJC Measure E Budget was presented to District Council. The next day a Public Forum was held to present the committee's recommendations. In addition, an alternative recommendation was presented by MJC President Rich Rose. A subsequent meeting was held

with representatives from MJC, the District, the Board, Kitchell, and bfgc to review both options. A review of both proposals culminated into the recommended proposal (**Report #2226**) before the Board for review and consideration.

The following public comment was received at this time from Mr. John Schuber:

Mr. Schuber had had a 50-year relationship with MJC and the Ag Department, as a student, an instructor, and an advisory committee member. He is concerned that Ag may not be getting its fair share of Measure E funds. He reminded the Board that the Ag community supported the District in the passing of Measure E. He also stated that when Measure E was originally passed, Ag was allocated \$39 million, following the auditorium complication, Ag's portion was reduced to \$33.8 million, following FMP committee deliberations, Ag's portion was again reduced to \$33 million, and the current proposal reduced Ag's portion to \$24.8 million. Mr. Schuber stated that MJC has the strongest Ag program in the State educationally and instructionally, but has the weakest facilities. Dean Mark Anglin stated that Ag needs a Pavilion to complete the program for livestock, equipment shows, seminars, instruction and other events. Trustee Neumann commented that if the Ag Science Center project is completed near the West Campus that could lead to a partnership with the use of the pavilion. Trustee Flores thanked both Mark Anglin and John Schuber for further information regarding the use and necessity of the pavilion. Trustee DeMartini commented that she has great respect for MJC's Ag program and its students. Chair Dean feels that Ag is very important to the San Joaquin Valley and has her support.

Trustee Neumann stated that he sees this vote as probably the most important vote next to selection of a CEO. Several Trustees have been active for the last two years in Measure E project discussions. Trustee Neumann prepared a statement that he read to the Board and the audience summarized as follows: Trustee Neumann appreciates the complexity of the planning effort, and commends Dr. Rose for insisting on a sequenced Educational Master Plan which would drive a Facilities Master Plan. It was useful to think through the educational consequences of some of the proposed bond construction projects reflected, in part, in the FMP. However, Trustee Neumann is extremely disappointed in the document itself, citing the redundant and repetitious information through the voluminous document. Trustee Neumann commented that there is a road map in the FMP but finds that it offers little new information. Part of the reason credibility has been lost with local stakeholders is attributed to college and District leadership. The presidential interim situation at MJC and the

illness of our last Chancellor left leadership voids at the highest level. More recently there was ineffective communication that was evidenced when two budgets were presented at the May 24th forum, and the trustees are asked to consider a third tonight. Trustee Neumann has serious reservations but will support the third budget revision. The District will have new buildings, renovated buildings and a clear plan for our campuses that look to the future.

Trustee Hallinan agreed with Trustee Neumann's statement and accepted his share of responsibility in this process. He will support the recommended budget proposal. Trustee Rojas stated that he agrees with the proposed budget with no hesitation. The final analysis is for the Board. The EMP helped design the FMP, and construction costs are rising, we need to move forward. Trustee Flores stated that the EMP/FMP process was needed to synthesize all the information and make it more comprehensible and appreciates the efforts of MJC. She would like to see more dollars given to Ag, however, she agrees it's time to move forward. Trustee DeMartini stated that she loves Ag, but cannot advocate for just one program. The Board must put its wings over all projects. She realizes that farmers, because of the size of their land, pay a larger percentage of the bond. It is the Board's responsibility to do what's right overall. She will support the new budget and reminds everyone where the District would be had Measure E not passed.

A motion was made by Trustee Neumann and seconded by Trustee Rojas that the Board of Trustees accept the budget revisions to the MJC portion of the Program Management plan; and accept the Phase I map.

The motion carried with a vote of 7-0.

15,586
Columbia College Student
Health Fee Increase

Education Code Section 76355 provides the governing board of a community college district the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator for State and Local Government Purchase of Goods and Services. Whenever that calculation produces an increase of one dollar above the existing fee, the fee may be increased by \$1.00. Based on calculations by the Financial, Economic, and Demographic Unit in the Department of Finance, college districts were notified of an allowable \$1 increase for the 2006-07 year.

Chair Dean commented that a similar item appeared on the agenda several months ago and thought it was a District-wide increase, but it was for MJC. She would like Board items affecting both colleges to be submitted as one item.

A motion was made by Trustee Rojas and seconded by Trustee Neumann, that the Board of Trustees approve a \$1.00 increase in the student health fee at Columbia College to \$15.00 for the fall and spring semesters and to \$12.00 for the summer session. The implementation will begin in Fall 2007.

The motion carried with a vote of 7-0.

15,587

Establishment of the 2007-2008 Appropriations Limit

Executive Vice Chancellor Teresa Scott reported that Section 7910 of the Government Code requires that the board establish appropriations limit for the following year. The 2007-2008 proposed Appropriations Limit Report was attached to the agenda (**Report # 2227**).

A motion was made by Trustee DeMartini and seconded by Trustee Flores that the Board of Trustees adopt the report establishing the 2007-2008 appropriations limit.

The motion carried with a vote of 7-0.

15,588

Resolution Authorizing End-of-Year Transfers

Executive Vice Chancellor Teresa Scott reported that this item appears before the Board annually. California Code of Regulations, Section 58199, provides that the District may, with the consent of the governing board, make transfers as are necessary to permit the payment of the District's obligations incurred during such school year. Transfers may involve General Fund and Special Project expenditure adjustments for 2006-2007.

A motion was made by Trustee DeMartini and seconded by Trustee Abshire that the Board of Trustees adopt **Resolution No. 06-07/06** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2006-2007 fiscal year.

The motion carried with a vote of 7-0.

15,589

Resolution Authorizing Signatures

Executive Vice Chancellor Teresa Scott reported that this item appears before the Board annually. In order to conduct the District's day-to-day business, it is necessary for the Board of Trustees to authorize selected employees to act as agents for the Board.

A motion was made by Trustee DeMartini and seconded by Trustee Hallinan that the Board of Trustees adopt **Resolution No. 06-07/07** authorizing selected employees to act as agents for the Board of Trustees.

The motion carried with a vote of 7-0.

15,590

Amended Budget 2006-2007
and Tentative Budget 2007-
2008

Executive Vice Chancellor Teresa Scott reported that this Amended Budget for 2006-2007 and the Tentative Budget 2007-2008 was before the Board for discussion and approval. Trustee Hallinan stated that he is glad that retiree liability is being funded. There were no questions from the Board regarding the budgets and the Board expressed their appreciation for the budget work done by Ms. Scott.

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board of Trustees approve the amended 2006-2007 Budget and adopt the 2007-2008 Tentative Budget for the Yosemite Community College District and direct staff to file it with the Stanislaus County Superintendent of Schools by July 1, 2007.

15,591

Classification Study Report

Vice Chancellor of Human Resources Diane Wirth reported that CPS has completed their analysis of YCCD's job classifications for both the Leadership Team and Classified staff. The Classification Study Report for YCCD, including an Executive Summary, Findings, Recommendations and Revised Classification Descriptions were previously provided to the Board.

Chair Dean received comments from the public. Classified Staff member Bryan Justin Marks stated he was not happy with the survey and feels it started well then got off track. Though he is speaking from his personal opinion, he has talked with many staff that are also dissatisfied. Mr. Marks feels there are job titles and descriptions that are inaccurate and that will affect hiring. Staff was promised that salary information would be available in February. An email was sent to staff yesterday saying that this matter would be before the Board tonight. Staff who were dissatisfied submitted rebuttals. There has been a communication breakdown.

Vice Chancellor Wirth stated that the salary study will be received shortly. She understands that position titles are important to staff. CPS has advised that the District job descriptions are at least a decade behind where they should be. The current descriptions are specifically defined, the recommended descriptions are broad descriptions. Nearly 40% of staff participating in the study were interviewed. Staff participation was encouraged, but not mandatory. The process was stalled when 25% of CSEA members and 13% of Leadership Team members did not respond. It was necessary to go back out and solicit more staff participation. The process also took longer and was more intensive than anticipated due to the poor and outdated condition of the current job descriptions. The purpose of the study is to pay staff fairly.

The salary portion is data driven. In this study, District job descriptions were compared to a cohort of community colleges. In the past, the cohort was made up of area city and county and local industries. Ms. Wirth is confident that the study is complete and is a good start to head us in a right direction to transition. This is the most sophisticated classification study that has occurred at the District. Ms. Wirth reminded everyone that the new job descriptions for classified staff have been posted on the District's intranet. In response to inquiry by Trustee Rojas, Ms. Wirth stated that there will be no reductions in pay. Trustee Abshire stated that she is aware that broad classifications are to the employees' benefit as it allows more movement through the organization.

A motion was made by Trustee Neumann and seconded by Trustee DeMartini that the Board of Trustees receive and accept the Classification Study Report prepared by CPS.

The motion carried with a vote of 7-0.

15,592
Board Policy 4011
(Resignations) – 1st Reading

A first reading of YCCD Board Policy 4011 (Resignations) with proposed changes, as identified by District legal counsel, was conducted. There were no comments from the public. This policy was last adopted by the Board on June 28, 2004 and will return to the Board next month for a second reading and approval.

15,593
Board Policy 4212 (Grounds
for Discipline) – 1st Reading

A first reading of YCCD Board Policy 4214 (Grounds for Discipline) identifying updated changes to definitions, as identified by District legal counsel was conducted. There were no comments from the public. This policy was last adopted by the Board on June 28, 2004 and will return to the Board next month for a second reading and approval.

15,594
Biology 170BA (Baja Field
Study Course), Summer 2007

Columbia College is once again seeking Board approval of the "Baja Field Studies Course" for Summer 2007. The 15-day course (August 1-15, 2007) which centers on environment education will be taught by full-time Columbia College Biology instructor, Guy Van Cleave. Professor Van Cleave has taught Biology at MJC and has been taking students to Baja since 1985. While in Baja, Professor Van Cleave will also teach a two-unit biology course for Glendale Community College (class participants will be enrolled at both colleges). Trustee Neumann commented that this is a very successful long-time program.

A motion was made by Trustee Abshire and seconded by Trustee Rojas that the Board of Trustees approve the Biology

170BA (Baja Field Studies Course), Summer 2007, for Columbia College.

The motion carried with a vote of 7-0.

15, 595

MJC Child Development Center – Parent Handbook Revision

MJC and Columbia College share one child care contract through the Department of Education. Both campuses have been working to ensure best practices and program compliance as identified in our review process. Lisa Schut reported that three areas in the MJC Parent Handbook were identified for revision. MJC has made changes to pages 12, 22, and 24 which include information about the Center's open door policy, definition of best interest days, and a uniform complaint procedure. A copy of the MJC Parent Handbook and revisions (**Report #2228**) was previously provided to the Board. Columbia College is making more substantial updates to their handbook and will submit for Board review at a later date.

A motion was made by Trustee Rojas and seconded by Trustee DeMartini that the Board of Trustees approve the revisions of the Modesto Junior College Child Development Center Parent Handbook.

The motion carried with a vote of 7-0.

15,596

YCCD's Child Care Centers – Annual Report

The District report is an annual requirement for our General Child Care Grant (CCTR) through the California Department of Education (**Report #2229**). District staff and families participated in compiling this comprehensive program review document. It is comprised of information gathered during a year long self-evaluation process that identifies strengths and growth areas for the Child Care Centers at MJC and Columbia College. Ms. Lisa Schut from Child Development was available to answer questions. There were no questions from the Board. A copy of the report was previously provided to the Board.

A motion was made by Trustee Flores and seconded by Trustee Neumann that the Board of Trustees approve the Agency Annual Report and direct staff to submit the original approved report to the California Department of Education on behalf of the District.

The motion carried with a vote of 7-0.

15,597

COMMENTS

From the Public

Mr. David Geer, a member of the Citizens' Bond Oversight Committee (CBOC), appeared before the Board to make comments as a private citizen. Mr. Geer stated that he strongly supports the MJC Ag program. He noted that the cost of food

is increasing. This can be attributed in part to the cost of ethanol which is driven by the cost of corn. Mr. Geer stated that there needs to be a clear focus on Ag in this valley. He hopes the MJC Ag program is supported, advertised, and that quality students are recruited to enroll. Mr. Geer stated that many swine and poultry operations have gone out of business due to rise in chicken feed prices. He is of the opinion that corn should not be used for ethanol production.

Director of External Affairs Nick Stavrianoudakis reminded the Board and audience that the next CBOC meeting is scheduled for July 10, 2007, at 6:00 p.m. and will be held at Columbia College.

From the Board of Trustees

Trustee Neumann reported that he has been busy attending meetings. Trustee Rojas congratulated staff for implementing the new pharmacy technician program. Trustee DeMartini reported that she and Trustee Rojas attended the breakfast hosted by MJC for local area high school principals. Trustee Flores also reported attending several college and District meetings. Trustee Abshire attended Columbia College's forum in Oakdale. She also thanked Trustee Neumann for his comments regarding MJC's Facilities Master Plan. Chair Dean reported that she gave out Foundation scholarships at both high schools in Sonora. Chair Dean also attended several meetings this month. She expressed appreciation for Interim Chancellor Hodges' assistance to her and the Board regarding District matters.

15,598

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, July 11, 2007. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting adjourned at 8:10 p.m.

Pat Dean, Chair
YCCD Board of Trustees

Stan Hodges, Secretary
YCCD Board of Trustees