

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND THIRD REGULAR MEETING**  
**January 10, 2007**

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**3:30 P.M.** Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
Chancellor Search
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, T. Scott, G. Rose  
Employee Organizations: CSEA & YFA

**5:30 P.M.** - Reconvene to open session – YCCD Board Room

**Public Comment on Agenda Action Items:** Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Comments from the Public:** Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Other guidelines may apply. See Board Policies #7345 and #7346.**

**Televised Meetings:** Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

**Video Streams:** Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: [www.gomjc.org/mjcvideo](http://www.gomjc.org/mjcvideo).

Report out from Closed Session (if any)

Acknowledgement of New Columbia College President

Approval of the Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the study session on December 11, 2006 and minutes of the regular meeting on December 13, 2006.

**I. REPORTS AND INFORMATION ITEMS**

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

1. MJC Partnership to Receive \$1.85 Million Grant

Modesto Junior College is part of the San Joaquin Valley Regional Nurse Collaborative that has received a new \$1.85 million Community-Based Job Training Grant from the U.S. Department of Labor to support licensed vocational nurse (LVN) training at community colleges in Merced, Modesto and Madera. That grant was initiated locally by the Stanislaus County Economic Development and Workforce Alliance, and the grant funds will be administered by the Merced County Department of Workforce Investment. It will be matched with \$1.5 million from the participating colleges and other partners. The grant will allow MJC to continue its current program which offers LVN training to 30 students every 18 months.

2. 13<sup>th</sup> Annual Martin Luther King, Jr. Commemoration

Herman Boone, the coach who inspired "Remember the Titans," will be the keynote speaker at the 13<sup>th</sup> Annual Martin Luther King, Jr. Commemoration on Saturday, January 13, 2007, at 7 p.m. in the Mary Stuart Rogers Student Learning Center on MJC's West Campus. In 1971 racial tensions ran high in Alexandria, VA, as three schools were integrated to form T.C. Williams High School, and Boone faced the challenge of a lifetime when appointed head football coach for the school. His tale of trial and triumph led to the Disney film "Remember the Titans" starring Academy Award-winner Denzel Washington. Boone travels the country with his message of respect, teamwork, and community involvement, and will share his story at this free public event.

3. Financial Aid Workshop for College and High School Students

Modesto Junior College will hold two free Financial Aid Nights on Tuesday, January 16 and February 13, 7:00 - 8:30 p.m. in Sierra Hall, Room 132, on the West Campus. The workshop will be of value to any current college student or college-bound student who needs help meeting college expenses at MJC or other institutions. The workshop will offer an overview of the application process and the types of financial aid available, including a step-by-step review of the Free Application for Federal Student Aid (FAFSA) with pointers for successful completion of the form. Financial aid staff will be available to answer questions.

**I. REPORTS AND INFORMATION ITEMS**

C. Activities and Announcements

4. MJC Alumni Concert

MJC Friends of Music will present an Alumni Concert with Sandra Raquel Rubacalva, soprano, and Jennifer Champeaux, mezzo, on January 21, at 3 p.m. in the Music Recital Hall. Tickets will be available at the door and are \$12 for general admission and \$10 for students and seniors. All proceeds will be used to support music student scholarships and the MJC music program.

5. MJC Black History Month Luncheon

The American Association for Women in Community Colleges (AAWCC) has scheduled the annual Black History Month Luncheon for February 7, at noon, in the Mary Stuart Rogers Student Learning Center. The program theme for this year will be a celebration of the music, art and culture of the "Harlem Renaissance" of the 1940's and 50's. The event is open to the public and tickets will be available for purchase soon.

## I. REPORTS AND INFORMATION ITEMS

### D. Presentations/Updates

#### 1. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

#### 2. District-Wide Strategic Plan

The Board of Trustees previously received a copy of the YCCD Strategic Plan – 2007-2013 which was prepared by the YCCD Office of Research and Planning. The Strategic Planning Process began in November 2005 and resulted in the Strategic Plan being finalized and approved by District Council in November 2006. The Strategic Plan is the framework for all other College and Central Services Plans and is based tightly around the Board approved Vision 2010 Statements including Goals and Objectives. Shawna Cramton, Director of Research and Planning for Central Services, will be available to answer questions regarding the plan and receive feedback.

#### 3. MJC Educational and Facilities Master Plan Update

MJC has contracted with Educational Planning Associates in partnership with Professional Personnel Leasing, Inc. to develop Educational and Facilities Master Plans. Dr. Grace Mitchell, former Superintendent/President of Cuesta College and Vice President of PPL (Southern Region) and David Cartnal, CEO of BFGC Architecture, will provide a brief overview of the Educational and Facilities Planning project, status report and timeline for the completion of the final report.

#### 4. Bond Update

**Citizens' Bond Oversight Committee:** The Citizens' Bond Oversight Committee meeting was held on January 3, 2007 from 6:00-7:00 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto.

**Modesto Junior College Update:** The *Educational Master Plan*, which is being updated to focus on program use of both east and west campuses, is nearing completion of the first draft report. After this report is completed, the Campus Master Planning will begin. All *Agricultural Complex Projects* (Student Housing, Multi-Use Pavilion, Animal Units and Instructional Building) have completed the programming phase and preliminary cost estimates have been prepared. The Housing and Pavilion projects have been designated as priorities and proceeding into the design phase. Ground surveys on the *Parking Structure* are being completed and schematic design will follow. The *Allied Health* project is currently in the schematic phase and the design will follow. The *West Side Center* planning committee met on December 12 and will finalize the educational and business plan in January. The *Auditorium* foundation and demolition continue; the project is on budget and on schedule.

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

5. Bond Update, Continued

**Columbia College Update:** The draft campus master plan has been presented to the committee for final comments and revisions. Upon completion of the plan, a presentation will be made to the Board. The program cost estimate for the *Science and Natural Resources* project has been prepared and presented to the project committee; cost reduction strategies and bid alternates were identified before proceeding forward. The *Child Development Center* project is in schematic design phase. Regarding the *Calaveras Center*, the college is investigating adjacent properties to the County Board of Education. The *Student Parking Lot* project has been submitted to DSA for review.

**Environmental Study:** Initial study continues on all three sites. The program team has walked the sites with the consultant to discuss possible issues. The draft will be presented to the Board upon completion.

## II. ACTION ITEMS

### A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from November 1, 2006 through November 30, 2006.

2. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. Various art supplies from Shusha Ryerson for use in the art program at Columbia College.

3. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Department of Education (CDE), Child Development Division – CDTC  
Agency share: \$3,707,740  
Proposer share: \$0

4. Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2006-2007 nonresident student tuition fee is \$160 per unit. The 2007-2008 nonresident student tuition fee must be at or between the statewide average expense per unit and the Yosemite Community College District's expense per unit. Historically, the Board has adopted the statewide average rate for the following reasons: 1) The District rate is usually more than the statewide average rate, and 2) our neighboring districts normally charge the statewide average.

RECOMMENDATION: That the Board of Trustees adopt a 2007-2008 nonresident student tuition fee of \$173 per unit, consistent with the statewide average.

☆Denotes Attachment

## II. ACTION ITEMS

### A. Consent Agenda

#### 5. Sabbatical Leave Reports

At the November 2006 Board meeting, the Board received and approved 2005-2006 Sabbatical Leave Reports. An additional final report has been received and approved by the Columbia College president for Columbia College faculty member, Rod Harris, who was on sabbatical leave in 2005-2006. A copy of the summary report was previously provided to the Board.

RECOMMENDATION: That the Board of Trustees accept the 2005-2006 sabbatical leave report from the following faculty:

#### 2005-2006 Academic Year

Rod Harris – CC

#### 6. ☆Sabbatical Leaves – 2007-2008

The Columbia College and MJC Sabbatical Leave Committees have submitted their recommendations regarding 2007-2008 sabbatical leave recipients. The Committees' recommendations have been reviewed and approved by the college presidents.

Applicable Education Code sections require that employees who are granted sabbatical leaves either post a bond in an amount equal to the salary received during the period of the leave, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during the leave if service is not provided to the District in an amount twice the length of the leave. (A copy of **Resolution No. 06-07/03** is attached.)

RECOMMENDATION: That the Board of Trustees approve 2007-2008 sabbatical leaves for the following YCCD academic employees:

#### Academic Year 2007-2008

Timothy Hobert – MJC  
Sharon Llewellyn – MJC  
Alejandro Sabre – MJC  
Richard Serros – MJC

#### Fall Semester 2007

Laurie Sylwester – CC  
Li Chang Accurso – CC  
Hardev Dhillon – MJC  
Sam Pierstorff – MJC

#### Spring Semester 2008

Jim Toner – CC  
Kim Gyuran – MJC  
Derek Madden – MJC  
Mary Rooslaniec – MJC  
B. J. Wells – MJC

## II. ACTION ITEMS

### B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to **Robert Keach**, Professor, Dental Assisting, Allied Health, Modesto Junior College, effective April 30, 2007 and officially commend him for 16 years of valuable service to the District.

2. Retirement – Classified

RECOMMENDATION: That the Board of Trustees accept the retirement of **Rene Patterson**, Program Representative III, Workforce Training Center, Modesto Junior College, effective December 31, 2006 and officially commend her for 18 years of valuable service to the District.

3. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Kelly Addington** to the position of Support Staff III, Community Education, Modesto Junior College, effective January 2, 2007.

4. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Samantha Westgate** to the position of Support Staff II, Columbia College, effective January 1, 2007.

5. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Eric Marvel** to the position of Emergency Medical Services Instructor, Columbia College, effective for Spring 2007 only.

6. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Jennifer Richmond** to the position of Instructor of Biology, Science, Mathematics & Engineering, Modesto Junior College, effective for Spring 2007 only.



## II. ACTION ITEMS

### B. Personnel Items

7. Permanent Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a permanent increase in assignment for **Jeri Perez**, Support Staff II, Academic Senate/Student Learning, Columbia College, from 30 hours per week, 9 months per year to 40 hours per week, 12 months per year effective January 1, 2007.

8. Permanent Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a permanent increase in assignment for **Michelle Vidaurri**, Financial Aid Technician I, Financial Aid, Columbia College, from 30 hours per week to 40 hours per week effective January 1, 2007.

9. Permanent Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a permanent increase in assignment for **Todd Mathias**, Learning Assistant Tutor, Student Success, Modesto Junior College, from 47.5% to 50% effective December 1, 2006.

10. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Aurora Sanchez**, Instructional Aide, DSPS, Modesto Junior College, from 75% to 100% effective December 18, 2006 through June 30, 2007.

11. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **David Nordin**, Instructor, Respiratory Care Program, Allied Health, Modesto Junior College, effective December 21, 2006.

12. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

## II. ACTION ITEMS

### C. Discussion Items

1. ☆Board Policy 7305 (Annual Organization Meeting) – 2<sup>nd</sup> Reading

Attached is YCCD Board Policy 7305 (Annual Organizational Meeting). When this policy was adopted by the Board of Trustees on May 7, 2002, the YCCD Board meetings were regularly held on the second Tuesday of each month. The proposed language change reflects the Annual Organization Meeting will be held during the second week of December, annually.

RECOMMENDATION: That the Board of Trustees conduct a second and final reading on the proposed language change to YCCD Board Policy 7305 and approve said policy.

2. ☆Board Policy 7002 (District Mission) – 1<sup>st</sup> Reading

Attached is YCCD Board Policy 7002 (District Mission) with proposed changes. The YCCD Strategic Planning Committee has voted to recommend to the Board a more concise version of the District's mission statement.

RECOMMENDATION: That the Board of Trustees conduct a first reading on the proposed language change to YCCD Board Policy 7002, District Mission.

**III. COMMENTS**

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Other guidelines may apply. See Board Policies #7345 and #7346.**

B. Comments from the Board of Trustees

This time is for trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

**IV. ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, February 21, 2007. Closed session will begin at 3:30 p.m., open session at 5:30 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.