

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTEENTH REGULAR MEETING
January 9, 2008

2:00 P.M. Tour - Board Members to tour MJC Auditorium renovation project site, MJC East Campus, Stoddard and South Drive.

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
 2. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation
Significant Exposure to Litigation: One Case
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators (APN: 021-016-037, 021-017-015, 025-006-034, 021-070-002,021-0088-several, 109-015-054 and 109-015-071)
 5. 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

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on December 12, 2007.

Comments from the Public

Persons who want to comment on Board business issues not included on the agenda can do so as part of this section of the agenda.

Persons who want to address the Board of Trustees on an agenda item may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment of the Board Meeting, 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.

I. REPORTS AND INFORMATION ITEMS

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

Modesto Junior College – President Rose

1. Martin Luther King Commemoration

Arun Gandhi, Mahatma Gandhi's grandson, will be the keynote speaker at the 14th Annual Martin Luther King Commemoration on Saturday, February 2, 2008, at 7 p.m. in the Mary Stuart Rogers Student Learning Center on MJC's West Campus. Arun Gandhi offers firsthand insights into one of history's most influential leaders, and carries on his grandfather's vision of nonviolence for today and for our future. Please join us for an inspiring evening sponsored by MJC, Modesto Peace Life Center, City of Modesto, King Kennedy Center, and Kaiser. The free event is open to the public.

2. Financial Aid Nights

MJC will hold Financial Aid Nights on Tuesday, January 15, 7-8:30 p.m. in Sierra Hall, Room 132, West Campus; and February 12, 7-8:30 p.m. in Sierra Hall, Room 132, East Campus. The workshop will be of value to any current college student or college-bound student who needs help meeting college expenses, either at MJC or at another institution. Topics include an overview of the application process, types of financial aid available, and a step-by-step review of the Free Application for Federal Student Aid (FAFSA). College staff will be available to answer questions at the conclusion of the presentation. The workshops are free and open to the public.

3. Civic Engagement Project "Pros and Cons of Ballot Measures"

The MJC Civic Engagement Project's Voter Education and Registration Committee and the League of Women Voters of Stanislaus County will deliver a "Pros and Cons of Ballot Measures" presentation on Wednesday, January 16, 7-9 p.m. in Sierra Hall 132, West Campus. Topics to be covered include ballot measures scheduled for the California Presidential Primary Election on February 5, 2008 including Proposition 92, the Community College Governance, Funding Stabilization, and Student Fee Reduction Act, also known as the "California Community College Initiative." There will be a question and answer session. The event is free and open to the public.

4. Friends of Music

MJC Friends of Music will present a Solo Guitar Concert by Roland Dyens, on Thursday, January 17, 2008, at 7:30 p.m., Emanuel Lutheran Church, 324 College Avenue, Modesto. Tickets at the door \$12 general admission and \$10 students and seniors. Dyens will also offer a Guitar Master Class on Wednesday, January 16, at 2:30 p.m., MJC Recital Hall. Tickets are \$10 general and \$8 students and seniors. Joseph Gold will present a Violin Recital on Saturday, February 2, 2008, at 7:30 p.m., Emanuel Lutheran Church. Tickets at the door are \$12 general admission and \$10 students and seniors. Gold will offer a free Strings Master Class on at 10 a.m. on February 2. All proceeds from both concerts will support music student scholarships and the MJC music program.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Rose

5. MJC Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Spring Speech Night on January 29, 7 p.m., in the Gymnasium on East Campus. Tickets are available in advance for \$5 and will be \$7 at the door. Proceeds will support MJC Forensics Team's participation in speech tournaments throughout California.

6. Annual Black History Month Luncheon

The American Association for Women in Community Colleges (AAWCC) has scheduled the annual Black History Month Luncheon for Thursday, February 7, 12 noon, in the Mary Stuart Rogers Student Learning Center. The program theme for this year will be "*Remembering the Differences Made*". The event is open to the public and tickets will be available for purchase soon.

7. MJC Annual Report

The Board of Trustees previously received a copy of the MJC 2006 - 2007 Annual Report that was prepared by the Office of Public Information. The Report provides an overview of accomplishments and highlights from both instructional divisions and student services departments. An electronic copy can be viewed at the college website www.mjc.edu.

Columbia College – President Smith

1. Fire Academy Graduation

Fifteen fire technology students graduated from Columbia College's Fire Academy on December 10. Certificates were awarded, based on completion of the required academic and manipulative training for certification as a California Firefighter I. Six months of full-time or one year of part-time field experience must also be completed in the future as part of the state requirements.

2. A-TCAA Neighborhood ESL Classes

Through collaboration between Columbia College and A-TCAA (Amador-Tuolumne Community Action Agency), ESL (English as a second language) classes will be offered for the spring semester at four community locations in Tuolumne and Calaveras Counties. Courses will be on three levels: beginning, intermediate and advanced, and will be conducted at family resource centers, elementary schools and at A-TCAA's Sonora Family Learning Center. The program was advertised on KMIX FM/La Tricolor and KBBU FM/Ke Buena, which are among the area's top-rated Hispanic radio stations.

I. **REPORTS AND INFORMATION ITEMS**

C. Activities and Announcements

Columbia College, Continued – President Smith

3. Culinary Program in the Community

Chefs Gene Womble and Charles Rice, accompanied by 20 of the Columbia College culinary and pastry arts students, catered the annual staff dinner for Sonora Regional Medical Center on December 11 at the Mother Lode Fairgrounds in Sonora. They served between 1,100 and 1,500 guests and did an amazing job in representing the college's culinary program to the community. According to Womble, "It was a great learning experience for our students to handle a large event like that. Not too many local caterers can accommodate a group of that size."

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. **Chancellor's Update**

Chancellor Roe Darnell will provide the Board of Trustees with an update on District and college priorities.

3. **Bond Update**

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Citizens' Bond Oversight Committee – The YCCD Citizens' Bond Oversight Committee (CBOC) meeting was held on Tuesday, January 8, 2008, at 5:00 pm on MJC's East Campus following a tour of the auditorium.

Columbia College: *Child Development Center:* Construction documents for the Child Development Center have been submitted to DSA for review. *Science and Natural Resources:* Schematic design continues with meetings scheduled for January 11th, 25th and February 8th. *Public Safety Center:* DSA has approved construction drawings. The project is scheduled to go out to bid in January. The *Madrone* project has been submitted to the State for approvals and we are awaiting completion of the State review process.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates, Continued

3. Bond Update, Continued

Modesto Junior College: *Campus Master Planning:* bfgc has re-submitted the master plan to MJC and the District for review. *Student Services Project:* The Architect has completed the programming phase and has started schematic design. *Agricultural Housing:* Start of construction is on hold pending additional environmental testing. *Multi-Use Pavilion:* The project architects have completed the schematic design cost estimate based on the re-design of the Program. The schematic design phase for the *Beef Unit* is underway. *Allied Health:* A Value Engineering session took place December 18th to look for cost saving strategies to bring this project into budget compliance without reducing the size of the facility. The *Auditorium* project proceeds on schedule and within budget. *Softball Complex:* The Architect is working on the first scheme for this project. *Science Community Center:* The project is in the early stages of the schematic design.

Calaveras Educational Site: An appraisal is being prepared for the Board of Trustees.

Oakdale Educational Site: Columbia College and District are reviewing possible sites.

West Side Educational Site: MJC and District are considering various offers.

Turlock Educational Site: Various properties are being considered for a future location.

4. Fiscal Services Update

According to Board Policy 3330, the Chancellor is delegated the authority to purchase supplies, materials, apparatus, equipment and services as necessary for the efficient operation of the District. Transactions of \$10,000 and over shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions listed below are provided for the Board's further information:

Public Works (Construction) Awards

Project Description: CC Buckeye Sewer Pump/Control Replacement Bid #08-1587
Funding Source: Scheduled Maintenance
Budgeted Amount: \$42,000
Formal Bid Opening: December 4, 2007 - The following bid(s) were received -

Contractor	City, State	Bid Amount
Howk Systems	Modesto, CA	\$26,000.00*
Valley Pump & Motor Works, Inc.	Yuba City, CA	\$29,603.41

*Low bidder

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates, Continued

4. Fiscal Services Update, Continued

The additional fiscal transactions listed below are provided for the Board's further information:

Service (Non-Construction) Agreements

Vendor	Cost	Location	Purpose
Mobile Modular Management	\$23,064	CC	Interim housing for Fire House personnel
Contra Costa CCD	\$17,500	YCCD/ CDTC	Child care instructional program
Hartnell College	\$10,000	YCCD/ CDTC	Child care instructional program
LA Trade-Tech College	\$10,000	YCCD/ CDTC	Child care instructional program
San Diego CCD	\$12,500	YCCD/ CDTC	Child care instructional program
San Jose City College	\$10,000	YCCD/ CDTC	Child care instructional program
Sierra College	\$12,500	YCCD/ CDTC	Child care instructional program
Ventura College	\$13,750	YCCD/ CDTC	Child care instructional program
SCOE Child/Family Services	\$10,942	MJC	Core Child Development coursework units aligned with Parent to Teacher Program
SCOE Child/Family Services	\$14,593	MJC	Child Dev. & Gen. Ed./ Teacher Qualification Plan
CIT Communications Finance	\$14,398/yr	MJC	Equipment lease for automotive program
Fresno City College	\$43,400	MJC	Center for Applied Competitive Technologies (CACT)
Fresno City College	\$24,400	MJC	Center for Applied Competitive Technologies (CACT)

Action items listed in Sections II.A, II.B & II.C are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders[☆] issued from November 1, 2007 through November 30, 2007.

2. Acceptance of Gifts

A recommendation is made that the Board of Trustees accept with appreciation the following gift(s):

Donor	Gift	College	Program
Cover's Dehydrator	Pick up, set up, hulling and hauling of walnuts (68,880 lbs)	MJC	Beckwith Instructional Lab Program
Morgan McBride	\$1000	Columbia	Women's Volleyball

B. Consent Agenda, Personnel

1. Reorganization – CCC Registry

Administrative Procedure 4204 allows for organizational change, in response to changes in essential duties and responsibilities. Administrative review of the California Community Colleges Equal Employment Opportunity Registry (CCC Registry) has resulted in a proposal to eliminate and create the following positions. The following recommendation reflects the changes in responsibility consistent with the reorganization of the department's responsibilities. California School Employees Association (CSEA), Chapter 420, has been notified of the proposed classified changes. Documentation in support of this reorganization has been provided to the Board.

A recommendation is made that the Board of Trustees approve the following reorganization of the CCC Registry effective January 10, 2008:

- a. Eliminate classified position Webmaster (Range 35)
- b. Create classified position Program Representative II (80%) (Range 26)
(to be filled through an open competitive process)

Fiscal Impact: \$24,698 annual cost savings

II. ACTION ITEMS

A. Consent Agenda, Personnel, Continued

2. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items and commend retirees for their years of service:

Name	Position	Department	College	Effective
Retirements:				
Paul Vantress 10 years of service	Director of Workforce Development	Workforce Training Center	MJC	2/1/2008
Desdemona Martinez 19 years of service	ABI Specialist	Special Programs	MJC	6/30/2008
Terry Lyle 25 years of service	Professor of Respiratory Care	Allied Health	MJC	4/26/2008
Interim Appointment - Classified Management:				
Brian DeMoss	Interim Director of IT & Media Services	IT & Media Services	CC	12/19/07 - 6/30/08
Promotional Appointments - Classified:				
Kendis Bettencourt	Program Rep. II (50%)	Allied Health - Nursing	MJC	12/3/2007 contingent upon funding
Sargon Yadegar	Software/Network Analyst	Technology Services	MJC	12/17/2007
Probationary Appointments - Classified:				
Rebecca Ramirez	Secretary III	Literature & Lang Arts	MJC	12/19/2007
Lateral Transfers - Classified:				
Santiago Uvina	Program Rep II (11-month)	From TRIO/Ed. Talent Search to TRIO/Upward Bound	MJC	1/2/2008 contingent upon funding
Tiffnie Akiona	Program Representative II (11-month)	From YCCD Grants Office to TRIO/Ed Talent Search - Gateway	MJC	1/14/2008 contingent upon funding
Reduction in Assignment - Classified:				
Kendis Bettencourt	Support Staff II (100% to 50%)	Allied Health	MJC	12/3/2007
Permanent Increase in Assignment - Classified:				
Rose Hefley	Administrative Secretary (75% to 100%)	Learning Support Services	CC	2/2/2008
Resignations:				
Mario Cordova	Director of Special Programs	Special Programs	CC	12/31/2007
Arthur Gillis	Vice President	College & Admin Svcs.	MJC	12/11/2007

II. ACTION ITEMS

B. Consent Agenda, Personnel, Continued

3. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Cabrera, Brenda	Support Service Aide	Family & Consumer Sci	MJC	1/10/08	6/30/08
Chandra, Bhan	Adm & Rclds Tech III	Admissions	MJC	1/10/08	6/30/08
Magana, Gloria	Secretary III	Chancellor's Office	CS	1/2/08	6/30/08
McDonald, Jamie	Support Service Aide	Family & Consumer Sci	MJC	1/10/08	6/30/08
Menge, Jeffrey	Fiscal Analyst III	Controller's Office	CS	1/11/08	6/30/08
Perry, Gregory	Instructional Asst I	DSPS	MJC	1/10/08	6/30/08
Powers, Johanna	Instructional Asst II	Instruction Office	CC	1/10/08	4/26/08
Rhoades, Kurt	Instructional Asst I	Instruction Office	CC	1/10/08	4/26/08

4. ☆Sabbatical Leaves 2008-2009

Columbia College and MJC Sabbatical Leave Committees submitted recommendations for 2008-2009 sabbatical leave recipients. The recommendations were reviewed and approved by the College Presidents. The Education Code requires that employees who are granted sabbatical leaves post a bond in an amount equal to the salary received during the leave period, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during leave if service is not provided to the District in an amount twice the length of the leave (**Resolution No. 07-08/03[☆]**).

A recommendation is made that the Board of Trustees approve the following 2008-2009 sabbatical leaves.

Faculty Name	College	Fall Semester	Spring Semester
Michael Akard	MJC	Yes	-
Iris Carroll	MJC	-	Yes
Robert Droual	MJC	Yes	-
Catherine Greene	MJC	Yes	-
Joel Hagen	MJC	Yes	-
Annaliese Hausler-Akpovi	MJC	Yes	-
Susan Kerr	MJC	-	Yes
Tom Nomof	MJC	-	Yes
Dave Shrock	MJC	-	Yes
Doug Smith	MJC	Yes	Yes
Theron Westrope	MJC	Yes	Yes
Micha Miller	CC	-	Yes
Meryl Soto	CC	-	Yes
Erik Andal (working sabbatical)	CC	Yes	Yes

II. ACTION ITEMS

D. Discussion Items

1. Renaming of the MJC Auditorium

In order for the exterior signage to be fabricated and installed by the Fall semester and to be more representative of the various programs and activities held there, the MJC Campus Development Committee, College Council and President's Cabinet recommend a name change for the MJC Auditorium. In accordance with Board Policy 3620, the MJC President requests approval of the recommendation for a new name for the MJC Auditorium.

RECOMMENDATION: That the Board of Trustees approve the following new name for the MJC Auditorium building: ***Performing and Media Arts Center.***

2. Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2007-2008 nonresident student tuition fee is \$173. The 2008-2009 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 2008-2009 nonresident student tuition fee of \$181, consistent with the statewide average.

III. BOARD COMMENTS

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 6, 2008. 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.