

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

The 2:00 p.m. tour of the MJC Auditorium renovation project site was cancelled due to weather and will be rescheduled for February 6, 2008, at 2:00 p.m.

The meeting was called to order by Board Vice Chair Paul Neumann at 3:30 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) – 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

The Board of Trustees reconvened to public session at 6:00 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
 Tom Hallinan
 Linda Flores
 Desirree Abshire
 Paul Neumann
 Elbert James (student trustee)

Board Members Absent Abe Rojas, Board Chair

Others Present G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell, T. Scott, J. Sahlman, K. Schultz, D. Baggett, J. Swank, D. Gervin, L. Hoile, C. Mical, J. Daly, B. Nadell, B. Crow, J. Johnson, K. Walters-Dunlap, M. Robles, M. Newton, M. Otaya, V. Metcalf, M. Kennedy, M. McKinnon, G. Railey and S. Akiona (recorder).

15,714
Report Out From Closed Session Vice Chair Neumann reported that during closed session, the Board unanimously authorized the Chancellor to negotiate property purchase of Assessor's Parcel Number 109-015-054, and a portion of Parcel Number 109-015-071.

Vice Chair Neumann further reported that the Board unanimously authorized the non-renewal of contract for two mid-level District administrators.

15,715

Approval of Minutes

A motion was made by Trustee Dean and seconded by Trustee Flores that the Board of Trustees approve the minutes, as amended, of the regular meeting on December 12, 2007.

The motion carried with a vote of 6-0.

15,716

COMMENTS

From the Public

None.

15,717

Student Activity Reports

Jayne Johnson, ASCC President, Columbia College, reported that a semester calendar of ASCC events has been produced. ASCC is hosting various fundraising opportunities. All-Star open mike nights are being scheduled to showcase student talent. ASCC is working on five upcoming events with the Civic Engagement Project Committee. ASCC will be hosting a mentoring fair on January 25, 2008. The Angel Tree Christmas gift donation project was a success and gifts were available for each child who applied to receive from the program. Trustee DeMartini commented that the information presented during student reports is always enjoyable.

There was no report from Modesto Junior College.

15,718

Academic Senate Reports

Kathy Schultz, Columbia College Academic Senate President, thanked District Facilities and IT staff for their hard work over the winter break after the full electrical shut down. During In-Service Days, several sabbatical presentations were made and faculty had the opportunity to go through the matriculation process as though they were a Columbia College student. The curriculum committee continues to work on implementing Title V changes. As a part of staff development, faculty members are offering classes in Basic Skills approaches and WebCT training.

Jim Sahlman, MJC Academic Senate President, reported the recent death of MJC Speech Professor Janelle Glance and recognized her passion to be an advocate for students and faculty. MJC Senate and YFA will be organizing a memorial event in the near future. As part of MJC Institute Day, additional break-out sessions were held a day early, as a pilot event. Those sessions focused on teaching techniques and syllabi creation. Faculty feedback has been positive and Mr. Sahlman commended the professional development committee

and Chair Bill Anelli for their work. Mr. Sahlman also thanked MJC Vice President Karen Walters Dunlap and staff that made MJC's Institute Day a success. The MJC Academic Senate continues its work on implementation of Title V changes and the Basic Skills Initiative. Faculty professional development and online instruction will receive Senate attention this semester.

Both Columbia College and MJC Academic Senates adopted the new faculty equivalency procedures and will be working together with District staff on hiring procedures for full- and part-time faculty.

**REPORTS &
INFORMATION ITEMS**

15,719

**Activities and
Announcements**

Modesto Junior College

President Rich Rose called the Board's attention to the following activities listed in the agenda:

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.

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 19, 7:00-8:30 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.

Civic Engagement Project
"Pros and Cons of Ballot
Measures"

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.

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 are \$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 at 10 a.m. on February 2. All proceeds from both concerts will support music student scholarships and the MJC music program.

MJC Speech Night

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.

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. Tickets will be available for purchase soon.

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.

Unagendized Announcements
– MJC

President Rose reported that a college-wide forum will be held on January 11, 2008, to discuss updates to Measure E projects and review the Facilities Master Plan.

On January 17, 2008, Passport to College, a joint project with Modesto City Schools, will visit three local elementary schools. The program will encourage fifth grade students to participate and, should they become students of MJC, they will receive free tuition. Trustee Neumann commented that the MJC Foundation Board unanimously voted to support the Passport

to College program. Trustee DeMartini commented that this is a very beneficial program to the community. MJC Public Information Officer Linda Hoile reported that both MJC and Modesto City Schools have issued press releases and anticipates that the Modesto Bee will print a story on the program. Trustee Dean requested that the Board be updated on student progress in the program.

Columbia College

President Joan Smith called the Board's attention to the following activities listed in the agenda:

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.

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.

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 Mr. 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."

President Smith commented that the culinary department represented the college and themselves very well. She has received many community comments that the culinary department delivered an amazing event.

*Unagendized Announcements
– Columbia College*

President Smith reported that Columbia College is working with the Middle College program with hopes to double enrollment in the Fall.

Dr. Smith, Chancellor Darnell and Connie Mical will be hosting a thank you luncheon for staff who worked hard during the winter break through the electrical shutdown. Dr. Smith expressed her thanks to staff for a job well done.

15,720

Presentations/Updates
Enrollment Update

Vice President Dennis Gervin reported that Columbia College generated 1.3% more FTES in Fall 2007 than in Fall 2006. Dr. Gervin provided the Board with a trends comparison beginning Fall 2004 to present. That comparison showed that in Fall 2007, Columbia College was 50 FTES short of what was achieved in Fall 2004. The first day of Spring 2008 generated 3% more FTES than Spring 2007.

Dean of Instruction George Railey reported that for Fall 2007 MJC has a net gain of 1.33% over Fall 2006. For Fall 2007, MJC had a net student gain of 723 students. For the second week of Spring 2008, MJC is 34 FTES short from that time in 2007. Currently for Spring, MJC has a net student gain of 635 as compared to Spring 2007.

Chancellor's Update

Chancellor Darnell reported that faculty and students experienced difficulty accessing the Pirate's Net and Connect Columbia at the beginning of this semester. He reported that Assistant Chancellor Gina Rose and her team worked hard to correct the problem and the system is now up and running. Ms. Rose and District Council will be discussing options for work around plans should this problem occur again.

Chancellor Darnell reported that he is serving on the State Chancellor's Textbook Taskforce and attended the first summit. The goal of the Taskforce is to identify options to reduce textbook costs, investigate book rental and direct publishing programs and collaborate with faculty. The Taskforce will meet again in February.

Chancellor Darnell attended In-Service Day at Columbia College and Institute Day at MJC. He expressed his appreciation for the colleges and thanked faculty and staff for their commitment to students.

Bond Update

Kitchell representative Mr. Mark Newton provided 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 p.m. on MJC's East Campus. The tour of the auditorium was cancelled due to weather.

Columbia College: *Child Development Center:* Construction documents for the Child Development Center have been submitted to DSA, construction is anticipated to begin in July 2008. *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. Temporary facilities will be available during transition. 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.

Modesto Junior College: *Campus Master Planning:* bfgc has re-submitted the master plan to MJC and the District for review. The draft plan is available on the District and College websites. *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 and the project is on budget. The schematic design phase for the *Beef Unit* is underway and the *Sheep Unit* has been added to this project. *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 project is now on budget. The *Auditorium* project proceeds on schedule and within budget; construction should be complete by May and ready for occupancy by the Fall Semester. *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 and is on schedule and on budget.

Chancellor Darnell reported that the District is exploring alternatives to the MJC parking garage and has identified a potential property purchase on the west side of Tully Road. If purchased, this property could be transformed to a surface-level parking lot that would net approximately 325-350 new parking spaces as early as Fall semester. The proposed parking garage would net 207 spaces. This option could provide savings of approximately \$7 million, and would represent a forty percent cost savings in comparison to the parking garage project. The Chancellor emphasized that this alternative is subject to successful negotiation of the property purchase and the anticipated costs savings are preliminary estimates only. The Chancellor reported that this information to the Citizens' Bond Oversight Committee at their regularly scheduled meeting last night and received unanimous support. This parking option will also be presented at the upcoming MJC Forum on Measure E projects and feedback from the college community is requested.

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 explored for a future location.

Fiscal Update

Executive Vice Chancellor Teresa Scott reported the following Public Works (Construction) Awards and Service (Non-Construction) Agreements:

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

Service (Non-Construction) Agreements

Reporting period November and December 2007

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

Service (Non-Construction) Agreements, Continued

Reporting period November and December 2007

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

15,721

Consent Agenda

Vice Chair Neumann reported that two items will be pulled from the agenda: the sabbatical leave request of Tom Nomof; and the Reorganization – CCC Registry.

Purchase Orders

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

Acceptance of Gifts

Accept with appreciation the following gifts:

Donation of pick up, set up, hulling and hauling of walnuts (68,880 lbs.) for the Beckwith Instructional Lab Program at Modesto Junior College.

Donation of a \$1000 from Morgan McBride for the women's volleyball program at Columbia College. Trustee Dean thanked Ms. McBride for her generous donation to the college.

Reorganization – CCC Registry

This item was pulled from the agenda, no action taken.

15,722

Personnel Items

Approve the Personnel Transaction list below, as amended, and commend retirees for their years of service:

PERSONNEL TRANSACTION LIST

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	24/2/2008
Resignations:				
Mario Cordova	Director of Special Programs	Special Programs	CC	12/31/2007
Arthur Gillis	Vice President	College & Admin Svcs.	MJC	12/11/2007

Short-Term Appointees

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

SHORT-TERM APPOINTEES

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
Miller, Melinda	Transportation Tech I	Transportation	CS	1/10/08	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

Sabbatical Leaves

Approve the following 2008-2009 sabbatical leaves and **Resolution No. 07-08/03.**

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
Dave Shrock	MJC	-	Yes
Doug Smith	MJC	Yes	Yes
Theron Westrope	MJC	Yes	Yes
Micha Miller	CC	-	Yes
Meryl Soto	CC	-	Yes
Erik Anddal (working sabbatical)	CC	Yes	Yes

A motion was made by Trustee Abshire and seconded by Trustee Hallinan, that the Board approve all items appearing on the Consent Agenda, as amended.

The motion carried with a vote of 6-0.

DISCUSSION ITEMS

15,723

Renaming of the MJC Auditorium

MJC President Rich Rose reported that 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.

Dean Michael Sundquist reported that MJC discussed this issue at length in order to develop a building title that would more fully reflect the purpose of this facility. Trustee Neumann commented that this project is more than a remodel of the auditorium in that it provides for increased teaching opportunities and furthers the College’s mission for student success. Trustee Neumann also stated that the proposed new name more adequately reflects the nature of the facility.

A motion was made by Trustee Abshire and seconded by Trustee Flores that the Board of Trustees approve the following

new name for the MJC Auditorium building: ***Performing and Media Arts Center.***

The motion carried with a vote of 6-0.

15,724

Nonresident Tuition Fee

Executive Vice Chancellor of Fiscal Services Teresa Scott reported that 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.

A motion was made by Trustee Hallinan and seconded by Trustee DeMartini that the Board of Trustees adopt a 2008-2009 nonresident student tuition fee of \$181, consistent with the statewide average.

The motion carried with a vote of 6-0.

15,725

COMMENTS

From the Board of Trustees

Student Trustee Elbert James reported that he is ready to begin the Spring semester. Trustee Abshire reported that she recently attended the first meeting of the Basic Skills Roundtable. A main goal of the roundtable is to create resource centers statewide. The next meeting will be held in February. She provided the Chancellor and Trustees with documents from the first session and requested the Chancellor to provide the same information to faculty leaders for comment and feedback.

Trustee Dean reported that she attended the MJC Nurses Pinning Ceremony and that 72 students successfully completed the program. Trustee Dean also attended Columbia College's In-Service program and the Columbia College Foundation meeting. Trustee Dean, Chancellor Darnell and President Smith toured property in Calaveras which could serve as a potential educational site. Trustee Dean will be attending the upcoming Legislative Conference in Sacramento later this month. Ms. Dean serves with others in her community to provide necessities to the homeless in her county and asked staff and faculty to donate any small toiletry products, like those provided during a hotel stay. Those items are distributed regularly to the needy in her community.

Trustee Hallinan reported that he appreciates the new agenda format created by the Chancellor's office. Trustee Hallinan stated that he feels the alternative parking solution at MJC is creative and positive.

Trustee DeMartini reported that she attended the MJC Nurses Pinning Ceremony, In-Service Day at Columbia College, and Institute Day at MJC. She encouraged fellow trustees to attend a Board Workshop this weekend hosted by our local School Boards Association.

Trustee Neumann reported that he attended Institute Day at MJC. Trustee Neumann reported that the MJC Foundation held a special meeting to support the new Passport to College program at MJC. Trustee Abshire further reported that she was at the State Capitol yesterday campaigning for college opportunities and that MJC was recognized for its new Passport to College program.

Chancellor Darnell reported that Trustee Dean was the featured speaker at the MJC Nurses Pinning Ceremony where she encouraged the graduates and shared experiences from her nursing career.

15,726

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. and open session at 5:30 p.m. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto.

The meeting adjourned at 7:12 p.m.

Paul Neumann, Vice Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees