

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND TWENTY-SEVENTH REGULAR MEETING**  
**January 14, 2009**

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The meeting was called to order by Board Vice Chair Pat Dean at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment
  2. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (APN: 057-023-027,  
057-023-028,  
021-027-014, 105-014-006, 106-014-018, 106-014-019)
  3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth  
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Public Session at 5:55 p.m. in the Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present	Anne DeMartini, Board Chair Abe Rojas Mike Riley Pat Dean Linda Flores Desirree Abshire Tom Hallinan
Board Members Absent	Bernard Vasquez (Student Trustee)
Others Present	G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell, T. Scott, D. Wirth, J. Sahlman, D. Gervin, D. Baggett, J. Swank, K. Walters-Dunlap, M. Adams, R. Faughn, G. Whitfield, J. Daly, M. Newton, M. Kennedy, T. White, T. Nesmith, L. Hoile, B. Crow, A. Bethel, J. Lanning, G. Hill, G. Sherriffe, S. DeWalt, F. Osnaya, L. Cisneros, G. Petrulakis, M. Adams, J. Mathies, G. Boodrookas, M. Anglin, and S. Akiona (Recorder).
15,917 Report Out From Closed Session	There was no report out from closed session.
15,918 Approval of Minutes	A motion was made by Trustee Dean and seconded by Trustee Hallinan that the Board of Trustees approve the Minutes of the annual reorganization meeting and regular meeting on December 10, 2008, as amended.  The motion carried with a vote of 7-0.

15,919

**COMMENTS**

From the Public

There were no comments from the public.

15,920

Student Activity Reports

ASMJC President Taylor White reported that ASMJC is offering a variety of back to school activities including free snacks and drinks for students in the student center. The state Student Senate is organizing a student march on March 16 in Sacramento which focuses on the state's budget, and its effect on community colleges. Mr. White has nominated student Lauren Cisneros to replace Bernard Vasquez as student trustee. He anticipates that Ms. Cisneros will be able to serve the remainder of the term, starting in March.

There was no report from Columbia College.

15,921

Academic Senate Reports

MJC Academic Senate President Jim Sahlman reported that Spring Institute Day, and the breakout sessions held on Thursday and Friday, were well attended by faculty. The theme was "Celebrating Basic Skills Campus Wide" and the event was successful. The Senate has passed two resolutions: Faculty Accreditation Co-Chairs and Tracking Accreditation Expenditures. Discussion with college administration will begin to address implementation. Faculty member Mike Adams will assume the role of Senate President and faculty member Adrienne Peek will assume the position of President-Elect on August 1, 2009. Standing college committees continue with the next steps in Student Learning Outcomes (SLOs), addressing budget issues, and redeveloping the hiring prioritization process. The first Senate meeting of the semester will be held on January 22, 2009.

Columbia College Academic Senate President Anne Cavagnero thanked Trustees and District staff for attending In-Service Day on January 8, 2009. Flex activities were held on January 9, and covered program review and unit planning, CurricuNet, affordable textbook options and work sessions for faculty. As a part of the Title III grant, cohorts have been formed for development of online curriculum. Ida Ponder has received a \$7,500 grant and the entrepreneurship program is under development. The First Year Experience program for students is now in its second semester. The Civic Engagement Project is coordinating Martin Luther King Day events and the viewing of the inauguration on January 20. The Senate and ad hoc committees continue to work on professional standards and expectations, hiring prioritization processes, and mentoring and orientation for new employees.

**REPORTS &  
INFORMATION ITEMS**

15,922

**Activities and  
Announcements**

**Modesto Junior College**

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

Legendary Civil Rights  
Leader Robert Moses

Legendary civil rights leader Robert Moses will speak on "From Civil Rights to the White House" at the 15<sup>th</sup> Annual Martin Luther King Commemoration: Saturday, January 17, 2009, 7 p.m. in the MJC Main Auditorium. Moses studied philosophy at Harvard University before going to work in the civil rights movement. He worked as a teacher for the Ministry of Education in Tanzania (1969-75) and in 1976 returned to Harvard to complete his doctorate. In 1982 Moses was awarded a MacArthur Fellowship. Moses currently teaches algebra and geometry at Lanier High School in Jackson, Mississippi. This event is free to the public.

Off-Balance Dance  
Company

The MJC Off-Balance Dance Company will present a Repertory Dance Performance on February 5, 6, and 7, at 7:30 p.m. and a matinee performance at 2 p.m. on Sunday, February 8, in the Main Auditorium of the Performing and Media Arts Center. Enjoy the creative expression and contemporary dance style of the Off-Balance student ensemble as they perform the choreography of dance professors Lori Bryhni and Kim T. Davis. General admission is \$10 and \$8 for students or seniors. Tickets are available at the door.

MJC Crab Feed Fundraiser

MJC Agriculture and Environmental Sciences Department 2nd Annual Crab Feed fundraiser will be held on Friday, February 6, with a social and silent auction at 6 p.m. and dinner at 7 p.m., in the Mary Stuart Rogers Student Learning Center on MJC's West Campus. The proceeds will be used to support the Ag program and for equipment and furnishings needed for the new Ag Pavilion to be built on West Campus. Tickets are \$45 and will be sold in advance only.

MJC Spring Speech Night

The MJC Forensics Team will demonstrate a variety of award-winning, competitive speech and debate during the Spring Speech Night, Tuesday, February 10, at 4 p.m. and 7 p.m., in the Main Auditorium of the Performing and Media Arts Center. Over 800 students enrolled in speech communications courses at MJC are expected to attend. Tickets will be available in advance for \$5 and at the door for \$7. Proceeds are used to cover travel expenses of the MJC Forensics Team to compete in speech tournaments throughout California.

First Week on Campus  
(*unagendized topic*)

President Rose reported that MJC received 2,100 more applications this Spring as compared to last Spring and believes headcount is up by at least 1,000 more students.

**Columbia College**

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

Fire Academy Graduation

Columbia College's Fire Academy presented certificates of completion to 17 graduates on December 8, 2008. Certificates were awarded based on completion of the required academic and manipulative training for certification as a California Firefighter I. Still required are six months of full-time or one-year of part-time field experience before applying to the State for Firefighter I Certification.

Culinary Students Prepare Community Banquet

The Columbia College culinary arts students and instructors presented a banquet for 1,350 people at Sonora Regional Medical Center's volunteer appreciation dinner on December 9, 2008. It is the second year that the department was selected to plan, prepare and serve this enormous community dinner for the medical institution.

Columbia College Foundation Appoints Four New Directors

The Columbia College Foundation Board appointed four new directors at their November 13, 2008, meeting. Rosetta Banwarth, owner of Banny's Café in Sonora, has served on the Sonora Unified High School District Board. Louise Goicoechea, Ed.D., is a Tuolumne County native who retired from the community college system and returned to the area. Stephanie Suess is a local community member, active in charitable fundraising organizations and events. Glenn Roberts is a sergeant for the Sonora Police Department.

Enrollment Update  
*(unagendized item)*

President Smith reported that Fall 2008 enrollment was up 10.4% in FTES from Fall 2007. Spring 09 enrollment is currently up 13.4% from Spring 2008. President Smith commended the efforts of the security department for ensuring safety of staff and students during construction projects currently underway in numerous areas of the campus.

15,923

Presentations/Updates

MJC Accreditation Update

MJC President Rich Rose reported that the accreditation commission met last week; however, MJC has not yet received formal notification in response to the Special and Mid-Term reports. MJC was placed on probation in January 2008 with nine months to respond to recommendations 4 and 7. A progress visit was held in November 2008. The accreditation team commended college leadership for their collegial and transparent response to issues. During the accreditation process, MJC created a new decision making model to insure participation from faculty, staff, administrators, and students. Dr. Rose provided a PowerPoint presentation of the overview of MJC's responses to the new decision making process. President Rose noted that the Academic Senate represents faculty to administration and the Board on academic, professional matters. The YFA collective bargaining group

represents faculty on issues regarding salary, benefits, and working conditions. Classified staff contribute to decision making through the development of recommendations and are also represented through the CSEA collective bargaining group. President Rose noted that there is no Board policy addressing the role of classified staff in participatory governance and mentioned that one is being developed. Students participate through the ASMJC associated student group representation and recommendations. Representatives from each group received training in interest based bargaining and decision making techniques which included formation of ground rules and reaching consensus. There are currently 54 committees on campus and two new governance groups (Accreditation & Institutional Effectiveness and Planning & Budget) have been added. This change in decision making has created a paradigm shift in the MJC culture and effects the college approach to accreditation and other key issues. Decision making is now linked to planning and resource allocation.

Trustee Dean inquired as to compliance with the syllabus policy. President Rose stated that last semester the college was near 100% compliance. YFA President Jillian Daly stated that compliance is due on census date. That information will be provided at that time.

#### YCCD Procedures

Chancellor Darnell reported that the District is currently reviewing and updating Board Policies and related procedures. For information purposes, the Board was provided with the following six procedures:

- 2300 Public Records – Retention and Destruction
- 2600 Auxiliary Services
- 4110 Post Employment Retirement Options
- 5050 Matriculation
- 5055 Enrollment Priorities
- 5500 Standards of Conduct

The YCCD Policies and Procedures committee forwarded to the Chancellor and Board, the policy revisions for 1st reading and procedure revisions for implementation. A majority of the changes made to these procedures are a result of newly recommended language from the Community College League of California, Code reference updates, and legally required changes due to Title 5 and other updates. Policies require at least two readings before becoming effective.

These procedures will be immediately implemented and are located at <http://www.yosemite.edu/Trustees/boardpolicy.htm>.

#### Chancellor's Update

Chancellor Darnell reported that student Trustee Bernard Vasquez has missed three meetings, is no longer enrolled at

MJC, and is therefore ineligible to serve as student trustee. ASMJC has nominated Ms. Lauren Cisneros to serve the remainder of the term. Chancellor Darnell anticipates that she will be sworn in at the February meeting.

Chancellor Darnell reported that the final report regarding the MJC Art Building is complete and will be forwarded to the Board. The Board previously directed the District to address safety and health concerns. Faculty also identified desired improvements which will be considered through the college process.

Chancellor Darnell provided the Board with updates regarding recent changes to the Brown Act. The Brown Act was intended to create an environment of full disclosure to the public. As a result of the recent changes to the Act, all supporting documentation provided to the Board with the agenda will be available for public review. In addition, any written and electronic communications to a majority of the Board, occurring within 72 hours of a Board meeting, that provides information on an agenda item will also be made available for public review. Additional changes to the Act limit communication between Board members outside of public meetings.

Chancellor Darnell also discussed upcoming national and state trustee events, the new state wide Classified Staff Recognition Award, and the League of Innovation's Innovation of the Year Award.

Chancellor Darnell attended the Board of Governors meetings this week. Community colleges are an essential part of the economic recovery for California. While we anticipate that there will be no COLA next year, Dr. Darnell is confident that cuts to the community college budget will be manageable. During the trustees' and Chancellor's upcoming visit with legislators, the message will be that our funding is necessary to continue occupational offerings, basic skills and other programs to boost California's economic recovery.

#### Statement of Resolve

President Rich Rose introduced MJC Foundation staff member Amy Bethel, who reported that during this past spring and summer, over 35 MJC faculty, classified staff and administrators received training on the essential skills of interest-based decision making. During the conversation surrounding interest based decision making, this group had thorough dialogue on the issues of civility, communication, respect and trust. As a result, the group developed a "Statement of Resolve" to rebuild trust, communication, and respect among staff, faculty and administrators at MJC. Goals of the Statement of Resolve include putting students first, setting aside personal positions, supporting collective

decisions, standing up against inappropriate treatment, and supporting integrity, accountability, respect and honor. The Statement of Resolve was accepted by College Council on November 17, 2008, and open forums were held this month. The Statement is designed for individuals to make a personal commitment to the goals and standards reflected in the document. Staff, faculty and administrators desiring to support the Statement can do so by affixing their signature to the poster. The Statement of Resolve will be promoted throughout the college community at staff meetings, CSEA and Academic Senate meetings, and will be displayed throughout the college. Ms. Bethel was joined by Adrienne Peek, Rosanne Faughn, George Boodrookas, Jeff Swank, Karen Walters-Dunlap, Bob Nadell, Debbi Partridge, Judith Lanning, Gigi Sheriffe, and Gary Whitfield in the reading of the Statement of Resolve to the Board and audience.

Trustee Abshire thanked MJC for their thoughtful actions towards civility amongst each other which fosters a healthy learning environment for students. Trustee Riley stated that the statement covers key and important behaviors and received clarification from Ms. Bethel regarding consensus building approaches on campus. Trustee Flores thanked staff for their time, effort and conducive approach to a promote a learning environment for students. Chair DeMartini stated that the committee's work was impressive and asked that progress updates be provided to the Board.

#### Bond Update

Kitchell representative, Mark Newton, gave a Power Point Presentation on Columbia College's newest infrastructure project. Due to savings in the bidding of Bond projects at Columbia College, the college has started a new project upgrading the infrastructure at Columbia College. Trustee Flores commended college staff for leveraging savings to be able to add in this infrastructure project. President Smith commended Columbia College for its work on Bond projects.

The Board received the following update on Bond projects:

**Modesto Junior College:** *CEQA Compliance: West Campus:* The report has been submitted to the Department of Toxic Substance Control and they have committed to responding by the end of January. *Allied Health:* DSA approval is planned for January. The *Parking Lot* project has started demolition of the existing buildings. Eighty-five parking spaces are closed and the remainder will be closed in February after the parking demand has diminished. *Softball Complex:* The construction documents are complete and submitted to DSA for approval. *Science Community Center & GVM:* The construction document phase has started. *Student Services:* The project has been restarted and is now in the Design Development Phase. Tree removal is complete for the College Avenue site.

**Current MJC Projects**

PROJECT	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	DSA	February 2009
Agriculture Housing	Bidding	February 2009
Agriculture Multi-Use Pavilion	DSA	February 2009
Allied Health	DSA	February 2009
Parking Lot	Construction to start	February 2009
Science Community Center & GVM	Construction Documents	October 2009
Student Services	Design Development	March 2010
Softball Complex	DSA	February 2009

**Columbia College:** *Child Development Center:* Construction has begun. *Science and Natural Resources:* Construction documents are complete. The construction is scheduled to start July 2009.

**Current Columbia College Projects**

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	December 2008
Madrone Building	Construction	July 2008
Public Safety Center	Construction	May 2008
Science and Natural Resources	DSA	July 2009

**Current Educational Outreach Facilities**

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
West Side Center	DSA	Spring 2009

**ACTION ITEMS**

15,924

**Consent Agenda**

A motion was made by Trustee Flores and seconded by Trustee Hallinan that the Board approve the Consent Agenda Items as follows:

Purchase Orders

Approve the purchase orders issued from November 1, 2008, through November 30, 2008.

Grant Project Application/  
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2273**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

Agency	Coll	Agency Share	Proposer Share
California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division	MJC	\$650,000	\$65,000



Acceptance of Gifts

Accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Terry and Judy Poston	\$200.00	MJC	Young Farmers Forestry Club Logging Team
Cheryl Richards	\$1,000.00	MJC	Young Farmers Equine Program
Ralph Wilson	\$100.00	MJC	Young Farmers Forestry Club Logging Team
Montpelier Farming Corporation	\$100.00	MJC	Young Farmers Ag Mechanics Quarter Scale
Melvin and Jeanette Ferrarese	\$500.00	MJC	Young Farmers Ag Mechanics Quarter Scale
Cover's Dehydrator	146,500 pounds of walnuts	MJC	Beckwith Instructional Lab Program
A & L Pirrone Vineyards, Inc.	Grape Crusher	MJC	Beckwith Instructional Laboratory
Laird Manufacturing	\$50.00	MJC	Young Farmers Ag Mechanics Club
Todd Conrado	\$250.00	MJC	Beckwith Fruit Crops Program
Mr. & Mrs. Paul D. Ballatore	\$1,000.00	MJC	Ag Program
Walter & Evelyn Betschart	\$100.00	MJC	Young Farmers Ag Mechanics Quarter Scale

Notice of Completion of Contract

Accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
06-1564	Auditorium Alterations/ Additions	MJC	ACME Construction	\$26,915,000	\$28,687,118

15,925

Personnel Items

Approve the Personnel Transaction list below:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Appointments – Management:</b>				
Marie Wilson-Enriquez	Grants Manager	Grants Office	YCCD	1/5/09
Don Low	Interim Dean	Student Services	CC	2/1/09 - 4/30/09
<b>Probationary Appointments (1<sup>st</sup> Year Contract) – Academic:</b>				
Eric Nath	Instructor of Psychology	Instructional Services/Arts & Sciences	CC	Spring 2009
Bonnie Hunt	Instructor of Respiratory Care	Allied Health	MJC	Spring 2009

**PERSONNEL TRANSACTION LIST, Continued**

Name	Position	Department	Coll	Effective
<b>Promotional Appointment – Classified:</b>				
Emily Straws	Facilities/Events Scheduler	College Administrative Services	MJC	1/2/09
Julie Hughes	Admissions & Records Tech III	Admissions & Records	MJC	1/2/09
Traci Wade	Secretary III	Technical Education	MJC	1/5/09
<b>Probationary Appointment - Classified:</b>				
Alice Nguyen	Front End Web Developer	Library & Information Technology	MJC	1/15/09
Kasey Fulkerson	Secretary III (80%)	Resource Development, Title III	CC	1/26/09
<b>Temporary Increase in Assignment - Classified:</b>				
Cheryl Garcia	General Clerk, from 47.5% to 100%	Counseling	MJC	12/15/08 -6/30/09
<b>Voluntary Reduction in Assignment - Classified:</b>				
Martha Rice	Community Education Specialist, from 100% to 75%	Community Education	MJC	12/1/08- 2/28/09
Elizabeth Hondoy	Job Coach Technician, from 100% to 75%	Workforce Training Center	MJC	1/1/09- 4/30/09
<b>Resignation:</b>				
Serena Gartin	Reprographic Operator II	Reprographics/Duplicating	MJC	1/5/09

Short-Term Appointees

Approve the following list of short-term appointees:

**SHORT-TERM APPOINTEES**

Name	Classification	Department	Coll	Start	End
Atwal, Iqbal	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Atwal, Manpreet	Program Rep I	Pre-College Programs	MJC	1/15/09	6/30/09
Bahr, Alyssa	Program Rep II	Financial Aid	MJC	1/15/09	6/30/09
Bains, Sandeep	Tutor/Learning Asst	Pre-College Programs	MJC	1/15/09	6/30/09
Barrera, Thor	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Bernal, Elena	Support Staff I	Pre-College Programs	MJC	1/15/09	6/30/09
Camarillo, Javier	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Castillo, Leticia	Outreach Recruiter	Pre-College Programs	MJC	1/15/09	6/30/09
Castro, Luis	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Dhesi, Harpreet	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Fergundes, Deborah	Reprographics Operator II	Duplicating	MJC	1/26/09	3/26/09
Garcia, Jesus	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Gilbert, Douglas	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Hamilton, Kash	Bookstore Cashier	Bookstore	CS	1/15/09	6/30/09
Hegarty, Stephanie	Support Service Aide	Child Development	MJC	1/15/09	6/30/09
Hojjatijou, Peiman	Program Aide	Pre-College Programs	MJC	1/15/09	6/30/09

**SHORT-TERM APPOINTEES, Continued**

<b>Name</b>	<b>Classification</b>	<b>Department</b>	<b>Coll</b>	<b>Start</b>	<b>End</b>
Malgesini, Marsha	Nurse II	Health Services	CC	1/15/09	6/30/09
Marchy, Michele	Mailroom/Facilities Technician	Facilities/Mailroom	MJC	1/15/09	3/15/09
Martinez, Cynthia	Support Service Aide	Family & Consumer Science	MJC	1/15/09	6/30/09
Meyers, Rebecca	General Clerk	Arts, Humanities & Comm	MJC	1/15/09	6/30/09
Rodriguez, Patricia	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Samuel, Nirona	Program Aide	Pre-College Programs	MJC	1/15/09	6/30/09
Sillemon, Latrece	Support Service Aide	Family & Consumer Science	MJC	1/12/09	6/30/09
Soomalan, Maril	Program Aide	Pre-College Programs	MJC	1/15/09	6/30/09
Valencia, Noel	Support Service Aide	Financial Aid	MJC	1/15/09	6/30/09
Weaver, James	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Youngman, Amber	Learning Asst/Tutor	Pre-College Programs	MJC	1/15/09	6/30/09
Yosh, Stefanie	Support Service Aide	Child Development	MJC	1/15/09	6/30/09
Wolf, Barbara	Support Staff II	Payroll	YCCD	1/15/09	6/30/09

Adjunct Faculty Appointees      Approve the following list of adjunct faculty appointees:

<b>Name</b>	<b>Discipline</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
Blanc, Kelley	Reading	Literature & Language Arts	MJC	Spring 2009
Cassidy, Susan	Librarian	Library	MJC	Spring 2009
Castle, Courtney	Counselor	Student Services-Counseling	CC	Spring 2009
Dupont, Eden	Nursing	Allied Health	MJC	Spring 2009
Hondoy, Elizabeth		Technical Education	MJC	Spring 2009
Keach, Mark	Comp.Graphics	Business, Behavioral & Social Sci	MJC	Spring 2009
Lucey, Vicki	Psychology	Business, Behavioral & Social Sci	MJC	Spring 2009
Miller, Dawn Kirsten	Counselor	Student Services-Counseling	CC	Spring 2009
Olson, Jill M.	Counselor	Student Services-Counseling	CC	Spring 2009
Overton, John	Business	Business Administration	CC	Spring 2009
Petersen, Mark	Earth Science	Arts & Sciences	CC	Spring 2009
Robins, Clark	Speech	Arts, Humanities & Communications	MJC	Spring 2009
Shaver, Loretta	Interior Design	Family & Consumer Sciences	MJC	Spring 2009
Spaith, Denise	Hospitality	Vocational Education	CC	Spring 2009
Stricker, Matthew	Math	Science, Math & Engineering	MJC	Spring 2009
VanHouten, Jeffrey	Fire Science	Community & Economic Dev	MJC	Spring 2009
Williams, Gary	Psychology	Business, Behavioral & Social Sci	MJC	Spring 2009
Wimberly, Dean	Fire Science	Vocational Education	CC	Spring 2009

15,926

Student Travel

MJC Dance Program, Orono,      Approve travel of MJC Dance Program to Orono, Maine.  
Maine

MJC is seeking Board approval for the Dance Program to attend the American College Dance Festival at the University of Maine from February 24 to March 1, 2009. MJC faculty and choreography have been awarded "gala" status and are one of the few community colleges to be invited to perform in the esteemed Gala performance. The approximate cost of the trip is \$9,000 for 9 people. All expenses will be paid from the dance program account and Friends of Dance funds.

15,927  
Nonresident Tuition Fee

Adopt a 2009-2010 nonresident student tuition fee of \$190, consistent with the statewide average.

The motion carried with a vote of 7-0.

### **DISCUSSION ITEMS**

15,928  
Proposal for Naming of  
Columbia College's New  
Buildings

In accordance with YCCD Board Policy 3620, the final approval for the naming of any building or facility on any campus of the Yosemite Community College District rests with the Board of Trustees. The following five purposes are appropriate for naming any facility within the District:

- a. To designate the function of the building or facility.
- b. To reflect natural and geographical features.
- c. To reflect a traditional theme of the College or the District.
- d. To reflect a major financial contribution of a donor.
- e. To recognize individuals who made significant educational contributions to the District.

The following names are recommended by staff:

*Firehouse – Public Safety Center*  
*Child Care Center – Laurel Child Development and Family Services Center*  
*New Adult Classroom Building – Maple*  
*Madrone Addition – Mahogany*

Trustee Dean expressed concern that the Firehouse naming was not consistent with the tree naming at the college. Chair DeMartini commented that naming a building to designate its purpose is consistent with Board policy. President Smith stated that the college facilities committee had extensive discussion regarding the renaming of the Firehouse and felt strongly about its recommendation of Public Safety Center for easy designation by staff, students, and the general public.

A motion was made by Trustee Rojas, seconded by Trustee Abshire, that the Board accept staff recommendations for the naming of the buildings as follows:

Firehouse – *Public Safety Center*; Child Care Center – *Laurel Child Development and Family Services Center*; New Adult Classroom Building– *Maple*; and Madrone Addition – *Mahogany*.

The motion carried with a vote of 6-1. Trustee Dean opposed.

15,929

Board Policies – 1st Reading

Chancellor Darnell presented the following thirty (30) YCCD Board Policies to the Board for 1<sup>st</sup> Reading. Of the thirty, twenty-eight are proposed revisions to current policy. Policy 4217/7717 “Civility” is a new policy.

- 2300 Public Records Retention and Destruction
- 2600 Auxiliary Organization
- 2720 Computer Use
- 3100 Fiscal Responsibility
- 3345 Disposal of Surplus Property
- 4001 Safety
- 4007/5017 Smoking
- 4019 Drug-Free Workplace
- 4022 Health Examinations
- 4217/7717 Civility - NEW*
- 5017/4007 Smoking
- 5020 Non Resident Tuition
- 5030 Fees
- 5040 Student Records and Privacy
- 5050 Matriculation
- 5500 Standards of Conduct
- 5560/6250 Probation, Disqualification and Readmission
- 6220 Standards of Scholarship
- 6230 Grading Symbols
- 6235 Credit By Examination
- 6250/5560 Probation Disqualification Readmission
- 6260 Prerequisites and Corequisites
- 6400 Community Education Classes
- 6700 Athletics
- 7015 Student Member
- 7105 Election of Student Member
- 7405 Board Responsibilities
- 7520 Whistleblower Protection
- 7717/4217 Civility - NEW*
- 7725 Board Members Compensation

15,930

Adoption of the Mitigated Negative Declaration and the Mitigation Monitoring Program *(This item was taken out of order and voted on earlier in the agenda)*

Chancellor Darnell reported that in accordance with the California Environmental Quality Act (CEQA) requirements, a Final Mitigated Negative Declaration was prepared. The document concluded that the Patterson Learning Center Outreach Site will not have a significant effect on the environment with mitigation. Resolution 08/09-01 adopts the Final Mitigated Negative Declaration and Mitigation Monitoring Program and directs staff to file a Notice of Determination. Trustees discussed with attorney George Petrulakis the mitigation requirements for impact to the Swainson Hawk habitat, if any are located. Chair DeMartini called for public comments. There were no public comments.

A motion was made by Trustee Rojas, seconded by Trustee Flores that the Board of Trustees adopt Resolution 08/09-01 and the Mitigated Negative Declaration and the Mitigation Monitoring Program for the MJC Patterson Outreach Site Project and direct staff to file a Notice of Determination.

The motion carried with a vote of 7-0.

15,931

Approval of Project and Delegation of Authority *(this item was taken out of order and voted on earlier in the agenda)*

Chancellor Darnell reported that Resolution 08/09-02 approves the concept of proceeding with the Patterson Outreach Site. The Resolution also authorizes the Chancellor and designees to (1) enter into an Out of Boundary Water and Sewer Service Agreement and Agreement to Waive Protest to Annexation Proceedings with the City of Patterson after adopting the Mitigated Negative Declaration and Mitigation Monitoring Program, (2) to acquire title to the property after complying with all applicable laws and requirements, and (3) to negotiate a Lease-Leaseback Agreement. He further reported that access to water and sewer has been approved by the Patterson Planning Commission and is being considered by Patterson's City Council next week.

A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board approve Resolution 08/09-02 and approve the Patterson Outreach Site Project conceptually and delegate authority to the Chancellor and/or designees to proceed with necessary activities with regard to the acquisition and development of the site.

The motion carried with a vote of 7-0.

## **COMMENTS**

15,932

From the Board of Trustees

Trustee Hallinan suggested continuing the office hours at MJC that were once held by former Trustee Neumann. Chancellor Darnell suggested that a Board strategic conversation could be

scheduled at the colleges. Trustee Dean attended In-Service and Institute Days at the colleges and attended the Columbia College Christmas party. Trustee Flores attended the nurses pinning ceremony along with Trustees Dean, Rojas, Riley and DeMartini. Trustee Riley also attended In-Service and Institute Days at the colleges, the MJC Bridge Program student panel presentation, the MJC Christmas Star presentation, and the Columbia versus Lassen men's basketball game. Chair DeMartini also attended In-Service and Institute Days at the colleges, and thanked President Smith for the photograph from the "It's a Jungle Out There" presentation. Chair DeMartini reported that she is the Board's representative on the Association of Stanislaus School Board and a workshop is being offered to local school board members that will focus on "17 essentials to being a team player". The presenter will be Dr. John Halverson, Sylvan Union School District Superintendent.

President Rich Rose introduced to the Board Mr. Gene Hill, new Executive Director of the MJC Foundation.

15,933

**ANNOUNCEMENTS**

The next regular meeting of the Board will be held on Wednesday, February 11, 2009. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Ave, Modesto, California.

Adjournment

The meeting adjourned at 7:50 p.m.

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Anne DeMartini, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees