

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTY-NINTH REGULAR MEETING
January 13, 2010

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 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, 109-014-043)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth
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 9, 2009.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at 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.**

I. REPORTS AND INFORMATION ITEMS

A. Student Activity Reports

B. Academic Senate Activity Reports

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College – Interim President Ken White

1. Westminster Choir in Concert

The Modesto Junior College Friends of Music present the Westminster Choir in Concert on Wednesday, January 13 at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center. The Westminster Choir College in Princeton, N.J., has been combining scholarship and professional training in music for over 60 years, and during that time the mixed, 40-voice Westminster Choir has set the standard for choral excellence. Tickets are \$12 general and \$10 for students and seniors, and are available online at mjc.tix.com or at the Auditorium Box Office or by calling 575-6776 during those hours. Tickets are also available at the door.

2. MAPS Presentation

The Modesto Area Partners in Science (MAPS) will present “Dr. Al Chemist’s Potions and Rachel’s Songs” on Friday, January 15 at 7:30 p.m. in the MJC Auditorium of the Performing and Media Arts Center. This free family science presentation will include demonstrations and music appropriate for people of all ages. Attendees will enjoy the zany antics of Dr. Steve Murov, MJC Professor Emeritus of Chemistry, as his alter-ego, “Dr. Al Chemist” performs a series of chemical experiments that are designed to demonstrate the importance and excitement of science. Rachel Hall will enhance the presentation by singing the National Anthem, YMCA and several other popular songs.

3. Former Assembly Speaker and Mayor of San Francisco Willie Brown

Willie Lewis Brown, Jr., two-term mayor of San Francisco and longest-serving speaker of the California State Assembly (1980 – 1995), will provide the keynote address entitled "How Martin Helped Shape My Life" at the community-wide Martin Luther King, Jr. Commemoration to be held Friday, January 22, 2010, at 7 p.m. in the MJC Performing and Media Arts Center. The annual event, which celebrates the life and legacy of Martin Luther King, Jr., will also feature music and presentation of the annual Legacy Award to local community activist Tommie Muhammad. A reception will be held at 5:30 p.m. in the Student Center Fireside Lounge before the Commemoration. Following the event he will sign copies of his book “Basic Brown” in the Little Theatre.

4. Spring Speech Night

The MJC Forensics Team will demonstrate a variety of award-winning, competitive speech and debate during the Spring Speech Night set for 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 \$7 at the door. Proceeds cover expenses of the MJC Forensics Team’s travel to compete in speech tournaments throughout California.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College – Interim President Ken White, Continued

5. Agriculture and Environmental Sciences Host Crab Feed Fundraiser

MJC Agriculture and Environmental Sciences Department 3rd Annual Crab Feed fundraiser will be held on Friday, February 5, beginning with a social hour and preview of silent auction items at 6 p.m., followed by dinner at 7 p.m. The Crab Feed will be held in the Mary Stuart Rogers Center on MJC's West Campus and the menu includes all-you-can-eat cold cracked crab with salad, pasta, and bread. The proceeds will be used to support the MJC Agriculture program and for improvements to agriculture facilities. Tickets are \$45 each and will be sold in advance only. (Tables of 8 can be reserved for \$320.) To purchase tickets call the Ag Division at 575-6200.

6. Special Appointment – Dr. Bob Nadell

Modesto Junior College Vice President of Student Services, Bob Nadell has been selected to serve as a member of the ACCJC evaluation team visiting the National Polytechnic College of Science on March 1-4, 2010.

Columbia College – President Joan Smith

1. Phi Theta Kappa Honor Society Pinnacle Award

The Columbia College chapter of Phi Theta Kappa (PTK), Beta Xi Delta, is the recipient of a PTK Pinnacle Award. The award recognizes the chapter for an increase in membership of over 25% from last year and earns the chapter up to five membership scholarships into the organization. Phi Theta Kappa is an honor society whose purpose is to “recognize and encourage scholarship among two-year college students.” Jeff Fitzwater is the chapter's faculty advisor.

2. “Autistic-Like: Graham’s Story” Viewing

The Columbia College Foster-Kinship Care Education (FKCE) program, in collaboration with Infant Child Enrichment Services (ICES) and the Local Child Care Planning Council, are hosting a viewing of “Autistic-Like: Graham’s Story” which will be held in the Dogwood Forum on Saturday, February 20, 2010 from 10:00 a.m. –noon.

This informative film about one family's struggle to understand and get help for their child with exceptional needs will be shown free to the public. Erik Linthorst, the film-maker and child's parent, will be on hand to answer audience questions after the film. Seating is limited, RSVP to ICES at 209-533-0377 by February 1.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College – President Joan Smith, Continued

3. A Celebration of Black History

Columbia College presents *A Celebration of Black History in the Mother Lode and the Nation* on exhibit in the Columbia College Manzanita Building Rotunda from January 19 to February 26, 2010. The exhibit will feature a display titled, "The Westward Quest for Freedom" which will provide information on California's African American Gold Rush history and connections to the Underground Railroad—specifically highlighting the unique ties to our Mother Lode region

Partners in providing this exhibit are the Columbia College Foundation, National Park Service, National Underground Railroad Network to Freedom Program, Mother Lode Black Heritage Foundation, Columbia State Historic Park, and Tuolumne County Superintendent of Schools Office.

Columbia College welcomes the community to visit and participate in the activities, including an opening reception on January 23, 2010 from 2:00-4:00 p.m., tours, essay writing contest and film series. For more information, please call (209) 588-5111.

4. Special Appointment – Dr. Dennis Gervin

Columbia College Vice President for Instruction, Dennis Gervin will serve as a team member of the team that will conduct a comprehensive evaluation for MiraCosta College from March 1-4, 2010 as appointed by the Accrediting Commission for Community and Junior Colleges.

5. Columbia College Firefighter I Academy Graduation

Columbia College's Firefighter I Academy held their graduation ceremony and presented a Certification of Completion to 13 successful students of the Fire Technology Program on Monday, December 14, 2009. The keynote speaker was Acting State Fire Marshal, Tonya Hoover. Rich Schuller, with over 50 years of service in the industry ranging from firefighter to Fire Chief provided a historical perspective during his speech, and closing the ceremony was Fire Captain Dean Wimberly, Cal Fire Tuolumne Calaveras Unit, an adjunct instructor in the college fire technology department, who focused on the road ahead.

Yosemite Community College District – Chancellor Roe Darnell

1. All Central Services Meeting

The Spring All Central Services Day to kick off the New Year will be held February 5, 2010. Updates on issues facing the District and colleges will be discussed.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Chancellor's Update
2. 2009 Accountability Reporting for the Community College (ARCC)

The Board of Trustees previously received a copy of the 2009 ARCC Report "Focus on Results", specifically pertaining to Columbia College and Modesto Junior College. The ARCC report serves as a key element utilized by our colleges in ongoing cycles of evaluation. This annual state-wide report identifies specific areas of college-level performance that relate to statewide educational priorities that are beginning to evolve. The 2009 ARCC report builds upon prior ARCC reports through various improvements in data quality and a new year of data. Dr. Alexandra Campbell, Director of Institutional Research and Planning, Columbia College, and Dr. Kenneth Hart, Director of Research and Planning, Modesto Junior College, will present the 2009 ARCC data to the Board.

3. ★Bond Update

Citizens' Bond Oversight Committee: The YCCD Citizens' Bond Oversight Committee (CBOC) held its quarterly meeting on January 6, 2010. A new Chair and Vice-Chair were elected. Terry Plett is the new Chair, replacing James West. Frank "Del" Hodges is the new Vice-Chair, replacing Terry Plett. The next regularly scheduled meeting will be held on Wednesday, April 7, 2010 at 6:00 p.m. in the YCCD Board Room.

Modesto Junior College: *Allied Health:* Work includes underground utilities, grading and foundation work. *Infrastructure/MJC West Roads Project:* Both projects have started construction and used the holiday break to complete trenching at the main entrance. *Softball Complex:* Construction include work on fencing, batting cage and dug outs. *Agricultural Multi Use Pavilion:* In construction. *Science Community Center & GVM:* The project has been approved by DSA and started the pre-qualification and bidding process. *Student Services:* The project is approved by DSA and is beginning the bidding process. *Founders Hall* and the *High Tech Center* are in the design development drawing phase.

Columbia College: *Child Development Center:* The project has begun interior finishes for most buildings. *Science and Natural Resources:* In construction, working on foundations.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	COMPLETE	June 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Construction	January 2010
MJC West Roads Project	Construction	January 2010
Science Community Center & GVM	Bid and Award	February 2010
Student Services	Bid and Award	March 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Tech Center	Design	December 2011

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ☆Bond Update, Continued

Current Columbia College Projects

Child Development Center	Construction	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

Current Educational Outreach Facilities

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side	DSA Review	tbd

Action items listed in Sections II.A, & II.B 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, 2009, through November 30, 2009.

2. ☆Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments and to enter into a contract with the appropriate agencies when the projects are selected for funding:

AGENCY	Coll	Agency Share	Proposer Share
US Department of Education	CC	\$1,100,000	-0-
National Science Foundation	CC	\$350,957	-0-
US Department of Education	MJC	\$1,104,100	-0-
US Department of Education	MJC	\$1,100,000	-0-

3. Acceptance of Gifts

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

Donor	Gift	Coll	Program
Eldon Powers Backhoe	Concrete Removal on Pipeline	MJC	Beckwith Instructional Lab
Cover's Dehydrator	Pick Up, SetUp, Hulling and Hauling of 140,600 lbs of Walnuts	MJC	Beckwith Instructional Lab
Albert Mendes Dairy	\$250	MJC	Young Farmers AG Mechanics Club ¼ Scale Competition

4. Notice of Completion of Contract

The following project contract has been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
09-1614	Student Housing Site Improvements	MJC	Diede Construction, Inc.	\$687,670	\$812,303

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services, Continued

5. Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2009-2010 nonresident student tuition fee is \$189. The 2010-2011 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 2010-2011 nonresident student tuition fee of \$183 consistent with the statewide average.

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Interim Appointment – Management:				
Cecelia Hudelson-Putnam	Interim Dean (Educational Administrator)	Business, Behavioral & Social Science	MJC	1/1/10 - 6/30/10
Lisa Schut	Interim Child Care Center Manager (Classified Administrator)	Family & Consumer Sciences	MJC	1/1/10 - 12/31/10
Promotional Appointment – Classified:				
Shirley Miranda-Brenes	Administrative Specialist (contingent upon funding)	Title V/Early College Program	MJC	1/19/10
Voluntary Reduction in Assignment – Classified/Faculty:				
Robin Frazier	Registered Nurse I (from 75% to 47.5%)	Health Services	MJC	12/20/09
Kim Jordan	Program Technician (temporary reduction from 12 to 11 months)	DSP&S	MJC	7/1/09 - 6/30/10
Korene Gypsy Keene	Accounting Assistant (temporary reduction from 100% to 90%)	Business Services	MJC	1/25/10 - 4/19/10
Deborah Gilbert	English Instructor (temporary reduction from 100% to 75%)	Literature & Language Arts	MJC	1/1/10 - 5/1/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. 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
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Donnett Schafer	Administrative Assistant	Scholarships	MJC	1/14/10	6/30/10
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Sarah Ford	Instructional Support Assistant	Child Development	MJC	1/14/10	6/30/10
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Alyssa Bahr	Program Assistant	CalWorks/Financial Aid	MJC	1/14/10	6/30/10
Monique Montee	Administrative Assistant	Early College/Tech Prep	MJC	1/18/10	6/30/10

3. ☆Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the attached list of adjunct faculty appointments for the Spring 2010 Semester.

☆Denotes Attachment

II. ACTION ITEMS

C. Discussion Items

1. Citizens' Bond Oversight Committee Membership

The Chancellor is forwarding Megane Queromes' name to the Board to serve on the Citizens' Bond Oversight Committee (CBOC) and fill the MJC Student vacancy that currently exists. The Columbia College Student representative continues to be vacant. In addition, two CBOC "At-Large" members' terms will expire in March, 2010. The CBOC is required to have at least seven members (with at least two At-Large). The loss of two At-Large members will bring the membership down from 12 (six At-Large) to 10 (four At-Large), if not replaced.

RECOMMENDATION:

That the Board of Trustees appoint 1) Megane Queromes (MJC Student Representative); and provide direction to staff whether to replace the two At-Large positions and keep the membership at 12, or not replace and lower the membership to 10.

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 10, 2010. Closed session will begin at 3:30 p.m.; open session will reconvene at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.