

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SIXTY-THIRD REGULAR MEETING
January 11, 2012

The meeting was called to order by Chair Mike Riley at 3:30 p.m. Trustees adjourned 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 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 5:30 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 Mike Riley, Board Chair
Tom Hallinan, Vice Chair (arrived at 3:35 p.m.)
Linda Flores
Anne DeMartini
Abe Rojas
Lynn Martin
Don Viss
Kelly Acridge, Student Trustee

Board Members Absent None

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, G. Molina,
N. Stavrianoudakis, T. Nesmith, J. Swank, S. Stroud, B. Thames,
M. Kindelberger, M. Guerra, R. Faughn, D. Dyrssen, K. Sabo,
M. Robles, A. Duchesne, K. Walters Dunlap, B. Crow,
D. Gervin, L. Calderon, J. Daly, G. Whitfield, M. Anglin,
M. Kennedy, M. Newton, J. Mathies (Recorder)

16,570
Report Out From Closed There was no report out from closed session.
Session

16,571
Approval of Minutes A motion was made by Trustee DeMartini and seconded by
Trustee Flores to approve the minutes of the special meeting on
December 9, 2011, and the regular meeting on December 14,
2011.

The motion carried with a vote of 7-0.

16,572

PUBLIC COMMENTS

There were no public comments.

REPORTS & INFORMATION ITEMS

16,573

Constituency Reports
Student Activity Reports

ASMJC President Doug Dyrssen reported the associated students of MJC are planning to work with Columbia College on a policies and procedures committee and what might be done to acquire a second Student Trustee position, allowing one per college rather than a rotation. They hope to present something to the Board of Trustees regarding this very soon. There is a concern regarding the unfilled position of campus life director and what can be done to see that filled. The March in March event will be held in Sacramento on March 5, 2012. The ASMJC office is working to see that the information gets to all students so that their voice regarding the budget cuts is heard in Sacramento. The students are also looking at the renovation of the Fireside Lounge, and how they can acquire donations. Mr. Dyrssen comments that the State Chancellor's Office is sending out a letter, at the request of students, to all community college presidents asking for donations to the statewide student senate. ASMJC Vice President Kevin Sabo was recently elected as Vice President of the statewide student senate (SSCCC). ASMJC will be hosting a statewide Lesbian Gay Bisexual Transgender (LGBT) caucus through the SSCCC in March hoping to make a difference in that community and promote diversity. ASMJC will be cosponsoring a grant for new recycle bins on campus. ASMJC is also planning to replace the kiosks on campus, update the ASMJC website, and promote a film festival on capitalism. Student Trustee Kelly Acridge reported for ASCC President Tori Palmberg. She will be unable to attend this semester as the meetings conflict with her class schedule. ASCC will have parliamentarian Brian Bishop coming soon to give a presentation on parliamentary procedure.

Leadership Team Advisory Council (LTAC)

LTAC President Rhonda Green did not have a report this month.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly did not have a report this month.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn reported that on January 28 they will have a leadership training session. There is one new member who will attend this training and a couple of others who have switched roles and will be learning the different components of the executive board.

Faculty Representative to the Board

Chair Riley welcomed the new Faculty Representative to the Board Dr. Stephen Stroud. Dr. Stroud reported that he has held this position before and decided to volunteer once again to help the faculty and also the Board in any way possible.

Academic Senate Activity
Reports

There was no report this month from MJC Academic Senate President Adrienne Peek. Columbia College Academic Senate President Raelene Juarez reported the CCAS hosted the adjunct in-service along with the administration. There was a dinner, followed by six sessions, of which adjuncts could choose three. Several faculty members joined Ms. Juarez and President Dennis Gervin in presentations on Flex Day, including a presentation "Next Steps for Accreditation: What Do We Do Now?". In another session, faculty went through an almost 50-step process to merge their Connect Columbia class roster to an Excel template. They are looking forward to a "one-click" process next fall. The Academic Senate Council hosted a session called "Taking a Look at Program Viability" where they discussed plans if there ever should be more drastic cuts implemented. The Senate Council will have a study session regarding orphan programs and orphan courses. The Academic Wellness Educators (AWE) has a full line-up of Guidance Preparation Success (GPS) wellness activities this semester. The first topic will be on how a student can measure their nutrition. The goal is for the student to balance not only academics, but nutrition.

16,574

Activities and
Announcements
Columbia College

President Dennis Gervin called the Board's attention to the following:

Meet the Author Event –
January 27

The Columbia College Library is hosting a Meet the Author event on January 27 from 3:00 p.m. - 4:00 p.m. Susan Still will discuss her latest book "Commune of Women," which is available in the Columbia College Library.

Children's Story Hour

In December, the Columbia College Library hosted a story hour in the library for toddlers enrolled in the college's Child Development Center. This will be a once per month event for the children, and with a recent mini-grant from the Columbia College Foundation, the library will be purchasing \$1,000 worth of children's books for students to use in their course of study and/or for the pleasure of reading to children.

ASCC Blood Drive –
February 13

The Associated Students of Columbia College (ASCC) will coordinate a blood drive on Monday, February 13, from 8:00 a.m. - 3:00 p.m. The event is in partnership with the Delta Blood Bank and is part of a senior project by Middle College student, Amanda Walker. ASCC Vice President Stephanie Romero will work with Miss Walker for this event. For every unit donated, Delta Blood Bank will make a donation to the Jordan Reyes Memorial Scholarship.

Modesto Junior College

Chair Riley expressed appreciation to Interim President Larry Calderon for the excellent job he has done during his interim appointment at MJC. Dr. Calderon reported that earlier today (January 11) he attended an Accrediting Commission meeting in

Burlingame with Vice President of Instruction Karen Walters Dunlap and Director of College Research Ken Hart to rebut the report that was provided as a result of the Accreditation Team visit. The final report is expected by the end of the month. We have done what we could and the MJC staff deserves recognition for all the hard work done on accreditation. Occupy Modesto has been on the MJC East Campus the last several days. Security has been professional in handling this. Dr. Calderon reported one of the highlights of Institute Day was to extend congratulations to Professor of Physical Education and women's soccer coach Steve Aristotelous who received the prestigious Robert J. Cardoza Excellence Award which is given each spring at Institute Day to a faculty member, division or department demonstrating excellence in teaching, who has shown considerable progress with Student Learning Outcomes (SLOs). Dr. Calderon expressed thanks to the MJC family, the faculty, staff, and administration with special thanks to the Chancellor and the Board for the opportunity to serve and for the warm welcome into the community. Dr. Calderon called the Board's attention to the following:

\$6,500 US POULTRY
Foundation Grant Awarded
to MJC

Modesto Junior College received a \$6,500 student recruiting grant from the US POULTRY Foundation. The check was presented by Richie King, Vice President of Chicken Plant Operations, Foster Farms, and US POULTRY board member, to Dr. Mark Anglin, Dean, Agriculture and Environmental Sciences, and Marlies Boyd, Professor, Agriculture and Environmental Sciences. The fund will be used to improve the networking ability of our poultry program through the use of social media. The grant will allow MJC's Poultry Science program to develop and maintain a webpage and a Facebook account.

Martin Luther King, Jr.,
Commemoration

Dick Gregory, a brilliant comedian, tireless civil and human rights activist, innovative nutritionist and dedicated advocate for nonviolent social change, will be the keynote speaker at the 2012 Martin Luther King, Jr., Commemoration on Saturday, January 21, at 7:00 p.m. in the Auditorium of the Performing and Media Arts Center. The program celebrates the life and legacy of Dr. Martin Luther King, Jr., and features music and the presentation of the annual Legacy Award. Gregory will speak on "Where My Conscience Leads."

Spring Speech Night –
January 24

The MJC Speech and Debate Team will demonstrate a variety of competitive speeches during the Spring Speech Night set for Tuesday, January 24, with performances at 4:00 p.m. and 7:00 p.m. in the Main Auditorium of the Performing and Media Arts Center. The program will feature platform speeches, interpretation of literature, and debate performed by the award-winning MJC Speech Team. Tickets are \$5 in advance and \$7 the day of the event. Proceeds are used to cover the Speech Team's travel expenses to compete in tournaments.

Lecture on Climate Change, Sea Level Rise and Coastal Retreat

The Modesto Area Partners in Science (MAPS) will present "Climate Change, Sea Level Rise and Coastal Retreat" on January 27 at 7:30 p.m. in Forum 110 on East Campus. The talk by Gary Griggs, Director of the Institute of Marine Sciences and Professor of Earth and Planetary Sciences at UC Santa Cruz, is free and open to the public.

Stanislaus County Junior High and High School Music Festival

Erik Maki, Director of Bands for MJC, will be the host for the Stanislaus County Junior High/High School Music Festival on January 27 and 28 in the Auditorium of the Performing and Media Arts Center. A select group of junior high school and high school musicians will be performing as an honor band, choir, and orchestra in three separate concerts. On January 27 there will be a Choir Concert at 7:30 p.m., on January 28 at 2:00 p.m. there will be an Orchestra Concert, and at 7:00 p.m. there will be a Band Concert. This event is organized by the Stanislaus County Music Educators Association (SCMEA).

20th Annual Show Master Classics

The MJC Agriculture and Environmental Sciences Division will host two 20th Annual Show Master Classics. The first will feature a Steer and Heifer Show on January 28 and 29, and the second will be a Hog, Sheep and Goat Show on February 4 and 5. Both events will take place in the Agriculture Center for Education.

Friends of Music Staff and Faculty Music Recital

A music recital will be presented by the Friends of Music featuring the talented staff and faculty from Modesto Junior College on Friday, February 3, in the Music Recital Hall. Tickets at the door will be \$12 general admission and \$10 for students and seniors.

Coaches vs. Cancer Fundraiser

Modesto Junior College will be participating in the Statewide Coaches vs. Cancer Fundraising effort at the Tuesday, February 7, home game against Sacramento City College. Coaches vs. Cancer is a nationwide collaboration between the American Cancer Society and the National Association of Basketball Coaches (NABC) that empowers basketball coaches, their teams, and local communities to make a difference in the fight against cancer. A portion of the proceeds from the gate admission and concessions will be donated to this worthy cause.

Yosemite Community College District

Chair Riley presented an award to Trustee Flores in recognition of her service as Board Chair for the year 2010-2011. Chair Riley commented Trustee Flores served with integrity, patience and passion for students during a most difficult and challenging year. Chancellor Smith welcomed the new Faculty Representative to the Board Dr. Stephen Stroud. She reported Dr. Mary Reterrer has been hired as Interim President for MJC. She has a strong and varied background with experience in planning for accreditation, a strong finance background, working with Bonds and college foundations, as well as faculty experience and holding the position of Faculty Chair. Chancellor Smith expressed appreciation to the AWE committee at Columbia College for what

they are doing for students and staying with their goals and objectives to address the “whole” student. She stated Dr. Calderon has been a friend, mentor and boss who stays current and on the cutting edge, and she is grateful for the assistance he has offered MJC.

16,575

Presentations/Updates

Bond Update

Citizens’ Bond Oversight Committee – The Citizens’ Bond Oversight Committee (CBOC) met on January 4, 2012, in the YCCD Board Room. CBOC members nominated and voted in Matthew Rollicheck as CBOC Chair and Jeff Phillips as CBOC Vice Chair, both with votes of 9-0. There are three vacancies to be filled on the CBOC in the following categories: Columbia College Student, College Support Organization, and At-Large representative. Interested individuals should contact the Chancellor’s Office. The next CBOC meeting is April 4, 2012, in the YCCD Board Room.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – Shipping and Receiving building. A slide presentation was given showing the existing and the proposed location for the Shipping and Receiving facility which will be adjacent to the new Ag Pavilion. There will be two loading docks for tractor-trailer units. There will be a secure storage area for chemicals. The buildings will have a great deal of natural light to be energy efficient. The plans have gone through the design phase, and approval is expected sometime in March. This is a very specialized building, and highly specialized contractors will be used.

Modesto Junior College: *Infrastructure/MJC West Roads Project- Phase II:* The project is complete with the exception of the last phase adjacent to the Science Community Center. *Science Community Center & GVM:* Work on the exterior and interior continues. *Student Services:* Work should be substantially complete this month. The team is coordinating the move. *High Tech Center:* Working on preparing the Division of State Architect submittal.

Columbia College: The College is working on updating their *Facilities Master Plan*, which will include prioritization of projects for the remaining funds.

Central Services: The Central Services team is working on a *Focused Master Plan* which will be presented to the Board for review. Note the schedule has been updated to reflect the current plan.

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PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Agriculture Beef and Sheep Unit	Closeout	August 2009
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Library Learning Resource	DSA Review	July 2012
High Tech Center	Construction Documents	September 2012

Current Columbia College Projects

Facilities Master Plan	Planning	Tbd
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Current Central Services Projects

Primary Data Center	DSA Review	March 2012
Secondary Data Center	DSA Review	March 2012

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design Phase	Tbd

*Definition of "Complete" for Facilities refers to "YCCD Occupancy."
DSA= Division of State Architect.*

16,576

ACTION ITEMS

Consent Agenda

Fiscal Services

Trustee Rojas made a motion to approve action items A through E. The motion was seconded by Trustee Hallinan.

Purchase Orders

The Board of Trustees approved the purchase orders issued from November 1, 2011, through November 30, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift(s):

Donor	Gift	Coll	Program
Alan Cover/Cover's Dehydrator	Pick up, elevator setup and hulling of 153,840 pounds of walnuts (value \$5,281.80)	MJC	Ag and Environmental Sciences Beckwith Instructional Lab
Pioneer Equine Hospital	Miscellaneous Lab Supplies (value \$846.25)	MJC	Vet Tech Program
Gino and Sandy Farinelli	\$120	MJC	Young Farmers Natural Resources Club
Oosterkamp Farms, Inc.	2011 almond pick up (value \$500)	MJC	Ag and Environmental Sciences Beckwith Instructional Lab
Erb Brothers, Inc.	\$50	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull

Donor	Gift	Coll	Program
Reeves Enterprise	\$100	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull
Tire and Wheel Center - Hilmar	\$100	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull
Alfred Mathews	\$3,500	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull
Sierra Ranches	\$300	MJC	Annual Golf Tournament for Livestock Judging Team
Yosemite Farm Credit	\$300	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull
N and S Tractor	\$300	MJC	Young Farmers Power Mechanics 3rd Annual Truck Pull
Wes and Barbie Page	\$100	MJC	Young Farmers – leadership
Tom and Seanna Johnson	\$500	MJC	Environmental Horticulture Science Program
Yosemite Farm Credit	Plates, Cups and Napkins	MJC	59th Annual Agriculture Department Open House
Foster Farms	Milk	MJC	59th Annual Agriculture Department Open House

Notice of Completion of Contract

The following project contract has been completed and inspected. The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	College	Contractor	Amount
11-1647	MJC East Campus Founders Hall Building Renovation Project	MJC	Acme Construction Company, Inc.	\$7,384,659

Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2011-2012 nonresident student tuition fee is \$204. The 2012-2013 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. The State Chancellor's Office provides the formula to compute the nonresident tuition fee. At the time of this agenda item writing, the state had not yet provided the formula for the calculation. Staff provided the statewide average rate and the District's computed rate at the January 11, 2012, Board meeting. Staff recommended that the Board adopt the statewide average rate or District computed rate, whichever is higher.

The Board of Trustees adopted a 2012-2013 nonresident student tuition fee consistent with the statewide average rate in the amount of \$204, which is the same as the 2011-2012 nonresident student tuition fee.

16,577

Consent Agenda,
Student Travel

MJC Logging Team –
Corvallis, Oregon, Trip

The MJC Logging Team has been invited to compete in the American Western Foresters Conclave (AWFC) Logging Conclave to be held at the Oregon State University at Corvallis, Oregon. Adjunct instructor/coach Katherine Kellogg is planning the trip. Team departs Tuesday, March 27, 2012, and returns Sunday, April 1, 2012. The approximate cost will be \$2,000 and expenses will be paid through Community/Industry Sponsorships, Natural Resource Club funds and the individual students. Students accompanying Ms. Kellogg: Susan Baker, Renee Beaty, Neremiah Bersola, Bryan Crisp, Michael Franzi, Gino Farinelli, Dylan Manning, Daniel Pennisi.

The Board of Trustees approved the MJC Logging Team Corvallis, Oregon, trip from March 27, 2012, through April 1, 2012.

16,578

Consent Agenda,
Curriculum Changes
For 2011-2012
Academic Year

MJC Proposed
Curriculum Changes
for 2011-2012
Academic Year

The Board of Trustees approved the curriculum attached to the Agenda with the additions, deletions, and modifications for Modesto Junior College for the 2011-2012 academic year. **(See Report #2388.)**

Columbia College
Proposed Curriculum
Changes
for 2011-2012
Academic Year

The Board of Trustees approved the curriculum attached to the Agenda with the additions, deletions, and modifications for Columbia College for the 2011-2012 academic year. **(See Report #2389.)**

16, 579

Consent Agenda,
Sabbatical Leaves

Columbia College and MJC Sabbatical Leave Committees submitted recommendations for 2012-2013 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. 11-12/04**). (**See Report #2390.**)

The Board of Trustees approved the following 2012-2013 sabbatical leaves:

Faculty Name	College	Fall Semester 2012	Spring Semester 2013
Anne Cavagnaro	CC	Yes	Yes
Meryl Soto	CC	Yes	-
Robert Droual	MJC	-	Yes
Joel Hagen	MJC	Yes	-
Brian Larson	MJC	Yes	Yes
Elizabeth McInnes	MJC	-	Yes
Laura Manzo	MJC	Yes	Yes
Optimism One	MJC	Yes	Yes
Dale Phillips	MJC	Yes	Yes
Gabriele Steiner	MJC	Yes	-
Cheryl Williams-Jackson	MJC	Yes	Yes

16,580

Consent Agenda
Personnel Items

The Board approved the following list of Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Administrative Appointment – Educational Administrator:				
Leslie Buckalew	Vice President of Student Learning	Student Learning	CC	2/1/2012
Appointment – Classified Administrator:				
Maria Guzman	Coordinator, Classroom Assessment and Scoring System (CLASS) Pilot Project	Child Development Training Consortium	CS	1/17/12
Probationary Appointment - Classified:				
Daniel Ayala	Instructional Support Technician (40%)	Physical, Recreation & Health Education	MJC	1/12/12
Temporary Appointment - Academic:				
Haleh Niazmand	Instructor of Photography	Arts, Humanities & Communications	MJC	Spring 2012
Lateral Transfer due to Reemployment Rights:				
Geraldine Wend	Administrative Secretary	Transfer from Academic Senate to Family & Consumer Science	MJC	1/12/12

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Short-Term Appointee List The Board approved the following list of short-term appointees in accordance with state law (AB-500 Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
<i>Intermittent</i> – 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.					
Addam Antunez	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
Holly Brovont	Administrative Assistant	Special Program/DSPS	MJC	1/12/12	6/30/12
Joshua Brown	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
Jeremy Dull	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
Giselle Flores	Instructional Support Assistant	Child Development	MJC	1/12/12	6/30/12
Sergiv Kovnev	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
Joey Partridge	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
Jennifer Stoneciper	Instructional Support Technician	Allied Health	MJC	1/12/12	6/30/12
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Tawny LaBarbera	Administrative Secretary/Graphic Arts Specialist	Public Affairs	CS	2/1/12	6/30/12
Michelle Ocegueda	Administrative Assistant	Financial Aid/CalWORKS	MJC	1/12/12	2/29/12
Heather Townsend	Administrative Secretary	Academic Senate	MJC	1/12/12	6/30/12
<i>Substitute</i> – replacing classified employee on an approved leave.					
Dave Steffy	Systems & Programmer Analyst	Information Technology	CS	1/12/12	6/30/12
Gina Telford	Administrative Secretary	Student Financial Services	MJC	1/12/12	4/30/12

Adjunct Faculty Appointee List

The Board approved the list attached to the Agenda (**See Report #2391**) of adjunct faculty appointments for the Spring 2012 semester.

The motion carried with a vote of 7-0

16,581
Discussion Items
YCCD Measure E
Proposed Budget
Adjustments

In May 2011, the Board of Trustees approved a revised Program Management Plan produced by Kitchell, which included budget revisions for Measure E Bond projects. Following review of MJC and Central Services Facilities Master Plans, recommendations are being made for adjustments to the budgets. Revised versions of the Modesto Junior College and Central Services budgets have

been provided to the Board for their review and approval.

A motion was made by Trustee DeMartini and seconded by Trustee Rojas that the Board of Trustees approve the revised YCCD Measure E budget adjustments.

The motion carried with a vote of 7-0.

CCCT Board of Directors
Nominations for 2012

Nominations for the CCCT 2012 Board of Directors are open through February 15. A member district may nominate one of their trustees to run for these positions. Background materials were previously distributed to Trustees.

The Board determined they would not nominate a candidate for the CCCT Board of Directors.

Board Policy –
1st Reading

The Board of Trustees conducted a 1st Reading on six proposed Policy revisions and new Policies. Four were proposed revisions to language and two were new policies. All policies went through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

Proposed Policy Revisions:

Policy 3840 - Safety in District Vehicles

Policy 4002 - Nepotism

Policy 7405 - Board Responsibilities

Policy 7410 - Policy and Administrative Procedures

Proposed (New) Policies:

Policy 6800 - Human Subject Research Protections

Policy 7431 - CEO Selection

In addition, five additional procedure changes were provided to the Board as informational items.

Proposed Procedure Revisions:

Procedure 2810 - Claims Against the District

Procedure 3322 - Associated Student Fund

Procedure 3800 - Authorization to Drive District Vehicle

Procedure 4002 - Nepotism

Procedure 7410 - Policy and Administrative Procedure

Feedback from the Board included adding the language “text messages” to Policy 3840 (Safety in District Vehicles) as not being permitted while operating vehicles; and adding the word “all” when referring to employees of the District in Procedure 4002 (Nepotism). Trustee DeMartini requested that the Board be made aware of the specific relationship when someone is on the Personnel Agenda. These suggestions will be reflected in the next version brought to the Board in February.

16,582

Public Comment

Chair Riley acknowledged MJC student Aaron Deuschane who commented he was unable to arrive earlier to make a public comment as he was in class. He reported his concerns regarding the budget cuts, stating students are being priced out of education by rising student fees. He requested the Board contact State Legislators on behalf of the needs of students.

16,583

Comments

Trustee Viss reported he attended the January 9 Board Study Session and the MJC Foundation Holiday Social. Trustee DeMartini reported she attended the MJC Holiday Foundation event, one of the two ribbon cutting events, the In-Service day, the Institute day and the January 9 Board Study Session. Trustee Flores reported she attended the MJC Holiday Social, the ribbon cutting events, the January Board Study Session, and the In-Service day at MJC. Trustee Rojas reported he was unable to attend In-Service day and also Institute day. He expressed his appreciation to MJC Interim President Larry Calderon for his service to MJC. Trustee Martin reported she attended the Columbia College Holiday Social, the ribbon cutting events at MJC, the In-Service day, the Institute day and the January Board Study Session. Student Trustee Kelly Acridge reported that after a 19 credit semester, he used his time for "vacation" before starting the next semester of 15 units. Trustee Riley reported he volunteered to work at the MJC Foundation holiday social as wine steward. He attended the ribbon cutting events at MJC, the Institute day and In-Service day, the January Board Study Session and the MJC versus Delta College basketball game.

16,584

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on February 8, 2012. 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, California.

The meeting adjourned at 6:43 p.m.

Mike Riley, Board Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees