

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FROM THE 575TH REGULAR MEETING
January 9, 2013

The meeting was called to order by Chair Abe Rojas at 3:30 p.m.

Chancellor Smith administered the Oath of Office to Mike Riley for the new term of Trustee.

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 Representative: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 Property Negotiator
Conference with Real property Negotiator (Stanislaus APN: 087-029-003)
 4. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: YFA et al vs. YCCD et al, No. 667978
Case: Grievance Appeals Discussion

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 Abe Rojas, Board Chair
Lynn Martin, Vice Chair
Linda Flores
Anne DeMartini
Mike Riley
Don Viss
Tom Hallinan
Doug Dyrssen (Student Trustee)

Board Members Absent None

Others Present J. Smith, T. Scott, D. Wirth, Y. Demissie, J. Swank,
N. Stavrianoudakis, G. Molina, T. Nesmith,
M. Guerra, L. Buckalew, M. Kennedy, M. Newton, K. Sabo,
S. Kincade, B. Thames, B. Crow, M. Kinnelberger, B. Hunt,
M. Guzman, S. Akiona, C. Gendle, H. Coit, N. Austin, J. Mathies
(Recorder)

Report Out From Closed Session There was no reported action from closed session.

Approval of Minutes

A motion was made by Trustee Martin and seconded by Trustee Viss to approve the minutes of the regular meeting on December 12, 2012.

The motion carried with a vote of 7-0.

PUBLIC COMMENTS

Carrie Gindel, a student member of the Speech and Debate Team, invited the Board to attend the upcoming Spring Speech Night, on January 22.

REPORTS & INFORMATION ITEMS

Constituency Reports

Student Senate Activity Reports

ASMJC President Kevin Sabo gave the monthly ASMJC report. The Board of Trustees expressed appreciation to him for his involvement and advocacy at the state level.

California Schools Employee Association (CSEA)

CSEA Representative Jeff Swank gave the CSEA report.

Faculty Representative to the Board

This position is currently unfilled.

Academic Senate Activity Report

Vice President of Student Learning Leslie Buckalew gave the Academic Senate report for Columbia College on behalf of Academic Senate President John Leamy. There was no report from Modesto Junior College this month.

Leadership Team Advisory Council (LTAC)

LTAC committee member Margo Guzman gave the LTAC report.

Yosemite Faculty Association (YFA)

No report this month.

Activities and Announcements

Modesto Junior College

Vice President of Administrative Services Michael Guerra called the Board's attention to the following:

Spring Speech Night

The MJC Speech and Debate Team will demonstrate a variety of competitive speeches during the Spring Speech Night set for Tuesday, January 22, 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 2012 Northern California Community College Champions. 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.

MAPS Presents “Charles Darwin’s Epic Journey and Scientific Expertise”

The Modesto Area Partners in Science will present “Charles Darwin’s Epic Journey & Scientific Expertise” on January 25 at 7:30 p.m. in Forum 110 on East Campus. The talk by Dr. Jim Youngblom, biology professor at CSU Stanislaus, 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 25 and 26 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 25, there will be a Choir Concert at 7:30 p.m., and on January 26 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).

MJC Ag Department Presents 2nd Beef Showmaster Classic

The MJC Agriculture and Environmental Division will host the 2nd Annual Beef Showmaster Classic on January 26 and 27. The all-day steer and heifer show will take place in the Agriculture Center for Education (ACE Pavilion) on West Campus.

Staff and Faculty Music Recital by Friends of Music

A music recital will be presented by the Friends of Music featuring the talented staff and faculty from Modesto Junior College on Friday, February 1, in the Music Recital Hall. Tickets will be for sale at the door for \$12 general admission and \$10 for students and seniors.

Off-Balance Dancers

MJC’s Off-Balance Dancers, directed by Lori Bryhni, will present a modern and contemporary dance concert on February 7, 8, 9 at 7:30 and on February 10 at 2:00 p.m. in the Main Auditorium of the Performing and Media Arts Center. Tickets are \$10 general and \$8 for students and seniors.

Martin Luther King, Jr., Commemoration

John Lewis, the U.S. Representative for Georgia’s 5th congressional district, will be the keynote speaker at the 2013 Martin Luther King, Jr. Commemoration on Saturday, February 9 at 7:00 p.m. in the Mary Stuart Rogers Student Learning Center on West Campus. The program celebrates the life and legacy of Dr. Martin Luther King, Jr., and features music and the presentation of the annual MLK Legacy Award. Congressman Lewis was one of the Big Six Leaders in the American Civil Rights Movement and chairman of the Student Nonviolent Coordinating Committee, playing a key role in the struggle to end legalized racial segregation.

Columbia College

Vice President of Student Learning Leslie Buckalew called the Board’s attention to the following:

Flex Day

Columbia College will be presenting a variety of topics on their annual spring Flex Day on Friday, January 11, 2013. The Yosemite Community College District participates in the California Community College Chancellor's Office flexible calendar program which is designed to provide time for faculty to participate in development activities that are related to "staff, student, and instructional improvement." Breakout sessions will include a set of interrelated topics which will include Transfer Model Curriculum (TMCs), Rainy Day Plans, and Program Review. Each of these topics are connected to a college-wide effort to Review, Rethink and Reshape institutional programs and services to best meet student needs. Sessions will be offered from 10:15 a.m. to 12:00 p.m. in the Sugar Pine Building.

Adjunct In-Service

Columbia College adjunct instructors were invited to attend the annual spring Adjunct In-Service on January 9, 2013, from 5:00 p.m. to 9:00 p.m. in the Manzanita Building. Attendees had an opportunity to attend sessions on general college information such as parking permits and library resources to using technology in the classroom, Blackboard updates, and innovation in teaching and learning.

College Funding Webpage

A new College Funding Webpage has been developed that focuses on keeping staff, students, and the community up to date with current budget information for the college. The College Funding Webpage was developed through efforts of the Big Picture Budget Discussion Group, which is a subcommittee of the College Council. The primary charge of the Big Picture Budget Discussion Group is to provide various platforms to facilitate discussion and the exchange of information relating to the college budget. In support of this charge, the College Funding Webpage is dedicated to sharing clear, accurate, and meaningful information regarding past, current, and future fiscal standing for Columbia College. Additionally, it is hoped that this page will provide fiscal context and provide a starting place for inquiry, discussion, and learning. The page will be updated frequently, and currently has links to information on college budget forums, Rainy Day Plans, budget planning guidelines, and fiscal "Myths and Myth Busters." The College Funding Webpage can be accessed directly from the Columbia College homepage, or by using the following link <http://www.gocolumbia.edu/funding/default.aspx>.

**Yosemite Community
College District**

Save the Date
Staff Recognition
Dinner 2013

Chancellor Joan Smith reported the date for the upcoming Staff Recognition Dinner is Friday, April 12, 2013, in Oakdale at the Gene Bianchi Community Center. She introduced Yoseph Demissie as the new Interim Assistant Chancellor.

Presentations/Updates

Chancellor's Update

Chancellor Joan Smith reported the state budget will be coming out Thursday. She commended the District, MJC and Columbia College for working out a contingency plan in the event Proposition 30 did not pass. She reported we will have to wait until the May revise to see how the updates from the state might affect the budget.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – Central Services Projects under construction – the Shipping and Receiving building and the Primary Data Center.

Modesto Junior College: *West Campus Parking Lot*: construction will be complete this month. *High Tech (North Hall)*: The project has been approved by DSA. Project is preparing to bid. Start of construction is contingent on move from the existing Science East. *Allied Health Phase Two*: Redbud Building is to begin bidding. *Infrastructure Phase Three*: Work to continue through the spring semester. Career Transfer Center: Project has been approved by DSA. Bid documents are being prepared.

Columbia College: *Manzanita Building Remodel*: The project is currently in design. *Sequoia Building*: The project is in design.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is in the bidding phase. *Shipping and Receiving* is in construction. The new *Central Services Building* will begin design next month.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	DSA Review	March 2013
Current Columbia College Projects		
Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	DSA Review	March 2013
Current Central Services Projects		
Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	March 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015

PROJECT	STATUS	START CONSTRUCTION
Current Educational Outreach Facilities		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect.		

ACTION ITEMS

Consent Agenda

A motion was made by Trustee Martin and seconded by Trustee DeMartini to approve Consent Items A through C.

The motion carried with a vote of 7-0.

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from November 1, 2012 through November 30, 2012.

Acceptance of Gifts

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

Donor	Gift	College	Program
Cover's Dehydrator	Labor, Pickup and walnut hulling of 165,202 pounds of walnuts (value \$5,845.40)	MJC	Ag and Environmental Sciences Beckwith Instructional Lab
Nicewonger Club Lambs/John and Carol Nicewonger	Ram Breeding Service for Spring and Summer 2012 (value \$10,000)	MJC	Ag and Environmental Sciences Ag Farm Trust Sheep Enterprise

Notice of Completion of Contract

Bid #	Project Name	College	Contractor	Amount
12-1672	Ag Pavilion Bleachers	MJC	Southwest Interiors	\$132,350

Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2012-2013 nonresident student tuition fee is \$204. The 2013-2014 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. Executive Vice Chancellor Teresa Scott reported the final figures from the state regarding the Nonresident Tuition Fee that came in after the January Agenda went to print. The District calculated rate is \$222

and the state average is \$190. She commented that two years ago the District went from adopting the state average to adopting the District calculated rate or the state average – whichever was the higher amount. All the neighboring districts followed. The recommendation is to adopt the higher fee, which is the District rate - \$222 per credit unit.

The Board of Trustees adopted a 2013-2014 nonresident student tuition fee consistent with the District computed rate of \$222, which is higher than the state average of \$190.

**Consent Agenda,
Proposed Curriculum
Changes**

Columbia College
Proposed Curriculum
Changes 2012-2013
Academic Year

The Board of Trustees approved the curriculum additions, deletions, and modifications for Columbia College (that were attached) for the report period of November 20, 2012, to December 20, 2012. **(See Report #2388)**

Modesto Junior College
Proposed Curriculum
Changes 2012-2013
Academic Year

Per approval of the Modesto Junior College Curriculum Committee through December 4, 2012, Modesto Junior College requests that the YCCD Board of Trustees approve the following curriculum changes. They will take effect with the beginning of the 2013-2014 academic year, which begins May 2013. Changes will be reflected in the 2013-2014 MJC Catalog and Schedules of Classes. Changes that require California Community College Chancellor's Office (CCCCO) approval will be implemented upon CCCCCO approval.

The Board of Trustees approved the Curriculum Board Report additions, deletions, and modifications (that were attached) for Modesto Junior College as of the December 4, 2012, Curriculum Committee meeting. **(See Report #2389)**

**Consent Agenda,
Personnel
Personnel Transaction
Items**

The Board of Trustees approved the following Personnel Transaction Items and commended retirees for their years of service.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement:				
Michael Strangio, 31 years of service	ESL Professor	Literature & Language Arts	MJC	12/15/12
Diane Wirth, 22.5 years of service	Vice Chancellor of Human Resources	Human Resources	CS	3/31/13

Name	Position	Department	Coll	Effective
Interim Administrative Appointment:				
Yoseph Demissie	Interim Assistant Chancellor	Information Technology	CS	1/1/13
Probationary Appointment – Classified:				
Amanda Cannon	Administrative Technician	Literature and Language Arts	MJC	1/22/13
Roneel Singh	Maintenance Specialist - HVAC	Facilities Planning & Operations	CS	1/10/13
Lateral Transfer – Classified:				
Jeffery Perales	Custodian	Transfer from Facilities Operations, Columbia College to Facilities Operations, YCCD	CS	1/10/13
Voluntary Demotion - Classified:				
Joe Rosas	From Campus Security Officer, Lead to Campus Security Officer	Campus Safety	CC	1/14/13
Voluntary Reduction in Workload - Academic:				
Barbara Jensen	English Professor	Literature & Language Arts	MJC	1/14/13 - 5/4/13

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
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.					
Marcella Hernandez	Performing Arts Costume Specialist	Arts, Humanities & Communications	MJC	1/10/13	6/28/13
Jenay Anderson	Art Model	Arts, Humanities & Communications	MJC	1/10/13	6/28/13
Seasonal – hired to cover high peak periods associated with the academic calendar, such as bookstore rush.					
Vanessa Gray	Administrative Assistant	Counseling	MJC	1/10/13	6/30/13
Replacement for Classified Vacancy – temporary replacement during recruitment process.					
Kevin Ciabatti	Custodian	Facilities Operations	CC	11/15/12	6/30/13

Adjunct Faculty Appointee List

The Board of Trustees approved the list of adjunct faculty appointments (that were attached) for the Spring 2013 Semester. **(See Report #2390)**

Faculty Service Area

Faculty Service Area, FSA, is a service or instructional subject area or group of related services performed by a faculty member who is deemed competent to render service by meeting eligibility

criteria. FSA's are only applied in the event of a District-wide reduction in force, program reduction or eliminations, allowing the faculty member to bump into a discipline for which he/she holds the FSA and has seniority. Faculty Service Areas are aligned with the Board of Governor's adopted Disciplines List and FSA records are maintained in the Human Resources Office.

The Board of Trustees approved the list of Faculty Service Areas that was attached to the Agenda. **(See Report #2391)**

Discussion Items

CCCT Board of Directors Nominations for 2013

Nominations for the CCCT 2013 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.

A motion was made by Trustee DeMartini and seconded by Trustee Flores to nominate Trustee Martin as a candidate for the CCCT Board of Directors.

The motion carried with a vote of 7-0.

Board Policy – 2nd Reading

The following four (4) YCCD Board Policies were presented to the Board as 2nd Readings. All have been reviewed by the Policy and Procedures Committee and have been presented to District Council. All policies have gone 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 and the Board as 1st Readings.

Proposed Policy Revisions:

Policy 2010 - Board Membership

Policy 2100 - Board Elections

Policy 3440 - Service Animals/Therapy Animals (NEW)

Policy 7140 - Collective Bargaining

In addition, as existing YCCD Board Policy 7410 states, "procedures may be revised as deemed necessary by the Chancellor and do not require Board action." Procedure 3440 – Service Animals/Therapy Animals (NEW) accompanied Policy 3440 and was attached as an informational item.

The Board of Trustees conducted a 2nd Reading on the YCCD Board Policies 2010, 2100, 3440, and 7140.

A motion was made by Trustee Viss and seconded by Trustee Flores to approve said policies.

The motion carried with a vote of 7-0.

(See Report #2392)

COMMENTS

From the Board of Trustees

Trustee Flores reported she attended the Fire Academy graduation, the MJC Foundation and President's Holiday Reception, the Respiratory Care and the Nurses' Pinning Ceremonies. Trustee Hallinan reported he attended two RDA oversight committee meetings. Trustee Riley reported he attended an Agenda review meeting with the Chancellor, and the MJC Foundation Finance Committee meeting. Trustee DeMartini reported she attended the MJC Foundation and President's Holiday Reception, and three RDA oversight committee meetings. Trustee Martin reported she attended the Fire Academy graduation ceremonies for MJC and Columbia College, the MJC Foundation and President's Holiday Reception, and the holiday social at the home of President Gervin. Student Trustee Doug Dyrssen reported he attended the MJC Foundation and President's Reception. Trustee Rojas reported he attended the MJC Foundation and President's Holiday Reception, the Agenda review with Chancellor Smith and the Hughson and Turlock RDA oversight committee meetings.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, February 13, 2013. 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 Ave, Modesto, California.

The meeting adjourned at 6:20 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

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