

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETY-SECOND REGULAR MEETING
February 15, 2006

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
Presidential Searches
 2. Pursuant to G.C. Section 54956.9(a) – Pending Litigation
Case: ACE v. YCCD, Case #306771
Case: CSEA v. YCCD, Case #376695
Case: Hutson v. YCCD and United States Life, Case #376624
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA

5:30 P.M. - Reconvene to open session – YCCD Board Room

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. 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.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** 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.

Televised Meetings: Board Meetings are televised on the Tuesday immediately following the Board meeting on Modesto Public Access channel 96, from noon – 3:00 p.m.

Video Streams: Video streams occur on the first and second Friday following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

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 January 11, 2006.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. Columbia College Hall of Fame Nominations

Nominations for the Columbia College Hall of Fame for 2006 are now open and nomination forms are available at the President's Office. Submission deadline is February 15. Honorees will be recognized at the 16th Annual Hall of Fame celebration reception on April 6 at 6:00 p.m. in the Manzanita Rotunda. The reception will feature hors d'oeuvres specially prepared by the College's Culinary and Pastry Arts students. Wine produced by MJC and other selected local wineries will also be served. There will be no charge to attend the event.

2. Advanced Contemporary Dinners at Columbia College

The popular advanced contemporary cuisine dinners will be moved this spring from the Columbia City Hotel to The Cellar Restaurant in the Manzanita Building while the hotel restaurant's kitchen area is being completely renovated. Starting February 8, Columbia College's advanced Culinary Arts students will plan, prepare and serve three-course dinners on Wednesdays and Thursdays from 5:00-7:30 p.m., which will range in price from \$13 to \$16 per person.

3. Civic Engagement Films at Columbia College

Organizers of the Columbia College Civic Engagement Project will present a series of thought-provoking documentary films on Wednesdays at 7:30 p.m. throughout the spring semester in the Dogwood Forum, starting January 18. The public is invited and there is no admission charge. Among the recent films: Citizen King (January 18) viewed the life of Martin Luther King; Laramie Project (January 25) explored the homophobia and bigotry behind the murder of Mathew Shepard in Wyoming; and Paper Clips (February 1) helped middle school students in Tennessee understand the enormity of 6 million Holocaust victims by collecting 6 million paper clips.

4. MJC Distinguished Lecture Series

Modesto Junior College Distinguished Lecture Series will present Dr. Curtis R. Grant speaking on "*E Pluribus Unum or E Pluribus Divisum? Probing Diversity and Community*" on Thursday, February 16, at 7:00 p.m. in Forum 110. Dr. Grant has made numerous presentations to local clubs and associations and has served on boards for a number of local organizations and as Chairman of the Board of Directors of the Memorial Hospitals Association. Dr. Grant is an alumnus of Modesto Junior College, graduating as the valedictorian of his class in 1958. The event is free and open to the public.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. MJC Art Gallery Display "Hannibal Alkhas and the Party"

"Hannibal Alkhas and the Party," an exhibit featuring the work of prominent Iranian Assyrian artist Hannibal Alkhas and seven other Iranian artists, is on display in the Modesto Junior College Art Gallery through February 17. Alkhas has been a prolific artist, art critic, poet and professor. He has extensively exhibited throughout Iran and around the world. He has over ten large public murals; has illustrated for hundreds of books and magazines; translated a collaborative book project and written many poems. Accompanying Alkhas' art in the exhibition is his selection of the works by a younger generation of artists who studied with him in the past. The exhibit is free and open to the public.

6. MJC Civic Engagement Project Spring Film Series

Modesto Junior College's Civic Engagement Project is presenting a series of documentary films for the spring semester on Thursdays at 7:00 p.m. in Forum 110 on East Campus. On February 23, MJC will show *Ryan's Well*, the story of 6-year-old Ryan Hreljac who decided he needed to build a well for a village in Africa and *Inheritance: A Fisherman's Story* about a dam burst in a Romanian gold mine that released more than 100,000 tons of cyanide into the Tisza River. *Grizzly Man* will be shown on March 9 and centers on amateur grizzly bear expert Timothy Treadwell who journeyed to Alaska to study and live with the bears. *In Light of Reverence* will be presented on April 6 and explores three U.S. locations considered sacred by American Indians. The films are open to the public, free of charge and will include a discussion following each showing.

7. MJC African American Education Conference & Technical Education Expo

The African American Education Conference & Technical Education Expo will take place on Saturday, February 25, from 8:00 a.m. to 5:00 p.m., in the Mary Stuart Rogers Student Learning Center on Modesto Junior College's West Campus. The conference is aimed at inspiring youth of all backgrounds ages 12-19, to pursue a college education. The morning keynote session will be "Education is a Choice" by Amanda King of KWNN Radio. Tours and workshops will focus on the technical education programs offered at MJC. Afternoon workshops are scheduled for parents. A Teen Summit with Amanda King and Jesse Alexander will be held at 4:00 p.m. Complimentary lunch will be provided for registered participants. Although conference admission is free, pre-registration is requested. Registration forms are available online at www.mjc.edu.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. State Budget Update

The Governor released the 2006-2007 proposed State Budget on January 10, 2006. On January 12, 2006, the Association of California Community College Administrators held a workshop on the Governor's proposed budget with a focus on the budget's impact for community colleges. The primary factors affecting community colleges favorably include 3% growth and 5.18% COLA. The Governor also proposed \$130 million equalization funds. In addition, there is no student fee increase proposed.

The January budget proposal is positive for community colleges. Due to significantly higher General Fund revenues than originally anticipated, the Governor is proposing an increase to Proposition 98 funding. This budget reflects a commitment from the Governor to enhance California's workforce and community welfare through efforts to strengthen and support community colleges.

2. State and Federal Legislative Seminars

On January 28-30, 2006, the Community College League of California held its annual Legislative Conference in Sacramento. Trustees DeMartini, Dean, Hallinan, Rojas and Schrimp; Student Trustee Susan Rudolph; Chancellor Williams, Interim President Scroggins, Shelley Akiona and Nick Stavrianoudakis represented YCCD. In addition to hearing about the positive elements of the Governor's budget proposal, YCCD representatives also met personally with five state legislators and/or their representatives (Senators Jeff Denham, Dave Cox and Chuck Pochigian and Assembly Members Greg Aghazarian and Dave Cogdill).

On February 5-8, 2006, the American Association of Community Colleges and Association of Community College Trustees held its annual Community College National Legislative Summit in Washington D.C. Trustees DeMartini and Dean, Chancellor Williams, Shelley Akiona and Nick Stavrianoudakis represented YCCD at the Summit. In addition to hearing from various speakers from the Legislature and receiving a breakdown of the President's budget proposal, YCCD representatives also met personally with five federal legislators and/or their representatives (Congressmen Dennis Cardoza, George Radanovich and Richard Pombo; and Senators Dianne Feinstein and Barbara Boxer). Trustees will comment on their visit and share their observations.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. YFA Sabbatical Leave Process Presentation

YFA President Jillian Daly and the two YFA Sabbatical Leave Committee Chairs, Jeff Weaver (MJC) and Patricia Harrelson (Columbia), will report to the Board on the current sabbatical leave process as outlined in the contract and interpreted at each college. The three will also point towards areas in Article 7 in the contract that need improvement. Academic Senate Presidents Curtis Martin (MJC) and Micha Miller (Columbia) will report to the Board on the relationship between sabbatical leave and professional development.

4. Bond Update

Staff will provide monthly updates on the following topics related to the General Obligation Bond, as necessary. The Bond Measure E website is located at <http://www.yosemite.edu/bond/>.

- Citizens' Oversight Committee – The next Citizens' Oversight Committee meeting will be April 5, 2006 in Patterson at 6:00 p.m. A tour of the proposed West Side Center site will precede the meeting. Unapproved minutes of the January 4, 2006 meeting can be viewed at the web address above.
- Project List – Recommended changes to the priority project list will be presented to the Board later in the agenda under Action Items.
- Construction – Construction is underway for the Columbia College Secondary (Emergency) Access Road, Columbia College infrastructure projects.
- Outreach Centers – Progress is continuing to be made relative to property acquisition in Patterson for the West Side Center and in Angels Camp for the Calaveras Center.

Kitchell representative Mark Newton will be available to answer questions.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from December 1, 2005 through December 31, 2005.

2. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Corporation for National and Community Service - MJC
Agency share: \$112,603 (first year)
Proposer share: \$112,635
- b. Child Development Training Consortium – MJC/
Child Development Training Consortium (CDTC)
Agency share: \$3,707,740
Proposer share: -0-

3. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. That the Board of Trustees accept with appreciation the gift of a 17" flat screen monitor and Lexmark printer from Harry Nunamaker to be used in the Machine Tool Technology program at Modesto Junior College.
- b. That the Board of Trustees accept with appreciation the gift of a 1933 5th wheel trailer from Darwin Hamblin to be used for the Agriculture West Campus Housing at Modesto Junior College.

II. ACTION ITEMS

A. Consent Agenda

4. Classification Study

On Tuesday, January 10, 2006, the Classification Study Advisory Committee interviewed five vendors for the classification study and salary survey. Vice Chancellor Diane Wirth, on behalf of the committee, has concluded conducting reference checks for the top three candidates. The committee's recommendation is to hire CPS Human Resources Services.

RECOMMENDATION: That the Board of Trustees approve the Classification Study Advisory Committee's recommendation to contract with CPS Human Resources Services for a classification study and salary survey of the Yosemite Community College District.

5. ☆Resolution Providing Workers' Compensation Coverage for District Volunteers

The Valley Insurance Program Joint Powers Agency (VIP/JPA) has requested that all member districts approve a resolution for the purpose of the California Labor Code entitling District volunteers to workers' compensation benefits. Members of the YCCD Board of Trustees are defined as employees and are covered by this resolution.

RECOMMENDATION: That the Board of Trustees adopt Resolution 05-06/05 that individuals performing volunteer services for the District are deemed employees of the District for the purposes of the California Labor Code for any injury sustained by them while engaged in the performance of any services under the direction and control of the YCCD.

6. ☆Resolution Pursuant to Government Code Section 935 Ordinance

The Valley Insurance Program Joint Powers Agency (VIP/JPA) approved a resolution to adopt Government Code Section 935 Ordinance, and requested that all member districts also adopt a resolution of this type.

RECOMMENDATION: That the Board of Trustees adopt Resolution 05-06/06 stating that notwithstanding the provisions of Section 905 of the California Government Code, all claims by a public entity against the Yosemite Community College District for damages or money, shall be presented within the time limitations and in the manner prescribed by Sections 910 through 946 of the Government Code of the State relating to the prohibition of suits in the absence of the presentation of claims and action thereon by the Council.

II. ACTION ITEMS

B. Personnel Items

1. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Dawn Stout-Fernandez** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2006-2007 academic year.

2. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Leanne Bartels** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2006-2007 academic year.

3. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Gladys Schmitt** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2006-2007 academic year.

4. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Danise Rapetti** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2006-2007 academic year.

5. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Kelly Butler** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2006-2007 academic year.

6. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Ann (Frances) Alvernaz** to the position of Bookstore Buyer, Auxiliary Services, Yosemite Community College District, effective February 1, 2006.

II. ACTION ITEMS

B. Personnel Items

7. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Vicki VanderVeen** to the position of Program Representative I, Community Education, Modesto Junior College, effective February 27, 2006, contingent upon funding.

8. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **William Offill** to the position of Instructional Assistant I (40%), Adapted Physical Education, Physical, Recreation & Health Education, Modesto Junior College, effective January 9, 2006.

9. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Mary Menge** to the position of Fiscal Analyst III, Community & Economic Development, Modesto Junior College, effective February 13, 2006, contingent upon funding.

10. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Lawrence Montoya** to the position of Maintenance III - Carpenter, Facilities Planning & Operations, Yosemite Community College District, effective February 13, 2006.

11. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Gary Yribarren** to the position of Admissions & Records Tech III, Student Services/Admissions, Modesto Junior College, effective February 16, 2006.

12. Contract Amendment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the amendment of the Employment Agreement between the District and **Dr. Jim Riggs**, President, Columbia College, to hereby end on August 29, 2007. Effective August 30, 2007, Dr. Riggs will be a faculty member at Columbia College, pursuant to Education Code Section 87605.

II. ACTION ITEMS

B. Personnel Items

13. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Cathryn Cardoso**, Support Staff II, Child Development Center, Modesto Junior College, from 48.75% to 75%, effective February 1, 2006 to June 30, 2006.

14. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Sampao Murphy**, Instructional Assistant I, Business, Behavioral & Social Sciences, Modesto Junior College, from 50% to 70%, effective February 1, 2006 to June 30, 2006.

15. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Elodia Fernandez**, Instructional Assistant I, Business, Behavioral & Social Sciences, Modesto Junior College, from 49.5% to 70%, effective February 1, 2006 to June 30, 2006.

16. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Kimberly Mitchell**, Instructional Assistant I, Business, Behavioral & Social Sciences, Modesto Junior College, from 50% to 53%, effective February 1, 2006 to June 30, 2006.

17. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Sharon McIntire**, Instructional Assistant II, Business, Behavioral & Social Sciences, Modesto Junior College, from 62.5% to 70%, effective February 1, 2006 to June 30, 2006.

18. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **JoEllen Burnish**, Secretary III, Literature & Language Arts, Modesto Junior College, from 11 months to 12 months effective June 1, 2006 to June 30, 2006.

II. ACTION ITEMS

B. Personnel Items

19. Voluntary Reduction in Assignment – Academic

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Ingrid Johnson Keriotis**, English Professor, Literature & Language Arts, Modesto Junior College, from 100% to 50% effective January 9, 2006 to April 29, 2006.

20. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Anne Shanto**, Performing Arts Costume Specialist, Arts, Humanities & Communication, Modesto Junior College, from 100% to 80% effective January 1, 2006 to April 29, 2006.

21. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Yan Yan Chan**, Accompanist, Arts, Humanities & Communication, Modesto Junior College, from 100% to 86% effective January 1, 2006 to April 29, 2006.

22. Voluntary Leave of Absence – Academic

RECOMMENDATION: That the Board of Trustees approve a voluntary unpaid leave of absence for **Lillian Vallee**, English Professor, Literature & Language Arts, Modesto Junior College, effective for Fall 2006 and Spring 2007.

23. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Nancy Parent**, Professor of Anthropology, Business, Behavioral & Social Sciences, Modesto Junior College, effective July 31, 2006.

24. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Preet Bidwal**, Program Representative II, Business, Behavioral & Social Sciences, Modesto Junior College, effective February 1, 2006.

II. ACTION ITEMS

B. Personnel Items

25. ☆Reduction in Force – Classified

Reduction of Community Services Agency funding has created the need for a reduction in program staff (two Instructional Assistant II/ESL positions at .50 FTE each) at Modesto Junior College effective June 30, 2006.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 05-06/07 Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

26. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

II. ACTION ITEMS

C. Discussion Items

1. Health Services Fee Increase

Education Code Section 76355, provides the governing board of community college districts the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator Index for State and Local Government Purchases of Goods and Services. Current calculation allows for a \$1.00 fee increase. Modesto Junior College and Columbia College is seeking Board approval to increase the student health fee to \$14.00 for the fall and spring semesters and \$11.00 for the summer session. This increase will be effective beginning in the summer of 2006.

RECOMMENDATION: That the Board of Trustees approve the increase of the student health fee to \$14.00 for the fall and spring semesters and to \$11.00 for the summer session, effective summer 2006.

2. Health Services Fee Exemption

Current law requires all Board of Governors Enrollment Fee Waiver (BOGFW) recipients to be exempt from paying any health fee charged by a campus. The signing of AB 982 (Laird bill) deletes this requirement and permits each community college district the flexibility to assess all or some of its students the fee for providing campus health services. After examining this issue and in an effort to provide exemplary health services to students, Modesto Junior College and Columbia College is seeking Board approval to implement AB 982 (Laird bill) effective with summer session 2006.

RECOMMENDATION: That the Board of Trustees approve implementation of AB 982 and provide direction on the collection of the health services fee by approving either collection of the health services fee for all students **or** collection of the health services fee for all students with an exemption for BOGFW–A recipients.

II. ACTION ITEMS

C. Discussion Items

3. ☆Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended December 31, 2005. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

Staff will be available during the February 15 Board meeting to formally present the report, respond to questions and to amplify where necessary.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended December 31, 2005; and
- b. Direct Staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

II. ACTION ITEMS

C. Discussion Items

4. Environmental Impact – Intent to Adopt Addendum to Negative Mitigated Declaration

The MJC West Firing Range Removal Project (Project) consists of the closure and lead abatement program completed at the range in 2002, the transfer of classes and the future demolition and removal of the facility. In accordance with the California Environmental Quality Act (CEQA) requirements, the Initial Study prepared by URS Corporation found that the Project, as mitigated by the measures included in the Proposed Mitigated Negative Declaration, would not result in a significant environmental impact. A Staff Report was prepared in response to the comments received from the State Department of Transportation and the Association for a Cleaner Environment. The Study, comments and Staff Report were forwarded to the Board. On June 8, 2005, the Board approved the Proposed Mitigated Negative Declaration, all mitigation measures set forth in the Mitigated Negative Declaration as conditions of its approval of the Project, all findings stated in the Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program (MMRP). The Board further approved the project and directed staff to file a Notice of Determination. An Addendum to the Initial Study was prepared and circulated for comment in October 2005 to supplement the Initial Study. A Staff Report was prepared in response to the comments received from the State Department of Toxic Substances Control and the Association for a Cleaner Environment.

RECOMMENDATION: That the Board of Trustees adopt the Addendum, determine that the Addendum confirms the Initial Study was properly prepared, and find there is no basis for reconsideration of its approval of the Initial Study and adoption of the Proposed Mitigated Negative Declaration, all mitigation measures set forth in the Mitigated Negative Declaration as conditions of its approval of the Project, all findings stated in the Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program (MMRP), and the Project.

II. ACTION ITEMS

C. Discussion Items

5. Parking at MJC/Measure E

This item is returning to the Board for reconsideration after it appeared on the January 11, 2006 meeting agenda. Measure E stipulates that YCCD will “reduce parking impact on the neighboring community by building a parking structure” at MJC’s East Campus. Since the passage of Measure E, there have been concerns raised about the increasing costs of materials and the location of a parking structure. A town hall meeting was conducted to hear citizen and neighbor opinions. After analyzing all options, Kitchell narrowed the choices to two:

Option A: Adding a parking structure in place of the existing surface parking lot(s) at the Southwest corner of MJC East Campus (Corner of Stoddard and Tully).

Option B: Relocating the existing baseball field at the Northwest corner of MJC East to MJC West and installing a surface parking lot in its place.

Option A (parking structure) would yield 290 net spaces at a cost of roughly \$12 million and Option B (surface lot) would net 544 spaces at a cost of roughly \$9 million. Leading arguments for a parking structure are: it could be expanded in the future; a structure was campaigned for by the District; and the public supported the structure when Measure E was passed. Leading arguments for a surface lot are that it is less costly and yields more spaces in the short term.

As the urban density of the City of Modesto grows, MJC needs to look toward higher density solutions for both building and parking solutions at East Campus. A parking structure will contribute to the future solution to East Campus parking by adding additional floors and conserving available land, allowing for future expansion. This is the first time in the history of the District that sufficient funds are available to construct a structure versus settling for surface parking as the only viable option due to costs.

The issue was analyzed by the MJC Measure E Coordinating Committee with a recommendation to build a parking structure. MJC Academic Senate and College Council took no position on the issue and referred it to the YCCD Board of Trustees for a decision.

Kitchell’s Mark Newton and Maria Baker, Director of Facilities Planning and Operations, will present their analysis and recommendation to the Board.

RECOMMENDATION: That the Board of Trustees provide direction to Kitchell regarding Options A or B.

II. ACTION ITEMS

C. Discussion Items

6. ☆YCCD Program Master Plan

As reported at the January 11, 2006 Board of Trustees meeting, Kitchell produced the draft Program Management Plan (PMP) as a guidance tool for the implementation of the Measure E Bond Program. Another tool offered for the consideration of the Board of Trustees is the attached Resolution 05-06/08 that addresses construction criteria for the duration of the Bond Program.

The PMP was developed by meeting with faculty and staff for each project and validating the program requirements of each funded project in the Facilities Master Plan. After these meetings, a resequencing occurred and was approved by the colleges to prepare the new program schedule. The proposed Program Management Plan reduces the program from a twelve-year program to a nine-year program. The PMP outlines the goals, scope, budget, schedule, and program for each project. A copy of the proposed final Program Management Plan (PMP) has been provided to the Board.

RECOMMENDATION:

That the Board of Trustees:

- a. Adopt Resolution 05-06/08 for the Bond construction criteria; and
- b. Approve the YCCD Program Management Plan.

III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. 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.

B. 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

- A. The Board of Trustees will adjourn to a Board Retreat on March 1, 2006, at 10:15 a.m. to be held in Conference Room A205, Yosemite Hall, West Campus, Modesto Junior College, Modesto, California. There will be a closed session followed by an open session.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, March 8, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Community Education Room, Columbia College, Sonora.