

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWENTY-EIGHTH REGULAR MEETING
FEBRUARY 11, 2009

The meeting was called to order by Board Chair Anne DeMartini at 3:00 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

CLOSED SESSION AGENDA:

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

The Board of Trustees reconvened to Public Session at 6:53 p.m. in the Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Anne DeMartini, Board Chair
Abe Rojas
Mike Riley
Pat Dean
Linda Flores
Desirree Abshire
Tom Hallinan
Lauren Cisneros (Student Trustee)

Board Members Absent None

Others Present G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell,
T. Scott, D. Wirth, J. Sahlman, D. Gervin, D. Baggett, T. Nesmith
J. Swank, B. J. Marks, S. Cooper, N. Hughes, J. Codoni,
M. Robles, V. Metcalf, D. Campbell, C. Sampson, D. Waring,
M. McKinnon, K. Walters-Dunlap, R. Faughn, T. White,
G. Whitfield, J. Daly, M. Newton, M. Kennedy, J. Proctor,
L. Hoile, B. Crow, G. Hill, F. Osnaya, J. Mathies, G. Boodrookas,
M. Anglin, and S. Akiona (Recorder).

15,934
Report Out From Closed Session There was no report out from closed session.

15,935
Administration of Oath to New Student Trustee Chancellor Roe Darnell administered the Oath of Office to newly appointed student trustee Ms. Lauren Cisneros. Chair DeMartini, on behalf of the Board, welcomed Ms. Cisneros as the student representative to the Board.

15,936
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Dean that the Board of Trustees approve the Minutes of the regular meeting on January 14, 2009.

The motion carried with a vote of 7-0.

15,937
COMMENTS
From the Public

There were no comments from the public.

MJC MAPS Presentation
(Modesto Area Partners in
Science)

MJC Earth Science Instructor, Noah Hughes, provided the Board with information regarding MJC's MAPS program. One of the goals of MAPS is to offer high quality science programs to students of all ages, teachers and the community. MAPS presentations also focus on community science related issues, and provide opportunities for the local community to interact with professional scientists. Attendance at MAPS is always high with a strong turnout by families and K-12 teachers. Recent topics included health science, agricultural science, fisheries, astronomy and archaeology.

15,938
Student Activity Reports

ASCC President Jonny Proctor reported that ASCC has moved into the new Student Center which has improved their working space. ASCC has seen increased student traffic and is serving more students as a result of the move. ASCC partnered with Delta Blood Bank and hosted a blood drive last week collecting 70 units of blood. Students are volunteering as tour guides for the "It's a Jungle Out There" exhibit in the Rotunda. ASCC has been successful in its fundraising efforts and will be sponsoring a top student to New Orleans to receive an award for excellence. ASCC representatives will be participating in the March in March at the State Capitol. Mr. Proctor welcomed Ms. Cisneros as the new student trustee and invited her to attend ASCC meetings and visit Columbia College.

ASMJC President Taylor White congratulated Ms. Cisneros on her appointment as student trustee. ASMJC is a leader in the State in organizing the March in March and is participating in the Yes to Invest Campaign. ASMJC is participating on campus in cultural diversity events including the Black Caucus and Black History Month. Latina Leadership Network (LLN) students will be attending a conference in Los Angeles.

15,939
Academic Senate Reports

MJC Academic Senate President Jim Sahlman expressed appreciation to the college community and those who worked hard in bringing about the good outcome on MJC's accreditation status. The Senate is finalizing the announcement which will outline the specific expectations of the faculty accreditation co-chair position. An expenditure tracking process has also been identified by the Planning and Budget committee. The Senate supports the district-wide approach to the syllabus procedure. The Senate continues

its work towards efficiently managing the SLO process. The Senate will be hosting a classified staff recognition lunch before the end of the semester.

Columbia College Academic Senate President Anne Cavagnaro was unable attend this Board meeting. President Joan Smith reported on her behalf as follows: Ad Hoc committees continue their work on hiring prioritization and professional expectations. The Distance Education Coordinator is working with the curriculum chair regarding implementation of the Title III grant.

**REPORTS &
INFORMATION ITEMS**

15,940

Activities and
Announcements

Modesto Junior College

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

Amgen Bicycle Race/Tour of California

The Amgen Tour of California bicycle race will finish in Modesto, Tuesday, February 17. The race route includes passing in front of MJC's East Campus along College Avenue. Road closures and neighborhood parking restrictions will occur.

Civic Engagement Project – Spring Film Series

MJC's Civic Engagement Project is presenting a series of documentary films for the Spring semester on Wednesdays at 7 pm, East Campus, Forum 101. Films are open and free to the public. Discussion will follow.

African American Education Conference

The 21st Annual African American Education Conference will be held on Saturday, February 21, 9 am – 5 pm in the Mary Stuart Rogers Student Learning Center on MJC's West Campus. The conference is designed to help community youth, grades 7-12, gain the skills and motivation to stay in school and continue on to college. The conference is free and open to all students.

Financial Aid Workshops

MJC offers *Cash for College Night* for high school seniors: Tuesday, February 24, 7 pm, Sierra Hall 132, West Campus. The workshop will benefit college-bound students who need help meeting college expenses, provide information on the application process, and a step-by-step review of the Free Application for Federal Student Aid (FAFSA). Attendees will receive information on federal and state grants, fee waivers and scholarships. The high school seniors will have a chance to win a Cash for College Scholarship of \$1,000.

Modesto Area Partners in Science

The Modesto Area Partners in Science (MAPS) will offer a series of free presentations for the Spring Semester on MJC's East Campus in Forum 110 at 7:30 pm. For more information visit <http://virtual.yosemite.cc.ca.us/MAPS/>.

Columbia College

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

| | |
|--|---|
| Entrepreneurship Grant | During the 6 th Annual National Association for Community College Education (NACCE) Conference in Anaheim on January 5, Columbia College was one of 13 community colleges (and the only California Community College) in the U.S. to receive a grant award of \$7,500 to further promote entrepreneurship education in Tuolumne and Calaveras Counties. Business professor Ida Ponder was the grant proposal presenter, which is funded by The Coleman Foundation and The John E. and Jeanne T. Hughes Charitable Foundation. |
| Columbia Wine Tasting | More than 50 statewide wineries are expected to be represented at the 33 rd Annual Columbia Wine Tasting on Sunday, April 19, from 1-4 pm at Columbia State Historic Park, sponsored by the Columbia College Foundation, to benefit the culinary program. |
| Black History Month | Sylvia Alden Roberts, Tuolumne County author, historian and lecturer, will be the speaker for Black History Month on February 18 at 7 pm in the Dogwood Theater. The event is free and open to the public. |
| Jungle Exhibit Open to the Public | The public is invited to the exhibit "It's a Jungle Out There!" from February 2 to March 13, in the Manzanita Rotunda. Animal specimens on loan from the Osterberg collection and the Columbia College Toyon exhibit will be displayed to create an awareness of the college and share educational information on African, North American and South American wildlife. Tours for local schools will be conducted on Wednesdays and Fridays. There will also be an essay contest for local first through twelfth graders. Contest winners will have dinner with Dr. Joan Smith and the college biology department in the exhibit area. Doralyn Foletti is the project coordinator. |
| 15,941 <u>Presentations/Updates</u> MJC Accreditation Update | MJC President Rich Rose reported that MJC has been removed from probation with a clean status and no follow-up visits scheduled. President Rose states the work time to accomplish this is unprecedented, at 6 to 7 months; this was a total college wide effort. The process took approximately one year from finding out MJC was on probation to the removal of probation status. President Rose thanked the Board as they share in the accomplishment as well. The next regularly scheduled accreditation visit is scheduled for 2011. Chair DeMartini, on behalf of the Board, thanked President Rose and MJC for their work on removing MJC from probation status. |
| Chancellor's Update | Chancellor Darnell congratulated both Columbia College and MJC for their accreditation achievements and noted that many California community colleges remain on probation or warning with two colleges on "show cause" notice, just one step away from losing accreditation. Chancellor Darnell also updated the Board on the |

pending State Budget, though no details are yet available, the State is nearing approval of a budget. The federal stimulus bill also identifies funding for California's K-12 and community college systems.

There was discussion regarding the due dates noted in the Syllabus Procedure. MJC Academic Senate President Jim Sahlman reported that faculty have until the census date to turn in syllabi to their division offices. The extra time to turn in syllabi to the division is to allow faculty to deal with student and class issues, i.e., adds and drops, that occur during the first week of the semester. Student Trustee Cisneros commented that professors often do not hold to the criteria in the syllabi. She gave examples of assignments and grading changes as well as required materials which are used in class. Ms. Cisneros mentioned that textbook costs continue to be a forefront student concern and that efforts be made to more carefully identify required course materials. That effort could potentially save students money in textbook purchases.

Trustees required that additional information be provided regarding the progress on compliance with the new procedure and that student concerns be addressed. Mr. Sahlman will bring the information to the Senate's Academic Standards Committee for review.

Chancellor Darnell reported that next month's Board Meeting will be at Columbia College with a tour of construction projects prior to closed session.

Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Consent Agenda. The transactions below are provided as further information for December 23, 2008 to January 26, 2009:

Service Agreements – Non-Construction

| Vendor | Cost | Coll | Purpose |
|---|-------------|-------------|-----------------------------|
| Stanislaus Partners in Education (SPIE) | \$20,550 | MJC | Memorandum of Understanding |

Bond Update

Kitchell representative, Mark Newton, gave a PowerPoint presentation on the updated and revised Master Plan of both colleges. The revised MJC East Master Plan modifies the 2007 plan and shows the deletion of the parking structure, insertion of the parking lot, relocation of Student Services, and the changes to the Library which will be demolished, except for the 1930s portion of the building. The MJC West Master Plan now shows the science community layout, the beef and sheep units, the softball field relocated near the soccer field and swing space. Student Trustee Lauren Cisneros thanked the college and District for addressing the longstanding parking issue at MJC.

The Board received the following update on Bond projects:

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the CBOC will be held on April 1, 2009, Yosemite Community College District Board Room.

Modesto Junior College: CEQA Compliance: West Campus: A letter of response has been received from the Department of Toxic Substance Control (DTSC) indicating that further negotiations are required, and further testing has been indicated. All affected project schedules have been modified accordingly. *Allied Health:* DSA approval is planned for February. The *Parking Lot* project has started construction. *Softball Complex:* The project has been submitted to the DSA. *Science Community Center & GVM:* 50% of construction documents have been submitted to the college and Measure E team for review. The *MJC Student Center* is ahead of schedule and moving into the Design Phase.

Current Modesto Junior College Projects

| PROJECT | STATUS | START CONSTRUCTION |
|---------------------------------|------------------------|--------------------|
| Auditorium | Complete | September 2006 |
| Agriculture Beef and Sheep Unit | DSA | May 2009 * |
| Agriculture Housing | Bidding | May 2009 * |
| Agriculture Multi-Use Pavilion | DSA | May 2009 * |
| Allied Health | DSA | May 2009 * |
| Parking Lot | Construction to start | February 2008 |
| Science Community Center & GVM | Construction Documents | October 2009 |
| Student Services | Schematic Design | October 2009 |
| Softball Complex | Construction Documents | May 2009 * |

**Pending DTSC testing resolution*

Columbia College: Child Development Center: The project contractor is beginning construction. *Science and Natural Resources:* The documents have been submitted to the DSA. The project is scheduled to start construction July of 2009.

Current Columbia College Projects

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

Current Educational Outreach Facilities

| PROJECT | STATUS | START CONSTRUCTION |
|------------------|----------------------|--------------------|
| Calaveras | Property Acquisition | tbd |
| Oakdale | Property Search | tbd |
| Turlock | Property Search | tbd |
| West Side Center | DSA review | Spring 2009 |

ACTION ITEMS

15,942

Consent Agenda, Fiscal Services

Trustee Rojas recognized speech professor Charlie Ewing, nursing professor Bonnie Costello, and technology manager Felicia Osnaya for their many years of service to the District and congratulated them on their retirement.

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

Purchase Orders

Approve the purchase orders issued from December 1, 2008, through December 31, 2008.

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 in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

| Bid # | Project Name | Coll | Contractor | Original Amount | Revised Amount |
|--------------|---|-------------|---------------------------------|------------------------|-----------------------|
| 09-1606 | Asbestos Abatement/Lead Stabilization-Champion Bldg | MJC | PARC Environmental Construction | \$101,860 | \$105,480 |

Grant Project Application/ Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2274**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

| AGENCY | Coll | Agency Share | Proposer Share |
|---|-------------|---------------------|-----------------------|
| US Dept of Agriculture: Hispanic Serving Institutions Grant | MJC | \$231,575 | -0- |
| US Dept of Agriculture: Hispanic Serving Institutions Grant | MJC | \$249,160 | -0- |

Acceptance of Gifts

Accept with appreciation the following gift(s):

| Donor | Gift | Coll | Program |
|----------------------------|---|-------------|---|
| Burchell Nursery, Inc. | 40 peach and nectarine trees | MJC | Plant Propagation class |
| Erb Brothers | \$150.00 | MJC | Young Farmers Ag Mechanics Club ¼ scale competition |
| Yancey & Carole Juergenson | \$100.00 | MJC | Young Farmers Ag Mechanics Club ¼ scale competition |
| Sierra Pacific Foundation | \$375.00 | MJC | Logging Team |
| Heighten America, Inc. | 29 pounds scrap carbide tooling | MJC | Machine Tool Technology |
| Fastenal | Misc. carbide threading inserts and holders | MJC | Machine Tool Technology |
| Haeger | 74 pounds scrap carbide tooling | MJC | Machine Tool Technology |

| | | | |
|--------------------------|---------------------------------|-----|--|
| Prompt Precision Metals | 24 pounds scrap carbide tooling | MJC | Machine Tool Technology |
| Fastenal | 65 pounds scrap carbide tooling | MJC | Machine Tool Technology |
| Racor | 67 pounds scrap carbide tooling | MJC | Technical Education |
| Larry and Gina Betschart | \$250.00 | MJC | Young Farmers Ag Mechanics Quarter Scale |
| Jeanne Stowers | \$100.00 | MJC | Young Farmers Ag Mechanics Quarter Scale |
| Anthony Desimoni | \$250.00 | MJC | Young Farmers Ag Mechanics Quarter Scale |

15,943

Personnel Items

Approve the Personnel Transaction list below:

PERSONNEL TRANSACTION LIST

| Name | Position | Department | Coll | Effective |
|--|---|-----------------------------------|------|------------------------------|
| Retirements: | | | | |
| Ewing, Charlie (19 years of service) | Professor of Speech/Forensics | Arts, Humanities & Communications | MJC | 5/4/09 |
| Costello, Bonnie (17 years of service) | Professor of Nursing | Allied Health | MJC | 5/4/09 |
| Osnaya, Feliciana (34 years of service) | Technology Manager | Technology Services | MJC | 8/6/09 |
| Interim Appointment – Education Administrator: | | | | |
| Franks, Stephanie | Director of Basic Skills | Literature & Language Arts | MJC | 1/1/09 - 6/30/09 |
| Temporary Appointments – Academic: | | | | |
| VandenBosch, Tammy | Instructor of Speech | Arts, Humanities & Communications | MJC | Spring 2009 Semester only |
| Bowlus, Stephen | Instructor of Chemistry | Arts & Sciences | CC | Spring 2009 Semester only |
| Unit Modification MOU – Classified: | | | | |
| Campus Security Officer, Lead | Move to Management as Campus Security Supervisor | Campus Security | CC | 3/1/09 |
| Campus Security Officer, Lead | Move to Management as Campus Security Supervisor | Campus Security | MJC | 3/1/09 |
| Promotional Appointment: | | | | |
| Landis, Kaci | Payroll Analyst III | Payroll | YCCD | 3/1/09 |
| Temporary Voluntary Reduction in Assignment - Classified: | | | | |
| Cordova, Alejandra | Academic Publications Specialist, from 100% - 80% | Instruction | MJC | 1/19/09 - 5/2/09 |

| Resignation: | | | | |
|---------------------|-------------------------------|------------------------|-----|---------|
| Gonzalez, Delia | Support Staff II | Counseling | MJC | 12/9/08 |
| Walton, William T. | Campus Security Officer (40%) | Campus Security | CC | 1/12/09 |
| Urruty, Elaine | Administrative Secretary | Instructional Services | CC | 2/6/09 |

Short-Term Appointees

Approve the following list of short-term appointees:

| Name | Classification | Department | Coll | Start Date | End Date |
|---------------------|--------------------------------|-----------------------------------|-------------|-------------------|-----------------|
| Bahbaheleh, Odishoo | Learning Asst/Tutor | Literature & Language Arts | MJC | 2/12/09 | 6/30/09 |
| Borgen, Melissa | Support Service Aid | Financial Aid | MJC | 2/12/09 | 6/30/09 |
| Egami, Peggy | Support Service Aid | Financial Aid | MJC | 2/12/09 | 6/30/09 |
| Kennedy, Elise | Support Service Aid | Child Development Center | MJC | 2/12/09 | 6/30/09 |
| Moon, Kristan | Art Model | Arts, Humanities & Communications | MJC | 2/12/09 | 6/30/09 |
| Munoz, Bernalyn | Technology Maintenance Trainee | Technology Services | MJC | 2/12/09 | 6/30/09 |
| Scott, Stephen | Instructional Aid | Technical Education | MJC | 2/17/09 | 5/5/09 |
| Rhoades, Kurt | Instructional Asst I | Fire Technology | CC | 2/12/09 | 6/30/09 |
| Woodward, Trina | Interpreter III | Counseling | MJC | 1/26/09 | 6/30/09 |
| Yonan, Marilyn | Support Service Aid | Financial Aid/CalWorks | MJC | 2/12/09 | 6/30/09 |

Adjunct Faculty Appointees

Approve the following list of adjunct faculty appointees:

| Name | Discipline | Department | Coll | Effective |
|------------------|-------------------------|---------------------------|-------------|------------------|
| Carlson, Carole | Child Development | Family & Consumer Science | MJC | Spring 2009 |
| Dupont, Eden | Nursing | Allied Health | MJC | Spring 2009 |
| Hamilton, Ronald | Business Administration | Business Administration | CC | Spring 2009 |

15,944

Student Travel

Columbia College – Study in Northern Spain, Summer 2009

Approval of the Columbia College study in Northern Spain program scheduled for two weeks beginning June 6, 2009, with an optional third week. Students will be based in Vitoria, Spain, and will study Spanish at their individually assessed skill level at the Zador Institute, an accredited school of Spanish as a foreign language. Students may receive Spanish and Humanities credit, depending on assessed level. Program includes tuition, classes, home study, credits, ground transportation, airport transfer, excursions, lodging, meals, travel and accident insurance. The approximate cost will be \$2,920 per person. Air expenses are the responsibility of each individual traveler.

The motion carried with a vote of 7-0.

15,945
Sabbatical Leaves

Board Chair DeMartini requested the Sabbatical Applications approval requests be pulled until the meeting next month as the Board had not previously received full information on the applications. This item will be considered at the regularly scheduled March Board meeting.

DISCUSSION ITEMS

15,946
Nomination - State Board of
Governors Classified
Employees Award

The California Community Colleges Board of Governors (BOG), the State Chancellor's Office, and the Foundation for California Community Colleges (FCCC) have created the First Annual Classified Employees Award. This award will recognize outstanding classified staff through the community college system. YCCD nominations were previously submitted to the Chancellor and the Board. One YCCD classified staff member will be submitted to the BOG and FCCC. The BOG and FCCC will honor up to six recipients at their May meeting. Trustees thanked everyone for their nominations of exceptional classified staff members at the District.

A motion was made by Trustee Rojas and seconded by Trustee Dean, that the Board of Trustees select classified staff member, Mr. Wes Page, as the YCCD Classified Employee of the Year and direct staff to forward his nomination to the Board of Governors. Mr. Wes Page will be invited to receive his District Award at the April Board meeting.

The motion carried with a vote of 7-0.

15,947
Nomination – Innovation of the
Year

The League for Innovation is a national organization dedicated to catalyzing the community college movement. Every year the League honors outstanding innovations which have been recognized by member institutions as Innovations of the Year. YCCD nominations were previously submitted to the Chancellor and Board. Trustees thanked staff for their submissions and commended the wonderful innovative ideas and programs at the colleges and asked that submissions be elaborated upon next year to give a fuller view of the innovations.

A motion was made by Trustee Abshire and seconded by Trustee Flores, that the Board of Trustees select Columbia College's "Career Tools for Excellence" as the District's Innovation of the Year and forward this nomination to the League for Innovation.

The motion carried with a vote of 7-0.

15,948
Negotiations - YFA

Chancellor Darnell reported that a Tentative Agreement on salary has been reached with YFA and ratified by YFA (**Report #2275**).

Effective February 1, 2009, the increase will be applied to the certificated salary schedule.

Trustees discussed the current state and federal economic crisis, increased community college enrollment and fiscal impacts on the District. Trustee Dean voiced serious concern on approving tentative agreements at this time because of the economic downturn. She stated she supports education and wants student success; and because this was a previous agreement she voted in favor. Chair DeMartini commented that the Board is in a difficult position as the State Budget has not passed, fiscal times are uncertain and difficult. Chair DeMartini stated that the District needs to focus on increasing its financial reserves, and she is concerned with public perception regarding salary increases at this time. Trustee Rojas stated that faithful prudent fiscal practices have kept the District financially healthy. He acknowledged that regardless of the economic downturn, the District is financially able to implement the tentative agreement which ultimately benefits students. Trustee Riley commented that the District should strive to increase the current 5% fiscal reserve to 7% over the next three years. Trustee Riley stated his support of implementation of the tentative agreement. Trustee Flores also expressed concern regarding the community perception of Board action on implementation. K-12 districts in the local community are facing cutbacks and layoffs. Trustee Flores commended faculty for increasing access to education for our students and believes the District is in a fortunate position to move forward with implementation. Trustee Abshire expressed appreciation for the services faculty provide to students and faculty's successful work in the accreditation process. She commented that the District has the funds to implement and supported approving the tentative agreement. She requested that everyone work together in good faith should the District's financial situation tighten due to the continuing struggle in our economy.

A motion was made by Trustee Riley, seconded by Trustee Hallinan, that the Board of Trustees approve the 2008-2009 Tentative Agreement between YCCD and Yosemite Faculty Association (YFA).

The motion carried with a vote of 6-1 by a show of hands. Chair DeMartini opposed.

15,949
Negotiations/CSEA Chapter
420

Chancellor Darnell reported that a Tentative Agreement has been reached with CSEA (**Report #2276**). The agreement provides for implementation of the Classification Study as directed by Board Policy & Procedure 4202, effective March 1, 2009, and has been approved through CSEA's ratification process.

Trustees again discussed the challenges with implementation at this time. Trustee Dean stated her hesitation for reasons previously voiced. Trustee Abshire commented that the Board has a duty to act in good faith although she voiced concern that

the timing was difficult. Trustee Hallinan thanked CSEA for their patience regarding implementation of the classification study. Trustee Hallinan also stated that the Board had an ethical and moral obligation to fulfill. Trustee Riley stated that implementation is not a matter of professional performance of staff or faculty; however there is a difficult timing issue due to the economy. Trustee DeMartini favored the implementation, but stated there are problems with the implementation procedure.

A motion was made by Trustee Abshire, seconded by Trustee Rojas, that the Board of Trustees approve the 2008-2009 Tentative Agreement between YCCD and CSEA, Chapter 420.

The motion carried with a vote of 6-1 by a show of hands. Chair DeMartini opposed.

15,950
Meet and Confer – LTAC

Chancellor Darnell reported that a Memorandum of Understanding has been reached with Leadership Team Advisory Committee (LTAC) regarding the meet and confer process for 2008-2009 (**Report #2277**). The agreement provides for implementation of the Classification Study as directed by Board Policy and Procedure 4202, effective March 1, 2009. Trustees offered the same concerns as noted in the Tentative Agreement proposals for YFA and CSEA.

A motion was made by Trustee Flores, seconded by Trustee Riley, that the Board of Trustees approve the 2008-2009 Memorandum of Understanding between YCCD and LTAC.

The motion carried with a vote of 6-1 by a show of hands. Chair DeMartini opposed.

15,951
Quarterly Report on the
District's Financial Condition

Executive Vice Chancellor Teresa Scott reported that, consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended December 31, 2008 (**Report #2278**). 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. Ms. Scott reviewed the Quarterly Report with the Board and noted that the District and colleges, in response to the state economic crisis, continue to be diligent in slowing spending and have generated an ending balance that will be used to fund the tentative agreements approved by the Board this evening. She further reported that while there is still no state budget, the Legislature continues to look favorably on community colleges as a way to bring people back into the workforce. The District is in a fiscal position to cover anticipated

state cuts to the budget and implement the Tentative Agreements. The colleges' enrollment growth continues and that may make the District eligible for additional surplus funds next year.

A public hearing was conducted by Chair DeMartini. There were no comments from the public. Staff was directed to submit a copy of the report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

15,952
Resolution – Child
Development Service Grant

Executive Vice Chancellor Teresa Scott reported that Resolution 08/09-03 is required by the State Department of Education for the Local Agreement for Child Development Services grant (#50-7134-00-8), previously approved on September 15, 2008. The purpose of the Resolution is to provide the State Department of Education a certified list of individuals who may sign for expenditures of funds.

Grant award funds in the amount of \$19,600 will be used by the Columbia College Child Care Center to repair and replace unsafe carpet and vinyl flooring in the Toddler and Preschool classrooms. Additional upgrades supported through this grant will include re-painting the Toddler and Preschool Building interiors and replacing outdated appliances.

A motion was made by Trustee Flores and seconded by Trustee Rojas, that the Board adopt Resolution #08/09-03 and directs staff to submit said Resolution to the State Department of Education.

The motion carried with a vote of 7-0.

15,953
Board Policies – 2nd Reading

Chancellor Roe Darnell presented the following YCCD Board Policies for a 2nd reading. The list below includes proposed revisions to current policy and includes new policy.

Chancellor Roe Darnell asked that a few Policies be pulled for further consideration. The following policies were pulled for review, discussion and a third reading at next month's meeting: #4007/5017, 4019, 5017/4007, 5030, 5500, and 7405.

- 2300 Public Records Retention and Destruction
- 2600 Auxiliary Organization
- 2720 Computer Use
- 3100 Fiscal Responsibility
- 3345 Disposal of Surplus Property

4001 Safety
~~4007/5017 Smoking – pulled~~
~~4019 Drug-Free Workplace – pulled~~
 4022 Health Examinations
~~4217/7717 Civility – NEW~~
~~5017/4007 Smoking – pulled~~
 5020 Non Resident Tuition
~~5030 Fees – pulled~~
 5040 Student Records and Privacy
 5050 Matriculation
~~5500 Standards of Conduct - pulled~~
 5560/6250 Probation, Disqualification and
 Readmission
 6220 Standards of Scholarship
 6230 Grading Symbols
 6235 Credit By Examination
 6250/5560 Probation Disqualification
 Readmission
 6260 Prerequisites and Corequisites
 6400 Community Education Classes
 6700 Athletics
 7015 Student Member
 7105 Election of Student Member
~~7405 Board Responsibilities – pulled~~
 7520 Whistleblower Protection
~~7717/4217 Civility – NEW~~
 7725 Board Members Compensation

A motion was made by Trustee Riley, and seconded by Trustee Abshire that the Board conduct a 2nd reading on the identified YCCD Board Policies, with the exception of the pulled noted which will be resubmitted to the Board next month.

The motion carried with a vote of 7-0.

COMMENTS

15,954

From the Board of Trustees

Trustee Mike Riley attended the CCLC New Trustee Workshops and Legislative Conference in Sacramento stating it was very helpful to be refreshed on good governance. He also attended the Ag Crab Feed, and the Martin Luther King Day presentation. Trustee Riley thanked Ms. Scott for the overview of the quarterly financial report and thanked Chancellor Darnell for bringing him up to speed on Measure E projects. Trustee Flores attended the Martin Luther King Jr. Day reception at King Kennedy Center, then attended the presentation at MJC. She noted that there was high community involvement at the event. Trustee Rojas continues his participation in the California Community College

League advisory committee on legislation. Mr. Rojas also attended the MJC Ag Department's Crab Feed, and the District's Generational Diversity presentation given by Shelley Akiona.

Trustee Rojas was also a judge for the Lions Club Speech Contest. Trustee Pat Dean congratulated MJC on receiving the clear accreditation status. Trustee Dean attended the Columbia Foundation Meeting, the "It's a Jungle Out There" exhibit and the CCLC Conference in Sacramento, where trustees met with Legislators. She thanked Nick Stavrianoudakis for arranging legislative meetings and for the tutelage of Chancellor Darnell. Trustee Dean also expressed thanks to Kathy Pritchard, District Benefits staff member for her kindness and help. Trustee DeMartini attended the presentation by Shelley Akiona on Generational Diversity. She encouraged that this topic be explored for possible presentation at Institute Day. Trustee DeMartini also attended the "Happiness" lecture at MJC. Trustee Abshire attended the Sunshine Rotary fundraiser. Trustee Hallinan again expressed interest in hosting trustee office hours. Student Trustee Lauren Cisneros carries 15 units and has a job. Ms. Cisneros is serving or has served on the Student Environmental Association, the Astronomy Club, MJC's Institutional Effectiveness Committee, and College Council. She is looking forward to her time as student trustee and thanked everyone for their kindness and support.

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ANNOUNCEMENTS

The next regular meeting of the Board will be held on Wednesday, March 11, 2009. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., in the Community Education Room, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of Columbia College Measure E Projects will precede the Board meeting at 2:00 p.m.

Adjournment

The meeting adjourned at 8:37 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees