

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTIETH REGULAR MEETING
February 10, 2010

3:30 P.M. Open Session – Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, 109-014-043, 064-010-012,027,028 and 064-012-010)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth
Employee Organizations: CSEA, YFA

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

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on January 13, 2010.

Comments from the Public

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

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

Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

I. REPORTS AND INFORMATION ITEMS

A. Student Activity Reports

B. MJC Presentation - Early Head Start Program

Modesto Junior College staff will update the Board regarding the Early Head Start Program. Early Head Start is a federally funded program that serves children ages 18 months to 36 months. The Stanislaus County Office of Education has contracted with the MJC Wawona Child Development Center as a delegate site currently serving 24 children of low income, qualifying families. The contract amount is approximately \$435,604 per year. This program is designed to provide services that address a wide variety of children's needs and recognizes the parents as the primary educators, of and advocates for, their children.

I. REPORTS AND INFORMATION ITEMS

C. Academic Senate Activity Reports

D. Activities and Announcements

Columbia College – President Joan Smith

1. 34th Annual Columbia Wine Tasting

This Spring the Columbia College Foundation will host the 34th Annual Columbia Wine Tasting – a benefit event that supports the Columbia College Culinary Arts Program, providing scholarships and essential program equipment. Featuring representatives from over 70 wineries, as well as delicious hors d'oeuvres prepared by culinary students and various local food purveyors, this year's tasting will be held Sunday, April 18, from 1:00 p.m. to 4:00 p.m. at Columbia State Historic Park. Admittance is \$45 per person; reservations can be made by calling (209) 588-5089 or online at www.gocolumbia.edu/events/wine.aspx. -- click on "Columbia Wine Tasting" under "Calendar of Events."

2. Inside the Entrepreneur: Enlightening Lessons

Organizers of Columbia College's Entrepreneur Program are continuing their series of free lectures by local business professionals. The series is titled "Inside the Entrepreneur: Enlightening Lessons," and each presentation highlights entrepreneurs in a related business field. The February 19, 2010, presentation will be held in the Dogwood Theater from 7:00-9:00 p.m. and will offer an inside look at owning and operating a successful franchise. Owners of two El Jardin restaurant franchises, Craig and Liz Dixon, will share the "stage" with Dan Pinnell, Carpet 1 franchise owner.

3. Columbia College Foundation Board Strategic Planning Session

On January 21, 2010, the Columbia College Foundation Board of Directors engaged in a Strategic Planning session, facilitated by Beccie Michael, Director of Development. The Board voted for a vision statement and a new mission statement, approved their 2010 calendar, and developed an Action Plan for 2010-2011. The Plan identifies four Subcommittees (Executive, Finance, Development, and Nominating), and outlines objectives, goals, activities, and a timeline for each subcommittee. Eight key objectives for 2010-2011 were identified, such as positioning the Foundation to solicit and accept Planned Gifts and raising funds for the Osher Scholarship Initiative (\$95,000 by June 30, 2011), among others.

4. Cellar Bistro Dinners

The Hospitality Management Program's contemporary cuisine and advanced dining room classes will be preparing and serving dinners in the Cellar Bistro on Tuesday and Wednesday nights from 5:00 p.m. – 7:00 p.m. Menus are designed around an assortment of cuisines which offer the guests a unique dining experience while providing our students with a real world experience. Reservations can be made by calling 588-5300 or 588-5135.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Joan Smith, Continued

5. A Celebration of Black History: Opening Reception

An opening reception was held for A Celebration of Black History exhibit on Saturday, January 23. The event was well attended with the program including comments from special guest Guy Washington, Pacific West/Intermountain Program Manager for the National Park Service National Underground Railroad Network to Freedom Program, reading of Rick Foster's *The Steven Hill Affair* by actor Thomas F. Maguire, and book-signing opportunity with Sylvia Roberts, author of *Mining for Freedom*. The exhibit is now open for tours and activities are underway such as an essay writing contest and film series. Each showing for the film series will be held at 6:30 p.m. and will be hosted by Daniel Nestlerode, adjunct history instructor at Columbia College.

6. Bookstore Vouchers Awarded

Thanks to the generosity of a local donor, the PEO Sisterhood Chapter L.H., the Columbia College Foundation awarded five \$200 bookstore vouchers to currently enrolled students for textbook purchases. Open to all students who chose to enter, an opportunity drawing was held Tuesday, February 9, 2010, in the Student Center.

Modesto Junior College – Interim President Ken White

1. Civic Engagement Project

The Modesto Junior College Civic Engagement Project Spring Film and Lecture Series is offering four documentary films and a panel discussion event this semester on Thursdays at 7:00 p.m. in Forum 101 on East Campus. The film line-up includes *Bigger, Faster, Stronger* on February 4; *The Betrayal* on February 18; *Trouble the Water* on March 4; *Flow: For the Love of Water* on March 18; and *Food, Inc.* on April 15. A panel discussion entitled "Liberal and Conservative: Defining the Terms" will be held on April 1. All of these events are open to the public, free of charge, and will include a discussion following each film screening. More information on the Film and Lecture Series is available on the MJC website or by contacting Professor Deborah Gilbert, 575-6668.

2. Black History Month Luncheon

The American Association for Women in Community Colleges (AAWCC) and the Associated Students of Modesto Junior College (ASMJC) will hold a Black History Month Luncheon, on Thursday, February 18, at 12:00 noon in the Mary Stuart Rogers Center on West Campus. The event will feature speakers and a "soul food" menu of fried catfish, red beans and rice, collard greens, cornbread, and peach cobbler. Tickets are \$15 general, \$12 for AAWCC members and students, and must be purchased in advance by February 16 in the MJC Public Information Office, 575-6866.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – Interim President Ken White, Continued

3. Off-Balance Dancers Performance

The MJC Off-Balance Dance Company will offer Repertory Performances on February 18-20 at 7:30 p.m. and February 21 at 2 p.m. in the Auditorium of the Performing and Media Arts Center. The program will include thought-provoking poetry, image, and gesture through modern and contemporary dance styles, performed by the Off-Balance dancers. Tickets are \$10 general admission and \$8 for students and seniors, and are available in advance at <http://mjc.tix.com> or at the MJC Auditorium Box Office. Tickets will also be available at the door.

4. African American Education Conference

The 21st Annual African American Education Conference will be held on Saturday, February 20, 9:00 a.m. – 5:00 p.m., 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. A continental breakfast and lunch are included in this free conference. The conference is open to all students and registration is available on site. More information is available by calling 575-7990.

5. Financial Aid Workshop

Modesto Junior College is offering a *Cash for College Night* for high school seniors and recent graduates on Tuesday, February 23, at 6:00 p.m. in Sierra Hall 132 on West Campus. The financial aid workshop will be of value to students who need help meeting college expenses. The workshop offers an overview of the application process, including a step-by-step review of the Free Application for Federal Student Aid (FAFSA). Attendees will receive information on the financial aid available, including federal and state grants, fee waivers, and scholarships. The high school seniors attending the workshop will have a chance to win a Cash for College Scholarship of \$1,000. For more information call the MJC Financial Aid Office at 575-7700.

6. MAPS Series

The Modesto Area Partners in Science (MAPS) have lined up an exciting series of free presentations for the Spring Semester! All programs will be held at 7:30 p.m. in Forum 101 on MJC's East Campus. Upcoming presentations include "Life in Extreme Environments" on Friday, February 26; "Nuclear Proliferation in a Hi-Tech World" on Friday, March 26; and "Water Processes in the Sierra Nevada" on Friday, April 16. The lectures are intended for people 13 years old and up. For more information visit <http://virtual.yosemite.cc.ca.us/MAPS/>.

7. Dean's List

Modesto Junior College has named 870 students meeting the criteria to be on the Dean's List for Fall 2009. In order to be eligible, students must have a grade point average of 3.5 or higher with no grade lower than a C and must have completed at least 12 degree applicable units during the semester.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. Chancellor's Update
2. 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 Board's Consent Agenda. The transactions below are provided as further information for December 22, 2009, to January 25, 2010:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Alpha Omega/US Bank	\$60,333 over 31 months	MJC	Lease to Own Agreement Automotive Equipment
Public Economics, Inc.	\$37,422	YCCD	Consultant Agreement Amendment

3. Continued Funding for Online Resources

In the Fall of 2009 the Council of Chief Librarians (CCL) presented a Resolution to the Board of Governors of the California Community Colleges regarding continued funding for online resources. This was prompted by the state's elimination of the funding mechanism for online resources – the library component of the Telecommunications and Technology Infrastructure Program (TTIP) – that had been in place for 11 years. In January 2010, the Academic Senates at both Modesto Junior College and Columbia College passed resolutions reaffirming the importance of online resources to the academic success of our students and requesting the Board of Governors support the continued funding of such resources. Both colleges' Academic Senates are bringing CCL's resolution before the Board.

4. ☆Bond Update

Citizens' Bond Oversight Committee: The next CBOC meeting is scheduled for Wednesday, April 7, 2010, Yosemite Community College District, Conference Room B.

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Modesto Junior College: *Allied Health:* The work includes underground utilities, grading and foundation work. *Infrastructure/MJC West Roads Project:* Projects are continuing in construction. *Softball Complex:* The construction activities include work on fencing, batting cage and dug outs. *Agricultural Multi-Use Pavilion:* The project is in construction. *Science Community Center & GVM:* The pre-qualification process has been completed and the bidding has started. *Student Services:* The project started the bidding process. Both *Founders Hall* and the *High Tech Center* are in the design development drawing phase.

☆Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

4. ★Bond Update, Continued

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

Current Modesto Junior College Projects

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

Current Columbia College Projects

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

Current Educational Outreach Facilities

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

Action items listed in Sections II.A, II.B, and II.C, are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from December 1, 2009, through December 31, 2009.

2. ☆Grant Project Applications/Amendments

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

AGENCY	Coll	Agency Share	Proposer Share
CCCCO Economic and Workforce Development (EWD) Program	MJC	\$205,000	\$209,835
CCCCO Economic and Workforce Development (EWD) Program	MJC	\$223,220	\$223,220
CCCCO Economic and Workforce Development (EWD) Program	MJC	\$205,000	\$153,975
CCCCO Economic and Workforce Development (EWD) Program	MJC	\$205,000	\$206,320
US Department of Agriculture	MJC	\$250,000	-0-
US Agency for International Development (USAID)/CIED Georgetown University	MJC	\$604,800	\$181,440

3. Acceptance of Gifts

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

Donor	Gift	Coll	Program
E & J Gallo Winery	\$250	MJC	Young Farmers Animal Science Livestock Judging Team

4. Columbia College - Library Maximum Fine Increase

A recommendation is made that the Board approve Columbia College's request to increase the maximum library fine from \$10 per item to \$20 per item.

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

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

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Dennis L. Albers, 25 years of service	Physics Instructor (emeritus retirement)	Arts & Sciences	CC	4/30/11
Vonna Breeze-Martin, 19 years of service	Spanish Instructor (emeritus retirement)	Instructional Services	CC	5/1/10
Doris Goldson, 40 years of service	Administrative Secretary	Library	CC	3/31/10
Appointment – Classified Management:				
Jenni Abbott	Director	Grants & Resources Development, Title V	MJC	2/11/10
Temporary Increase in Assignment – Classified:				
Maria Calderon	Instructional Support Assistant (increase from 10 to 12 months)	Literature & Language Arts	MJC	5/1/10 - 6/30/10
Maureen Warren	Administrative Assistant (increase from 62.5% to 75%)	Allied Health	MJC	2/1/10 - 6/30/10

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
<i>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.</i>					
Brandalyn Baldevia	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
Sarah Ford	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
Erica Gil	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
Jonathan Homrighausen	Art Model	Arts, Humanities & Communications	MJC	2/11/10	6/30/10
Khris Katz	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
Cynthia Martinez	Associate Teacher	Child Development	MJC	2/11/10	6/30/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
<i>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.</i>					
Tami Mead	Instruction Support Assistant	Child Development	MJC	2/11/10	6/30/10
Kami Silva	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
Kim Whiteside	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
William Wittmer	Instructional Support Assistant	Fire Science	CC	2/11/10	6/30/10
Maria Zamora	Associate Teacher	Child Development	MJC	2/11/10	6/30/10
<i>Substitute – hired to replace employee on leave.</i>					
Jasleen Kaur	Administrative Assistant	TRIO/Student Success & Special Projects	MJC	2/15/10	6/30/10

3. New Adjunct Faculty Appointee List

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

Name	Department	Coll	Effective
Thomas R. Aguilar	Business, Behavioral & Social Sciences	MJC	Spring 2010
Sandra Certo-Figone	Allied Health/Nursing	MJC	Spring 2010
Arnold Regalado	Business, Behavioral & Social Sciences	MJC	Spring 2010
Van Riviere	Fire Science/Search & Rescue	CC	Spring 2010
Scott Phillips	Geography	MJC	Spring 2010
Jennifer Smith	Dental Assisting	MJC	Spring 2010

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. MJC Logging Team – Fort Collins, Colorado

The MJC Logging Team has been invited to compete in the American Western Foresters Conclave (AWFC) Logging Conclave at Colorado State University in Fort Collins, Colorado. Adjunct instructor/coach Katherine Kellogg-Campbell is planning the team trip for March 14-21, 2010. The approximate cost for the coach and seven team members will be \$2,500 and will be paid for by community/industry sponsorships, Natural Resource Club funds and individual students.

RECOMMENDATION: That the Board of Trustees approve the MJC Logging Team Trip to Fort Collins, Colorado.

2. MJC Livestock Judging Team – San Antonio, Texas

The MJC Livestock Judging Team has been invited to compete in the San Antonio Stock Show Livestock Judging Contest in San Antonio, Texas. John Mendes and Amanda Schnoor, MJC Livestock Judging team coaches, are planning the team trip for February 17-21, 2010. The approximate cost of the Livestock Judging trip for the coaches and six team members will be \$6,000 and will be paid through Career Technical Education, Departmental Travel, Agriculture Departmental Fundraising, and/or Livestock Club funds.

RECOMMENDATION: That the Board of Trustees approve the MJC Livestock Judging Team, to San Antonio, Texas.

II. ACTION ITEMS

D. Discussion Items

1. Nomination – State Board of Governors 2nd Annual Classified Employees of the Year Award

The California Community Colleges Board of Governors (BOG), the State Chancellor's Office, and the Foundation for California Community Colleges (FCCC) created the First Annual Classified Employees of the Year Award in 2009. This award recognizes outstanding classified staff through the community college system. YCCD nominations were previously submitted to the Chancellor. 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.

Last year YCCD nominated Wes Page, Video/Media Production Specialist. On May 4, 2009, the Board of Governors for California Community Colleges announced Wes Page as one of five 2009 Classified Employee of the Year Award winners in the State of California.

RECOMMENDATION: That the Board of Trustees selects one YCCD Classified Staff member from the nominations submitted and direct to forward that nomination to the BOG and FCCC.

2. ★Board Policy – 1st Reading

During the 2009 calendar year, the YCCD Policy and Procedures Review Committee has brought forth three (3) new YCCD Board Policies, revised 41 Board Policies, and revised seven (7) YCCD Procedures. The Committee is working on a slate of Policies and Procedures to review, revise and update in 2010. The first is YCCD Board Policy 2530 - Weapons on Campus. It is presented to the Board as a 1st Reading with proposed revisions to update identified code references. Public Affairs Director Nick Stavrianoudakis will be available to answer any questions.

RECOMMENDATION: That the Board of Trustees conduct a 1st Reading on the proposed revisions to YCCD Board Policy 2530 Weapons on Campus.

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, 2009. 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 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, 2009;
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

D. Discussion Items

4. Naming of the MJC Linux Lab

The Kelley family would like to honor their son's memory by donating \$135,000 in return for naming the Linux lab after their son. Jeremy Michael Kelley was an MJC student in 2004 and was killed in a motorcycle accident this summer. The family feels that this would be a good way to honor their son's memory. The MJC Campus Development Committee, Facilities/Capital Construction, College Council, and President's Cabinet has approved the naming. The Kelley gift would be placed in an endowment with the MJC Foundation, administered by the Foundation, with future gifts for the Jeremy Michael Kelley Linux Lab directed to the MJC Foundation. Interest generated from the gift would be used for the needs of the Linux and FOSS (Free and Open Source Software) programs of the Computer Science Department, and that those needs/requests should come from, and through, the Division Dean. A portion of the M.A.G.I.C. lab uses the Linux computer system. This small area would be named after the young man who was very much involved in Linux. Once the High Tech Center is complete the Linux lab will move to the new facility.

RECOMMENDATION: That the Board of Trustees approve naming the Linux area of the M.A.G.I.C. computer lab and the Linux lab in the Future High Tech Center the "Jeremy Michael Kelley Linux Lab."

5. YCCD Program Management Plan

In February 2006, the Board of Trustees approved the Program Management Plan produced by Kitchell as a guidance tool for the implementation of the Measure E 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. The PMP outlines the goals, scope, revised budget, schedule, and program for each project. An updated version of the Program Management Plan has been provided to the Board for their review and approval.

RECOMMENDATION: That the Board of Trustees approve the revised YCCD Program Management Plan to include a revised Measure E Budget.

II. ACTION ITEMS

D. Discussion Items

6. ☆Negotiations - YFA

Discussions with the Yosemite Faculty Association (YFA) regarding 2009-2010 contract negotiations have been completed. Based on this process, we are pleased to report that a tentative agreement on benefits has been reached with YFA. The agreement provides that effective April 1, 2010, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall be provided by Self Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached January 2010 tentative agreement (Medical Benefits Plan) with the Yosemite Faculty Association (YFA), subject to successful completion of YFA's ratification process.

7. ☆Negotiations – CSEA, Chapter 420

Discussions with the California State Employees Association (CSEA) regarding 2009-2010 contract negotiations have been completed. Based on this process, we are pleased to report that a tentative agreement on benefits has been reached with CSEA. The agreement provides that effective April 1, 2010, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall be provided by Self Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached January 2010 tentative agreement (Medical Benefits Plan) with the California State Employees Association (CSEA) subject to successful completion of CSEA's ratification process.

8. ☆Meet and Confer - LTAC

Discussions with Leadership Team Advisory Committee (LTAC) regarding the meet and confer process for 2009-2010 have been completed. Based on this process, we are pleased to report that a tentative agreement on benefits has been reached with LTAC. The agreement provides that effective April 1, 2010, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall be provided by Self Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached January 2010 Memorandum of Understanding (MOU) regarding Medical Benefits Plan with LTAC.

III. BOARD COMMENTS

Comments from the Board of Trustees

This time is for Trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, March 10, 2010. Closed session will begin at 3:30 p.m.; open session will reconvene at 5:30 p.m., Columbia College, Dogwood Forum, 11600 Columbia College Drive, Sonoma, California 95370.