

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

The meeting was called to order by Board Chair Pat Dean at 3:30 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 (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 Representative: D. Wirth
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Public Session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present	Pat Dean, Board Chair Mike Riley Anne DeMartini Linda Flores Desirree Abshire Abe Rojas Tom Hallinan Elizabeth McMahon (Student Trustee)
Board Members Absent	None
Others Present	R. Darnell, T. Scott, G. Rose, D. Wirth, K. White, J. Smith, D. Baggett, N. Stavrianoudakis, J. Mathies, J. Swank, J. Daly, K. Walters-Dunlap, M. Perez, B. Nadell, B. Crow, M. Adams, B. Greene, M. McKinnon, C. Jackson, G. Womble, C. Palmer, R. Faughn, M. Enriquez, E. Andal, M. Kennedy, T. Nesmith, M. Robles, P. Pelham, S. Woodside, P. Kroll, M. Anglin, G. Boodrookas, G. Rodriguez, M. White, A. Peek, G. Whitfield, D. Gervin, S. Etter, C. Williams, M. Newton, S. Akiona (Recorder)
16,151 Report Out From Closed Session	There was no report out from closed session.
Approval of Minutes	A motion was made by Trustee Abshire and seconded by Trustee Flores that the Board of Trustees approve the Minutes of the regular meeting on January 13, 2010. The motion carried with a vote of 6-0. Trustee Flores abstained.

COMMENTS

From the Public

There were no comments from the public.

Student Activity Reports

Charles Palmer, ASMJC Director of Events, represented ASMJC President Yashlee Nazi. ASMJC is holding a voter registration drive on both campuses. Representatives will be attending the upcoming CCC Advocacy and Policy Conference to prepare for the March in March event. March 4 is a Day of Action on campus. March in March will occur in Sacramento on March 22. ASMJC representatives are making appointments with legislators to voice student concerns. March 24, there will be a candidate's forum for ASMJC elections. ASMJC elections will be held March 30-31. ASMJC's newsletter is in print and will be distributed twice a month. Trustee DeMartini requested that Mr. Palmer ask Ms. Nazi to provide copies of the talking points, as requested by the Board at its January meeting, for March in March.

Scott Etter, President, ASCC, reported that ASCC will hold a blood drive with Delta Blood Bank on April 5. Another food drive is being planned. An Earth Day celebration is in the planning stages with themes of the day being recycling, conservation, and environmental awareness.

Academic Senate Activity Reports

Columbia College Academic Senate President Erik Andal reported there will be a joint meeting with MJC on March 25. The Senate Council is in the process of drafting procedures for orphan programs at Columbia College for which no full-time faculty is responsible for the program. Accreditation committees are hard at work, with Raelene Juarez and Dennis Gervin providing great leadership and organization to steward the process. The Senate is reviewing and updating the Constitution and Bylaws. Senate elections will occur May 1.

Academic Senate President Mike Adams thanked the Board for the depth of thought and responses put into the ARCC report. The Senate has spent time in study sessions reviewing program discontinuance policies. The current policy does not do enough to protect students affected by a discontinuance of a program. Senate updates on this issue will be provided to the Board periodically. Senate elections are coming. Forty-one programs have identified SLOs, which gives MJC a good lead on the upcoming accreditation. The Hayward Award for Excellence in Education from the Board of Governors is given to four faculty statewide. For the first time ever an award went to an MJC faculty member this year. The nomination was submitted by colleagues and goes to Professor of English Adrienne Peek. It was noted that Professor Peek "changes the lives of students." Trustee DeMartini asked how many programs have been discontinued recently. Mr. Adams noted one in five years (the work experience program.)

Early Head Start Presentation

MJC Interim President Ken White introduced Dr. Maurice McKinnon, Division Dean, and Cheryl Williams, current child care faculty

member in the Early Head Start Program. Dr. McKinnon and Ms. Williams updated the Board regarding the Early Head Start Program. Early Head Start is a federally funded program that serves children ages 18 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 is designed to increase the social competence of children in low-income families. The parents are recognized as the primary educators of, and advocates for, their children. The basic budget is \$308,179, the non-federal budget is \$77,290, and the ARRA COLA is \$5,502. There is a federal review every three years, and the next one is expected to take place in spring of 2010.

Trustee Dean asked about transition at 36 months. Ms. Williams stated there is a transition time and process to help families make the decision as to which available facility would be best for the child after reaching age 3. Trustee Riley asked why there is a cap of 24 children. Dr. McKinnon explained there is limited space in the Center, and that we serve 72 students, 24 of whom are with the federal program. Trustee Riley asked about the selection process. It was explained there are specific requirements regarding selection. Ten percent of the spaces must be held for disabled children, and a percentage must be available for children of qualifying MJC students.

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**REPORTS &
INFORMATION ITEMS**

**Activities and
Announcements
Columbia College**

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

**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.

**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 p.m. - 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.

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.

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.

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; a 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.

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 called the following activities to the Board's attention:

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.

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.

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 2:00 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.

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.

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 workshops offer 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.

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.

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.

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Presentations/Updates

Chancellor's Update

MJC presidential search update: The committee met and reviewed 40 applications, identifying 12 for interviews. February 18, 19 and

20 are interview dates and campus tours. At least three finalists will be identified and invited back for second interviews. Tentatively, forums are scheduled March 1, 2, and 3. The Chancellor requested the Board identify two days for them to interview the finalists; the Board proposed March 17 and 19; 3:30p.m. and 5:30p.m.

The All Central Services meeting was held last Friday with each college present to discuss the role of Central Services in accreditation. Accreditation reports will be on the Board Agenda regularly starting in April as the colleges are well into the self-study process.

Fiscal Services

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

**Continued Funding for
Online Resources**

Brian Greene, Columbia College Librarian, spoke to the Board to increase awareness of online resources for students. 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. Last year \$36,000 (between MJC and Columbia College) for online publications, ebooks, etc. was cut by the state. 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. The combined Academic Senates requested the Board of Governors support the continued funding of such resources. Both colleges' Academic Senates are bringing CCL's resolution before the Board. MJC Professor Sandra Woodside gave the faculty perspective on the issue. Many faculty require library research of students – knowledge is expanding exponentially in today's world – virtual library gives students access to millions of documents 24/7. Professor Woodside stated she was not asking the Board for dollars, but that they would make this a priority as leaders set the vision. Trustee Abshire asked how many databases they

were talking about. Between the two colleges combined they subscribe to nearly fifty, including LexisNexis. Trustee DeMartini asked who cut the funding. Chancellor Darnell stated the TTIP money has been cut by the Legislature. Vice Chancellor Gina Rose stated that TTIP dollars have been slowly cut, but the library was continued until this last round of cuts. Trustee Abshire commented students need to be educated in research and online research and often real peer reviewed content is not available free on the web. Trustee Hallinan asked what the direction from here would be. Chancellor Darnell noted Board direction is needed.

Bond Update

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

Kitchell representative Mr. Mark Newton gave a PowerPoint presentation regarding the Beef and Sheep units showing the location on MJC West Campus. Rain has delayed construction. He discussed with the Trustees the fact that rain mitigation measures are built into project schedules. Kitchell has been de-watering the site with pumps, using tarps over exposed footing, and gunite has been used at the bottom of footings.

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.

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

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Consent Agenda, Fiscal Services

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board approve the Consent Agenda. Trustee Rojas recognized all the retirees for their years of service.

Purchase Orders

Approve the purchase orders issued from December 1, 2009, to December 31, 2009.

Grant Project Applications/Amendments

Authorize the Yosemite Community College District to submit the Amendments following grant project application/amendment and to enter into a contract with the appropriate agency when the projects are selected for funding. Trustee DeMartini asked about the match on the \$604,800 grant with the \$181,440, if in kind. Ken White stated it is "in kind."

Grant Project
Applications/Amendments,
Continued

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

Acceptance of Gifts

Accept with appreciation the following gift(s):

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

Columbia College - Library
Maximum Fine Increase

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

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Personnel Items

Approve the following 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

Short-Term Appointee List

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
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

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

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Student Travel

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.

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.

The motion carried with a vote of 7-0

DISCUSSION ITEMS

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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.

This year the Board of Trustees chose Doralyn Foletti, Administrative Specialist, Student Outreach and Development, Columbia College, as the nomination to be submitted to the Board of Governors and the Foundation for California Community Colleges.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees select and send the nomination of Doralyn Foletti to the State Board of Governors for Classified Employee of the Year Award.

The motion carried with a vote of 7-0.

16,159
Board Policy 1st Reading

The following YCCD Board Policy was presented to the Board as 1st Reading on February 10, 2010.

2530 Weapons on Campus.

The vote on this policy will be requested at the March Board Meeting.

16,160
Quarterly Report on the
District's Financial Condition

The report shows historical revenue and expenditures for the quarter ending December 31. The reduction in revenue is a result of the state reduction of workload. Total expenditures and revenue to date are shown. The report states YCCD is facing potential fiscal problems. The District and colleges continue to identify possible savings options to meet a projected \$12 million shortfall. Progress has been made towards this goal with college budget teams and the District. There is no new information from the state at this time about midyear cuts. There will be an amended budget to the Board in April or May to identify cuts for the current year and budget projections for next year. Chancellor Darnell reported preparations for the budget shortfall were started a year ago and the District is well ahead of the normal budget cycle. Trustee Riley would like to know how districts with larger than the minimum 5% reserves are using their reserves and dealing with the current budget crisis. Ms. Scott stated that District's with higher than minimum reserves would have the opportunity to use those reserves to address the significant state apportionment deficits and would be in a better position than District's with minimum reserves.

Ms. Scott stated that YCCD historically has held a 5% reserve which is the state minimum reserve requirement. If the District held a higher reserve, addressing the current budget cuts would be less challenging and reserves above 5% would be available to go towards the budget deficit. Ms. Scott stated that reserves are one-time allocations, and a plan must be in place to replenish reserves once they are used.

Chair Dean opened a public hearing to review the District's financial report for the quarter ended December 31, 2009; and the Board directed staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges State Chancellor's Office. There were no comments. Public hearing was closed.

16,161
Naming of the MJC Linux Lab

Interim President Kenneth White reported that 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.

Trustee DeMartini requested that a letter of appreciation from the Board be sent to the family.

A motion was made by Trustee Abshire and seconded by Trustee DeMartini to 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."

The motion carried with a vote of 7-0.

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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. Mark Newton of Kitchell presented the Program Management Plan.

Chair Dean recommended that suggestions and edits provided by the Board be added. Mr. Newton replied that the online PMP will reflect changes and the final publication will be corrected.

Trustee Riley asked that the PMP take into account maintenance costs for future years and to please stay cognizant of those costs. Mr. Newton explained that forecasts and maintenance costs are incorporated. Chancellor Darnell added that there is some funding in Measure E for repairs and maintenance, not operational costs.

A motion was made by Trustee Riley and seconded by Trustee Flores that the Board of Trustees approves the Program Management Plan.

The motion carried with a vote of 7-0.

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Negotiations – YFA, CSEA Chapter 420 and Meet and Confer, LTAC

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).

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).

Discussions with the 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).

Chancellor Darnell stated that through the joint negotiations process tentative agreements and an MOU was identified. All groups have ratified the tentative agreement. The benefits negotiated do not increase the net cost to the District and preserve benefits for employees. Trustee Hallinan commended staff for their hard work. Trustee Dean thanked everyone involved for all they had done regarding negotiations.

A motion was made by Trustee DeMartini and seconded by Trustee Hallinan to adopt all three recommendations.

The motion carried with a vote of 7-0.

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COMMENTS

From the Board of Trustees

Trustee Rojas attended the Association of Stanislaus County School Boards workshop for Trustees. He also attended Dr. Ken White's reception at the home of Trustee Dean. Trustee DeMartini, who also attended the ASCSB workshop also noted there are 26 school districts in Stanislaus County, and it is important for YCCD trustees to attend these events and be visible. Trustee DeMartini also attended Dr. Ken White's reception. Trustee Abshire attended the reception for Dr. Ken White. She expressed her thanks to the late Pam Antoinetta who was an advocate for students and education. This will be a great loss for Oakdale but she left a legacy. Trustee Hallinan commented he has been meeting with staff and outside organizations. Trustee Riley attended the Black History Month presentations at Columbia College which he said was outstanding. He also attended the MJC Recycle summit which gave good information and had good attendance. He also attended the MJC Foundation Board meeting, discussing spending policies in

light of the volatility of stock markets. Student Trustee Elizabeth McMahon will be attending a training session with Doralyn Foletti. She expressed thanks to the Board of Trustees for nominating Ms. Foletti who does so much for students. Trustee Dean gave her thanks to those who worked so hard to provide safety during the snow and outage of power at Columbia College. The Columbia College Foundation is developing a new strategic plan with new direction. Columbia College employees are generous to the scholarship fund; it is important and it makes a difference.

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ANNOUNCEMENTS

The next regular meeting of the Board will be held on Wednesday, March 10, 2010. Closed Session will begin at 3:30 p.m. Open Session is at 5:30 p.m., Columbia College, Dogwood Forum, 11600 Columbia College Drive, Sonora, California.

Adjournment

The meeting adjourned at 7:40 p.m.

Pat Dean, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees