

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-SECOND REGULAR MEETING
February 9, 2011

The meeting was called to order by Chair Linda Flores 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 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: 021-027-050, 072-046-001, 021-088-011)
 4. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.
No. 656242

The Board of Trustees reconvened to Public Session at 5:40 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 Linda Flores, Board Chair
Mike Riley, Vice Chair
Lynn Martin
Don Viss
Anne DeMartini
Abe Rojas
Tom Hallinan

Board Members Absent Student Trustee (position currently vacant)

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, R. Jones, G. Loewenstein, M. Adams, L. Hoile, R. Juarez, D. Gervin, S. Pierstorff, J. Swank, K. Walters Dunlap, G. Whitfield, B. Crow, T. Nesmith, S. Cooper, N. Stavrianoudakis, A. Webber, G. Molina, M. Sundquist, M. Newton, Y. Avila, D. Keener, C. Sampson, B. Michael, B. Marks, M. Kennedy, G. Boodrookas, M. Enriquez, J. Lanchester, R. Green, L. Templeton, B. Brimage, G. Morris, I. Banks, J. Castellano, S. Castellano, V. Metcalf, M. McLannon, D. West, D. Todd, L. Todd, W. Hesse, D. Zaharias, M. Anglin, S. Steven, T. Reynolds, L. Headrick, M. McGrane, M. Arevog, C. Fernandez, K. Ginn, S. Akiona, J. Mathies (Recorder)

16,378

Report Out From Closed Session Board Chair Linda Flores reported out from closed session that YCCD agreed with the Patterson land donors to an extension of three years to establish an educational site.

16,379
Approval of Minutes

A motion was made by Trustee Hallinan and seconded by Trustee Rojas to approve the minutes of the regular meeting on January 12, 2011.

The motion carried with a vote of 7-0.

16,380
COMMENTS FROM THE PUBLIC

Lloyd Templeton – Nominee for MJC Student Trustee

Mr. Templeton, nominee for Student Trustee, reported there are students who have taken classes specifically for students with disabilities, and have succeeded in finding employment through and because of the classes. These students asked that it be communicated to the Board as to how important these classes are.

Adam Webber

ASMJC President Adam Webber reported that numerous students have asked him to relay to the Board of Trustees their concern regarding possible cuts to classes. He commented that one of the programs is the Alternative Media Program with Disability Services. Many students have gone on to get jobs through these classes. Mr. Webber also reported his concern about the process and the length of time it takes to elect a new Student Trustee, commenting that the process seems very confusing. If we do not have a Student Trustee in place the students feel they have no voice. Interim Chancellor Joan Smith reported there is a process and part of the process is for the student nominees to meet with the College President. The College President then sends the nominee to the Chancellor. Trustee DeMartini explained to Mr. Webber that every individual can comment in a Board meeting, whether a Student Trustee is seated in place or not. Trustee Flores commented that she hopes this will be resolved soon.

REPORTS & INFORMATION ITEMS

16,381
Presentation
Modesto Junior College Theatre and Dance

The Modesto Junior College Theatre and Dance Program made a presentation to the Board. Professor Lori Bryhni highlighted the work of students, faculty, and professional guest choreographers. Ms. Bryhni also discussed the outreach activities with local high school and community dance programs and the success of the MJC Theatre and Dance transfer students. Four dancers performed for the Board and provided testimonials of the quality of the program.

16,382
Constituency Reports
Student Activity Reports

ASMJC President Adam Webber reported on the Soup Bowl event which was a Flag Football Tournament and a Canned Food Drive. There was another “Pizza with the Prez” evening where

approximately 100 students participated. Mr. Webber reported hosting his first ASMJC presidential round table, continuing the focus of staying on track with the budget issues. Mr. Webber and nine students attended advocacy training in Berkeley regarding serving students in difficult budgetary times. ASMJC will be hosting a comedy show on March 3, 2011, in the Fireside Lounge at 7:00 p.m. There will be a film festival on March 4, 2011, dealing with issues of evolution versus intelligent design/creationism from 1:00 p.m. to 6:00 p.m. – location to be announced.

Columbia College Student Body President Scott Etter reported the students recently moved into the Student Center in the Ponderosa Building. Landscaping is still in progress. The open house will be held on March 9 which coincides with the Board meeting at Columbia College. Monday, February 14, there is a blood drive. On March 14, about 40 people are going to the State Capitol for the March in March event. Columbia College has partnered with the Amador-Tuolumne Community Action Agency (A-TCAA) Food Bank giving groceries to students on limited incomes. In the last two weeks over 60 students have been assisted.

Academic Senate Activity Reports

Modesto Junior College Academic Senate President Mike Adams reported the MJC Institutional Effectiveness Report was presented to the Senate at the January 20 meeting. At that meeting there was extended discussion of a draft proposal known as the “De-Reg Proposal.” The Senate is looking forward to a final proposal soon. The Senate is in the first reading of resolution SP11-A: Grant Approval Work Group. The major issue for the Senate now is an MOU being drafted between the Senate and the MJC President to address the major budget cuts that must be enacted right away. Many MJC faculty are coming to the Senate office to ask questions about minimum qualifications, disciplines and competencies. The MJC Academic Senate will meet three times before the next Board meeting. Mr. Adams expressed appreciation to the Board for their concern for the YCCD in the current budget times.

Columbia College Academic Senate President Raelene Juarez reported the Academic Integrity Notification Form and process to get the form to Student Services is being streamlined. Three resolutions have been passed supporting curriculum, and the Senate is active with the equivalency process with applications coming in. The Academic Wellness Educators (AWE) Guidance Preparation Success (GPS), implemented this semester, has seven tools for students. One tool is introduced every two weeks. Faculty and staff are being encouraged to visit classrooms and schedules have been set up by the Teaching and Learning Focus Inquiry Group (FIG) to make this available to the campus community.

Leadership Team Advisory
Council (LTAC)

LTAC has filled the following officer positions: President – Rhonda Green; Treasurer – Amy Bethel; Recorder – Carrie Sampson. LTAC President Rhonda Green announced the LTAC officers had redistributed some of the President’s duties. Ms. Green will give the Board reports when meetings are in Modesto and Jeff Whalen and Brian DeMoss will give them when meetings are at Columbia. Ms. Green commented that LTAC is very aware of the financial situation that education is facing and the cuts might be the new “normal.” LTAC understands the gravity of the situation. LTAC put together a statement which was read by Ms. Green – “We are faced with reduced resources. The Leadership Team is committed to providing the highest possible level of services, working together to create a unique and innovative way to continue to provide high quality services for our District, staff, faculty and students.”

Yosemite Faculty
Association (YFA)

Gene Womble gave the report for YFA President Jillian Daly in her absence, commenting this has been a very difficult and stressful time for YFA due to the budget. YFA continues negotiations with the District on contract language, salary, and benefits. In the past month, YFA and the District reviewed current negotiated cohorts and found them to be reasonable comparisons. There are basic criteria to assure the cohorts are similar to YCCD. Assuming the similarities, YCCD should be comparable in employee compensation, yet YCCD continues to be, based on latest data available, far below on salary. With this data it is difficult to negotiate concessions that would skew the comparisons more. YFA has been in contact with colleagues in the Bay Area Faculty Association, the California Community College Independents, and the CEO of FACCC in order to gather information as to how other districts are handling the proposed system cuts.

Trustee DeMartini mentioned the Columbia College wine tasting event. For \$30 there is a bus to the event and this includes a brunch. For information, contact Gene Womble at Columbia College.

Public Comment

Chair Flores invited student Isaiah Banks to comment. Mr. Banks reported he is a computer graphics student. He recently heard rumors regarding the graphics department shut down next Fall. He and his friends are concerned. He reports having attended five colleges, including Cal State San Bernardino, Riverside City College, and Sacramento, putting a lot of time in the graphics departments. He reported learning more in one semester at MJC than the others. He spoke in support of the Computer Graphics Program, stating the learning comes from the instructors, and we have excellent instructors at MJC.

California Schools
Employee Association
(CSEA)

Jeff Swank reporting for CSEA commenting on the climate on campus with classified staff is one of fear of whom and what will be cut and how the decisions will be made. This fear is really affecting people and also productivity. While we are concerned

about our jobs and programs, we are concerned about what the colleges will become – will they just be deliverers of basic skills, transfer and vocational and technical education and lose the community enrichment?

Faculty Representative to the Board of Trustees

Faculty Representative Sam Pierstorff commented that in his capacity as faculty consultant to the Board, he is obligated to share the views of faculty. In an effort to cut costs at MJC there is a fear among faculty that advance programs like physics and engineering, graphic design, and dance and vocational courses like dental assisting and culinary arts will be cut in order to accommodate even more sections of basic skills. Faculty recognizes things are grim and recognize the need for basic skills, but other divisions (Science, Math and Engineering and others) are an interdependent group. We have a multidisciplinary District with diverse course offerings at both colleges. We must preserve programs and faculty at all costs. Education is more important to our recovery than ever.

Chair Flores expressed appreciation for the comments and assured Mr. Pierstorff that the Board is equally concerned with the budget.

16,383
Activities and
Announcements
Modesto Junior College

President Gaither Loewenstein reported that on February 19, 2011, Modesto Junior College's head basketball coach Paul Brogan will be inducted to the California State University of Stanislaus Athletics Hall of Fame. Trustee Rojas will also be inducted into the Warrior Hall of Fame. MJC Faculty Member Adrienne Peek has completed a 10-month Western Association of Schools and Colleges (WASC) assessment Leadership Academy and received advanced training in preparation for assessment related leadership. Student Erica Ann Hafer has been selected as Miss Winterfest 2010, by Manteca Youth Focus which is a nonprofit organization. The title carries with it a \$125 scholarship. The MJC Foundation has awarded approximately \$7,000 in faculty and staff mini-grants to provide instructional supplies, equipment, software, and professional development to nine different programs during the spring semester. The current art exhibit displays the work of Art Faculty Member Robert Stevenson in the Art Gallery through March 2. The MJC Men's Golf Team has been selected as a California Community College Athletic Association. Dr. Loewenstein commented that he is committed to having as much communication and transparency as possible regarding the budget cuts. He reported that he has worked with the Academic Senate at length. He compiled a list of criteria after their talks. He then took testimony for two hours from 140 faculty members, and went to the Deans. On February 28, the recommended list of cuts will be made to the college community by Dr. Loewenstein. The Academic Senate will vote on the list of cuts should they choose to adopt the MOU. Dr. Loewenstein

commented they will do the best they can to include everyone's ideas.

Trustee DeMartini commented she appreciates the reports from the different constituents. She commented the real message is the people are not governing well in Sacramento, and the real anger should be there. There is a reason California has higher unemployment than many other states in the nation. She further reported she is impressed with Dr. Loewenstein, knowing this is a difficult job and people will be unhappy. Trustee Flores thanked Dr. Loewenstein for the information and his efforts to include all those who will be affected.

President Gaither Loewenstein called the Board's attention to the following:

- Civic Engagement Project The Modesto Junior College Civic Engagement Project Spring Film and Lecture Series is offering a lineup of documentary films. Upcoming presentations include *The Devil Came on Horseback* on February 10, *Facing Death* on February 24, and *The One Percent* on March 10. All screenings will be held at 7:00 p.m. in Forum 110 on East Campus and are free, open to the public.
- Off Balance Dancers MJC Off-Balance Dancers will present a modern and contemporary dance concert entitled "Windows of Expression" on February 10, 11, and 12 at 7:30 p.m. and February 13 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center.
- Storytelling Workshops MJC will offer two "Storytelling: Building Community" events with storyteller Diane Ferlatte on Thursday, February 10. The first event is "Storytelling Across the Curriculum," a workshop for faculty and staff interested in enhancing their storytelling skills, held from 3:00 p.m. to 5:00 p.m. in the Student Center Fireside Lounge, East Campus. "We are all Storytellers" is the theme of a performance at 7:00 p.m. in the Little Theatre, East Campus.
- Cash for College Night MJC is offering a workshop, Cash for College Night, for high school seniors and recent graduates on Wednesday, February 23, at 6:00 p.m. in Sierra Hall 132, West Campus. The free financial aid workshop will be of value to any college-bound student needing help with college expenses. The workshop offers an overview of the application process, and MJC financial aid technicians will be on hand to assist attendees in filling out the Free Application for Federal Student Aid (FAFSA). Attendees will receive information on financial aid available. Those attending will have a chance to win a \$1,000 Cash for College Scholarship.
- Modesto Area Partners in Science (MAPS) The Modesto Area Partners in Science (MAPS) will present "Beyond Jaws: Shark Conservation" on Friday, February 25 at 7:30 p.m. in the Modesto Junior College Auditorium of the Performing and Media Arts Center. The speaker is Dr. David Ebert, program manager of the Pacific Shark Research Center and a research faculty member at the Moss Landing Marine

Laboratories (MLML). His talk will focus on the biodiversity of the 1200 species of sharks and rays as well as some of the cutting edge research at MLML.

Music Faculty Recital

The MJC Friends of Music will present an MJC Music Faculty Recital on Sunday, February 27, at 2:00 p.m. in the Music Recital Hall, East Campus. The concert will feature the talents of the College's Music Department faculty, along with a few staff and friends. The concert proceeds will benefit MJC Music Student Scholarships.

MJC Hosts African American Education Conference

The 22nd Annual African American Education Conference will be held on Saturday, February 26, from 9:00 a.m. to 3:30 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.

Featured Works of Robert Stevenson

The MJC Art Gallery is offering "50,000 Words," an art exhibit featuring the work of Professor of Art Robert Stevenson, on display now through March 2.

Faculty and Staff Development Evening with Desmond Tutu

Modesto Junior College is presenting "An Evening with Archbishop Desmond Tutu" on Saturday, March 5, at 6:30 p.m. in the Auditorium of the Performing and Media Arts Center. Presented as a faculty and staff development event, free tickets will be offered to MJC and Central Services faculty and staff members on a first-come first-served basis. Archbishop Tutu will speak on "Ubuntu" - a Bantu word for humanity or humanness that represents an African philosophy of "a person is a person through other persons."

Columbia College

Interim President Richard Jones reported an increased demand for health services at Columbia College. Our health services were featured, along with our first semester program in the February 6 issue of the Chronicle for Higher Education. The first semester program deals with about 30 students per semester who come from backgrounds not statistically likely to succeed in college, but have. Also the food bank gained considerable publicity. Columbia College received national attention for a few things the College does that are worthy of that attention. Columbia College is holding a recreational basketball program led by Lloyd Longeway, associate basketball coach, on Sundays beginning February 13 through April from 4:00 to 6:00 p.m. Regarding the budget, Columbia College is open to suggestions from staff. We have email ideas for cost cutting and are working with the College's committees. An open forum is scheduled for tomorrow at 11:00 a.m. on campus.

Interim President Richard Jones called the Board's attention to the following:

All-Sports Camp for K-8
Grade

The Columbia College All-Sports Camp will be held in the Oak Pavilion Monday through Thursday, March 28-31, for boys and girls in kindergarten through eighth grade. Supervised by experienced players and coaches, every child will be introduced to the techniques and skill required in each of 12 sports. The camp is geared toward fun and fitness, health education, providing expertise in favorite sports, learning skills and techniques, introducing new sports, and teaching cooperation and teamwork.

Annual Sports Marathon

On Friday, February 4, a sports marathon was held from 5:00 p.m. to 11:00 p.m. in the Oak Pavilion benefiting the choir program at Columbia College. Supporters made donations for an opportunity to take basketball shots and test their endurance on the volleyball court. Coordinated by John Carter, music faculty member at Columbia College, proceeds will go to support the annual choir tour.

Mother Lode Mania-
Wrestling Tournament

The Mother Lode Mania-Wrestling Tournament is being held on Sunday, February 27, in the Oak Pavilion. The event is being sponsored by the Sonora Insurance Group under the direction of community member Tina Eaton. Middle school and high school wrestlers from the Mother Lode area will participate in this one-day event.

**Yosemite Community
College District**

Chair Linda Flores reported nominations are being accepted for State Board of Governors 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. One YCCD classified staff member will be selected by the Board of Trustees at the March Board Meeting and submitted to the State Chancellor's Office. The State Chancellor's Office will honor up to six recipients at their May meeting.

16,384

Presentations/Updates

Interim Chancellor's Update

Interim Chancellor Joan Smith added to the comments of Chair Flores that YCCD has had two state winners the last two years; 2009 was Wes Page and 2010 was Doralynn Folletti. Dr. Smith presented a plaque to Spence Cooper on behalf of District Council in appreciation for his distinguished service to District Council and noted that he served as President of LTAC for 16 years. Dr. Smith reported the YCCD Strategic Plan has been updated through the work of District Council and at the end of the January meeting the final draft was approved. The final draft will go to District Council in February, and hopefully in March it should be on the Board Agenda for the Trustees' review. Congratulations for our Warrior Hall of Fame recipient, Abe Rojas. Dr. Smith

stated there have been many comments on the budget. She reported it is not the YCCD management or the Board of Trustees making the budget cuts. These are the budgets that have come down from the State of California. None are enjoying this process. It is the new directive coming down from the State as to where they will be funding community colleges and where they are going to be putting the emphasis on students in the future. Dr. Smith reported attending the Legislative Conference last month with several Trustees. Dr. Smith reported she, Trustee Martin, Trustee Rojas and Nick Stavrianoudakis visited legislative offices in Sacramento. She stated "I truly believe we are the solution, not the problem. We are left to deal with the California budget being what it is. The Board and District are very committed to the student centered approach."

Trustee Rojas commented on the Legislative Conference he also recently attended, reporting education is not the only area in dire need; nonprofit organizations and health care services for adults, children and the elderly and disabled were also meeting with Legislators. Most legislators were willing to listen, even after being lobbied all day.

Chancellor Search Update

Vice Chancellor of Human Resources Diane Wirth reported the Chancellor search committee interviewed candidates and selected two finalists. The two candidates are Dr. Steven Schoonmaker and Dr. Joan Smith. Tomorrow and Friday there will be open forums at both MJC campuses and Columbia College where each finalist will be given an opportunity to discuss their preparation for the position, their education, and leadership philosophy and respond to questions from the forum attendees. The forums are open to the public.

Accreditation Update

Dr. Dennis Gervin and Raelene Juarez reported this is a time of collaboration and fine tuning the accreditation document to meet the standards and to address what needs to be addressed in the standards. A draft has been presented to the steering committee. This is the final phase before presenting it to the campus community.

Dr. Karen Walters Dunlap reported the committee at MJC is finalizing the accreditation document. In January MJC held collegewide assessment days and are compiling program learning outcomes to incorporate into the report. The second draft will be ready in two or three weeks. MJC is on schedule.

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 18, 2010, to January 24, 2011:

Vice Chancellor of Fiscal Services Teresa Scott reported on one service agreement over \$10,000 for a staff development speaker,

Desmond Tutu. It is a \$50,000 service contract; \$20,000 coming from Title V funds; \$5,000 from the MJC Foundation and the balance from the General Fund.

Bond Update

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 6, 2011, at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects commenting that there is activity and construction at all three sites. Because of the high visibility from the freeway, the Agricultural Multi-Use Complex is getting much public attention. Metal siding is going up and roofing is going on. The main floor houses the lobby, a kitchen, storage, restrooms, the arena, and the animal area. The projected schedule has been delayed due to a default of the steel fabricator contractor and significant other challenges. We are about 4 ½ months behind, projected completion is about mid-July with a move into the building in Fall of 2011. ASMJC President Adam Webber inquired as to what would be happening with the existing Ag Building on East Campus. Mark Anglin of the Ag Department commented that several program areas will be offered in the new facility but continue to be offered on the East Campus until they can move the entire Agriculture Program to the West Campus. Animal Science, Plant Science, and Solar Science are the three primary courses that will be moved to the West Campus while still offering as much as possible on the East Campus. Sam Pierstorff asked if the large arena would be profitable with state fairs closing. Mr. Anglin commented that this is a multi-use pavilion. It is owned by YCCD and managed by MJC, under the management of the Agriculture Department. It will be available for other program areas to schedule events. The seating capacity will be 1,000 to 1,500.

Modesto Junior College: *Allied Health:* Interior work, including drywall continues. *Infrastructure/MJC West Roads Project Phase II:* The project has bid and will start construction upon contractor mobilization. *Softball Concession Stand:* The project is under construction. *Agricultural Multipurpose Pavilion:* Work has been delayed due to subcontractor's inability to perform work. Schedule is being revised and contractor has been asked to prepare a new work plan. *Science Community Center & GVM:* Steel erections are scheduled to start in February. *Student Services:* The building exterior work is underway. *Founders Hall:* Project is under construction. *High Tech Center:* Is working on preparing the DSA submittal.

Columbia College: *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure.

Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Close Out	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
PROJECT	STATUS	START CONSTRUCTION
Student Services	Construction	April 2010
Softball Field	Complete	August 2009
Softball Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Founders Hall Swing Space	Complete	April 2010
Founders Hall Secondary Effects	Complete	May 2010
High Tech Center	Construction Documents	April 2012

Current Columbia College Projects

Child Development Center	Complete	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

16,385

ACTION ITEMS
Consent Agenda
Fiscal Services

Trustee Rojas recognized 43 years of service by retiree James Curl, Professor of Mathematics.

Trustee Rojas made a motion to accept Items A, B and C of the Consent Agenda.

Executive Vice Chancellor of Fiscal Services Teresa Scott reported that a modification needs to be made on Page 12 of the Agenda, Item C.4.

Item C.4. – (Page 12 of the Agenda) was pulled for separate discussion.

Trustee Rojas made a motion to accept Consent Items A through C, as amended, with Item C.4 being pulled for separate discussion. Trustee Riley seconded the motion.

Purchase Orders

The Board of Trustees approved the purchase orders issued from December 1, 2011, through December 31, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

Donor	Gift	College	Program
Minturn Nut Company	\$3,300	MJC	Young Farmers Animal Science Club
Bob and Marie Gallo	\$2,000	MJC	Ag and Environmental Sciences

Grant Project Applications/Amendment

The Board of Trustees authorized 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	College	Agency Share	Proposer Share
California Community College Chancellor's Office	MJC	\$356,000	\$48,000 (YCCD) \$40,000 (Merced) \$25,000 (Industry)
CCCCO, Workforce Innovation Partnership (WIP)	CC	\$220,000	\$233,486

Notice of Completion of Contract

The following project contracts have been completed and inspected. The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	Coll	Contractor	Amount
10-1634	MJC Agricultural Storage Building	MJC	Rolfe Construction	\$198,400.00
10-1641	MJC East Campus Boiler Replacement	MJC	Shephard Mechanical Contractors, Inc.	\$717,226.33

16,386

Student Travel

MJC Speech and Debate Team's National Tournament Greenwich, Connecticut

The Board of Trustees approved the MJC Speech and Debate Team's National Tournament trip to Greenwich, Connecticut, from April 10-17, 2011.

Anthropology 175: Anthropology Field Studies in the Rocky Mountains and Pacific Northwest

The Board of Trustees approved the Anthropological Field Studies in the Rock Mountains and Pacific Northwest for Summer 2011 for Modesto Junior College from June 15-30, 2011.

16,387

Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
James Curl, 43 years of service	Professor of Mathematics	Science, Mathematics & Engineering	MJC	5/1/11
Probationary Appointment – Classified:				
Angela Schrader	Administrative Technician	Student Learning	CC	2/10/11
Barbara Wolf	Human Resources Technician	Human Resources	CS	2/1/11
Increase in Assignment – Classified:				
Doralyn Foletti	Administrative Specialist, permanent increase in assignment from 30 hours per week to 40 hours per week	Student Development	CC	2/10/11
Claudia Mery	Program Technician, temporary increase in assignment from 10 to 12 months	Special Programs, DSPS	MJC	1/1/11 - 6/30/11
Resignation – Classified:				
Alejandra Cordova	Graphic Arts Specialist	Instruction Office	MJC	1/18/11
Academic Appointment – Grant Funded:				
Matthew Fox	Counselor/Coordinator	TRIO Student Support Services	CC	4/1/11

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

SHORT-TERM APPOINTEE LIST

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>					
Kevin Dambrosio	Art Model	Arts, Humanities & Communications	MJC	2/10/11	6/30/11
Mickalyn Metcalf	Instructional Support Aide	Arts, Humanities & Communications	MJC	2/10/11	6/30/11
Beth Pedroza	Sign Language Interpreter	Special Programs/DSPS	MJC	2/10/11	6/30/11
Monica Segura	Associate Teacher	Child Development Center	MJC	2/10/11	6/30/11
Scott Sharp	Instructional Support Assistant	Instruction Office	CC	2/10/11	6/30/11
Kristi J. Warren	Instructional Support Aide	Ag & Environmental Sciences	MJC	1/31/11	4/25/11

Name	Classification	Department	Coll	Start Date	End Date
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Karen Albright	Sign Language Interpreter	DSPS, Student Services	CC	2/10/11	6/30/11
Kristina Baker	Associate Teacher	Child Development Center	CC	2/10/11	6/30/11
Trisha Beal	Administrative Assistant	Student Services	MJC	2/10/11	3/31/11
Peter Boklund Jr.	Sign Language Interpreter	Student Services/DSPS	CC	1/12/11	6/30/11
Andrew Graham	Bookstore Assistant	Auxiliary Services	CC	1/13/11	6/30/11
Randi Nedom	Sign Language Interpreter	DSPS, Student Services	CC	1/3/11	6/30/11
Melissa Tailles-Bruchs	Associate Teacher	Child Development Center	CC	2/10/11	6/30/11
<i>Substitute</i> – appointments made as a temporary replacement for a classified employee on an approved leave of absence.					
Rebecca Scharffer	Curriculum Process Specialist	Instruction Office	MJC	1/18/11	6/30/11

Adjunct Appointee List The Board of Trustees approved the following list of new adjunct Faculty Appointees.

Name	Department	Coll	Effective
Isabel Armendariz	Allied Health	MJC	Spring 2011
Ryan Brenner	Ag & Environmental Sciences	MJC	Spring 2011
Josh Brown	Arts, Humanities & Communications	MJC	Spring 2011
Cari Calad	Counseling	MJC	Spring 2011
Matthew Kennedy	Arts, Humanities & Communications	MJC	Spring 2011
Amanda Sheehan	Business Administration	CC	Spring 2011
Kim Valenzuela	Library	MJC	Spring 2011
Brenda Whited	Biology	CC	Spring 2011
Stephanie Wilson	Allied Health	MJC	Spring 2011

Consent Agenda, Personnel

Central Services Reorganization
MJC Business Services

The Board of Trustees approved the following actions, effective March 1, 2011.

- A. Eliminate the Director of Business and Auxiliary Services MJC, position (management salary range 40)
- B. Eliminate the Accounting Services Manager, MJC, Position (management salary range 26)
- C. Create the Business Services Manager, MJC (management salary range 32)
- D. Appoint Teresa Rule to the position of Business Services Manager, MJC.

Central Services Reorganization
Facilities Planning and Operations

This item was previously pulled for separate discussion. Executive Vice Chancellor Teresa Scott reported changes, removing the position of Administrative Assistant (50%) and Administrative Technician (50%). The changes are reflected below:

- A. Eliminate the following management and classified positions in Facilities Planning and Operations:
 - 1. Campus Facilities Manager I, CC
(management salary range 29)
 - 2. Assistant Director
(management salary range 24)
 - 3. Grounds Supervisor, MJC
(management salary range 25)
 - 4. ~~Administrative Assistant (50%)
(classified salary range 18)~~

- B. Create the following management and classified positions:
 - 1. Assistant Director/Campus Facilities Manager, CC
(management salary range 37)
 - 2. Custodial Services Manager
(management salary range 23)
 - 3. ~~Administrative Technician (50%)
(classified salary range 22)~~

- C. Appoint the following staff, currently employed in the affected positions, to the new assignments:
 - 1. Judy Lanchester to Assistant Director/Campus Operations Manager, CC
 - 2. ~~Cindy Inwood to Administrative Technician, (50%)~~

The motion carried with a vote of 7-0.

16,388

Discussion Items

Quarterly Report on the District's
Financial Condition

The Board of Trustees conducted a public hearing to review the District's financial report for the quarter ended December 31, 2010, and directed staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office, consistent with prevailing fiscal practices and in compliance with current statute.

Board Policy – 2nd Reading

The following eight (8) YCCD Board Policies were presented to the Board as 2nd Readings and adopted. All policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council. Shortly they will be updated on the District Policy and procedures web page at:

<http://www.yosemite.edu/Trustees/boardpolicy.htm>

- Policy 1000 - Use of District Facilities
- Policy 2560 - Alcoholic Beverages, Intoxicants and Narcotics (NEW)
- Policy 3330 - Purchasing
- Policy 4214 - Discipline and Dismissal – Classified Employees
- Policy 4337 - Fingerprinting/Background Check – Employees (NEW)
- Policy 6440 - Unattended Minors (NEW)
- Policy 6500 - Emergency Preparedness/Hazard Mitigation
- Policy 7720 - Communications Among Board Members (NEW)

Trustee Riley made a motion to adopt the eight YCCD Board Policies presented for 2nd Reading, seconded by Trustee DeMartini.

The motion carried with a vote of 7-0.

16,389

COMMENTS

From the Board of Trustees

Trustee Martin reported she attended the CCLC Effective Trustee Workshop and Legislative Conference, and the luncheons at the colleges with Senate Presidents. Trustee Viss reported he had a breakfast meeting with Dr. Smith. Trustee DeMartini reported in January she attended the Association of Stanislaus County Schools Board Meeting where Tom Changnon presented “Choose Civility” Initiative. Trustee Riley reported he attempted to attend the MJC MAPS presentation; though he arrived twenty minutes early there were 100 people turned away as the building was already filled to capacity (790 seats) He reported attending the MJC Foundation Board Meeting and that Passport to Education received a large contribution from Gallo; \$50,000 over 5 years or \$10,000 annually.

16,390

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, March 9, 2011. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at Columbia College, Manzanita Rotunda, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 8:30 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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