

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

---

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office, Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California. The agenda is also available online at <http://yccd.yosemite.edu/Trustees> or by calling (209)575-6519.*

**3:30 P.M.** Open Session - Call meeting to order - 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 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

**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 Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the Regular Meeting on January 12, 2011.

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. Modesto Junior College Presentation – Theatre and Dance**

The Modesto Junior College Theatre and Dance program will present an overview of the technical and performance dance curriculum. Professor Lori Bryhni will highlight the work of students, faculty and professional guest choreographers. Ms. Bryhni will also discuss the outreach activities with local high school and community dance programs and the success of the MJC theatre and dance transfer students.

**B. Constituency Reports**

1. Student Activity Reports
2. Academic Senate Activity Report
3. Leadership Team Advisory Council (LTAC)
4. Yosemite Faculty Association (YFA)
5. California Schools Employee Association (CSEA)
6. Sam Pierstorff, Faculty Representative to the Board

**C. Activities and Announcements**

**Modesto Junior College – President Gaither Loewenstein**

1. 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, and followed by discussion. For more information contact Professor Deborah Gilbert at 575-6668.

2. 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. Directed by MJC professors Lori Bryhni and Kim T. Davis, the evening's repertoire will include intimate and personal works choreographed by MJC faculty, students and two guest choreographers. Tickets are \$10 general, \$8 for students and seniors and are available at <http://mjc.tix.com>, or at the Box Office, Tuesday through Friday, 12:00 noon – 5:00 p.m., 575-6776. Tickets will also be available at the door.

3. 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. Students and staff are invited to listen to this professional storyteller and learn how to include diversity and a historical and cultural perspective to their personal storytelling. For more information call Peggy Kroll at 575-7855.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**Modesto Junior College, Continued – President Gaither Loewenstein**

4. 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.

5. 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. The free public event is intended for people 13 years old and older. For more information on the MAPS programs visit <http://virtual.yosemite.cc.ca.us/MAPS/>.

6. 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 on 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. Tickets may be purchased at the door for \$12 general and \$10 for students and seniors. Advance tickets are available Tuesday through Friday, 12 noon to 5:00 p.m. at the Auditorium Box Office, or by calling 575-6776 during Box Office hours.

7. MJC Hosts African American Education Conference

The 22<sup>nd</sup> 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. 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 the MJC Student Development Office at 575-7990.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**Modesto Junior College, Continued – President Gaither Loewenstein**

8. 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. In the exhibition Professor Stevenson seeks to test whether one image is truly equivalent to one thousand words. He participated in National Novel Writing Month, in which writers attempt to produce a new novella of fifty thousand words or more. The Gallery is open Monday through Friday, 10:00 a.m. to 6:00 p.m. Admission is free.

9. 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.” The program will also feature a performance by the MJC Off-Balance Dancers, a poem written and performed by Professor Sam Pierstorff and music.

**Columbia College – Interim President Richard Jones**

1. All-Sports Camp for K-8 Grade

The Columbia College All-Sports Camp will be held in Oak Pavilion Monday through Thursday, March 28-31, for boys and girls in kindergarten through eighth grade. It is for children interested in becoming involved in a wide range of sports and athletic activities. 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. The Camp is scheduled from 8:30 a.m. to 4:30 p.m. under the direction of Lloyd Longeway, varsity girls basketball coach at Sonora High School and assistant basketball coach at Columbia College.

2. 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.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**Columbia College, Continued – Interim President Richard Jones**

3. 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**

1. Nominations 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. The YCCD Chancellor's Office made a call for nominations which will be received through February 22, 2011. 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.

**I. REPORTS AND INFORMATION ITEMS**

**D. Presentations/Updates**

1. Interim Chancellor's Update
2. Chancellor Search Update
3. Accreditation Update
4. 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:

**Service Agreements – Non-Construction**

<b>Vendor</b>	<b>Cost</b>	<b>Location</b>	<b>Purpose</b>
American Program Bureau	\$50,000	MJC	Staff Development (Desmond Tutu)

5. ☆Bond Update

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 6, 2011. Open Session will begin 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 will provide the Board with an update on the progress of current Bond projects.

**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 sub-contractor'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.

☆Denotes Attachment

**I. REPORTS AND INFORMATION ITEMS**

**D. Presentations/Updates**

5. ☆Bond Update, Continued

**Current Modesto Junior College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
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
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 Doc	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

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, 2010, through December 31, 2010.

2. Acceptance of Gifts

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

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

3. ☆Grant Project Applications/Amendments/Renewals

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments/renewals 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

4. Notice of Completion of Contract

The following project contracts have been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of the contract amount.

Bid #	Project Name	College	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

☆Denotes Attachment



**II. ACTION ITEMS**

**B. Consent Agenda, Student Travel**

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

The MJC Speech and Debate Team has been invited to compete at the Phi Rho Pi National Tournament for Community Colleges in Greenwich, Connecticut, from April 10 - 17, 2011. The approximate cost of the trip for Coach Todd Guy and 8 team members will be \$9,000. The funds for the trip will be paid through the Speech Team's fund 12 account.

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

2. Anthropology 174: Anthropology Field Studies in the Rocky Mountains and Pacific Northwest

MJC is seeking Board approval of "Anthropology Field Studies in the Rocky Mountains and Pacific Northwest" for Summer 2011. Anthropological Field Studies in the Rocky Mountains and Pacific Northwest is a two-week field trip June 15 – 30, 2011. MJC Instructor Susan Kerr will have supervision of instruction during this trip. The class will include numerous locations in the Pacific Northwest, including Lava Beds and Dinosaur National Monuments; and Yellowstone, Glacier, Nez Perce, and Great Basin National Parks. Students are completely responsible for the \$650.00 cost of the trip.

RECOMMENDATION: That the Board of Trustees approves the Anthropological Field Studies in the Rocky Mountains and Pacific Northwest for Summer 2011 for Modesto Junior College from June 15 - 30, 2011.

**C. 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
<b>Retirements:</b>				
James Curl, 43 years of service	Professor of Mathematics	Science, Mathematics & Engineering	MJC	6/1/11
<b>Probationary Appointment – Classified: (Revised 2-4-11)</b>				
Angela Schrader	Administrative Technician	Student Learning	CC	2/10/11
Barbara Wolf	Human Resources Technician	Human Resources	CS	2/1/11

**II. ACTION ITEMS**

**C. Consent Agenda, Personnel**

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
<b>Increase in Assignment – Classified:</b>				
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
<b>Resignation – Classified:</b>				
Alejandra Cordova	Graphic Arts Specialist	Instruction Office	MJC	1/18/11
<b>Academic Appointment – Grant Funded:</b>				
Matthew Fox	Counselor/Coordinator	TRIO Student Support Services	CC	4/1/11

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><b>Intermittent</b> – 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

**II. ACTION ITEMS**

**C. Consent Agenda, Personnel**

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
<i><b>Specially Funded or Temporary</b> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
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><b>Substitute</b> – appointments made as a temporary replacement for a classified employee on an approved leave of absence.</i>					
Rebecca Scharffer	Curriculum Process Specialist	Instruction Office	MJC	1/18/11	6/30/11

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

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

## II. ACTION ITEMS

### C. Consent Agenda, Personnel

#### 4. Central Services Reorganization – Facilities Planning and Operations

Administrative Procedure 4204 allows for organizational change, in response to changes in essential duties and responsibilities. At the direction of the Board of Trustees, the following reorganization recommendations for Central Services are requested in order to provide smoother operation of the Facilities Planning and Operations unit as it supports both colleges.

In order to better serve Columbia College, it is recommended that the position of Assistant Director, which oversees construction, scheduled maintenance, budget, and regulatory processes for the department, be expanded to further encompass operational supervision of campus facilities. It is further proposed to add support staff to enable the efficient performance of duties. This restructuring has become more critical in light of the expected increase of approximately 33,000 square feet due to Measure E projects on that campus.

In order to better serve Modesto Junior College as it also evolves under Measure E, it is recommended to restructure supervisory assignments in order to allow for more efficient flow of supervision responsibilities over maintenance, grounds, and custodial staff. This restructuring will also eliminate any existing conflicts with the CSEA agreement over acceptable duties for classified staff.

CSEA, Chapter 420, the exclusive representative for classified staff, has been consulted and has agreed with the proposed classified changes. This reorganization will provide an annual savings of \$79,866.

#### RECOMMENDATION:

That the Board of Trustees approve the following actions, effective March 1, 2011.

- 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)

## II. ACTION ITEMS

### C. Personnel Items, Continued

#### 4. Central Services Reorganization – Facilities Planning and Operations, Continued

- 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%)

#### 5. Central Services Reorganization – MJC Business Services

Administrative Procedure 4204 allows for organizational change in response to changes in essential duties and responsibilities. At the direction of the Board of Trustees, the following reorganization recommendations for Central Services are requested in order to provide smoother, more consistent and efficient operation of MJC Business Services.

This reorganization will provide an annual savings of \$139,220.

#### RECOMMENDATION:

That the Board of Trustees approve 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.

## II. ACTION ITEMS

### D. Discussion Items

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

Consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended December 31, 2010. 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, 2010;
- 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.

2. ☆Board Policy – 2<sup>nd</sup> Reading

The following eight (8) YCCD Board Policies are presented to the Board as 2<sup>nd</sup> Readings. Of the eight policies previously presented to the Board as 1<sup>st</sup> Readings on January 12, 2011, only Policy 7720 has been modified. 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.

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)

RECOMMENDATION: That the Board of Trustees conduct a 2<sup>nd</sup> Reading on the YCCD Board Policies listed above and approve said policies.

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 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.