

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FROM THE 576<sup>TH</sup> REGULAR MEETING**  
**February 13, 2013**

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The meeting was called to order by Chair Abe Rojas at 3:30 p.m.

Trustees adjourned 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  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.9(a) – Litigation  
Case: YFA et al vs. YCCD et al, No. 667978  
Case: Grievance Appeals Discussion

The Board of Trustees reconvened to Open 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     Abe Rojas, Board Chair  
   Linda Flores  
   Anne DeMartini  
   Mike Riley  
   Don Viss  
   Tom Hallinan  
   Doug Dyrssen (Student Trustee)

Board Members Absent     Lynn Martin, Vice Chair

Others Present                J. Smith, T. Scott, D. Wirth, Y. Demissie, J. Swank,  
   N. Stavrianoudakis, G. Molina, T. Nesmith, B. Crow,  
   M. Guerra, L. Buckalew, M. Kennedy, M. Newton, K. Sabo,  
   S. Kincade, B. Thames, H. Coit, J. Todd, J. Leamy,  
   P. Scroggins, M. Guzman, C. McFarland, M. Christman,  
   R. Faughn, M. Sundquist, B. Sanders, M. Anglin, L. Dorn,  
   P. Bettencourt J. Mathies (Recorder)

Report Out From Closed     There was no reported action from closed session.  
Session

Approval of Minutes

A motion was made by Trustee Viss and seconded by Trustee Flores to approve the minutes of the regular meeting on January 9, 2013, and the Board Study Session on January 31, 2013.

The motion carried with a vote of 6-0.

**PUBLIC COMMENTS**

There were no comments from the public.

**REPORTS &  
INFORMATION ITEMS**

**Presentation –  
MJC Science Community  
Center Equipment  
and Design**

Brian Sanders, Dean of the MJC Science, Mathematics, and Engineering Division, gave a brief presentation on how the new Science Community Center and its new features and equipment will enhance science instruction at the college. The presentation emphasized elements of the Center that were designed to demonstrate and incorporate important scientific concepts, from the structure of DNA to the rotation of the Earth.

**Constituency Reports**

Student Senate Activity Reports

ASMJC President Kevin Sabo gave the monthly ASMJC report. ASCC Vice President Matthew Cristman gave the ASCC report.

Faculty Representative to the Board

No report.

Academic Senate Activity Report

Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report. MJC Academic Senate President James Todd gave the monthly Academic Senate report.

Leadership Team Advisory Council (LTAC)

LTAC representative Margo Guzman gave the monthly LTAC report.

Yosemite Faculty Association (YFA)

YFA had no report this month.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn gave the monthly CSEA report.

**Activities and  
Announcements  
Columbia College**

Acting President Leslie Buckalew called the Board's attention to the following:

Wellness Educators

Columbia College's Academic Wellness Educators (AWE) are currently working to update its five-year plan, which will be presented to College Council this spring. In addition, Kathy Malloy of the Academic Senate for California Community Colleges (ASCCC) invited AWE to submit information for the

second edition of the literature review of effective practices in basic skills and student success (Poppy Copy 2.0). The AWE program was specifically asked about its approach to integrating student services and instruction.

37<sup>th</sup> Annual Columbia  
Wine Tasting

On Sunday, April 21, 2013, Columbia College will host the 37<sup>th</sup> Annual Columbia Wine Tasting featuring representatives from over 65 wineries, as well as delicious hors d'oeuvres prepared by culinary students and various local food purveyors. The event will be held from 1:00 p.m. to 4:00 p.m. at the Columbia State Historic Park. Proceeds from the wine tasting event provide scholarships and equipment for the College's culinary arts program. Reservations can be purchased in advance for \$50 per person between February 1<sup>st</sup> and April 18<sup>th</sup>, 2013; they will also be sold for \$60 per person at the door as available. Attendees receive a complimentary souvenir wine glass, as well as samples from participating wineries and food vendors. For more information, visit [www.gocolumbia.edu/foundation](http://www.gocolumbia.edu/foundation) -- and click on "Columbia Wine Tasting," or call (209) 588-5089.

189 Students on Columbia  
College President's List

Columbia College has named 189 students meeting the criteria to be on the President's List for the fall 2012 semester. This acknowledgment is reserved for students completing twelve or more units of semester coursework at Columbia College and earning a cumulative grade point average between 3.5 and 4.0, with no grade lower than "C."

ASCC Vice President  
Selected to Serve as  
Region V Justice

Associated Student of Columbia College (ASCC) Vice President, Matthew Christman, was elected to serve as the Region V Justice for the Student Senate for California Community Colleges (SSCCC). The SSCCC Region V represents the students of 11 colleges in the California Central Valley. They are the voice of the students in matters of statewide concern and bring those voices before the Board of Governors, Consultation Council and all statewide boards, committees, and ad hoc groups. As Justice of Region V, Mathew serves as Parliamentarian for the Region and final interpretation of the Region V Constitution and Bylaws and all other governing documents when there is a question of interpretation. The Justice also assists Region V colleges in the development of their own Constitutions and Bylaws. Matthew serves on a number of Columbia College campus-wide committees and is devoted to student advocacy. Matthew is just one of the fine student leaders that represent Columbia College.

2013 Phi Theta Kappa  
(PTK) All-California Team

Columbia College student, Ivetta Gedarevich, has been selected for the 2013 Phi Theta Kappa (PTK) All-California Academic Team. To be eligible for nomination to the national competition, a student must post a minimum 3.25 cumulative GPA and be eligible to graduate with an associate degree. In addition to outstanding academic rigor and grade point averages, other

considerations include participation in honors programs, awards, recognition for academic achievement, and service to the college and community. Ranking on the All-State Team is determined by the student's score in the national competition. Ms. Gedarevich also submitted an essay wherein the judges look for innovative, creative, original, and lasting achievements or undertakings. An award luncheon will be held in March honoring All-State Team members with special recognition, including medallions, certificates, and often stipends and scholarships. The Team members will also have an opportunity to meet their legislators at the State Capitol the day of the luncheon.

**Modesto Junior College** President Jill Stearns called the Board's attention to the following:

**Poultry Grant** Modesto Junior College recently received a \$6,500 student recruitment grant from the US Poultry Foundation. The money will be used to encourage future industry careers. The check was presented by Richie King, U.S. Poultry & Egg Association board member, to MJC professor Marlies Boyd.

**Track and Field Learn-by-Doing Clinic** On Saturday, February 9, a Track and Field Learn-By-Doing Clinic was held for high school track and field athletes and athletes in other sports who wanted to improve their "speed" and for youth events for ages 7 – junior high school (age 13). Participants worked side-by-side with the MJC track and field staff and other area coaches in a "hands-on" environment in track and field event areas. The clinic was coordinated by MJC Coach Mary Shea.

**Civic Engagement Project** The MJC Civic Engagement Project Spring Film & Lecture Series is offering a lineup of documentary films and discussions at 7:00 p.m. in Forum 110. On February 21 *Sing Your Song: Harry Belafonte* will be shown. Most people know of Harry Belafonte as a mesmerizing entertainer. This film widens the lens on him to show his life-long commitment as a passionate activist in the Civil Right Movement in America and in promoting social justice globally. *Half the Sky: Turning Oppression into Opportunity for Women Worldwide* will be shown March 7, *Hell and Back Again* on March 23, and *Climate of Doubt* on April 4. For more information contact Professor Jason Wohlstadter at 575-6180.

**Modesto Area Partners in Science (MAPS)** The Modesto Area Partners in Science (MAPS) presents "Dinosaurs of California" with Richard Hilton, Geology professor at Sierra College, on February 22 at 7:30 p.m. in Forum 110, East Campus. This is a free public event.

**Science Colloquium – Science that Matters** The MJC Science Division will host a series of presentations during the semester. On February 20 Teri Curtis' Zoology class

will present their term projects. On February 27 Laurie Hatch will present "The Heart-Brain Connection: Why Love Nurtures Intellect." For more information about these and the remaining presentations, contact the Science Department at 575-6172. All presentations will be at 3:30 p.m. to 4:30 p.m. in Science 208 on East Campus.

Cash for College Night

MJC is offering a workshop, Cash for College Night, for high school seniors and recent graduates on February 19 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 \$1000 Cash for College Scholarship.

Featured Works of Jerry Reilly

The MJC Visual Arts Club is offering an art exhibit: "Jerry Reilly: A Retrospective – Evolution of an Expressionist Figure Painter" through February 14. The exhibition features more than thirty of long time MJC Art Professor Jerry Reilly's abstract figure paintings dating from 1969 to 2013. Reilly who has been retired since 2003 has continued to produce and has evolved a very colorful and expressive new style.

810 Student on MJC Dean's List

Modesto Junior College has named 810 students meeting the criteria to be on the Dean's List for Fall 2012. 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 that semester.

Yosemite Community College District

Chancellor Joan Smith reported there are almost 1,000 students at our colleges receiving a GPA of 3.5 or more and this is a clear measure of student success.

**Presentations/Updates**

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – MJC Career Development and Transfer Center.

**Modesto Junior College:** *High Tech (North Hall):* The project has started the bid process. Start of construction is contingent on move from the existing Science East. *Allied Health Phase Two:* Redbud building has bid below budget. *Infrastructure Phase Three:* Work to continue through the spring semester. *Career Transfer Center:* Project to start bidding.

**Columbia College:** *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design.

**Central Services:** *Primary Data Center* is in construction. *Secondary Data Center* is out to bid. *Shipping and Receiving* is in construction. The new *Central Services Building* had a kick off meeting.

PROJECT	STATUS	START CONSTRUCTION
<b>Current Modesto Junior College Projects</b>		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	Pre-Bid-Phase	March 2013
<b>Current Columbia College Projects</b>		
Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	DSA Review	March 2013
<b>Current Central Services Projects</b>		
Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	March 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015
<b>Current Educational Outreach Facilities</b>		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect.		

**ACTION ITEMS**

**Consent Agenda**

Trustee Rojas thanked those who had given gifts. He also expressed appreciation for the years of service to those who were retiring.

A motion was made by Trustee DeMartini and seconded by Trustee Hallinan to approve Consent Items A through D.

The motion carried with a vote of 6-0.

**Fiscal Services**  
**Purchase Orders**

The Board of Trustees approved the purchase orders issued from December 1, 2012 through December 31, 2012.

**Acceptance of Gifts**

The Board of Trustees accepted with appreciation the following gift(s):

Donor	Gift	College	Program
Laird Manufacturing	\$50	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
L and L Productions	\$1,600	MJC	Young Farmers Power Mechanics 4 <sup>th</sup> Annual Truck Pull
Erb Brothers, Inc.	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Robert Gioletti and Sons Dairy, Inc.	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
J. Meneses and Sons Dairy	\$1,000	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Dust Control by Dennis, LLC	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
George and Elizabeth Te Velde	\$1,500	MJC	Animal Science Program
A. L. Gilbert Company	\$214.75	MJC	Animal Science Program
Mancini's Sleep World	\$250	MJC	Animal Science Program
Dolieslager Land and Livestock	\$250	MJC	Young Farmers Animal Science
Steven Gonzales	Microwave Oven (value \$90)	MJC	Founders Hall 2nd Floor Break Room

Notice of Completion of Contract

The following project contract has 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	College	Contractor	Amount
12-1685	West Campus Parking Lot	MJC	Sinclair General Engineering Construction, Inc.	\$571,214

Grant Project Applications/Amendments/Renewals

The Board of Trustees authorized 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
First 5 California and Early Education Effectiveness Exchange (E4) Academy	YCCD	\$9,000,000 (Year 1- \$1,500,900 Year 2- \$3,848,002 Year 3- \$3,651,098)	-0-
First 5 California CARES Plus CLASS State Coaching Pilot	YCCD	\$12,000,000 (\$4,000,000/year for 3 years)	-0-
California Department of Education, Child Development Division and Child Development Training Consortium	YCCD	\$3,900,000	-0-

**Consent Agenda,**

**Student Travel**

**MJC ¼ Scale Tractor Competition Trip to Peoria, Illinois**

The MJC Mechanized Agriculture Club ¼ Scale Tractor Team will compete this summer in the American Society of Agricultural & Biological Engineers (ASABE) ¼ Scale Tractor competition in Peoria, Illinois. Professor Steve Amador, Lab Technician Nicholas Stuyt, and MJC ¼ Scale Tractor Team Advisors are in the process of planning a trip for the team that will span from May 26 to June 4, 2013. The students who will accompany Messrs. Amador and Stuyt on the trip will be selected from the following list:

Joseph Borrelli, Jacob Burtis, Rachel Castanon, Franco Garcia, Josh Medeiros, Johnny Olsen, Travis Cardoza, Thomas Dodd, Wyatt Breazeal, Jake Kaiser, Dylan Meneses, Peyton Pena

The approximate cost of the trip will be \$12,000. The funds needed for this trip will be raised by Mr. Amador, and the team members through the Mechanized Agriculture Club.

The Board of Trustees approved the trip to Peoria, Illinois for the Mechanized Agriculture Club ¼ Scale Tractor Team students to participate in the ¼ Scale Tractor Competition for Modesto Junior College from May 26 to June 4, 2013.

**Consent Agenda,**

**Personnel**

**Personnel Transaction Items**

The Board of Trustees approved the following Personnel Transaction Items and commended retirees for their years of service.

**PERSONNEL TRANSACTION LIST**

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
<b>Retirement:</b>				
David Baggett, 19.5 years of service	Professor of Plant Science/Natural Resources	Agriculture & Environmental Sciences	MJC	1/1/14
Deborah Campbell, 23 years of service	Controller	Fiscal Services	CS	7/12/13
Clark Houston, 15 years of service	Maintenance Lead, Carpenter	Facilities Planning & Operations	CS	4/12/13
Susan Medeiros, 27 years of service	Counselor	EOPS/CARE	CC	6/30/13
<b>Interim Administrative Appointment:</b>				
Victoria Simmons	Interim Vice Chancellor of Human Resources	Human Resources	CS	3/18/13 until filled permanently
<b>Appointment – Classified Management:</b>				
Peggy Fikse	Director of Financial Services	Student Services	MJC	2/14/13



Name	Position	Department	Coll	Effective
<b>Probationary Appointment - Classified:</b>				
Darci Andres	Program Technician (47.5%), contingent upon funding	Health Services	MJC	2/19/13
Spring Chen	Accounting Analyst	Technical Education & Workforce Development	MJC	2/19/13
<b>Transfer – Educational Administrator:</b>				
Patrick Bettencourt	Dean	Transfer from Literature & Language Arts to Allied Health/Family & Consumer Science	MJC	2/14/13
<b>Temporary Increase in Assignment - Classified:</b>				
Dave Chesnut	Program Specialist, temporary increase from 11 to 12 months	Student Services	CC	2012 - 2013
Melissa Hernandez	Administrative Assistant, temporary increase from 10 to 11 months	Facilities Events/Mailroom	MJC	2012 - 2013
<b>Resignation – Classified:</b>				
Marlin Elia	Systems & Programming Analyst	Information Technology	CS	1/22/13
<b>Termination – Classified Management:</b>				
Classified Management Employee	Accountant	Fiscal Services	CS	12/1/12

Short-Term Appointee List

The Board of Trustees approved 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>					
Katrina Carter	Transportation Services Operator	Transportation	CS	2/14/13	6/30/13
Jonathon W. Parks	Transportation Services Operator	Transportation	CS	1/10/13	6/30/13
Belinda Thompson	Transportation Services Operator	Transportation	CS	1/10/13	6/30/13
Lawrence Thompson	Transportation Services Operator	Transportation	CS	1/10/13	6/30/13
Jason Turpin	Campus Security Officer	Campus Security	CC	2/14/13	6/30/13

Name	Classification	Department	Coll	Start Date	End Date
<b><i>Specially Funded or Temporary</i></b> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Tara Lee Armstrong	Instructional Support Aide	Student Learning	CC	2/14/13	5/2/13
<b><i>Classified Retiree</i></b> – YCCD Classified retirees.					
Teresa Hernandez	Administrative Technician	Grants	CS	2/14/13	6/30/13

Adjunct Faculty Appointee List The Board of Trustees approved the following list of adjunct faculty appointments for the Spring 2013 Semester.

Name	Department	Coll	Effective
Carol Swanson	Allied Health – Nursing	MJC	Spring 2013
Nathan Bento	Literature & Language Arts	MJC	Spring 2013
Khaled J. Bloom	Business, Behavioral & Social Science	MJC	Spring 2013
Rosanne Bonjean-Coleman	Literature & Language Arts	MJC	Spring 2013
Shelley Cox	Literature & Language Arts	MJC	Spring 2013
Jacquelyne Green	Literature & Language Arts	MJC	Spring 2013
Erin Herold	Literature & Language Arts	MJC	Spring 2013
Erik Klevmyr	Fire Science	MJC	Spring 2013
Sanjuanna Lopez-Hernandez	Literature & Language Arts	MJC	Spring 2013
John Lytle	Science, Math & Engineering	MJC	Spring 2013
Seanna Martin	Science, Math & Engineering	MJC	Spring 2013
Theodore Corporandy	Fire Technology	CC	Spring 2013

**Consent Agenda,**  
**Sabbatical Leave Report**

Sabbatical Leave  
Final Report

The sabbatical leave report was received and approved by Columbia College President Dennis Gervin from faculty member Laurie Sylwester who was on sabbatical leave in spring 2012. A summary was previously been provided to the Board. The Board of Trustees accepted the sabbatical leave report for spring 2012 from faculty member Laurie Sylwester.

**Discussion Items**  
**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, 2012. 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 California Community Colleges Chancellor's Office.

The Board of Trustees Conducted a public hearing to review the

District's financial report for the quarter ended December 31, 2012;

A motion was made by Trustee Riley and seconded by Trustee Viss that the Board of Trustees direct staff to submit a copy of the required report to the California Community Colleges Chancellor's Office. **(See Report #2391).**

The motion carried with a vote of 6-0.

### **COMMENTS**

From the Board of Trustees

Trustee Flores reported attending the Board Study Session. Trustee Riley reported attending the MJC Institute Day, speech night, the Jerry Riley art exhibit, the Agenda review meeting, the Board Study Session, the MJC Foundation Board meeting, and the CCLC Effective Trusteeship Workshop. Trustee Viss reported having breakfast with the Chancellor and attending the Board Study Session. Trustee DeMartini reported attending the MJC Institute Day, speech night, the Board Study Session, and meetings with the Chancellor. Student Trustee Doug Dyrssen reported attending speech night, the Science Colloquium, the CCLC Effective Trusteeship Workshop, the Advocacy Legislative Conference including a visit to the State Capitol to speak with several legislators. Trustee Rojas reported attending Columbia College In Service Day, Institute Day at MJC, an MJC basketball game, the Board Study Session, MJC Off Balance performance, the Agenda review meeting, the speech contest at Kiwanis Club, and the Martin Luther King event.

### **ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, March 13, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Columbia College, Manzanita Community Education Room, Manzanita Building, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 7:09 p.m.

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Abe Rojas, Chair  
YCCD Board of Trustees

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