

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTEENTH REGULAR MEETING
March 12, 2008

3:30 P.M. Open Session - Call meeting to order in the Community Education Room, Manzanita Building, Columbia College, adjourn to Closed Session in the Manzanita Conference Room

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation
Significant Exposure to Litigation: Three Cases
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
Grafius v. YCCD, No. CV53291
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 021-016-037, 021-017-015, 025-006-034, 021-070-002, 021-0088-several, 109-015-054 and 109-015-071, 057-023-027 and 057-023-028
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA, YFA, Leadership Team

5:30 P.M. - Reconvene to Open Session – Community Education Room, Manzanita Building

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on February 6, 2008 and special meeting minutes from February 21, 2008.

Comments from the Public

Persons who want to comment on Board business issues not included on the agenda can do so as part of this section of the agenda.

Persons who want to address the Board of Trustees on an agenda item may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment of 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.**

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board Meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

I. REPORTS AND INFORMATION ITEMS

A. Student Presentation – Columbia College Career Tools

Adrienne Webster, Child Development Instructor and Randy Barton, Business Instructor, along with two student graduates (Robert Cavagnaro and Jessica Potts) of the Career Tools for Excellence program will describe the purpose, content, format and outcomes of the program. The program was designed to address “employability” skills and provide internship experiences in their chosen fields.

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

Modesto Junior College – President Rose

1. 86th Annual Commencement Ceremonies

Modesto Junior College will hold its 86th Commencement Ceremony on Friday, April 25, 2008, at 6 p.m. in the College Stadium on the East Campus. A reception for MJC graduates and guests will follow in the Student Center Rotunda. Both the ceremony and the reception are free and open to the public. The Commencement Ceremony program will feature the presentation of the 2008 MJC Distinguished Alumni Award, remarks by a student speaker, and music by the MJC Combined Concert Band.

2. MJC Theatre presents “True West”

The MJC Theatre Department will present its final performances of "True West" by Sam Shepard on March 14 and 15 at 7:30 p.m. and March 16 at 2 p.m., in the Cabaret West Theatre, West Campus. The drama, directed by Professor Michael Lynch, tells the story of two brothers in Southern California - a screenwriter who is house-sitting for his mother and a drunken thief who stops by to case the neighborhood. As the play progresses the brothers' roles change and transform. The inability to escape ones family heritage; the untamed west or "true west" versus the new, Hollywood-type west, and the fallibility of the "American dream" are some of the themes explored. Tickets are \$10 general, \$8 students and seniors and are available at the door 1½ hours before each performance.

3. Cesar Chavez Day

MJC is hosting a Cesar Chavez Day Luncheon on March 20, 12 noon, in the Mary Stuart Rogers Student Learning Center on West Campus. The event will celebrate Cesar Chavez's legacy of respect, dignity, justice, community service and advocacy. Simon Silva will be the keynote speaker, and lunch will feature a delicious Mexican menu. The event is open to the public and tickets are \$10 general and \$5 for students and should be purchased in advance through the Student Development and Campus Life Office. The event is being organized by the ASMJC and the MEChA Club.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College, Continued – President Rose

4. International Dinner

Modesto Junior College students from all parts of the world will offer a taste of their international culture and cuisine during the Annual International Dinner on Saturday, March 15, at 6 p.m., in the Social Hall of Emanuel Lutheran Church, located adjacent to the college at the corner of College and Stoddard Avenues in Modesto. Festivities will include foods from around the world, singing, dancing and other special entertainment by the members of MJC's International Club. Cultural displays feature artifacts from the students' home countries. Tickets must be purchased in advance and are \$10 each, \$5 for children under 10 years old, and are available from the International Student Program office, Morris 103, or call Barbara St. Urbain at 575-6012.

5. 24th Annual Hispanic Education Conference

The Hispanic Education Conference will take place on Saturday, March 22, 8 a.m. - 2 p.m., in the MJC Gymnasium. The keynote speaker will be Virginia Madueño, President of IMAGEN, a public relations and marketing firm, and Vice Mayor for the City of Riverbank. The purpose of the conference is to expose Hispanic and Latino high school students to higher education and to various careers and occupations. Students will attend a series of career workshops presented by Hispanic professionals in a field of their choice. Approximately 800-1000 participants are anticipated to attend. Registration forms may be downloaded from online at <http://virtual.yosemite.cc.ca.us/HEC/> and are available by calling Claudia Ramirez at the MJC Career Development Center (209) 575-6698.

6. MJC Musical Theatre presents "You're A Good Man, Charlie Brown"

Modesto Junior College Musical Theatre will offer "You're A Good Man, Charlie Brown" on March 28 and 29 at 7:30 p.m. and on March 29 and 30 at 2 p.m. in the Music Recital Hall, East Campus. Based on Charles Schulz's popular comic strips, this hit musical chronicles the events in a day in the life of Charlie Brown and his imaginative beagle, Snoopy. The show, written by composer/lyricist/librettist Clark Gesner, also provides glimpses of favorite characters Lucy, Sally, Linus, and Schroeder. The family-friendly production is directed by adjunct music instructor Jeshua Franklin. Tickets are available at the door for \$8 general, \$6 for students and seniors and \$4 for children 12 and under.

7. Poetry Reading by Author Gary Soto

MJC Literature and Language Arts Division will host poet and author Gary Soto for a Reading and Book Signing on Wednesday, March 26, at 7:30 p.m. in the Student Center Fireside Lounge on East Campus. Soto is the author of ten poetry collections for adults, most notably *New and Selected Poems*, a 1995 finalist for both the Los Angeles Times Award and the National Book Award. He has authored 23 books, two plays, and edited two books. A question and answer session will follow. The event is free and open to the public.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Smith

1. 39th Annual Commencement Ceremonies

Columbia College's 39th Commencement will be held on Friday, April 25 at 6:30 p.m. in the Oak Pavilion. A reception will be held immediately following the ceremony in Carkeet Park (next to the pavilion) for graduates, their families, friends and guests. Members of the YCCD Board of Trustees are invited to attend both events.

2. High Sierra Institute Summer Classes

The High Sierra Institute is preparing for summer classes offered which will run from May through August at Baker Station located at the 6,200' elevation near Kennedy Meadows. Students can enroll in humanities, environmental arts and biological sciences courses and study in a wilderness setting. Formed in 2000 as a partnership between the YCCD and U.S. Forest Service, the historic 12-building field station site has accommodations for up to 18 students in the barracks and 15 camp sites for those who bring their own personal tents and food. There is no charge for lodging and the enrollment fee is \$20 per unit for California residents, plus other standard student fees. Class details are listed online at www.gocolumbia.edu/BakerStation/index.htm and Dimitri Keriotis can be contacted at 588- 6718 for more information.

3. Dean's List

Columbia College named 129 top students to the Dean's List for the Fall 2007 semester. All were full-time students, who achieved a cumulative 3.5 GPA or better with no grade lower than "C" and at least 12 completed units of work in associate degree-applicable courses. By cities, Sonora residents ranked the highest with 51 on the Dean's List, followed by Columbia and Murphys (9 each), Jamestown (8), Tuolumne (7), Angels Camp (6), and Arnold (5).

4. Columbia College Debaters

Columbia College competed in the Northern California Forensics Association Conference Championships in Concord on February 8-10. Cody Cooper was named the top varsity speaker in parliamentary debate. Caitlin Macbeth was first in the junior varsity division while Danielle Carmack followed closely in second place. Katie Kelly took second place in the novice division. Victories by Zachary Macbeth and Trevor Wittke moved them up in the National Parliamentary Debate Association rankings and they are currently among the top three community college debate teams in the country. Other Columbia College winners include Taureanna Shimp, Logan Morgan, and Judith Rhodes. Dr. Tim Elizondo is the Columbia College forensics advisor.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College, Continued – President Smith

5. 21st Annual Occupational Olympics

Columbia College was the site for the 21st Occupational Olympics on March 6. During the daylong event, more than 200 local high school students from Tuolumne and Calaveras Counties competed in ten vocational categories: Automotive Technology, Child Development, Computer Business Applications, Computer-Assisted Drafting, Digital Photography, Food Services, Floral Design, Health Occupations, Health Services, and Welding Technology. The competition is supported by Partners in Education, Tuolumne County Office of Education, Calaveras County Office of Education, and Columbia College.

6. Hall of Fame Recipients

Columbia College will host the 18th Annual Hall of Fame on April 3 from 6:00 to 7:30 p.m. in the Manzanita Rotunda to honor the newest inductees: Geoffrey T. White (community), retired publisher of the Sonora Union Democrat; Jim Mendonsa (faculty), retired search and rescue instructor; and Ronald M. Hamilton (Alumnus of the Year), former radio advertising sales representative. An hors d'oeuvres reception will be catered by the college's Culinary and Pastry Arts students. The event is free; however, reservations are requested in the President's Office by March 31 due to limited seating.

7. 32nd Columbia Wine Tasting

Tickets for \$45 each are now available for the 32nd Columbia Wine Tasting on April 20 from 1:00 to 4:00 p.m. at Columbia State Historic Park. The event is a benefit for the Columbia College Culinary Program and is sponsored by the Columbia College Foundation. More than 40 wineries from throughout the State, numerous local food purveyors, including the college's culinary students, are anticipated to participate. Guests will be able to stroll through the restored gold mining town and stop at convenient tasting stations located on the park grounds. For tickets, call 588-5089 (reservations message line), or go online to gocolumbia.edu/foundation/Wine08.

District, Central Services – Chancellor Darnell

1. Annual Staff Recognition Dinner

YCCD's annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on April 18, 2008 at the Gene Bianchi Community Center in Oakdale. In addition to Retirees and 25-year employees, staff service awards will be presented to those who have worked at YCCD more than five years (at the 5, 10, 15, 20, 25, 30+ year increments). There will be a no-host social at 6:00 p.m. and dinner at 7:00 p.m. Tickets are \$40 and are now available in the Chancellor's Office.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. MJC Accreditation Update

President Rich Rose will provide the Board of Trustees with an update regarding the status of the Mid-term Report and Special Report being prepared by Modesto Junior College.

2. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

3. YCCD Procedures Update

The following ten procedures have gone through the District revision process and have previously been provided to the Board

Procedure Number	Procedure Title
1100	Public Communications
2810	Claims against the District
3740	Citizens Bond Oversight Committee
4011	Resignations
5010	Admissions
5560	Probation, Disqualification and Readmission
6110	Honorary Degrees
6170	Special Purpose Grant Applications
6250	Probation, Disqualification and Readmission
6260	Prerequisites and Corequisites

There are roughly 18 procedures remaining in review status. In addition, the committee has begun updating revised Policies and Procedures. YCCD Policies and Procedures can be viewed on the YCCD website at: <http://www.yosemite.edu/Trustees/boardpolicy.htm>.

4. Chancellor's Update

Chancellor Roe Darnell will provide the Board of Trustees with an update on District and college priorities.

5. Fiscal Services Update

According to Board Policy 3330, the Chancellor is delegated the authority to purchase supplies, materials, apparatus, equipment, and services, as necessary, for the efficient operation of the District. 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 listed below are provided for the Board's further information for January 24, 2008, to February 25, 2008:

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

5. Fiscal Services Update, Continued

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
SEIU-UHW Joint Employer Education Fund	\$27,062	MJC	MDAST 321 Medical Terminology, online class, Spring 2008
LA City College	\$20,000	YCCD	Child care instructional program
El Camino College	\$27,500	YCCD	Child care instructional program
East Los Angeles College	\$10,000	YCCD	Child care instructional program
LA Harbor College	\$10,000	YCCD	Child care instructional program

Public Works (Construction) Awards

Project Description: Asbestos & Lead Abatement, Public Safety Center, Columbia College, Bid#08-1587

Funding Source: Measure E Bond

Budgeted Amount: \$28,228.00

Formal Bid Opening: January 23, 2008

Award Date: February 27, 2008

The following bid(s) were received:

Contractor	City, State	Bid Amount
Janus Corporation	Concord, CA	\$15,500*
PARC Environmental	Fresno, CA	\$15,770
West Coat Environmental	Rancho Cordova, CA	\$18,900

*Low bidder

6. ☆Bond Update

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

District Projects Progress Report – Attached is the current District Projects Progress Report.

Quarterly Expense Report – Attached is the Quarterly Expense Report, ending January 31, 2008.

Citizens' Bond Oversight Committee – The next meeting of YCCD Citizens' Bond Oversight Committee (CBOC) is scheduled for Wednesday, April 2, 2008, at 6:00 pm on the Columbia College campus, following a tour of campus projects.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

6. ☆Bond Update, Continued

Columbia College: *Child Development Center:* Construction documents for the Child Development Center have been submitted to DSA for review. Construction is expected to start in July 2008. *Science and Natural Resources:* The schematic design of the Science project is expected to be complete by the end of March. *Public Safety Center:* The project is out to bid with the bid opening on March 18th. The hazardous materials remediation is complete. The temporary housing for the firefighters is complete and they have moved into the temporary facilities. The project is likely to bid in February 2008; start of construction is scheduled for March. The *Madrone* project has received comments back from the State. The Architect is working on a code issue requirement of DSA related to the building occupancy.

Modesto Junior College: *Campus Master Plan:* The College has reviewed the Master Plan and is forwarding comments to Kitchell. These comments have been sent to BFGC for incorporation into the Master Plan. The *Multi-Use Pavilion* project has completed the schematic design phase and is moving into design development. The design phase for the *Beef Unit and Sheep Unit* is near completion. *Allied Health* project's construction documents are nearing completion and will be submitted to the State upon completion. Construction is expected to start in Fall, 2008. One of the two parcels identified for the *Parking Lot* project closed escrow in March. Swing space options for displaced Technology Services and Community Education are being evaluated. As a result, the *Parking Garage* project has been moved to a later phase. The *Auditorium* project is 90% complete and proceeds on schedule and within budget. *Softball Complex:* The site survey for the new location of the softball field is complete and geotechnical testing is underway. *Science Community Center:* The project is proceeding in schematic design. Current design activities include the design of the labs and lab prep spaces.

Calaveras Educational Site: Final analysis is underway.

Oakdale Educational Site: College and District are currently reviewing possible sites.

West Side Educational Site: College and District are considering various site offers.

Turlock Educational Site: Various properties are being considered for a future location.

Action items listed in Sections II.A, II.B & 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 January 1, 2008 through December 31, 2008.

2. Acceptance of Gifts

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

Donor	Gift	Coll	Program
ACCU-Swiss, Inc.	Recyclable carbide cutting tools, 7 pounds scrap metal	MJC	Machine Technology
Fastenal	Recyclable carbide cutting tools, 46 pounds scrap metal	MJC	Machine Technology
G-3 Enterprises	Used carbide cutting tools, 310 pounds scrap metal	MJC	Machine Technology
Gallo Glass	Recyclable carbide cutting tools, 15 pounds scrap metal	MJC	Machine Technology
Greenwood's Machine Shop	Recyclable carbide cutting tools, 8 pounds scrap metal	MJC	Machine Technology
Haeger	Used collets, Recyclable carbide cutting tools, 31 pounds scrap metal	MJC	Machine Technology
Heritage Ford	Auto parts	MJC	Automotive Technology
Hy Power Hydraulics	Recyclable carbide cutting tools, 5 pounds scrap metal	MJC	Machine Technology
Jon's Precision Machining	Recyclable carbide cutting tools, 14 pounds scrap metal	MJC	Machine Technology
Lock-N-Stitch, Inc.	Recyclable carbide cutting tools, 32 pounds scrap metal	MJC	Machine Technology
John Nicewonger	2-year old ram "Profile" (half-interest)	MJC	Ag Sheep Department
P & F	Recyclable carbide cutting tools, 15 pounds scrap metal	MJC	Machine Technology
Parker Hannifin Corp – Racor Division	Recyclable carbide cutting tools, EM machine, and 14 pounds scrap metal	MJC	Machine Technology
Platt Electric	SEED residential structured wiring training package, SEED GFCIs wiring device basic training package, stainless steel electrical enclosures	MJC	Electronics Technology
Prompt Prevision Metals	Recyclable carbide cutting tools, 29 pounds scrap metal	MJC	Machine Technology
Tom & Kay Seeliger	2-year old ram "Profile" (half-interest)	MJC	Ag Sheep Department
George Woodward	1997 Kia automotive vehicle	MJC	Automotive Technology /Auto Body Program

☆Denotes Attachment

II. ACTION ITEMS

A. Consent Agenda, Fiscal Service, Continued

3. ☆Grant Project Applications/Amendments

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

Agency	College	Agency Share	Proposer Share
California Community Colleges Chancellor's Office, Economic Dev. & Workforce Preparation Division	MJC	\$373,000 (over two years)	\$373,000 (over two years)
California Community Colleges Chancellor's Office, Economic Dev. & Workforce Preparation Division	MJC	\$187,274 (over two years)	\$187,274
Foundation for Community Colleges	MJC	\$400,000 (over six years)	\$353,965

B. Consent Agenda, Personnel

1. Sabbatical Leaves 2008-2009

At its January meeting, the Board approved recommendations presented by Columbia College and MJC Sabbatical Leave Committees for 2008-2009 sabbatical leave recipients. A recommendation is made that the Board of Trustees approve the following additional 2008-2009 sabbatical leave.

Faculty Name	College	Fall Semester	Spring Semester
Annalise Hausler-Akpovi	MJC	-	Yes

2. Reorganization – CCC Registry

YCCD Administrative Procedure 4204 allows for organizational change, through administrative channels upon recommendation by the Chancellor to the Board of Trustees. It also allows for abolishing an encumbered position and replacing it with a new position in an equal or higher classification, where the appointing authority may recommend that the incumbent be appointed to the resultant position. This action is contingent upon a favorable review of employee qualifications, performance evaluations and class employment standards.

RATIONALE: The CCC Registry Office has lost one staff through voluntary attrition and will be facing an 11% budget reduction for 2008-2009. Administrative review of the California Community Colleges Equal Opportunity Registry (CCC Registry) has resulted in the following reorganization proposal. California School Employees Association (CSEA), Chapter 420, has been notified of the proposed classified changes. Additional supporting documents were previously provided to the Board.

FISCAL IMPACT: The reorganization will result in an annual savings of \$24,253.

II. ACTION ITEMS

B. Consent Agenda, Personnel, Continued

2. Reorganization - CCC Registry, Continued

District Staff recommends that the Board of Trustees approve the following actions, effective April 1, 2008:

- A. Eliminate the following position(s):
 - 1. Webmaster (classified range 35)

- B. Create/Increase the following position(s):
 - 1. Create Program Representative III (classified range 32)
 - 2. Increase Program Representative I from 80% to 100% (classified range 19)

- C. Appointment of staff to the affected positions:
 - 1. Appoint Nancy Holmes to the Program Representative III (80%) position effective April 1, 2008
 - 2. Program Representative I position to be filled through an open recruitment process. Recruitment process to begin in March following Board approval.

3. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items and commend retirees for their years of service:

PERSONNEL TRANSACTION LIST

Name	Position	Department	College	Effective
Interim Appointment – Educational Administrator:				
Gary Whitfield	Vice President (Until Permanent Position is filled)	College & Admin. Services	MJC	1/25/2008
Appointments – Classified Management:				
Janet Mathies	Secretary	Chancellor’s Office	CS	3/1/2008
Probationary Appointments - Classified:				
Virginia Hill	Campus Security Dispatcher (40%)	Campus Security	MJC	3/13/2008
Mitch Miller	Student Center Technician (90%)	Student Dev. & Campus Life	MJC	2/1/2008
Probationary Appointments - Classified:				
Kathryn Clark	Fiscal Analyst III	Fiscal Services	CS	3/17/2008
Monica Lopez	Program Representative I	Special Programs/ EOPS	MJC	3/13/2008 contingent upon funding
Isabelle Lacazotte	Library Media Technician I (10 month work year)	Library, Learning Resources & Technology	MJC	3/13/2008
Michael Meadows	Electronic Technician	Technology Services	MJC	2/21/2008

II. ACTION ITEMS

B. Consent Agenda, Personnel, Continued

3. Personnel Transaction Items, Continued

PERSONNEL TRANSACTION LIST

Name	Position	Department	College	Effective
Increase in Assignments – Classified:				
Laurie Cunningham	Stockperson/Delivery Driver (Permanent Increase 80% to 100%)	Receiving	CS	3/1/2008
Voluntary Reduction in Assignment – Academic:				
Ingrid Johnson-Keriotis	English Instructor (100% to 50%)	Literature & Language Arts	MJC	8/25/2008 to 12/13/2008
Resignations:				
Jeremy Blaney	Instructional Assistant I	Physical, Recreation & Health Education	MJC	1/1/2008
Viengkham Champa	Job Coach Technician – CalWorks	Financial Aid	MJC	2/29/08

4. 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
Atwal, Iqbal	Tutor/Learning Asst	TRIO/Pre-College	MJC	3/13/08	6/30/08
Borges, Mary	Support Staff I	Financial Aid	MJC	3/13/08	6/30/08
Bouchard, Matt	Instructional Asst I	Instruction Office	CC	3/13/08	4/26/08
Bridgeman, Bobby	Software/Network Analyst	Information Technology	CS	4/1/08	6/30/08
Colva, Jessica	Support Staff I	Financial Aid/CalWorks	MJC	3/13/08	6/30/08
Coria, Felipe	Farm Hand I	Ag & Environmental Sci.	MJC	3/13/08	6/30/08
Cosgrove, Maureen	Support Staff II	Allied Health	MJC	3/13/08	6/30/08
Dugger, Kathy	Secretary III	Student Learning	CC	2/26/08	6/30/08
Fillion, Ashleigh	Support Service Aide	Family & Consumer Sci.	MJC	3/13/08	6/30/08
Fontaine, Barbara	Support Service Aide	Family & Consumer Sci.	MJC	3/13/08	6/30/08
Hojjatijou, Peiman	Program Aide	TRIO/Pre-College	MJC	3/13/08	6/30/08
Lopez, Sarai	Support Service Aide	Family & Consumer Sci.	MJC	3/13/08	6/30/08
Lunt, Mayo	Program Rep. II	Financial Aid	MJC	2/14/08	6/30/08
McKendrick, Colleen	Support Service Aide	Family & Consumer Sci.	MJC	3/13/08	6/30/08
Olaya, David	Campus Security Officer	Campus Security	CS	3/13/08	6/30/08
Robertson, Will	Media Assistant Trainee	Allied Health	MJC	3/13/08	6/30/08
Rutherford, Doreen	Child Dev. Center Teacher	Family & Consumer Sci.	MJC	4/15/08	6/30/08
Soomalan, Maril	Program Aid	TRIO/Pre-College	MJC	3/13/08	6/30/08
Tuss, Judy	Community Ed Spec.	Community Ed	MJC	3/17/08	6/30/08
Youngman, Amber	Tutor/Learning Asst.	TRIO/Pre-College	MJC	3/13/08	6/30/08

II. ACTION ITEMS

C. Consent Agenda, Student Travel

The following student travel events have been approved by the college Presidents and District Chancellor. A recommendation is made that the Board of Trustees approve:

1. MJC Photography Field Study, Italy and Bavaria

The MJC Art Department will offer a field trip to Italy and Bavaria. Trip dates are planned for May 16 – 31, 2008. Students and faculty will spend fifteen days visiting museums and historical sites in Rome, Siena, Florence, Venice, Innsbruck and Munich. Walking tours of the Vatican and the Sistine Chapel are included. Students will use both film based and digital cameras to record the trip. Cost per person is approximately \$3,640. Students and faculty are individually responsible for the costs associated with the trip.

2. MJC Theatre Field Trip, New York

MJC is seeking Board approval of the annual theatre department field trip to New York. Trip dates are planned for May 5 – 12, 2008. Students and faculty will spend seven days touring the city, attend at least 3 Broadway theatre productions, tour the backstage operations of Radio City Music Hall and take walking tours of historic neighborhoods. Other activities include a tour of Ellis Island and the Metropolitan Museum of Art. Cost per person is approximately \$2,200. Students and faculty are individually responsible for the costs associated with the trip.

3. MJC Dairy Cattle Judging Team, Utah

MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Richmond, Utah. The MJC Dairy Cattle Judging Team has once again been invited to compete in the Western National Dairy Cattle Judging Contest. Mr. Hobby, MJC Dairy Judging Team coach, is in the process of planning a trip for the team that will span from May 13-15, 2008.

The approximate cost of the trip for Mr. Hobby and team members, Kendra Cook, Alexis Dutra, Breanne Fillipini, Sarah Fiorini, Mike Jorge, Scott Laca, Justin Silveira, and Jonathan Weststeyn will be approximately \$1,000.00. The funds for the trip will be paid out of the departmental travel budget and the Young Farmer Dairy Club account.

4. Phi Theta Kappa International Convention, Philadelphia

MJC is seeking Board approval of MJC Phi Theta Kappa Club member, Brandon Clark attending the Phi Theta Kappa International Convention in Philadelphia, Pennsylvania. Dr. James Beggs, MJC Phi Theta Kappa advisor, is in the process of planning a trip that will span from April 3 – 5, 2008. The cost of the trip will be approximately \$950; registration \$249, hotel ranging from \$188 to \$202 per night, airfare \$400, transportation \$20, and meals \$90. The MJC President's Office will fund \$600 of the cost of the trip and the remainder will be paid for with club funds.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

5. Europe Arts Program: Summer 2008

Columbia College is seeking Board approval of the "Europe Arts Study Program" for Summer 2008. The 9-week (May 5-July 3, 2008) learning community course cluster will include on-campus class meetings as well as study abroad in Prague in the Czech Republic, Munich and Bonn, Germany and Salzburg, Austria.

Course offerings as part of this program include Music 2 (Introduction to Music), Music 11 (Music History) and Music 12 (American Popular Music: Blues and Jazz to Rock 'N' Roll). Students can enroll in one or all of the courses offered as part of the learning community. Dr. Rod Harris, full-time music faculty member at Columbia College will instruct the courses and lead the European trip.

Accommodations will be provided through EF Educational Tours program. All travel fees are the responsibility of the participant. The itinerary of this trip has been specifically designed to include concerts, music, art, museums and cultural sites related to coursework in music.

Michael Torok, Columbia College Interim Dean of Arts and Sciences and Dr. Harris will be available for questions.

6. Biology 170BA (Baja Field Studies Course), Summer 2008

Columbia College is seeking Board approval of the "Baja Field Studies Course" for Summer 2008. The 16-day course (July 28-August 12, 2008) which centers on environment education will be taught by full-time Columbia College Biology instructor, Guy Van Cleave. Professor Van Cleave has taught Biology 130 and Biology 151C through Modesto Junior College and has been taking students to Baja since 1985. While in Baja, Professor Van Cleave will also teach a 2 unit Biology course for Glendale Community College (class participants will be enrolled at both colleges). This joint offering was initially the only one of its kind in California and has been featured in workshops on conducting field and international classes. Students will be assessed normal unit fees plus a \$795.00 fee per person to offset the costs of lodging, food, transportation and field excursions.

Michael Torok, Columbia College Interim Dean of Arts and Sciences and Guy Van Cleave will be available for questions.

II. ACTION ITEMS

D. Discussion Items

1. 2006-2007 Measure E Audit Reports

The auditing firm of Matson and Isom has completed the 2006-2007 Performance and Financial Audits for the District's Measure E Bond. Representatives from the auditing firm will be present during the Board meeting to formally present the Audit Reports to the Board of Trustees. The representatives will also respond to specific inquiries regarding the reports. The audit reports have previously been provided to the Board for their review.

RECOMMENDATION:

That the Board of Trustees receive the 2006-2007 Measure E Audit Reports and authorize their presentation to the Measure E Citizen's Bond Oversight Committee.

2. Other Post-Employment Benefit (OPEB) Trust

The Governmental Accounting Standards Board (GASB) recently issued two standards that outline the requirements that governmental agencies must follow to calculate and report on future liabilities associated with other post employment benefits (OPEB). The financial accounting and reporting rules require that governmental agencies establish trust accounts for their retiree liability. Medical benefits promised to employees upon retirement make up the retiree liability in the case of the Yosemite Community College District.

At the February 2008 Board meeting, Executive Vice Chancellor Scott reported on the process the District is taking to comply with the GASB standards. In October 2007, staff prepared a request for proposal (RFP) which was distributed to eight vendors. The eight vendors provide services to establish and administer trust funds on behalf of governmental agencies to meet the GASB requirements for OPEB. Five vendors responded to the District's RFP. The five respondents were interviewed by and made presentations to the Executive Vice Chancellor, the District Controller, and the District Internal Auditor/Budget Analyst.

Staff evaluated the results of the OPEB vendor proposal and presentations. Several criteria were evaluated. Staff recommends entering into an agreement with the California School Boards Association in partnership with Public Agency Retirement Services (PARS) to administer the District's OPEB trust fund. The Trustee is US Bank, and the first year cost is \$67,500. While the first year cost proposal is the lowest of the vendors, staff evaluations show that PARS is the strongest and most flexible program. PARS offers a program that is relatively easy to implement and maintain and provides six pre-established asset allocation strategies. PARS is also the only vendor that currently has IRS approval for their OPEB trust.

RECOMMENDATION:

That the Board of Trustees accept staff's recommendation and direct staff to enter into an agreement with PARS to establish a trust fund for its OPEB liability.

II. ACTION ITEMS

D. Discussion Items, Continued

3. ☆Resolution Approving Form of Official Statement Authorizing Issuance of GO Bonds

Resolution 07-08/05 approves the form of Official Statement, which will be used by Citigroup to market the second issuance of Measure E General Obligation bonds. At the February 13, 2008 Board meeting, a resolution was adopted to approve Series B Bonds of not-to-exceed \$150 million and approved a contract of purchase for the sale of the bonds to Citigroup. The Resolution and form of Official Statement have been reviewed by David Casnocha, Esq., District Bond Counsel; Caldwell, Flores & Winters, District Financial Advisors; and Robert Barna, from CitiGroup. No further Board action will be required for this second issuance of the bonds.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 07-08/05 approving the form of Official Statement, its execution, and approving the distribution of YCCD General Obligation Bonds not to exceed \$150,000,000.

4. ☆UC Merced, School of Medicine, Resolution

The Central Valley Higher Education Consortium (CVHEC) has adopted a resolution supporting the development of a Medical School at UC Merced which has been executed by Chancellor Darnell on behalf of the District. The District has been responsive to community needs in providing college Associate Degree health occupational programs. The Chancellor seeks Board approval of Resolution No. 07-08/06, wherein the Yosemite Community College District evidences its support of the development of a Medical School at UC Merced. Existing District programs will be enhanced by additional student training opportunities provided by a medical school located in the San Joaquin Valley.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 07-08/06 supporting the development of a Medical School at UC Merced.

5. ☆Negotiations - YFA

Interest-based bargaining discussions with the Yosemite Faculty Association (YFA) regarding 2007-2008 contract negotiations are continuing. Based on this process, we are pleased to report that a tentative agreement on salary has been reached. YFA has approved the Tentative Agreement through their ratification process. Faculty will receive a retroactive or salary differential payment for services rendered beginning July 1, 2007.

RECOMMENDATION: That the Board of Trustees approve the attached 2007-2008 negotiated agreement on salary with the Yosemite Faculty Association (YFA).

II. ACTION ITEMS

D. Discussion Items, Continued

6. ☆Negotiations - LTAC

Interest-based discussions with the Leadership Team Advisory Committee (LTAC), via Meet & Confer, are continuing. Based on this process we are pleased to report that a tentative agreement on salary has been reached with LTAC. Effective July 1, 2007, the increase will be applied to the management salary schedule. A one-time retroactive payment will be issued to eligible Leadership Team members on or before July 1, 2008.

RECOMMENDATION: That the Board of Trustees approve the attached 2007-2008 Memorandum of Understanding (MOU) with LTAC.

III. BOARD COMMENTS

Comments from the Board of Trustees

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

IV. ANNOUNCEMENTS

- A. The Board of Trustees will adjourn to a Board Retreat on March 21, 2008, at 8:30 a.m. to be held in the Conference Room 1, Gene Bianchi Community Center, 110 South Second Street, Oakdale, California. There will be a Closed Session followed by an Open Session.

- B. The next regular meeting of the Board of Trustees will be held on Wednesday, April 9, 2008. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.