

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-FIRST REGULAR MEETING
MARCH 9, 2005

The meeting was called to order by Board Chair Linda Flores at 1:32 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor Search Update
 2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: Grievance Appeal Hearing
 3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: Two Cases
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to public session at 5:34 p.m. in the Dogwood Forum, Columbia College. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Tom Hallinan
 Paul Neumann (departed at 7:25 p.m.)
 Abe Rojas
 Delsie Schrimp
 Andrea Garfinkel-Castro (student trustee)

Board Members Absent None

Others Present James Williams, Maria Baker, Jim Riggs, Teresa Scott, Diane Wirth, Bill Scroggins, Stephen Stroud, Nick Stavrianoudakis, Michelle Christopherson, Alicia Kolstad, Jeff Swank, Dennis Gervin, Myrna Wagner-Swinerton, Jeff Gee-Swinerton, Mark Newton, Erik Andal, Doug Lau, Connie Mical, Cass Larkin, Adrienne Webster, Evelyn Thompson and Shelley Akiona (recorder).

15,081
Report Out from Closed There was no report from closed session.
Session

15,082
Approval of the Minutes A motion was made by Trustee Rojas, seconded by Trustee Dean that the Board of Trustees approve the minutes of the regular meeting of February 9, 2005, as amended, and the minutes of the Board Retreat of February 24, 2005. The motion carried with a vote of 7-0.

15,083

Student Activity Reports

Interim President Bill Scroggins, on behalf of ASMJC President Frank Johnson, reported for ASMJC. Associated students election packets will be available March 22, 2005, in the Student Development Office. Decisions on fabric and furniture for the Mary Stuart Rogers Student Center have been finalized. Two CalSAAC statewide officers (treasurer and vice president) have been filled by MJC students. Students remain concerned about the unavailability of health services on MJC's West Campus. Dr. Scroggins reported that the nursing position is being redefined so a competitive hiring package can be offered.

Steve Enriquez, reported the following for ASCC. Women's History activities continue in celebration of Women's History Month. Student elections activities are being planned. Students continue to sign up for graduation ceremonies. Columbia College newspaper, "The Panhandler" made its debut on March 9, 2005 and will be published every two weeks. Trustee DeMartini congratulated Columbia College on "The Panhandler" and she looks forward to receiving copies on a regular basis.

15,084

Academic Senate Activity Reports

Michelle Christopherson, MJC Academic Senate President, reported that the Senate passed an MOU philosophy statement on how student learning outcomes will be used and developed at MJC. Two resolutions regarding adjunct faculty were passed. The first was to encourage all divisions to invite adjunct faculty to meetings and discuss how to include them in decision making. The second resolution was the implementation of compensating office hours for adjunct faculty. The Senate is asking YFA and the district for a report on implementing compensated office hours for faculty. Discussions on the passing of Measure E continue.

Alicia Kolstad, CC Academic Senate President, reported that over the last month, faculty have served on 10 hiring committees and two new faculty members have been hired so far, with eight committees still in progress. Two additional faculty growth positions have been allocated to Columbia College. The faculty is working on identifying faculty priorities. The Senate is promoting green technology for Measure E projects. Elections for the 2005-06 president elect will be held in March.

**REPORTS AND
INFORMATION ITEMS**

15,085

Activities/Announcements

MJC Celebrates Women's History Month and Honors Women of Distinction

Interim President Bill Scroggins reported that the Annual Women of Distinction Luncheon, sponsored by the American Association for Women in Community Colleges (AAWCC) will be held Wednesday, March 23, 2005, at noon in the Student Center Lounge. Tickets

are \$15 and \$13 for AAWCC members. The Associated Students of MJC and AAWCC will also hold two free Brown Bag Lunch events honoring Women's History Month. On Wednesday, March 16, 2005, there will be a Reading of Women's Poetry & Writings. On Thursday, March 31, 2005, Susan Cobb will speak on "Mary Baker Eddy – A Woman Alone." Both events will be held from noon to 1:00 p.m. in the Student Center Lounge. Dr. Scroggins provided additional information and invited trustees to attend.

Civic Engagement Series Explores "America in the Middle East"

Interim President Bill Scroggins reported that "America in the Middle East" is the spring theme for the Civic Engagement Series, scheduled for Thursdays, March 10, 24, and April 7, 2005, at 7:00 p.m. in MJC's Forum 110. The series is free and the public is invited to attend. As'ad Abukhalil, a professor of international relations at CSUS and UC Berkeley, will discuss the Israeli-Palestinian conflict on March 24, 2005. On April 7, 2005, the film "Behind Enemy Lines" will be shown.

"Celebrate MJC Athletics" Fundraiser

Interim President Bill Scroggins reported that the MJC Foundation invites you to Celebrate MJC Athletics - Wine, Gourmet Food Tasting and Silent Auction on Friday, March 18, 2005, from 6:00 to 9:00 p.m. at the Durrer Barn, corner of Dunn Road and Beckwith Avenue, in Modesto. Tickets are \$25 and are on sale in the Foundation Office and the Physical Education Division office. All proceeds will benefit the Pirates' 21 intercollegiate sports teams.

"Fiddler on the Roof" and the Spring Gala Choral Concert

Interim President Bill Scroggins reported that MJC will stage the musical "Fiddler on the Roof" on March 11, 12, 18, 19, 2005 at 7:30 p.m. and on March 20, 2005 at 2:00 p.m., in the Auditorium. Tickets are \$12 general and \$10 for students and seniors. The MJC Spring Gala Choral Concert will be presented on Tuesday, March 29, 2005 at 7:30 p.m., in the Auditorium. Tickets will be \$5 general admission and \$3 for students and seniors.

Spring Fling! and Welcome Day

Interim President Bill Scroggins reported that MJC's annual Spring Fling! and Welcome Day is scheduled for Saturday, April 9, 2005. The college's programs will offer exhibits, workshops and entertainment. A complimentary lunch will be served. This event is free and open to all interested high school seniors. For more information contact Becky Plaza, MJC Outreach Coordinator, 575-6405.

George Boodrookas Awarded ACCE Award

Interim President Bill Scroggins reported that Dean George Boodrookas was awarded the ACCE Economic Development Professional of the Year award by the Association of Community and Continuing Education at their Annual Conference on February 23, 2005. This award recognized Dean Boodrookas as the statewide leader in economic development and a model for other economic and community development professionals in California.

Mary Stuart Rogers West Campus Student Center

Interim President Bill Scroggins reported that a Dedication Ceremony and Open House for the Mary Stuart Rogers West

Dedication Ceremony	Campus Student Learning Center has been scheduled for 3:00 p.m. on Thursday, April 21, 2005. More information will be forthcoming, please save the date.
18th Annual Occupational Olympics	President Jim Riggs reported that more than 200 high school students from Tuolumne and Calaveras Counties will participate in the 18th Annual Occupational Olympics at Columbia College on March 10, 2005, from 9:00 a.m. to 1:00 p.m.
Hall of Fame Call for Nominations	President Jim Riggs reported that nominations for Columbia College's Hall of Fame were accepted through March 4, 2005. Nominees are individuals who have demonstrated extraordinary leadership for the College. Honorees will be recognized at the 15th Annual Hall of Fame Celebration on April 7, 2005.
26th Annual Vocal Jazz Festival	President Jim Riggs reported that the 26th Annual Vocal Jazz Festival was hosted on March 4 and 5, 2005 at Columbia College. Participating jazz choirs from two middle schools, 16 high schools and two colleges performed and were critiqued by several of the nation's top jazz educators during the day.
MJC 52nd Annual Future Farmers of America Field Day	Interim President Bill Scroggins reported that MJC will host its 52nd Annual Future Farmers of America (FFA) Field Day on Saturday, April 9, 2005. The contests will begin at 7:30 a.m. on both East and West Campuses of MJC. The event attracts over 1,000 high school students from over 90 high schools across the State of California that compete in 19 agriculture-related contests. An awards ceremony will be held at 4:00 p.m. in the MJC Gymnasium on East Campus.
Community Renewal Summit	Interim Chancellor James Williams reported that on March 11, 2005, Assemblymember Dave Cogdill's office will be hosting a Community Renewal Summit in the MJC Fireside Lounge from 8:00 a.m. to 2:00 p.m. Joining Assemblymember Cogdill will be Assemblymember Greg Aghazarian, and Senators Chuck Poochigian and Jeff Denham. The purpose of the summit is to provide legislators, nonprofit groups, faith-based and community leaders with networking opportunities, resources and the knowledge needed to further develop or replicate programs that revitalize neighborhoods. This summit is free to the public. To register or for more information, call (209) 576-6425.
National Legislative Summit	Chair Flores, Trustee Dean and James Williams, Interim Chancellor reported on their visit to the Community College National Legislative Summit in Washington, D.C. Among the topics discussed with our legislators were support of re-authorization of the Workforce Investment Act, Higher Education Act, Perkins Act and support for TRIO/Upward Bound, DREAM Act and an increase in the Pell grant. A highlight to this year's event was a special visit and presentation by First Lady Laura Bush. Chair Flores provided trustees with additional written information on the topics covered during conversations with legislative representatives. Chair Flores also met with the Association of

Latino Community College Trustees. Trustee Dean expressed thanks for the opportunity to listen to First Lady Laura Bush and Martha Schilling, Secretary of Education, who both spoke to important educational issues. Trustee Dean commended Chair Flores for speaking on the equalization topic. Dr. Williams commended Nick Stavrianoudakis for his work in scheduling meetings and organizing itineraries.

15,086

Presentations/Updates

CampusWorks & Datatel Update

Lloyd Vaught, representing the Information Technology Oversight Committee, provided a brief progress report on the efforts to solve our software problems. Student registration issues are progressing, the Student module is the most challenging, however progress is being made. The district is preparing for summer registration. The IT team is working on gaining independence on maintaining, improving and testing the system. Several District representatives will be attending the upcoming Datatel conference in Washington. CampusWorks representative, Jim Ply, reported that the staff's ability to clone the live account for testing purposes was a major success. A successful procedure has been created to update the unidata database management system. Patches have been successfully applied to two test accounts and are now ready to be applied to the live accounts. Mr. Ply feels that district staff is on schedule. Student Trustee Garfinkel-Castro asked how the registration process was affected. Lloyd Vaught reported that the registration has been enhanced and assistance is in place if issues arise. Chair Flores thanked Mr. Vaught and Mr. Ply for the report.

Enrollment Update

Columbia College President Jim Riggs and Modesto Junior College Interim President Bill Scroggins provided the Board of Trustees with an update regarding student enrollment at both colleges. President Riggs reported that Columbia College will be at or close to their enrollment target for the school year. Columbia College has experienced about a 30% growth in the last seven years and its starting to slow. New opportunities are anticipated as Columbia expands to Calaveras and Oakdale. Interim President Scroggins provided handouts to the trustees and reported that MJC enrollment is down and the unduplicated headcount from Fall 2003 to Fall 2004 census is down 647. He indicated several possible reasons for the decline including the Golden Handshake, increased student fees, less marketing, Datatel conversion and the number of new administrators. He indicated that more outreach and marketing efforts are underway to increase student enrollment. Other California community colleges are either flat or down in enrollment, primarily because of increased fees, from \$11 per unit three years ago to \$26 per unit currently. Both presidents reported that summer enrollment is expected to help enrollment numbers. Marketing at MJC will increase and additional outreach to high schools will be conducted. Student Trustee Garfinkel-Castro expressed appreciation and support to MJC Interim President Scroggins in working to develop the summer program as an

opportunity for students to further their professional development and complete courses before they transfer. Trustee Rojas supports intensified outreach to area high schools and their counselors. He commented that greater outreach is needed in his area. Columbia Vice President, Dr. Dennis Gervin, reported that it is anticipated that Columbia will meet its 3% growth target by rolling back some summer sections. Columbia College will schedule classes that have a higher fill rate and will not pull from Fall. Trustee Schrimp commented that the majority of Oakdale students attend Modesto Junior College, and is concerned with the problem for students of different class numbering at Columbia and MJC. Dr. Gervin commented that Oakdale classes will be offered that will build into Fall. Columbia College and MJC will need to work together. There are classes that can articulate between the two colleges and students need to be informed. Trustee Rojas commented that it appears that both MJC and Columbia seem to be competing for Oakdale students and feels that MJC should service that area. Dr. Scroggins commented that MJC will be focusing its growth efforts on Turlock and Patterson. The opportunity for Columbia to provide outreach to Calaveras and Oakdale is important for Columbia to grow. There will be a satellite facility in the Oakdale community for easy access for those students.

Columbia College Student Newspaper

President Jim Riggs reported that after a lapse of seven years, Columbia College is reinstating a student newspaper under the new name, "The Panhandler." The first issue was published on March 9, 2005. Journalism instructor/newspaper advisor Steve Elliott commended David Baggett, Interim Dean of Instructional Services, Arts and Sciences, President Jim Riggs and the students for getting the newspaper back into circulation and the Union Democrat for printing it. The paper will be published every two weeks and will be circulated to the area high school journalism programs. The printing is being done by the Sonora Union Democrat. Trustees congratulated Mr. Elliott, Columbia College and its students for this accomplishment.

Financial Aid Activities to Increase Student Awareness and Access

Connie Mical, Columbia College Chief of Operations and Cass Larkin, Columbia College Financial Aid Manager, presented a summary of the Financial Aid activities undertaken by the Columbia College Financial Aid office to increase student access to financial aid and meet the goals established by the state mandate. The 2003-04 budget included a historic increase in funding statewide for the Board Financial Assistance Program (BFAP) was increased 575%. Board Of Governors waivers increased 20% and Pell Grants increased 30%. Columbia College's annual allocation of BFAP money increased from \$17,000 to \$120,000 per year. Specific mandates were attached to the increase in funding including increase awareness and participation in financial aid programs. Columbia College's Financial Aid office has created new brochures advertising the BOG Fee Waiver Program encouraging students to apply.

Financial Aid is advertising in area theaters, weblinks, mymotherlode.com, the new college newspaper, hosting on-campus workshops and high school presentations. Financial Aid has a new computer lab for students to apply online. Columbia has seen a 20% increase in BOG awards and a 30% increase in Pell grant awards.

Bond Update

Interim Chancellor James Williams reported that staff will be providing monthly updates to the Board on topics related to the General Obligation Bond. Twenty-two applications were received for Board review and appointment. The Board was previously provided with a draft of the project list for each college for review and recommendations. The project list may be modified once a program management service has been selected. The project list has gone through the shared governance process on both campuses. On February 25, 2005 the program management committee interviewed four finalists and will make a recommendation to the board. The Board is required to adopt a resolution authorizing the District's Series 2005 General Obligation Bonds. The resolution and the Preliminary Official Statement were presented to the Board. On March 21-22, 2005, Trustee Neumann, Interim Chancellor Williams and Executive Vice Chancellor Scott will attend bond rating agency meetings in New York.

ACTION ITEMS

15,087

Consent Agenda

A motion was made by Trustee Schrimp, seconded by Trustee Neumann that the Board of Trustees take the following action on the Consent Agenda Items, with the exception of Project Applications/Amendments Item A, as follows:

Purchase Orders

Approve the purchase orders issued from January 1, 2005, through January 31, 2005. Trustee Hallinan spoke against payment to CampusWorks due to ongoing problems with registration. Trustee Neumann is comfortable fulfilling the contract.

Rejection of Claim

Reject the claim presented by Scott Weidman and refer the claim to the District's claims administrator.

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Miscellaneous photography equipment from Barbara Lackey to be used for the Photography Department in the Arts, Humanities & Communications Division at Modesto Junior College.
- b. Miscellaneous tools from Jim Paulson to be used in the Machine Tool Technology program in the Technical Education Department at Modesto Junior College.
- c. Lathe from Gallo Glass Company to be used in the Machine Tool Technology program in the Technical

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report # 2155**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Japan Agricultural Training Program - MJC
Submitted to Japan Agricultural Exchange
Council (JAEC)
Agency share: \$112,276; Proposer share: \$0
- b. EEO Registry - YCCD
Submitted to California Community Colleges
Chancellor's Office
Agency share: \$350,000; Proposer share: \$0

Trustee DeMartini questioned Interim President Bill Scroggins regarding dates of the Japan Agricultural Program. The application states that students arrive on January 8, 2005 and depart on April 2, 2005. Dr. Scroggins reported that it is an amendment to a year to year contract for this year. Dr. Scroggins apologized for the lateness of bringing the amended application to the board for approval. Trustee DeMartini expressed her dissatisfaction that staff brought an application with a January start date to the Board for approval in March and asked that it be communicated to staff. Chair Flores also expressed her concern for the oversight and hopes that next year the board will be informed at an earlier and appropriate time.

A motion approving Project Application/Amendment Item A was made by Trustee Schrimp, seconded by Trustee Neumann. The motion carried by a vote of 7-0.

The motion approving the Consent Agenda Item, with the exception of Project Applications/Amendment Item A, carried with a vote of 6 ayes (Schrimp, Flores, Dean, DeMartini, Neumann, Rojas) and 1 no (Hallinan).

15,088
Personnel Items

A motion was made by Trustee Rojas, seconded by Trustee Neumann that the Board of Trustees approve the Personnel Items, with changes noted by Diane Wirth, Interim Chancellor of Human Resources, as follows:

Interim Chancellor Diane Wirth stated corrections to item #14, Bernie Corey, and item #23, Emmebet Demissie is being removed from the short-term appointment list.

Grant emeritus retirement status to **George P. Melendrez**, Instructor of Fire Technology, Columbia College, effective April 30, 2005, and commend him for 14 years of valuable service to the District.

Grant emeritus retirement status to **Evelyn Jean Mallory**,

Counselor, Columbia College, effective June 1, 2005, and commend her for 14 years of valuable service to the District.

Approve the promotional appointment of **Lloyd R. Jackson** to the position of Campus Security Officer, Lead, Campus Safety/Security, Yosemite Community College District, effective February 14, 2005.

Approve the promotional appointment of **Alejandra Cordova** to the position of Academic Publications Specialist, Instruction, Modesto Junior College, effective February 16, 2005.

Approve the probationary appointment of **Janene Wolfe** to the position of Payroll Analyst I, Controller's Office, Fiscal Services, Yosemite Community College District, effective March 1, 2005.

Approve the probationary appointment of **Diane Warren** to the position of Payroll Analyst II, Controller's Office, Fiscal Services, Yosemite Community College District, effective February 9, 2005.

Approve the probationary appointment of **Barbara Bradford** to the position of Museum Technician III (70%), Science, Mathematics & Engineering, Modesto Junior College, effective February 14, 2005 (10-month work year).

Approve the probationary appointment of **Ginny Bounyavong** to the position of Support Staff I (48.75%), Child Care – Family & Consumer Sciences, Modesto Junior College, effective February 2, 2005 (11-month work year), contingent upon funding.

Approve the probationary appointment of **Cathryn Cardoso** to the position of Support Staff II (48.75%), Child Care – Family & Consumer Sciences, Modesto Junior College, effective February 2, 2005 (11-month work year), contingent upon funding.

Approve the probationary appointment of **JoEllen Burnish** to the position of Secretary III, Literature & Language Arts, Modesto Junior College, effective March 1, 2005 (11-month work year).

Approve the appointment of **Lisa Schut** to the position of Program Representative II (48.75%), Child Development – Family & Consumer Sciences, Modesto Junior College, effective April 15, 2005, contingent upon funding.

Approve the administrative appointment (interim) of **John Zamora** to the position of Dean, Business, Behavioral and Social Sciences, Modesto Junior College, effective January 18, 2005, not to exceed one year.

Approve the lateral transfer of **Alida Garcia** from EOP&S Counselor to General Counselor, Counseling, Modesto Junior

College, effective with the 2005/2006 academic year.

Approve the ~~lateral transfer~~ voluntary demotion of **Bernadine Corey** from Buyer III, Fiscal Services-Purchasing to Account Technician II, Fiscal Services-Accounts Payable, effective March 14, 2005.

Approve the lateral transfer of **Patrick Pimentel**, Software/Network Analyst, from Technology Services, Modesto Junior College, to Information Technology/Operations, YCCD, effective March 10, 2005.

Approve a temporary increase in assignment for **Dean Zaharias**, Cook/Baker, Columbia College, from 32 hours per week, 10 months per year to 40 hours per week, 10 months per year, effective March 1, 2005 through June 30, 2005.

Accept the resignation of **Dennis Tucker**, Director of Learning Resources, Instruction, Modesto Junior College, effective June 30, 2005.

Accept the resignation of **Rachael Avery**, Bookstore Buyer, Auxiliary Services, Modesto Junior College, effective February 18, 2005.

Accept the resignation of **Deborah Borelli**, Administrative Assistant to the Vice Chancellor of Human Resources Office, Yosemite Community College District, effective March 4, 2005.

Accept the resignation of **Shelly Conner**, Director of Grant Development & Special Projects, Educational Services, Yosemite Community College District, effective April 1, 2005.

Approve the voluntary unpaid leave for **Ingrid Johnson**, English Instructor, Literature & Language Arts, Modesto Junior College, effective for the Fall 2005 semester.

Approve the termination of the Infrastructure/Operations Manager, Information Systems, Yosemite Community College District, effective February 25, 2005.

Short-Term Appointees

Approve the list of short-term appointees, with the exception of Emmebet Demissie, in accordance with State law, AB500-Goldberg. The motion approving the Personnel Items carried with a vote of 7-0.

DISCUSSION ITEMS

15,089

Selection of Program

Dr. Williams reported that on February 25, 2005, the program

Management Services Firm

management services committee interviewed four finalists. The committee unanimously recommended that the Board direct the District to hire the Kitchell firm as the program management firm. Trustee Schrimp asked that administrators inform the area newspapers and the local community of the district's selection. Trustee Dean commented that the review was very thorough and that each committee member expended a great deal of time to serve on this committee. A motion was made by Trustee Dean, seconded by Trustee DeMartini that the Board accept the recommendation from the RFQ Program Management Screening Committee and directed the Chancellor to negotiate a contract for Program Management Services with Kitchell. The motion carried with a vote of 7-0.

15,090
Citizen's Bond Oversight Committee

Dr. Williams reported that the trustees previously received copies of the applications received. Chair Flores commented that all individuals who submitted applications and are on this list will be participants in this process. Student Trustee Garfinkel-Castro commented that she hopes that the Board select members that represent the diversity in the community. Dr. Williams noted that one applicant from San Andreas is not eligible as the applicant does not reside in the district service area. The Board agreed to appoint 14 members to serve either a one or two-year term. The remaining applicants will be kept on file for consideration for future participation on this committee. A motion was made by Trustee Hallinan, and seconded by Trustee Dean that the following individuals be appointed to the Citizens' Bond Oversight Committee are:

Name	Home	Category
Richard Blunt	Modesto	At-large
David Geer	Modesto	Taxpayers Association
Michael Gianelli	Riverbank	College Support Org.
Stan Hodges	Modesto	At-large
Alfie Johnson	Oakdale	At-large
Dr. John Keiter	Sonora	At-large
Rodney Lindsay	Jamestown	At-large
Steve Madison	Modesto	Business Organization
Luis Molina	Patterson	At-large
Debbie Paffendorf	Modesto	At-large
Betty Ann Prescott	Camp Connell	Senior Citizen Org.
Michelle Shelton	Sonora	Comm. College Student
Roy Wasden	Modesto	At-large
Richard York	Jamestown	At-large

Dr. Williams reported that the first meeting will be scheduled and a committee chair will be appointed by the Chancellor. The motion carried by a vote of 7-0.

15,091
Resolution Authorizing

Executive Vice Chancellor Teresa Scott introduced attorney David

Issuance of GO Bonds

Casnocha from Stradling, Yocca, Carlson & Rauth, who reviewed Resolution #04-05/07 with the Board. The resolution approves not-to-exceed \$100 million of Series A Bonds and approves the form of Official Statement (**Report #2156**) which will be used by Citigroup to market the bonds. The resolution also approves a contract of purchase for the sale of the bonds to Citigroup. In response to inquiry by Trustee Schrimp, Robert Barna from Citigroup explained that the minimum denomination of the bonds is five thousand dollars and will be available to retail investors. There will be broad coverage and advertising these bonds for sale.

A motion was made by Trustee Rojas, seconded by Trustee Hallinan, that the Board of Trustees adopt Resolution No. 04-05/07 authorizing the issuance of YCCD General Obligation Bonds. The motion carried by a vote of 7-0.

15,092

Amended Budget 2004-2005

The final 2004-2005 Budget was adopted at the Board's regular meeting on September 8, 2004. Significant changes to the budget have occurred since the September adoption thus requiring the 2004-2005 Budget to be amended. The Amended Budget for 2004-2005 is adjusted to reflect changes to revenue and expenditures. Budgeted enrollment growth in the amount of 3 percent was not achieved. Therefore, state apportionment revenue is adjusted downward to reflect the lack of growth as planned. The expenditure enrollment growth augmentation for Modesto Junior College has been removed due to the lack of enrollment growth adjusting the college budget by approximately \$900,000. The District received a one-time reimbursement from the SEBA JPA from a prior year assessment which is now reflected in revenue. Expenditure budgets for long-term debt payments and scheduled maintenance match have been eliminated from the budget. These costs will be covered by proceeds from the first issuance of the District's general obligation bonds.

A motion was made by Trustee Rojas, seconded by Trustee Schrimp that the Board of Trustees adopt the 2004-2005 Amended Budget for the Yosemite Community College District. The motion carried by a vote of 6-0. Trustee Neumann was not present for this vote.

15,093

CCCT Board of Directors Election – 2005

Dr. Williams reported that ballots were provided to the Board of Trustees to complete indicating their preferences for the CCCT Board of Directors. These ballots will be forwarded to the Chancellor for compilation and the completion of a single Board ballot. Trustee Rojas commented that historically there has not been representation from Northern California. This year there are several qualified candidates from Northern California and suggested that if the board is interested in having Northern California representation that they select these candidates.

15,094
Sabbatical Leaves –
2005-2006

Dr. Williams reported that the Columbia College and MJC Sabbatical Leave Committees have submitted their recommendations regarding 2005-2006 sabbatical leave recipients. The Committees' recommendations have been reviewed and approved by the College Presidents. In response to inquiry by Trustee Schrimp, Dr. Williams reported that a faculty member who has taken a sabbatical will not be eligible again for six years. Trustee DeMartini commented that she was shocked by some of the reports from last year's sabbaticals. Some of the reports were excellent, and others were inappropriate. Trustee DeMartini reviewed, at random, three of the sabbatical proposals. One was excellent, but she feels that some should not be funded. Trustee DeMartini stated that she understands this is a negotiated item, but feels that the standard needs to be clarified. The language in the current contract is too vague. At the request of Trustee DeMartini, Executive Vice Chancellor Scott reported that last year there were two sabbaticals for the entire year and four sabbaticals for the fall semester. The net cost to the district for 04-05 was \$56,000. According to the YFA contract, the district pays faculty 70% of their salary. The remaining 30% can be paid through banked leave. At the request of Trustee DeMartini, Ms. Scott reported on the process of accumulating and using banked leave. Trustee Schrimp and Rojas asked faculty consultant Stephen Stroud to explain the approval process. Dr. Stroud reported that applications are made to the YFA sabbatical committee who reviews proposals and awards sabbaticals and commented on his own sabbatical leave. College Presidents review and critique sabbatical reports and may ask for additional information. Trustee Dean reported that Columbia College faculty returning from sabbaticals give reports at Institute Day. Trustee Rojas commented that historically faculty was requested to present sabbatical reports to the board. Dr. Scroggins reported that last year's sabbatical leaves included five faculty working in the area of technology and distance education. Those faculty took courses and developed course materials to offer or enhance online courses. One faculty developed material for classroom multi-media presentations. Another faculty member did considerable work in becoming bilingual in Spanish and uses that in their field work. These sabbatical leaves had value in addressing student needs and the needs of the college curriculum. Michelle Christopherson, MJC Academic Senate President, explained that the District pays two-thirds of faculty salary, during sabbatical leaves. Faculty can receive the remaining one-third of their salary through opting to use banked leave or enter into an agreement to teach overloads upon their return without pay. Ms. Christopherson suggested that the Board invite the Sabbatical Committee Chair to speak on this issue and invite faculty returning from sabbatical to present at a future Board meeting. Trustee DeMartini commented that she would like to see stricter requirements in sabbatical process. Trustee Rojas requested that Dr. Stroud relay the Board's thoughts on raising the bar for those

that apply for sabbatical leaves.

Applicable Education Code sections require that employees who are granted sabbatical leaves either post a bond in an amount equal to the salary received during the period of the leave, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during the leave if service is not provided to the District in an amount twice the length of the leave (Resolution No. 04-05/06).

A motion was made by Trustee Rojas, seconded by Trustee Dean, that the Board of Trustees approve 2005-2006 sabbatical leaves for the following YCCD academic employees:

Academic Year 2005-2006

Ruth Luman - MJC
Evelyn Metcalf – MJC
Rose Engstrom – MJC
Michael Sundquist – MJC
Eileen Hale – MJC
Rod Harris - CC

Fall Semester 2005

Rebecca Ganes - MJC
Brian Larson – MJC
Barbara Wells - MJC
Warren Ted Hamilton – CC

Spring Semester 2006

E. Denise Smith - MJC

In addition approve **Resolution No. 03-04/10** in lieu of a bond for the recipients. The motion carried with a vote of 5-0. Trustee DeMartini abstained. Trustee Neumann was not present for this vote.

COMMENTS

15,095

Comments from the Public No comments from the public.

15,096

Comments from the Board of Trustees Trustee Rojas reported that on February 26, 2005, he attended the FFA Regional Conference hosted by MJC. Many outstanding students were present. Trustee Rojas attended the final basketball game of the year between MJC and Columbia College. MJC came out victorious. It was a well played game and well attended by the community.

Trustee DeMartini attended the MJC Foundation event where the funds raised for the Tsunami Relief was given to the Red Cross. Trustee DeMartini has also been involved in several meetings with

Dr. Williams and other District staff regarding potential land/property on the West Side.

Trustee Dean reported that she just returned from Washington, D.C. She also served on the program management selection committee. Trustee Dean is asking for support for a Columbia College adjunct faculty who has been diagnosed with an acute case of leukemia. A blood and marrow drive will be held at Sonora High School and Trustee Dean is also collecting donations.

Trustee Hallinan reported that he hosted a meeting at his office to discuss a potential Oakdale site.

15,097

NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting was adjourned at 8:05 p.m.

Linda Flores, Chair
YCCD Board of Trustees

James Williams, Secretary
YCCD Board of Trustees