

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

The meeting was called to order by Board Chair Abe Rojas at 3:30 p.m. Trustees then recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 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
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 021-016-037, 021-017-015, 025-006-034, 021-070-002,021-088-several, 109-015-054 and 109-015-071, 057-023-027 and 057-023-028)
 5. 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

The Board of Trustees reconvened to Public Session at 5:30 p.m. in the Community Education Room, Columbia College. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present	Abe Rojas, Board Chair Anne DeMartini Linda Flores Desirree Abshire Paul Neumann Pat Dean Tom Hallinan Elbert James (Student Trustee)
Board Members Absent	None
Others Present	G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell, T. Scott, D. Wirth, T. Nesmith, J. Sahlman, K. Schultz, D. Baggett, J. Swank, D. Gervin, C. Mical, J. Daly, B. Nadell, B. Crow, J. Johnson, K. Walters-Dunlap, J. Doherty, RC Cavagnaro, S. Cooper, L. Martin, M. McBride, M. Newton, R. Milburn, C. Chavez, D. Campbell, D. Lau, R. Martin, G. Boodrookas, M. Torok, and S. Akiona (Recorder).
15,747 Report Out From Closed Session	Board Chair Abe Rojas reported that the Board of Trustees resolved in closed session, by a 7-0 vote, to protect and

indemnify certain members of management staff, individually, while performing their assigned duties, in the best interests of the District, during their course and scope of employment with the District, as related to Tuolumne Superior Court Case No. CV53291.

15,748

Approval of Minutes

A motion was made by Trustee DeMartini and seconded by Trustee Dean that the Board of Trustees approve the Minutes, as amended, of the regular meeting on February 6, 2008, and special meeting minutes from February 21, 2008.

The motion carried with a vote of 7-0.

15,749

COMMENTS

From the Public

None.

15,750

Columbia College Career Tools

Academic Senate President, Ms. Kathy Schultz, introduced Business Instructor Randy Barton and Child Development Instructor Adrienne Webster who presented on Columbia College's Career Tools program. This two-course program, was created to meet community business needs and give students soft skills for employability. Topics in the Career Tools I class include leadership development, team building and team based projects, diversity, ethics, project management, research, written and oral communication skills and resume development. Career Tools II is a pilot program that offers internships on and off campus with six students currently enrolled. Former Career Tools student Jessica Potts shared that her participation in this program was a turning point in her educational journey. Jessica is a first generation college student. This program taught her to set goals. She has made the decision to transfer to a four-year university in the Spring and will focus on fund development for non-profit organizations. Current student Robert Cavagnaro stated that the program provides excellent preparation for the workforce by offering team-based and individual projects. He is currently working as an intern in a Columbia College math lab. In response to an inquiry by Trustee DeMartini, students earn two units per semester class. In response to an inquiry by Trustee Neumann, employer and business interest in the program mainly focuses on training students in basic professional skills.

15,751

Student Activity Reports

The Associated Students of Columbia College report was presented by ASCC member Reid Milburn. Ms. Milburn is also a representative for Region V to the California Student Senate. Ms. Milburn reported that ASCC held a successful Mardi Gras Dance and Valentine's fundraiser. Mentor Day was also successful and ASCC is planning for a second mentoring event. There are currently three active student clubs and

ASCC continues to partner with faculty and administration in the planning of Civic Engagement Project (CEP) events. A blood drive is scheduled for March 31, and end-of-year student activities are being finalized.

There was no report from ASMJC.

15,752

Academic Senate Reports

Jim Sahlman, MJC Academic Senate President, reported that departments and divisions are completing their work on Student Learning Outcomes and Program Review. Faculty have committed to working through the Summer to complete all work related to accreditation. A resolution is before the Senate in support of an early alert program. A second resolution addressing syllabi and grades is forthcoming. Mr. Sahlman will speak in more detail regarding the status of MJC's accreditation mid-term and special reports during the Accreditation Update which appears later on this evening's agenda.

Kathy Schultz, Columbia College Academic Senate President, welcomed new faculty member Craig Johnston, who previously served Columbia College as an adjunct professor. Vocational Education faculty members participated in the recent Occupational Olympics which was held on Columbia's campus with over 200 high school students in attendance. The AWE committee is reviewing and prioritizing its list of basic skills activities for implementation. Program review is progressing well. The Senate is also working on the hiring prioritization process and reviewing the professional development process.

**REPORTS &
INFORMATION ITEMS**

15,753

Activities and

Announcements

Modesto Junior College

President Rich Rose called the Board's attention to the following activities listed in the agenda:

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. President Rose commended staff for excellent planning and production of the commencement brochure.

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. Tickets are \$10 general, \$8 students and seniors.

Cesar Chavez Day	MJC is hosting a Cesar Chavez Day Luncheon on March 20, 12 noon, in the Student Lounge on the East Campus. The event will celebrate Cesar Chavez's legacy of respect, dignity, justice, community service and advocacy. The event is open to the public and tickets are \$15/general and \$5/students. The event is being organized by the ASMJC and the MEChA Club.
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 MJC 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.
24 th 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. Approximately 800-1,000 participants are expected to attend.
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. Tickets are available at the door for \$8 general, \$6 for students and seniors and \$4 for children 12 and under.
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 <i>New and Selected Poems</i> , a 1995 finalist for both the Los Angeles Times Award and the National Book Award. The event is free and open to the public.
Columbia College	President Joan Smith called the Board's attention to the following activities listed in the agenda:

39 th Annual Commencement Ceremonies	Columbia College's 39 th 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.
High Sierra Institute Summer Classes	The High Sierra Institute is preparing for Summer classes which will run from May through August at Baker Station located at the 6,200 ft. elevation near Kennedy Meadows. Students can enroll in Humanities, Environmental Arts and Biological Science courses studying 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.
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).
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 included Taureanna Shimp, Logan Morgan, and Judith Rhodes. Dr. Tim Elizondo is the Columbia College forensics advisor.
21 st Annual Occupational Olympics	Columbia College was the site for the 21 st Occupational Olympics on March 6. More than 200 local high school students from Tuolumne and Calaveras Counties competed in ten vocational categories. The competition is supported by Partners in Education, Tuolumne County Office of Education, Calaveras County Office of Education, and Columbia College.
Hall of Fame Recipients	Columbia College will host the 18 th Annual Hall of Fame on April 3 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. A reception will be catered by the college's Culinary and Pastry Arts students. The event is free; however, reservations are requested.

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, will be participating.

District, Central Services Chancellor Roe Darnell called the Board's attention to the following activities listed in the agenda:

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 available in the Chancellor's Office.

15,754

Presentations/Updates
Accreditation Update

MJC President Rich Rose and Academic Senate President Jim Sahlman provided the Board with an update on MJC's Accreditation mid-term and special reports.

President Rose stated that the college community is taking accreditation seriously. Meetings are being held daily and the campus is focused on getting MJC off probation. President Rose sent an email communication to students notifying them that their degrees, certificate programs and transferability are not affected. Letters carrying the same message were mailed to high school principals and counselors. MJC Deans are working weekly on recommendations 4 and 7 which will be addressed in the Special Report. Vice President of Instruction Karen Walters Dunlap is working with consultant Morgan Lynn on the Strategic Plan and a draft document will be available in mid-April. Chancellor Darnell and President Rose have both spoken with Barbara Beno, WASC Accreditation Director, regarding accreditation standards, compliance, program review and student learning outcomes.

Jim Sahlman has created an accreditation website. The site makes available related documents and other web links of

interest and can be accessed at www.mjc.edu/accreditation. Academic Senate reports are all currently focused on accreditation. The Senate anticipates that faculty will complete student learning outcome reporting by the end of March. Program review will be completed by mid-August. Trustee Hallinan commented that he is pleased that MJC is working towards showing resolution, not just progress. Trustee DeMartini thanked President Rose and Mr. Sahlman for their presentation. Faculty Consultant David Baggett stated MJC is fortunate to have faculty and administrative leadership coming together to provide positive results.

Enrollment Update

Columbia College Vice President Dennis Gervin reported that, at week ten, Columbia College remains ahead of Spring 2007 by 1.2%. Additional growth is anticipated at the end of the Spring Semester through anticipated additional FTES from the Fire Agency Classes and also Early Summer enrollment.

President Joan Smith commended Vice President Gervin, faculty and staff for their good work on enrollment and growth at Columbia College.

Vice President of Instruction, Karen Walters Dunlap, reported that MJC is currently ahead of Spring 2007 by 4%. Spring 2008 has shown a strong growth trend and MJC anticipates that a 4% gain will hold through the end of Spring. MJC has rolled back FTES for the last few years. MJC does not anticipate the need to rollback FTES this year.

YCCD Procedures Update

Chancellor Darnell reported that administrative procedures are undergoing a continual review process in order to adequately support Board policy. These procedures are before the Board for their information. Trustees will provide any feedback and comments to Nick Stavrianoudakis. Policies and Procedures can be viewed at www.yosemite.edu/Trustees/boardpolicy.htm.

Chancellor's Update

Chancellor Darnell provided the Board with commencement information for both colleges. The CCLC Annual Trustee Conference is scheduled for early May and will have a budget focus. Trustees available to attend will notify the Chancellor. Dr. Darnell attended the League of Innovation Conference and reported that there are new strategies and ideas available with a strong focus on student success, accountability and leadership. He also attended the Annual NorCal CEO meeting. Topics discussed included the State Budget shortfall, the statewide property tax reporting error, accountability and accreditation standards.

Fiscal Update

Ms. Scott reported that she and President Joan Smith are co-chairing the District-wide Budget Allocation Task force. Committee members include Kathy Schultz and Jim Sahlman,

Academic Senate Presidents; Roseanne Faughn, CSEA President; and Deborah Campbell, District Controller. This committee will meet twice more and is preparing an Executive Summary for presentation to the Board at its May meeting. As required by accreditation standards, the committee has been reviewing funding models in order to develop a more collaborative, transparent district-wide fiscal process.

Regarding the next series of bond issuance, Ms. Scott and Chancellor Darnell met with rating agencies in San Francisco. The District was commended on its fiscal stability, management and planning efforts.

The Payroll and Information Technology departments are undergoing operational audits with Datatel and are also looking at the Datatel relationship between the payroll and human resources systems. Discussions are occurring at the District and colleges regarding the statewide property tax shortfall and its impact on the District. Chancellor Darnell will be attending a CEO meeting to discuss options.

Ms. Scott also reported on the following Public Works (Construction) Awards and Service (Non-Construction) Agreements:

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

Bond Update

Kitchell representative Mr. Mark Newton reviewed with the Board the Quarterly Expense Report Ending January 31, 2008 (**Report #2249**). A copy of the District Projects Progress Report was attached to the Agenda for Board and public review.

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.

Columbia College: *Child Development Center:* Construction documents for the Child Development Center have been submitted to DSA. 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 in bid. 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 DSA. 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 has been completed and geotechnical testing is underway. *Science Community Center:* The project is proceeding on an accelerated design pattern. Current design activities include the design of the labs and lab prep spaces.

MJC Student Center: President Rose reported that placement of the Student Center on the Quad is an issue. The project design committee, which is made up of representatives from college constituency groups, has been working with the

architects. This committee recommended the building be adjacent to the Morris Building. That recommendation was rejected by the President's Cabinet and Campus Development Committee and a subsequent campus-wide forum was held. Alternatives include placing the building on the north or south side of the Quad, which creates issues for art classes to the south and high tech classes to the north. A college-wide meeting with Kitchell, college administration, affected faculty and the Campus Development Committee is scheduled to resolve the issues. The goal is to resolve the matter at the college level. However, if that is not successful, the matter will be forwarded to the Chancellor and the Board for decision. Academic Senate President Jim Sahlman stated that placing the Student Center in an area of the Quad would create more of a "walking campus" atmosphere. However, the proximity of the building to art classes creates concerns with lighting, ventilation and a glade area for art students. In response to Trustee DeMartini's concern, Chancellor Darnell stated that the lack of a final Master Plan at MJC contributed to the situation. The original plan attached Student Services to the Morris building, which lead to unanticipated retrofit costs. Recommendations for placement in the Quad were not communicated widely across the College. Kitchell representative Mark Newton assured trustees that the projected costs for design work are for full design work, regardless of building placement. Currently 20% of the projected costs have been incurred. While Kitchell does not expect a loss, costs are expected to escalate due to the delay in the building location decision.

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

15,755

Consent Agenda

A motion was made by Trustee Hallinan and seconded by Trustee Neumann that the Board approve the Consent Agenda Items A-C, as amended, as follows:

Purchase Orders

Approve purchase orders issued from January 1, 2008, to January 31, 2008.

Acceptance of Gifts

Accept with appreciation the following gifts:

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	Auto 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 Div.	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	Auto Technology /Auto Body Program

Grant Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2250**) and to enter into a contract with the appropriate donor 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	\$180,539 (over two years)	\$180,539
Foundation for Community Colleges	MJC	\$400,000 (over six years)	\$353,965

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

Reorganization – CC Registry

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 (class. range 32)
 2. Increase Program Representative I from 80% to 100% (class. 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.

15,756

Personnel Items

Approve the Personnel Transaction list below, as amended, and commend retirees for their years of service:

PERSONNEL TRANSACTIONS 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

Name	Position	Department	College	Effective
Probationary Appointments - Classified:				
Michael Meadows	Electronic Technician	Technology Services	MJC	2/21/2008
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

Short-Term Appointees

Approve the list of short-term appointees, as amended, in accordance with recently adopted state law (AB500-Goldberg).

SHORT-TERM APPOINTEES

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

Consent Agenda, Student
Travel

Approve the following student travel:

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.

MJC Theatre Field Trip,
New York

The annual Theatre Department field trip to New York is scheduled for May 5 – 12, 2008. Students and faculty will spend seven days touring the City, attend at least three 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.

MJC Dairy Cattle Judging
Team, 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, to the Dairy Cattle Judging Team competition in Richmond, Utah. The approximate cost of the trip for Mr. Hobby and eight student team members will be approximately \$1,000. The funds for the trip will be paid out of the departmental travel budget and the Young Farmer Dairy Club account.

Phi Theta Kappa International
Convention, Philadelphia

MJC Phi Theta Kappa Club member, Brandon Clark, will attend 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.

Europe Arts Program:
Summer 2008

Columbia College is planning 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, 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.

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

Columbia College is planning the "Baja Field Studies Course" for Summer 2008. The 16-day course (July 28-August 12, 2008) which centers on environmental 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 two 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.

DISCUSSION ITEMS

15,757

2006-2007 Measure E

Audit Reports *(this item was taken out of order and heard following the Student Presentation at the beginning of the meeting)*

Executive Vice Chancellor of Fiscal Services, Ms. Teresa Scott, introduced Mr. Bryce Gibbs from the auditing firm of Matson and Isom. That firm has completed the 2006-2007 Performance and Financial Audits for the District's Measure E Bond (**Report #2251**) and the reports have previously been provided to the Board for review. Mr. Gibbs reported that the financial statements have been audited for the year ending June 30, 2007. The auditors concluded that the District has properly accounted for the proceeds and expenditures of Proposition 39 and Measure E General Obligation Bonds. There were no funds used for administrative salaries or operating expenditures. The auditors noted that projects have been eliminated during the District prioritization process and recommends that the funds be reallocated based on the revised District project list.

A motion was made by Trustee DeMartini and seconded by Trustee Neumann by Trustee 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.

The motion carried with a vote of 6-0. (Trustee Hallinan was not present for the vote.)

15,758

Other Post-Employment
Benefit (OPEB) Trust

Executive Vice Chancellor of Fiscal Services, Ms. Teresa Scott, reported that 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 for the District. In February 2008, Ms. Scott reported the process the District is taking to comply with the GASB standards. In October 2007, a request for proposal (RFP) was distributed to eight vendors. Five vendors responded, were interviewed, and made presentations to the Executive Vice Chancellor, the District Controller, and the District Internal Auditor/Budget Analyst. 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.

A motion was made by Trustee Neumann and seconded by Trustee Dean 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.

The motion carried with a vote of 7-0.

15,759

Resolution Approving Form of
Official Statement Authorizing
Issuance of GO Bonds

Chancellor Darnell reported that Resolution 07-08/05 is before the Board for Approval. The form of Official Statement 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.

A motion was made by Trustee Neumann and seconded by Trustee Abshire 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.

The motion carried with a vote of 7-0.

15,760
UC Merced, School of
Medicine, Resolution

Chancellor Darnell 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. Dr. Darnell has previously signed the Central Valley Higher Education Consortium (CVHEC) Resolution supporting the development of a Medical School at UC Merced which has been executed by Chancellor Darnell on behalf of the District.

A motion was made by Trustee Dean and seconded by Trustee Neumann that the Board of Trustees approve Resolution No. 07-08/06 supporting the development of a Medical School at UC Merced.

The motion carried with a vote of 7-0.

15,761
Negotiations - YFA

Vice Chancellor of Human Resources, Ms. Diane Wirth, reported that interest-based bargaining discussions with the Yosemite Faculty Association (YFA) regarding 2007-2008 contract negotiations resulted in a tentative agreement on salary. YFA has approved the Tentative Agreement (**Report #2252**) through their ratification process. A new salary schedule has been developed based on total compensation. Faculty will receive a retroactive or salary differential payment for services rendered beginning July 1, 2007.

A motion was made by Trustee Hallinan and seconded by Trustee Flores that the Board of Trustees approve the attached 2007-2008 negotiated agreement on salary with the Yosemite Faculty Association (YFA).

The motion carried with a vote of 7-0.

15,762
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 (**Report #2253**). 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.

A motion was made that the Board of Trustees approve the attached 2007-2008 Memorandum of Understanding (MOU) with LTAC.

The motion carried with a vote of 7-0.

15,763

COMMENTS

From the Board of Trustees

Trustee DeMartini reported that she attended the Black History Luncheon at MJC and the NAACP dinner in Modesto. Trustee Dean thanked everyone for their caring and support during her time of loss. Trustee Flores attended the Black History Luncheon and enjoyed the Readers Theater performance. She also attended the NAACP dinner in Modesto. Trustee Abshire is serving as a member of the Budget Subcommittee of the statewide Basic Skills Roundtable. A presentation will be given at the upcoming CCLC Convention. One of the goals of the Roundtable and this committee is to develop and support regular funding for staff development. Trustee Abshire also attended the NAACP dinner in Modesto. Trustee Neumann is currently serving on several accreditation committees at MJC. Chair Rojas attended MJC's Black History lunch and the NAACP dinner. Chair Rojas is serving on the Chamber of Commerce Leadership Committee and is working with Nick Stavrianoudakis in planning the annual Leadership Turlock event. Chair Rojas is also serving on the MJC EOPS advisory committee.

15,764

ANNOUNCEMENTS

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

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.

The meeting adjourned at 8:15 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees