

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FIFTY-THIRD REGULAR MEETING**  
**March 9, 2011**

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The meeting was called to order by Chair Linda Flores at 3:30 p.m. Trustees 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 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN: (072-046-001)
  4. Pursuant to G.C. Section 54956.9(a) – Litigation  
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.  
No. 656242

The Board of Trustees reconvened to Public Session at 5:35 p.m. in the Auditorium of the Modesto Junior College Performing and Media Arts Center. The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present      Linda Flores, Board Chair  
Mike Riley, Vice Chair  
Lynn Martin  
Don Viss  
Anne DeMartini  
Abe Rojas  
Tom Hallinan  
Lloyd Templeton (Student Trustee)

Board Members Absent      None

Others Present              J. Smith, T. Scott, D. Wirth, G. Rose, G. Loewenstein, R. Jones,  
N. Stavrianoudakis, G. Molina, S. Akiona, M. Adams, R. Juarez,  
S. Pierstorff, J. Swank, J. Daly, A. Webber, R. Faughn, B. Crow,  
R. Green, J. Mathies (Recorder)

For additional attendance sheets, see **Report #2361** –  
Attendance Report

16,397  
Report Out From Closed      There was no report out from closed session.  
Session

16,398  
Swearing in of Student  
Trustee

Chancellor Joan Smith administered the Oath of Office to newly appointed Student Trustee Lloyd Templeton.

16,399  
Approval of Minutes

A motion was made by Trustee Hallinan and seconded by Trustee Riley to approve the minutes of the regular meeting on February 9, the Special Meeting on February 23, 2011, and the Study Session on March 2, 2011.

The motion carried with a vote of 7-0.

Change of Order of Board  
Meeting Agenda

Chair Flores thanked everyone for attending the meeting, commenting that due to the large number of persons wishing to speak to Agenda Action Item II. D.3. and 4. – Reductions in Force - the item would be moved to the top of the Agenda. She instructed each individual requesting to address the Board to complete a speaker request form. Speakers would have two minutes per person for their comments and the Board would allow a total of two hours for public comment on this item. Chair Flores read the Civility statement and opened the Public Comments period for those wishing to address the Board on the Reduction in Force item.

16,400  
**PUBLIC COMMENT**  
Reduction in Force,  
Tenured/ Probationary  
Faculty  
and  
Reduction in Force,  
Classified Management

There were public comments from over 100 community members responding to the reductions (proposed in **Resolutions No. 10-11/07** and **No. 10-11/08**) in various departments and positions including, but not limited to, Architectural Services, Communications Graphics, Dental Assisting, Engineering, Foreign Languages, Industrial Technology, Journalism, Telecommunications, Radio and Television Services, Arts and Humanities, Culinary Arts, Library Services, Student Development and Campus Life, the Wawona Child Development Center, and Alternative Media, requesting the Board of Trustees not approve the reductions proposed in **Resolution No. 10-11/07** and **Resolution No. 10-11/08**.

Recess

The Board recessed for 15 minutes.

Reconvene to  
Open Session

The Board reconvened to Open Session. Board Chair Flores stated with the time remaining for Public Comment and more than 60 people waiting to address the Board, Public Comment is extended for an additional two hours. The time limit afforded each speaker is one minute.

16,401  
**DISCUSSION ITEM**  
Reduction in Force

Chair Flores announced the Board would now move on to the Agenda items scheduled for March 9, 2011.

Chair Flores reported changes to **Resolution No. 10-11/07**: The

Anthropology faculty position has been removed from the President's list of recommended budget reductions, and the text "Reduce" Culinary Arts was corrected to read "Discontinue" Culinary Arts.

A motion was made by Trustee Viss and seconded by Trustee Riley to approve **Resolution No. 10-11/07**, as amended, and **Resolution No. 10-11/08**.

Discussion ensued with Trustee Rojas reporting that it was extremely difficult to make the decisions that have to be made and that the State left the Board little choice but to make staff reductions, and cut course offerings. Trustee Riley commented that the Board appreciates the mission of the college. He reported that he had received and read hundreds of emails with many having ideas worthy of being explored in the near future. He reported many comments came from the community. Trustee Riley commented that the Board bases decisions on what is best for students and with limited resources that becomes very difficult. The State has forced the budget realities upon the colleges and the District. Trustee DeMartini thanked everyone for the emails, letters and comments. She commented that everyone is relevant and worthy; teachers have impacted lives forever, yet there are unprecedented budget cuts. She reported that 96% of the MJC budget goes to pay for salaries and benefits and that is not sustainable. Trustee Martin commented that if they could change the crisis, they would; they are hoping it will change in the near future. Trustee Flores commented that she appreciates the efforts of everyone to clarify their concerns and that she has a good understanding from her personal background of the importance of the child care center. Chair Flores reported that the state budget cuts have given the Board little recourse. Trustee Hallinan commented it is very difficult to make the cuts and the decisions had to be made on facts and not emotions. Trustee Hallinan called for the question.

Faculty Consultant Sam Pierstorff requested that the Board consider language additions to **Resolution No. 10-11/07** previously provided to the Board. The Board did not act on Mr. Pierstorff's recommendation.

The Board voted on the motion by Trustee Viss to approve **Resolution No.10-11/7** and **Resolution No.10-11/8**

The motion carried with a vote of 7-0.

**REPORTS &  
INFORMATION ITEMS**

16,402

Constituency Reports

Student Activity Reports

ASMJC President Adam Webber reported the Student Senate is hosting a dodge ball charity event. Six hundred students from

MJC are scheduled to attend March in March in Sacramento.

ASCC Vice President Robert Divinagracia of Columbia College reported the Food Bank distribution had doubled. Forty- three students are attending the March in March in Sacramento and will be meeting with Senators Ted Gaines and Tom Berryhill and Assembly Members Kristin Olsen and Bill Berryhill.

Leadership Team Advisory Council (LTAC)

LTAC President Rhonda Green reported the Leadership Team Advisory Council is working with Vice Chancellor Diane Wirth and Human Resources on training and development workshops. Ms. Green expressed her appreciation of, and full confidence in the Board.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn reported to the Board that she appreciates all the comments and the time allowed for public comment. She commented CSEA has major concerns about what they will face in April and is hoping that everyone could find common ground and a resolution for all.

Faculty Representative to the Board of Trustees

Faculty Representative Sam Pierstorff did not present a constituency report at this time.

Academic Senate Activity Reports

Columbia College Academic Senate President Raelene Juarez reported Columbia College understands the “Back to Basics” approach of educating. For the last three years Columbia College has not back filled faculty and staff positions. The Senate has adopted Orphaned Guidelines and program services on campus and have creatively adjusted by “doing more with less.” The administration, staff and faculty are continuing to plan and prepare students for success while continuing to support and serve students, making the best of the circumstances. Columbia College values a strong team approach and has developed a culture of collaboration. A prime example of this is Academic Wellness Educators (AWE) which is a campus-wide group working together on projects that support student success; recently sponsoring an opportunity for the campus community to visit classrooms. Another opportunity for professional development is the Brown Bag discussions where faculty express teaching creativity and learning strategies for adults. Other Senate activities included the passage of Curriculum Pathways that delineate how curriculum proposals go through the curriculum committee. The Senate also passed a General Education Philosophy that will be printed in the next college catalog. The Senate Council will meet with the Executive Senate leaders of MJC on Friday, March 11, at Columbia College to continue efforts of communication and collaboration between the two Senates.

Modesto Junior College Academic Senate President Mike Adams reported disappointment regarding the vote and hopes the pink slips are possibilities, not certainties. He directed the Board’s attention to a handout he had given them, showing possible

alternatives and requesting the Board research the legal case of Bloomfield College.

16,403

Activities and  
Announcements  
**Columbia College**

Interim President Richard Jones had no report. The following are the upcoming events published in the Agenda:

Student Center Open House

Columbia College's new Student Center location opened to students in January 2011. There was a grand opening celebration and open house on Wednesday, March 9, 2011. The Associated Students of Columbia College hosted the event, sharing with attendees the opportunities to participate in student life programs and the services available at the Student Center.

Occupational Olympics

On Thursday, March 10, from 9:00 a.m. to 1:30 p.m., nearly 200 high schools students from Tuolumne and Calaveras Counties will compete in the 11 vocational areas at the Occupational Olympics. Events include automotive, computer business applications, entrepreneurship, foods, and natural resources. This is the eleventh year that the event has been held at Columbia College. Participating high schools include Sonora, Summerville, Calaveras, and Bret Harte. Sonora High Superintendent Mike McCoy, Tuolumne County Superintendent of Schools Joe Silva, and Calaveras County Superintendent of Schools Cathy Northington will join Columbia College Interim President Richard Jones in presenting the awards to the winning students in each event. The event provides high school students the opportunity to demonstrate their skills as well as explore potential majors at Columbia College.

Culinary Arts Internship Class Offers Restaurant Experience

The Culinary Arts Internship 190 class will offer Friday evening dinners during the spring semester until April 8<sup>th</sup>. The students of the class invite you to dine at The Miner's Gem Restaurant, "where food is the true discovery." The restaurant is open from 5:00 p.m. to 7:00 p.m. Walk-ins are welcome. For reservations please call 588-5301.

Students to Attend March in March

On March 14, a number of Columbia College students will attend the March in March activity at the State Capitol to express their support for California Community Colleges to maintain accessibility, affordability, and quality within the institutions of the system. In addition to the larger march, a contingent of the students will be bringing their message to legislators through various pre-scheduled office appointments. The trip is coordinated by the Associated Students of Columbia College leadership.

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

The Columbia College Foundation will host the 35<sup>th</sup> Annual Columbia Wine Tasting – a benefit event that supports the Columbia College Arts Program, providing scholarships and

essential program equipment. Featuring representatives from over 70 wineries. This year's tasting will be held Sunday, April 17, from 1:00 p.m. to 4:00 p.m. at the Columbia State Historic Park. Admittance is \$50 per person with advanced reservations by phone 588-5089 or \$60 at the door, if available, or <http://gocolumbia.edu/foundation/wine/default.aspx>.

### **Modesto Junior College**

President Gaither Loewenstein commented he had no report. The following are the upcoming events published in the Agenda:

#### **"Pirates of Penzance"**

MJC will present the Musical Theatre Staged Version of Gilbert & Sullivan's beloved work *Pirates of Penzance* on March 24, 25, 26 and April 1, 2 at 7:30 p.m. and March 27 and April 3 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center. The production is directed by Professor Michael Lynch, with musical direction by Professor Cherrie Llewellyn, and choreography by Professor Lori Bryhni. General admission is \$12 and student/senior tickets are \$10 and are available online at <http://mjc.tix.com> and in the Box Office, Tuesday – Friday, 12:00 noon – 5:00 p.m. or by calling 575-6766.

#### **Nursing Scholarships Fundraiser**

The MJC Nursing Alumni Association will hold the annual "Celebrating Nursing" fundraiser on Friday, March 11, 6:00 p.m. to 8:00 p.m. in the Mary Stuart Rogers Student Learning Center, West Campus. The event features a dinner, auction, and presentation of the Outstanding Nurse Awards which recognize the contributions of registered nurses working in clinical, administration, and educational fields. Tickets are \$20 general, \$15 for students and seniors, and \$12 for children under 12 years old, and may be purchased through the MJC Foundation Office.

#### **Music Fundraiser Concerts**

The MJC Friends of Music will present a Piano Recital by Dr. Stephen Thomas, Coordinator of Keyboard Studies for CSUS, on Friday, March 11, at 7:30 p.m. in the Music Recital Hall, with proceeds benefiting music programs and student scholarships. The MJC Guitar Program is offering Three Guitars in Concert on March 17 at 7:30 p.m. in the Music Recital Hall featuring MJC professors Dr. David Chapman, Guy Powell, and Travis Silvers. A Solo Guitar Recital by Matthew Hinsley, Director of the Austin Guitar Society will be on Thursday, April 14, at 7:30 p.m. in the Recital Hall. Proceeds will benefit the Guitar Program. Admission for each event is \$12 general and \$10 for students and seniors.

#### **27<sup>th</sup> Annual Hispanic Education Conference**

The Hispanic Education Conference will take place on Saturday, March 12, 8:30 a.m. to 2:00 p.m., in the Auditorium of the Performing and Media Arts Center. The purpose of the conference is to expose Hispanic and Latino high school students to higher education to a variety of occupations and to motivate the youth to aspire to a successful academic life and career preparation. Students will attend career workshops presented by Hispanic professionals. Approximately 800-1000 participants are

anticipated to attend. For additional information visit [www.mjc.edu/HEC](http://www.mjc.edu/HEC), or call 575-6698.

MEChA Club – Cesar Chavez Celebration Activities

The MJC MEChA Club is planning Cesar Chavez Celebrations on March 29 – 31 on East Campus. On March 29, 9:00 a.m. – 3:00 p.m., there will be live entertainment on the Quad including folklorico dancers, mariachi, El Viejo dancers, and more. On March 30 a Hispanic Movie Night will be held in Forum 110. On March 31 there will be speakers in the Student Center Lounge in honor of activist Cesar Chavez's birthday. All activities are free. For more information call the Student Development and Campus Life Office at 575-6700.

Old Wine and Gourmet Food Tasting Fundraiser

The MJC Foundation and MJC Athletics invite you to the Celebrate MJC Wine and Gourmet Food Tasting on Saturday, April 2, 6:00 p.m. to 9:00 p.m. in the MJC Gymnasium. The event features a selection of regional wines for tasting, food sampling from a dozen local restaurants, and a silent auction with gift baskets, sports memorabilia, wine, gift certificates, and more. Proceeds benefit MJC's 21 intercollegiate sports teams. The cost is \$35 per person, and tickets can be purchased at the Auditorium Box Office, Tuesdays – Fridays, 12:00 noon – 5:00 p.m. or ordered at <http://mjc.tix.com>.

Faculty Tenure Ceremony

MJC will recognize the tenure of three faculty members at the annual Faculty Tenure Recognition ceremony on Thursday, April 7, at 3:00 p.m. in the Student Center Fireside Lounge on East Campus. Congratulations to Professor of Automotive Technology Jeff Beebe, Professor of Respiratory Care Philip Labrador, and Counselor Eva Rivera-Jara.

34<sup>th</sup> Annual Celebration of the Humanities

MJC will hold the 34<sup>th</sup> Annual Celebration of the Humanities on Saturday, April 9, at 1:00 p.m. in the Auditorium. Each year MJC students compete for over \$6,000 in donated cash awards in over 20 categories including performing arts, speech, writing, and fine arts. The Celebration of the Humanities awards ceremony honors the winning students' achievements. The free public event includes performances of the award winning entries. A reception will follow.

Music Department Offers Spring Performances

Music is in the air at MJC with a full line-up of spring performances scheduled. A Jazz Band Concert is scheduled for Monday, April 4, at 7:30 p.m. in the Auditorium. A String Recital will be held on Friday, April 8, at 7:30 p.m. in the Music Recital Hall. The MJC Organ Program and Stanislaus Chapter of the American Guild of Organists will present a recital on Friday, April 8, at 7:30 p.m., at St. Paul's Episcopal Church. On Monday, April 11, the Symphonic Band Concert will be held at 7:30 p.m. in the Auditorium. The 34<sup>th</sup> Annual New Music Concert is scheduled for

Friday, April 15, at 7:30 p.m. in the Auditorium. MJC's Community

Orchestra will perform on Tuesday, April 12, at 7:30 p.m. in the Auditorium. All events are free and open to the public; donations welcome.

16,404

**Presentations/Updates**

**Chancellor's Update**

Chancellor Joan Smith deferred.

**Accreditation Update**

There were no updates.

**Bond Update**

There were no updates provided by Kitchell staff. The following was published in the Agenda:

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 6, 2011. Bond Counsel David Casnocha will conduct an orientation for new CBOC members from 4:45 p.m. to 5:45 p.m. in the YCCD Conference Room B. Open Session will begin at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

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

**Modesto Junior College:** *Allied Health:* Work on project interior continues on schedule. *Infrastructure/MJC West Roads Project-Phase II:* The project has started construction. *Softball/Restroom Concession Stand:* The project is currently working on underground utilities and foundations. *Agricultural Multipurpose Pavilion:* The project is currently trying to recover from delay due to loss of subcontractor. Kitchell and the District's staff are working with the contractor. *Science Community Center & GVM:* Steel is being delivered to the site. *Student Services:* The building exterior work is underway. *Founders Hall:* Project is under construction and on schedule. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

**Columbia College:** *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure.

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**Current Modesto Junior College Projects**



PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
High Tech Center	Construction Documents	May 2012
PROJECT	STATUS	START CONSTRUCTION
<b>Current Columbia College Projects</b>		
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd
<b>Current Educational Outreach Facilities</b>		
Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

16,405

**ACTION ITEMS**

**Consent Agenda**

**Fiscal Services**

Trustee DeMartini made a motion to accept all Consent Items A through C. Trustee Hallinan seconded the motion.

Executive Vice Chancellor Teresa Scott called attention to the retirement of two managers with very long records of service: Mr. Tom Harris, Transportation Supervisor with 46 years, and Mr. Spence Cooper, Director of Purchasing and Related Services with 19 years.

**Purchase Orders**

The Board of Trustees approved the purchase orders issued from January 1, 2011, through January 31, 2011.

**Acceptance of Gifts**

The Board of Trustees accepted with appreciation the following:

Donor	Gift	Coll	Program
Lizzie Grolle	Articulated Skeletons	CC	Biology Department
Land O' Lakes Purina Feed LLC	\$1,000	MJC	Young Farmers Animal Science Club Animal Science Show Judging Clinic
Chuck and Judy Kaye	\$200	MJC	Ag and Environmental Sciences Young Farmers Show Master Classic Show
Gonsalves Ranch	\$500	MJC	Young Farmers Animal Science Program

Grant Project Applications/  
Amendment

The Board of Trustees authorized 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	Coll	Agency Share	Proposer Share
California Community College Chancellor's Office (CCCCO)	District	\$958,750 over five years (\$191,750 per year)	-0-
Stanislaus County Office of Education (SCOE)	MJC	\$838 moved from Supplies to Equipment \$200 moved from Food and Nutrition to Parent Meeting Food/Supplies	-0-

16,406

Consent Agenda,  
Curriculum Actions

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated in the annual report for Columbia College for the year 2011-2012.

16,407

Consent Agenda  
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
Tobin de Leon Clarke, 6 years of service	Dean	Library & Information Technology	MJC	6/30/11
Dale "Spence" Cooper, 19 years of service	Director of Purchasing	Purchasing	CS	9/9/11
Tom Harris, 46 years of service	Transportation Supervisor	Transportation	CS	9/1/11
<b>Interim Appointments – Educational Administrator:</b>				
Francisco Banuelos	Interim Associate Dean of Special Funded Programs	DSPS/EOPS	MJC	3/10/11 - 6/30/11
Pedro Mendez	Interim Dean of Career Technical Education	Technical Education	MJC	3/10/11 - 6/30/11
<b>Placement on 39-month Reemployment List – Classified:</b>				
Andrew Paffendorf	Custodian	Facilities Planning & Operations	CS	3/2/11
<b>Resignation – Classified:</b>				
Traci Wade	Administrative Specialist	Technical Education	MJC	3/4/11
<b>Termination – Classified:</b>				

Name	Position	Department	Coll	Effective
Classified Employee	Admissions and Records Technician	Admissions & Records	MJC	2/18/11

Short-Term Appointee            The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

**SHORT-TERM APPOINTEE LIST**

Name	Classification	Department	Coll	Start Date	End Date
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Mic Harper	Graphic Arts Technician	Student Learning	CC	3/10/11	6/30/11
<b>Intermittent</b> – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Jenay Anderson	Art Model	Arts, Humanities & Communications	MJC	3/10/11	6/30/11
Vicky Boyington	Associate Teacher	Child Development Center	MJC	3/10/11	6/30/11

Adjunct Faculty                    The Board of Trustees approved the following new adjunct Faculty Appointee.  
Appointee List

**ADJUNCT FACULTY APPOINTEE LIST**

Name	Classification	Department	Coll	Effective
Tomasia Drummond	Counseling		MJC	Spring 2011

The Motion carried with a vote of 7-0.

16,408

**Discussion Items**

Academic Calendar  
2011-2012

A motion was made by Trustee Riley and seconded by Trustee Rojas to adopt the revised 2011-2012 Academic Calendar for Columbia College and Modesto Junior College.

The motion carried with a vote of 7-0.

Citizens’ Bond Oversight  
Committee Membership

A motion was made by Trustee Rojas and seconded by Trustee DeMartini to appoint the following individuals to serve on the YCCD Citizens’ Bond Oversight Committee for a two-year term:

- Verle Bartels (At-Large) – 2<sup>nd</sup> Term
- Billie Taylor (Senior Citizen Organization) – 2<sup>nd</sup> Term
- Lee DeLano (Business Organization) – 1<sup>st</sup> Term
- Mike Sharif (MJC Student) – 1<sup>st</sup> Term
- Lyndi Love (At-Large) – 1<sup>st</sup> Term
- Mark Heinzinger (At-Large) – 1<sup>st</sup> Term
- Jeff Phillips (At-Large) – 1<sup>st</sup> Term
- Matthew Rollicheck (At-Large) – 1<sup>st</sup> Term

The motion carried with a vote of 7-0.

16,409

**COMMENTS**

From the Board of Trustees

No comments from the Board of Trustees.

16,410

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2011. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Columbia College Dogwood Forum, Columbia College 11600 Columbia College Drive, Sonoma, California 95370.

The meeting adjourned at 10:28 p.m.

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Linda Flores, Chair  
YCCD Board of Trustees

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