

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FROM THE 577TH REGULAR MEETING
March 13, 2013

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

Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items:

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: YFA et al vs. YCCD et al, No. 667978

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

Board Members Present	Abe Rojas, Board Chair Lynn Martin, Vice Chair Anne DeMartini Don Viss Tom Hallinan Doug Dyrssen (Student Trustee)
Board Members Absent	Linda Flores Mike Riley
Others Present	J. Smith, T. Scott, D. Campbell, J. Stearns, L. Buckalew, J. Swank, N. Stavrianoudakis, G. Molina, K. Sabo, M. Kennedy, M. Newton, S. Kincade, J. Todd, J. Leamy, R. Selesia, W. Hesse, M. Shively, C. Chavez, D. Foletti, B. Swift, R. Martin, J. Lanchester, A. Whitmer, K. Schultz, J. Varble, A. Campbell, K. Morris, D. Rudd, B. Moore, M. Torok, S. Glyn, C. Henry, M. Christman, Caira McFarland, G. Smith, W. Creighton, M. McBride, R. Nedom, J. Mathies (Recorder)
Report Out From Closed Session	There was no reported action from closed session.
Approval of Minutes	A motion was made by Trustee Hallinan and seconded by Trustee DeMartini to approve the minutes of the regular meeting on February 13, 2013, and the Board Special Meeting on February 28, 2013.

The motion carried with a vote of 5-0.

**COMMENTS FROM
THE PUBLIC**

James Varble commented on the Science Community Center, Randy Celesia, Micha Miller and Carleton Penwell commented on the action taken by the Board of Trustees to terminate the contract of Columbia College President Dennis Gervin.

**REPORTS &
INFORMATION ITEMS**

**Presentation –
Columbia College –
Measure E Exhibit**

Coni Chavez, Executive Assistant to the College President, will present information regarding the Measure E Exhibit on display through March 29 in the Manzanita Building Rotunda. The exhibit serves to further inform the internal and external community regarding Measure E funded projects on the Columbia College campus. Additionally, the presentation will highlight student testimonials regarding how Measure E projects have enhanced their education.

Constituency Reports

Student Senate Activity Reports

ASCC President Brandon Moore gave the monthly ASCC report. ASMJC President Kevin Sabo gave the monthly ASMJC report.

Academic Senate Activity Report

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

Leadership Team Advisory Council (LTAC)

LTAC President Brian DeMoss gave the monthly LTAC report.

Yosemite Faculty Association (YFA)

Faculty Representative to the Board Brian Sinclair gave the monthly YFA report.

California Schools Employee Association (CSEA)

Wendy Hesse gave the monthly CSEA report.

Faculty Representative to the Board

Faculty Representative Brian Sinclair thanked the Board for the opportunity to serve.

**Activities and
Announcements**

Modesto Junior College

President Jill Stearns called the Board's attention to the following:

Great Conversations

The first in the series of monthly Great Conversations took place on Wednesday, February 20, 2013. Chad Redwing, Professor of Humanities, led the conversation centered on the readings from Aristotle and Plato. The group discussion included insightful comments and thoughtful reflection from all present guided by questions from Professor Redwing. The conference room of JS

West served as a splendid venue for the inaugural conversation.

Guitarranza:
Guitar Artist Series

The Guitar Artist Series continues with classical guitarist Joseph Williams performing Thursday, March 14, at 7:30 p.m. in the Music Recital Hall. Admission is \$12 general and \$10 students and seniors. Mr. Williams will also teach a Master Class on March 15 in the MJC Little Theatre of the Performing and Media Arts Center. Those interested in the Master Class should contact Professor David Chapman at 575-6601.

“Grease” – the Word in the
Arts Division

MJC Music, Dance and Theatre Departments will present the musical production of “Grease” on March 15, 16, 21, 22 and 23 at 7:30 p.m. and on March 24 at 2:00 p.m. (student preview is March 14). The production takes place on the Main Stage in the Auditorium of the Media and Performing Arts Center on East Campus. Teenage love, friendship, rebellion, and pastimes make up the plot for Grease. The production is directed by dance professor Lori Bryhni, music professor Cherrie Llewellyn, and theatre professor Lynette Borrelli. General admission is \$12 and student/senior tickets are \$10 (student preview is \$8). Tickets are available at mjc.tix.com or at the box office Tuesday through Friday from noon to 5:00 p.m., 90 minutes prior to curtain, or by calling the box office during box office hours at 575-6776.

Music Department
Spring Performances

Music is in the air at MJC with a full line-up of spring performance scheduled. An Electronic Music Concert is set for Wednesday, March 27, in the Music Recital Hall. A String Recital will be held on Thursday, April 4, in the Music Recital Hall. The 36th Annual New Music Concert is scheduled for Friday, April 5, at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center. Intermediate and Advanced Voice will present a recital on Monday, April 8, in the Music Recital Hall. Two concerts will be held on April 11 in the Recital Hall; Piano and Winds in Concert performing at 6:00 p.m. and the Brass and Woodwind Chamber Music at 7:30 p.m. All events begin at 7:30 p.m. unless otherwise noted and are free and open to the public.

29th Annual Hispanic
Education Conference

The MJC Hispanic Education Conference will take place on Saturday, March 23, from 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. The theme for this year’s conference is “Inspired by Knowledge!” The keynote will be a special presentation of the production of *Tomás and the Library Lady*, a true story of the son of a migrant farm worker with a life-long love of learning that culminated in his becoming a chancellor at a university. Also presenting will be the playwright of the show José Cruz González. Approximately 800 participants are

expected to attend. For additional information visit www.mjc.edu/HEC or call 575-6698.

Celebration of the Humanities

The 36th Anniversary celebration festivities include the annual New Music Concert on April 5, at 7:30 p.m. in the Auditorium of the MJC Performing and Media Arts Center; the Writing Awards Ceremony on April 10, at 7:00 p.m. in the Performing and Media Arts Center - Little Theatre; the Art Exhibit Opening on April 12, at 1:00 p.m. in the MJC Art Gallery (the art exhibit of student works will continue from April 12 through April 19; the Choreographer's Showcase on April 18, at 7:30 p.m. in the El Capitan Building, Cabaret West Dance Theatre (West Campus); and the Storytelling Evening on May 1 at 6:30 p.m. in the Little Theatre.

Faculty Tenure Ceremony

MJC will recognize the tenure of eight faculty members at the annual Faculty Tenure Recognition ceremony on Tuesday, April 9, at 2:00 p.m. in the Little Theatre of the Performing and Media Arts Center on East Campus. Congratulations to Professors Amanda Schnoor, Bonnie Hunt, Gladys Schmitt, Leslie Collins, Sara Berger, Erynn Lucas, Heidi Meyer, Joe Zermeno, and Tina Giron.

Earth Day 2013 –
"Love the Earth"

The MJC Civic Engagement Project will hold the 7th Annual Earth Day on Thursday, April 11, from 10:00 a.m. to 2:00 p.m. on the East Campus Quad. Earth Day is an opportunity for students, faculty, staff, and the public of all ages to expand their knowledge of ecosystems, biodiversity, conservation, recycling, and sustainable practices. All displays or activities will be designed with conservation of resources in mind. The goal for this event is to be a zero waste activity. Any food preparation shall be non-polluting, healthy, and food service materials will be reusable or recyclable.

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 13, 2013, from 6:00 p.m. to 10:00 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 in the Athletics Division Office, at the Auditorium Box Office Tuesday – Fridays from noon to 5:00 p.m. or ordered online at mjc.tix.com. People must be 21 years of age to attend.

Columbia College

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

Occupational Olympics

On Thursday, April 11, from 9:00 a.m. to 1:30 p.m. at Columbia

College, nearly 200 high school students from Tuolumne and Calaveras Counties will compete in 12 Career Technical Education (CTE) areas at the Occupational Olympics. This is the thirteenth year that the event has been held at Columbia College. Participating schools include Sonora High School, Summerville High School, Calaveras High School, and Bret Harte High School. Summerville Union High School District Superintendent John Keiter, Bret Harte Union High School District Superintendent Michael Chimente, Calaveras County Superintendent of Schools Kathy Northington, and Deputy Superintendent Marguerite Bulkin will join Columbia College Acting President Leslie Buckalew in presenting the awards to the winning students in each event. The event affords high school students the opportunity to demonstrate their skills as well as explore potential CTE programs at Columbia College. Competition categories include automotive, child development, computer business applications, cosmetology, digital photography, drafting, entrepreneurship, fire technology, foods, health occupations, natural resources, and welding.

Wellness Fair

In response to both national college health data and a survey of over 200 students on our campus in spring 2012 where Columbia College students cited stress as the number one health issue interfering with student success, the Columbia College Health Services Office hosted the Columbia College Wellness Fair on March 5 and 6. The event centered around the Six Dimensions of Wellness model created by Dr. Bill Hettler. Working in collaboration with campus clubs and departments, the Entrepreneurship Club, the Nutrition Club, the Child Development Club, Culinary Arts, Counseling, and the ASCC leadership, coordination of each activity was a collaborative effort led by a student, staff member, and community expert in that field. Evidence based stress reducing activities included mind-expanding games, watercolors to soothe the mind, tea time, community enhancing conversations, and herbal demonstrations, to name a few. Academic counselors were also on hand throughout the fair to provide “walk-in” academic counseling to students. Wellness fairs are planned for each semester with follow-through of smaller-scale wellness activities each month as funded by the two-year Columbia College Mental Wellness Grant awarded from the California Student Mental Health Program.

Presentations and Workshop by Celebrated Author Pam Houston

Columbia College invites the public to presentations and a workshop conducted by celebrated author Pam Houston. Ms. Houston will be a guest at Columbia College’s Library, for the first in this year’s “Meet The Author” series, on Thursday, April 11, from 2:30 p.m. to 3:30 p.m., and later that same day, at Columbia College’s Dogwood Forum, from 6:00 p.m. to 9:00 p.m. Pam Houston is the director of UC Davis’ creative writing program and has been described as one of the most compelling voices in contemporary literature. Her stories have been chosen for *The*

Best American Short Stories, The O' Henry Prize Stories, Best American Short Stories of the Century, and the Pushcart Prize. In addition to her appearances at Columbia College, she will conduct a writer's workshop from 10:00 a.m. to 12:00 noon at the Central Sierra Arts Council KASA building (Kids Art Studies Academy), 251 Barretta Street, at the Historic Dome in Sonora. The workshop focus will be, "Turning the Stuff of Your Life into Story." These events are sponsored by the Columbia College Foundation, and are free to the public. For more information or to pre-register for the workshop, please email sotom@yosemite.edu or call Meryl Soto at 209-588-5225.

Teaching and Learning
Lunch Bunch Discussions

On February 22, the Academic Wellness Educators (AWE's) Teaching and Learning Lunch Bunch hosted their first discussion—all of which are open to faculty and staff. The discussion on February 22 was *Mental Health-Research to the Classroom-What affects student learning*, facilitated by Laureen Campana RN, NP MPH, Coordinator of Health Services/Columbia College Health Nurse. Spring semester Lunch Bunch dates are March 1, March 2, April 5, and April 19 from 12:00 noon to 1:00 p.m. and will cover other contemporary topics in teaching and learning.

Students Attend
March in March

On March 4, a number of Columbia College students attended the March in March activity at the State Capital to express their support for the theme "Rebuilding California's Higher Education" and California Community College's ability to maintain accessibility, affordability, and quality within the institutions of the system. In addition to the larger march, a contingent of the students brought their message to legislators through various pre-scheduled office appointments. The trip was coordinated by the Associated Students of Columbia College leadership.

**Yosemite Community
College District**

Chancellor Smith also introduced Deborah Campbell who will be serving as YCCD's Acting Assistant Chancellor of Information Technology filling in that role in addition to her duties as Controller through June 30, 2013.

Chancellor Smith introduced the presentation to the Board of Trustees on Curriculum given by James Todd, John Leamy, Barbara Adams and Susan Kincade addressed the Board regarding elements of ~~AB—1440~~ SB1440, which provide advantages for community college students who wish to transfer to the California State University (CSU) system. Transfer to CSU is guaranteed under this legislation for qualifying community college students. Priority admission is given in similar majors and the transition from community college to CSU has been streamlined as a result. The benefits to students and taxpayers are a more efficient system at a lower cost.

Chancellor Smith thanked retiring Vice Chancellor of Human Resources Diane Wirth for her 22.5 years of service to the District.

Presentations/Updates

Bond Update

Citizens’ Bond Oversight Committee – The next regular meeting of the CBOC will be held on Wednesday, April 3, 2013, Yosemite Community College District Board Room.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects - The Manzanita, Redbud and Sequoia buildings - and also presented an expenditure report for review and approval.

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

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

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is bidding. *Shipping and Receiving* is in construction. The new *Central Services Building* has started design.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	DSA Review	February 2013
Current Columbia College Projects		
Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	DSA Review	March 2013
Current Central Services Projects		
Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	March 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015

PROJECT	STATUS	START CONSTRUCTION
Current Educational Outreach Facilities		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect.		

ACTION ITEMS

Consent Agenda

Trustee Hallinan expressed appreciation for the years of service to those who are retiring.

Vice Chancellor of Human Services Diane Wirth reported that on page 11 - Personnel Transaction - Job Classification Change in the management section, the listing of Shirley Miranda Brenes is being removed and will be submitted at a later date.

A motion was made by Trustee Hallinan to accept Consent Agenda Items A through D. Trustee DeMartini requested that the Board of Trustees pull the Sabbatical Item, IIC2 – Modesto Junior College Sabbatical Leave Requests 2013-2014 for further discussion.

Trustee DeMartini requested the Sabbatical leave request for E. Denise Smith be rewritten. This will be resubmitted for President Stearns signature. The motion was revised with provisional approval given for E. Denise Smith.

Seconded by Trustee Martin to approve the motion as amended.

The motion carried with a vote of 5-0.

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from January 1, 2013 through January 31, 2013.

Acceptance of Gifts

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

Donor	Gift	College	Program
Bob Lee	Starrett Granet surface plate 36 x48 with stand (value \$900)	MJC	Machine Tool Technology
Coy Hoof Trimming	\$150	MJC	Young Farmers Animal Science
Diamond Bar Arena	\$500	MJC	Young Farmers Animal Science
Janet Bajorek	80-four ounce glasses, 12-sixteen ounce glasses, 4-five gallon buckets of glaze and 125 pounds of glaze chemicals	CC	Arts Department - Ceramics

Notice of Completion of Contract

The following project contract has been completed and inspected. The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	College	Contractor	Amount
12-1692	Utility Pole Removal Project	MJC	Bockmon & Woody Electric Company, Inc.	\$63,775.00
13-1693	Sewer Line Replacement	MJC	Allen A. Waggoner Construction, Inc.	\$13,003.01
12-1681	Ag Multipurpose Pavilion Fencing and Feedlot	MJC	MC Dairy Construction, Inc.	\$157,674.21

Notice of Substantially Completed Work

The work on the following project contract has been substantially completed. The Board approved a 5% release of retention in the amount of \$1,836,984.41 from the escrow account.

Bid #	Project Name	College	Contractor	Amount
10-1637	MJC Science Community Center	MJC	Brown Construction, Inc.	\$1,836,984.41

Consent Agenda, Proposed Curriculum Changes

Columbia College Proposed Curriculum Changes – 2012-2013 Academic Year

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the attached Proposed Curriculum Changes for the report period of January 31, 2013, to February 14, 2013. **(See Report #2392)**

Modesto Junior College Proposed Curriculum Changes – 2012-2013 Academic Year

Per approval of the Modesto Junior College Curriculum Committee from January 22, 2013, to February 5, 2013, Modesto Junior College requests that the YCCD Board of Trustees approves the following expedited curriculum changes. They will take effect with the beginning of the 2013-2014 academic year, which begins May, 2013. Changes will be reflected in the 2013-2014 MJC Catalog and Schedules of Classes. Changes that require CCCC approval will be implemented upon CCCC approval. Normal cycle curriculum changes are not reflected in this report. **(See Report #2393)**

The Board of Trustees approved the curriculum Board Report additions, deletions, and modifications as of February 5, 2013, Curriculum Committee meeting that were attached to the Agenda.

Consent Agenda, Sabbatical Leaves
Columbia College – Sabbatical Leave Final Report

A final report has been received and approved by the Columbia College Acting President Leslie Buckalew from a faculty member who was on sabbatical leave in fall 2011 and spring 2012. The

report was previously provided to the Board of Trustees.
(See Report #2394)

The Board of Trustees accepted the 2011-2012 sabbatical leave report for spring 2012 from Tim Elizondo.

Modesto Junior College
 Sabbatical Leave
 Requests 2013-2014

Modesto Junior College Sabbatical Leave Committee submitted a recommendation for a 2013-2014 sabbatical leave recipients. The recommendation was reviewed and approved by the College President. The Education Code requires that employees who are granted sabbatical leaves post a bond in an amount equal to the salary received during the leave period, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during leave if service is not provided to the District in an amount twice the length of the leave.
(Resolution No. 12-13/10) (See Report #2395)

The Board of Trustees approved the following 2013-2014 requests for sabbatical leave:

Faculty Name	College	Fall Semester 2013	Spring Semester 2014
David Chapman	MJC	No	Yes
Ruth Luman	MJC	Yes	Yes
Kenneth Meidl	MJC	Yes	No
Tim Vaughan	MJC	No	Yes
E. Denise Smith	MJC	Yes	No

Consent Agenda,

Personnel

Personnel Transaction
 Items

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

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Nancy Brooks, 31 years of service	Library Specialist	Library	CC	6/4/13
Maurice McKinnon, 6 years of service	Dean	Allied Health/Family & Consumer Sciences	MJC	6/30/13
Barbara Page, 15 years of service	Events/Publicity Coordinator	Office of the President	MJC	6/30/13
Wes Page, 41 years of service	Video Production Specialist	Arts, Humanities & Communications	MJC	10/30/13
Promotional Appointment - Classified Management:				
Pam Gurnari	Payroll Manager	Payroll	CS	3/14/13

Name	Position	Department	Coll	Effective
Appointment - Classified Management:				
Vicki Fontana	Accountant	Controller's Office	CS	4/1/13
Probationary Appointments - Classified:				
Bryce Stevenson	Campus Security Officer, Lead	Campus Safety	MJC	3/18/13
Bonita Vides	Campus Security Officer	Campus Safety	MJC	3/15/13
Reemployment - Academic:				
Haleh Niazmand	Professor of Art	Art, Humanities & Communications	MJC	Fall 2013
Job Classification Change - Management (Per Ed Code 87002):				
Shirley Miranda Brenes	STEM Center Manager (change classification from Classified Management to Certificated Management - No change in title or salary)	Library	MJC	3/14/13
Lateral Transfers:				
Joan Van Kuren	Administrative Specialist	Transfer from Title V - Students, Staff, Resources to Grants & Resource Development/HSI STEM Grant	MJC	3/1/13
Lucy Munoz	Transfer from Executive Assistant, Vice Chancellor of Human Resources to Human Resources Senior Analyst	Human Resources	CS	3/14/13
Temporary Increase in Assignment - Classified:				
Claudia Mery	Program Technician, temporary increase from 75% to 100% and from 10 to 12 months	Special Programs	MJC	3/13/13 to 6/30/13
Resignation:				
Yoseph Demissie	Interim Assistant Chancellor, Information Technology	Information Technology	CS	3/8/13

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Short-Term Appointee List

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

Name	Classification	Department	Coll	Start Date	End Date
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Melissa Amarillas	Administrative Assistant	Title V	MJC	3/14/13	6/30/13
Theresa Zamora	Administrative Assistant	Early College	MJC	3/14/13	6/30/13
<i>Replacement for Classified Vacancy</i> – Maximum of 60 calendar days permitted only during recruitment process.					
Jesse Castillo	Grounds Maintenance Technician	Facilities Planning & Operations	CS	3/14/13	6/30/13
Kevin Ciabatti	Custodian	Facilities Planning & Operations	CS	3/11/13	5/9/13

Adjunct Faculty Appointee List

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

Name	Department	Coll	Effective
Theodore Corporandy	Fire Technology	CC	Spring 2013
Ken McBride	Literature & Language Arts	MJC	Spring 2013
Christopher VanMeter	Technical Education	MJC	Spring 2013

Classification Review (Individual) – CSEA and LeadershipTeam

The Classification Review Advisory Committee completed the cyclical and individual review process of submissions received in Fall 2011. The committee considers the following in its review of each submission: current job description, completed Classification Review Document (CRD) forms, supervisor input, second level manager review and temporary versus permanent changes in assignment. The committee’s recommendations have been reviewed by the Chancellor and Human Resources.

The Board of Trustees approved the recommended modifications of the following individual job classifications, effective April 1, 2013:

Department	Current Class	Current Range	New Classification	New Range
Classified Positions:				
Business Services, MJC	Accounting Technician (Kathy Villafana, Susie Woodhead)	25	Accounting Specialist	32
Management Positions:				
Business Services, MJC	Business Services Manager (Teresa Rule)	32	Business Services & Accounts Manager	34

Discussion Items

Nomination – State Board of Governor’s 5th Annual Classified Employee of the Year Award

The California Community Colleges Board of Governors (BOG), the State Chancellor’s Office, and the Foundation for California Community Colleges (FCCC) created the First Annual Classified Employees of the Year Award in 2009. This award recognizes outstanding classified staff through the community college system. YCCD nominations were previously submitted to the Chancellor. One YCCD classified staff member will be submitted to the BOG and FCCC. The BOG and FCCC will honor up to six recipients at their May meeting.

Trustee Martin made a motion and was seconded by Trustee Hallinan that the Board of Trustees select one YCCD Classified Staff member from the nominations submitted for the State Board and direct staff to forward that nomination to the BOG and FCCC. Following tally of the Trustee score sheets, Anne Anderson’s nomination was submitted to represent YCCD.

The motion carried with a vote of 5-0.

Citizens’ Bond Oversight Committee Membership

The Chancellor is forwarding five individuals to be appointed by the Board of Trustees to serve two-year terms on the Citizens’ Bond Oversight Committee. Two are new appointees and three are current members who have indicated their interest in serving a second term. Additional vacancies currently exist in the “Business Organization,” “MJC Student,” and “Columbia College Student” categories. These vacancies will be advertised until filled.

A motion was made by Trustee Martin and seconded by Trustee Viss that the Board of Trustees appoint the following individuals to serve on the YCCD Citizens’ Bond Oversight Committee for a two-year term:

- Barbara Frazer (Senior Citizen Organization) 1st Term
- Gordon R. Molloy (At-Large) 1st Term
- Lyndi Love-Haning (At Large) 2nd Term
- Jeff Phillips (At Large) 2nd Term
- Matthew Rollicheck (At-Large) 2nd Term

The motion carried with a vote of 5-0.

Board Policy – 1st Reading

The following YCCD Board Policies were presented to the Board as 1st Readings. All policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

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Proposed Policy Revisions:

2015 – Student Membership
2105 – Election of Student Member(s)
2410 – Policy and Administrative Procedure
2432 – CEO Succession (NEW)
2717 – Personal Use of Public Resources (NEW)
3300 – Public Records
3310 – Records Retention and Destruction (NEW)
3-8008 – Communication Channels

In addition, as existing YCCD Board Policy 2410 states, “procedures may be revised as deemed necessary by the Chancellor” and do not require Board action. Two (2) additional procedure changes have been provided to the Board as informational items.

Procedure Revisions (as Information Items):

Procedure 3-8001 – Public Communications
Procedure 7232 – Classification Review (**See Report #2396**)

Trustee DeMartini commented that Trustees should have the right to vote on procedures that directly affect them. Trustee Rojas commented that this is a reasonable request. Nick Stavrianoudakis reported it was recommended that on Procedure 2410, line 11 be changed to read “Chancellor” instead of “they.” Discussion ensued.

The Board of Trustees conducted a 1st Reading on the proposed Policy revisions.

Columbia College Measure E
Proposed Budget Adjustments

In August 2012, the Board of Trustees approved the final Facilities Master Plan for Columbia College. The plan represents input from faculty, students, administration and classified staff. Following review of Columbia College’s Facilities Master Plan, recommendations are being made for adjustments to the Measure E Bond project budgets. A revised version of the Columbia College Measure E Bond project budgets has been provided to the Board for their review and approval. (**See Report #2397**)

A motion was made by Trustee DeMartini and was seconded by Trustee Martin that the Board of Trustees approves the revised Columbia College Measure E Bond project budget adjustments.

The motion carried with a vote of 5-0.

BOARD COMMENTS

Comments from the Board of
Trustees

Student Trustee Doug Dyrssen report he attended the March in March event in Sacramento, and will be attending the upcoming CCCT Board meeting. Trustee DeMartini had nothing to report.

Trustee Viss had nothing to report. Trustee Martin reported she attended the Columbia College Budget Forum, the Board Study Session, the Agenda review with the Chancellor, and she enrolled in a community education class on mental health and first aid concerns. Trustee Hallinan reported he attended two RDA oversight committee meetings. He welcomed Brian Sinclair as the new Faculty Consultant to the Board of Trustees. Trustee Rojas reported he attended the District health screening, two RDA oversight committee meetings, the Board Study Session, the Agenda review with the Chancellor, the Seed Cultural event and the TRIO meeting.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, April 10, 2013. Closed Session will begin at 3:30 p.m., Open Session begins at 5:30 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 7:49 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

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