

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-SECOND REGULAR MEETING
April 13, 2005

The meeting was called to order by Board Chair Linda Flores at 3:30 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor Search
Vice Chancellor Search
 2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, Case #306771
 3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: One Case
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to public session at 5:50 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Tom Hallinan
 Paul Neumann
 Abe Rojas
 Andrea Garfinkel-Castro (student trustee)

Board Members Absent Delsie Schrimp

Others Present James Williams, Maria Baker, Jim Riggs, Diane Wirth, Bill Scroggins, Stephen Stroud, Nick Stavrianoudakis, Michelle Christopherson, Alicia Kolstad, Jeff Swank, Deborah Campbell, Carrie Sampson, Joseph Doherty, Irene Pippin, Susie Agostini, Tim Nesmith, George Boodrookas, Julie Berg, Debbie Partridge, Claudia Ramirez, Felicia Osnaya, Gina Rose, Amy Bethel, Julie Rursch, Lloyd Vaught, Connie Mical, Eric Christopherson, Mark Newton, Dorothy Scully, Dennis Gervin, Frank Johnson, David Young, Steve Collins, and Shelley Akiona (recorder).

15,081
Report Out from Closed Session Chair Flores reported that the Board of Trustees interviewed four finalists for the position of Chancellor on Tuesday, April 12, 2005. Chair Flores, on behalf of the Board, expressed thankfulness to the Chancellor Search Committee and all candidates. By a unanimous vote of 7-0, the Board had decided to offer the position of Chancellor to Dr. James Williams, current Interim Chancellor and President of Modesto Junior College. The Board and Dr. Williams

will work on details to finalize a contract.

15,082

Approval of the Minutes

A motion was made by Trustee Neumann and seconded by Trustee Dean that the Board of Trustees approve the minutes, as amended, of the regular meeting of March 9, 2005. The motion carried with a vote of 6-0.

15,083

Student Activity Reports

Frank Johnson, ASMJC President

Dave Young, new ASCC President, reported that former President Sue Griffiths has resigned due to health issues.

15,084

Academic Senate Activity Reports

Michelle Christopherson, MJC Academic Senate President, reported that the Senate

Alicia Kolstad, CC Academic Senate President, reported

**REPORTS AND
INFORMATION ITEMS**

15,085

Activities/Announcements
College Commencement
Ceremonies

NATEF Recertifies Auto

Technology Program

29th Annual Columbia
Wine Tasting & Auction

Hall of Fame Celebration

Hispanic Education
Conference

Women of Distinction

Faculty Tenure
Recognition
MJC Celebration of the
Humanities

7th Annual Powwow

Nurses Pinning Ceremony

MJC "Study Abroad"
Summer Programs

1st Annual Cesar Chavez
Event

Staff Recognition Dinner

Leadership Turlock

"Innovations" Newsletter

Linda Flores Named
"Person of the Year"

Chancellor Search

15,086

Presentations/Updates
CampusWorks & Datatel
Update

Lloyd Vaught, representing the Information Technology Oversight Committee, provided a brief progress report on the efforts to solve our software problems. IT staff are pleased and excited to have Gina Rose as Assistant Chancellor of Information Technology. Summer registration has begun. Mr. Vaught recognized Susie Agostini from Modesto Junior College and Kathy Smith from Columbia College for their commitment and hard work in working with the new system to bring positive results to Student Services. Mr. Vaught introduced Julie Rursh from CampusWorks and explained to the board the Ms. Rursh has been instrument in resolving recent IT problems.

Tape – Q&As from Paul

Bond Update

Tape – Pirates Log comments from Paul, Andrea, Abe. Jim's comments on obligation to voters, Bill's comments re transit center. Linda's comment refunding.

Mary Stuart Rogers
Student Center Grand
Opening Delay

Ms. Maria Baker, Director of Facilities & Operations, reported that the opening of the Mary Stuart Rogers Student Center will be delayed as a result of problems with the peeling paint on the concrete floors in various areas. These areas include the convenience store, restrooms, and hallway to the restrooms. Other floor areas are unaffected. The contractor and subcontractor are cooperative and willing to make necessary repairs, at their expenses. Testing has been completed to determine the cause of the defect, however, a final report is not yet available. Ms. Baker will continue to keep the Board apprised of developments.

Comments from Pat Dean and Linda Flores

ACTION ITEMS

15,087

Consent Agenda

A motion was made by Trustee _____, seconded by Trustee _____ that the Board of Trustees take the following action on the Consent Agenda Items as follows:

Purchase Orders

Approve the purchase orders issued from February 1, 2005, through February 28, 2005.

Rejection of Claim

Reject the claim presented by Felicia Ramsey and refer the claim to the District's claims administrator.

Notice of Completion of
Contract

Accept the work performed by Nicro, Inc., on the South Hall HVAC Equipment Replacement (Phase I) at Modesto Junior College, Bid #05-1544, as having been completed in accordance with the plans and specifications, and authorize final payment of \$39,826 to be made.

Acceptance of Gifts

Accept with appreciation the following gifts:

Disposal of eleven (11) ewes from Bailey Hog Farm due to a dog attack at the MJC Ag Dept Sheep Unit, West Campus.

Project Applications/
Amendments

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

projects are selected for funding:

College Assistance Migrant Program (CAMP) –MJC
Submitted to US Department of Education
Agency share: \$346,333; Proposer share: \$0

The motion approving the Consent Agenda Item carried with a vote of

15,088

Personnel Items

A motion was made by Trustee _____, seconded by Trustee _____ that the Board of Trustees approve the Personnel Items as follows:

That the Board of Trustees grant retirement status to **E. William Wilson**, Computer Science Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective April 29, 2005, and officially commend him for 27 years of valuable service to the District.

That the Board of Trustees approve the promotional appointment of **Gina Rose** to the position of Assistant Chancellor, Information Technology, Yosemite Community College District, effective May 1, 2005.

Short-Term Appointees

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

Discussion Items

15,089

15,090

15,091

15,092

COMMENTS

15,095

Comments from the Public No comments from the public.

15,096

Comments from the Board
of Trustees

15,097

NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Wednesday, May 11, 2005, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

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

Linda Flores, Chair
YCCD Board of Trustees

James Williams, Secretary
YCCD Board of Trustees