

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTIETH REGULAR MEETING
April 8, 2009

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office, Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling (209)575-6509.*

3:30 PM Open Session – Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor's Cabinet Contracts
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Calaveras APN: 057-023-027, 057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA

5:30 PM Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Special Recognition – Classified Employee of the Year Award – Wes Page

Special Recognition - Patterson Land Donation

At last month's Board meeting, the Board accepted the donation of approximately 10 acres from Jon Maring, Tamara Maring, Lee Del Don and Debra Del Don and authorized the Chancellor to acquire title to the site. YCCD is now the property owner of the future Modesto Junior College Patterson outreach site, which is located adjacent to the southern boundary of the City of Patterson, near the corner of Ward Avenue and Elfers Road. Chancellor Darnell will introduce the Maring and Del Don families and publically acknowledge their generous donation.

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on March 11, 2009.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Comments from the Public, Continued

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

I. REPORTS AND INFORMATION ITEMS

A. Student Activity Reports

B. Academic Senate Activity Reports

C. Activities and Announcements

Modesto Junior College – President Rose

1. MJC Speech and Debate Team

The MJC Speech & Debate Team finished the 2008-09 season in second place for Community Colleges in Northern California. The team landed five 1st place awards and a 2nd place award, with additional finalists in four categories and several other top finishes at the Northern California Championship Tournament held in February at Chico State University. The MJC Team also brought home 10 bronze awards from the California Community College Forensic Association Championship Tournament held March 19-22 in Woodland Hills. Congratulations to Coach Todd Guy, Assistant Coach Scott Biedermann, and their outstanding speech students!

2. MJC Manager Recognized by Latina Leadership Network

Felicia Osnaya, Technology Manager for MJC, received the Madrina Award on March 7 at the 22nd Annual Conference of the Latina Leadership Network (LLN) of California Community Colleges held in Los Angeles. Osnaya, a member of the MJC Chapter of LLN, was recognized for her contributions of time and energy in promoting the interests of Latinas in the California Community College system. Madrinas are individuals who demonstrate outstanding leadership skills and provide guidance and mentorship toward all Latinas. Throughout her 34 years of service to MJC, Osnaya's commitment to the goals of LLN and the college have been clearly evident in her involvement, leadership, mentoring, and empowering Latinas.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College – President Rose, Continued

3. Two MJC Students to Present at Honors Research Symposium

Two MJC honors students have been selected to present at the 2nd Annual Community College Honors Research Symposium at Stanford University on April 17. Steve Allen will be presenting for a second time. The title of his proposal is "More's Utopia: Literature versus Politics." Steven Vitorino will present "An Analysis of Freshwater Sources in Stanislaus County." The Bay Honors Consortium's Proposal Board was overwhelmed with the number of proposals submitted by community college students throughout California, making this a highly competitive process. MJC professors Dr. Jason Wohlstadter and Dr. Joseph Caddell spent extra time working one-on-one with our honor students. Congratulations to both the MJC Honors students and their professors!

4. 32nd Annual Celebration of the Humanities

The 32nd Annual Celebration of the Humanities will be held Wednesday, April 8, at 6 p.m. in the Auditorium of the MJC Performing and Media Arts Center. The winners of this student competition will be announced for categories in writing, art, speech and the performing arts. The awards ceremony is free, open to the public, and is followed by a reception. The Celebration of the Humanities Art Exhibition will be held April 8-17 in the MJC Art Gallery. Admission is free.

5. Earth Day

The MJC Civic Engagement's Project Green Committee has planned a free Earth Day celebration to heighten environmental awareness and educate students, staff, and the greater community on green and sustainable practices. The event will be held on Thursday, April 9, 10 a.m. - 4 p.m. on the East Campus Quad. Displays, information tables and demonstrations will make this an informative and interactive event.

6. Athletics Fundraiser

The "Celebrate MJC Athletics" Wine and Gourmet Food Tasting fundraiser sponsored by the Modesto Junior College Foundation will be held on Saturday, April 18, 6:30 - 9 p.m. in the MJC Gymnasium. Local wineries and restaurants will offer samplings and a silent auction will be available. The \$25 tickets will be available at the door and proceeds benefit the 21 sports teams in the MJC Athletics Program.

7. MJC Powwow

MJC's 11th Annual Native American Powwow will be held on Sunday, April 19, from 10 a.m. to 7 p.m. on the Quad, MJC East Campus (Rain location is the Mary Stuart Rogers Student Learning Center.) The intertribal Powwow features Native American singing, dancing, and drumming and is free and open to the public. Arts, crafts, jewelry and food will be for sale.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College – President Rose, Continued

8. Nursing Student Scholarships Fundraiser

The MJC Nursing Alumni Association will hold its annual “Celebrating Tomorrow's Nurses Today” – A scholarship fundraising dinner on Friday, April 17, 6-8 p.m. in the Mary Stuart Rogers Student Learning Center on West Campus. The evening will feature a western-style barbeque, a video tribute to MJC's nursing graduates and a drawing for prizes will be part of the evening. Tickets are \$20 general, \$15 for seniors, and \$12 for students. Tickets can be purchased in advance by calling Kendis Bettencourt at 575-6569.

9. Nurses Pinning Ceremony

MJC Associate Degree Nursing Program will hold a Nurse Pinning Ceremony on Thursday, April 30, at 6:30 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. Congratulations to the 71 students celebrating their graduation. Congratulations also to Dr. Maurice McKinnon, Dean of Allied Health/Family & Consumer Science; Bonnie Costello, Nursing Program Director; and the nursing faculty and staff on having continued approval status granted to the program by the Board of Registered Nursing.

10. MJC's 87th Commencement Ceremony

MJC's Commencement Ceremony will be held on Friday, May 1, at 6 p.m. in the Stadium. The program will feature an address by a student speaker and presentation of the 2009 Distinguished Alumni Award. MJC will award approximately 1,200 associate degrees during the 2008-09 academic year and approximately 500 of these graduates are expected to participate in the Commencement. A reception in the Student Center will follow the ceremony. A Graduation Luncheon will be held on May 1, at 12 noon, in the Mary Stuart Rogers Student Learning Center. Luncheon tickets are on sale for \$10 in the East Campus Bookstore.

11. Fire Science Accreditation

An accreditation team from the State Fire Marshall's office came to the MJC College campus during April 2008 for an on-site visit of the Fire Science program. The team included one staff member from State Fire Training, one member from the California Fire Tech Directors, and one member from the State Training Education Advisory Committee (STEAC). The Regional Fire Training Center successfully completed the accreditation process. The Fire Science program will recertify in 2012. John Sola, Coordinator of the MJC Regional Fire Science Center, and the Modesto Fire Chief would like to display the plaque received from the State Fire Marshall's office at the April Board meeting.

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

Columbia College – President Joan Smith

1. **Public Safety Center Ribbon Cutting**

A ribbon cutting ceremony for the Columbia College Public Safety Center will take place on Friday, April 10, at 10:00 a.m. The new structure houses the college fire station #79, campus security, and emergency dispatch services. This marks the college's first Measure E-funded building project to be completed. The YCCD Board of Trustees, Chancellor, and District and MJC administrators are invited to attend this public event.

2. **Free Income Tax Services**

Members of Columbia College's Volunteer Income Tax Assistance (VITA) group are again providing free income tax preparation services for the public through April 15 in the college student center and at the senior center in downtown Sonora. Walk-in assistance is available and appointments can be made through Vickie Garrett at 588-5246.

3. **First Entrepreneur Presentation**

Two founders of highly successful foothill restaurants will be featured on April 17 at 7:00 p.m. in the Dogwood Forum as the first of eight free community presentations: River Klass, owner of a pair of well-known food establishments in Murphys: Grounds and Firewood and Eric Davis owner of the Diamondback Grill, a popular Sonora destination. Organizers of the college entrepreneur program are hosting the series, titled "Inside the Entrepreneur: Enlightening Lessons." Each presentation will highlight two entrepreneurs who will share the secrets of their business success. The Governor's Career Technical Education (CTE) Initiative is funding the series, along with a grant from The Coleman Foundation and The John E. and Jeanne T. Hughes Charitable Foundation.

4. **Faculty Tenure Celebration**

The First Annual Tenure Celebration was held on March 19 in the Cellar Restaurant to honor eight faculty members, who received tenure in the 2008-09 year. The honorees were Randy Barton, Joseph Doherty, Dr. Tim Elizondo, Dr. Brian Jensen, Raelene Juarez, Nathan Rien, Donald Smith and Adrienne Webster. Hosting the celebration were Columbia College President Joan Smith and Anne Cavagnaro, Academic Senate President.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College – President Joan Smith, Continued

5. 22nd Occupational Olympics

Columbia College was the site for the 22nd Occupational Olympics on March 12. More than 200 local high school students from Tuolumne and Calaveras Counties competed in ten vocational categories: automotive technology, child development, computer business applications, computer-assisted drafting, cosmetology, digital photography, entrepreneurship, food occupations, health occupations, and welding technology. The annual competition is supported by Partners in Education, Tuolumne County Office of Education, Calaveras County Office of Education, and Columbia College.

6. Columbia College Dean's List

Columbia College named 125 students on its Dean's List for the Fall 2008 semester. Those who qualified were full-time students with a cumulative 3.5 grade point average or better with no grade lower than "C." At least 12 completed units of work were in associate degree-applicable courses. By cities, Sonora residents ranked the highest with 52, followed by Murphys and Twain Harte, each with seven. Six Jamestown residents received the academic honor, followed by Angels Camp and Arnold with five each.

7. Mother Lode Business Summit 2009

The Second Annual Mother Lode Business Summit will be held on May 6 from 8:00 a.m. to 6:00 p.m. at Columbia College. A conference for local businesspersons, the summit will be presented by the Tuolumne County Chamber of Commerce and Calaveras County Chamber of Commerce, in collaboration with Columbia College and Mother Lode Job Training. Presentations will be in four concurrent tracks: human resources, sustainable business practices, entrepreneurship, marketing and money management.

8. Columbia College 39th Commencement

Columbia College's 39th Commencement will be held on Friday, May 1, at 6:30 p.m. in the Oak Pavilion. A reception for graduates, their families, friends and guests will be held immediately following the ceremony in Carkeet Park next to the pavilion. Members of the YCCD Board of Trustees are invited to attend both events.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Yosemite Community College District – Chancellor Roe Darnell

1. Abe Rojas Field

Turlock's Mayor recently hosted a dedication and unveiling of "Abe Rojas Field" at the Turlock Regional Sports Complex. The honor was in appreciation for Trustee Rojas' longtime commitment to the Turlock community.

2. Leadership Turlock

On April 23, 2009, YCCD and MJC will be hosting the Turlock Chamber of Commerce 2008-09 Class of Leadership Turlock. Trustee Rojas and Chancellor Darnell will address the group as they tour MJC's East and West Campus and learn about program offerings. This event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services.

3. Annual Staff Recognition Dinner

YCCD's annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on Thursday, May 7, 2009, at the Performing and Media Arts Center on East Campus. 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 now available in the Chancellor's Office.

4. YCCD Staff Members Honored by Arts Council

Three YCCD staff members were recognized by the Stanislaus Arts Council at its annual Excellence in Arts Awards Banquet. The winners Steven Grubb (Music), Shelley Akiona (Dance), and Anne Shanto (Theatre Arts) were honored at the West Side Theatre in Newman for their service in performing and visual arts. Steven Grubb has been on the music faculty at Modesto Junior College since 1976. Shelley Akiona is Operations Coordinator in the YCCD Chancellor's Office and has taught Hula and promoted Island culture in Modesto since 1987. Anne Shanto, in addition to teaching stage makeup, scenic design, theater history and theater management, has served as costume designer for the Modesto Junior College Theater Department for more than 20 years.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Chancellor's Update - Chancellor Roe Darnell
2. Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for February 24, 2009, to March 23, 2009:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Matson & Isom	\$111,000	YCCD	Audit Services Agreement

3. ★Bond Update

Kitchell representative Mr. Mark Newton will provide an update on Bond projects.

Citizens' Bond Oversight Committee: The Citizens' Bond Oversight Committee met on April 1. Several new members were introduced and given an orientation by Bond legal counsel. A Columbia College student member vacancy is still needed.

Modesto Junior College: CEQA Compliance: West Campus: Mitigation measures have been added to the draft Negative Declaration. Testing of an anomaly discovered in the original testing protocol is in progress. **Allied Health:** DSA approval is planned for April. The **Parking Lot** project is under construction. **Softball Complex:** The project has received comments back from DSA and the drawings are being revised. **Science Community Center & GVM:** 50% construction documents have been submitted to the College and Measure E team for review. **Student Services A** revised cost estimate and a value engineering session have been completed.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	DSA	May 2009 *
Agriculture Housing	Bidding	May 2009 *
Agriculture Multi-Use Pavilion	DSA	May 2009 *
Allied Health	DSA	May 2009 *
Parking Lot	Construction start	February 2008
Science Community Center & GVM	Construction Docs	November 2009
Student Services	Schematic Design	November 2009
Softball Complex	Construction Docs	May 2009 *

*Pending DTSC testing resolution.

★ Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ☆Bond Update, Continued

Columbia College: *Child Development Center* is under construction. *Science and Natural Resources:* Comments have been received from DSA and the project drawings are being revised for re-submittal. The project is scheduled to start construction in July of 2009.

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Madrone Building	Construction	June 2008
Public Safety Center	Construction	April 2008
Science and Natural Resources	DSA	July 2009

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side	DSA Review	Spring 2009

Action items listed in Sections II.A, II.B, II.C, & II.D are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approves the purchase orders issued from February 1 through 28, 2009.

2. ☆Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize 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. A further recommendation is made that the Board of Trustees adopt **Resolution No. #09-10/07**, Tech Prep Regional Coordination Project, authorizing Executive Vice Chancellor Teresa Scott to execute the project agreement.

Agency	Coll	Agency Share	Proposer Share
Workforce Investment Board	MJC	\$104,000	\$-0-
California Department of Education	MJC	\$300,000	\$-0-
US Department of Homeland Security – Assistance to Firefighters Grant	CC	\$287,000	\$20,300

3. Acceptance of Gifts

A recommendation is made that the Board accepts with appreciation the following gift(s):

Donor	Gift	Coll	Program
Cal Fire/Tuolumne Company Fire Dept	Radio Equipment	CC	Public Safety Center
Art Sanchez	Auto Engine	MJC	Auto Technology
Thad Waterbury	Black & White Thomas Duplex Super Safelight	CC	Photography Department

☆Denotes Attachment

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approves the following list of Personnel Transaction Items and commend retirees for their years of service.

Name	Position	Department	Coll	Effective
Retirements:				
Evelyn Metcalf (29 years of service)	Professor of ESL	Literature & Language Arts	MJC	5/4/09
Eileen Hale (18 years of service)	Professor of Nursing	Allied Health	MJC	5/4/09
Jan Pinckney (15 years of service)	Professor of Autobody	Technical Education	MJC	5/4/09
William Wilson (36 years of service)	Professor of Psychology	Arts & Sciences	CC	5/2/09
Laurel Grindy (19 years of service)	Professor of Mathematics	Instructional Services	CC	5/2/09
Joycie Lopez (7 years of service)	Administrative Assistant	Facilities Operations	CC	6/30/09
Temporary Appointment – Academic:				
Tania Adkins	Instructor of Nursing	Nursing Consortium	MJC	2009-2010 Academic Year
Danise Rapetti	Instructor of Nursing	Nursing Consortium	MJC	2009-2010 Academic Year
Gladys Schmitt	Instructor of Nursing	Nursing Consortium	MJC	2009- 2010 Academic Year
Dawn Veltre	Instructor of Nursing	Nursing Consortium	MJC	2009-2010 Academic Year
Nancy Wonder	Instructor of Nursing	Nursing Consortium	MJC	2009-2010 Academic Year
Katherine Pedrazzi	Vocational Nursing Instructor	Allied Health	MJC	2009-2010 Academic Year
Promotional Appointment:				
Jeri Perez	Administrative Specialist	Student Learning	CC	4/9/09
Probationary Appointment:				
Melissa Blake	Administrative Technician	Grants Office	YCCD	4/9/09
Reduction in Assignment - Classified:				
Paige Faust	Transportation Services Operator, Voluntary reduction in assignment from 9-8 mo	Transportation	YCCD	4/1/09

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Increase in Assignment - Classified:				
Suzanne Cruz	Campus Security Officer, permanent increase in assignment from 32 to 40 hours per week	Campus Security	CC	4/1/09
Erik Schrantz	Campus Security Officer, permanent increase in assignment from 32 to 40 hours per week	Campus Security	CC	4/1/09
Kim Jordan	Program Technician, temporary increase in assignment from 10 to 12 months	DSP&S	MJC	7/1/09 - 6/30/10

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approves the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Bains, Sandeep	Tutor/Learning Assistant	Pre-College Programs	MJC	4/9/09	6/30/09
Boom, Tamyra	Health Service Nurse	Health Services	MJC	4/9/09	6/30/09
Darby, Alison	Support Staff I	Financial Aid	CC	4/13/09	6/30/09
Lau, Patricia	Support Staff I	Student Services	CC	4/9/09	6/30/09
Monk, Namiko	Interpreter III	DSPS	MJC	7/1/09	8/22/09
Wallis, Glynn	Tutor/Learning Assistant	Pre-College Programs	MJC	4/9/09	6/30/09
Walton, William	Campus Security Officer I	Campus Security	CC	4/9/09	6/30/09
Woodward, Catrina	Interpreter III	Special Programs	MJC	8/31/09	6/30/10

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approves the following list of adjunct faculty appointments:

Name	Discipline	Department	Coll	Effective
Allen, Tom	Fire Science	Community & Economic Dev	MJC	Summer 2009
Murphy, Patrick	EMS	Vocational Education	CC	Spring 2009 (Late Start-3/16/09)
Page, Wes	Radio/TV	Arts, Humanities & Communication	MJC	Summer 2009
Uliana, Marla	Workforce Skills	Workforce Training Center	MJC	Spring/Summer 2009

II. ACTION ITEMS

B. Consent Agenda, Personnel

4. ☆Reduction in Force - Classified

Reduction of Stanislaus County Children and Families Commission (local First 5) – CARES funding has created the need for a reduction in program staff at Yosemite Community College District, effective June 30, 2009:

RECOMMENDATION: That the Board of Trustees approves **Resolution No. 09-10/08**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

5. ☆Reduction in Force - Classified

Reduction of First 5 CA Contract funding has created the need for a reduction in program staff at Yosemite Community College District, effective June 30, 2009:

RECOMMENDATION: That the Board of Trustees approves **Resolution No. 09-10/09**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

C. Consent Agenda, Student Travel

1. MJC Dairy Cattle Judging Team - Richmond, Utah

MJC Dairy Cattle Judging Team has once again been invited to compete in the Western National Dairy Cattle Judging Contest. Mr. Hobby, Judging Team coach, is planning the trip for the 12-student team from May 12-14, 2009. The approximate cost of the trip for Mr. Hobby and the team will be \$1,100. Funds for the trip will be from the departmental travel budget and the Young Farmer Dairy Club account.

2. MJC Animal Science Sheep Program – Reno, Nevada

The MJC Animal Science Sheep program has been invited to compete this May in the All-Breed Invitational Sheep Show & Sale in Reno, Nevada. Professor Marlies Boyd, Sheep Team Advisor, is planning the trip from May 27-31, 2009. Students accompanying Professor Boyd are Ryan Bohan and Nicole Derrico. The approximate cost of the trip is \$1,000 and will be paid for through the Sheep trust account.

3. MJC Mechanized Agriculture Club – Peoria, Illinois

The MJC Mechanized Agriculture Club will compete this summer in the ASABE, American Society of Agricultural and Biological Engineers, ¼ Scale Tractor competition in Peoria, Illinois. Professor Steve Amador and Lab Technician John Macedo, are planning the trip for May 25-June 3, 2009. The approximate cost of the trip will be \$12,000. Most of the funds for the trip will be raised by Mr. Amador, Mr Macedo and the team members through the Mechanized Agriculture Club. A portion of the trip will be paid from VTEA and General Travel allocated to the Division funds.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

4. Columbia College Baja Field Studies Course, Summer 2009

Columbia College is planning a 17- day course (July 27-August 12, 2009) which centers on environment education. Two courses will be taught; Field Biology, by Professor Guy Van Cleave and Field Geology taught by Professor Jeff Tolhurst. 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 fee per person to offset the costs of lodging, food, transportation and field excursions. The instructors receive no additional compensation and are responsible for their lodging and food expense.

5. Columbia College Trip to Shakespeare Live – Ashland, Oregon

Columbia College is seeking Board approval for a group of students and community members to travel to Ashland, Oregon, the home of the Oregon Shakespeare Festival from May 5-10, 2009. Nineteen students are enrolled. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$355 per person and will be paid for in advance by each attendee. The instructor receives no additional compensation for this trip and is responsible for personal lodging and food expenses.

6. Columbia College Forensics Team – Portland, OR

March 18-22 in Woodland Hills, California, the Columbia College Forensics Team won its third consecutive California State Championship. Columbia College is requesting approval for members of the Columbia College Forensics Team to travel and compete in the National Tournament in Portland, Oregon, April 5-12, 2009. Professor Todd Guy will oversee team members at this tournament at no additional cost. Transportation and lodging will be covered by departmental funds that have been budgeted for this purpose.

This request was preapproved by the Chancellor as start of travel to the National Tournament commences prior to the April Board meeting.

II. ACTION ITEMS

D. Discussion Items

1. ☆CCCT Board of Directors Election – 2009

The voting period for the California Community College Trustees Board of Directors takes place between March 10 and April 25. There are 20 candidates for ten two-year vacancies on the Board. The candidates are listed on the attached sheet. Biographical sketches were distributed previously to Trustees.

RECOMMENDATION: That the Board of Trustees each complete a ballot indicating their preferences for the CCCT Board and forward to the Chancellor for compilation; and direct the Chancellor to complete and submit a single Board ballot.

2. ☆Resolution of Dedication – Public Hearing

At the March 11, 2009 Board meeting, the Board of Trustees adopted Resolution #09-10/04, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for April 8, 2009.

The Board intends to adopt **Resolution No. 09-10/10**, Dedication of Easement, and dedicate to Modesto Irrigation District the property identified in the Grant of Easement (including legal description Exhibits A & B) attached. The property is located in the center portion of the two District properties located on Tully Road, Modesto Junior College East Campus.

Education Code 81310 authorizes the Board of Trustees to make a dedication of easement for the purposes of installation, maintenance and repair of electrical facilities after a properly noticed public hearing.

RECOMMENDATION: That the Board of Trustees conduct a public hearing and adopt **Resolution No. 09-10/10**, Dedication of Easement, to the Modesto Irrigation District for the purpose of installation, maintenance and repair of electrical facilities and authorize the Chancellor to execute the Grant of Easement and deliver it to the Modesto Irrigation District.

II. ACTION ITEMS

D. Discussion Items

3. ★Board Policies – 3rd Reading

The following YCCD Board Policies were presented to the Board as 1st Reading on January 14, 2009, and a second reading February 11, 2009, and appear for a 3rd reading. The list below includes proposed revisions to current policy and includes new policy.

4007/5017 Smoking
4019 Drug-Free Workplace
5030 Fees
5500 Standards of Conduct
7405 Board Responsibilities

RECOMMENDATION: That the Board of Trustees conduct a 3rd reading on the proposed YCCD Board Policies listed above and approve said policies.

4. ★Board Policy – 1st Reading

Attached are additional YCCD Board Policies presented to the Board with proposed revisions as 1st Reading, including two new policies as follows:

1000	Use of District Facilities
2250	Institutional Planning
3340	Purchasing Contracts
3600	Capital Construction
4017	Nondiscrimination
4018	Sexual Harassment
4204	Reclassification
4210	In-service Training (NEW)
4211	Educational Release Time for Classified Employees (NEW)
5060	Academic Renewal
5120	Transfer Center
5510	Nondiscrimination
5550	Time, Place and Manner
6050	Articulation Agreements
6100	Graduation Requirements
6300	Field Trips and Excursions
7710	Conflict of Interest

RECOMMENDATION: That the Board of Trustees conduct a 1st reading on the proposed revisions to YCCD Board Policies.

III. BOARD COMMENTS

Comments from the Board of Trustees

This time is for Trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

- A. The Board of Trustees will adjourn to a Board Retreat on Wednesday, April 15, 2009, at 1:00 pm, Conference Room 1, at the Gene Bianchi Community Center, 110 South Second Street, Oakdale, California. No action will be taken.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, May 13, 2009. Closed Session will begin at 3:30 pm. Open Session at 5:30 pm, Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.