

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

The meeting was called to order by Board Chair Anne DeMartini 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
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

The Board of Trustees reconvened to Public Session at 5:37 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Anne DeMartini, Board Chair
 Abe Rojas
 Mike Riley
 Pat Dean
 Linda Flores
 Desirree Abshire
 Tom Hallinan
 Lauren Cisneros (Student Trustee)

Board Members Absent None

Others Present G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell,
 T. Scott, D. Wirth, J. Sahlman, D. Baggett, J. Swank,
 A. Cavagnaro, G. Whitfield, K. Walters-Dunlap, T. Nesmith,
 L. Hoile, J. Daly, B. Anelli, J. Todd, D. Laffranchini, P. Guerra-
 Schmidt, E. Jarrett, L. Kropp, J. Kropp, L. Prusso, S. Curl,
 G. Womble, D. Waring, B. Watts, G. Brovont, P. Scroggins,
 M. Kennedy, J. Mitchell, M. Strangio, D. Gilbert, M. Enriquez,
 O. One, M. Anglin, G. Railey, M. Robles, M. Adams, M. Raby,
 S. Miller, D. Campbell, F. Osnaya, B. Page, W. Page, T. White,
 J. Mathies, G. Molina, S. Akiona (Recorder).

15,974
Report Out From Closed There was no report out from closed session.
Session

15,975
Special Recognition –
Classified Employee of the
Year Award

MJC classified employee Wes Page was honored as the District's Classified Employee of the Year and presented an award by Chair DeMartini. Mr. Page expressed his appreciation and thanked the Board and all his colleagues. Chancellor Darnell stated Mr. Page is the YCCD nomination to the State Board of Governors and is a strong contender for the Statewide award. Chair DeMartini expressed appreciation to those who sent in nominations.

15,976
Special Recognition –
Patterson Land Donation

Board Chair DeMartini recognized Jon Maring, Tamara Maring, Lee Del Don and Debra Del Don for their donation of 10 acres of land in Patterson which has been designated as the future location of the MJC Westside Outreach Site. Chair DeMartini presented both families with a commemorative framed letter from the District. Chair DeMartini expressed her pleasure at being the Board Chair when property was donated in the area she represents. Chancellor Darnell also expressed his appreciation to the two couples for stepping up to the plate and making this dream possible. Mr. Maring said he appreciated the hard work done by Chair DeMartini and that he was very impressed with how Chancellor Darnell took on this time consuming project and put it all together. Chancellor Darnell stated that the first classes may be offered as early as Fall 2009.

15,977
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board of Trustees approve the minutes of the regular meeting on March 11, 2009, meeting, as amended.

The motion was carried with a vote of 7-0.

15,978
COMMENTS
From the Public

Yosemite Faculty Association (YFA) President, Jillian Daly, read a prepared statement to the Board of Trustees at the request and approval of the YFA Representative Council and the YFA Executive Board. She stated YFA believes that all staff administration and faculty work together to deliver quality education. YFA supports equitable compensation for all YCCD employees. YFA and the District's bargaining teams have been engaged in Interest Based Bargaining since 2006 which ensures that the interests of both the District and the YFA are met and insures District solvency. During the past four years, YFA has successfully met the Board's interests to improve the bargaining contract and has modified contract language in Articles 3, 4, 6, 7, 9, 12 and 28. Currently the District is in growth mode and faculty have increased the length of 3-unit courses, added more students to classes and improved enrollment management with minimal cost to the District and a resulting 5% increase in FTES. Faculty acknowledge the support and commitment of staff and administration to student success. Faculty currently are ranked 60th out of 72nd in salary statewide. Faculty is requesting the Board

create a plan, as it has done for their top administrators, to bring faculty to the statewide salary median.

Student Activity Report

ASMJC President Taylor White stated the newly elected Student Body President is Levi Ogden, and Vice-President is Yashlee Nazi. Seven new senators have been elected. Mr. White stated they recently had a cram night, as they did last year, which was attended by 300-400 students from 8pm to midnight, with many faculty assisting the students. ASMJC is also working on commencement activities. A summer retreat for new officers is being scheduled. Student Trustee Lauren Cisneros mentioned that last year 100 students voted; this year 400 students voted. Mr. White is graduating from MJC at the end of this term and will be transferring to a University of California. He is awaiting acceptance letters from several University of California locations.

There was no report from Columbia College.

Academic Senate Reports

Columbia College Academic Senate President Anne Cavagnaro reported that April 10 will be the last Senate meeting of the year. They are looking at a Resolution regarding internal hiring prioritization process (2nd reading) and a Resolution regarding students earning Certificates and "Graduates" (2nd reading). There is ongoing discussion of the SLO Philosophy (draft) and Resolutions/Issues for the State Spring Plenary Session. Ms. Cavagnaro invited Trustees to attend the ribbon-cutting ceremony for the Public Safety Building on Friday. Core representatives submitted a proposal to present "Strengthening Student Success" at the RP Group's October Conference. The tenure recognition dinner was successful and Ms. Cavagnaro congratulated and recognized the eight professors who received tenure at Columbia College. Ms. Cavagnaro received and reviewed the recently adopted ACCJC accreditation policies and procedures for multi-college districts reminding everyone of the importance of communication between all constituent groups within the District as plans and processes will need to be addressed in the next self-study. This was Ms. Cavagnaro's last meeting as Senate President. President Joan Smith thanked Ms. Cavagnaro for her wonderful service as Senate President.

MJC Academic Senate President Jim Sahlman reported the ASMJC and the MJC Foundation did an excellent job on the MJC Accreditation Celebration. Jim Sahlman thanked both organizations for their hard work on the event, and thanked the Board for their sponsorship of the event. The March in March Rally in Sacramento was a success. The Senate is proud of the MJC student leadership who did an excellent job of organizing the trip to Sacramento. The SLOs recent workshop was conducted by SLO Coordinator Professor Adrienne Peek. A Faculty Accreditation Co-Chair has been selected. English Professor Jenny Netto will fill this position. There is not a replacement Coordinator for SLO at this time. MJC honored 36 faculty at the recent Faculty Tenure Ceremony.

Chancellor Darnell has accepted the invitation to join President-Elect Mike Adams and attend the Spring 2009 Plenary Sessions April 16-18.

15,979

**REPORTS &
INFORMATION ITEMS**

Activities and
Announcements

Modesto Junior College

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

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.

MJC Manager Recognized by Latina Leadership Network

Felicia Osnaya, present at this Board meeting, 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. Ms. 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. 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.

Two MJC Students to Present at Honors Research Symposium

Two MJC honor 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.

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 Art Exhibition will be held April 8-17 in the MJC Art Gallery.

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.
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.
MJC Powwow	MJC's 11 th 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.
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.
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.
MJC's 87 th Commencement Ceremony	MJC's Commencement Ceremony will be 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. Trustee Flores expressed her excitement to attend this year's commencement and asked the colleges to schedule commencement on different days next year to afford trustees the opportunity to attend both ceremonies.
MJC Dean's List <i>(unagendized item)</i>	MJC named 805 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" during the semester.
Fire Science Accreditation	An accreditation team from the State Fire Marshall's office came to the MJC 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.

Columbia College	President Joan Smith called the following activities to the Board's attention:
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.
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.
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.
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.
22 nd 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 10 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.
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.

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.

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.

Basic Skills Presentation
(unagendized item)

President Smith reported that, because Columbia College received the Hewlett-Packard Award in Basic Skills, the RP Group has invited college representatives to give a presentation at their upcoming Fall Conference.

Dean of Student Services
(unagendized item)

President Smith introduced the new Dean of Student Services for Columbia College, Ms. Melissa Raby, who will join the college on May 1.

Academic Senate
(unagendized item)

President Smith acknowledged and thanked Ms. Anne Cavaganero, outgoing Senate President, for her hard work and achievements this last year.

Yosemite Community College District

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

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.

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.

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).

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.

15,980
Presentations/Updates
Chancellor’s Update

Chancellor Darnell announced that the Spring Board Retreat will be held in Oakdale on April 15.

The Chancellor reported that he has put out a District-wide call for information on recognitions and awards received by staff, students administrators and faculty during this last fiscal year. The Chancellor is collecting this information and plans to publicly acknowledge the outstanding achievements of District employees and students and is asking everyone to forward that information to his email.

Chancellor Darnell also informed the Board that a public group of water polo players have approached MJC about naming the aquatic facility after Dave Ashleigh. Dave Ashleigh was a faculty member and water polo coach at MJC. Mr. Ashleigh has received local, national and international recognition for his contribution to the sport of water polo, both as an athlete and coach. Chancellor Darnell has directed MJC to make a recommendation to the Board following established Board policies and procedures regarding naming of facilities.

Fiscal Services Update

Executive Vice Chancellor Teresa Scott reported that 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 transaction below is provided as further information for February 24, 2009, to March 23, 2009. Ms. Scott reported that Matson & Isom conducts audit services for the District’s general fund, both college foundations, the Bond Measure, and prepares tax documents on the District’s behalf.

Service Agreements – Non-Construction

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

Bond Update

Kitchell representative Mr. Mark Newton provided a PowerPoint presentation on MJC's Agriculture Modular Housing. The project will provide housing for MJC Agriculture students at West Campus. There are seven buildings at 1,440 square feet each. Each building includes four bedrooms and two baths. Parking and new landscaping is also part of this project. Project bid date is March 2009 and target completion date is December 2009. Dean of Agriculture, Mark Anglin, provided information regarding student selection for Ag housing. The process is competitive, and students in the program provide required work hours as part of the housing/program agreement.

Faculty Consultant David Baggett inquired regarding the Art Department project. Kitchell representative Mark Newton reported that proposals are being prepared by the architect and a meeting with the Art department will be scheduled for the upcoming Fall term.

Trustees received the following information as provided in the Board Agenda: **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 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. **Columbia College: Child Development Center:** Construction beginning. **Science and Natural Resources:** The construction documents have been submitted to the DSA for review and approval. The project is scheduled to start construction July of 2009.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef & 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 Documents	November 2009
Student Services	Schematic Design	November 2009
Softball Complex	Construction Documents	May 2009 *

*Pending DTSC testing resolution

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 (Patterson)	DSA Review	Spring 2009

ACTION ITEMS

15,981

Consent Agenda, Fiscal Services

A motion was made by Trustee Rojas and seconded by Trustee Dean that the Board approve the Consent Agenda items, as amended, and as follows:

Purchase Orders

Approve the purchase orders issued from February 1, 2009, through February 28, 2009.

Trustee Dean inquired regarding purchase order B0016004. Ms. Scott reported that the District purchased replacement District vehicles.

Grant Project Application/
Amendments

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 (**Report #2280**): A further recommendation is made that the Board of Trustees adopt **Resolution No. #08-09/07**, 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	\$4800
California Department of Education	MJC	\$300,000	\$-0-
US Department of Homeland Security – Assistance to Firefighters Grant	CC	\$287,000	\$20,300

Acceptance of Gifts

Accept with appreciation the following gift(s):

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

Personnel Items

Chancellor Darnell stated that the five faculty listed below are retiring as "faculty emeritus" from the District and thanked them for their service to students.

Approve the Personnel Transaction list below:

PERSONNEL TRANSACTION LIST

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 months	Transportation	YCCD	4/1/09
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

Name	Position	Department	Coll	Effective
Increase in Assignment - Classified:				
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

Reduction in Force - Classified Approve **Resolution No. 08-09/08**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff. 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.

Reduction in Force - Classified Approve **Resolution No. 08-09/09**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff. 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.

15,983

Student Travel

MJC Dairy Cattle Judging Team – Richmond, Utah

Approve travel for the MJC Dairy Cattle Judging Team 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.

MJC Animal Science Sheep Program – Reno, Nevada

Approval travel for the MJC Animal Science Sheep program 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.

MJC Mechanized Agriculture Club – Peoria, Illinois

Approve the travel for the MJC Mechanized Agriculture Club to 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.

Columbia College Baja Field Studies Course, Summer 2009

Approve travel for a Columbia College 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.

Columbia College Trip to Shakespeare Live – Ashland, Oregon

Approve travel for a group of Columbia College 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.

Columbia College Forensics Team – Portland, Oregon

Approve travel 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. On March 18-22 in Woodland Hills, California, the Columbia College Forensics Team won its third consecutive California State Championship.

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

The motion carried with a vote of 7-0.

DISCUSSION ITEMS

15,984
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 15 candidates for 7 two-year vacancies on the Board. Biographical sketches were distributed previously to Trustees. Board members provided the Chancellor with their individual ballots and directed the Chancellor to compile the results into a single ballot and submit said ballot.

15,985
Resolution of Dedication –
Public Hearing

At the March 11, 2009 Board meeting, the Board of Trustees adopted **Resolution #08-09/04**, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for April 8, 2009. 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. The property is located in the center portion of the two District properties located on Tully Road, Modesto Junior College East Campus, identified in the Grant of Easement (including legal description Exhibits A & B) attached to the Board Agenda.

The Board of Trustees conducted a public hearing to which there were no comments.

A motion was made by Trustee Dean and seconded by Trustee Hallinan that the Board adopt **Resolution No. 08-09/10**, Dedication of Easement, to the Modesto Irrigation District for the purpose of installation, maintenance and repair of electrical facilities and authorized the Chancellor to execute the Grant of Easement and deliver it to the Modesto Irrigation District.

The motion carried with a vote of 7-0.

Board Policies – 3rd Reading

The following YCCD Board Policies were presented to the Board as first reading on January 14, 2009, and a second reading February 11, 2009, and appear for a third 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

Chair DeMartini requested that Policy 4007/5017 and 5017/4007 both be pulled for revision considering safety issues regarding smoking areas. Each college and Central Services should discuss their own campus needs and situations. Trustee Dean also requested language that would address banning of smoking if safety issues exist. Trustees also discussed Policy 7405 and language was amended to reflect a trustee’s responsibility to timely contact the Chancellor’s Office should they be late or absent from a public board meeting.

A motion was made by Trustee Rojas, and seconded by Trustee Flores, that the Board adopt Board Policies:

- 4019 Drug-Free Workplace
- 5030 Fees
- 5500 Standards of Conduct
- 7405 Board Responsibilities (as amended)

The motion carried with a vote of 7-0.

Board Policy – 1st Reading

The Board Policies below were presented to the Board with proposed revisions and a first reading was conducted:

- 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

Chair DeMartini said she had a concern about Policy 4017 regarding nondiscrimination and gender. Trustee Dean commented on Policy 2250; it is suggested wording should be more specific rather than using the word “periodically.” Trustee Abshire commented on Policy 3340 and 3600 regarding low bids for construction but quotes for purchases and stated she would like to see the District, whenever possible, supporting local vendors from our service areas. Chair DeMartini expressed concern over possible abuse of Policy 4211, Education Release Time for Classified Staff, and requested the Chancellor draft an approval process/procedure.

COMMENTS

15,987

From the Board of Trustees

Student Trustee Lauren Cisneros reported that the fundraising dinner for the Speech & Debate Team raised \$2,500 to send students to nationals. MJC students were a statewide driving force in organizing the March in March at the Capitol and MJC students were able to meet with Legislators Cogdill and the Berryhills. Ms. Cisneros was the student representative at the recent accreditation celebration forum. ASMJC is working with an artist who creates the Foucault Pendulum. ASMJC is planning to donate this as a class gift, a rare pendulum that is handmade, which they are looking to fund in one year. The pendulum is to be placed in one of the Bond projects: the Science Community Center on West Campus. Ms. Cisneros is graduating this term and is this year’s student commencement speaker. She has been accepted to UC Davis. Trustee Hallinan attended several meetings on solar energy. Trustee Abshire stated applause goes to the Pirate’s Log for the excellent humor in the April 1st issue. Trustee Dean attended the Women of Distinction event, the Columbia College Foundation meeting, MJC Tenure Celebration and Accreditation Celebration. Trustee Dean will attend the Ribbon Cutting at the end of the week at Columbia and wished everyone a Happy Easter. Trustee Rojas congratulated the tenured faculty at both colleges. He attended the Women of Distinction event, the Legislative Advisory Committee in Sacramento and the MJC strategic conversation. He also attended the MJC EOPs advisory committee and the MJC Accreditation Celebration as well as the HIV and Aids Awareness event, Cesar Chavez event, EOPs Care Easter Egg Hunt and celebration, the Hispanic Educational Conference and the Chevrolet car display at MJC. Trustee Linda Flores also attended the Accreditation celebration at MJC, the Hispanic Education Conference, the American GI Forum Ball, the MJC International Club dinner, and the Cesar Chavez event. Trustee Flores commented that she is always pleased to see the staff and students at college and community events. Trustee Riley attended two of the MJC accreditation celebration events, the Open Forum where Student Trustee Lauren Cisneros and four faculty/staff were speakers. He said he appreciated their thoughtful comments. Trustee Riley also attended the MJC musical event, “Oklahoma.” Trustee Anne DeMartini attended the Women of Distinction event, the Accreditation breakfast, the Science Colloquium, the Tenure event at MJC, and the Stanislaus Arts Council Awards dinner where Shelley Akiona,

received the 2009 Excellence Award in Dance. Trustee DeMartini complimented Ms. Akiona's hula performance, accompanied by her daughter, MJC employee Tiffnie Akiona, and expressed her desire that the performance be done sometime at YCCD.

15,988

ANNOUNCEMENTS

The Board will adjourn to the Board Retreat on Wednesday, April 15, 2009, at the Gene Bianchi Community Center in Oakdale at 1pm.

The next regular meeting of the Board will be held on Wednesday, May 13, 2009. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 7:37 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees