

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 530th REGULAR MEETING
April 15, 2009

ANNUAL BOARD RETREAT
Gene Bianchi Community Center
Conference Room One
110 South Second Street
Oakdale, California

1:00 P.M.

The meeting was called to order by Board Chair Anne DeMartini at 1:15 p.m.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Abe Rojas
 Desirree Abshire (arrived at 1:22 p.m.)
 Tom Hallinan
 Mike Riley

Board Members Absent Lauren Cisneros (Student Trustee)

Others Present N. Stavrianoudakis and S. Akiona (Recorder).

Chancellor's Report The Chancellor reported that the official CCCT Board Election
(unagendized item) Ballot has been finalized to reflect the compiled vote of our
 Trustees. Chair DeMartini signed the final ballot and instructed
 the Chancellor to forward said ballot to the Community College
 League of California.

DISCUSSION ITEMS

Board Evaluation Process Trustee Dean recommended changes to the evaluation tool. The
15,989 Board discussed their support of Tolerance and Excellence
 districtwide. This review of the evaluation tool marks the
 beginning of the Board self-evaluation process for 2008-2009.
 The Chancellor will edit the evaluation document and provide the
 final to the Board. Trustees will complete their individual
 evaluation forms and return those to the Chancellor's office. The
 results will be compiled and prepared for the Board for review
 and discussion at a later public meeting.

15,990 Chancellor Darnell provided the Board with an update on Bond
Measure E Update building projects. The DTSC review and clean up on the West
 Campus is nearly complete and the final cost to the District is
 approximately \$1 million. The Chancellor reviewed the sale of
 bonds to date and reminded the Board that the District is earning
 interest on the unused Bond funds. To date, there is an
 approximate \$17 million unbudgeted interest income.

The Chancellor and Board reviewed suggested projects for the Central Services portion of the Bond. The Chancellor reported the capital outlay debt service has been paid (approximately \$14 million) and funds are allocated for scheduled maintenance (approximately \$10 million). Technological Infrastructure is a top priority Central Services project and includes: network and phone upgrades, data warehouse, server enhancement, WebCT/Blackboard, and technological infrastructure to support new Measure E buildings, totaling approximately \$9.2 million. Central Services Building projects also include New High Availability Data Center, Disaster Recovery Center, Upgrade of Central Services Buildings, Payroll wing enhancements, Board room and conference room upgrades, and electrical and HVAC upgrades. Other proposed projects include new transportation office and storage, expanded transportation maintenance building, blacktop transportation yard and additional parking, new receiving warehouse, new facilities operations office at Columbia, and demolition of existing transportation building, MICL building and receiving.

Trustees Rojas and Dean expressed concern regarding bringing new buildings online and how the District will provide for additional staffing needs and operational costs. Trustee Riley expressed concern regarding the \$7 million cost estimate on the receiving warehouse project.

Regarding the Patterson Outreach Site, the Board discussed cutting back on the project or adding approximately \$450,000 to accommodate unanticipated expenses, i.e., bus lanes. The additional \$450,000 would be transferred from the Central Services Bond funds allocation. A grant proposal has been submitted to receive Federal Stimulus funds of \$1.4 million that would be used at the Patterson site. If these additional funds are received, the Patterson project would be able to complete Phase 1 and move into Phase 2. The lease-lease back provision at the Patterson Site will cover operational needs at that site for the first several years.

Regarding the Calaveras Outreach Site, discussions continue with land owners regarding two potential sites. There may be an opportunity to redistribute allotted funds from Calaveras to the Oakdale Site to be able to meet the needs of both communities. The funds currently allocated for Turlock will need to be reevaluated. Operational costs are a concern for all outreach sites.

The Chancellor and Board discussed projects that provide alternative forms of energy, i.e. solar, wind, and water. The Chancellor reviewed District electricity costs for the last five years with the Board. The Chancellor and the Board discussed the appropriateness of a solar energy project. The Chancellor is reviewing proposals and location options regarding solar farming. The Chancellor estimates that a five megawatt solar project could

cost approximately \$35 million. \$1.2 million was the electric cost to the district in 2007-2008. Trustees discussed the possibility of creating a smaller solar project and expanding as technology advances.

RECESS TO CLOSED SESSION

At 3:15 p.m., the Board recessed to Closed Session to discuss the following items:

- 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

The Board reconvened to open session at 6:15 p.m.

Report Out From Closed Session
15,991

NEXT MEETING

The next regular meeting of the Board of Trustees 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. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The Board Retreat was adjourned at 6:15 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees