

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-SECOND REGULAR MEETING
April 14, 2010

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)575-6519.

3:30 P.M. Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B.

Reorganization of the Board of Trustees

In compliance with Education Code section 72000 it is necessary for the Board of Trustees to accomplish the following:

1. Appoint Jann Mathies as Stenographer for the Board of Trustees.

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
District Representative: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058,
109-014-043, 064-010-012,027, 028 and 064-012-010)

5:30 P.M. - Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approves the minutes of the regular meeting on March 10, 2010, Special Meetings, March 17, 2010 and March 19, 2010, and the Spring Board Retreat minutes from March 26, 2010.

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.

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. MJC Presentation – Sports Medicine Program

Bobby Boswell, MJC Athletic Trainer, will discuss the Sports Medicine program offered at Modesto Junior College. He will discuss student successes and the integral part MJC plays in preparing students for a career as an Athletic Trainer and/or other Health Care professions. In preparation for entrance into the impacted accredited university programs, he will examine the important role that MJC plays in developing the student. Some very exciting successes have developed over the years with MJC students in this area of study. MJC's strong sports teams, the quality of our athletic department, and course work, proves to be a winning combination for our students.

C. Academic Senate Activity Reports

D. Activities and Announcements

Columbia College – President Joan Smith

1. Columbia College Chosen for Bridging Research, Information and Cultures Initiative-Technical Assistance Program – (TAP)

Columbia College has been chosen as one of 15 community colleges to participate in the “Bridging Research, Information and Cultures Initiative-Technical Assistance Program,” sponsored by the Research and Planning Group for California Community Colleges. As a participant, Columbia College will receive technical assistance to enhance the culture of evidence at the college. A special team of experts from the Community College system will visit our campus several times over the 2010-2011 academic year to help us to increase the capacity of our staff and faculty to “collaboratively analyze and act on information.”

Some of the means to accomplish college goals, while working within the existing college planning infrastructure, will include telephone interviews for needs assessment, opportunities for staff, faculty and administrators to participate in professional development and data coaching activities through on-site skills trainings, regional meetings, conference calls and online support.

2. Columbia College Offers All Sports Camp to Grades K-8th

Columbia College presented its 1st Annual All Sports Camp on March 29 through April 2. The camp, designed for children who want to become involved in a wide range of sports and athletic activities, hosted nearly 50 kindergarten through 8th grade students. Supervised by experienced players and coaches, campers were introduced to the techniques and skills required in each of the 16 sports offered.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College, Continued – President Joan Smith

3. Mother Lode Business Services Summit 2010

Columbia College will host the 3rd Annual Mother Lode Business Services Summit 2010 on May 5, 2010, in collaboration with Mother Lode Job Training and the Chambers of Commerce for Calaveras and Tuolumne counties. The Summit will consist of four tracks with a total of thirteen workshops intended to assist local businesses and entrepreneurs to succeed in today's and tomorrow's economy. Summit activities have been coordinated by staff from Mother Lode Job Training and the Columbia College Vocational Education Division.

4. Slam/Performance Poetry Workshop and Performance

Columbia College and the Academic Wellness Educators committee presented two workshops and a short performance by Christina Perez, Latina Slam/Performance Poet. Ms. Perez led two workshops designed for college and high school teachers to introduce Slam/Performance poetry and how it can be incorporated into teaching—both workshops were held at Columbia College, one on April 13th and the second on April 14th. A short slam poetry performance by Christina Perez was held on April 14th on the Columbia College Tamarack Terrace.

5. 37th Annual Juried Student Art and Photography Show

The 37th Annual Juried Student Art & Photography Show will be held in the Manzanita Building Rotunda at Columbia College on April 5-21, 2010. Entries submitted by eligible students were judged on April 2 and awards were made to the Best of Show as well as First, Second, and Third place with honorable mentions in each judging division.

6. 34th Annual Columbia Wine Tasting to Benefit the Culinary Arts Program

The Columbia College Foundation will host the 34th Annual Columbia Wine Tasting – a benefit event that supports the Columbia College Culinary Arts Program, providing scholarships and essential program equipment. Featuring representatives from over 70 wineries, as well as delicious hors d'oeuvres prepared by culinary students and various local food purveyors, this year's tasting will be held Sunday, April 18 from 1:00 p.m. to 4:00 p.m. at Columbia State Historic Park. Admittance is \$45 per person; reservations can be made by calling (209) 588-5089 or online at www.gocolumbia.edu -- click on "Columbia Wine Tasting" under "Calendar of Events."

7. Columbia College 41st Commencement Ceremony

Columbia College's 41st Commencement will be held on Friday, April 30, 2010, at 6:30 p.m. in the Oak Pavilion. A reception will be held immediately following the ceremony in Carkeet Park next to the pavilion for graduates, their families, friends and guests. Members of the YCCD Board of Trustees are invited to attend both events.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College, Continued – President Joan Smith

8. High Sierra Institute 2010 Season

The 2010 season at the High Sierra Institute (HSI) will be more involved than ever before. Beginning in May 2010, HSI is offering seventeen courses for credit. The courses range from biology to creative writing, from birding to environmental ethics. This summer a UC Santa Barbara geology student performing field research near Sonora Pass will occasionally compile data at HSI, and a group of UC Davis geography graduate students will hold a retreat at HSI. Columbia College faculty will carry out a work project at HSI and will also hold a retreat.

A Water Resources Management Career Exploration Outing at the High Sierra Institute is planned for May. The project is funded by a Career Technical Education Collaborative Grant. The goal is to create an awareness of water resource management for middle school students. Approximately 160 students will participate from 4 middle schools. There will be eight educational stations with presenters from Columbia College and the community.

The US Forest Service, YCCD's partner in the High Sierra Institute project, was recently awarded \$254,000 in ARRA (American Recovery and Reinvestment Act) funds to complete construction projects including replacing some foundations and floors of cabins, remodeling a cabin and reconstructing the main walkway to render them ADA (Americans With Disabilities Act) compliant, and painting all of the structures, to name just a few projects on the list.

9. Cool Careers 2010 Tour

The Columbia College Vocational Education Division held a Cool Careers 2010 Tour on Friday, April 9, 2010 from 8:00 a.m. to 3:00 p.m. at Columbia College. Counselors from Columbia College and area middle and high schools were invited to attend. The purpose of the event was to provide information to educators/counselors about course offerings, career pathway options, and career earning power. Columbia College faculty and counselors offered insights into academic and career pathway options for students who enroll at Columbia College and conducted tours of the labs.

COOL CAREERS INCLUDED IN THE 2010 TOUR:

- Geographic Information Systems (GIS)
- Entrepreneurship and the Collegiate Entrepreneurship Organization (CEO) Club
- Web Development / Computer Graphics
- Natural Resources and Forestry
- Virtual Office and Online Course Offerings
- Culinary Arts and Baking
- Counseling and Advising, Certificates and Degrees, Assessment, X-REG
- Autobody and Welding – Tour Columbia College's new facilities!

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – Interim President Ken White

1. MJC Speech Team Wins at Community College Championships Tournament

The MJC Forensics Team came home triumphantly from the California Community College Championship Tournament, March 18-21, with 10 medals of many colors. Overall the MJC team placed second on the perpetual sweepstakes out of the 31 Community Colleges competing at the tournament. Joshua Ward earned 1st Place medals in both Impromptu Speaking and in Parliamentary Lincoln/Douglas Debate. Robert and Richard Birlew achieved 2nd Place in Parliamentary Team Debate; Christopher Yerzy and James Birlew also brought home an award in Parliamentary Team Debate, and Christopher Yerzy took 3rd Place in NFA Lincoln/Douglas Debate. In Extemporaneous Speaking, Robert Birlew captured 2nd Place while his twin brother Richard brought home the 3rd Place medal. Phillip Azevedo earned 2nd Place awards in Prose Interpretation and Duo Interpretation with his partner Paris Player. Jessica Medina garnered 3rd Place in Persuasive Speaking. Congratulations to Coach Todd Guy and his outstanding students! These eight speakers represented MJC at the Phi Rho Pi National Tournament held April 5-12 in New Orleans, Louisiana.

2. Groundbreaking Ceremonies

MJC marks the beginning of two more Measure E projects with Groundbreaking Ceremonies. The Student Services Building Groundbreaking was held Wednesday, April 14, at 2:30 p.m. on East Campus. The Science Community Center will hold a Groundbreaking on Wednesday, May 5 at 10:00 a.m. on West Campus. A "Topping-Off Ceremony" for the Ag Pavilion will be held in late May or early June, with the final date remaining flexible until 1-2 weeks out. The Ribbon Cutting Ceremony for the new Softball Field will be postponed until next fall to coincide with one of the team's games and a date will be announced soon. All these events are free and open to the campus and community.

3. Earth Day Celebration

The MJC Civic Engagement's Project Green Committee held a free Earth Day Celebration on Wednesday, April 14, 10:00 a.m. – 4:00 p.m. on the East Campus Quad. The event featured a variety of displays and demonstrations with the purpose of heightening environmental awareness and educating students, staff, and the greater community on green and sustainable practices.

4. Athletics Fund Raiser

The "Celebrate MJC Athletics" Wine and Gourmet Food Tasting fundraiser sponsored by the Modesto Junior College Foundation will be held on Friday, April 16, 6:00 p.m. - 9:00 p.m. in the MJC Gymnasium. The event will feature fine wines from area vintners and delicious dishes from local restaurants and caterers. The \$35 tickets will be available at the door and proceeds benefit the 21 intercollegiate sports teams in the MJC Athletics Program.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College, Continued – Interim President Ken White

5. Native American Pow Wow

MJC's 12th Annual Native American Pow Wow will be held on Sunday, April 18 from 10:00 a.m. to 7:00 p.m. on the Quad at Modesto Junior College's East Campus. (Rain location is the Mary Stuart Rogers Student Learning Center at West Campus.) The intertribal Pow Wow features Native American singing, dancing and drumming and is free and open to the public. Arts, crafts, jewelry and food will be for sale.

6. Nisei Project Symposium

MJC Civic Engagement Project and Title V Grant will present a Nisei Project Symposium - Examining the 1942 Internment of Japanese Americans on Tuesday, April 20 in the Student Center Fireside Lounge on East Campus. The free, public event will begin with a reception and display of photos/artifacts at 6:00 p.m. in the MJC Art Gallery, followed by a panel presentation at 7:00 p.m. that will be moderated by John Tateishi, joined by Naomi Yamamoto and Sherman Kishi. The three presenters experienced the confinement firsthand when Executive Order 9066 was signed into law by President Franklin D. Roosevelt, and will explore the history and impact of this internment. Most of the people sent to the internment camps were Nisei (second generation) or Sansei (third generation) Japanese Americans who were citizens of the United States. The California Nisei Diploma Project is an initiative that seeks to award honorary degrees to all students who had their college educations interrupted when they were forced out of institutions of higher learning and into internment camps during World War II. The Nisei Project is the implementation of Assembly Bill 37 which was signed into law on October 11, 2009. MJC is seeking approximately 28 former Nisei students and plans to recognize them during the Commencement Ceremony on April 30, 2010.

7. MJC 87th Commencement Ceremony

MJC's 87th Commencement Ceremony will be held on Friday, April 30 at 6:00 p.m. in the Stadium. The program will feature an address by student speaker Pauline Rosado and presentation of a plaque to Jeremy Renner as the 2010 Distinguished Alumnus. Approximately 500 graduates are expected to participate. Additionally, MJC will award honorary degrees to the Japanese American students who were forced to leave the college for the internment camps in 1942. A Graduation Luncheon will also be held on April 30 at 12:00 noon, in the Mary Stuart Rogers Student Learning Center. Luncheon tickets are on sale for \$10 in the East Campus Bookstore.

8. Associate Degree Nurses' Pinning Ceremony

Modesto Junior College Associate Degree Nursing Program will hold a Nurses' Pinning Ceremony on Tuesday, May 4, 6:30 p.m. in the Auditorium of the Performing and Media Arts Center. The ceremony will celebrate the graduation of 74 students with Associate degrees in Nursing.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College, Continued – Interim President Ken White

9. Technical Education Graduation

The Technical Education Department will hold a Graduation Ceremony and Employer Mixer on Tuesday, May 4 at 10:00 a.m. in the Mary Stuart Rogers Student Learning Center on West Campus. All students who are completing an Associate degree or certificate in a technical education program are invited to participate in the ceremony. There will also be an announcement and recognition of the Technical Education Student of the Year and Instructor of the Year.

10. Vocational Nursing Program Pinning Ceremony

The Modesto Junior College Vocational Nursing Program invites you to their Pinning Ceremony on Thursday, May 6 at 6:00 p.m. in the Auditorium of the Performing and Media Arts Center. The ceremony will celebrate the graduation of 28 students from this certificate program.

11. Jeremy Michael Kelley Linux Lab Dedication Ceremony

A Dedication Ceremony for the “Jeremy Michael Kelley Linux Lab” will be held on Friday, May 7 at 4:00 p.m. in Electronics 116 on East Campus. The Jeremy Michael Kelley Linux Lab is a renaming of MJC’s M.A.G.I.C. Linux Lab, in recognition of a \$135,000 gift from Jeremy’s family to honor his life. Jeremy was an enthusiastic computer science student at MJC.

Yosemite Community College District – Chancellor Darnell

1. Leadership Turlock

On April 14, 2010, YCCD and MJC hosted the Turlock Chamber of Commerce’s 2010 Class of Leadership Turlock. Trustee Rojas, Chancellor Darnell and Interim President White addressed the group as they toured MJC’s East and West Campuses and learned 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.

2. Annual Staff Recognition Dinner

YCCD’s annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on Saturday, May 8, 2010, at the Gene Bianchi Community Center, 110 S. 2nd Street in Oakdale, California. 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 5:30 p.m. and dinner at 6:30 p.m. Tickets are \$40 and are now available in the Chancellor’s Office and through Geri Wend, MJC Academic Senate or the President’s Office at Columbia College.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. 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 23, 2010, to March 29, 2010:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
IKON Office Solutions	\$45,912/5 years	MJC	Print Shop Copier Lease Agreement

2. ☆Bond Update

Citizens' Bond Oversight Committee – The CBOC met on April 7, 2010, and was given an orientation by Bond Counsel David Casnocha. The next regular meeting of the CBOC will be held on Wednesday, July 7, 2010. Open Session will begin at 5:00 p.m., in Buckeye 3, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of bond projects for CBOC members will precede the general meeting at 3:30 p.m.

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Modesto Junior College: *Allied Health:* The break in the rain has allowed the contractor to make progress, including preparing the slabs for the tilt up panels and pouring foundations. The project continues in schedule recovery. *Infrastructure/ MJC West Roads Project:* Good progress is being made. Projects are continuing in construction. *Softball Complex:* The contractor is laying sod and project is nearing completion. *Agricultural Multi Use Pavilion* Steel is arriving on site for field preparation of large long span steel trusses for roof structure. *Science Community Center & GVM:* The project bid on April 7. Bid results will be shared with the Board. *Student Services:* The project has bid and is significantly under budget. *Founders Hall* has been submitted to the Division of the State Architect for approval and the *High Tech Center* is in the design development drawing phase. *Swing space* for Founders Hall has been approved by DSA and has bid on budget.

Columbia College: *Child Development Center:* The project is nearly complete. The punch walk-through has been scheduled. *Science and Natural Resources:* The contractor is in construction, working on the steel structure erection.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

2. ☆Bond Update, Continued

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Construction	January 2010
MJC West Roads Project	Construction	January 2010
Science Community Center & GVM	Bid and Award	April 2010
Student Services	Bid and Award	March 2010
Softball Complex	Construction	August 2009
Founders Hall	DSA	January 2011
High Tech Center	Design	December 2011

Current Columbia College Projects

Child Development Center	Construction	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

Current Educational Outreach Facilities

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

3. Accreditation Update

Modesto Junior College and Columbia College will provide the Board with information regarding Accreditation.

4. Columbia College Enrollment Management Plan

Driven by specific components of our Mission, the Columbia College Enrollment Management Plan ensures that ongoing college-wide dialogue plays a central role in the coordination, implementation and philosophical approaches relating to the management of student enrollment at Columbia College. This plan is designed to help frame annual discussion, guide planning decisions and ensure the integration of enrollment planning processes with college-wide planning. Additionally, this document will house Columbia College's enrollment management philosophy and associated standard operating procedures relating to enrollment management at Columbia College.

Action items listed in Sections II.A, II.B, II.C and 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 approve the purchase orders issued from February 1, 2010 through February 28, 2010.

2. Acceptance of Gifts

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

Donor	Gift	College	Program
Weller Construction	\$1,000	CC	Volleyball Program
Frank Arndt	Camera Equipment	CC	Photography Department
Dr. Albert Lowe	Classic Jazz Compact Disks	CC	Library
Motherlode Wellness Foundation	\$890	CC	Health and Human Performance Department
Rich and Rose Froisness	CanonAE-1	CC	Art/Photography Department
California Nevada Section ASAE	\$300	MJC	Young Farmers Ag Mechanics Club ¼ scale competition
T & S Intermodal Maintenance	\$250	MJC	Young Farmers Ag Mechanics Club ¼ scale competition
Rose Marie Burroughs	\$100	MJC	Environmental Horticulture Science Program

3. ☆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:

Agency	College	Agency Share	Proposer Share
State Chancellor's Office – Career and Technical Education (Workforce Innovation Partnerships-WIP)	MJC	\$150,000	\$7,500
Stanislaus County Office of Education (SCOE)	MJC	\$309,159 (\$308,179 EHS Basic and \$980 T&TA)	\$118,855
Stanislaus County Office of Education (SCOE)	MJC	\$411,099	\$118,855

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services, Continued

4. Notice of Completion of Contracts

The following project contracts have been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	College	Contractor	Amount
10-1632	West Campus Inverter	MJC	Applegate Johnston, Inc.	\$85,150
10-1636	Madrone Shop Building Asbestos Sprayed-on Ceiling Scrape	CC	PARC Environmental	\$42,900

5. Rejection of Claim

The District has received the following claim against the Yosemite Community College District.

Name	Amount of Damages	Description of Incident	Date of Incident
Seema Paul	\$3,710.01	Damage to vehicle due to flooded parking lot	01/20/2010

RECOMMENDATION: That the Board of Trustees reject the above listed claim and refer it to the District's claims administrator.

6. ☆Fee for Service Collected

Community Education students currently are not required to pay health fees. Because certain Community Education programs have immunization and health screening requirements, the Program Director of the Phlebotomy and Pharmacy Technician programs has requested these services from MJC's Health Services department.

RECOMMENDATION: That the Board of Trustees approve the implementation of a Fee for Service collection from Community Education students for immunization/vaccination and health screenings by a Registered Nurse (RN).

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

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

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Ramon Galvan, 20 years of service	Grounds Maintenance Technician	Facilities Operations	CS	4/1/10
Gerald Hodge, 21 years of service	Professor of Biology	Arts & Science	CC	4/30/10
Lanai Hallmeyer, 10 years of service	Executive Secretary	Vice President of Student Learning	CC	5/10/10
John Martinez, 5 years of service	Dean for Special Programs	Student Services	MJC	5/31/10
Morgan McBride, 19 years of service	Professor of Physical & Health Education	Health & Human Performance	CC	6/30/10
Derek Waring, 14 years of service	Dean of Counseling	Counseling/Student Services	MJC	6/30/10
Jeanette Thompson, 33 years of services	Admissions & Records Specialist	Admissions & Records	MJC	7/8/10
Temporary Appointment – Academic:				
Gladys Schmitt	Instructor of Nursing	Nursing Consortium/Allied Health	MJC	2010 - 2011
Danise Rapetti	Instructor of Nursing	Nursing Consortium/Allied Health	MJC	2010 - 2011
Laura DeFreitas	Instructor of Nursing	Nursing Consortium/Allied Health	MJC	2010 - 2011
Elizabeth Bailey	Instructor of Nursing	Nursing Consortium/Allied Health	MJC	2010 - 2011
Dawn Veltre	Instructor of Nursing	Nursing Consortium/Allied Health	MJC	2010 - 2011
Voluntary Reduction in Assignment – Classified:				
Carol LaRosa	Program Technician (from 12 to 11 months)	Special Programs/DSP&S (Disabled Student Programs and Services)	MJC	6/1/10 - 6/30/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Voluntary Demotion (In Lieu of Layoff) – Classified:				
Angela Brunton	From Site Supervisor to Master Teacher	Off-Site Child Care Center	CC	6/17/10
Temporary Increase in Assignment – Classified:				
Dave Chesnut	Program Specialist (from 20 hours per week, 11 months to 25 hours per week, 12 months)	CalWorks/Job Placement	CC	7/1/10 - 6/30/11
Kim Jordan	Program Technician (from 11 to 12 months)	Special Programs/DSP&S (Disabled Student Programs and Services)	MJC	6/1/10 - 6/30/10
Linda Kong	Instructional Support Aide (from 70% to 100% and from 10 to 12 months)	Science, Math & Engineering	MJC	7/1/10 - 6/30/11
Maria Calderon	Instructional Support Assistant (from 10 to 12 months)	Literature & Language Arts	MJC	7/1/10 - 6/30/11
Lateral Transfer – Academic:				
Amy Bethel	Transfer from Foundation Assistant, to Executive Secretary	From MJC Foundation Office to Instruction Office	MJC	4/15/10
Resignations:				
Teri Moreira	Grounds Maintenance Technician	Facilities Planning & Operations	CS	3/17/10
Erika Cotta	Payroll Coordinator	Payroll	CS	3/18/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List

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

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Alonza Hernandez	Farmhand I	Ag & Environmental Science	MJC	5/1/10	6/30/10
Kerista Hernandez	Farmhand I	Ag & Environmental Science	MJC	5/1/10	6/30/10
Brad Mendes	Farmhand I	Ag & Environmental Science	MJC	5/1/10	6/30/10
John Traini	Farmhand I	Ag & Environmental Science	MJC	5/1/10	6/30/10
Josh Villegas	Farmhand I	Ag & Environmental Science	MJC	5/1/10	6/30/10
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Khristopher Katz	Instructional Support Assistant	Child Development	MJC	5/13/10	6/30/10
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Cathy Brown	Administrative Assistant	Student Learning	CC	4/15/10	6/30/10
Classified Retiree – YCCD Classified retirees.					
Jean W. White	Administrative Secretary	Controller’s Office	CS	4/15/10	6/30/10
Linda Watkins	Administrative Secretary	Student Services	CC	5/4/10	6/30/10

3. ☆Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the attached list of adjunct faculty appointments for the Summer 2010 Semester.

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, Child Development Training Consortium effective June 30, 2010.

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

II. ACTION ITEMS

B. Consent Agenda, Personnel

5. ☆ Reduction in Force - Classified

Closure of the Off-Site Child Care Center has created the need for a reduction in program staff at Columbia College, Child Care Center effective June 16, 2010:

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

C. Consent Agenda, Student Travel

The following student travel event has been approved by the College President and District Chancellor. A recommendation is made that the Board of Trustees approve:

1. MJC Dairy Cattle Judging Team - Richmond, Utah

MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Richmond, Utah. The MJC Dairy Cattle Judging Team has once again been invited to compete in the Western National Dairy Cattle Judging Contest. Mr. Hobby, MJC Dairy Judging Team coach, is in the process of planning a trip for the team that will span from May 11-13, 2010. The approximate cost of the trip for Mr. Hobby and team members will be approximately \$1,500.00. The funds for the trip will be paid out of the Young Farmer Dairy Club account.

The students who will accompany Mr. Hobby will be selected from the following list of students:

George Costa	Alonzo Hernandez	Christie Hobby
Andrew Kisst	Karessa Mann	Daniel Nascimento
Matt Sailers	Jennifer Weststeyn	Michael Weststeyn

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Cattle Judging Team Richmond, Utah trip for Modesto Junior College.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

2. Participation in ¼ Scale Tractor Competition – Peoria, Illinois

MJC is seeking Board approval of the MJC Mechanized Agriculture Club ¼ Scale Tractor Team competing this summer in the American Society of Agricultural & Biological Engineers (ASABE), ¼ Scale Tractor competition in Peoria, Illinois. Professor Steve Amador and Lab Technician John Macedo, MJC ¼ Scale Tractor Team Advisors, are in the process of planning a trip for the team that will span from May 31 through June 9, 2010.

Mr. Amador is making all of the arrangements for transportation, lodging, et cetera for the trip. The approximate cost of the trip will be \$12,000. Most of the funds for the trip will be raised by Messrs. Amador and Macedo and the team members through the Mechanized Agriculture Club. A portion of the trip will be paid for from VTEA and General Travel allocated to the Division funds.

Students will be selected from the following list:

Shane Aguiar	Edward Freitas	Taylor Owens
Nicholas Ayers	Justin Hernandez	James Price
Clay Babbitt	Jaylind Kilgore	Samuel Purnell
Daniel Bazan	John Kirkpatrick	Garret Rowley
Jacob Cheek	Mathieu Lambke	Zachary Samuel
Joseph Collins	Karessa Mann	Joseph Sarkis
Jonathon Cota	Jason Mast	Weston Soto
Michael Dorrrough	Nicholas Myers	Trent Voss
Ramon Fernandez		

RECOMMENDATION:

That the Board of Trustees approve the trip to Peoria, Illinois for the Mechanized Agriculture Club ¼ Scale Tractor Team students to participate in the ¼ Scale Tractor Competition for Modesto Junior College.

3. Columbia College Shakespeare Live - Ashland, Oregon

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland Oregon, home of the Oregon Shakespeare Festival, from May 4-9, 2010. 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 \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

RECOMMENDATION:

That the Board of Trustees approve the trip to Ashland, Oregon as offered through the English 125 course.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

4. Student Speech and Debate Team Travel – New Orleans, Louisiana

The Columbia College Speech and Debate Team is seeking Board approval for two students to travel to the 2010 Phi Rho Pi National Debate Tournament, April 5 through April 11, 2010. The estimated cost of the trip is \$1,300, including transportation, registration, and all other expenses associated with trip and will be paid for through the Team's co-curricular account.

RECOMMENDATION: That the Board of Trustees approve the Columbia College Speech and Debate Team trip to New Orleans, Louisiana.

II. ACTION ITEMS

D. Discussion Items

1. ☆CCCT Board of Directors Election – 2010

The voting period for the California Community College Trustees Board of Directors takes place between March 10 and April 25. There are 10 candidates for seven three-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. ☆Sabbatical Leaves 2010-2011

Columbia College and MJC Sabbatical Leave Committees submitted recommendations for 2010-2011 sabbatical leave recipients. The recommendations were reviewed and approved by the College Presidents. 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. 09-10/06**).

RECOMMENDATION: That the Board of Trustees take action on the following 2010-2011 requests for sabbatical leaves:

Faculty Name	College	Fall Semester 2010	Spring Semester 2011
Dr. Joseph M. Ryan	CC	Yes	Yes
Deborah Barr	MJC	Yes	Yes
Debra Bolter	MJC	Yes	Yes
Florine Carter	MJC	-	Yes
John Zamora (working sabbatical)	MJC	Yes	Yes

3. ☆Board Policy – 2nd Reading

YCCD Board Policy 4103 – Academic Senates was presented to the Board as a 1st Reading on March 10, 2010, and appears now for a 2nd Reading. The policy has gone through the review process used by the Policy and Procedures Committee and has been presented to District Council.

RECOMMENDATION: That the Board of Trustees conduct a 2nd Reading on the proposed revision to YCCD Board Policy 4103 – Academic Senates and adopt said policy.

II. ACTION ITEMS

D. Discussion Items

4. ☆Resolution Authorizing Issuance of GO Bonds

The California Education Code requires districts to adopt a resolution authorizing the issuance of General Obligation Bonds. The resolution approves not to exceed \$81,729,000 of Series D Bonds and further approves the form of a Preliminary Official Statement which will be used by De La Rosa and Company to market the bonds. The resolution also approves the form of a Bond Purchase Agreement for the sale of the bonds to De La Rosa and Company. No additional Board action will be required for this third issuance of Bonds.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 09-10/11** authorizing the issuance of YCCD General Obligation Bonds not to exceed \$81,729,000.

5. YCCD/YFA Negotiations Bargaining Proposals – Public Hearing

On March 10, 2010, both YCCD and YFA presented their negotiations proposals. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposals.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the YCCD and YFA negotiation proposals.

6. YCCD Negotiations Proposal to CSEA, Chapter 420 – Public Hearing

On March 10, 2010, YCCD presented its negotiations proposal to CSEA, Chapter 420. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding YCCD's negotiations proposal to CSEA, Chapter 420.

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

The next regular meeting of the Board of Trustees will be held on Wednesday, May 12, 2010. 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.