

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

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The meeting was called to order by Board Chair Pat Dean at 3:35 p.m.

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.

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
  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)

The Board of Trustees reconvened to Public Session at 5:35 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

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

Board Members Absent      none

Others Present              R. Darnell, T. Scott, G. Rose, D. Wirth, K. White, J. Smith,  
D. Baggett, N. Stavrianoudakis, M. Perez, M. Adams, D. Gervin,  
B. Nadell, J. Lanchester, M. Enriquez, T. Nesmith, G. Boodrookas,  
E. Andal, M. Kennedy, G. Whitfield, K. Walters-Dunlap, S. Etter,  
G. Hill, A. Bethel, J. Mathies (Recorder)

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

Approval of Minutes              A motion was made by Trustee Riley and seconded by Trustee

Abshire that the Board of Trustees approve 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.

The motion carried with a vote of 6-0. Trustee Hallinan abstained as he had not been in attendance at some of the meetings.

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**COMMENTS**

From the Public

There were no comments.

Student Activity Reports

ASMJC President Yashlee Nazi reported on the following student activities: Earth Day, Green Technologies, Student Services Building Ground Breaking, Club Games, and the Tea Party event scheduled for Thursday, April 15. She also reported that over 13,000 students participated in the "March in March" event in Sacramento. Approximately 100 students were there from MJC. There were also two Cesar Chavez events. One was sponsored by ASMJC and one by the College Latino Clubs. MJC's graduation and commencement will be held on April 30. ASCC President Scott Etter reported they had a blood drive on April 12 with 36 units of blood given. November 2 will be the next one. Tomorrow is the annual picnic for students. ASCC is in the planning phase for next semester.

Academic Senate Activity Reports

MJC Academic Senate President Mike Adams expressed appreciation to the Board of Trustees for a timely decision about the new MJC President. On April 7 the MJC Senate and YFA held a co-executive meeting to discuss issues of common concern. Among those items discussed were the job description for the Faculty Consultant to the Board, program discontinuance, minimum qualifications, and the faculty hiring procedure. At the March 18, meeting, the Senate passed resolution SP10-B. This resolution is in response to an MOU signed by the California Community Colleges Chancellor that would allow students to take some of their required classes at Kaplan University. This MOU was entered into without any involvement from the State Academic Senate, and as such, MJC's Academic Senate opposes any implementation of the MOU at our college. Resolution SP10-B specifically expresses this opposition, and makes clear that the MJC Academic Senate believes any attempt to implement such a plan requires full participation from all participatory governance groups. At the April 1, meeting, the Senate passed resolution SP10-C. This resolution is the first step in updating the District's faculty hiring procedure. It expresses the position of the MJC Academic Senate on certain key portions of the process. The MJC Academic Senate meets just one more time, Thursday, April 22, before the next regular Board of Trustees meeting. That will be the final Senate meeting of the academic year. At the next Board of Trustees meeting, Mr. Adams reported he will present the Board with a summary of the Senate's activities and accomplishments for the year. All meetings are open meetings, held in the East Campus Faculty Lounge, from 3:45 to 5:30 p.m.

Columbia College Academic Senate President Erik Andal reported this was his last report to the Board and that he enjoyed this last year as Academic Senate President. Accreditation is moving along and he commended Raelene Juarez and Dr. Dennis Gervin for their leadership in this area. He introduced CCAS President Elect, Raelene Juarez.

Modesto Junior College  
Presentation

Interim President Ken White introduced Professor Bobby Boswell, MJC Athletic Trainer, who discussed the Sports Medicine Program offered at Modesto Junior College. He discussed 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 examined the important role MJC plays in developing the student. MJC's strong sports teams, the quality of the athletic department and course work proves to be a winning combination for our students. Professor Boswell showed a video which focused on the training facility and the certified athletic trainer program. He stressed the importance of people skills for athletic trainers and how the program has grown from three sports medicine graduates in 2001 to 245 graduates in 2009.

Public Comment

There were no comments.

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**REPORTS &  
INFORMATION ITEMS  
Activities and  
Announcements  
Columbia College**

President Joan Smith called the following activities to the Board's attention:

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

President Smith thanked Dr. Alexandra Campbell, Beccie Michael, and Dr. Dennis Gervin for all their work on this project.

Columbia College has been chosen as one of 15 community colleges to participate in the "Bridging Research, Information and Cultures Initiative-Technical Assistance Program," (TAP) 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 the campus several times during the 2010-2011 academic year to help increase the capacity of 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.

Columbia College Offers All Sports Camp to Grades K-8

Columbia College presented its 1<sup>st</sup> 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 8<sup>th</sup> grade students. Supervised by experienced players and coaches, campers were introduced to the techniques and skills required in each of the 16 sports offered.

Mother Lode Business Services Summit 2010

Columbia College will host the 3<sup>rd</sup> 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 13 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.

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 13 and the second on April 14. A short slam poetry performance by Christina Perez was held on April 14 on the Columbia College Tamarack Terrace.

37<sup>th</sup> Annual Juried Student Art and Photography Show

The 37<sup>th</sup> Annual Juried Student Art and Photography Show will be held in the Manzanita Building Rotunda at Columbia College from 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.

34<sup>th</sup> Annual Columbia Wine Tasting to Benefit the Culinary Arts Program

The Columbia College Foundation will host the 34<sup>th</sup> 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.

Columbia College 41<sup>st</sup>  
Commencement Ceremony

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

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 17 courses for credit. 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 cabin foundations and floors, remodeling a cabin and reconstructing the main walkway to render them ADA (Americans Disabilities Act) compliant.

Cool Careers 2010 Tour

The Columbia College Vocational Education Division held a Cool Careers 2010 Tour on Friday, April 9, 2010, 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!

Dr. Smith expressed her appreciation to the Board for nominating Doralyn Foletti as the Classified Employee of the year. Trustee DeMartini said she believes the secret to winning is not only an outstanding employee but a well written document to present them.

Dr. Smith reported a draft management plan will be coming to the Board, and they have a month to review it. It is part of the planning blocks that will be reviewed by the Accreditation Committee. It was produced internally as there were no funds to hire someone.

### **Modesto Junior College**

Interim President Ken White called the following activities to the Board's attention:

#### 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 first place medals in both Impromptu Speaking and in Parliamentary Lincoln/Douglas Debate. Robert and Richard Birlew achieved second place in Parliamentary Team Debate. Christopher Yerzy and James Birlew also brought home an award in Parliamentary Team Debate, and Christopher Yerzy took third place in NFA Lincoln/Douglas Debate. In Extemporaneous Speaking, Robert Birlew captured second place while his twin brother Richard brought home the third place medal. Phillip Azevedo earned second place awards in Prose Interpretation and Duo Interpretation with his partner Paris Player. Jessica Medina garnered third 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. MJC won first place in the Tournament on April 5-12.

#### Ground Breaking 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.

#### Earth Day Celebration

The MJC Civic Engagement's Project Green Committee held a free Earth Day Celebration on Wednesday, April 14, 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.

Athletic 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.

Native American Pow Wow

MJC's 12<sup>th</sup> 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 on 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.

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.

Trustee Dean asked if this item needed Board approval. Trustee DeMartini commented that YCCD has a policy on awarding honorary degrees. Dr. Bob Nadell and Chancellor Darnell both stated that it was their understanding that individual colleges have the authority to grant these degrees. Discussion followed regarding whether state law trumped our local Board policy. (Chair Dean asked that the Minutes reflect approval of granting honorary degrees might be done in a nontraditional way.) Chancellor Darnell stated he would follow up.

MJC 88<sup>th</sup> Commencement Ceremony

MJC's 88<sup>th</sup> 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 hopes

to 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.

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.

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. 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.

Vocational Nursing Program Pinning Ceremony

The Modesto Junior College Vocational Nursing Program will hold 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.

Jeremy Michael Kelly 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 called the Board's attention to the following:

Leadership Turlock

Chancellor Darnell reported that the morning of 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 to 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 Saturday, May 8, 2010, at the Gene Bianchi Community Center, 110 S. 2<sup>nd</sup> 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.

Chancellor Darnell stated that Kaplan is a for profit private college. They are accredited and they are listed on the stock exchange and offer primarily online classes.

### **Presentations and Updates**

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#### **Budget Update**

Executive Vice Chancellor Teresa Scott reported they are closely tracking what is happening at the State and the District. The YCCD budget deficit is currently approximately \$500,000. It is expected a balanced budget can be brought to the Board with a 5% reserve. YCCD is on target with the two year period of cuts.

#### **Bond Update**

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of current Bond projects.

A PowerPoint presentation was given to the Board regarding the MJC East Campus projects. It is expected construction of the Student Services building will begin in May. Twenty-two bids were received, and the winning bid was more than \$4.2 million below estimate. In addition, of the 18 largest subcontractors for this project, nine came from the Central Valley. Construction is expected to begin on Founder's Hall in September 2010. The classrooms from Founder's Hall will be relocated to 39 modular units in the parking area south of the football stadium. This area will be known as "Pirate's Village." Mr. Kennedy stated the Science Community Center and Great Valley Museum bids will open tomorrow.

**Citizens' Bond Oversight Committee:** The next CBOC meeting is scheduled for Wednesday, July 7, 2010, Open Session will begin at 5:00 p.m., in Buckeye 3, Columbia College, 11600 Columbia College Drive, Sonoma, California. A tour of bond projects for CBOC members will precede the general meeting at 3:30 p.m.

**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 on schedule. *Infrastructure/MJC West Roads Project:* Good progress is being made. Projects are continuing in construction. *Softball Complex:* The contractor is laying sod, and the 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. *Student Services:* The project has bid and is significantly under budget. *Founders Hall:* This has been submitted to the Division of the State Architect for approval. *High Tech Center:* This 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.

**Current Modesto Junior College Projects**

| <b>PROJECT</b>                  | <b>STATUS</b> | <b>START CONSTRUCTION</b> |
|---------------------------------|---------------|---------------------------|
| 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 |

Accreditation Update

Dr. Karen Walters-Dunlap provided a PowerPoint Presentation to the Board describing the accreditation process for MJC. Some highlights included accreditation training, campus climate survey, and organization functional mapping. MJC will have a draft of the self-study in summer 2010. October 2011 is the scheduled accreditation team visit.

Dr. Dennis Gervin presented Columbia College's accreditation website to the Board which included timelines and future important dates. He emphasized the need to assemble accurate information that can be documented. Columbia College is in the process of collecting data that can be validated. President Joan Smith added that the Columbia College Foundation is offering an incentive of \$200 in book vouchers for students who serve on the accreditation committee for a full year.

Columbia College Enrollment Management Plan

Driven by specific components of their 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. Dr. Dennis Gervin provided the Enrollment Management Plan document to the Board.

**ACTION ITEMS**

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**Consent Agenda, Fiscal Services**

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees approve the Consent Agenda Items A through C.

The motion carried with a vote of 7-0.

Trustee Rojas recognized the retirees for their years of service. Trustee DeMartini commented that she was pleased that the trip to Ashland, Oregon, was not during school session.

**Purchase Orders**

Approved the purchase orders issued from February 1, 2010, to February 28, 2010.

**Acceptance of Gifts**

Accept with appreciation the following gift(s):

| <b>Donor</b>                   | <b>Gift</b>                | <b>College</b> | <b>Program</b>                                      |
|--------------------------------|----------------------------|----------------|---|
| 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          |

**Grant Applications/Amendments**

The Board of Trustees authorized 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:

| <b>Agency</b>  | <b>College</b> | <b>Agency Share</b>                            | <b>Proposer Share</b> |
|--|----------------|--|-----------------------|
| 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             |

Notice of Completion of Contracts

The following project contracts have been completed and inspected. The Board accepted 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<br>Asbestos Sprayed-on<br>Ceiling Scrape | CC      | PARC Environmental       | \$42,900 |

Rejection of Claim

The following claim was rejected:

| 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       |

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.

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

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Personnel Items

Approved the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

| Name                                    | Position                                    | Department                            | Coll | Effective |
|---|---|---------------------------------------|------|-----------|
| <b>Retirements:</b>                     |   |                                       |      |           |
| Ramon Galvan,<br>20 years of service    | Grounds Maintenance<br>Technician           | Facilities Operations                 | CS   | 4/1/10    |
| Gerald Hodge,<br>21 years of service    | Professor of Biology                        | Arts & Science                        | CC   | 4/30/10   |
| Lanai Hallmeyer,<br>10 years of service | Executive Secretary                         | Vice President of<br>Student Learning | CC   | 5/10/10   |
| John Martinez,<br>5 years of service    | Dean for Special<br>Programs                | Student Services                      | MJC  | 5/31/10   |
| Morgan McBride,<br>19 years of service  | Professor of Physical<br>& Health Education | Health & Human<br>Performance         | CC   | 6/30/10   |
| Derek Waring,<br>14 years of service    | Dean of Counseling                          | Counseling/Student<br>Services        | MJC  | 6/30/10   |

| Name  | Position  | Department  | Coll | Effective           |
|---|---|---|------|---------------------|
| <b>Retirements:</b>   |   |   |      |                     |
| Jeanette Thompson,<br>33 years of service                   | Admissions & Records<br>Specialist  | Admissions &<br>Records   | MJC  | 7/8/10              |
| <b>Temporary Appointment – Academic:</b>                    |   |   |      |                     |
| Gladys Schmitt  | Instructor of<br>Nursing  | Nursing Consortium/Allied<br>Health   | MJC  | 2010<br>- 2011      |
| Danise Rapetti  | Instructor of<br>Nursing  | Nursing Consortium/Allied<br>Health   | MJC  | 2010<br>- 2011      |
| Laura DeFreitas   | Instructor of<br>Nursing  | Nursing Consortium/Allied<br>Health   | MJC  | 2010<br>- 2011      |
| Elizabeth Bailey  | Instructor of<br>Nursing  | Nursing Consortium/Allied<br>Health   | MJC  | 2010<br>- 2011      |
| Dawn Veltre   | Instructor of<br>Nursing  | Nursing Consortium/Allied<br>Health   | MJC  | 2010<br>- 2011      |
| <b>Voluntary Reduction in Assignment – Classified:</b>      |   |   |      |                     |
| Carol LaRosa  | Program<br>Technician<br>(from 12 to 11<br>months)  | Special Programs/DSP&S<br>(Disabled Student Programs<br>and Services)       | MJC  | 6/1/10<br>- 6/30/10 |
| <b>Voluntary Demotion (In Lieu of Layoff) – Classified:</b> |   |   |      |                     |
| Angela Brunton  | From Site Supervisor to<br>Master Teacher   | Off-Site Child Care<br>Center   | CC   | 6/17/10             |
| <b>Temporary Increase in Assignment – Classified:</b>       |   |   |      |                     |
| Dave Chesnut  | Program Specialist (from<br>20 hours per week, 11<br>months to 25 hours per<br>week, 12 months) | CalWorks/Job<br>Placement   | CC   | 7/1/10<br>- 6/30/11 |
| Kim Jordan  | Program Technician (from<br>11 to 12 months)  | Special<br>Programs/DSP&S<br>(Disabled Student<br>Programs and<br>Services) | MJC  | 6/1/10<br>- 6/30/10 |
| Linda Kong  | Instructional Support Aide<br>(from 70% to 100% and<br>from 10 to 12 months)                    | Science, Math &<br>Engineering  | MJC  | 7/1/10<br>- 6/30/11 |
| Maria Calderon  | Instructional Support<br>Assistant (from 10 to 12<br>months)                                    | Literature &<br>Language Arts   | MJC  | 7/1/10<br>- 6/30/11 |

| Name                                | Position  | Department                                       | Coll | Effective |
|-------------------------------------|---|--|------|-----------|
| <b>Lateral Transfer – Academic:</b> |   |  |      |           |
| Amy Bethel                          | Transfer from Foundation Assistant to Executive Secretary | From MJC Foundation Office to Instruction Office | MJC  | 4/15/10   |
| <b>Resignations:</b>                |   |  |      |           |
| Teri Moreira                        | Grounds Maintenance Technician                            | Facilities Planning & Operations                 | CS   | 3/17/10   |
| Erika Cotta                         | Payroll Coordinator                                       | Payroll  | CS   | 3/18/10   |

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees in accordance with state law (AB500-Goldberg).

| Name  | Classification                  | Department                 | Coll | Start Date | End Date |
|---|---------------------------------|----------------------------|------|------------|----------|
| <b>Seasonal</b> – 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  |
| <b>Intermittent</b> – 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  |
| <b>Specially Funded or Temporary</b> – 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  |
| <b>Classified Retiree</b> – 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  |

Adjunct Faculty Appointee List The Board of Trustees approved the attached list of adjunct faculty appointments for the Summer 2010 Semester.

| COLLEGE | DEPARTMENT                    | LAST_NAME       | FIRST_NAME | MI |
|---------|-------------------------------|-----------------|------------|----|
|         | CC Art                        | Accurso         | John       | A  |
| C       | CC Art                        | Berchtold       | Sifu       | E  |
| C       | CC Art                        | Fairfield       | Allison    |    |
| C       | CC Art                        | Hanson          | Lori       | C  |
| C       | CC Art                        | Leitzell        | James      | E  |
| C       | CC Art                        | Rios            | Gereon     | R  |
| C       | CC Art                        | Sylwester       | Laurie     |    |
| C       | CC Automotive Technology      | Andal           | Erik       | J  |
| C       | CC Automotive Technology      | Bart            | Merlin     | H  |
| C       | CC Biology                    | Dyer            | Kirsti     | A  |
| C       | CC Biology                    | Hofstra         | Thomas     | S  |
| C       | CC Biology                    | Kenna           | Kathleen   | M  |
| C       | CC Biology                    | Rich            | Adam       | C  |
| C       | CC Biology                    | Tune            | Jack       | A  |
| C       | CC Biology                    | Van Cleave      | Guy        | J  |
| C       | CC Chemistry                  | Bowlus          | Stephen    | B  |
| C       | CC Chemistry                  | Ryan            | Joseph     | M  |
| C       | CC Computer Science           | Christensen     | Kathryn    | L  |
| C       | CC Computer Science           | Pastizzo        | David      | M  |
| C       | CC Earth Science              | Tolhurst        | C          | W  |
| C       | CC Emergency Medical Services | Murray          | Michael    | R  |
| C       | CC English                    | Bonjean-Coleman | Roxanne    | C  |
| C       | CC English                    | Canty           | Joan       | F  |
| C       | CC English                    | Divine-Jonas    | Cheryl     | R  |
| C       | CC English                    | Fox             | Jeanna     | I  |
| C       | CC English                    | Johnson         | Lois       | G  |
| C       | CC English                    | Johnston        | Craig      | J  |
| C       | CC English                    | Keriotis        | Dimitri    | G  |
| C       | CC English                    | Renner-Ingber   | Julie      | E  |
| C       | CC English                    | Rivera          | Rick       | P  |
| C       | CC English                    | Steele          | Kathryn    | G  |
| C       | CC English                    | Toner           | James      | M  |
| C       | CC Guidance                   | Castle          | Courtney   | L  |
| C       | CC Guidance                   | Kolstad         | Alicia     | I  |
| C       | CC Guidance                   | Miller          | Dawn       | K  |
| C       | CC Health & Human Performance | Blake           | James      | D  |
| C       | CC Health & Human Performance | Howell          | Krista     | K  |
| C       | CC Health & Human Performance | Juarez          | Raelene    | C  |
| C       | CC Health & Human Performance | Maucere         | Larry      | J  |
| C       | CC Health & Human Performance | Permenter       | Richard    | J  |

|   |                               |                  |           |   |
|---|-------------------------------|------------------|-----------|---|
| C | CC Health & Human Performance | Petrakis         | Marjorie  | A |
| C | CC Health & Human Performance | Rien             | Nathan    | C |
| C | CC Health & Human Performance | Smith            | Gary      | R |
| C | CC Health & Human Performance | Soby             | John      | A |
| C | CC Health & Human Performance | Sturtevant       | Dorothy   |   |
| C | CC Health & Human Performance | Walker           | April     | D |
| C | CC Health & Human Performance | Weller           | Jennifer  | M |
| C | CC History                    | Van Zant         | Shannon   | A |
| C | CC Hospitality Management     | Womble           | Ralph     | G |
| C | CC Hospitality Management     | Zahniser         | Jeffrey   | C |
| C | CC Humanities                 | Lee              | Peter     | D |
| C | CC Humanities                 | Liedlich         | Raymond   | D |
| C | CC Library                    | Greene           | Brian     | M |
| C | CC Mathematics                | Sweeley          | Michael   | M |
| C | CC Mathematics                | Von Epps         | Lahna     | L |
| C | CC Music                      | Carter           | John      | R |
| C | CC Music                      | Harris           | Rodney    | D |
| C | CC Natural Resources          | Hofstra          | Thomas    | S |
| C | CC Natural Resources Tech     | Harrison         | Wendy     | A |
| C | CC Natural Resources Tech     | Pettey           | Brent     | D |
| C | CC Natural Resources Tech     | Rich             | Adam      | C |
| C | CC Office Technology          | Watterson        | Sylvia    | I |
| C | CC Office Technology          | Wright           | Diane     | M |
| C | CC Philosophy                 | Elizondo         | Timothy   | S |
| C | CC Philosophy                 | Lee              | Peter     | D |
| C | CC Political Science          | Leslie           | Laura     | O |
| C | CC Psychology                 | Trolier          | Tina      | K |
| C | CC Search & Rescue            | Palmer           | Brad      | M |
| C | CC Skill Development          | Chesnut          | David     | M |
| C | CC Skill Development          | Johnston         | Craig     | J |
| C | CC Social Science             | Kolstad          | Alicia    | I |
| C | CC Speech Communication       | Elizondo         | Timothy   | S |
| C | CC Speech Communication       | Olsen            | Twyla     | F |
| M | MJC Administration of Justice | Branch           | Eryn      | J |
| M | MJC Administration of Justice | Hausmann         | Gregory   | A |
| M | MJC Administration of Justice | Hoagland         | Dale      | E |
| M | MJC Ag Vocational & Technical | Brumley          | Gail      | B |
| M | MJC Ag Vocational & Technical | Kellogg-Campbell | Katherine | R |
| M | MJC Anatomy                   | Logan            | Robert    | R |
| M | MJC Anatomy                   | Ward             | David     | G |
| M | MJC Anthropology              | Kerr             | Susan     | L |
| M | MJC Anthropology              | Todd             | James     | E |
| M | MJC Art                       | Barr             | Deborah   | L |
| M | MJC Art                       | Berger           | Paul      | L |



|   |                                |                |             |   |
|---|--------------------------------|----------------|-------------|---|
| M | MJC Art                        | Duchscher      | Lawrence    |   |
| M | MJC Art                        | Hartman        | Terry       | L |
| M | MJC Art                        | Serros         | Richard     | D |
| M | MJC Art                        | Stevenson      | Robert      | S |
| M | MJC Auto Technician            | Chew           | Deven       |   |
| M | MJC Auto Technician            | Woodward       | George      | E |
| M | MJC Biology                    | Mc Innes       | Elizabeth   | M |
| M | MJC Business Administration    | Mc Garry       | James       | C |
| M | MJC Business Administration    | Salazar        | Roman       | S |
| M | MJC Business Administration    | Sill           | Nancy       |   |
| M | MJC Chemistry                  | Caddell        | Joseph      | F |
| M | MJC Child Development          | Guerra Schmidt | Pamela      | G |
| M | MJC Child Development          | Laffranchini   | Deborah     | S |
| M | MJC Child Development          | Machado        | Kathryn     | C |
| M | MJC Computer Graphics App.     | Dalrymple      | Deanne      | G |
| M | MJC Computer Graphics App.     | Hagen          | Joel        | F |
| M | MJC Computer Graphics App.     | Sinclair       | Brian       | H |
| M | MJC Computer Science           | Bank           | Christine   | D |
| M | MJC Computer Science           | Cummerow       | David       | J |
| M | MJC Computer Science           | Goreff         | Andrew      | B |
| M | MJC Computer Science           | Larson         | Brian       | K |
| M | MJC Computer Science           | Vaughn         | Christopher | B |
| M | MJC Computer Science           | Vaught         | Lloyd       | C |
| M | MJC Dental Assisting           | Bozarth        | Linda       | K |
| M | MJC Dental Assisting           | Dessert        | Denise      | G |
| M | MJC Dental Assisting           | Nidey          | Bronda      | D |
| M | MJC Earth Science              | Whittier       | Michael     | R |
| M | MJC Economics                  | Carter         | John        | L |
| M | MJC Economics                  | Harrison       | Virden      | L |
| M | MJC Electronics                | De Angelis     | Adrian      | E |
| M | MJC Emergency Medical Services | O'Rear         | Peggy       | A |
| M | MJC English                    | Anders         | Bruce       | M |
| M | MJC English                    | Beggs          | James       | S |
| M | MJC English                    | Daly           | Jillian     | K |
| M | MJC English                    | Finley         | Cheryl      | A |
| M | MJC English                    | Franks         | Stephanie   | C |
| M | MJC English                    | Gilbert        | Deborah     |   |
| M | MJC English                    | Hamilton       | Jennifer    |   |
| M | MJC English                    | Hurst          | RoseLee     |   |
| M | MJC English                    | Keriotis       | Ingrid      | J |
| M | MJC English                    | Malsam         | Emily       |   |
| M | MJC English                    | Netto          | Jenny       |   |
| M | MJC English                    | Peek           | Adrienne    | E |
| M | MJC English                    | Pierstorff     | Samuel      | J |

|   |                               |                 |             |   |
|---|-------------------------------|-----------------|-------------|---|
| M | MJC English                   | Shea-Akers      | Stefani     | M |
| M | MJC English                   | Smith           | Ann         | L |
| M | MJC English                   | Westrope        | Theron      | K |
| M | MJC English as a Second Lang. | Kopitzke        | Pamela      | K |
| M | MJC English as a Second Lang. | Leonardo        | Ronald      | J |
| M | MJC English as a Second Lang. | Martin          | G Daniel    |   |
| M | MJC English as a Second Lang. | Petersen        | Keith       | A |
| M | MJC English as a Second Lang. | Shore           | Sara        | K |
| M | MJC English as a Second Lang. | Vinande         | Alison      | J |
| M | MJC Family Life               | Guerra Schmidt  | Pamela      | G |
| M | MJC Geography                 | Hudelson Putnam | Cecelia     | A |
| M | MJC Guidance                  | Bailey          | Kimberly    | A |
| M | MJC Guidance                  | Crittenden      | Pamela      | A |
| M | MJC Guidance                  | Garcia          | Alida       | G |
| M | MJC Guidance                  | Garcia          | Marcos      | C |
| M | MJC Guidance                  | Ivory           | Eric        | A |
| M | MJC Guidance                  | Louie           | Hanna       |   |
| M | MJC Guidance                  | Rivera-Jara     | Eva         | M |
| M | MJC Guidance                  | Wong            | Beverly     | L |
| M | MJC Health Education          | Black           | Shawn       | A |
| M | MJC Health Education          | Brogan          | Paul        | J |
| M | MJC Health Education          | Cosentino       | Tamara      | L |
| M | MJC Health Education          | Motroni         | Milan       | C |
| M | MJC Health Education          | Nasrawi         | Kelly       |   |
| M | MJC Health Education          | Olson           | Kurt        | N |
| M | MJC Health Education          | Rodriguez       | Christopher | C |
| M | MJC Health Education          | Shea            | Mary        | P |
| M | MJC Health Education          | Stevens         | Jim         | W |
| M | MJC History                   | Lunt            | Therese     | A |
| M | MJC History                   | Martin          | Harold      | C |
| M | MJC History                   | Mo              | Eva         |   |
| M | MJC History                   | Newell          | William     | D |
| M | MJC History                   | Smith           | Albert      | J |
| M | MJC History                   | Smith           | Robert      | R |
| M | MJC History                   | Staff           |             |   |
| M | MJC History                   | White           | Thaddeus    | D |
| M | MJC Human Services            | Gillispie       | Linda       | A |
| M | MJC Humanities                | Carter          | Florine     | L |
| M | MJC Humanities                | Johnson         | Linda       | L |
| M | MJC Industrial Technology     | Henriques       | Mary        | A |
| M | MJC Industrial Technology     | Hondoy          | Elizabeth   | M |
| M | MJC Mathematics               | Adams           | Michael     | K |
| M | MJC Mathematics               | Boley           | David       | B |
| M | MJC Mathematics               | Curl            | James       | C |

|   |                                |              |             |   |
|---|--------------------------------|--------------|-------------|---|
| M | MJC Mathematics                | Curl         | Sarah       | J |
| M | MJC Mathematics                | Faris        | Jacqueline  | G |
| M | MJC Mathematics                | Godfrey      | Lonnie      | L |
| M | MJC Mathematics                | Jarrett      | Elzbieta    | B |
| M | MJC Mathematics                | Manke        | Arnold      | W |
| M | MJC Mathematics                | Mc Kenzie    | Ross        | J |
| M | MJC Mathematics                | Michelena    | Jaymes      | J |
| M | MJC Mathematics                | Payvar       | Kamran      |   |
| M | MJC Mathematics                | Petersen     | Yolande     | A |
| M | MJC Mathematics                | Reynolds     | Stacey      |   |
| M | MJC Medical Assisting          | Duffy        | Amy         | E |
| M | MJC Microbiology               | Lucas        | Erynn       |   |
| M | MJC Music                      | Chapman      | David       | D |
| M | MJC Music                      | Grubb        | Steven      | C |
| M | MJC Music                      | Maki         | Erik        | J |
| M | MJC Music                      | Sabre        | Alejandro   |   |
| M | MJC Music                      | Stroud       | Stephen     | L |
| M | MJC Nursing                    | Pedrazzi     | Katherine   | A |
| M | MJC Nursing                    | Schlenker    | Lolita      | C |
| M | MJC Nursing                    | Staff02      |             |   |
| M | MJC Nursing Work Experience    | Ward         | Teryl       | M |
| M | MJC PE & Activities Coed       | Cabral       | Linda       | L |
| M | MJC PE & Activities Coed       | Davis        | Kimberly    | T |
| M | MJC PE & Activities Coed       | Elia         | Barbara     | A |
| M | MJC PE & Activities Coed       | Fischer      | Eric        | D |
| M | MJC PE & Activities Coed       | Kaiser       | William     | J |
| M | MJC PE & Activities Coed       | Lopez        | Alejandro   |   |
| M | MJC PE & Activities Coed       | Pourellyas   | Shamiran    | M |
| M | MJC PE & Activities Coed       | Rogers       | Susan       | G |
| M | MJC PE & Activities Coed       | Winfrey      | David       | L |
| M | MJC PE Women                   | Nasrawi      | Kelly       |   |
| M | MJC Philosophy                 | Monast       | Joseph      |   |
| M | MJC Philosophy                 | Spector      | Stanley     | J |
| M | MJC Physical Ed Adaptive       | Matis        | Amanda      | K |
| M | MJC Physical Education         | Boswell      | Bobby       | G |
| M | MJC Physical Education         | Gross        | Ronald      | L |
| M | MJC Physical Education         | Rodriguez    | Christopher | C |
| M | MJC Physical Education         | Shea         | Mary        | P |
| M | MJC Physical Education - Men's | Aristotelous | Steve       | A |
| M | MJC Physical Education - Men's | Brayton      | Zeb         | J |
| M | MJC Physical Education - Men's | Costa        | Joseph      | A |
| M | MJC Physical Education - Men's | Ehrler       | Lee         | K |
| M | MJC Physical Education - Men's | Michelena    | Joseph      | J |
| M | MJC Physical Education - Men's | Stivers      | Rusty       | N |

|   |                                |                      |             |   |
|---|--------------------------------|----------------------|-------------|---|
| M | MJC Physical Education - Men's | Young                | Sam         | C |
| M | MJC Physiology                 | Upton                | Pamela      | G |
| M | MJC Physiology                 | Uyeshiro             | Sandra      | A |
| M | MJC Political Science          | Hutcheson            | Geoffrey    | C |
| M | MJC Political Science          | Miller               | Steven      | W |
| M | MJC Political Science          | Van Zwaluwenburg     | Pamela      | J |
| M | MJC Psychology                 | Fichtenkort          | Shelly      | W |
| M | MJC Psychology                 | Ford                 | Cindy       | A |
| M | MJC Psychology                 | Ganes                | Rebecca     | L |
| M | MJC Psychology                 | Hoile                | Philip      | C |
| M | MJC Psychology                 | Hutchison            | Bobby       | L |
| M | MJC Psychology                 | Mendez               | Barbara     |   |
| M | MJC Psychology                 | Riggs                | Esther      | R |
| M | MJC Reading                    | Briggs               | Christopher | R |
| M | MJC Reading                    | Fisk                 | Janine      | S |
| M | MJC Reading                    | Scully               | Dorothy     | L |
| M | MJC Respiratory Care           | Barber               | Ryan        | W |
| M | MJC Respiratory Care           | Hunt                 | Bonnie      | J |
| M | MJC Respiratory Care           | Labrador             | Philip      | M |
| M | MJC Sociology                  | Bartram              | Phyliss     |   |
| M | MJC Sociology                  | Leal                 | Yvonne      |   |
| M | MJC Sociology                  | Sawicki              | Geraldine   | A |
| M | MJC Spanish                    | Contreras            | Marcos      | A |
| M | MJC Spanish                    | Martin               | Deborah     |   |
| M | MJC Spanish                    | Teves                | Edilberto   |   |
| M | MJC Speech Communications      | Collins Hester       | Leslie      | G |
| M | MJC Speech Communications      | Mc Kissick           | Allan       | D |
| M | MJC Speech Communications      | Mullins              | Charles     | L |
| M | MJC Speech Communications      | Sahlman<br>Maldonado | James       | M |
| M | MJC Study Skills               | Ballance             | Theresa     | M |
| M | MJC Study Skills               | Yousif               | Layla       | Z |
| M | MJC Theatre                    | Davis                | Kimberly    | T |
| M | MJC Theatre                    | Shanto               | Anne        | M |
| M | MJC Welding                    | Cully                | Charles     | S |
| M | MJC Welding                    | Ray                  | Jesse       | J |

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.

The Board of Trustees approved **Resolution No. 09-10-09**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

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.

The Board of Trustees approved **Resolution No. 09-10/10**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

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Student Travel

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 from 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  |

The Board of Trustees approved the MJC Dairy Cattle Judging Team Richmond, Utah, trip for Modesto Junior College, from May 11 – 13, 2010.

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

The Board of Trustees approved 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 from May 31 – June 9, 2010.

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.

The Board of Trustees approved the trip to Ashland, Oregon, as offered through the English 125 course from May 4 – 9, 2010.

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 the trip and will be paid for through the Team's co-curricular account.

The Board of Trustees approved the Columbia College Speech and Debate Team trip to New Orleans, Louisiana, from April 5-11, 2010.

**DISCUSSION ITEMS**

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CCCT Board of Directors  
Election - 2010

The Board of Trustees directed the Chancellor to submit a single Board Ballot indicating their preferences for CCCT Board of Directors. The candidates selected were: Louise Jaffe, Santa Monica CCD; Stephen Castillanos, San Joaquin Delta CCD; Nancy Chadwick, Palomar CCD; Isabelle Barreras, State Center CCD; Donald Singer, San Bernradino CCD; Jerry Hart, Imperial CCD; Bob Hughlett, Cerritos CCD.

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Sabbatical Leaves

There was one request to speak to the Board by the Public. Jillian Daly provided background on why this item was delayed by one month, which was to compute the cost of the Sabbaticals to the District. Chancellor Darnell reported that the net cost to the District was approximately \$83,000. He also explained that the District replaces these faculty with part-time overload. Trustee Abshire asked how part-time overload works in our District. Trustee Riley said he appreciates the sacrifice of staff during these economic times and stated Sabbaticals are a concern when limited resources are available. However, he would support the Chancellor's recommendation to approve the sabbaticals. Trustee DeMartini said she agreed with Trustee Riley that sabbaticals are valuable for faculty, but that these are hard times.

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**).

2010-2011 Sabbatical Leave Requests:

| 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                  |

A motion was made by Trustee Hallinan and seconded by Trustee Riley that the Board of Trustees approve the 2010-2011 requests for sabbatical leaves.

Trustee Abshire commented on the Board's reservation on this item for next year because of budget conditions.

The motion carried 7-0.

Trustee Rojas added a follow-up question regarding the Abstracts. Chancellor Darnell stated that Trustees receive the Abstracts and complete Sabbatical requests are available for review in the Office of the Chancellor.

16,199

Board Policy 2nd Reading

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

The Board of Trustees conducted a 2<sup>nd</sup> reading on the proposed revision to YCCD Board Policy 4103- Academic Senates.

A motion was made by Trustee DeMartini and seconded by Trustee Abshire that the Board of Trustees adopt said policy.

The motion carried 7-0.

16,200

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 approves the form of a Bond Purchase Agreement for sale the bonds to De La Rosa and Company. No additional Board action will be required for this third issuance of Bonds.

Executive Vice Chancellor Teresa Scott reported that this would be the third and last GO Bond issuance, the first two occurring in May 2005 and April 2008.



A Motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board of Trustees adopt **Resolution #09-10/11** authorizing the issuance of YCCD General Obligation Bonds not to exceed \$81,729,000.

The motion carried 7-0

16,201

YCCD/YFA Negotiations  
Bargaining Proposals – Public  
Hearing

On March 10, 2010, both YCCD and YFA presented their negotiation proposals for 2010-2011. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposals.

Chair Dean opened the public hearing. There were no comments. Chair Dean closed the public hearing.

16,202

**COMMENTS**

From the Board of Trustees

Trustee Riley reported that he attended the “Noises Off” performance, Ag Department plant sale, and the MJC Foundation meeting. Trustee Hallinan reported he has a conflict with the May 8 Staff Recognition dinner and would not be able to attend. Trustee Abshire attended the Hispanic Leadership Conference. Trustee DeMartini attended a global warming presentation, the County School Board dinner, the Friends of Music Concert, and the Student Services ground breaking. Trustee Rojas attended all the presidential search meetings, the Hispanic Leadership Conference, the Ag Field Day, the MJC Track and Field Meet, a softball double header, a MJC baseball game, the LLN fund raiser and the Leadership Turlock. Mr. Rojas thanked Jann Mathies and Nick Stavrianoudakis. Leadership Turlock is an opportunity for the District to expose the attendees to vocational programs. Trustee Flores thanked Bob Nadell for the increase in attendance at the Hispanic Leadership Conference because of Modesto City Schools’ six buses which were much more than in years past. She attended the Ag Field Day, International Club dinner, Stanislaus County School Board dinner, and Student Services ground breaking. She will be attending the Columbia College commencement this year and will miss next month’s Board meeting because she will be travelling with Columbia College to Europe with instructor Rod Harris and his group. Chancellor Darnell stated that next year each college will have a different day for graduation so they are not on the same day so Trustees can attend both graduations. Chair Dean attended the nursing dinner, the presidential interviews and the Student Center ground breaking. She reported that the Columbia College Foundation will be reorganizing.

16, 203

**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.

Adjournment

The meeting adjourned at 8:38 p.m.

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Pat Dean, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees