

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FIFTY-FOURTH REGULAR MEETING**  
**April 13, 2011**

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*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.edu/Trustees> or by calling (209)575-6519.*

**PLEASE NOTE START TIME FOR OPEN SESSION – 6:30 p.m.**

**3:30 P.M.** Open Session - Call meeting to order – Dogwood Forum, adjourn to Closed Session in Manzanita Conference Room.

**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, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN: (072-046-001)
  4. Pursuant to G.C. Section 54956.9(a) – Litigation  
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.  
No. 656242

**6:30 P.M.** Reconvene to Open Session – Dogwood Forum

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the Regular Meeting on March 9, 2011.

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. Time limits per speaker may be shortened and/or a maximum time allotment for public comment may be imposed by the Board Chair if a large number of people wish to address the topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

## **I. REPORTS AND INFORMATION ITEMS**

### **A. Constituency Reports**

1. Student Activity Reports
2. Yosemite Faculty Association (YFA)
3. California Schools Employee Association (CSEA)
4. Faculty Representative to the Board
5. Academic Senate Activity Reports
6. Leadership Team Advisory Council (LTAC)

### **B. Activities and Announcements**

#### **Modesto Junior College – President Gaither Loewenstein**

##### **1. Perpetual Sweepstakes Award**

The MJC Speech and Debate Team was presented with the California Community College Forensics Association's prestigious Jim Miller Perpetual Sweepstakes Award at the State Championship Tournament held March 17-20 in Woodland Hills. Individual MJC awards included 1<sup>st</sup> Place in After Dinner Speaking by Maggie Rollicheck; 3<sup>rd</sup> Place in Informative by Danielle Raymus; 3<sup>rd</sup> Place in Prose by Paris Player; 3<sup>rd</sup> Place in Impromptu by Mostafa Aniss; and 3<sup>rd</sup> Place in Extemporaneous by Nathaniel Walden, who also partnered with Maggie Rollicheck to capture 3<sup>rd</sup> Place in Parliamentary Debate. These five members of MJC's team have qualified for the Phi Rho Pi National Tournament in April.

##### **2. Honors Research Symposium**

Three MJC students in the Honors Program have been accepted to present at the Community College Honors Research Symposium at Stanford University on May 7. The Symposium celebrates student excellence by providing selected Honors Students an opportunity to present their original research. Tina Curiel will be presenting on *The Spiritual Marriage of Mary Oliver and Jane Hirshfield*; Johnathan Homrighausen will present his research on *Neuroscience and the Universal Nature of Mystical Experience*; and Rebecca Wilkinson's presentation will be *Paper, Plastic or a Reusable Bag: The Selling of How to Reuse, Recycle and Reduce Through Good Old-Fashion American Capitalism*.

##### **3. Earth Day Celebration**

MJC will hold a free Earth Day Celebration on Thursday, April 14, from 10:00 a.m. to 2:00 p.m. on the East Campus Quad. The theme for this year's event is "Living Healthy - Living Local" and the displays, demonstrations, and information tables will be targeted at heightening environmental awareness and educating students, staff, and the greater community on green and sustainable practices.

**I. REPORTS AND INFORMATION ITEMS**

**B. Activities and Announcements**

**Modesto Junior College, Continued – President Gaither Loewenstein**

4. MAPS Lecture

The Modesto Area Partners in Science will present “Deep Drilling Across the San Andreas Fault” on Friday, April 15, at 7:30 p.m. in Forum 110. Presenter Diane Moore, Ph.D., is a senior research geologist for the Earthquake Science Center at the U.S. Geological Survey in Menlo Park. She studies core samples collected from the San Andreas Fault drill hole to improve our understanding of the physical and chemical processes that control faulting and earthquake generation. The event is free and open to the public.

5. Native American Powwow

MJC’s 13<sup>th</sup> Annual Native American Powwow will be held on Sunday, April 17, from 10:00 a.m. to 7:00 p.m. on the East Campus Quad. The intertribal Powwow features Native American singing, dancing and drumming. Arts, crafts, jewelry, and food will be for sale. (In the event of rain, the Powwow will be moved to the Mary Stuart Rogers Student Learning Center on West Campus.) The event is free and open to the public.

6. Choral Ensembles Spring Concert

MJC’s three choral ensembles will join together in concert to present “An American Choral Landscape” on Tuesday, April 19, at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. A broad array of works by American composers will be presented by the college’s Concert Choir, Chamber Choir and Masterworks Chorus. Tickets will be available at the door: general admission \$5 and students \$4.

7. Nurses Pinning Ceremony

MJC Associate Degree Nursing Program will hold a Nurse Pinning Ceremony on Thursday, April 28, at 6:30 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus for the 58 students celebrating their graduation.

8. 89<sup>th</sup> Commencement Ceremony

MJC’s Commencement Ceremony will be held on Saturday, April 30, at 2:00 p.m. in the Stadium. The program will feature an address by a student speaker and presentation of the 2011 Distinguished Alumni Award to Cheryl Dell, President and Publisher of the Sacramento Bee. MJC will award approximately 1,200 Associate Degrees during the 2010-11 academic year, and an estimated 400 graduates are expected to participate in Commencement. A reception in the Student Center will follow the ceremony. A Graduation Luncheon will be held on April 29 at 12:00 noon, in the Mary Stuart Rogers Student Learning Center, and tickets are on sale for \$10 in the East Campus Bookstore.

**I. REPORTS AND INFORMATION ITEMS**

**B. Activities and Announcements**

**Modesto Junior College, Continued – President Gaither Loewenstein**

9. Evening of Poetry and Music

The MJC Music Department will present An Evening of Poetry and Music on Thursday, May 5, at 7:30 p.m. in the Music Recital Hall on East Campus. The program will feature Philadelphia Poet Michele Belluomini and MJC Professor of Music Anne Martin presenting original poetry and improvised music on violin and viola. The event is free, with donations accepted.

10. Stanislaus Transitional Age Youth Leadership Conference

MJC will host the Stanislaus Transitional Age Youth (STAY) 2<sup>nd</sup> Annual Youth Leadership Conference on Saturday, May 7, from 10:00 a.m. to 3:30 p.m. in the Auditorium on East Campus. Performance artist David Garibaldi will highlight the program with the keynote presentation entitled “Learning the Art of Leadership.” Registration begins at 9:00 a.m. for this free conference targeted at 12 – 20 year olds.

**Columbia College – Interim President Richard Jones**

1. 42<sup>nd</sup> Commencement Ceremony

Columbia College’s 42<sup>nd</sup> Commencement will be held on Friday, April 29, at 6:30 p.m. in the Oak Pavilion. A reception will be held immediately following the ceremony for graduates, their families, friends, and guests in Carkeet Park next to the pavilion. Members of the YCCD Board of Trustees are invited to attend both events.

2. Scholarship Ceremony

The Columbia College Scholarship Celebration will be held on Friday, April 22, beginning at 4:00 p.m. in the Dogwood Forum. This year, 134 scholarships will be awarded. Selected highlights planned for the ceremony include recognition of this year’s scholarship recipients, an opportunity to showcase student talents with instrumental preludes and songs while artwork is displayed around delicious hours d’oeuvres, all created by scholarship recipients. This year’s Scholarship Celebration is, again, a combined effort between the Columbia College Financial Aid/Scholarship Office Director Marnie Shively and the Foundation Office Director of Development Beccie Michael

3. Mother Lode Business Summit

On May 10 Columbia College will host the 4<sup>th</sup> Annual Mother Lode Business Summit presented by the Chambers of Commerce of Tuolumne and Calaveras Counties with the Historic and Twain Harte Chambers, in collaboration with Mother Lode Job Training. The Business Summit theme is “GPS for Success: Charting Your Course Through a Tough Economy” and includes a full day of practical seminars geared toward local business managers and entrepreneurs.

**I. REPORTS AND INFORMATION ITEMS**

**B. Activities and Announcements**

**Columbia College, Continued – Interim President Richard Jones**

4. Community Chorus Performance

On Saturday, April 16, at 7:30 p.m. and Sunday, April 17, at 3:00 p.m. the Columbia College Community Chorus will proudly present, as part of their Spring 2011 concert series, Elijah, an oratorio by Felix Mendelsson. Columbia College Music Professor John Carter will be conducting with the Sonora Master Chorale performing. Featured artists will be Richard Colla, Baritone, and Gary Toops, Organ. The concert will be held at the Seventh Day Adventist Church located at 40 North Forest Road in Sonora. There is a \$10 suggested donation – proceeds go to support the Columbia College Community Chorus. For more information, call (209) 586-5965.

5. Jazz Series Performance

The Columbia College Jazz Series is proud to present the Mario Flores Latin Jazz Band on Saturday, April 23, at 7:00 p.m. The incomparable Mario Flores has been a longstanding supporter of the Columbia College Jazz Program. Columbia College Instructor of Music Dr. Rod Harris will emcee this event. Reserved seating tickets to each concert are on sale beginning two weeks prior to the event at the College Manzanita Bookstore and at the Mt. Bookshop in the Junction Shopping Center. For tickets by phone, call the college bookstore at (209) 588-5126.

**Yosemite Community College District**

1. Leadership Turlock

On April 14, 2011, YCCD and MJC will be hosting the Turlock Chamber of Commerce 2010-2011 Class of Leadership Turlock. Trustee Rojas, Chancellor Joan Smith, and President Gaither Loewenstein will address the group as they tour MJC's East and West Campuses and learn about program offerings. This event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services.

2. Annual Staff Recognition Dinner

YCCD's annual Staff Recognition Dinner honoring retirees and 25 years of employee service will be held on Saturday, April 16, 2011, at the Gene Bianchi Community Center, 110 S. 2<sup>nd</sup> Street in Oakdale, California.

**I. REPORTS AND INFORMATION ITEMS**

**C. Presentations/Updates**

1. Chancellor's Update
2. Accreditation Update
3. ☆Bond Update

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, July 6, 2011. Open Session will begin at 6:00 p.m., in the Community Education Room, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of bond projects for CBOC members may precede the general meeting.

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

**Modesto Junior College:** *Allied Health:* Work on project interior continues on schedule. *Infrastructure/MJC West Roads Project - Phase II:* The project has started construction. *Softball/Restroom Concession Stand:* The project is currently working on concrete block walls. *Agricultural Multipurpose Pavilion:* Roofing and wall panels are complete. *Science Community Center & GVM:* Steel erection continues. *Student Services:* The building exterior work is underway. *Founders Hall:* Project is under construction and on schedule. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

**Columbia College:** *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure and interior finishes.

**Current Modesto Junior College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
High Tech Center	Construction Documents	May 2012

**I. REPORTS AND INFORMATION ITEMS**

**C. Presentations/Updates**

3. ☆Bond Update, Continued

**Current Columbia College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd

**Current Educational Outreach Facilities**

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

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, 2011, through February 28, 2011.

2. Acceptance of Gifts

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

<b>Donor</b>	<b>Gift</b>	<b>College</b>	<b>Program</b>
Lizzie Grolle	Articulated Skeletons	CC	Biology Courses
Modesto Parts Distributors	Automotive Batteries	MJC	Automotive Technology
Maria and Kurt Laubhan	Seed Packets	CC	Child Development Center
Phil and Gail Brumley	\$250	MJC	Crop and Fruit Science Program
San Joaquin-Stanislaus Cattlemen's Association	\$500	MJC	Livestock Judging Team
Coy Hoof Trimming	\$100	MJC	Young Farmers Animal Science Club
3-D Trucking	\$125	MJC	Young Farmers Natural Resources Club Logging Team
Nancy Rosasco	\$100	MJC	Young Farmers Natural Resources Club Logging Team
Nancy Gottschall	\$20	MJC	Young Farmers Natural Resources Club Logging Team
Jewel Baker	\$25	MJC	Young Farmers Natural Resources Club Logging Team
Lindsay Riddle	\$125	MJC	Young Farmers Natural Resources Club Logging Team
Gino and Sandy Farinelli	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Craig and Roseann Miller	\$150	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
D. Janell White	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Bill Rommel Construction	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Oakdale Irrigation District	\$500	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
NB Farms	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club

☆Denotes Attachment



**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

2. Acceptance of Gifts, Continued

Donor	Gift	College	Program
Albert Mendes Dairy	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Zylstra Auto and Hardware	\$50	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Yamshon Ranch	\$50	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Erb Brothers	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Napa Auto and Truck Parts	\$300	MJC	Occupational Olympics

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
US Department of Labor, Trade Adjustment Assistance Community College and Career Training Grant	MJC	\$20,000,000 over three years (Year #1, \$8,000,000) (Year #2, \$6,000,000) (Year #3, \$6,000,000)	-0-
US Department of Labor, Trade Adjustment Assistance Act Community College and Career Training (TAACCCT) Program	CC	\$2,500,000	-0-
US Department of Education, Hispanic Serving Institutions Science, Technology, Engineering, Math and Articulation Programs (HSI-STEM Articulation)	MJC	\$4,125,000 (\$825,000 per year for five years)	-0-

4. Notice of Completion of Contract

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 the contract amount.

Bid #	Project Name	College	Contractor	Amount
09-1620	New Animal Science Beef and Sheep Unit Buildings	MJC	MC Dairy Construction, Inc.	\$1,552,229.52
10-1642	MJC Gymnasium HVAC Replacement	MJC	Hometown Construction, Inc.	\$603,456.00

☆Denotes Attachment

**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

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
Gabriel Santos	Unspecified	Alleged slanderous statements made by YCCD employee	11/17/2010

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

**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:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
George Blumer, 12 years of service	Maintenance Specialist	Facilities Planning & Operations	CS	6/3/11
Mary Christine Groth, 9 years of service	Professor of Office Administration	Business, Behavioral & Social Science	MJC	5/1/11
Terry Hartman, 36 years of service	Professor of Art	Arts, Humanities & Communications	MJC	7/1/11
Dale Hoagland, 31 years of service	Professor of Administration of Justice	Business, Behavioral & Social Science	MJC	5/1/11
Kathleen Smith, 30 years of service	Director of Admissions & Records	Admissions & Records	CC	6/3/11
Sandra Uyeshiro, 30 years of service	Professor of Physiology	Physical Science and Mathematics	CC	5/1/11
<b>Appointment - Management:</b>				
Dina Humble	Dean	Business, Behavioral & Social Sciences	MJC	5/1/11
Linda Lorena Dorn	Dean of Counseling & Student Services	Student Services	MJC	4/18/11
Nadia Vartan	Director of Media & Information Technology	Library & Information Technology	MJC	4/14/11

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
<b>Promotional Appointment – Classified:</b>				
Patricia Wallace	Instruction Office Specialist	Instruction Office	MJC	4/18/11
<b>Probationary Appointment – Classified:</b>				
Marco Bettencourt	Maintenance Assistant	Facilities Planning & Operations	CS	4/14/11
Carol Garcia	Custodian	Facilities Planning & Operations	CS	4/14/11
<b>Reassignment – Academic:</b>				
Craig Johnston	Reassignment from Academic Achievement Coordinator to Professor of English	Arts & Sciences	CC	7/1/11
<b>Voluntary Reduction in Assignment:</b>				
Carol LaRosa	Program Technician, from 12 to 11 months	Specials Programs, DSPTS	MJC	6/1/11 - 6/30/11
<b>Temporary Increase in Assignment:</b>				
Scotty Gonser	Instructional Support Assistant, from 10 to 12 months	Allied Health	MJC	5/1/11 - 6/30/11
Kim Jordan	Program Technician, from 10 to 11 months	Special Programs, DSPTS	MJC	6/1/11 - 6/30/11
<b>Resignations:</b>				
Chrys Day	Instructional Support Technician - 20%	Health & Human Performance	CC	5/31/11
Jeffrey Menge	Interim Internal Auditor/Budget Analyst	Fiscal Services	CS	4/15/11
<b>Elimination of Position - Academic:</b>				
Academic Position	Academic Achievement Coordinator	Arts & Sciences	CC	7/1/11

**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
<i><b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.</i>					
Kathleen Bello	Farmhand I	Ag & Environment Sciences	MJC	5/2/11	6/30/11
Alonzo Hernandez	Farmhand I	Ag & Environment Sciences	MJC	5/2/11	6/30/11
John Traini	Farmhand I	Ag & Environment Sciences	MJC	5/2/11	6/30/11
<i><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.</i>					
Kim Zubek	Program Technician	Student Services	CC	4/14/11	6/30/11

3. ☆Reduction in Force – Classified

Projected reductions to community college budgets have created the need for a reduction in program staff at Modesto Junior College effective June 30, 2011.

RECOMMENDATION:

That the Board of Trustees approves **Resolution No. 10-11/09**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate timely notice to affected staff.

## II. ACTION ITEMS

### B. Consent Agenda, Personnel

#### 4. ☆Sabbatical Leave Requests 2011-2012

Columbia College and MJC Sabbatical Leave Committees submitted recommendations for 2011-2012 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. 10-11/10**).

RECOMMENDATION: That the Board of Trustees approve 2011-2012 Sabbatical Leaves for the following YCCD academic employees:

#### Academic Year 2011-2012

Bill Anelli - MJC  
Dr. Tim Elizondo - CC  
Bobby Hutchison - MJC  
Linda Kropp - MJC

#### Spring Semester - 2011

Jacqueline Faris - MJC  
Deborah Gilbert - MJC  
Laurie Sylwester - CC

## II. ACTION ITEMS

### C. Consent Agenda, Student Travel

1. MJC Animal Science Sheep Program – Reno, Nevada, Trip

The MJC Animal Science Sheep Program has been invited to compete this June in the All-Breed Invitational Sheep Show and Sale in Reno, Nevada. Professor Marlies Boyd, Sheep Team Advisor, is in the process of planning a trip for the group that will span from June 1 – 5, 2011. The approximate cost is \$1,000.00 and will be paid for through the Sheep Trust Account. The students that will accompany Professor Boyd are Kirianne Olsen and Makayla Spaman.

RECOMMENDATION: That the Board of Trustees approve the Animal Science Program participation in the All-Breed Invitational Sheep Show and Sale trip for Modesto Junior College in Reno, Nevada, from June 1 - 5, 2011.

2. Shakespeare Live - Ashland, Oregon, Trip

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 3 - 8, 2011. 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 Shakespeare Live Ashland, Oregon, trip for Columbia College from May 3 - 8, 2011.

### D. Consent Agenda, Curriculum Actions

1. ☆Columbia College Proposed Curriculum Changes April 2011

RECOMMENDATION: That the Board of Trustees approves curriculum changes as indicated for Columbia College April 2011.

## II. ACTION ITEMS

### E. Discussion Items

1. ☆CCCT Board of Directors Election – 2011

The voting period for the California Community College Trustees Board of Directors takes place between March 10 and April 25. There are 12 candidates for eight 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 of Directors and forward the ballot to the Chancellor for compilation and the completion of a single Board ballot.

2. Naming of the MJC Allied Health Building – Glacier Hall

On behalf of the health professions faculty and staff, this proposal is being submitted in accordance with Yosemite Community College District Board Policy 3620 and the MJC approval process for naming of a facility. After many hours of discussion during the past year and review of buildings currently located on the West Campus, MJC requests the new building be named Glacier Hall, supporting the tradition of naming College buildings with the Sierra Nevada theme. Courses are scheduled to be offered in the new building in Fall 2011.

RECOMMENDATION: That the Board of Trustees approve Glacier Hall as the name for the MJC Allied Health Building.

3. Categorical Program Flexibility – Public Hearing

Background

The State Budget Act, signed into law by Governor Schwarzenegger on July 28, 2009, resulted in significant reductions to the majority of categorically funded programs. Subsequently in Assembly Bill 4X 2, the education trailer bill, flexibility to shift funding between various categorical programs was adopted. Two categorical programs, Financial Aid and Foster Care, were held harmless in the Budget Act, and one, Scheduled Maintenance Special Repair (SMSR), was completely eliminated. All other programs were organized into two separate categories under the trailer bill: Category 1 Protected programs, including: EOPS, DSPS, CARE, Basic Skills Initiative, CalWORKS, MESA, and Nursing Education; and Category 2 Unprotected programs, including: Matriculation, Part-Time Faculty Programs, Apprenticeship, Economic Development, Transfer & Articulation, Child Care Tax Bailout, and Faculty & Staff Diversity.

The flexibility provisions allow districts to shift funds from any unprotected categorical program into any other categorical program, including protected and unprotected. The provisions not only allow local districts to prioritize the unprotected funding, but also eliminate many current reporting requirements as well as maintenance of effort spending requirements. If adopted, the flexibility provisions apply through 2012-13. Districts that elect the provision "shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language, associated with the programs enumerated in subdivision (a)" (listed above).

## II. ACTION ITEMS

### E. Discussion Items

#### 3. Categorical Program Flexibility – Public Hearing, Continued

##### Status

To adopt the flexibility provisions outlined in AB 4X 2, the Board must hold a public hearing at a regularly scheduled public meeting. The Board must designate at least \$1 from any of the unprotected programs to be transferred to any other program. The flexibility provisions then apply to all the unprotected programs, not just the named program(s).

By adopting the flexibility provisions, the District will realize several compliance benefits. While our programs will continue to strive to fulfill program objectives, staff time will be focused on services rather than reporting.

RECOMMENDATION: That the Board of Trustees conduct a public hearing. Upon conclusion of the public hearing, staff recommends that the Board of Trustees adopt the categorical flexibility provisions of Assembly Bill 4X 2.



**III. BOARD COMMENTS**

**Comments from the Board of Trustees**

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

**IV. ANNOUNCEMENTS**

- A. The Board of Trustees will adjourn to a Board Study Session on District Accreditation Standards with Dr. Barbara Beno on April 20, 2011, at 3:00 – 6:00 p.m., Yosemite Community College District, in the District Board Room, 2201 Blue Gum Avenue, Modesto, California.
  
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, May 11, 2011. 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.

**Approval of Minutes**

**March 9, 2011 - Regular Meeting Minutes**

ATTACHMENT

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FIFTY-THIRD REGULAR MEETING**  
**March 9, 2011**

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The meeting was called to order by Chair Linda Flores at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
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Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.  
No. 656242

The Board of Trustees reconvened to Public Session at 5:35 p.m. in the Auditorium of the Modesto Junior College Performing and Media Arts Center. The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present      Linda Flores, Board Chair  
Mike Riley, Vice Chair  
Lynn Martin  
Don Viss  
Anne DeMartini  
Abe Rojas  
Tom Hallinan  
Lloyd Templeton (Student Trustee)

Board Members Absent      None

Others Present              J. Smith, T. Scott, D. Wirth, G. Rose, G. Loewenstein, R. Jones,  
N. Stavrianoudakis, G. Molina, S. Akiona, M. Adams, R. Juarez,  
S. Pierstorff, J. Swank, J. Daly, A. Webber, R. Faughn, B. Crow,  
R. Green, J. Mathies (Recorder)

For additional attendance sheets, see **Report #2361** –  
Attendance Report

16,397  
Report Out From Closed      There was no report out from closed session.  
Session

16,398  
Swearing in of Student  
Trustee

Chancellor Joan Smith administered the Oath of Office to newly appointed Student Trustee Lloyd Templeton.

16,399  
Approval of Minutes

A motion was made by Trustee Hallinan and seconded by Trustee Riley to approve the minutes of the regular meeting on February 9, the Special Meeting on February 23, 2011, and the Study Session on March 2, 2011.

The motion carried with a vote of 7-0.

Change of Order of Board  
Meeting Agenda

Chair Flores thanked everyone for attending the meeting, commenting that due to the large number of persons wishing to speak to Agenda Action Item II. D.3. and 4. – Reductions in Force - the item would be moved to the top of the Agenda. She instructed each individual requesting to address the Board to complete a speaker request form. Speakers would have two minutes per person for their comments and the Board would allow a total of two hours for public comment on this item. Chair Flores read the Civility statement and opened the Public Comments period for those wishing to address the Board on the Reduction in Force item.

16,400  
**PUBLIC COMMENT**  
Reduction in Force,  
Tenured/ Probationary  
Faculty  
and  
Reduction in Force,  
Classified Management

There were public comments from over 100 community members responding to the reductions (proposed in **Resolutions No. 10-11/07** and **No. 10-11/08**) in various departments and positions including, but not limited to, Architectural Services, Communications Graphics, Dental Assisting, Engineering, Foreign Languages, Industrial Technology, Journalism, Telecommunications, Radio and Television Services, Arts and Humanities, Culinary Arts, Library Services, Student Development and Campus Life, the Wawona Child Development Center, and Alternative Media, requesting the Board of Trustees not approve the reductions proposed in **Resolution No. 10-11/07** and **Resolution No. 10-11/08**.

Recess

The Board recessed for 15 minutes.

Reconvene to  
Open Session

The Board reconvened to Open Session. Board Chair Flores stated with the time remaining for Public Comment and more than 60 people waiting to address the Board, Public Comment is extended for an additional two hours. The time limit afforded each speaker is one minute.

16,401  
**DISCUSSION ITEM**  
Reduction in Force

Chair Flores announced the Board would now move on to the Agenda items scheduled for March 9, 2011.

Chair Flores reported changes to **Resolution No. 10-11/07**: The

Anthropology faculty position has been removed from the President's list of recommended budget reductions, and the text "Reduce" Culinary Arts was corrected to read "Discontinue" Culinary Arts.

A motion was made by Trustee Viss and seconded by Trustee Riley to approve **Resolution No. 10-11/07**, as amended, and **Resolution No. 10-11/08**.

Discussion ensued with Trustee Rojas reporting that it was extremely difficult to make the decisions that have to be made and that the State left the Board little choice but to make staff reductions, and cut course offerings. Trustee Riley commented that the Board appreciates the mission of the college. He reported that he had received and read hundreds of emails with many having ideas worthy of being explored in the near future. He reported many comments came from the community. Trustee Riley commented that the Board bases decisions on what is best for students and with limited resources that becomes very difficult. The State has forced the budget realities upon the colleges and the District. Trustee DeMartini thanked everyone for the emails, letters and comments. She commented that everyone is relevant and worthy; teachers have impacted lives forever, yet there are unprecedented budget cuts. She reported that 96% of the MJC budget goes to pay for salaries and benefits and that is not sustainable. Trustee Martin commented that if they could change the crisis, they would; they are hoping it will change in the near future. Trustee Flores commented that she appreciates the efforts of everyone to clarify their concerns and that she has a good understanding from her personal background of the importance of the child care center. Chair Flores reported that the state budget cuts have given the Board little recourse. Trustee Hallinan commented it is very difficult to make the cuts and the decisions had to be made on facts and not emotions. Trustee Hallinan called for the question.

Faculty Consultant Sam Pierstorff requested that the Board consider language additions to **Resolution No. 10-11/07** previously provided to the Board.

The Board voted on the motion by Trustee Viss to approve **Resolution No.10-11/7** and **Resolution No.10-11/8**.

The motion carried with a vote of 7-0.

**REPORTS &  
INFORMATION ITEMS**

16,402

**Constituency Reports**

Student Activity Reports

ASMJC President Adam Webber reported the Student Senate is hosting a dodge ball charity event. Six hundred students from

MJC are scheduled to attend March in March in Sacramento.

ASCC Vice President Robert Divinagracia of Columbia College reported the Food Bank distribution had doubled. Forty- three students are attending the March in March in Sacramento and will be meeting with Senators Ted Gaines and Tom Berryhill and Assembly Members Kristin Olsen and Bill Berryhill.

Leadership Team Advisory Council (LTAC)

LTAC President Rhonda Green reported the Leadership Team Advisory Council is working with Vice Chancellor Diane Wirth and Human Resources on training and development workshops. Ms. Green expressed her appreciation of, and full confidence in the Board.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn reported to the Board that she appreciates all the comments and the time allowed for public comment. She commented CSEA has major concerns about what they will face in April and is hoping that everyone could find common ground and a resolution for all.

Faculty Representative to the Board of Trustees

Faculty Representative Sam Pierstorff had no additional report.

Academic Senate Activity Reports

Columbia College Academic Senate President Raelene Juarez reported Columbia College understands the “Back to Basics” approach of educating. For the last three years Columbia College has not back filled faculty and staff positions. The Senate has adopted Orphaned Guidelines and program services on campus and have creatively adjusted by “doing more with less.” The administration, staff and faculty are continuing to plan and prepare students for success while continuing to support and serve students, making the best of the circumstances. Columbia College values a strong team approach and has developed a culture of collaboration. A prime example of this is Academic Wellness Educators (AWE) which is a campus-wide group working together on projects that support student success; recently sponsoring an opportunity for the campus community to visit classrooms. Another opportunity for professional development is the Brown Bag discussions where faculty express teaching creativity and learning strategies for adults. Other Senate activities included the passage of Curriculum Pathways that delineate how curriculum proposals go through the curriculum committee. The Senate also passed a General Education Philosophy that will be printed in the next college catalog. The Senate Council will meet with the Executive Senate leaders of MJC on Friday, March 11, at Columbia College to continue efforts of communication and collaboration between the two Senates.

Modesto Junior College Academic Senate President Mike Adams reported disappointment regarding the vote and hopes the pink slips are possibilities, not certainties. He directed the Board’s

attention to a handout he had given them, showing possible alternatives and requesting the Board research the legal case of Bloomfield College.

16,403  
Activities and  
Announcements  
**Columbia College**

Interim President Richard Jones had no report. The following are the upcoming events published in the Agenda:

Student Center Open House

Columbia College's new Student Center location opened to students in January 2011. There was a grand opening celebration and open house on Wednesday, March 9, 2011. The Associated Students of Columbia College hosted the event, sharing with attendees the opportunities to participate in student life programs and the services available at the Student Center.

Occupational Olympics

On Thursday, March 10, from 9:00 a.m. to 1:30 p.m., nearly 200 high schools students from Tuolumne and Calaveras Counties will compete in the 11 vocational areas at the Occupational Olympics. Events include automotive, computer business applications, entrepreneurship, foods, and natural resources. This is the eleventh year that the event has been held at Columbia College. Participating high schools include Sonora, Summerville, Calaveras, and Bret Harte. Sonora High Superintendent Mike McCoy, Tuolumne County Superintendent of Schools Joe Silva, and Calaveras County Superintendent of Schools Cathy Northington will join Columbia College Interim President Richard Jones in presenting the awards to the winning students in each event. The event provides high school students the opportunity to demonstrate their skills as well as explore potential majors at Columbia College.

Culinary Arts Internship Class Offers Restaurant Experience

The Culinary Arts Internship 190 class will offer Friday evening dinners during the spring semester until April 8<sup>th</sup>. The students of the class invite you to dine at The Miner's Gem Restaurant, "where food is the true discovery." The restaurant is open from 5:00 p.m. to 7:00 p.m. Walk-ins are welcome. For reservations please call 588-5301.

Students to Attend March in March

On March 14, a number of Columbia College students will attend the March in March activity at the State Capitol to express their support for California Community Colleges to maintain accessibility, affordability, and quality within the institutions of the system. In addition to the larger march, a contingent of the students will be bringing their message to legislators through various pre-scheduled office appointments. The trip is coordinated by the Associated Students of Columbia College leadership.

35<sup>th</sup> Annual Columbia Wine Tasting

The Columbia College Foundation will host the 35<sup>th</sup> Annual Columbia Wine Tasting – a benefit event that supports the

Columbia College Arts Program, providing scholarships and essential program equipment. Featuring representatives from over 70 wineries. This year's tasting will be held Sunday, April 17, from 1:00 p.m. to 4:00 p.m. at the Columbia State Historic Park. Admittance is \$50 per person with advanced reservations by phone 588-5089 or \$60 at the door, if available, or <http://gocolumbia.edu/foundation/wine/default.aspx>.

**Modesto Junior College**

President Gaither Loewenstein commented he had no report. The following are the upcoming events published in the Agenda:

**"Pirates of Penzance"**

MJC will present the Musical Theatre Staged Version of Gilbert & Sullivan's beloved work *Pirates of Penzance* on March 24, 25, 26 and April 1, 2 at 7:30 p.m. and March 27 and April 3 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center. The production is directed by Professor Michael Lynch, with musical direction by Professor Cherrie Llewellyn, and choreography by Professor Lori Bryhni. General admission is \$12 and student/senior tickets are \$10 and are available online at <http://mjc.tix.com> and in the Box Office, Tuesday – Friday, 12:00 noon – 5:00 p.m. or by calling 575-6766.

**Nursing Scholarships Fundraiser**

The MJC Nursing Alumni Association will hold the annual "Celebrating Nursing" fundraiser on Friday, March 11, 6:00 p.m. to 8:00 p.m. in the Mary Stuart Rogers Student Learning Center, West Campus. The event features a dinner, auction, and presentation of the Outstanding Nurse Awards which recognize the contributions of registered nurses working in clinical, administration, and educational fields. Tickets are \$20 general, \$15 for students and seniors, and \$12 for children under 12 years old, and may be purchased through the MJC Foundation Office.

**Music Fundraiser Concerts**

The MJC Friends of Music will present a Piano Recital by Dr. Stephen Thomas, Coordinator of Keyboard Studies for CSUS, on Friday, March 11, at 7:30 p.m. in the Music Recital Hall, with proceeds benefiting music programs and student scholarships. The MJC Guitar Program is offering Three Guitars in Concert on March 17 at 7:30 p.m. in the Music Recital Hall featuring MJC professors Dr. David Chapman, Guy Powell, and Travis Silvers. A Solo Guitar Recital by Matthew Hinsley, Director of the Austin Guitar Society will be on Thursday, April 14, at 7:30 p.m. in the Recital Hall. Proceeds will benefit the Guitar Program. Admission for each event is \$12 general and \$10 for students and seniors.

**27<sup>th</sup> Annual Hispanic Education Conference**

The Hispanic Education Conference will take place on Saturday, March 12, 8:30 a.m. to 2:00 p.m., in the Auditorium of the Performing and Media Arts Center. The purpose of the conference is to expose Hispanic and Latino high school students to higher education to a variety of occupations and to motivate the youth to aspire to a successful academic life and career preparation. Students will attend career workshops presented by



Hispanic professionals. Approximately 800-1000 participants are anticipated to attend. For additional information visit [www.mjc.edu/HEC](http://www.mjc.edu/HEC), or call 575-6698.

MEChA Club – Cesar Chavez Celebration Activities

The MJC MEChA Club is planning Cesar Chavez Celebrations on March 29 – 31 on East Campus. On March 29, 9:00 a.m. – 3:00 p.m., there will be live entertainment on the Quad including folklorico dancers, mariachi, El Viejo dancers, and more. On March 30 a Hispanic Movie Night will be held in Forum 110. On March 31 there will be speakers in the Student Center Lounge in honor of activist Cesar Chavez's birthday. All activities are free. For more information call the Student Development and Campus Life Office at 575-6700.

Old Wine and Gourmet Food Tasting Fundraiser

The MJC Foundation and MJC Athletics invite you to the Celebrate MJC Wine and Gourmet Food Tasting on Saturday, April 2, 6:00 p.m. to 9:00 p.m. in the MJC Gymnasium. The event features a selection of regional wines for tasting, food sampling from a dozen local restaurants, and a silent auction with gift baskets, sports memorabilia, wine, gift certificates, and more. Proceeds benefit MJC's 21 intercollegiate sports teams. The cost is \$35 per person, and tickets can be purchased at the Auditorium Box Office, Tuesdays – Fridays, 12:00 noon – 5:00 p.m. or ordered at <http://mjc.tix.com>.

Faculty Tenure Ceremony

MJC will recognize the tenure of three faculty members at the annual Faculty Tenure Recognition ceremony on Thursday, April 7, at 3:00 p.m. in the Student Center Fireside Lounge on East Campus. Congratulations to Professor of Automotive Technology Jeff Beebe, Professor of Respiratory Care Philip Labrador, and Counselor Eva Rivera-Jara.

34<sup>th</sup> Annual Celebration of the Humanities

MJC will hold the 34<sup>th</sup> Annual Celebration of the Humanities on Saturday, April 9, at 1:00 p.m. in the Auditorium. Each year MJC students compete for over \$6,000 in donated cash awards in over 20 categories including performing arts, speech, writing, and fine arts. The Celebration of the Humanities awards ceremony honors the winning students' achievements. The free public event includes performances of the award winning entries. A reception will follow.

Music Department Offers Spring Performances

Music is in the air at MJC with a full line-up of spring performances scheduled. A Jazz Band Concert is scheduled for Monday, April 4, at 7:30 p.m. in the Auditorium. A String Recital will be held on Friday, April 8, at 7:30 p.m. in the Music Recital Hall. The MJC Organ Program and Stanislaus Chapter of the American Guild of Organists will present a recital on Friday, April 8, at 7:30 p.m., at St. Paul's Episcopal Church. On Monday, April 11, the Symphonic Band Concert will be held at 7:30 p.m. in the Auditorium. The 34<sup>th</sup> Annual New Music Concert is scheduled for

Friday, April 15, at 7:30 p.m. in the Auditorium. MJC's Community Orchestra will perform on Tuesday, April 12, at 7:30 p.m. in the Auditorium. All events are free and open to the public; donations welcome.

16,404

**Presentations/Updates**

Chancellor's Update

Chancellor Joan Smith deferred.

Accreditation Update

There were no updates.

Bond Update

There were no updates provided by Kitchell staff. The following was published in the Agenda:

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, April 6, 2011. Bond Counsel David Casnocha will conduct an orientation for new CBOC members from 4:45 p.m. to 5:45 p.m. in the YCCD Conference Room B. Open Session will begin at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

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

**Modesto Junior College:** *Allied Health:* Work on project interior continues on schedule. *Infrastructure/MJC West Roads Project-Phase II:* The project has started construction. *Softball/Restroom Concession Stand:* The project is currently working on underground utilities and foundations. *Agricultural Multipurpose Pavilion:* The project is currently trying to recover from delay due to loss of subcontractor. Kitchell and the District's staff are working with the contractor. *Science Community Center & GVM:* Steel is being delivered to the site. *Student Services:* The building exterior work is underway. *Founders Hall:* Project is under construction and on schedule. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

**Columbia College:** *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure.

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**Current Modesto Junior College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
High Tech Center	Construction Documents	May 2012
<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
<b>Current Columbia College Projects</b>		
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd
<b>Current Educational Outreach Facilities</b>		
Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

16,405

**ACTION ITEMS**  
**Consent Agenda**  
**Fiscal Services**

Trustee DeMartini made a motion to accept all Consent Items A through C. Trustee Hallinan seconded the motion.

Executive Vice Chancellor Teresa Scott called attention to the retirement of two managers with very long records of service: Mr. Tom Harris, Transportation Supervisor with 46 years, and Mr. Spence Cooper, Director of Purchasing and Related Services with 19 years.

**Purchase Orders**

The Board of Trustees approved the purchase orders issued from January 1, 2011, through January 31, 2011.

**Acceptance of Gifts**

The Board of Trustees accepted with appreciation the following:

<b>Donor</b>	<b>Gift</b>	<b>Coll</b>	<b>Program</b>
Lizzie Grolle	Articulated Skeletons	CC	Biology Department
Land O' Lakes Purina Feed LLC	\$1,000	MJC	Young Farmers Animal Science Club Animal Science Show Judging Clinic
Chuck and Judy Kaye	\$200	MJC	Ag and Environmental Sciences Young Farmers Show Master Classic Show
Gonsalves Ranch	\$500	MJC	Young Farmers Animal Science Program

Grant Project Applications/  
Amendment

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:

AGENCY	Coll	Agency Share	Proposer Share
California Community College Chancellor's Office (CCCCO)	District	\$958,750 over five years (\$191,750 per year)	-0-
Stanislaus County Office of Education (SCOE)	MJC	\$838 moved from Supplies to Equipment \$200 moved from Food and Nutrition to Parent Meeting Food/Supplies	-0-

16,406

**Consent Agenda,  
Curriculum Actions**

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated in the annual report for Columbia College for the year 2011-2012.

16,407

**Consent Agenda  
Personnel Items**

The Board of Trustees approved the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
Tobin de Leon Clarke, 6 years of service	Dean	Library & Information Technology	MJC	6/30/11
Dale "Spence" Cooper, 19 years of service	Director of Purchasing	Purchasing	CS	9/9/11
Tom Harris, 46 years of service	Transportation Supervisor	Transportation	CS	9/1/11
<b>Interim Appointments – Educational Administrator:</b>				
Francisco Banuelos	Interim Associate Dean of Special Funded Programs	DSPS/EOPS	MJC	3/10/11 - 6/30/11
Pedro Mendez	Interim Dean of Career Technical Education	Technical Education	MJC	3/10/11 - 6/30/11
<b>Placement on 39-month Reemployment List – Classified:</b>				
Andrew Paffendorf	Custodian	Facilities Planning & Operations	CS	3/2/11
<b>Resignation – Classified:</b>				
Traci Wade	Administrative Specialist	Technical Education	MJC	3/4/11

Name	Position	Department	Coll	Effective
<b>Termination – Classified:</b>				
Classified Employee	Admissions and Records Technician	Admissions & Records	MJC	2/18/11

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

**SHORT-TERM APPOINTEE LIST**

Name	Classification	Department	Coll	Start Date	End Date
<i>Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.</i>					
Mic Harper	Graphic Arts Technician	Student Learning	CC	3/10/11	6/30/11
<i>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.</i>					
Jenay Anderson	Art Model	Arts, Humanities & Communications	MJC	3/10/11	6/30/11
Vicky Boyington	Associate Teacher	Child Development Center	MJC	3/10/11	6/30/11

Adjunct Faculty Appointee List      The Board of Trustees approved the following new adjunct Faculty Appointee.

**ADJUNCT FACULTY APPOINTEE LIST**

Name	Classification	Department	Coll	Effective
Tomasia Drummond	Counseling		MJC	Spring 2011

The Motion carried with a vote of 7-0.

16,408

**Discussion Items**

Academic Calendar  
2011-2012

A motion was made by Trustee Riley and seconded by Trustee Rojas to adopt the revised 2011-2012 Academic Calendar for Columbia College and Modesto Junior College.

The motion carried with a vote of 7-0.

Citizens’ Bond Oversight  
Committee Membership

A motion was made by Trustee Rojas and seconded by Trustee DeMartini to appoint the following individuals to serve on the YCCD Citizens’ Bond Oversight Committee for a two-year term:

- Verle Bartels (At-Large) – 2<sup>nd</sup> Term
- Billie Taylor (Senior Citizen Organization) – 2<sup>nd</sup> Term
- Lee DeLano (Business Organization) – 1<sup>st</sup> Term
- Mike Sharif (MJC Student) – 1<sup>st</sup> Term
- Lyndi Love (At-Large) – 1<sup>st</sup> Term
- Mark Heinzinger (At-Large) – 1<sup>st</sup> Term
- Jeff Phillips (At-Large) – 1<sup>st</sup> Term
- Matthew Rollicheck (At-Large) – 1<sup>st</sup> Term

The motion carried with a vote of 7-0.

16,409

**COMMENTS**

From the Board of Trustees

No comments from the Board of Trustees.

16,410

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2011. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Columbia College Dogwood Forum, Columbia College 11600 Columbia College Drive, Sonoma, California 95370.

The meeting adjourned at 10:28 p.m.

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Linda Flores, Chair  
YCCD Board of Trustees

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Joan E. Smith, Ed.D, Secretary  
YCCD Board of Trustees

**I. REPORTS AND INFORMATION ITEMS**

**C. Presentations/Updates**

3. ☆Bond Update

ATTACHMENT

Yosemite CCD 2/22/2011		Total																													
		Measure E	Construction	Bid Day Budget/	Cost/	2006			2007			2008			2009			2010			2011			2012			2013				
		Budget (1)	Budget (3)	Const. Contract (4)	Square Foot	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2
MODESTO JR. COLLEGE Auditorium		\$ 19,617,000	\$ 31,160,000	\$ 26,990,000	\$ 591	COMPLETE																									
Ag. Pavilion		\$ 20,000,000	\$ 14,101,533	\$ 8,243,000	\$ 137	PREVIOUSLY APRIL 2011 Complete June 2011																									
Ag. Housing		\$ 3,300,000	\$ 2,332,422			COMPLETE																									
Site Units				\$ 655,000	\$ 65																										
Ag. Animal Units		\$ 2,150,000	\$ 1,802,500	\$ 1,402,000	\$ 139	COMPLETE																									
Parking Lot		\$ 3,315,199	\$ 2,080,798	\$ 1,194,419	n/a	COMPLETE																									
Allied Health		\$ 25,822,000	\$ 18,375,088	\$ 10,266,000	\$ 294	Complete May 2011																									
West Side Educational Site		\$ 5,037,370	\$ 3,458,065	\$ 3,137,146	\$ 325	Complete Aug 2012																									
Science Community Ctr/ GVM		\$ 70,000,000	\$ 51,050,342	\$ 35,212,250	\$ 321	Complete May 2012																									
Student Services New Morris		\$ 19,000,000	\$ 14,153,137	\$ 6,716,223	\$ 280	Complete October 2011																									
Loop Road/ Infrastructure Inc. I		\$ 5,000,000	\$ 3,850,000	\$ 2,099,000	n/a	Complete July 2010																									
Loop Road/ Infrastructure Inc. II		\$ 5,000,000	\$ 3,850,000	\$ 2,555,000	n/a	PREVIOUSLY MAY 2012 Complete August 2011																									
Turlock Site		\$ 937,185	\$ 937,185	\$ 937,185	n/a	Complete Mar 2011																									
Softball Complex Field Concessions		\$ 1,606,300	\$ 699,343	\$ 603,420	n/a	COMPLETE NOT PREVIOUSLY REPORTED Complete July 2011																									
Interim Housing		\$ 3,000,000	\$ 2,253,000	\$ 1,738,419	\$ 44	COMPLETE																									
Learning Resource Center		\$ 6,145,145	\$ 4,092,131	\$ 3,598,713		Complete July 2013																									
High Tech Center		\$ 16,000,000	\$ 11,755,625	\$ 9,811,997	\$ 179	Complete July 2013																									
Founders Hall Modernization		\$ 12,000,000	\$ 8,945,078	\$ 6,598,000	\$ 93	Complete August 2011																									
<b>LEGEND</b>				<b>FOOTNOTES</b>																											
Design/ Approvals/ Bidding/ Site Procurement		Cost Estimate		Value Engineering		<ul style="list-style-type: none"> <li>(1) Total Project Budget as adopted by the Board of Trustees</li> <li>(2) Total Project Funding available to the project, including any local, state or grant funding.</li> <li>(3) Includes Group II, Change Order Contingency and moving costs.</li> <li>(4) Bid day target that includes current day projected costs plus any escalation.</li> <li>(5) Project Construction start on hold pending resolution of site soils issues.</li> <li>(6) Design Duration includes state FPP submittal and review period from July 08 to Jan 09</li> </ul>																									
Construction		Cost Estimate				<p style="text-align: right;">KITCHEN/HELL CEM</p>																									



Yosemite CCD 2/22/2011	Total				2006				2007				2008				2009				2010				2011				2012				2013			
	Measure E	Construction	Bid Day Budget/	Cost/																																
	Budget (1)	Budget (3)	Const. Contract (4)	Square Foot	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
COLUMBIA COLLEGE Secondary Access Road	\$ 520,163	\$ 419,130	\$ 419,130	n/a	COMPLETE																															
Bus and Truck Svc Loop	\$ 680,962	\$ 494,000	\$ 494,000	n/a	COMPLETE																															
Public Safety Building	\$ 2,804,882	\$ 2,056,528	\$ 1,700,000	\$ 288	+				◇				COMPLETE																							
Madrone Modernization	\$ 3,433,102	\$ 2,767,566	\$ 1,695,552	\$ 224	+				◇				COMPLETE																							
Child Development Center	\$ 9,158,388	\$ 6,809,538	\$ 5,804,000	\$ 397	+				◇				COMPLETED																							
Science/ Natural Resources	\$ 22,422,313	\$ 16,344,615	\$ 10,615,000	\$ 315					+				◇				Complete June 2011																			
Oakdale Site	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	n/a									PREVIOUSLY REPORTED DEC				Complete Sept 2011																			
Calaveras Site	\$ 7,554,269	\$ 4,371,956	\$ 3,038,283	\$ 301									Complete August 2011***																							
Bike Lanes & Ped Paths	\$ 650,000	\$ 484,703	\$ 478,858	n/a									Complete August 2011																							
Parking Lots	\$ 1,378,726	\$ 1,027,239	\$ 933,854	n/a									Complete August 2011																							
Manzanita	\$ 2,832,388	\$ 2,132,506	\$2,132,505(\$68/SF)										Complete June 2012																							
CENTRAL SERVICES Building Modernization	\$ 3,322,000	\$ 2,491,500	\$ 2,242,350														Complete December 2012																			
Transportation and Receiving	\$ 9,216,000	\$ 6,912,000	\$6,912,000(\$300/SF)														Complete March 2012																			
Technology Infrastructure	\$ 10,000,000	\$ 7,500,000	\$ 6,375,000										Complete November 2010																							
Scheduled Maintenance	\$ 10,000,000	\$ 15,000,000	\$ 12,750,000														Complete December 2012																			
High Availability Data Center	\$ 4,000,000	\$ 3,000,000	\$ 2,700,000										Complete April 2012																							
Art Building	\$ 600,000	\$ 450,000	\$ 405,000										Complete August 2011																							
DTSC	\$ 1,024,804																																			
Ag Temp Housing	\$ 121,000																																			
Refinance Debt	\$ 14,435,000																																			

Yosemite CCD 2/22/2011	Total																														
	Measure E	Construction	Bid Day Budget/	Cost/	2006			2007			2008			2009			2010			2011			2012			2013					
	Budget (1)	Budget (3)	Const. Contract (4)	Square Foot	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4			
Contingency (7)	\$ 3,090,003																														
	\$ 326,174,199	\$ 248,639,000																													
<b>LEGEND</b>				<b>FOOTNOTES</b>																											
Design/ Approvals/ Bidding/ Site Procurement			+	(1) Total Project Budget as adopted by the Board of Trustees (2) Total Project Funding available to the project, including any local, state or grant funding. (3) Includes Group II, Change Order Contingency and moving costs. (4) Bid day target that includes current day projected costs plus any escalation. (5) Project Construction start on hold pending resolution of site soils issues. (6) Design Duration includes state FPP submittal and review period from July 08 to Jan 09 (7) Contingencies include both colleges and Central Services.																											
Construction			◇																												

**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

1. ☆Purchase Orders

ATTACHMENT

# Yosemite Community College District

## Purchase Order Report - February

REPORT DATE: 03/23/2011 at 1:16:35PM

### REPORT OF RECOMMENDATION

**To:** Board of Trustees  
**From:** Dr. Joan E. Smith, Chancellor - Board Secretary  
**Submitted By:** Teresa Scott, Executive Vice Chancellor of Fiscal Services  
**Prepared By:** D. Spence Cooper, Director of Purchasing  
**Subject:** Purchase Order Listing

**Background:** Detail of the 301 purchase orders and change orders issued during the period of 02/01/2011 through 02/28/2011 is on file in the District Purchasing Office for review.

There are two types of purchase orders listed, blanket purchase orders which begin with a 'B' and regular purchase orders which begin with a 'P'. Blanket purchase orders are used to establish an order which will be recurrent throughout a period of time, normally a fiscal year. Regular purchase orders are for individual vendor purchases that generally do not recur on a regular basis.

Attached is fund level detail for each purchase order that equals or exceeds \$10,000.

**Recommendation:** It is recommended that the following Purchase Orders, issued as needed to meet operational demands, be received:

Summary of Purchase Orders issued from  
02/01/2011 through 02/28/2011

<b>Fund</b>	<b>Amount</b>
Gen Unrestricted	160,196.00
Gen Restricted	357,983.00
Capital Outlay Projects	27,350.00
General Obligation Bond	1,360,035.00
<b>TOTAL</b>	<b>\$1,905,565.00</b>

# Yosemite Community College District

## Purchase Orders > \$10,000 Report - February

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<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
<b>Gen Unrestricted:</b>			
B0019466	A Controlco	Materials And Supplies - Facilities Operations (CO)	2,000.00
B0019473	A Grainger Inc	Materials And Supplies - Facilities Operations (CO)	12,000.00
B0019512	A J S West Lumber & Hardware	Materials And Supplies - Facilities Operations (CO)	3,000.00
B0019851	A Marilyn Kaplan	Legal Services - V C Human Resources (CO)	39,717.00
B0021475	A Stanislaus Co Auditor/Control.	Costs For 11-2-10 Election - Chancellor	23,853.00
P0011647	B RR Donnelley	Printing Of 2011-2012 MJC Catalog (5,500 EA) - Instruction	14,484.00
			<hr/> <u>\$95,054.00</u>
<b>Gen Restricted:</b>			
B0019598	B MJC	Textbooks - CARES (CO)	13,650.00
B0020002	B Barnes Welding Supply	Materials And Supplies - Technical Education (CO)	2,959.00
B0020533	A Bright Development Inc	Lease For 3 Suites At 1620 N Carpenter - CDTC (CO)	21,858.00
B0021447	B Ray Craig	Consulting And Research Services To Prepare Databases For Multiple Projects And Conduct Literature Review - Workforce Training Center	21,275.00
B0021459	A Jobelephant.Com Inc	Advertising For Job Fairs In San Francisco And Los Angeles - Registry	12,360.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0021518	A Patricia Flores-Charter	Consultant To Serve As Co-Trainer Of The Learning Disabilities Eligibility And Services Model Training And Learning Disabilities Field Advisory Group Liason To The State Chancellor's Office - DSPS/PADS	11,450.00
B0021524	B Comp View Inc	Assorted Audio Visual Equipment - College Administrative Services	21,293.00
P0011570	B Superior Products	Indoor/Outdoor Furniture - Family & Consumer Science	11,953.00
P0011575	B Wesco Graphics	Printing Of Spring 2011 Community Education Class Schedules (115,000 EA) - Community Education	22,976.00
			\$139,774.00

**Capital Outlay Projects:**

B0021249	C Robert Boyer Construction Inc	Materials, Labor And Equipment To Construct a 24' X 20' Cedar Deck At CC - Facilities Planning (CO)	13,516.00
			\$13,516.00

**General Obligation Bond:**

B0009383	B TBP Architecture	Architectural Services For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	181,400.00
B0010686	B LPA Sacramento Inc	Architectural Services For The Ag Pavilion And Beef Unit Building Projects At MJC West Campus - Facilities Planning (CO)	20,220.00
B0012733	C Lionakis-Beaumont Design Group	Architectural Services For The Science And Natural Resources Building Project At CC - Facilities Planning (CO)	1,000.00
B0012815	B Perkins + Will Inc	Architectural Services For The Student Services Building Project At MJC East Campus - Facilities Planning (CO)	15,855.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0013252	B TBP Architecture	Design Services For The Hydronics Plant For The Allied Health And Science Community Center Building Projects At MJC West Campus - Facilities Planning (CO)	34,895.00
B0014569	B TBP Architecture	Design Services For The Utility Systems Infrastructure Project At MJC West Campus - Facilities Planning (CO)	109,592.00
B0017615	B Panattoni Construction Inc	Materials, Labor And Equipment For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	107,959.00
B0017720	B Taisei Construction	Materials, Labor And Equipment For The Ag Pavilion Building Project At MJC West Campus - Facilities Planning (CO)	209,751.00
B0017807	B U S Bank Corp Trust Services	Escrow Account For The Ag Pavilion Building Project At MJC West Campus - Facilities Planning (CO)	23,306.00
B0017808	B Union Bank	Escrow Account For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	11,995.00
B0018573	A Applegate Johnston	Materials, Labor And Equipment For The Increment One Utility Infrastructure/Loop Road Project At MJC West Campus - Facilities Planning (CO)	55,510.00
B0018573	B Applegate Johnston	Materials, Labor And Equipment For The Increment One Utility Infrastructure/Loop Road Project At MJC West Campus - Facilities Planning (CO)	61,006.00
B0018824	B Associated Engineering Group	Engineering And Surveying Services For The Infrastructure Project At MJC West Campus - Facilities Planning (CO)	32,500.00
B0019170	B Roseville Bank of Commerce	Escrow Account For The Student Services Building Project At MJC East Campus - Facilities Planning (CO)	2,667.00
B0019437	B Tricorp Construction Inc	Materials, Labor And Equipment For The Student Services Building Project At MJC East Campus - Facilities Planning (CO)	24,003.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0020581	B Bank of Sacramento	Escrow Account For The Founders Hall Renovation Project At MJC East Campus - Facilities Planning (CO)	4,186.00
B0020692	B ACME Construction Co	Materials, Labor And Equipment For The Founders Hall Renovation Project At MJC East Campus - Facilities Planning (CO)	37,671.00
B0021442	A Hazard Management Services Inc	Consulting Services For The Remediation Of Hazardous Materials For The Alder Building Data Recovery Project At CC - Facilities Planning	18,960.00
B0021444	A Lionakis-Beaumont Design Group	Facilities Master Planning For CC - Facilities Planning	28,000.00
B0021480	A Blackboard Inc	Maintenance Renewals (1 YR) - Information Technology	112,571.00
B0021482	B Lionakis-Beaumont Design Group	Architectural Services For The Student Center Career Transfer Improvements Project At MJC East Campus - Facilities Planning	215,645.00
B0021483	B Stewart & Stewart Inc	Inspection Services For The Art Building Life Safety Upgrades Project At MJC East Campus - Facilities Planning	23,800.00
			\$1,332,492.00
<b>Total PO &gt;= \$10.000</b>			<b>\$1,580,836.00</b>
<b>Percentage of total P.O. dollars for February 2011</b>			<b>83%</b>

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College



**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

3. ☆Grant Project Applications/Amendments

ATTACHMENT



Yosemite Community College District

## SPECIAL PURPOSE GRANT APPLICATION/AMENDMENT SUMMARY

New Application:   X   Annual Renewal: \_\_\_\_\_

College/District: Modesto Junior College   X   Columbia College \_\_\_\_\_

**Project Director:** Don Borges

**Title:** National Agriculture Business Pathway Consortium

**Agency:** US Department of Labor, Trade Adjustment Assistance Community College and Career Training Grant (DOL—TAACCCT)

**Project Description:** This 36-month project develops a national consortium to design and deliver curriculum and internship opportunities preparing individuals for jobs in the Ag Business Industry. Five program certificates will be developed leading to specific jobs available in MJC's service area and across the nation. Accelerated delivery of Basic Skills will be piloted for program participants needing remediation. The scope of this project and identified need for Ag Business education and career preparation will allow MJC to contribute to the development of a successful educational model on a national level.

**Anticipated Outcomes:** The activities implemented through this grant help fulfill the District's goals by supporting priorities identified in the Agriculture Division Program Review; developing curriculum based on specifically identified industry needs and preparing individuals for multiple job opportunities; and gathering and evaluating data from comparison cohorts in Ag Business programs of study at MJC and other colleges in the country regarding instructional delivery efficacy.

**Implementation Plan:** Core curriculum will be developed for online delivery in Agriculture Business. Eight "stackable" certificates will be developed in 1) Agriculture Breadth, 2) Marketing & Sales; 3) Geographic Information Systems; 4) Agriculture Import/Export; and 5) Logistics & Transportation; 6) Agriculture Warehouse & Product Distribution; 7) Ag Supervisory Management, and 8) Agri-Business. Instructional technology will be implemented including desktop video conferencing technology for individual and small group instruction and advising. An electronic Degree Audit program will be established for advisors to assist students with education plans. An accelerated basic skills program will be piloted to assist displaced workers with remediation needs. A GIS computer lab with cutting edge equipment and technology will be established. This national AG Business program model will be shared with 5 other community

colleges with agriculture programs of study across the country. **PERSONNEL NEEDS INCLUDE:** Ag Business Instructor, Project Director (100%), Program Specialist (100%), Administrative Specialist (100%), Instructional Designer (contract), Release time (25 – 50%) for 5 faculty members to deliver instruction, Degree Audit Technician, Consultant to develop internships. MJC will serve as program lead and fiscal agent.

**Strategic Goal Priority:** This project addresses Strategic Goal #2: “Tie Program Review, including all instructional and student services programs, to resource allocation decisions: staffing, technology, instructional equipment and facilities.” #6: “Expand and enhance outreach to business, industry and the community based on identified needs and opportunities”; and #7: “Create a culture of evidence and measurable improvements”.

**Amount Requested: \$20,000,000 over three years (Year #1 \$8,000,000; Year #2 \$6,000,000; and, Year #3 \$6,000,000)**

**Matching Required: \$0**

**Beginning Date:** October 1, 2011

**Ending Date:** September 30, 2014

Approved by:

**President:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Date of Board Approval:** \_\_\_\_\_



Yosemite Community College District

**SPECIAL PURPOSE GRANT APPLICATION/AMENDMENT SUMMARY**

New Application:   X   Annual Renewal:           

College/District: Modesto Junior College      Columbia College   X  

**Project Director:** Dr. Dennis Gervin

**Title:** Building Academic Skills through an Innovative Culture of Success (BASICS)

**Agency:** US Department of Labor, Trade Adjustment Assistance Act Community College & Career Training (TAAACCCT) Program

**Project Description:** Columbia’s proposed project is intended to address the DOL’s first priority for the TAAACCCT program, *“Accelerate Progress for Low-Skilled and Other Workers.”* Columbia proposes to build upon the success of several other initiatives and activities on campus to solidify and further enhance a culture that utilizes multiple interventions and approaches to ensuring student success. This includes the Academic Wellness Educators (AWE) Committee and Institutional Research Office’s Bridging Research, Information & Cultures Initiative Technical Assistance Program (BRIC-TAP) project.

Columbia’s faculty and administration are well aware that basic skills deficiencies are a significant barrier to student success at the college, and yet, there is no single solution or method for addressing this complex issue. Based on findings from an extensive statewide Basic Skills Initiative report, available local data, and direct experience working with students, the AWE Committee is taking a multi-faceted approach, and has been able to successfully pilot some innovative activities. The BASICS project would enable the college to take these efforts from a “pilot” phase to full-scale campus-wide implementation.

In order to do this effectively and maximize the program’s success, an intensive data collection and analysis effort would be a critical element of the project. Research support would be used to inform and evaluate project activities. Program data would also be collected and tracked to provide a stronger evidence base for grant reporting purposes, and to support the continuation of these activities after the grant term.

**Anticipated Outcomes:** The project is expected to improve student success by solidifying the culture at Columbia College that utilizes innovative and responsive methods for addressing basic skills deficiencies.

It should be noted that while basic skills deficiencies are replete among the student population, the proposed project’s design will be directed at the TAA target population; however, it is expected that other groups of students will benefit from the program activities as well.

**Implementation Plan:** Columbia plans to hire several positions in order to implement this project, including instructional faculty, a counselor, research support, and grant administration support.

Additional grant activities will include professional development for faculty and software development for tracking and evaluating program data.

**Strategic Goal Priority:** The BASICS project will assist with numerous College/District goals, but primarily Goals 1 and 8:

*Goal #1 - Student Success* - the fundamental goal of this project is to improve student success. By recognizing that basic skills deficiencies are a major barrier to success, and focusing grant activities on addressing this complex issue, the college is directly responding to students' needs.  
*Goal #8 - Institutional Effectiveness* - the BASICS project is embedded in the college's planning processes, and will rely heavily on needs assessment and outcome measurement to improve institutional effectiveness.

**Amount Requested:** \$2,500,000

**Matching Required:** \$0

**Beginning Date:** 10/1/2011

**Ending Date:** 9/30/2014

Approved by:

**President:** 

**Date:** 3/22/11

**Date of Board Approval:** \_\_\_\_\_



Yosemite Community College District

**SPECIAL PURPOSE GRANT APPLICATION/AMENDMENT SUMMARY**

New Application:   X   Annual Renewal:           

**College/District:** Modesto Junior College   X   Columbia College       

**Project Director:** Jenni Abbott

**Title:** Strengthening Student Success in Mathematics

**Agency:** US Department of Education, Hispanic Serving Institutions Science, Technology, Engineering, Math and Articulation Programs (HSI—STEM Articulation)

**Project Description:** This 5-year project develops a comprehensive program to improve the retention and success of students enrolled in mathematics courses. An Integrated Learning Center will be established in the West Campus Library, with rooms for student group study and supplementary instruction. Instructional technology, including Tablet PCs for math instructors will be provided for interactive instruction. Increased student support will be developed to recruit and retain students in STEM pathways, including math-related workshops, peer mentoring, a summer “Math Jam” program, and specific work with secondary schools and local 4-year colleges to develop model articulation agreements.

**Anticipated Outcomes:** The activities implemented through this grant help fulfill the District’s goals by supporting priorities identified in the Science & Mathematics Program Review; strengthening articulation agreements with local schools, measuring the impact of new services on student success, and providing enhanced instructional opportunities for student success.

**Implementation Plan:** Curriculum will be reviewed and new instructional delivery pilots will be implemented. An Integrated Learning Resource Center will be funded with staffing to help oversee supplemental instruction and tutoring services. Five student conference rooms will be added for group study and supplemental instruction, including specific scientific materials and equipment such as anatomy models, periodic Tables, Globes and Maps. A Summer “Math Jam” will be established to provide compressed review and remediation in mathematics, with enhanced faculty and student technology for group work. Math Workshops will be developed and delivered. A strong recruiting campaign will be implemented to encourage students to enroll and succeed in math classes. **PERSONNEL NEEDS INCLUDE:** Mathematics Instructor, System Administrator (IT), Degree Audit Technician.

**Strategic Goal Priority:** This project addresses Strategic Goal #2: "Tie Program Review, including all instructional and student services programs, to resource allocation decisions: staffing, technology, instructional equipment and facilities and #7: "Create a culture of evidence and measurable improvements; and #8: "Expand and enhance the learning environment and delivery options for students".

**Amount Requested:** \$825,000 per year for five-years (\$4,125,000 total)

**Matching Required:** \$0

**Beginning Date:** October 1, 2011

**Ending Date:** September 30, 2016

**Note to the Board:** *Personnel needs include a temure track faculty member – Agriculture Business. The Degree Audit Technician is a new job title that will provide updated course information for students and faculty to access in reviewing education plans (classified staff position). These two positions would be funded by the college after the grant period ended.*

Approved by:

**President:** \_\_\_\_\_



**Date:** \_\_\_\_\_

3/29/11

**Date of Board Approval:** \_\_\_\_\_

II. ACTION ITEMS

B. Consent Agenda, Personnel

3. ☆Reduction in Force – Classified

ATTACHMENT



**RESOLUTION #10-11/09**

**BEFORE THE GOVERNING BOARD OF THE  
YOSEMITE COMMUNITY COLLEGE DISTRICT  
COUNTY OF STANISLAUS, STATE OF CALIFORNIA**

**IN THE MATTER OF REDUCTION OF CLASSIFIED STAFF**

WHEREAS, pursuant to Education Code sections 88017 and 88127, the Board of Trustees has decided it is necessary to eliminate certain classified positions and layoff classified employees due to lack of work, lack of funds, or the expiration of a specially funded program; and

WHEREAS, it is the opinion of this Board that the following Modesto Junior College classified positions be eliminated effective June 30, 2011:

<u>Job Class</u>	<u>FTE</u>
Accounting Assistant	2.00
Accounting Specialist	1.00
Accounting Technician	1.00
Administrative Assistant	6.49
Administrative Assistant	Reduce from 100% to 50%
Administrative Secretary	1.00
Administrative Secretary	Reduce from 12 to 10 months
Administrative Technician	2.00
Alternative Media Access Specialist	1.00
Bookstore Assistant	0.60
Child Development Center Associate Teacher	3.46
Child Development Center Master Teacher	3.00
Child Development Center Teacher I	0.65
Graphic Arts Specialist	2.00
Information Systems Technician	1.00
Instructional Support Aide	0.20
Instructional Support Assistant	1.12
Instructional Support Technician	2.30
Library Assistant	1.00
Library Specialist	1.00
Museum Exhibit Technician	0.70
Outreach Recruiter	4.00
Printing & Reprographics Coordinator	1.00
Program Specialist	1.48
Program Technician	0.75
Program Technician	Reduce from 100% to 75%
Transportation Services Operator	0.80

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Yosemite Community College District, that, effective June 30, 2011, the positions hereinabove set forth shall be and hereby are eliminated.

BE IT FURTHER RESOLVED that due to the elimination of the positions hereinabove set forth, the

the classified employees employed in these positions shall be laid off effective June 30, 2011.

BE IT FURTHER RESOLVED that the Chancellor is directed to give notices of layoff to persons employed in these positions, in accordance with Education Code sections 88017 and 88127; and to give additional notices to any individual classified employees, who, due to placement on the seniority list, may be affected as a result of displacement by more senior employees.

The foregoing resolution was passed and adopted at a meeting of the Board of Trustees of the Yosemite Community College District on the \_\_\_ day of \_\_\_\_\_. 2011 by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

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Joan E. Smith, Ed.D., Chancellor and  
Secretary to the Yosemite Community  
College District Board of Trustees

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

4. ☆Sabbatical Leave Requests 2011-2012

ATTACHMENT

**RESOLUTION**

RESOLUTION NO. 10-11/10

WHEREAS the Education Code of the State of California, Section 87770, provides compensation may be paid to an employee while on leave of absence, in the same manner as if the employee were teaching in the District, and

WHEREAS to receive such compensation it shall be necessary that the employee submit to the Board of Trustees suitable bond indemnifying the Governing Board of the District against loss in the event that the employee fails to render at least a period of service equal to twice the period of the leave in the employ of the Governing Board following the return of the employee from leave of absence, or that s/he file with the Governing Board a written Agreement to return to the service of the District and to render service for a period equal to twice the period of the leave following return from the leave, and

WHEREAS \_\_\_\_\_ has filed with this Governing Board such written agreement agreeing to return to service in the Yosemite Community College District,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Yosemite Community College District finds that the interest of the District is protected by the written agreement of \_\_\_\_\_ to return to service in the Yosemite Community College District and to render service for a period equal to twice the period of the leave, following his/her return from sabbatical leave.

STATE OF CALIFORNIA            )  
  ) ss  
COUNTY OF STANISLAUS      )

I, Joan E. Smith, Secretary of the Board of Trustees of the Yosemite Community College District, do hereby certify that the above is a full, true and correct copy of a resolution passed by said Board at the regular meeting of the Yosemite Community College District Board of Trustees held April 13, 2011, by the following vote:

AYES:  
NAYES:  
ABSENT:

\_\_\_\_\_  
Joan E. Smith, Ed.D.

**II. ACTION ITEMS**

**D. Consent Agenda, Curriculum Actions**

1. ☆Columbia College Proposed Curriculum Changes April 2011

ATTACHMENT

**COLUMBIA COLLEGE**  
**PROPOSED CURRICULUM CHANGES**  
**APRIL 2011**

**NEW COURSE**

CMPSC 98SR    GIS Mapping - Introduction to SAR GIS, *effective Spring 2011*  
                  (also offered as GEOGR 98SR, SAR 98SR)

**MODIFIED COURSE**

SKLDV 410    Supervised Tutoring, *effective Summer 2010*

II. **ACTION ITEMS**

E. **Discussion Items**

1. ☆CCCT Board of Directors Election – 2011

ATTACHMENT

2011 CCCT BOARD ELECTION  
CANDIDATES IN RANDOM DRAWING ORDER

1. Tina Park, Los Angeles CCD
2. Jim Moreno, Coast CCD
3. David Wheeler, Yuba CCD
4. Stephen Castellanos, San Joaquin Delta CCD
5. \*Laura Casas Frier, Foothill-DeAnza CCD
6. Nancy C. Chadwick, Palomar CCD
7. \*Mary Figueroa, Riverside CCD
8. Robert Jones, Los Rios CCD
9. Michael Davenport, Gavilan CCD
10. \*Paul J. Gomez, Chaffey CCD
11. Greg Bonaccorsi, Ohlone CCD
12. Pauline Larwood, Kern CCD

\* Incumbent