

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND SIXTY-SIXTH REGULAR MEETING**  
**April 11, 2012**

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The meeting was called to order by Chair Mike Riley at 3:30 p.m. Trustees adjourned 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 54956.9 (a) Litigation  
Case: YFA et al vs. YCCD et al No. 667978

The Board of Trustees reconvened to Open Session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board Action.

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

Board Members Absent      None

Others Present              J. Smith, T. Scott, D. Wirth, G. Rose, J. Swank,  
N. Stavrianoudakis, G. Molina, T. Nesmith,  
D. Gervin, M. Retterer, R. Green, R. Juarez, J. Daly, M. Anglin,  
G. Whitfield, S. Stroud, M. Kennedy, P. Mendez, D. Chesnut,  
T. Chesnut, G. Wray, M. Kindelberger, L. Jackson, D. Dyrssen,  
K. Sabo, M. Sundquist, M. Robles, M. Guerra, J. Mathies  
(Recorder)

16,618  
Report Out From Closed      There was no reported action from Closed Session.  
Session

16,619  
Approval of Minutes      A motion was made by Trustee Rojas and seconded by Trustee  
Viss to approve the minutes of the regular meeting on March 14,  
2012.

The motion carried with a vote of 7-0.

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**PUBLIC COMMENTS**

There were no public comments.

**REPORTS & INFORMATION ITEMS**

16,621

Modesto Junior College Presentation – Automotive Technology Program

In the Spring 2012 Semester the MJC Automotive Technology Program organized a team of faculty and students for the first effort at an electric vehicle conversion. The team has been meeting since January 2012 to transform a 2003 GMC truck to electric power. The project included computer programming, automotive mechanic skills, fabrication, installation of new system components parts and much wiring. The team witnessed the successful conversion powering up of the vehicle on March 27. Students presented on their experience working as a team. The vehicle will be on display May 1 at the 5th Annual Technical Education and Employer Mixer. The instructors for the project were John Peterson and Deven Chew. CTE Collaborative SB70 grant resources funded the project.

16,622

**Constituency Reports**

Student Senate Activity Reports

ASMJC President Doug Dyrssen reported the senate is planning Cram Night which will be Thursday, April 19, in the MSR building. They are also cosponsoring the Powow event. The entire executive team will be attending the Student Senate of California Community Colleges (SSCCC) meeting where the 112 community colleges in California will have the opportunity to be represented. The senate is in the process of planning graduation and also working on the Fireside Lounge remodel project. Mr. Dyrssen reported ASMJC elections were held last week. He reported results stating that for 2012-13 he will serve as the YCCD Student Trustee. Kevin Sabo will serve as the ASMJC President, and Mike Sherriffe will serve as the ASMJC Vice President.

Kevin Sabo, ASMJC Vice President and Vice President for SSSCC, reported on SSSCC upcoming events and reported on AB1500 and AB 1501. He also reported he currently serves as the student representative to the District's Policy and Procedures Committee.

Faculty Representative to the Board

Dr. Stephen Stroud reported he is working with Interim President Mary Retterer, the Chancellor, and George Boodrookas on having increased faculty attendance at commencement. He has been working on issues regarding Policy with Chair Riley and Trustee DeMartini.

Academic Senate Activity Report

Columbia College Academic Senate President Raelene Juarez reported the items in the "Guidelines for Orphaned Programs" have found a home with the exception of one. The Faculty "Liaison" to the Board position is being reviewed and hopefully

will be approved soon by the three faculty constituent groups. The job title has been changed from “consultant” to “liaison” which better reflects the duties and responsibilities of the position. Regarding Accreditation, Dr. Leslie Buckalew and the Senate have provided a timeline and framework for responding to the recommendations from the accreditation visiting team. The Senate is reviewing the issue of course repeatability for compliance and consistent application of regulations across the curriculum. Ms. Juarez reported this to be her last Board meeting expressing appreciation to the Board for their leadership and that she had gained so much during her term.

Leadership Team Advisory Council (LTAC)

LTAC President Rhonda Green reported a Leadership Team Advisory Council strategy survey was conducted with 64% of the members responding. Nine specific strategies were suggested. The survey results were discussed with the Chancellor. The draft of the LTAC handbook has been finalized and will be presented to the District before distribution to the Leadership Team members.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported YFA had completed a survey regarding contingency concessions in order to meet the possible budget shortfall if the tax measures do not pass in November and also options concerning possible changes to the health benefits plans. They were in the process of reading through all comments. YFA is working to push through the negotiations process. Ms. Daly reported that after two years they have completed contract language and articles.

16,623

Activities and Announcements

**Modesto Junior College**

Interim President Mary Retterer called the Board’s attention to the following:

Civic Engagement Project

The MJC Civic Engagement Project will end the 2012 Spring Film and Lecture Series with the documentary “Ingredients” on Thursday, April 12, at 7:00 p.m. in Forum 110. The film is about the rise of the local food movement and how consumers, farmers, and restaurateurs are feeding themselves and others with food grown close to home.

Big 8 Tennis Tournament

MJC will host six colleges for the Men's and Women's Tennis Big 8 Conference Tournament April 12, 13, and 14, on the East Campus Tennis Courts. Who will move on to the Northern California Tennis Championships will be determined at the tournament.

Spring Choral Concerts

The MJC Music Department, under the direction of Professor Richard Colla, will present two spring choral concerts. The first concert will be performed by the Masterworks Chorus on Sunday, April 15, at 3:00 p.m. at the Trinity United Presbyterian Church

located at 1600 Carver Road in Modesto. The second is a Choral and Vocal Extravaganza on Friday, April 20, at 7:30 p.m. performing in the Auditorium of the Performing and Media Arts Center. Admission for the concerts is \$5 general and \$4 for students and seniors.

Music Department Spring Performances

On April 16, the MJC Symphonic Band will perform a Spring Concert. On April 17, the MJC Community Orchestra Concert will perform from Czechoslovakia to the USA (and a stop in Italy!) with works by Anderson, Dvorak, Grofe, Marcello, and Williams. It has been reported that Superman will be in attendance! On April 18, the MJC Community Concert Band will perform their Spring Concert. All three concerts begin at 7:30 p.m. and will be held in the Auditorium of the Media and Performing Arts Center. Admission for the Community Orchestra is \$5 general and \$1 for students. The Symphonic and Community Band Concert are free with donations gratefully accepted.

MAPS Lecture

The Modesto Area Partners in Science will present "Lizard, Amphibian and Fish Extinctions Due to Global Climate Change" on Friday, April 20, at 7:30 p.m. in Forum 110. Presenter Dr. Barry Sinervo, Evolutionary Biologist from UC Santa Cruz, will discuss evidence of extinction in lizards, amphibians, and fish that are linked to massive die off events in plants.

Native American Powwow

MJC's 14<sup>th</sup> Annual Native American Powwow will be held on Sunday, April 15, from 11:00 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 available 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.

Choreographer's Showcase

The MJC Dance Department will perform on West Campus for the *Choreographer's Showcase* on April 18, 19, and 20 at 7:30 p.m. in the El Capitan Cabaret West Dance Theatre. At the April 19 performance, the awards for the Celebration of the Humanities in "Dance" will be presented. Admission is \$10 general and \$8 for students and seniors. Tickets can be purchased 90 minutes prior to curtain at each performance.

Nurses' Pinning Ceremony

The MJC Associate Degree Nursing Program will hold a Nurse Pinning Ceremony on Wednesday, April 25, at 6:30 p.m. for 64 students celebrating their graduation. Because of the large number of graduates, this year's ceremony will be held at the Gallo Center for the Arts at 1000 I Street in downtown Modesto.

90<sup>th</sup> Commencement Ceremony

MJC's Commencement Ceremony will be held on Friday, April 27, at 6:00 p.m. in the Stadium. The program will feature an address by a student speaker and presentation of the 2012 Distinguished Alumni Award to casting director Robert Ulrich and actress Kim Ulrich. MJC will award approximately 1,100

Associate Degrees during the 2011-12 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 27 at 12:00 noon, in the Mary Stuart Rogers Student Learning Center, and tickets are on sale for \$12 in the East Campus Bookstore.

**Columbia College**

President Dennis Gervin called the Board's attention to the following:

**43<sup>rd</sup> Commencement Ceremony**

Columbia College's 43<sup>rd</sup> Commencement will be held on Friday, April 27, at 6:30 p.m. in the Oak Pavilion. A reception for graduates, their families, friends and guests will be held immediately following the ceremony in Carkeet Park next to the pavilion. Members of the YCCD Board of Trustees are invited to attend both events.

**Leadership Tuolumne Seniors Visit Columbia College**

On Wednesday May 2, 2012, as part of the Leadership Tuolumne Seniors, a program of the Tuolumne County Commission on Aging (TCCOA), a group of senior community members will visit Columbia College. The day's activities will begin with a welcome and overview of the college and District by President Gervin and Trustee Martin. Following the morning session, representatives from various programs and services will provide informational presentations and tours.

**Fire Academy Graduation**

Columbia College's Fire Academy Graduation will be on Monday, April 23, 2012, at 6:30 p.m. in the Dogwood Forum. The Columbia College Fire Academy is one of the college's signature programs providing strong job opportunities and critical community service to our service area. Successful candidates will be honored during the ceremony, and all Trustees are invited to attend.

**Finals Cram Night**

On Thursday, April 19<sup>th</sup>, the Columbia College Library and Associated Students of Columbia College (ASCC) Student Senate will team up to offer Finals Cram Night. This will provide an opportunity for instructors and students to meet and have an informal study session in the library from 7:00 p.m. - 10:00 p.m. The Student Senate will provide food and beverages.

**Mother Lode Business Summit**

On May 1, Columbia College will host the 5<sup>th</sup> Annual Mother Lode Business Summit. The Business Summit is presented by the Tuolumne County Chamber of Commerce in collaboration with Mother Lode Job Training. The conference theme is "Bootcamp for Business Success" and includes a full day of practical seminars geared toward local business managers and entrepreneurs.

**April Music Events**

Two musical performances will be held in April. The first, "Big Band goes Latin with Mario Flores" will be held on Saturday, April 14, at 7:30 p.m. in the Dogwood Forum. Tickets are

\$15.00 at the door. The "Columbia College Community Chorus Spring Concert 2012" will be on Saturday, April 21, at 7:30 p.m. and Sunday, April 22, at 3:00 p.m. Tickets are \$12.00 at the door, \$5.00 for ages 12 and under, or pre-sale for \$10.00 from the Manzanita Bookstore, Sonora Music, Mountain Book Shop, and Murphys Music Co.

**Yosemite Community  
College District**

Chancellor Joan Smith called the Board's attention to the following:

**Classified Employee of the  
Year Award Presentation**

The California Community Colleges Board of Governors (BOG), the State Chancellor's Office and the Foundation for California Community Colleges (FCCC) created the First Annual Classified Employees of the Year Award in 2009. This award recognizes outstanding classified staff through the community college system. YCCD nominations were previously submitted to the Chancellor. The Board of Trustees selected Dave Chesnut, Columbia College Program Specialist/Calworks, and directed staff to forward that nomination to the BOG and FCCC.

**Trustee Area Redistricting**

On March 26, 2012, the YCCD received correspondence from the U.S. Department of Justice, Civil Rights Division, stating no objections to the changes made to YCCD boundaries. Therefore, staff will produce new Trustee Area maps of the approved 2012 YCCD Redistricting Plan and distribute them to the local county Elections Offices.

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**Presentations/Updates**  
**Chancellor's Update**

Chancellor Smith reported that the budget is ever changing. Work is being done to try and get back fill dollars in hopes of rebuilding rather than downsizing and also educating on the impact of the budget.

Chancellor Smith requested Public Affairs Director Nick Stavrianoudakis to bring a report on the Trustee Area Redistricting. Mr. Stavrianoudakis reported that the YCCD Redistricting Plan was approved by the U.S. Department of Justice, Civil Rights Division, stating no objections to the changes made to YCCD boundaries. Highlights of the approved plan are that Trustee Area 5 will be split into three separate areas. Area 5 will now include Ripon, Salida and NW Modesto. Area 6 will include N Modesto. Area 7 will include Central Modesto, SW Modesto, Ceres and Keyes. In addition, Area 1 expanded further west. The next step is updating the local county Elections Offices.

**Bond Update**

**Citizens' Bond Oversight Committee** – The next regular meeting of the CBOC will be held on Wednesday, June 27, 2012, at Columbia College, 11600 Columbia College Drive, Sonora, California.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects and a presentation on the MJC High Tech Center which included external building features that will integrate with the new Student Services building and the newly renovated Founders Hall.

**Modesto Junior College:** *Science Community Center and Great Valley Museum:* Projected completion is in the fall. *Student Services:* The occupants are currently moving in. *High Tech Center:* The project is being reviewed by DSA.

**Columbia College:** *Facilities Master Plan:* The plan is nearly complete and will be presented to the Board in the coming months.

**Central Services:** *Primary Data Center:* In the bid phase. *Secondary Data Center:* In the bid phase. *Shipping and Receiving:* In the bid phase. The new *Central Services Building:* In the beginning architect selection.

| PROJECT                                                                                                                     | STATUS          | START CONSTRUCTION |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------|
| <b>Current Modesto Junior College Projects</b>                                                                              |                 |                    |
| Agriculture Beef and Sheep Unit                                                                                             | Closeout        | August 2009        |
| Infrastructure Increment II                                                                                                 | Construction    | February 2011      |
| Science Community Center & GVM                                                                                              | Construction    | July 2010          |
| Student Services                                                                                                            | Closeout        | April 2010         |
| Library Learning Resource                                                                                                   | DSA Review      | July 2012          |
| High Tech Center                                                                                                            | DSA Review      | January 2013       |
| <b>Current Columbia College Projects</b>                                                                                    |                 |                    |
| Facilities Master Plan                                                                                                      | Planning        | Tbd                |
| <b>Current Central Services Projects</b>                                                                                    |                 |                    |
| Primary Data Center                                                                                                         | Bidding         | June 2012          |
| Secondary Data Center                                                                                                       | Bidding         | April 2012         |
| Shipping and Receiving                                                                                                      | Bidding         | June 2012          |
| Central Services Building                                                                                                   | Pre-Design      | Tbd                |
| <b>Current Educational Outreach Facilities</b>                                                                              |                 |                    |
| Calaveras                                                                                                                   | Design Phase    | Tbd                |
| Oakdale                                                                                                                     | Property Search | Tbd                |
| Turlock                                                                                                                     | Property Search | Tbd                |
| Patterson                                                                                                                   | Design Phase    | Tbd                |
| <i>Definition of "Complete" for Facilities refers to "YCCD Occupancy".<br/>           DSA= Division of State Architect.</i> |                 |                    |

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**ACTION ITEMS**  
**Consent Agenda**

Vice Chancellor of Human Resources Diane Wirth reported a change on the personnel table, page 9, **Temporary Increase in Assignment** – Classified: Joan Van Kuren Administrative Specialist (temporary increase from 11 to 12 months) should be changed to (temporary increase 75% to 100%).

Trustee Rojas made a motion to approve action items A through D with the changes to the Personnel table as reported. Trustee Flores seconded the motion.

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**Fiscal Services**  
**Purchase Orders**

The Board of Trustees approved the purchase orders issued from February 1, 2012, through February 29, 2012.

**Acceptance of Gifts**

The Board of Trustees accepted with appreciation the following gift(s):

| Donor                             | Gift                                | Coll | Program                                                                            |
|-----------------------------------|-------------------------------------|------|------------------------------------------------------------------------------------|
| Letitia and Mitch Miller          | HP Photosmart Printer/Scanner       | MJC  | Job-related tasks for curriculum                                                   |
| Rabobank                          | \$750                               | MJC  | Ag Animal Science                                                                  |
| Golden Opportunity Club Lamb Sale | \$1,000                             | MJC  | Ag and Environmental Sciences                                                      |
| Kyle Beeman                       | \$2,500                             | MJC  | Ag and Environmental Sciences Young Farmers Power Mechanics Club Pull Truck Events |
| J S West Milling Company          | \$150                               | MJC  | Ag and Environmental Sciences Field Day                                            |
| Yosemite Farm Credit              | \$500                               | MJC  | Ag and Environmental Sciences Field Day                                            |
| Stanislaus Farm Supply            | \$150                               | MJC  | Ag and Environmental Sciences Field Day                                            |
| Salida Ag Chem                    | \$150                               | MJC  | Ag and Environmental Sciences Field Day                                            |
| Modesto Steel                     | \$150                               | MJC  | Ag and Environmental Sciences                                                      |
| Stagno's Meat Company             | Bovine Digestive Tract (value \$50) | MJC  | Ag Animal Science                                                                  |

**Notice of Completion of Contract**

The Board of Trustees 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          |
|---------|----------------------------------------|---------|------------------------|-----------------|
| 10-1625 | Science and Natural Resources Building | CC      | Broward Builders, Inc. | \$11,456,878.98 |



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**Consent Agenda,  
MJC Proposed  
Curriculum Changes  
for the 2012-2013  
Academic Year**

The Board of Trustees approved the curriculum additions, deletions, and modifications for MJC for the 2012-2013 Academic Year. **(See Report #2398)**

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**Consent Agenda  
Personnel Items**

The Board of Trustees approved the following Personnel Transaction Items as amended

**PERSONNEL TRANSACTION LIST**

| <b>Name</b>                                                | <b>Position</b>                                                                 | <b>Department</b>                                                  | <b>Coll</b> | <b>Effective</b>          |
|------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------|---------------------------|
| <b>Appointment – Classified (Confidential) Management:</b> |                                                                                 |                                                                    |             |                           |
| Lisa Machado Husman                                        | Executive Secretary                                                             | College and Administrative Services                                | MJC         | 5/1/12                    |
| <b>Transfer/Reemployment to 100% - Classified:</b>         |                                                                                 |                                                                    |             |                           |
| Judy Tuss                                                  | Program Technician (reemployment from 75% to 100%)                              | From Workforce/Community Ed to CalWORKs/Student Financial Services | MJC         | 4/12/12                   |
| <b>Temporary Appointment - Academic:</b>                   |                                                                                 |                                                                    |             |                           |
| Elizabeth Bailey                                           | Instructor of Nursing                                                           | Hospital Consortium/Allied Health                                  | MJC         | 2012 - 2013 Academic Year |
| Laura DeFreitas                                            | Instructor of Nursing                                                           | Hospital Consortium/Allied Health                                  | MJC         | 2012 - 2013 Academic Year |
| Leta Love                                                  | Instructor of Nursing                                                           | Nursing Consortium/Allied Health                                   | MJC         | 2012 - 2013 Academic Year |
| Danise Rapetti                                             | Instructor of Nursing                                                           | Nursing Consortium/Allied Health                                   | MJC         | 2012 - 2013 Academic Year |
| Catherine Rasmussen                                        | Instructor of Nursing                                                           | Hospital Consortium/Allied Health                                  | MJC         | 2012 - 2013 Academic Year |
| <b>Temporary Increase in Assignment - Classified:</b>      |                                                                                 |                                                                    |             |                           |
| Ty Helton                                                  | Performing Arts Production Specialist (temporary increase from 11 to 12 months) | Arts, Humanities and Communications                                | MJC         | 6/1/12 - 6/30/12          |
| <b>Temporary Increase in Assignment - Classified:</b>      |                                                                                 |                                                                    |             |                           |
| Glen Stovall                                               | Program Technician (temporary increase from 11 to 12 months)                    | Special Programs/TRIO                                              | MJC         | 7/1/12 - 6/30/13          |
| Joan Van Kuren                                             | Administrative Specialist                                                       | Math and Engineering/Grants                                        | MJC         | 4/16/12 - 6/30/12         |

| Name                             | Position                                                 | Department                                 | Coll | Effective |
|----------------------------------|----------------------------------------------------------|--------------------------------------------|------|-----------|
|                                  | (temporary increase from 11 to 12 months)<br>75% to 100% | and Resource Development/HIS<br>STEM Grant |      |           |
| <b>Resignation - Classified:</b> |                                                          |                                            |      |           |
| Francis "Jake" Beck              | Online Services Developer                                | Information Technology                     | CC   | 4/6/12    |

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 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------|------|------------|----------|
| <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> |                                  |                                        |      |            |          |
| Paige Faust                                                                                                                                                                                                | Transportation Services Operator | Transportation                         | CS   | 5/1/12     | 6/30/12  |
| David Guerrero                                                                                                                                                                                             | Transportation Services Operator | Transportation                         | CS   | 5/1/12     | 6/30/12  |
| Diana Keys                                                                                                                                                                                                 | Sign Language Interpreter        | Special Programs/DSPS                  | MJC  | 4/12/12    | 6/30/12  |
| Johanna Padilla                                                                                                                                                                                            | Administrative Assistant         | TRIO                                   | MJC  | 4/12/12    | 6/30/12  |
| <i><b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.</i>                                                                      |                                  |                                        |      |            |          |
| Michael J. Adame                                                                                                                                                                                           | Farmhand                         | Agriculture and Environmental Sciences | MJC  | 4/30/12    | 6/30/12  |
| Rosemary Giannini                                                                                                                                                                                          | Farmhand                         | Agriculture and Environmental Sciences | MJC  | 4/30/12    | 6/30/12  |
| Tara Glidden                                                                                                                                                                                               | Farmhand                         | Agriculture and Environmental Sciences | MJC  | 4/30/12    | 6/30/12  |
| Samuel Monteon                                                                                                                                                                                             | Farmhand                         | Agriculture and Environmental Sciences | MJC  | 4/30/12    | 6/30/12  |

Adjunct Faculty Appointee List

The Board of Trustees approved the list of adjunct faculty appointments for the Spring 2012 Semester that was attached to the Agenda. **(See Report #2399).**

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**Consent Agenda, Student Travel**

MJC – NASA Lunabotics Competition – Cape Canaveral, Florida

The MJC Electro-Mechanical Creations Club has been invited to compete in the NASA Lunabotics Competition in Cape Canaveral, Florida, from May 19 - 27, 2012. The cost for the trip will be paid through Club fundraising, donations, and from any other source that may be secured. The Club has already raised about half of the

funding, with three fundraising events to be finished before the trip begins.

Jim Howen, EMC<sup>2</sup> club advisor, is in the process of planning this trip for the team. The team members that are expected to travel to the event with Professor Howen are:

Brian Potts  
Brandon Halpin  
Colin Nickerson  
Christopher Mitchell  
Eric Soito

The Board of Trustees approved the MJC Electro-Mechanical Creations Club trip to the NASA Lunabotics Competition in Cape Canaveral, Florida, from May 19 – 27, 2012.

The motion carried with a vote of 7-0.

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**Discussion Items**

Board Policy – 1<sup>st</sup> Reading

The following two (2) YCCD Board Policies are presented to the Board as 1<sup>st</sup> Readings. One has proposed revisions to existing language, and the other is a new policy. Both policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

**Proposed Policy and Procedures Revisions:**

Policy 5040 – Student Records, Directory Information and Privacy  
(NEW) Policy 4518 – Child Abuse Reporting

In addition, as existing YCCD Board Policy 7410 states, “procedures may be revised as deemed necessary by the Chancellor” and do not require Board action. Two (2) additional procedure changes have been provided to the Board as informational items.

**Proposed Procedure - Only Revisions:**

Procedure 5550 – Time, Place and Manner  
Procedure 6220 – Standards of Scholarship

In response to a question from Trustee DeMartini regarding Policy 4518, Dr. Stroud commented that we help students regardless of age when we note a problem and the policy notes “reasonable suspicion.” There was discussion regarding Policy 5040 and the use of Social Security numbers considering the possibility of identity theft. Trustee DeMartini commented on her concern and Student

Trustee Kelly Acridge commented that he would prefer Social Security numbers not be used at all. Assistant Chancellor of Information Technology Gina Rose reported on the use of Student ID numbers and noted that Social Security numbers and birthdates are kept highly secured. Mr. Stavrianoudakis commented that this can be further reviewed. There was discussion on Policy 5550 for further review to state “no” violence rather than just “hate” violence. Also discussed was Policy 5550 to change “no unauthorized overnight camping” to read “no unauthorized camping.” Trustee Hallinan reported that both college foundations asked that Policy 5040 have an addition to the Procedure so that each foundation has access to student information for solicitation and keeping students informed. ASMJC President Doug Dyarrsen and ASMJC Vice President Kevin Sabo reported there is a legitimate need for solicitation of information.

The Board of Trustees conducted a 1<sup>st</sup> Reading on the proposed and new Policy revisions. **(See Report #2400)**

Public Hearing – CSEA,  
Chapter 420 Negotiations  
Proposal to YCCD

On March 14, 2012, CSEA, Chapter 420 presented its negotiations proposal to YCCD. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

The Board of Trustees conducted a public hearing regarding the CSEA, Chapter 420, negotiations proposal to YCCD. **(See Report #2401)**

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**COMMENTS**

From the Board of Trustees

Trustee Viss reported having dinner with two former exchange students who were visiting their host family (neighbors of Trustee Viss). They were both MJC students who graduated in three semesters, completing four semesters of work. They now have excellent positions with Exxon and have very positive things to say about MJC. Trustee Viss attended the ribbon cutting of the Student Services building. He commented that we will get through the financial dilemma, and we should not despair. Trustee DeMartini reported she attended the ribbon cutting of the Student Services building. She commented that four of the Trustees are serving on redevelopment committees as the prior redevelopment agencies were eliminated by the State. She attended the MJC Tenure Celebration. Trustee Flores reported she is part of two Successor Agency Oversight Boards. She attended the Caesar Chavez event, the ribbon cutting of Student Services, a diversity meeting, the Hispanic Education Conference (HEC), and the FFA field day. Trustee Martin reported she attended the ribbon cutting of the Student Services building, the Columbia College staff breakfast, and had dinner with Vice President of Student Learning Leslie Buckalew at the Cellar Bistro. Trustee Rojas reported he attended a community hospital council meeting, the Hispanic Education Conference, an RDA successor meeting, and the Turlock

Successor agency meeting. Trustee Hallinan reported he is on three oversight boards, connecting communities. He commented they will work as best they can to get funds for the college. Chair Riley reported he attended several MJC Foundation meetings, the ribbon cutting of the Student Services building, the MJC Faculty Tenure celebration and had breakfast with Dr. Stephen Stroud.

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**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, May 9, 2012. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Ave., Modesto, California.

The meeting adjourned at 7:18 p.m.

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Mike Riley, Chair  
YCCD Board of Trustees

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