

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTY- EIGHTH REGULAR MEETING
April 10, 2013

The meeting was called to order by Chair Abe Rojas 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
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 5:40 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 Abe Rojas, Board Chair
 Lynn Martin, Vice Chair
 Linda Flores
 Anne DeMartini
 Mike Riley
 Don Viss
 Tom Hallinan
 Doug Dyrssen (Student Trustee)

Board Members Absent None

Others Present J. Smith, T. Scott, V. Simmons, L. Buckalew, N. Stavrianoudakis,
 D. Campbell, J. Todd, M. Guerra, J. Leamy, R. Faughn, B.
 Sinclair, J. Swank, J. Daly, S. Kincade, G. Whitfield, B. Thames,
 K. Sabo, T. Nesmith, B. Moore, G. Molina, M. Raby, L. Jackson,
 G. Brovont, M. Kennedy, M. Guzman, A. Herrera, A. Anderson,
 D. Anderson, H. Coit, M. Christman, M. Ferg, T. Levell, K. Keith,
 B. Sanders, K. Gervin, L. Dorn, J. Mathies (Recorder)

Report Out From Closed Session There was no reported action from closed session.

Approval of Minutes Chair Rojas reported a correction to the March Minutes on page 6 – Yosemite Community College District – paragraph 2. A presentation was given to the Board of Trustees regarding Curriculum with elements of **SB1440** (NOT **AB1440** as was reported on the Minutes).

A motion was made by Trustee Martin and seconded by Trustee

Flores to approve the minutes of the regular meeting on March 13, 2013, as amended.

The motion carried with a vote of 7-0.

**COMMENTS FROM
THE PUBLIC**

There were no public comments.

**REPORTS &
INFORMATION ITEMS**

Presentation – MJC Health Services Program and Learning Outcomes

Antoinette Herrera, Director of Health Services at Modesto Junior College and ~~Laureen Campana, Coordinator of Health Services~~ ~~College Nurse at Columbia College~~, made a joint presentation on information regarding the health services available to students, Health Services program and learning outcomes, and how resources obtained through student health fees have been utilized to enhance and improve services to students. Additionally, the presentation highlighted the California Community College Student Mental Health Program Grants that were awarded to both colleges.

Constituency Reports

Student Senate Activity Reports

ASCC Vice President Matt Chrisman gave the monthly ASCC report.

ASMJC President Kevin Sabo gave the monthly ASMJC report. He commented on the implementation of a second Student Trustee position.

Leadership Team Advisory Counsel (LTAC)

LTAC Representative Margo Guzman gave the monthly LTAC report.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly gave the monthly YFA report.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn gave the monthly CSEA report.

Faculty Representative to the Board

Faculty Representative to the Board Brian Sinclair provided a report.

Academic Senate Activity Reports

MJC Academic Senate President James Todd gave the monthly Academic Senate report.

Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report.

THIS SPACE LEFT INTENTIONALLY BLANK

**Activities and
Announcements**
Columbia College

Acting President Leslie Buckalew called the Board's attention to the following:

44th Commencement
Ceremony

Columbia College's 44th Commencement Ceremony will be held on Friday, May 3, at 6:30 p.m. in the Oak Pavilion. A reception will be held immediately following the ceremony in Carkeet Park next to the pavilion for graduates, their families, friends and guests. Members of the YCCD Board of Trustees are invited to attend both events.

Scholarship Celebration

The Columbia College Scholarship Celebration will be held on Friday, April 26, beginning at 4:30 p.m. in the Dogwood Forum. This year, approximately 100 scholarships will be awarded. Select 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 hors d'oeuvres, all created by scholarship recipients. This year's Scholarship Celebration is, once again, a combined effort between the Columbia College Financial Aid / Scholarship Office Director, Marnie Shively, and the Foundation Office Director of Development, Beccie Michael. Members of the YCCD Board of Trustees are invited to attend.

37th Annual Columbia
Wine Tasting

The Columbia College Foundation will host the 37th Annual Columbia Wine Tasting on Sunday, April 21, from 1:00 to 4:00 p.m. at the Columbia State Historic Park. Admittance is just \$50 per person for reservations purchased in advance; visit www.gocolumbia.edu/foundation or call (209) 588-5089. A limited number of reservations will be offered the day of the event for \$60 per person, as available. Organizers anticipate over 60 wineries will be represented at the tasting. In addition, over 3,000 gourmet hors d'oeuvres are prepared and served by Columbia College Culinary Arts students. A silent auction offers unique and exciting goods and services including food and wine-themed gift baskets, private wine tastings, dinner party certificates, and numerous specialty wines. Proceeds from this event benefit Columbia College's Culinary Arts program by providing student scholarships and instructional equipment.

6th Annual Mother Lode
Management and
Business Summit

On May 7, Columbia College will host the 6th Annual Mother Lode Management and Business Summit. The Summit is presented by the Tuolumne County Chamber of Commerce in collaboration with Mother Lode Job Training. The event includes a full day of practical seminars geared toward local business managers and entrepreneurs. For more information and to register, visit the upcoming events section at the Tuolumne

2013 All Student Art Extravaganza

Submissions entered in the spring 2013 All Student Art Extravaganza will be displayed in Columbia College Manzanita Building Rotunda April 2 through April 26. Categories include paintings (watercolor, oil, acrylic), drawings (all media), 2-D design, digital design, figure drawing, ceramics, sculpture, metal sculpture, mixed media, and photography.

Modesto Junior College

MJC Vice President of Student Services Susan Kincade reported that Item #10, Nurses Pinning Ceremony, has a start time of 6:30 p.m. rather than 6:00 p.m. She called the Board's attention to the following:

Faculty Tenure Ceremony

Due to unforeseen circumstances, the MJC Tenure Recognition Award Ceremony and Reception has been moved to Tuesday, April 16. The time and place will remain the same – 2:00 p.m. in the Little Theatre of the Performing and Media Arts Center on East Campus. Congratulations to Professors Tina Giron, Amanda Schnoor, Bonnie Hunt, Gladys Schmitt, Leslie Collins, Sara Berger, Erynn Lucas, Heidi Meyer, and Joe Zermeno.

Professor Bobby Boswell, Head Athletic Trainer of the Year Award

Bobby Boswell, faculty member for over 35 years, has been chosen to receive the Head Athletic Trainer of the Year Award by the College/University Athletic Trainer's Committee (CUATC) for exceptional performance in his field. Only five individuals were selected nationwide in the following collegiate divisions: NCAA D1, NCAA D2, NCAA D3, NAIA and Junior College/Community Colleges. Boswell is the recipient of the Junior College/Community College award. He will be formally recognized at the National Athletic Trainers' Association 64th Annual Meeting and Clinical Symposia that will be held at the end of June in Las Vegas, Nevada.

Dr. David Baggett Honored at Ag Field Day

The 60th Annual FFA Field Day was dedicated to Dr. David Baggett for his commitment and service to Modesto Junior College's Agriculture Program at the March 23 event.

Spring Music Performances

Spring music performances continue with the Spring Jazz Band Concert on April 15, a guitar department recital featuring MJC, Delta College and the University of the Pacific on April 18, and on April 24 there will be a Community Concert Band Spring Concert. All three events take place in the Auditorium of the Performing and Media Arts Center. On April 25 in the Music Recital Hall, the advanced piano students will perform their Spring 2013 Recital. All performances are free and open to the public.

Choreographer's Showcase Held on West Campus in Dance Studio	The MJC Dance and Theatre Departments will perform the Choreographer's Showcase on April 17, 18, and 19 at 7:30 p.m. in the El Capitan Cabaret West Dance Theatre. The evening will include student choreography, dance styles in contemporary, jazz, hip hop, and belly dance. At the April 18 performance, the awards for the Celebration of the Humanities in "Dance" will be presented and a reception will follow. Admission is \$8 and can be purchased 90 minutes prior to curtain at each performance. (There will be a student preview April 16 with \$5 admission.)
Civic Engagement Project	On April 18, the MJC Civic Engagement Project Spring Film and Lecture Series will offer their final presentation at 7:00 p.m. in Forum 110. A panel discussion with local religious leaders will discuss "Faith-based Perspectives on Environmental Challenges and Solutions." For more information contact Professor Jason Wohlstadter at 575-6180.
MAPS Presents "The Higgs Boson Was Discovered!" (What is the Higgs Boson?)	The Modesto Area Partners in Science will present "The Higgs Boson Was Discovered!" (What is the Higgs Boson?) on April 19 at 7:30 p.m. in Forum 110 on East Campus. The talk by Dr. Jim Hetrick, UOP Physics Chair, is free and open to the public.
Native American Powwow	MJC's 15th Annual Native American Powwow will be held on Sunday, April 21, 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 Agriculture Center for Education Pavilion.) The event is free and open to the public.
Dancers and Fiddlers from Around the World and A Choral and Vocal Extravaganza	On April 23 the MJC Community Orchestra will present "Dancers and Fiddlers from Around the World" at 7:00 p.m. Admission is \$5 General and \$1 for Students/Seniors. On April 26 at 7:30 p.m., there will be a Choral and Vocal Extravaganza featuring the MJC Concert Choir, Chamber Singers & Vocal Students. Admission to this concert is \$5 General, \$4 Students/Seniors. Both concerts will take place in the Auditorium of the Performing and Media Arts Center.
Nurse Pinning Ceremony	The MJC Associate Degree Nursing Program will hold a Nurse Pinning Ceremony on Thursday, May 2, at 6:00 p.m. 6:30 p.m. for 57 students celebrating their graduation. The ceremony will take place in the Performing and Media Arts Center.
91 st Commencement Ceremony	MJC's 91st Commencement Ceremony will be held on Friday, May 3, at 6:00 p.m. in the stadium. The program will feature a student address by Alexandre Santos and presentation of the 2013 Distinguished Alumna Award to Monica Nino, CEO of

Stanislaus County. MJC will award over 1,300 Associate Degrees during the 2012-13 academic year. An estimated 500 graduates are expected to participate in Commencement. A reception in the Student Center will follow. A Graduation Luncheon will be held on May 3 at noon, in the Mary Stuart Rogers Student Learning Center. Tickets are \$12 in the East Campus Bookstore.

**Yosemite Community
College District**

Chancellor Joan Smith reported 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 Anne Anderson, Columbia College Administrative Assistant for Child Development, and directed staff to forward that nomination to the BOG and FCCC.

Presentation on the
Position of a Faculty
Consultant to the Board

A presentation on the history, responsibilities, accountability and the value of the Faculty Consultant position was presented to the Board of Trustees.

Presentation on the "State
of Student Services"

In January 2012, the California Community Colleges Board of Governors endorsed the recommendations of the Student Success Task Force. Vice President of Student Services Brenda Thames and Dean of Student Services Melissa Raby presented a brief update on the recommendations currently affecting our student services programs, how these recommendations will affect our students directly, and the timeline for implementation.

Presentations/Updates
Chancellor's Update

Chancellor Smith presented LEED Silver awards for the Green accomplishments at Columbia College.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – MJC Science Community Center.

Modesto Junior College: High Tech (North Hall): The project has started the bid process. Start of construction is contingent on move from the existing Science East. **Allied Health Phase Two:** Redbud construction has begun. **Infrastructure Phase Three:** Work to continue through the spring semester. **Career Transfer Center:** Project is in the Bid Phase. **Science and Community Center:** The process of commissioning is underway.

Columbia College: *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design. *Roads Projects:* Phase One scheduled for the summer of 2013.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is bidding. *Shipping and Receiving* is in construction. The new *Central Services Building* has started design.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	Bid Phase	March 2013
Current Columbia College Projects		
Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	DSA Review	March 2013
Current Central Services Projects		
Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	April 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015
Current Educational Outreach Facilities		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect.		

ACTION ITEMS
Consent Agenda

Interim Vice Chancellor of Human Resources Victoria Simmons reported the need for a correction on Agenda page 11. Beccie Michael; effective date should **not be** April 26, 2013, but May 3, 2013. Also, an additional item to the Agenda should be: the appointment of Joseph S. Collins as Acting Dean of Literature and Language Arts and Library.

A motion was made by Trustee Riley and seconded by Trustee Martin to approve Consent Items A through D.

The Motion carried with a vote of 7-0.

Fiscal Services
Purchase Orders

The Board of Trustees approved the purchase orders issued from February 1, 2013 through February 28, 2013.

Acceptance of Gifts

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

Donor	Gift	College	Program
Carleton Penwell	"Child Craft" book set	CC	CC Child Development Center
Liz Crain	Various glazes and chemicals	CC	Arts Department - Ceramics
Alan Cover	\$1,000	MJC	Ag and Environmental Sciences - Animal Science
H.G. Makelim Company	8 Kohler Engines (value \$12,000)	MJC	Ag and Environmental Sciences - Young Farmer Mechanics Club
Burchell Nursery, Inc.	Trees (value \$156)	MJC	Ag and Environmental Sciences - Plant Propagation Production
Stanislaus Farm Supply	\$150	MJC	Ag and Environmental Sciences - Field Day
Marlies Boyd	\$1,000	MJC	Ag and Environmental Sciences - Young Farmers Animal Science Club/Program
Salida Ag Chem	\$150	MJC	Ag and Environmental Sciences - Field Day
Salida Ag Chem	\$125	MJC	Ag and Environmental Sciences - Field Day – Ag Pest Control contest
Uncle Bucks LLC Catering	\$180	MJC	Ag and Environmental Sciences - Field Day
Yosemite Farm Credit	\$500	MJC	Ag and Environmental Sciences - Field Day
Nasco	\$1,500	MJC	Ag and Environmental Sciences - Field Day
Modesto Steel	\$150	MJC	Ag and Environmental Sciences - Field Day
Flory Industries	\$150	MJC	Ag and Environmental Sciences - Field Day
American Ag Credit	\$500	MJC	Ag and Environmental Sciences - Field Day

Grant Project Applications/Amendments/Renewals

The Board of Trustees authorized the Yosemite Community College District to submit the following grant project applications /amendments/renewals (**See Report #2421**) and to enter into a contract with the appropriate agencies when the projects are selected for funding:

Agency	College	Agency Share	Proposer Share
First 5 Los Angeles – Human Service Agency – Office of Early Childhood Education and Childhood Development Training Consortium (CDTC)	YCCD	\$270,341	-0-

**Consent Agenda,
Student Travel**

**MJC Spring and Fall
2013 Out-of-State
Judging Team Trips**

The MJC Dairy Judging Team has been invited to compete in the following out-of-state Dairy Judging competitions to be held during the spring and fall 2013 Dairy Judging Season. The cost for the trips will be paid through Dairy Club fundraising and from any other source that may be secured.

Contest	Location	Dates	Approximate Cost
Western Spring National	Richmond, UT	5/14 - 5/16, 2013	\$ 1,500.00
All-American	Harrisburg, PA	9/7 - 9/10, 2013	\$ 5,500.00
World Dairy Expo	Madison, WI	9/27 - 10/1, 2013	\$ 4,500.00
North American (NAILE)	Louisville, KY	11/2 - 11/5, 2013	\$ 4,500.00
			<u>\$16,000.00</u>

Bill Hobby, MJC Dairy Judging Team coach, is in the process of planning these trips for the team. The team members who will make these trips with Coach Hobby are:

Justin Bopp	Alyson Sherman
Michael Davis	Mark Vierra
Tony Garcia	Mark Weststeyn
Rebecca Hobby	Lyle Zimmer
Vincent Migliazzo	

The Board of Trustees approved the MJC Spring and Fall 2013 Out-of-State Judging Team Trips listed above from May through November of 2013.

**MJC Animal Science
Program Participation in the
All-Breeds Invitational Sheep
Show and Sale – Reno,
Nevada Trip**

The MJC Animal Science Sheep program has been invited to compete in the All-Breeds 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 May 29 through June 2, 2013. The students that will accompany Professor Boyd are David Jaime and Jenica Reagan. Professor Boyd is making all of the arrangements. The approximate cost of the trip is \$1,000 and will be covered through the Sheep Trust Account.

The Board of Trustees approved the Animal Science Program participation in the All-Breeds Invitational Sheep Show and Sale in Reno, Nevada, for Modesto Junior College from May 29 through June 2, 2013.

Shakespeare Live: Ashland, Oregon

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland Oregon, home of the Oregon Shakespeare Festival, from May 7 through May 13, 2013. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

The Board of Trustees approved the Shakespeare Live, Ashland, Oregon, trip for Columbia College from May 7 through May 13, 2013.

Consent Agenda, Proposed Curriculum Changes
Columbia College Proposed Curriculum Changes

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on a document (**See Report #2422**) attached to the Agenda entitled Columbia College Curriculum Course and Award Approvals for the report period of February 15, 2013, to March 21, 2013.

Consent Agenda, Personnel Personnel Transaction Items

The Board of Trustees approved the following list of Personnel Transaction Items and commended retirees for their years of service.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement:				
Margaret "Peggy" Kroll, 15.5 years of service	Project Director Title V/Early College Programs	President's Office	MJC	6/21/13
Rose LaMont, 21 years of service	Economics Professor	Business, Behavioral and Social Science	MJC	5/5/13
Maurice McKinnon, 6 years of service	Dean	Allied Health/Family and Consumer Sciences	MJC	4/14/13 (Amended Date)
Molly Navarro-Skinner, 8 years of service	Executive Secretary	YFA Office	CS	5/31/13
Teri Nicoll-Johnson, 32.5 years of service	Psychology Professor	Business, Behavioral and Social Science	MJC	6/1/13
Dorothy Scully, 33 years of service	Reading Professor	Literature and Language Arts	MJC	5/6/13

Name	Position	Department	Coll	Effective
John Sola, 10 years of service	Coordinator, Regional Fire Training Program	Public Safety	MJC	6/30/13
Brian Stedjee, 40 years of service	Chemistry Instructional Support Technician	Science, Mathematics and Engineering	MJC	4/30/13
Sandra Vanwey, 42 years of service	Administrative Secretary	Science, Mathematics and Engineering	MJC	4/1/13
Sandra Woodside, 12 years of service	Sociology Professor	Business, Behavioral and Social Science	MJC	5/5/13
Probationary Appointments - Classified:				
Kathleen Aibel	Admission and Records Technician 47.5%	Admissions and Records	CC	4/11/13
Joyce Cooper	Human Resources Assistant 80%	Human Resources	CS	4/11/13
Interim Replacement:				
Patrick Pimentel Sr.	Interim IT Manager of Operations	Information Technology	MJC CS	Retroactive 3/18/13 – (until filled permanently)
Joseph S. Collins	Acting Dean of Literature and Language Arts and Library	Literature and Language Arts and Library	MJC	4-15-13 – (until filled permanently)
Reemployment – Classified:				
Kimberly Carter	Program Specialist, 80%	Public Affairs, Chancellor's Office	CS	4/11/13
Angela Schrader	Administrative Technician	College and Administrative Services	CC	4/15/13
Temporary Increase in Assignment - Classified:				
Scotty Gonser	Instructional Support Specialist, 10 to 12 months	Allied Health	MJC	5/1/13 to 6/30/13
Ty Helton	Performing Arts Production Specialist, 11 to 12 months	Arts, Humanities and Communications	MJC	6/1/13 to 6/30/13
Kimbra Jordan	Program Technician, 10 to 11 months	Special Programs	MJC	4/11/13 to 6/30/13
Voluntary Reduction:				
Deborah Gilbert	Instructor of English, 100% to 75%	Literature and Language Arts	MJC	8/1/13 to 5/30/14

Name	Position	Department	Coll	Effective
Amanda Landis	Administrative Technician, 100% to 75%	Business, Behavioral and Social Sciences	MJC	7/1/13 to 6/30/14
Voluntary Demotion - Classified Management:				
Nadia Vartan	Director of Media and IT to Network Analyst	Information Technology	CS	4/11/13
Resignation:				
Beccie Michael	Director of Development	Foundation Grants	CC	4/26/13 5-3-13
Termination:				
Classified Probationary Employee	Administrative Assistant	Vocational Education	CC	3/8/13

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB 500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
<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>					
Linda Andrews	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
Kristina Baker	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
Kristina Bridges	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
Paige Faust	Transportation Services Operator	Transportation	CS	5/1/13	6/30/13
Shauna Ginn	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
Brett B. Hendricks	Campus Security Officer	Security	CC	4/11/13	6/30/13
Jessica Holden	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
Ashley J. Kennedy	Campus Security Officer	Campus Safety	MJC	4/11/13	6/30/13
Jacinda Khaleck	Administrative Assistant	Counseling/CDTC	MJC	4/11/13	6/20/13

Name	Classification	Department	Coll	Start Date	End Date
Allyson Rasor	Child Development Center Associate Teacher	Family Services	CC	5/1/13	6/30/13
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Sergiy Kovnev	Information Systems Support Technician	MJC Technology Services	MJC	4/11/13	6/30/13
Sergiy Kovnev	Information Systems Support Technician	MJC Technology Services	MJC	7/1/13	6/30/14
<i>Replacement for Classified Vacancy</i> – Maximum of 60 calendar days permitted only during recruitment process.					
Patricia Lau	Program Technician	Special Programs	CC	4/11/13	6/30/13

Adjunct Faculty Appointee List

The Board of Trustees approved the following adjunct faculty appointment for the Spring 2013 Semester and the list of adjunct faculty appointments for the Summer 2013 Semester that was attached to the Agenda. **(See Report #2423)**

Name	Department	College	Effective
Claudia Ramirez	Technical Education and Workforce Development	MJC	Spring 2013

Discussion Items

CCCT Board of Directors Election 2013

The voting period for the California Community College Trustees Board of Directors takes place between March 10 and April 25, 2013. There are 15 candidates for seven (7) three-year vacancies on the Board. The candidates are listed on the attached sheet. Biographical sketches were distributed previously to Trustees.

A motion was made by Trustee Hallinan and seconded by Trustee Flores that the Board of Trustees each complete a ballot indicating their preferences for the CCCT Board and forward it to the Chancellor for compilation; and directed the Chancellor to complete and submit a single Board ballot. **(See Report #2424)**

The motion carried with a vote of 7-0.

Recommended Changes for the YCCD MJC Early Care and Education Laboratory and the YCCD MJC Infant and Toddler CDC

To fulfill program reporting requirements of the State of California Department of Social Services Community Care Licensing Division, the Child Development Program faculty recommended the following changes for the YCCD MJC Early Care and Education Laboratory (License # 50-0312532):

- a. Professor Pam Guerra-Schmidt, Center Co-Director
- b. Professor Cindy Cundiff-Wray, Center Co-Director
- c. Professor Cheryl Williams-Jackson, Center Co-Director

All three professors teach lab practicum courses throughout the year. The State requires the professor at the Children's Center to be director-qualified on record at Community Care Licensing.

To fulfill program reporting requirements of the State of California Department of Social Services Community Care Licensing Division, the Child Development Program faculty recommends the following change to the YCCD MJC Infant and Toddler CDC, (License # 50-3604365):

- d. Inactivate the license for this program, effective April 15, 2013.

MJC closed the Infant and Toddler CDC program on July 31, 2011, so the license for this program needs to be inactivated.

A motion was made by Trustee DeMartini and seconded by Trustee Riley that the Board of Trustees:

- 1) Accept and adopt the changes to the YCCD MJC Early Care and Education Laboratory as noted in Items a, b and c above.
- 2) Accept and adopt the change to the YCCD MJC Infant and Toddler CDC program as noted in Item d above.

The Motion carried with a vote of 7-0.

Citizens' Bond Oversight Committee Membership

The Chancellor forwarded one individual in the "MJC Student" category to be appointed by the Board of Trustees to serve a two-year term on the Citizens' Bond Oversight Committee. Additional vacancies exist in the "Business Organization" and "Columbia College Student" categories. These vacancies will be advertised until filled.

A motion was made by Trustee Riley and seconded by Trustee Hallinan that the Board of Trustees appoint Taelorae Levell (MJC Student), 1st Term, to serve on the YCCD Citizens' Bond Oversight Committee for a two-year term.

The Motion carried with a vote of 7-0.

Board Policy – 2nd Reading

The following YCCD Board Policies were presented to the Board as 2nd Readings. All 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. Some have been amended (*noted below*) to reflect Board recommended revisions discussed at the March 13, 2013, Board meeting. **(See Report #2425)**

Proposed Policy Revisions:

2015 – Student Membership (*policy revised from 1st Reading*)
2105 – Election of Student Member
2410 – Policy and Administrative Procedure (*policy revised from 1st Reading*)
2432 – CEO Succession - NEW (*policy revised from 1st Reading*)
2717 – Personal Use of Public Resources - NEW (*policy revised from 1st Reading*)
3300 – Public Records
3310 – Records Retention and Destruction - NEW
3-8008 – Communication Channels (DELETED)

In addition, as existing YCCD Board Policy 2410 states, “procedures may be revised as deemed necessary by the Chancellor” and do not require Board action. Corresponding to the above policies, below are additional procedure changes being provided to the Board as informational items, also as a result of the Boards discussion on March 13, 2013.

Administrative Procedure Revisions (as Information Items):

Procedure 2410 – Policy and Administrative Procedures (procedure revised from March Board meeting)
Procedure 3300 – Public Records (procedure revised from March Board meeting)

Non-Substantive Changes:

References were updated for the following Policies and Administrative Procedures: 1200, 2410, 2430, 2435, 2510, 2715, 2740, 2745, 3200, 3250, 3410, 4025, 4030, and 7120. The changes consist only of updating outdated Accreditation reference numbers.

A Motion was made by Trustee DeMartini and seconded by Trustee Hallinan that the Board of Trustees conducts a 2nd Reading on the YCCD Board Policies listed above and approved said policies with the exception of Policy 2105. The Trustees requested that two versions of Policy 2105 be presented at the May Board meeting; A two-student Trustee version and a one-student Trustee version will be considered at that time. In addition, the Board requested that data be provided regarding the number of Student Trustees at other multi-college districts.

The Motion carried with a vote of 7-0.

COMMENTS

From the Board of Trustees

Student Trustee Doug Dyrssen, reported he attended the Great Conversations event at MJC, the District Planning Session, the Policies and Procedures committee meeting, and the Facilities committee meeting. He reported he is working with others on the fireside lounge project and also is involved with Advocacy Day in Sacramento and the Assembly Committee for Higher Education dealing with particular bills. Trustee DeMartini reported attending the District Planning Session, the FFA field day, the farewell reception for Diane Wirth and the welcome for Victoria Simmons. Trustee Viss reported attending the Columbia College jazz band concert, and a breakfast meeting with the Chancellor. Trustee Martin reported finishing a mental health first aid class, attending the District Planning Session, the Columbia College Foundation meeting, the Agenda review with the Chancellor and a lunch meeting with ASMJC President Kevin Sabo. Trustee Riley reported attending the Great Conversations event directed by Professor Chad Redwing, the musical "Grease", the FFA field day and awards ceremony, and the MJC Foundation Board meeting. Trustee Hallinan welcomed Interim Vice Chancellor Victoria Simmons. He reported attending an event honoring Cesar Chavez at which he was a speaker. Trustee Flores reported attending the Hispanic Education Conference, and floated among college events – the FFA field day and awards ceremony, the student presentation in the art gallery, the Cesar Chavez luncheon and the international dinner. Trustee Rojas reported attending the Cesar Chavez luncheon and the Hispanic Education Conference where he toured the information classes being offered with much student engagement. He attended the FFA field day, the District Planning Session, the welcome reception for Victoria Simmons and the Agenda review with the Chancellor.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, May 8, 2013. 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 8:47 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

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