

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND NINETEENTH REGULAR MEETING**  
**May 14, 2008**

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

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
CEO Evaluation
  2. Pursuant to G.C. Section 54956.9(a) – Litigation  
Case: McDaniel v. YCCD, No. 614368
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (APN: 021-016-037, 021-017-015, 021-070-002, 021-088-several, 109-015-054, 109-015-071, 057-023-027; 057-023-028; 021-027-014 and a portion of 025-006-034)
  4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: T. Scott, G. Rose, D. Wirth  
Employee Organizations: CSEA

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

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Special Recognition – Student Trustee

Approval of the Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the regular meeting on April 9, 2008.

Comments from the Public

*Persons who want to comment on Board business issues not included on the agenda can do so as part of this section of the agenda.*

*Persons who want to address the Board of Trustees on an agenda item may do so after being recognized by the Chair of the Board and before Board discussion on the action item.*

Prior to comment of the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

**Televised Meetings:** Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

**Video Streams:** Video streams occur on the two Fridays following the Board Meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: [www.gomjc.org/mjcvideo](http://www.gomjc.org/mjcvideo).

**I. REPORTS AND INFORMATION ITEMS**

**A. Student Presentation – Columbia College Debate Team**

Students from the Columbia College Debate Team will be in attendance to discuss the program and their recent tournaments.

**B. Student Activity Reports**

**C. Academic Senate Activity Reports**

**D. Activities and Announcements**

**Modesto Junior College – President Rose**

1. MJC Music Department Benefit Concert

Area medical professionals are putting on a music recital entitled “Docs Play the Pops III” on Sunday, June 1 at 3 p.m. in the MJC Music Recital Hall on East Campus. The concert offers popular and classical music performed by over a dozen local doctors, surgeons and medical staff members. Tickets are \$12 for general admission, \$10 for students and seniors and will be available at the door or in advance by calling 575-6866. All proceeds will benefit MJC music student scholarships and the Music Department. A complimentary reception on the Art Patio will follow the recital.

2. MJC Speech Team

The MJC Speech Team, under the direction of head Coach Todd Guy, returned from the Phi Rho Pi National Tournament with five top awards. Jon Cottrell took the First Place Gold Medal in the National Forensics Association Lincoln/Douglas Debate and also a Third Place Bronze Medal with his partner Rebecca Benjamin in the Parliamentary Team Debate. Danielle Lawson received two Second Place Silver Medals in Dramatic Interpretation and Prose Interpretation. MJC students Rebecca Benjamin and Jennifer Ramirez have been awarded full-ride scholarships to University of the Pacific. Danielle Lawson received \$3,000 from Point Loma University and a full-ride scholarship offer.

3. MJC Foundation Honors Distinguished Alumnus

The MJC Foundation honored Erik “Buck” Townsend as the 2008 Distinguished Alumnus during Commencement. Townsend is the Founder and Artistic Director of Townsend Opera Players (TOP) and a native Modestan who attended MJC in 1954-1957. Local audiences have enjoyed his portrayals of Canio in *I Pagliacci*, Sweeney in *Sweeney Todd*, Tony in *The Most Happy Fella*, Fred Graham in *Kiss Me Kate*, Hajj in *Kismet*, Panisse in *Fanny* and Don Quixote in *Man of La Mancha*.

**I. REPORTS AND INFORMATION ITEMS**

**D. Activities and Announcements**

**Modesto Junior College - President Rose, Continued**

4. MJC Scholarship Awards

MJC distributed over \$181,000 in scholarships to 372 students at the Annual Scholarships Celebration in April. Recipients are continuing MJC students, and students who graduated and are transferring to four-year universities. The scholarships range from \$200 to \$2,000, with the largest awards being four Walter & Helen Crow Scholarships for \$2,000 each. Many of MJC's high academic achievers received multiple scholarship awards. Scholarships are given annually by clubs, organizations and businesses, and scholarship endowment funds including the MJC Foundation. The total dollars awarded and number of recipients will increase over the next several months as the Scholarship Office continues to award additional scholarships.

5. MJC wins CCPRO Awards

MJC won First Place in Posters and Second Place in Radio Advertisements at the Community College Public Relations Organization (CCPRO) annual conference in April. Monika Schortner's 2007 Powwow poster design was the winning MJC entry and Linda Hoile's "Smart Choices" radio ad earned the Second Place award in that category. The competition included over 400 entries from 45 community colleges in California.

6. Disability Services "Student of the Year"

Matt Hurd was honored as the 2008 Disability Services' Student of the Year for overcoming his severe hearing impairment and complete the stringent requirements for both an AS degree in Athletic Training/Sports Medicine and an AA degree in Transfer Studies (Summer 2008). Following graduation from MJC, Hurd plans to transfer to a California State University.

7. Extended Opportunities, Programs & Services "Student of the Year"

Yasin Shan has been named the MJC Extended Opportunity Programs and Services (EOPS) Student of the Year for 2008. Shan graduated this Spring with an AA degree in Transfer Studies and a 3.8 GPA, and has been accepted to the Thomas J. Long School of Pharmacy at the University of the Pacific. The pharmacy program consists predominately of students who have a Bachelor's degree, so being accepted directly out of MJC is a great honor and accomplishment.

**I. REPORTS AND INFORMATION ITEMS**

**D. Activities and Announcements**

**Columbia College – President Smith**

1. Class of 2008

Columbia College's Class of 2008 consisted of 192 graduates and the college's 39<sup>th</sup> Commencement was held on April 25 in the Oak Pavilion. YCCD Trustees Pat Dean and Linda Flores, and Executive Vice Chancellor Teresa Scott participated in the graduation ceremonies. Among the graduates, there were a total of 140 A.A. degrees, 67 A.S. degrees, 12 ASOE degrees, and 110 certificates of achievement. A total of 22 graduated with distinction and 10 with honors.

2. Scholarships and Awards

At Columbia College's April 17 Annual Scholarships and Awards Celebration, 79 students received \$111,769 in scholarships. This represented community scholarships, private donor scholarships, and Columbia College Foundation hospitality management scholarships. Agnieszka "Sigil" Smelkowska-Blackwolf received the college faculty's top scholarship of \$3,500. Susannah Mae Frantz was awarded \$2,500 as the second place winner, and Kathleen Kelly received \$1,500 as the third place winner.

3. Fire Academy Graduation

Eighteen fire technology students graduated from the Columbia College Fire Academy on April 21 and received certificates based on completion of the required academic and manipulative training for certification as a California Firefighter I. Graduates need to complete six months of full-time or one year of part-time field experience before applying to the State for Firefighter I certification.

4. End-of-Year Celebration

Melissa Colon, a Columbia College computer science professor, was named both Teacher and Faculty of the Year during the college's End-of-Year Celebration on April 25. Others recognized for their outstanding service to the college were Kathy Schultz, outgoing Academic Senate president; Doralyn Foletti, outgoing Classified Senate president; Linda Cross, Classified Employee of the Year; Ida Ponder, Community Service Award; Jon Sterling, Leadership Person of the Year; Deborah Campbell, Central Services Person of the Year; members of College Council, President's Award; Brian DeMoss, Tom Hofstra and Mike Torok, recognition for interim service; Angela Brunton and Michelle Vidaurri, Education Achievement Awards; and Annie Cavagnaro and Jeff Fitzwater, new tenured faculty. YCCD Trustees Pat Dean and Linda Flores attended the event. Guests from the District included Dr. Roe Darnell, Teresa Scott, Deborah Campbell, Tim Nesmith and Judy Lanchester.

**I. REPORTS AND INFORMATION ITEMS**

**D. Activities and Announcements**

**Columbia College – President Smith, Continued**

5. Physics Students Speak at Space Science Conference

Two Columbia College students, Matt Castleberry of Sonora and Wim Laws of San Andreas, were selected to speak at the “Education for the Future” session of the CONTACT Conference on April 5. Castleberry’s topic was “Why starships won’t use rocket propulsion” and Laws presented his ideas on “Artificial gravity during starship voyages.” The audience consisted of NASA specialists, planetologists, astrosociologists, anthropologists, artists and musicians.

6. NCFA Director of the Year

Dr. Tim Elizondo, Columbia College’s forensics advisor and speech faculty member since 2005, was named the Northern California Forensics Association’s Director of the Year. He was state champion in forensics in 1994 while attending MJC where he received an A.A. degree in liberal studies. His other degrees include a bachelor’s degree in communications and a master’s in rhetoric, both from Arizona State University. He completed a doctorate in American cultural studies from Bowling Green State University in Ohio.

7. Debate Team Victory

Columbia College’s two-person teams of Trevor Wittke & Zach Macbeth and Cody Cooper & Taureanna Shimp each won championship rounds in their respective brackets at the 2008 Phi Rho Pi National Championship at St. Charles, Illinois. In doing so, they successfully defended the gold medal sweepstakes title they earned at last year’s championship tournament. Trevor Wittke and Zach Macbeth were also named as finalists for the Northern California Forensics Association’s (NCFA) Community College Debater of the Year Award.

**I. REPORTS AND INFORMATION ITEMS**

**E. Presentations/Updates**

1. MJC Accreditation Update

President Rich Rose will provide the Board with an update regarding the status of the Mid-term Report and Special Report being prepared by Modesto Junior College.

2. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Richard Rose will provide the Board with an update regarding student enrollment at both colleges.

3. Chancellor's Update

Chancellor Roe Darnell will provide the Board with an update on District/College priorities.

4. Fiscal Services Update

According to Board Policy 3330, the Chancellor is delegated the authority to purchase supplies, materials, apparatus, equipment, and services, as necessary, for the efficient operation of the District. Transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions listed below are provided for the Board's further information for March 28, 2008, to April 28, 2008:

**Service Agreements – Non-Construction**

| <b>Vendor</b>        | <b>Cost</b>   | <b>Coll</b>   | <b>Purpose</b>               |
|----------------------|---------------|---------------|------------------------------|
| Rancho Santiago CCD  | \$10,000      | YCCD/<br>CDTC | Instructional Agreement      |
| Blackboard           | \$106,795/yr. | YCCD          | License & Services Agreement |
| Modesto City Schools | \$22,300      | MJC           | Consultant Agreement         |

5. Bond Update

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

**Citizens' Bond Oversight Committee** – The next meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) is scheduled for Wednesday, July 2, 2008 from 6-7:00 p.m., YCCD Board Room, 2201 Blue Gum Ave, Modesto.

## I. REPORTS AND INFORMATION ITEMS

### E. Presentations/Updates

#### 5. ☆Bond Update, continued

**Columbia College:** *Child Development Center:* The Architect is working with the Division of the State Architect (DSA) to obtain final approval. The project will bid upon the approval of the package. Construction is expected to start July 2008. *Science and Natural Resources:* The schematic design has been completed and the cost estimate indicates the project is within budget. The project is scheduled to start construction in July of 2009. *Public Safety Center:* The project has bid and construction is expected to start in May of 2008. It is three months ahead of the Program Management Plan schedule. The *Madrone Project's* DSA back check is near completion. Project is expected to start bidding in April/ May of 2008. Construction should start in June.

**Modesto Junior College:** *Campus Master Plan:* A final review is being completed. Upon completion, the document will be revised and submitted to the YCCD Board of Trustees for acceptance. The *Agriculture Multi-Use Pavilion* Project has completed the cost estimate, which placed the project over budget. The design team, Kitchell and the project committee, met to discuss value engineering alternatives, and to date, a series of recommendations have been proposed to bring the project into budget. The design phase for the *Agriculture Beef Unit and Sheep Unit* is near completion. *Allied Health* Project's construction documents are nearing completion and will be submitted to the State upon completion. Construction is expected to start in Fall of 2008. The *Parking Lot* project is currently in the design phase. The *Auditorium* Project is 95% complete and proceeds on schedule and within budget. *Softball Complex:* The geotechnical work is complete. Design will now begin. *Science Community Center & GVM:* The schematic design phase has been completed. A cost estimate is being prepared. *Student Services:* A location has been identified on East Campus and the design phase is continuing.

**Calaveras Educational Site:** The College and District have begun negotiations.

**Oakdale Educational Site:** The College and District are reviewing possible sites.

**West Side Educational Site:** The College and District are considering site offers.

**Turlock Educational Site:** Various properties are being considered for a future location.

Action items listed in Sections II.A, II.B & II.C 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 March 1, 2008 through March 31, 2008.

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>Coll</b> | <b>Program</b>                                      |
|--------------------------------|--|-------------|---|
| DENSO Sales California, Inc.   | 168 Air Conditioning Service Essentials Training Manuals | MJC         | Automotive Technology Program                       |
| John Schuber                   | \$1,000.00   | MJC         | Crab Feed Fundraiser, for Student Housing/Furniture |
| Todd Conrado                   | \$150.00   | MJC         | Young Farmers Ag Mechanics Club ¼ scale competition |
| California Nevada Section ASAE | \$200.00   | MJC         | Young Farmers Ag Mechanics Club ¼ scale competition |
| Lee Bucknell                   | \$50.00  | MJC         | Young Farmers Ag Mechanics Club ¼ scale competition |
| Philip M. Reed                 | Red Heifer calf  | MJC         | Beef Unit Animal Science Program                    |
| Andy's Home Center             | \$25 gift card   | CC          | Child Development Center                            |

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:

| <b>Agency</b>   | <b>College</b> | <b>Agency Share</b>       | <b>Proposer Share</b> |
|---|----------------|---------------------------|-----------------------|
| National Science Foundation                           | MJC            | \$147,927, over two years | -0-                   |
| Northern California New Media Center, Mission College | MJC            | \$2,450                   | -0-                   |
| Northern California New Media Center, Mission College | MJC            | \$1,000                   | -0-                   |
| Central Region Consortium                             | CC             | \$168,000                 | -0-                   |
| David and Lucille Packard Foundation                  | YCCD           | \$35,000                  | -0-                   |
| California Community Colleges Chancellor's Office     | MJC/CC         | \$1,126,450               | -0-                   |
| Department of Conservation                            | CC             | \$35,000                  | -0-                   |

☆Denotes Attachment



**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

4. Notice of Completion of Contracts

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

| <b>Bid #</b> | <b>Project Name</b>                                       | <b>Coll</b> | <b>Contractor</b>                     | <b>Original Amount</b> | <b>Revised Amount</b> |
|--------------|---|-------------|---------------------------------------|------------------------|-----------------------|
| 08-1584      | Student Center Chiller Replacement                        | MJC         | Champion Industrial Contractors, Inc. | \$192,160              | \$192,160             |
| 08-1587      | Buckeye Building Sewer Pumps/Controls Replacement         | CC          | Howk Systems                          | \$26,000               | \$26,000              |
| 08-1593      | Asbestos and Lead Abatement project, Public Safety Center | CC          | Janus Corporation                     | \$15,500               | \$15,500              |

**B. Consent Agenda, Personnel**

1. Reorganization – Office of Pre-College Programs

**NARRATIVE:** YCCD Administrative Procedure 4204 allows for organizational change, through administrative channels upon recommendation by the Chancellor to the Board of Trustees. It also allows for abolishing an encumbered position and replacing with new position in an equal or higher classification, where the appointing authority may recommend that the incumbent be appointed to the resultant position. This action is contingent upon a favorable review of employee qualifications, performance evaluations and class employment standards.

**RATIONALE:** Modesto Junior College received additional funding from the U.S. Department of Education to operate a second TRIO Upward Bound Program in Patterson and Riverbank. The U.S. Department of Education authorized the current Director of Pre-College Programs, Francisco Banuelos, to direct the new grant award. The approval saves the office payroll funds that will be directed to student services. The proposed organizational restructure takes into account the added responsibilities for current lead staff and proposes to hire a Secretary II. Additional supporting documents were previously provided to the Board.

**FISCAL IMPACT:** The reorganization will result in a savings of \$41,848 (4.53% COLA included).

**RECOMMENDATION:** That the Board of Trustees approve the following actions effective June 1, 2008:

- A. Eliminate the following vacant position(s):
  - 1. Director of Upward Bound (Management Range 23)
  - 2. Program Representative I, 49% (Classified Range 19)
  - 3. Secretary I, 47.5% (Classified Range 16)

**II. ACTION ITEMS**

**A. Consent Agenda, Personnel Items**

1. Reorganization – Office of Pre-College Programs, Continued

B. Create/Increase the following position(s):

1. Increase Director of Pre-College Programs (management range 26 to 32)
2. Increase Program Representative II to Program Representative III (Classified Range 26 to 32)
3. Create Secretary II (classified range 19)

C. Appointment of staff to the affected positions:

1. Appoint Francisco Banuelos to the Director of Pre-College Programs position (Management Range 32)
2. Appoint Florida Arias to the Program Representative III position (Classified Range 32)
3. Secretary II position to be filled through an open recruitment process. Recruitment process to begin in May following Board approval.

2. Personnel Transaction Items

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

**PERSONNEL TRANSACTION LIST**

| Name  | Position   | Department                              | College | Effective            |
|---|--|---|---------|----------------------|
| <b>Retirement – Classified:</b>                 |  |   |         |                      |
| Alta Gaudreau<br>(18.5 yrs of svc)              | Instructional Assistant I (23%)                                  | Community Education                     | MJC     | 4/23/2008            |
| <b>Appointment – Educational Administrator:</b> |  |   |         |                      |
| Patrick Bettencourt                             | Interim Dean of Literature & Language Arts                       | Literature & Language Arts              | MJC     | 7/1/2008 – 6/30/2009 |
| Janice Bates                                    | Director of Health Services                                      | Health Services                         | MJC     | 6/2/2008             |
| Mike Torok                                      | Dean of Instructional Services, Arts & Sciences                  | Student Learning                        | CC      | 5/14/08              |
| <b>Appointment – Classified Management:</b>     |  |   |         |                      |
| Brian DeMoss                                    | Director   | Information Technology & Media Services | CC      | 5/15/08              |
| <b>Probationary Appointment - Academic:</b>     |  |   |         |                      |
| Eileen Kerr                                     | Instructor of History (first-year contract)                      | Business, Behavioral & Social Sciences  | MJC     | Fall 2008            |
| Thomas Hoftra                                   | Instructor of Forestry & Natural Resources (first-year contract) | Vocational & Economic Development       | CC      | Fall 2008            |
| <b>Temporary Appointment - Academic:</b>        |  |   |         |                      |
| Katherine Pedrazzi                              | LVN Nurse Coordinator  | Allied Health                           | MJC     | 7/1/2008 – 6/30/2009 |

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

2. Personnel Transaction Items, Continued

| Name  | Position   | Department                           | College | Effective                                 |
|---|--|--------------------------------------|---------|---|
| <b>Temporary Appointment - Academic:</b>              |  |                                      |         |   |
| Tania Adkins  | Instructor of Nursing  | Nursing Consortium,<br>Allied Health | MJC     | 2008-2009<br>academic year                |
| Danise Rapetti  | Instructor of Nursing  | Nursing Consortium,<br>Allied Health | MJC     | 2008-2009<br>academic year                |
| Gladys Schmitt  | Instructor of Nursing  | Nursing Consortium,<br>Allied Health | MJC     | 2008-2009<br>academic year                |
| Dawn Veltre   | Instructor of Nursing  | Nursing Consortium,<br>Allied Health | MJC     | 2008-2009<br>academic year                |
| Kelly Butler  | Instructor of Nursing  | Nursing Consortium,<br>Allied Health | MJC     | 2008-2009<br>academic year                |
|   |  |                                      |         |   |
| <b>Promotional Appointments - Classified:</b>         |  |                                      |         |   |
| Moises Aguilar  | Programmer Analyst II  | Information Technology               | YCCD    | 5/15/2008                                 |
|   |  |                                      |         |   |
| <b>Probationary Appointments - Classified:</b>        |  |                                      |         |   |
| Cheryl Jacobo   | Program Representative II  | Grants                               | YCCD    | 5/5/2008                                  |
| Diane Dearden   | Program Representative I   | CCC Registry                         | YCCD    | 5/19/2008<br>(contingent<br>upon funding) |
| Veronica Council                                      | Program Representative I<br>(47.5%, 11 month position)                       | TRIO-Upward Bound                    | MJC     | 5/15/2008                                 |
|   |  |                                      |         |   |
| <b>Permanent Increase in Assignment - Classified:</b> |  |                                      |         |   |
| Kathy Diener  | Master Teacher (from 10 to 12<br>months per year)                            | Child Care Center                    | CC      | 5/1/2008                                  |
| Catherine Gray  | Master Teacher (from 10 to 12<br>months per year)                            | Child Care Center                    | CC      | 5/1/2008                                  |
|   |  |                                      |         |   |
| <b>Temporary Increase in Assignment - Classified:</b> |  |                                      |         |   |
| Robin Frazier   | Registered Nurse I (from 50% to<br>75%)                                      | Health Services                      | MJC     | 7/1/2008 –<br>12/31/2008                  |
| Aurora Sanchez  | Instructional Assistant II (from<br>75% to 100% and from 10 to 11<br>months) | DSPS                                 | MJC     | 7/1/2008 –<br>5/30/2009                   |
| Claudia Mery  | Instructional Assistant II (from<br>75% to 100% and from 10 to 12<br>months) | DSPS                                 | MJC     | 7/1/2008 –<br>6/30/2009                   |
| William Lotko   | Laboratory Assistant II (from 10<br>to 11 months)                            | Technical Education                  | MJC     | 7/1/2008 –<br>5/30/2009                   |
|   |  |                                      |         |   |

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

2. Personnel Transaction Items, Continued

| <b>Resignations:</b>             |                            |                                   |      |           |
|----------------------------------|----------------------------|-----------------------------------|------|-----------|
| Serena Christy                   | Campus Security Officer    | Campus Safety                     | YCCD | 3/23/2007 |
| Rose Hefley                      | Administrative Secretary   | Learning Support Services         | CC   | 4/21/2008 |
| Gary Fair                        | Instructional Assistant II | Arts, Humanities & Communications | MJC  | 4/30/2008 |
| <b>Terminations:</b>             |                            |                                   |      |           |
| Probationary Classified Employee | Support Staff II           | Student Services                  | CC   | 4/21/2008 |
| Probationary Classified Employee | Custodian                  | Facilities Operations             | YCCD | 5/5/2008  |

3. 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 |
|-------------------------|-----------------------|---------------------------------|------|------------|----------|
| Baltz, Jorie            | Interpreter III       | Special Prog/DSPS               | MJC  | 7/1/08     | 6/30/09  |
| Barajas, Marisol        | Support Service Aide  | Workforce Training              | MJC  | 5/15/08    | 6/30/08  |
| Beeman, Kyle L.         | Farmhand I            | Ag & Env Sci                    | MJC  | 5/15/08    | 6/30/08  |
| Bernal, Elena           | Program Aid           | TRIO/Pre-College                | MJC  | 5/15/08    | 6/30/08  |
| Bernal, Elena           | Program Aid           | TRIO/Pre-College                | MJC  | 7/1/08     | 6/30/09  |
| Binda, Breanna          | Support Staff I       | Student Services                | MJC  | 5/19/08    | 6/30/08  |
| Binda, Breanna          | Support Staff I       | Student Services                | MJC  | 7/1/08     | 6/30/09  |
| Brown, Cathy            | Support Staff II      | Special Programs DSPS/EOPS/CARE | CC   | 5/1/08     | 6/30/08  |
| Campos, Paul            | Support Service Aide  | Family & Cons Sci               | MJC  | 5/15/08    | 6/30/08  |
| Chamberlain, Debbie     | Testing Ctr Tech II   | Testing                         | MJC  | 5/15/08    | 6/30/08  |
| De Los Reyes, Cassandra | Transportation Tech I | Transportation                  | CS   | 7/1/08     | 6/30/09  |
| Faust, Paige            | Transportation Tech I | Transportation                  | CS   | 7/1/08     | 6/30/09  |
| Gaines, Lidia           | Registered Nurse II   | Health Services                 | MJC  | 8/1/08     | 6/30/09  |
| Gonser, Scotty          | Lab Asst II           | Allied Health                   | MJC  | 7/1/08     | 8/15/08  |
| Harp, Keith             | Farmhand I            | Ag & Env Sci                    | MJC  | 5/15/08    | 6/30/08  |
| Heintz, Carol           | Admin Secretary       | Arts, Hum & Comm                | MJC  | 7/1/08     | 6/30/09  |
| Hodnett, Darla          | Interpreter III       | Special Prog/DSPS               | MJC  | 7/1/08     | 6/30/09  |

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

3. Short-Term Appointee List, Continued

|                    |                             |                    |     |         |          |
|--------------------|-----------------------------|--------------------|-----|---------|----------|
| Inwood, Cindy      | Stockperson/Delivery Driver | Receiving          | CS  | 5/15/08 | 6/30/08  |
| Jamison, Kristy    | Interpreter III             | Special Prog/DSPS  | MJC | 7/1/08  | 6/30/09  |
| Keys, Diana        | Interpreter III             | Special Prog/DSPS  | MJC | 7/1/08  | 6/30/09  |
| MacDonald, Jamie   | Support Service Aide        | Child Development  | MJC | 7/1/08  | 6/30/09  |
| Magdaleno, Ernesto | Tech Asst Trainee           | Technology Svcs.   | MJC | 6/1/08  | 6/30/08  |
| Magdaleno, Ernesto | Tech Asst Trainee           | Technology Svcs.   | MJC | 7/1/08  | 7/31/08  |
| Marchetti, Karen   | Support Service Aide        | Child Development  | MJC | 6/1/08  | 6/30/08  |
| Matheny, Michelle  | Support Service Aide        | Child Development  | MJC | 7/1/08  | 6/30/09  |
| Milburn, Reid      | Support Staff I             | Inst. Operations   | CC  | 5/15/08 | 6/30/08  |
| Milburn, Reid      | Support Staff I             | Inst. Operations   | CC  | 7/1/08  | 6/30/09  |
| Monn, Casey P.     | Farmhand I                  | Ag & Env Sci       | MJC | 5/15/08 | 6/30/08  |
| Palmer, Brad       | Inst Asst II                | Instruction        | CC  | 5/15/08 | 6/30/08  |
| Perry, Evan        | Farmhand I                  | Ag & Env Sci       | MJC | 5/15/08 | 6/30/08  |
| Perry, Gregory L.  | Instructional Asst I        | DSPS               | MJC | 7/1/08  | 4/30/09  |
| Quijalvo, Maria    | Support Staff I             | EOPS               | MJC | 7/1/08  | 4/30/09  |
| Rhoades, Kurt      | Inst Asst I                 | Instruction        | CC  | 8/25/08 | 12/12/08 |
| Rivera, Anna       | Inst Asst I                 | Allied Health      | MJC | 7/1/08  | 6/30/09  |
| Rutherford, Doreen | Support Service Aide        | Child Development  | MJC | 7/1/08  | 6/30/09  |
| Sargis, Juliana    | Support Service Aide        | Financial Aid      | MJC | 5/15/08 | 6/30/08  |
| Stillford, Alvin   | Interpreter III             | Special Prog/DSPS  | MJC | 7/1/08  | 6/30/09  |
| Thomas, Jenna      | Support Service Aide        | Testing Center     | MJC | 5/15/08 | 6/30/08  |
| Vang, Va           | Lab Asst I                  | Learning Resources | MJC | 5/15/08 | 6/30/08  |
| Vargas, Veronica   | Support Service Aide        | Family & Cons Sci  | MJC | 7/1/08  | 6/30/09  |
| Wood, Kayla A.     | Farmhand I                  | Ag & Env Sci       | MJC | 5/15/08 | 6/30/08  |
| Wright, Jacque     | Support Service Aide        | Child Development  | MJC | 7/1/08  | 6/30/09  |

**C. Consent Agenda, Student Travel**

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

1. MJC Animal Science Sheep Program – Reno, Nevada

The MJC Animal Science Sheep program has been invited to compete this May in the All-Breed Invitational Sheep Show & Sale in Reno, Nevada, and is seeking Board approval. Professor Marlies Boyd, Sheep Team Advisor, is in the process of planning a trip for her group that will span from May 29 – 31, 2008. The students that will accompany Professor Boyd are Tyler Baker and Nicole Derrico. Professor Boyd is making arrangements for transportation, lodging, etc. for the trip. The approximate cost of the trip will be \$500.00. The trip will be paid for through the sheep program trust account.

## II. ACTION ITEMS

### D. Discussion Items

#### 1. Student Health Fee Increase

Education Code Section 76355, provides the governing board of community college districts the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator Index for State and Local Government Purchases of Goods and Services. Current calculations allows for a \$1.00 fee increase. Modesto Junior College and Columbia College seek Board approval to increase the student health fee to \$17.00 for the Fall and Spring semesters and \$14.00 for the Summer session.

RECOMMENDATION: That the Board of Trustees approve the increase of the student health fee to \$17.00 for Fall and Spring semesters and to \$14.00 for Summer session. The recommendation will be implemented beginning in the Fall of 2008.

#### 2. ☆ Other Post Employment Benefit (OPEB) Trust

As previously reported at the February and March 2008 Board meetings, the Governmental Accounting Standards Board (GASB) issued two new regulations that outline the requirements that governmental agencies must follow to calculate and report on future liabilities associated with other post employment benefits (OPEB). OPEB for the Yosemite Community College District consists of medical benefits promised to employees at retirement. The new financial accounting and reporting rules require that governmental agencies establish a trust to account for their retiree liability.

Staff engaged in a thorough selection process, which began in October of 2007, to select a plan and trust Administrator. At the March 2008 Board meeting, the Board directed staff, based on staffs' recommendation, to begin contract negotiations with the California School Boards Association (CSBA) in partnership with the Public Agency Retirement Services (PARS) for the purpose of engaging CSBA/PARS as plan administrator for implementation of GASB 45, which includes establishing an irrevocable trust to fund the District's retiree liability.

Negotiations are complete, and the next step is the Board's action to adopt **Resolution 07/08-07**, which is the authorization for the District to participate in the California School Boards Association GASB 45 Solutions and to join their IRS approved Trust.

RECOMMENDATION: That the Board of Trustees adopt **Resolution 07/08-07** and direct staff to execute the required documents to join the CSBA/PARS trust and to transfer funds to the trust which are currently set aside in the Stanislaus County Treasury for this purpose.

## II. ACTION ITEMS

### D. Discussion Items

3. ☆Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2008. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

Staff will be available during the May 14 Board meeting to formally present the report, respond to questions and to amplify where necessary.

RECOMMENDATION:

That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended March 31, 2008;
- b. Direct Staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

4. Environmental Impact – Intent to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program

In accordance with the California Environmental Quality Act (CEQA) requirements, Krazan & Associates, Inc. prepared and submitted a Mitigated Negative Declaration on the District's behalf to the State Clearinghouse. This report verified that the bond projects at Columbia College will not have a significant effect on the environment. Public notices have been posted and the State Clearinghouse has informed us that the review period has closed and no comments were received. Documentation has previously been provided to the Board for their review.

RECOMMENDATION:

That the Board of Trustees find the Columbia College bond projects will not have a significant impact upon the environment and adopt the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" and direct staff to file a "Notice of Determination" with the Governor's Office of Planning and Research.

## II. ACTION ITEMS

### D. Discussion Items

5. ☆CSEA, Chapter 420 Negotiations Proposal to and from YCCD

The current YCCD/CSEA Tentative Negotiated Agreement expires on June 30, 2008. The agreement provides that either party may reopen negotiations for a subsequent term. CSEA, Chapter 420 has presented their 2008-2011 negotiation proposal to the District. The District has presented its proposal to CSEA.

RECOMMENDATION: That the Board of Trustees:

- a. accept the attached CSEA proposal to YCCD;
- b. accept the attached YCCD proposal to CSEA;
- c. schedule a public hearing on the proposals for June 11, 2008; and
- d. refer the proposals to administrative staff for review.

6. Child Care Center – Agency Annual Report for MJC and CC

The Annual Report is a requirement of the Centers' grant funding from the California Department of Education, Child Development Division and is due each year on June 1<sup>st</sup>. Staff and families participated in compiling this comprehensive program review document. A copy of the report was previously provided to the Board for their review.

RECOMMENDATION: That the Board of Trustees approve the Agency Annual Report to be submitted to the California Department of Education by the Yosemite Community College District – Columbia College/Modesto Junior College, completed April 19, 2008.

7. Columbia College Educational Master Plan

In accordance with the recommendation regarding integrated planning processes at Columbia College made by the Accreditation Commission of Community and Junior Colleges visiting team at their October 2005 visit, and the subsequent Columbia College Accreditation Progress Report addressing that recommendation, the Columbia College Educational Master Plan is submitted to the Board for their consideration. The plan is the result of a process which includes input from each college constituency and program/service area. The document was adopted by the Columbia College, College Council on April 21, 2008, and previously provided to the Board.

RECOMMENDATION: That the Board of Trustees approve the Columbia College Educational Master Plan.



## II. ACTION ITEMS

### D. Discussion Items

#### 8. ☆Classified School Employee Week

The California State Legislature and the California School Employees Association have designated May 18-24, 2008, as Classified School Employee Week in California. This designation is in recognition of the valuable service provided to schools and colleges by these employees. Certainly the Yosemite Community College District could not function without the numerous tasks performed by these staff who bring to the District a wide variety of skills and knowledge. This resolution is presented to the Board in recognition of our appreciation of YCCD classified staff.

RECOMMENDATION:

That the Board of Trustees adopt **Resolution No. 07-08/08** and thank YCCD classified staff for their commitment and contribution to our colleges.

**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 May 21, 2008, from 3:30 to 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California. No action will be taken.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, June 11, 2008. 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.