

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-THIRD REGULAR MEETING
May 11, 2005

The meeting was called to order by Board Chair Linda Flores at 3:30 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor's Terms of Contract
 2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, Case #306771
 3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: One Case
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to public session at 5:42 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Delsie Schrimp
 Paul Neumann
 Abe Rojas
 Andrea Garfinkel-Castro (student trustee)

Board Members Absent Tom Hallinan

Others Present Jim Williams, Maria Baker, George Railey, Jim Riggs, Teresa Scott, Bill Scroggins, Nick Stavrianoudakis, Michelle Christopherson, Linda Hoile, Dennis Gervin, Stephen Stroud, Jeff Swank, Connie Mical, William McCombs, Bryan Justin Marks, Irene Pippin, Michael Pimentel, Laurie Prusso, Cindy Lovett, Susan Rudolph, Linda Menge, Carrie Sampson, Deborah Campbell, Jillian Daly, Gina Rose, Gary Whitfield, Rhonda Green, Susie Agostini, Derek Waring, Lloyd Vaught, Jim Howen, Judy Lanchester and Shelley Akiona (recorder).

15,115
Report Out from Closed Session Chair Flores reported that during closed session the Board of Trustees reached an agreement that the compensation package for the new Chancellor will be \$179,500 annually for a period of four years.

15,116
Approval of the Minutes A motion was made by Trustee DeMartini and seconded by Trustee Dean that the Board of Trustees approve the minutes of

the special meeting of April 12, 2005 and the regular meeting of April 13, 2005, as amended. The motion carried with a vote of 6-0.

15, 117

Special Recognitions

Chancellor Williams recognized and expressed deep appreciation on behalf of the District to Mr. Michael Pimentel for his volunteer service as Treasurer of the Measure E bond campaign. Student Trustee Andrea Garfinkel-Castro was also recognized by Dr. Williams for her valuable service, commitment, and faithfulness to the position of student trustee. This was her last meeting. Trustees thanked both Mr. Pimentel and Ms. Garfinkel-Castro for their hard work on the Measure E campaign. Ms. Garfinkel-Castro thanked her fellow students, the Board of Trustees, the Chancellor, staff, faculty and the Academic Senate for the opportunity to serve and be mentored.

15,118

Student Activity Reports

Frank Johnson, ASMJC President, reported that this was his last meeting as ASMJC President and introduced William McCombs as the new ASMJC President. An ASMJC care package is being sent to US Troops overseas. On behalf of ASMJC, he presented a certificate to the Board for their support and to acknowledge the passage of Measure E. He also thanked Maria Baker, Director of Facilities Planning & Operations, for her efforts in the building of the Mary Stuart Rogers Center and presented her with a certificate. Trustees congratulated Mr. Johnson for his contribution to students and the District.

There was no report from Columbia College. However, Dr. Jim Riggs introduced Susan Rudolph as the new student trustee for the upcoming year.

15,119

Academic Senate Activity Reports

Michelle Christopherson, MJC Academic Senate President reported that the Senate approved a new faculty position, Student Learning Outcomes Faculty Facilitator position, to provide leadership and support as MJC moves forward with student learning outcomes. The Senate approved a resolution to form a committee to research possible uses and scheduling of a College Hour. The Senate began discussing the issues of the impact of overloads and quality of instruction. The Accreditation Self Study will be the topic of the Senate's special summer meeting. She introduced the new President of the Yosemite Faculty Association (YFA), Jillian Daly.

On behalf of CC Academic Senate President Micha Miller, Faculty Consultant Stephen Stroud reported that the new President elect of the Senate is Larry Steuben. Jean Mallory was named Faculty of the Year. Ross Carkeet was named Teacher of the Year. Columbia College plans to implement a new mentoring program in 2005 for new faculty.

**REPORTS AND
INFORMATION ITEMS**

15,120

Activities/Announcements

Scholarships to Columbia
College Students

President Jim Riggs reported that scholarships in the amount of \$85,329 were awarded to 80 Columbia College students at the annual Scholarships and Awards Celebration on April 21, 2005.

New Phi Theta Kappa
Chapter

President Jim Riggs reported that Phi Theta Kappa, the international honor society of two-year colleges, has established a local chapter at Columbia College. George Melendrez has been named as the faculty advisor.

MJC President to Host
Superintendents and High
School Principals

Interim President Bill Scroggins reported that area school superintendents and high school principals have been invited to the annual breakfast meeting on Tuesday, May 17, 2005, at 7:30 a.m. in the East Campus Student Lounge to discuss MJC programs and initiatives, current educational issues and to explore ways in which we can work with our educational partners to improve student success.

MJC Honor Society
Students and Advisors
Recognized at State
Convention

Interim President Bill Scroggins reported that three MJC students were presented with scholarships from Alpha Gamma Sigma (AGS). Jacqueline Faris, faculty advisor was awarded AGS Outstanding Advisor, elected State AGS Treasurer and member of the Board of Trustees. John Otte, adjunct anthropology instructor and co-advisor of AGS, was elected President of AGS State Executive Board and member of the Board of Trustees.

MJC Honors Admiral
Richard Ustick 2005
Distinguished Alumnus

Interim President Bill Scroggins reported that Admiral Richard C. Ustick, MJC Class of 1953, was honored as Distinguished Alumnus for 2005 during the Commencement Ceremony.

Nominations Sought for
Purdy Awards

Interim President Bill Scroggins reported that nominations are now open for MJC's 2005 Purdy Awards for Excellence in Education. All permanent MJC faculty, classified and management staff members are eligible to be nominated for this award. Nomination forms are available in the MJC Foundation Office. Deadline for nomination submission to the MJC Foundation Office is June 1, 2005.

MJC Veterinary
Technician Certificate
Program

Interim President Bill Scroggins reported on the MJC Veterinary Technician Certificate Program which began in November of 2004, and is comprised of seven classes totaling 17 units and prepares students to take the Registered Veterinary Technician (RVT) state exam. The program has approximately 100 students currently enrolled and MJC hopes to expand the Fall 2005 enrollment. This program is a product of cooperative effort with community partners and MJC.

Presentations/Updates**CampusWorks & Datatel Update**

Lloyd Vaught, representing the Information Technology Oversight Committee, provided a brief progress report on the efforts to solve our software problems. He thanked President Jim Riggs and Columbia College for selecting the "IT Staff" as Columbia College's Person of the Year. Summer online registration is continuing. Some students were experiencing problems with the new shopping cart function. Those students were notified and the problem was corrected. Datatel has assigned an account manager to the District. This is an asset to assist with problem solving. IT staff will be receiving training on the implementation of the degree audit module. The contract with CampusWorks ends on June 30, 2005. Interim President Bill Scroggins commended IT staff for their excellent service. Executive Vice Chancellor Teresa Scott commended Lloyd for his service on the IT Oversight Committee. Trustee Neumann stated that the monthly reports have been helpful and are much appreciated. Trustee Schrimp suggested that in light of the positive progress, monthly reports may no longer be needed.

Bond Update

Chancellor Jim Williams reported that the first orientation meeting of the Citizens' Oversight Committee was held on May 10, 2005. Luis Molina was appointed Chair, Rodney Lindsey was elected Vice Chair and Graciela Molina as secretary. The committee agreed to meet quarterly beginning July 2005. Legal counsel and staff are continuing meetings with Kitchell regarding their agreement. A tentative agreement has been forwarded to the Chancellor and Board for review prior to final approval. Once the contract is finalized, the draft project list will be reviewed by Kitchell. Kitchell will present its recommendations and proposals to the Board. YCCD completed its first sale of Measure E bonds, \$94.445 million, on April 19, 2005. The bonds have a cumulative interest rate charge to taxpayers of under 4.5%, which according to Citigroup is a favorable interest rate. District staff and trustees have met with developers, land owners, city and county officials regarding potential sites for Outreach Centers in Oakdale, Calaveras County and on the West Side (Patterson, Newman).

State and Local Budget Update

Executive Vice Chancellor Teresa Scott reported that there has been little new significant information about the State budget since the February 9, 2005, Board meeting. The Governor's May Budget Revise will be released by May 15, 2005. Staff will present the latest available State budget information at the June 8, 2005 Board meeting along with the District's 2005-2006 Tentative Budget. Locally, both colleges continue to address FTES. Modesto Junior College is approximately 500 FTES short of their base and over 900 short to reach their 3% growth target for this year. Columbia College is short of their 3% growth target; however, it appears that they will make their base. The Modesto Junior College administration continues to address a \$1.2 million cost overrun. They believe the deficit will be reduced to \$500,000 by fiscal year

end. The District faces budget uncertainties and challenges for the 2005-2006 fiscal year. A more thorough and descriptive fiscal analysis will accompany the 2005-2006 Tentative Budget to be presented at the June 8, 2005 Board meeting.

MJC Nursing Program
Access Effort

Teryl Ward, MJC Nursing Instructor, provided an update on the Associate Degree Nursing (ADN) program at MJC. Fall 2005, MJC will be celebrating the 40th year of the Nursing Program. The existing classroom facility can currently accommodate 60 students to a maximum of 70 students including Columbia College's enrollment. Ms. Ward provided statistics to the Board on enrollment growth. In 1996, 60 students were accepted in the program, which grew to 86 students in 1999, 116 in 2002 and 120 in 2004. Currently there are 196 students enrolled in the 2nd, 3rd and 4th semesters of the program. In order for enrollment to increase, the program would need more staff, more clinical placements and classroom availability.

ACTION ITEMS

15,122

Consent Agenda

A motion was made by Trustee DeMartini, seconded by Trustee Rojas that the Board of Trustees take the following action on the Consent Agenda Item A (Purchase Orders and Acceptance of Gifts) for approval, excluding Item B (Personnel Items) as follows:

Purchase Orders

Approve the purchase orders issued from March 1, 2005, through March 31, 2005.

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Donation of 17 travel dial cylinders from Gallo Glass Company to be used in the Machine Tool Technology program in the Technical Education Department at Modesto Junior College.
- b. Donation of miscellaneous abrasive products from Camco Manufacturing Company to be used in the Machine Tool Technology program in the Technical Education Department at Modesto Junior College.
- c. Donation of equipment /supplies from GAXT Rail to be used for enhancement of rail car and instructional aid for HazMat and confined space training in the Fire Science Program at Modesto Junior College.
- d. Donation of \$2100 from John Regusci to be used for the Ag Forage Crops Program in Ag & Environmental Sciences at Modesto Junior College.
- e. Donation of \$1000 from Ron Alves to be used for the Young Farmers Ag Mechanics Club for the ¼ scale tractor design and construction at Modesto Junior College.

- f. Donation of \$500 from Del Valle Homes to be used for the ADA Awards Ceremony for the Americans with Disabilities Act Committee at Modesto Junior College.
- g. Donation of an original oil painting by Eleanora Fagin from Mara Fagin to be displayed on the wall between staircases in the Morris Building at Modesto Junior College.
- h. Donation from Distinctive Metals, scrap metal, to be used in the welding program at Columbia College.
- i. Donation of water and soil sampling equipment from John Markovich for use in the Biology department at Columbia College.

The motion carried with a vote of 5-0, with 1 abstention (Neumann).

15,123

Personnel Items

A motion was made by Trustee DeMartini, seconded by Trustee Rojas that the Board of Trustees take the following action on the Consent Agenda Item B (Personnel Items) for approval, excluding Items 19, 20, 24, 25, 26, as follows:

Approve the appointment of **Robert Nadell** to the position of Vice President of Student Services, Student Services, Modesto Junior College, effective July 1, 2005.

Approve the appointment (first year contract) of **Cheryl Williams-Jackson** to the position of Instructor of Child Development, Family & Consumer Sciences, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Ellen Dambrosio** to the position of Librarian, Learning Resources – Library Systems, Modesto Junior College, effective August 1, 2005.

Approve the appointment (first year contract) of **Chad Redwing** to the position of Instructor of Humanities, Arts, Humanities & Communications, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Paul Berger** to the position of Instructor of Art – Ceramics and Drawing, Arts, Humanities & Communications, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Haleh Niazmand** to the position of Instructor of Art: Gallery Management, Arts, Humanities & Communications, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Steven Aristotelous** to the position of Instructor of Physical Education/Women's Sport Head Coach, Physical Recreation & Health Education, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Eric Fischer** to the position of Instructor of Physical Education/Men's Water Polo & Swim Coach, Physical Recreation & Health Education, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Michael Ray** to the position of Instructor of Computer Science, Business, Behavioral & Social Sciences, Modesto Junior College, effective Fall Semester 2005.

Approve the appointment of (first year contract) of **Randy Barton** to the position of Instructor of Business/Economics, Columbia College, effective Fall Semester 2005.

Approve the appointment (first year contract) of **Adrienne Webster** to the position of Instructor of Child Development, Columbia College, effective Fall Semester 2005.

Approve the probationary appointment of **Bryan Marks** to Program Representative I, Student Services/Extended Opportunity Programs & Services (EOP&S), Modesto Junior College, effective May 16, 2005, contingent upon funding.

Approve the probationary appointment of **Jessica Daniel** to the position of Campus Security Dispatcher, 40%, Campus Security, Yosemite Community College District, effective April 11, 2005.

Approve the probationary appointment of **Marlin Rashid** to the position of Programmer Analyst II, Information Technology, Yosemite Community College District, effective May 1, 2005.

Approve the probationary appointment of **Yia Vang** to Librarian Media Technician I, 60%, Learning Resources, Modesto Junior College, effective May 1, 2005 (10 month work year).

Approve the lateral transfer of **George Railey**, from Dean of Instructional Services, Arts & Sciences, Columbia College, to Dean of Instructional Services, Modesto Junior College, effective July 1, 2005.

Approve the lateral transfer of **Lucy Munoz** from Administrative Assistant, Educational Services to Administrative Assistant, Human Resources, Yosemite Community College District, effective May 1, 2005.

Approve the permanent increase in assignment for **Doreen Bass**, Laboratory Assistant III, Biology, Columbia College, from 30 hours per week to 40 hours per week effective July 1, 2005.

Accept the resignation of **Judith Thorkelson**, Child Development Instructor, Family & Consumer Science, Modesto Junior College, effective May 1, 2005.

Accept the resignation of **Linda Butterfield**, Director, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective January 10, 2005.

Accept the resignation of **David Boone**, Instructional Assistant II, Technical Education, Modesto Junior College, effective May 1, 2005.

Approve an extension in work year from 10 to 11 months for **Devin Jones**, Laboratory Assistant II, Science, Mathematics & Engineering, Modesto Junior College, effective July 1, 2005.

Short-Term Appointees

Approve the list of short-term appointees, in accordance with State law, AB500-Goldberg.

The motion carried with a vote of 6-0.

Personnel Items –
Reclassifications and
Reorganizations

Trustees discussed the reclassifications and reorganizations recommended by staff. Trustee DeMartini stated that requests of this nature should always include supporting rationale, the employees affected, and the fiscal impact, including benefit costs, to the District. Trustees Neumann and Schrimp stated that the rationale provided by staff is satisfactory and they are confident to vote in favor of the supervisors' recommendations. Trustee Dean is concerned that recommendations for pay increases may not be adequate and it may be time for a study. Trustee Rojas suggested that fiscal impact be reviewed by Fiscal Services prior to presentation to the Board. Board Chair Flores expressed appreciation to staff for the information provided in support of the requests and agrees that the information is necessary to assist trustees in gaining understanding regarding fiscal impact. Faculty Consultant Stroud cautioned the Board to hold all discussions in the public forum to avoid a Brown Act violation.

Trustee Rojas made a motion to table the reclassification and reorganization items until the next meeting. The motion was seconded by Chair Flores. The motion failed with a vote of 2-4. Ayes (Rojas, Flores) and noes (Neumann, DeMartini, Schrimp, Dean).

Personnel Item #19 –
Reclassification

Approve the reclassification in assignment for Karlha Arias, from Executive Secretary, External Affairs, to Communications Specialist, External Affairs, Yosemite Community College District,

effective May 1, 2005. Documentation in support of this reclassification had previously been provided to the Board.

A motion was made by Trustee Schrimp and seconded by Trustee Neumann to approve the reclassification. The motion failed with a vote of 3-3. Ayes (Neumann, Rojas, Schrimp) and noes (DeMartini, Flores, Dean). Staff was directed to change the job title and description. Staff will provide additional supporting information and resubmit this item on the June Agenda.

Personnel Item #20 –
Reclassification

Approve the reclassification in assignment for David Todd, from Media Production Photographer, Media Services, to Media Production Photographer/Graphic Artist, Media Services, Modesto Junior College, effective March 1, 2005. Documentation in support of this reclassification has previously been provided to the Board.

A motion was made by Trustee Schrimp and seconded by Trustee Neumann to approve the reclassification. The motion failed with a vote of 3-3. Ayes (Neumann, Rojas, Schrimp) and noes (DeMartini, Flores, Dean). Staff will provide additional supporting information and resubmit this item on the June Agenda.

Personnel Item #24 –
Reorganization

Approve the following reorganization effective June 1, 2005:

- A. Eliminate the following classified positions:
 - 1. Program Representative III, CDTC (classified range 32)
 - 2. Accounting Technician II, CDTC (classified range 22)
 - 3. Support Staff I, CDTC (classified range 11)

- B. Create the following management and classified positions:
 - 1. Project Manager, CDTC (management range 20)
 - 2. Fiscal Analyst II, CDTC (classified range 28)
 - 3. Permit Processing Tech II, CDTC (classified range 15)

- C. Appoint the following staff, currently employed in the positions to the new assignments:
 - 1. Gail Brovont to Project Manager, CDTC
 - 2. Linda Beamer to Fiscal Analyst II, CDTC
 - 3. Carmen Garnica to Permit Processing Technician II

A motion was made by Trustee Neumann and seconded by Trustee Schrimp to approve the reorganization. The motion carried with a vote of 6-0.

Personnel Item #25 –
Reorganization

Approve the following reorganization actions:

- A. Abolish the following classified positions:
 - 1. Media Scheduler I, Media Services, Modesto Junior College (classified salary range 20)
 - 2. Media Scheduler II, Media Services, Modesto Junior College (classified salary range 21)

- B. Create the following position:
 - 1. Media Scheduler, Media Services (classified salary range 26)
- C. Appoint Julie Berg, currently employed in the Media Scheduler II position, to the new classified assignment.

A motion was made by Trustee DeMartini and seconded by Trustee Dean to approve the reorganization. The motion carried with a vote of 5-1 (Rojas).

Personnel Item # 26 –
Reorganization

Approve the following reorganization actions:

- A. Eliminate the following management and classified positions:
 - 1. Community Education Program Specialist, Community Education (classified range 38)
 - 2. Support Staff II, Instructional Outreach (classified range 15)
 - 3. Corporate Training Manager, Workforce Training Center (management range 26)
- B. Create the following management and classified positions:
 - 1. Community Education Specialist, Community Education (classified range 26)
 - 2. Community & Economic Development Liaison (classified range 20)
 - 3. Director of Operations, Community & Economic Development (management range 32)
- C. Appoint the following staff, currently employed in the affected positions to the new assignments:
 - 1. Martha Rice to Community Education Specialist, Community Education.
 - 2. Judith Monast to Director of Operations, Community & Economic Development.
- D. Open the position of Community & Economic Development Liaison

A motion was made by Trustee Schrimp and seconded by Trustee Neumann to approve the reorganization. The motion carried with a vote of 5-1 (Rojas).

DISCUSSION ITEMS

15,124
Quarterly Report on
District's Financial
Condition

Executive Vice Chancellor Teresa Scott reviewed for the trustees the quarterly statement of the District's financial condition (**Report No. 2159**) for the period ending March 31, 2005. A public hearing was conducted. There were no comments from the public.

A motion was made by Trustee Neumann and seconded by Trustee Rojas to submit a copy of the required report to the

Stanislaus County Superintendent of Schools and the California Community College Chancellor's Office. The motion carried with a vote of 6-0.

15,125

Modesto Junior College
Mission Statement

Interim President Bill Scroggins reported that Modesto Junior College has completed its review of its Mission Statement. Based on this review, the College Mission Statement (**Report No. 2160**) was updated to better reflect the new accreditation standards in accordance with the Accrediting Commission for Community and Junior Colleges (ACCJC) Accreditation Standard I.A.

A motion was made by Trustee Rojas and seconded by Trustee Schrimp to approve the Modesto Junior College Mission Statement. The motion carried with a vote of 6-0.

15,126

Classified School
Employees Week

Chancellor Williams presented **Resolution No. 04-05/08** to the Board in recognition and appreciation of District classified staff. The California State Legislature and the California School Employees Association have designated May 15-21, 2005 as Classified School Employee Week in California. This designation is done 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.

A motion was made by Trustee Rojas and seconded by Trustee DeMartini, to adopt **Resolution No. 04-05/08**. Trustees thanked YCCD classified staff for their commitment and contribution to our colleges. The motion carried with a vote of 6-0.

15,127

Child Care Center –
Agency Annual Report

Adrienne Webster, Child Development Center Manager at Columbia College reviewed the Agency Annual Report (**Report No. 2161**) and answered questions. Staff and families participated in compiling this comprehensive program review document. The Annual Report is a requirement of the Child Care Center's grant funding from the California Department of Education, Child Development Division, and is due annually on June 1.

A motion was made by Trustee DeMartini and seconded by Trustee Neumann, to accept and approve the Agency Annual Report to be submitted to the California Department of Education. The motion carried with a vote of 6-0.

15,128

Board Policy 5560

Dr. Williams reported that a discrepancy exists between the cumulative GPA that triggers academic probation and the GPA that triggers academic dismissal after three consecutive semesters.

Board Policy 5560 states that a student will be placed on academic probation if a student's average GPA falls below 2.0. The policy also states that a student with a cumulative GPA of less than 1.75 (for three consecutive semesters) is subject to dismissal. Because of this discrepancy a loophole is created that would allow a student to remain on academic probation indefinitely.

A motion was made by Trustee Schrimp and seconded by Trustee Dean to conduct a first reading of the proposed revision to Policy 5560. The motion carried with a vote of 6-0.

The Board of Trustees conducted a first reading of the proposed revision to Policy 5560. There were no comments from the public.

15,129
Five-Year Construction
Plan

Maria Baker, Director of Facilities Planning & Operations, presented the Five-Year Construction Plan (**Report No. 2162**) to the Board and answered questions. The plan is updated annually and is used to apply for State construction funding based upon eligibility in the areas of lecture, laboratory, library, AV/TV, and office space. Based upon the State's formula, districts with space needs in these areas may submit proposals for funding. A Final Project Proposal for funding is being submitted for the Manzanita Building Modernization at Columbia College. The District's Facilities Planning & Operations Department will continue to seek funding from the State Chancellor's Office which may include projects that appear on the Measure E project list.

A motion was made by Trustee Neumann and seconded by Trustee DeMartini to receive and approve the YCCD Five-Year Construction Plan for submission to the California Community College State Chancellor's Office per Board Policy 3600 – Capital Construction. The motion carried with a vote of 6-0.

COMMENTS

15,130
Comments from the Public

Dr. Stephen Stroud, Faculty Consultant, suggested the Public Comments item on the agenda be moved up on future agendas. Regarding the District's Sexual Harassment Awareness Training Program, Dr. Stroud stated that faculty does not support the District's attorney presenting the training sessions.

15,131
Comments from the Board
of Trustees

Trustee Neumann attended the last MJC Senate meeting and was glad that he was able to share in faculty discussions which reflected commitment to excellence and quality. Trustee Rojas, Chair Flores and Trustee DeMartini attended the annual trustee dinner hosted by Stanislaus County Office of Education. Trustee Rojas reported that the Leadership Turlock event was a success and participants expressed their appreciation to Dr. Williams. Trustee Schrimp and Trustee Dean attended the Columbia College graduation and appreciated having Chancellor Williams and Interim Vice Chancellor Railey at the commencement ceremony. Trustee

Dean attended MJC's Nursing Program Pinning Ceremony, the Columbia College scholarship awards, and has participated in viewing sites for a potential Angels Camp Center. Chair Flores, Trustee DeMartini and the Student Trustee attended the Tenure Reception at MJC. Chair Flores, Trustee DeMartini and the Student Trustee were present at the first Citizens Oversight Committee meeting on May 10, 2005. Trustee Flores also attended MJC's Pow Wow and the 21st Annual Hispanic Education Conference. Trustee DeMartini and the Student Trustee attended the Ag Scholarship Breakfast. Trustee DeMartini attended the Community Colleges League of California (CCLC) Trustee Conference in San Francisco and received helpful information. Student Trustee Garfinkel-Castro was pleased to be able to attend Columbia College's first charter meeting of Phi Theta Kappa, MJC's commencement, and the EOP&S/DSPS graduation celebration. She again thanked the Board for their support through the last year and was honored to be of service to the students and the District.

15,132

NEXT MEETING

The next regular meeting of the Board of Trustees will be held on Wednesday, June 8, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting was adjourned at 8:15 p.m.

Linda Flores, Chair
YCCD Board of Trustees

James Williams, Secretary
YCCD Board of Trustees