

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETY-FIFTH REGULAR MEETING
May 10, 2006

The meeting was called to order by Board Chair Anne DeMartini 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
Columbia College Presidential Search Update
 2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
 3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: One Case
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 5. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA & YFA

The Board of Trustees reconvened to public session at 5:50 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
 Abe Rojas
 Tom Hallinan
 Linda Flores
 Delsie Schrimp
 Paul Neumann
 Susan Rudolph (student trustee)

Board Members Absent None.

Others Present M. Baker, G. Rose, J. Riggs, J. Johnson , N. Stavrianoudakis,
 J. Williams, D. Wirth, J. Johnson, J. Riggs, T. Scott, C. Martin, L.
 Steuben, S. Stroud, J. Swank, J. Daly, B. Nadell, S. Suarez, C.
 Mical, P. Scroggins, D. Parr Noblitt, F. Osnaya, J. Pombo, J.
 Morgan, W. Byrd, R. Brinkman, K. Hawkins, J. Pate, M. Quihalvo,
 M. Otaya, M. Newton, M. Kennedy, C. Sampson, W. McCombs,
 D. Partridge, P. Pelham, A. Lotz, M. White, M. Ott, L. Schut, S.
 Lee, B. Michael, L. Stephen, M. Vargas, and S. Akiona
 (recorder).

15,332
Report Out From Closed Board Chair DeMartini reported that during closed session, the
Session Board decided that one classified employee would be terminated
 and one classified employee will be suspended for 4 days.

15,333
Special Recognition

Chancellor Jim Williams, on behalf of the Board of Trustees and the students of both colleges, presented Susan Rudolph with a plaque for her outstanding service as student trustee. This was Ms. Rudolph's last meeting. Ms. Rudolph thanked Dr. Williams, Dr. Riggs, Dr. Scroggins, and the members of the Board for being great role models and giving her a wonderful learning experience. She also thanked the students of both colleges and ASMJC President Will McCombs for their support.

15,334
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Dean, that the Board of Trustees approve the minutes of the regular meeting of May 10, 2006, as amended.

The motion carried with a vote of 7-0.

15,335
Student Activity Reports

Will McCombs, Student Body President ASMJC, presented Susan Rudolph with a recognition plaque for her service as Student Trustee. This was also Mr. McCombs' last meeting as ASMJC President. He expressed thanks to students, staff, and Bob Nadell, MJC Vice President of Student Services. He introduced the new ASMJC President, Robbie Brinkman, who introduced the new ASMJC officers for the upcoming year, Jennifer Morgan, Jacob Pate, Jacquelin Pombo, and Maria Quihalvo. Members of the Board thanked Mr. McCombs and commented on his strong leadership and growth over the last year. Chancellor Williams announced that Mr. McCombs has been selected to be the next Student Trustee, to be sworn in at the June Board meeting.

15,336
Academic Senate Reports

Larry Stueben, CC Academic Senate President, reported that he attended a Statewide Academic Senate meeting in San Francisco where declining enrollment was a forefront topic. He thanked Executive Vice Chancellor Teresa Scott for her presentation last week at the Board Study Session. At the end of the year picnic, Jim Toner was recognized as Faculty Member of the Year; Laurie Sylwester as Teacher of the Year; and Tim Elizondo for the Award-Winning Debate Team.

Curtis Martin, MJC Academic Senate President, reported that the Senate does not meet during the summer. He thanked the student leaders, Susan Rudolph and Will McCombs, for their contributions.

**REPORTS &
INFORMATION ITEMS**

15,337

Activities and

Announcements

Columbia College
Scholarships

Columbia College President Jim Riggs reported that scholarships totaling \$106,500 were awarded to 96 students at Columbia College's annual Scholarships and Awards Celebration on April 20 in the Dogwood Forum. The amount represents community scholarships, private donor scholarships, and Columbia College Foundation scholarships.

2nd Annual Madness in the
Mother Lode

President Riggs reported that the top men's basketball players from high schools in Amador, Calaveras, San Joaquin, Stanislaus, and Tuolumne Counties competed in the Second Annual Madness in the Mother Lode on April 22 in the Oak Pavilion. Trustee Schrimp commented that these types of events are great for students and community members.

Columbia College Wins
Marketing Awards

President Riggs reported that Columbia College was recognized for excellence in marketing and advertising at the 29th Annual Community College Public Relations Organization's (CCPRO) Annual Conference on April 4 through 7 at The Cliffs Resort in Pismo Beach. There were nearly 200 entries from among the 109 community colleges throughout the state in 21 categories with awards given to the top three finishers. The college received third place awards in the poster, radio, and wild card categories. Works for the print and broadcast entries were produced by college staff members Gail Segerstrom (art direction and design) and Doug Lau (photography and copywriting).

MJC President to Host
Superintendents and High
School Principals

Interim Vice President Jim Johnson reported that area school superintendents and high school principals have been invited to a breakfast meeting with Chancellor Jim Williams and MJC administrators on Tuesday, May 16, 7:30 a.m. in the East Campus Student Lounge. The purpose of this annual gathering is 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.

"Take Your Seat"
Campaign

Dr. Johnson reported that MJC supporters have the opportunity to donate \$200 to sponsor one of the new chairs in the Music Recital Hall. Their name will be engraved on a plaque located on the arm of a seat of their choice. To help with the seat renovation fundraising campaign, the MJC Friends of Music at Modesto Junior College are presenting two special concerts at which seat donors are invited to sit in their seat for free. The two "Take Your Seat" performances are the Music Faculty in Concert

on Sunday, May 7, at 3 p.m. and the Docs Play the Pops Concert on Saturday, June 10 at 7:30 p.m. Both will be held in the Music Recital Hall on East Campus. The May 7 concert will be followed by a Wine & Cheese Reception on the Art Patio. Fifty seats have already been sold.

MJC 2006 Distinguished Alumni, Dr. Robert and Mrs. Virginia Beck

Dr. Johnson reported that Dr. Robert Beck and his wife Virginia Beck have been recognized as MJC's 2006 Distinguished Alumni. Dr. Beck graduated high school in 1935 at age 15 and enrolled in MJC a year later as a Pre-Veterinary major, graduating in 1938. He met and married fellow classmate Virginia Parker while attending Washington State University. Two of their sons and one daughter-in-law are also MJC graduates. Dr. Beck established a veterinary practice and maintained it for 30 years. He is currently retired. Dr. Beck is a 62-year member of the Modesto Kiwanis Club. He has served on the Modesto Irrigation District Board for 12 years. In 1947 he founded and served as president of the Northern San Joaquin Medical Association. Dr. Beck served on the Memorial Hospital Board for 14 years and was Board President for four years. Mrs. Beck and her husband have been very active community volunteers and together organized one of the first area 4-H Chapters and for 10 years they held 4-H meetings in their home. Mrs. Beck is still a 4-H advisor. Mrs. Beck has been a volunteer at Memorial Medical Center for the past 25 years, logging more than 20,000 hours and was also active in the PTA. Recently, Dr. and Mrs. Beck generously established the Robert and Virginia Beck Family Endowment to provide scholarships to deserving MJC students. The MJC Foundation thanks them for their contributions to our students and our community and honors them by naming them the MJC Distinguished Alumni for 2006.

15,338

Presentations/Updates
Bond Update

Chancellor Jim Williams reported that at the April 5, 2006, Citizens' Bond Oversight Committee, four at-large members did not wish to seek a second term, reducing the membership to ten individuals. This item will be discussed later in the meeting. The next Citizens' Bond Oversight Committee meeting will be held July 5, 2006, from 6:00-7:00 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto. Regarding architectural firms, the scope of work for the bond projects have been analyzed and discussed with the firms selected by the Project Committees. The firms have submitted fee proposals and are in final negotiations. Professional service contracts will be executed upon completion of this effort. Additional selection interviews have been completed for the Columbia College Public Safety and Madrone projects. Regarding the West Side Center, the state approval team has met to discuss specific assignments and to develop a preliminary

schedule for submission to the state. Current activities are tracking on schedule. Additional information has been requested from the property owners as part of the due diligence process. Regarding the Calaveras Center, informal meetings continue in regards to possible partial property donation of a parcel in Angels Camp. At Columbia College, the Secondary Access (Emergency) Road is expected to be completed by mid summer. The Bus and Truck Service Loop project has been submitted to Division of State Architect for approval. The Public Safety Project Committee has met with Kitchell to review the project scope. The MJC Auditorium Renovation will be discussed later in this meeting. The Bond Measure E website is located at <http://www.yosemite.edu/bond/>.

Enrollment Update

Columbia College Vice President Dennis Gervin and Modesto Junior College Interim Vice President of Instruction Jim Johnson provided the Board of Trustees with an update regarding student enrollment at both colleges. Both colleges are in decline with regard to full-time equivalent (FTES) production. MJC is down 3% and Columbia College down nearly 10%. Dennis Gervin provided Board members with a handout and explained that the Columbia College decline is actually closer to 4.7% and that the 10% figure represents borrowing FTES from the previous summer. A lengthy discussion on “rolling back” FTES from summer ensued. In response to inquiry from the Board, President Riggs stated that 20-22% of Columbia College students are from Calaveras County. He estimates that within six to seven years, the student head count at an educational center in Calaveras would reach between 800 to 1200. While that may cause a decrease in Columbia’s enrollment, the college will look at adding specialized vocational programs to their offerings. Trustee Dean commented that Calaveras is the fastest growing County within the area Columbia services. Modesto Junior College’s Interim Vice President Jim Johnson reported that the summer early start enrollment looks promising. On this date In 2005, MJC had 352 FTES, as of today FTES are at 394. He anticipates few class cancellations due to low enrollment. This year’s overall summer enrollment is slightly higher than in 2005. MJC’s Enrollment Management Task Force will be meeting throughout the summer and is producing strong ideas. George Railey is chairing the taskforce. The taskforce will be reviewing new and old strategies. Adding sections is not enough to increase enrollment. They will be looking at possible weekend college programs, increasing student contact, retention, early intervention strategies, assessment, outreach and use of accurate data. John Zamora is currently reviewing successful weekend college programs, blended programs, and the possibility of offering weekend college programs with guaranteed class availability and opportunity to receive an associate’s degree. Executive Vice Chancellor Teresa Scott reported that the decision to rollback last year is not a common District practice. Regarding the decline in enrollment percentages, regardless of how the percentages of enrollment decline are

reviewed and presented, the loss in revenue for next year will not change. The District will lose \$2.3 million from its apportionment revenue in 2006-07. Vice President Gervin stated that Columbia College is focusing on matriculation, EOPS programs and Early Alert. Trustee Neumann commented on Dr. Nadell's publication on learning communities and felt that great retention strategies were included. Faculty Consultant Stephen Stroud commented that there are still problems with the compressed calendar, Datatel, and dropout rates. MJC Academic Senate President Curtis Martin commented that the compressed calendar does continue to present issues, however, many schools are very successful with that form of calendar schedule. Trustee Rojas asked the colleges to improve scheduling plans as students often complain about not being able to take classes that they need. Trustee Flores asked faculty to look at early intervention methods for students who may be struggling. Chair DeMartini suggested that rollback and/or enrollment management practices may be a good topic for a future Board Study Session. Reasons for the declining FTES and possible solutions to be researched were also discussed.

Classification Study

Diane Wirth, Vice Chancellor of Human Resources, reported that CPS Project Manager Barbara Musselman and her team, John McMillan and Jan Bentley, met with our Classification Study Advisory Committee on Thursday, April 13. At the conclusion of the meeting, the committee released job analysis questionnaires (JAQs) to CPS. Mr. McMillan and Ms. Bentley have begun reviewing the JAQs. Staff interviews have begun. Based on JAQs submitted, the committee reported 73% staff participation in the classification study process. It is anticipated that staff interviews will conclude by the end of June. The purchase order in this month's agenda reflects most, if not all, of the fees associated with the study.

ACTION ITEMS

15,339

Consent Agenda

A motion was made by Trustee Neumann and seconded by Trustee Hallinan, that the Board approve the following consent agenda items, as amended:

Purchase Orders

Purchase orders issued from March 1, 2006 through March 31, 2006.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2194**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Stanislaus County Children & Family Commission
- CDTC
Agency share: \$1,201,613
Proposer share: \$ -0-

- b. California Community Colleges Chancellor's Office,
Career Technical Education Unit – MJC & Columbia
Agency share: \$134,296 (\$67,148 per college)
Proposer share: \$-0-
- c. US Dept. of Housing & Urban Development – MJC
Agency share: \$580,000
Proposer share: \$30,398
- d. Foundation for California Community Colleges
- MJC
Agency share: \$161,482.50
Proposer share: \$-0-
- e. California Department of Education (CDE),
Child Development Division – MJC/CC
Agency share: \$2,862 (total for both colleges)
Proposer share: \$-0-

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Large floor model weaving loom from William Cran to be used in the Community Education classes in weaving at Modesto Junior College.
- b. Soils and turfgrass books from Carl Spiva to be used in the Agriculture & Environmental Sciences Division at Modesto Junior College.
- c. PC Engine from Tom Kanse-Kubota to be used for the Power Mechanics Program in the Agriculture & Environmental Sciences Division at Modesto Junior College.
- d. Miscellaneous tools from Barbara Silva to be used in the Ag Mechanics program in the Agriculture & Environmental Sciences Division at Modesto Junior College.
- e. 75 hp electric motor from California Almonds to be used for the West Campus Arena sprinkler systems in the Agriculture & Environmental Sciences Division at Modesto Junior College.
- f. \$1,000 from Foster Farms to be used for the Quarter Scale Tractor Project in the Agriculture & Environmental Sciences Division at Modesto Junior College.

Curriculum Review - MJC

That the Board of Trustees approve curriculum additions, deletions, and modifications for Modesto Junior College for the period of September 2005 through April 2006. The report was previously provided to the Board of Trustees.

15,340

Personnel Items

Grant retirement emeritus status to **Marylou Hacker**, Human Services Professor, Business, Behavioral & Social Science, Modesto Junior College, effective April 28, 2006, and officially commend her for 33 years of valuable service to the District.

Grant retirement status to **Sherryl Bahten**, Auxiliary Services Manager, Columbia College, effective July 31, 2006, and officially commend her for 26 years of valuable service to the District.

Grant retirement status to **Carla Wightman**, Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective August 1, 2006, and officially commend her for 18 years of valuable service to the District.

Grant retirement status to **Larry Zabel**, Stage Management Specialist, Arts, Humanities & Communications, Modesto Junior College, effective August 25, 2006, and officially commend him for 19 years of valuable service to the District.

Approve the ~~interim~~ administrative appointment of **Dr. Thomas O'Neil** to the position of Dean of Instructional Services, Arts & Sciences, Columbia College, effective May 1, 2006.

Approve the interim appointment (one year contract) of **Tania Adkins** to the position of Instructor of Nursing, Allied Health, Modesto Junior College, effective August 28, 2006.

Approve the appointment of **Tobin Clarke** to the position of Dean, Library, Learning Resources & Technology, Modesto Junior College, effective May 1, 2006.

Approve the appointment of **Kenneth B. White** to the position of Dean, Business, Behavioral & Social Science, Modesto Junior College, effective July 1, 2006.

Approve the probationary appointment (first year contract) of **Charles Mullins** to the position of Instructor of Speech, Arts, Humanities & Communications, Modesto Junior College, effective Fall semester 2006.

Approve the appointment of **Martin Gang** to the position of Director of Information Technology and Media Services, Institutional Operations, Columbia College, effective May 1, 2006.

Approve the promotional appointment of **Shelton Patterson** to the position of Electronics Specialist, Media Services, Modesto Junior College, effective May 15, 2006.

Approve the probationary appointment of **Hoang Ho** to the position of Programmer Analyst I, Information Technology, Yosemite Community College District, effective May 1, 2006.

Approve the probationary appointment of **Valerie Parker** to the position of Nurse II, Health Services, Modesto Junior College, effective June 5, 2006, contingent upon funding.

Approve the probationary appointment of **Gwen Savage** to the position of Bookstore Cashier, 75%, Auxiliary Services, Yosemite Community College District, effective May 1, 2006.

Approve a voluntary unpaid leave for **Ingrid Johnson Keriotis**, English Instructor, Literature & Language Arts, Modesto Junior College, effective Fall 2006.

Approve the voluntary reduction in assignment for **Kevin Saunders**, Performing Arts Production Specialist, Arts, Humanities & Communications, Modesto Junior College, from 100% to 95%, effective March 22, 2006 to April 28, 2006.

Approve the voluntary reduction in assignment for **Anne Shanto**, Performing Arts Costume Specialist, Arts, Humanities & Communications, Modesto Junior College, from 100% to 75%, effective May 8, 2006 to June 11, 2006 and from 100% to 50%, effective June 12, 2006 to July 13, 2006.

Approve the voluntary reduction in assignment for **Letitia Senechal**, Curriculum Information Specialist, Instruction, Modesto Junior College, from 100% to 66% effective May 8, 2006 to July 31, 2006

Approve the voluntary reduction in assignment for **Margaret Baker**, Instructional Assistant II, Agriculture & Environmental Sciences, Modesto Junior College, from 100% to 0%, effective August 29, 2005 to April 30, 2006.

Approve a permanent increase in assignment for **Cathryn Cardoso**, Support Staff II, Child Development Center, Modesto Junior College, from 48.75% to 75%, effective April 18, 2006.

Approve a temporary increase in assignment for **Karen Stanley**, Food Services Specialist, Columbia College, from 10 months to 10.5 months, effective February 1, 2006 to June 30, 2006.

Approve a temporary increase in assignment for **Christina Valenti**, Support Staff I, Health Services, Modesto Junior College, from 10 months to 11 months, effective June 1, 2006 to June 30, 2006.

Approve a temporary increase in assignment for **Santiago Uvina**, Program Representative I, Student Services/TRIO, Modesto Junior College, from 74% to 100%, effective May 8, 2006 to August 31, 2006.

Accept the resignation of **Nancy Parent**, Anthropology Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective April 29, 2006.

Accept the resignation of **Debbie Clovis**, Interpreter III, DSPS, Modesto Junior College, effective March 24, 2006.

Accept the resignation of **Kim Peacemaker**, Program Representative II, TRIO/Educational Talent Search, Modesto Junior College, effective April 30, 2006.

Accept the resignation of **Janene Wolfe**, Payroll Analyst I, Yosemite Community College District, effective April 14, 2006.

Accept the resignation of **Carly Battle**, Support Staff I, Child Care Center, Columbia College, effective May 8, 2006.

Accept the resignation of **Sara Auxier**, Account Technician I, Business Services, Modesto Junior College, effective April 14, 2006.

Reduction of DSPS funding has created the need for a reduction in program staff at Modesto Junior College, effective June 30, 2006. The Board of Trustees approved **Resolution No. 05-06/10**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

Short-Term Appointees

Approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldberg).

The motion carried with a vote of 7-0.

DISCUSSION ITEMS

15,341

Classified School
Employee Week

Chancellor Williams reported that the California State Legislature and the California School Employees Association have designated May 21-27, 2006, 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. This resolution is presented to the Board in recognition of our appreciation of YCCD classified staff.

A motion was made by Trustee Rojas and seconded by Trustee Neumann that the Board of Trustees adopt **Resolution No. 05-06/11** and thank YCCD classified staff for their commitment and contribution to our colleges.

15,342

Quarterly Report on the
District's Financial
Condition

Executive Vice Chancellor Teresa Scott reported that consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement **Report (#2195)** of the District's financial condition for the quarter ended March 31, 2006. Ms. Scott further reported that there are no amendments and no significant changes. This is a routine report to the State Chancellor's Office. Fiscal Services is continuing to work with the colleges on the District's deficit. Ms. Scott will be able to provide

a clearer picture of the budget at the June meeting, following the Governor's May Revise. The final budget will be presented to the Board for adoption at the September meeting. Chair DeMartini opened the floor for public hearing, there were no comments from the public.

A motion was made by Trustee Neumann and seconded by Trustee Schrimp directing staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

The motion carried with a vote of 7-0.

15,343

Measure E Independent Audits

Executive Vice Chancellor Teresa Scott reported that one of the District's annual responsibilities as a result of passing a general obligation bond under Proposition 39 regulations is to assure that both an independent performance audit and an independent financial audit is performed each fiscal year (**Report #2196**). The District engaged the services of independent auditors Matson and Isom to make these audits as of June 30, 2005. This is the first audit report that the Board has received. Ms. Scott summarized these first reports for the Board.

A motion was made by Trustee Dean and seconded by Trustee Schrimp that the Board accept the performance and financial audit reports as of June 30, 2005.

The motion carried with a vote of 7-0.

15,344

Participation in ¼ Scale Tractor Competition

MJC Interim Vice President Jim Johnson reported that MJC is seeking Board approval of the MJC Mechanized Agriculture Club ¼ Scale Tractor Team competition this summer in the American Society of Agricultural & Biological Engineers (ASABE), ¼ Scale Tractor competition in Peoria, Illinois. Messrs. Amador and Conrado, MJC ¼ Scale Team Advisors, are in the process of planning a trip for the team that will span from May 29 to June 7, 2006. Messrs. Amador and Conrado are arranging transportation and lodging for the team. The approximate cost of the trip will be \$12,000. Most of the funds will be raised by Messrs. Amador, Conrado, and team members. A small portion of the trip will be paid for from VTEA funds. Trustee Rojas mentioned that MJC is one of very few community colleges that is included in this competition among four-year universities.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees approve the trip to Peoria, Illinois, for the Mechanized Agriculture Club ¼ Scale Tractor Team students to participate in the ¼ Scale Tractor Competition for Modesto Junior College.

The motion carried with a vote of 7-0.

15,345

Modesto Junior College
Auditorium Renovation/
Addition

At the invitation of Chair DeMartini, Interim Dean of the MJC Arts, Humanities Department, Michael Sundquist, addressed the Board on this issue. He asked that the Board approve staff's recommendation to cover the funding shortfall. He spoke on behalf of his department that staff and programs have moved out of the Auditorium and are spread out over the MJC Campus. Staff is anxious to see the renovations completed and move back in.

Chancellor Jim Williams reported that the State requested the District to provide a Letter of Commitment indicating it will cover the budget shortfall beyond the State allocation. This letter, along with the Request to Proceed to Bid, must be submitted to the California Community Colleges Systems Office to meet the May 2006 notification deadline. MJC Measure E and College Council have forwarded recommendations that the overage for this project be funded through the Measure E allocation for MJC. Recommended solutions to the funding shortfall will be presented to the Board at the July Meeting.

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board of Trustees approve the allocation of Measure E funds to cover the shortfall for the MJC Auditorium Renovation/Addition and direct staff to provide a Letter of Commitment to the California Community Colleges Systems Office.

The motion carried with a vote of 7-0.

15,346

Citizens' Bond Oversight
Committee

Chancellor Jim Williams reported that the Citizens' Bond Oversight Committee (CBOC) met on April 5, 2006. At this meeting, members serving a one-year term were given the option to serve a second two-year term. Four at-large members did not wish to seek a second term. The student member has not attended two or more consecutive meetings. This reduces the membership to ten individuals, including the student member. According to the Citizens' Bond Oversight Committee Bylaws, "the Committee shall consist of a minimum of seven members..." comprised of at least one student, one business member, one senior citizen, one taxpayers association representative, one college support organization member, and two at-large members. The Board may remove any committee member for failure to attend two consecutive meetings and appoint a replacement to complete the term. Because there currently are enough members to satisfy the membership requirement in the "at-large" category, the Board must decide whether it wishes to fill the four vacated at-large positions. Also, the CBOC committee requested that the

Board discuss the possibility of having two student representatives, one from each college, which would increase the membership by one person. The student member is currently scheduled to serve a two-year term.

After discussion by the Board, a motion was made by Trustee Rojas and seconded by Trustee Neumann that staff begin the process to replace the four vacated "at-large" positions; that the current student representative be removed and a suitable replacement be appointed to complete the remainder of that two-year term; and a second student member be identified for Board approval so that each college will have student representation on this committee.

15,347

COMMENTS

From the Public

None.

From the Board of Trustees

Student Trustee Susan Rudolph again thanked the Board and Chancellor for the opportunity to serve. She also asked that the Board consider appointing a student trustee from both colleges. She extended her appreciation and thanks to all faculty and students.

Trustee Paul Neumann commented on the Discourse publication by the MJC Academic Senate calling it thoughtful and a good publication. He attended and enjoyed the Columbia College graduation. He thanked Dr. Jim Johnson and Chancellor Williams for supporting the recent Kennedy presentation at MJC. He announced that the emeritus MJC faculty give scholarships annually, and this year five \$500 scholarships were awarded to students.

Trustee Abe Rojas attended the MJC graduation and loves listening to the student speakers. He admires the students who continue their education and overcome challenges like single parenthood. The Annual Leadership Turlock event was successful, and he received many positive comments regarding MJC programs. He also attended the fundraising event for the Athletic Department that was co-sponsored by MJC Foundation. He requested staff to update the signage at the Beckwith property.

Trustee Pat Dean toured property that may possibly be donated to Columbia College. She thanked Nick Stavrianoudakis, Director of External Affairs, for attending that tour. She also thanked Trustee Neumann for joining her at Columbia College's graduation ceremony. Trustee Dean attended a scholarship event where thousands of dollars were awarded to Columbia College Students. She attended a wine tasting event, the nurses pinning ceremony, the Legislator in Residence (Dave Cogdill)

event at MJC, and the Columbia College Picnic. Trustee Dean expressed her deepest condolences to the Simons family for the loss of their son during his military service in Iraq.

Trustee DeMartini attended the new faculty and mentors reception hosted by Chancellor Williams, the Ag scholarship breakfast and the scholarship event at Columbia College. Trustees DeMartini, Dean, and Neumann were all in attendance at Dave Cogdill's visit to MJC for the Legislator in Residence program. Trustee DeMartini commented on the Kennedy event stating that it is important to bring high profile speakers to the colleges and noted the importance that diversity covers all points of view. Dr. Jim Johnson stated that the event grossed approximately \$32,000 and costs were approximately \$17,000. Regarding the MJC graduation, Trustee DeMartini commented that in her personal view, faculty was not well represented at the graduation. She had received a comment from a student who was disappointed that none of her professors had attended the graduation ceremony. Trustee DeMartini was proud of the faculty that did attend the graduation and is aware that the Academic Senate is addressing the graduation issue. She is concerned that faculty do not find graduation to be an important enough event to attend and feels that it is important to the students to see their faculty members at the graduation ceremony.

Trustee Linda Flores attended the MJC graduation and also noted that faculty attendance appeared smaller this year. She loves attending the graduation and commended all the student speakers. She attended the Powwow and the Kennedy events as well.

Trustee Schrimp attended the MJC graduation. Trustee Hallinan expressed gratitude to Student Trustee Susan Rudolph for her service. He also commented that he recently observed that Grossmont Community College is offering new classes in Native American and Gaming Culture, "Tribal Gaming, Culture & Politics" and thought that a similar offering may be effective at our campuses.

15,348

ANNOUNCEMENTS

The meeting was adjourned at 7:55 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, June 14, 2006. 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.

Anne DeMartini, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees

