

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTH REGULAR MEETING
May 9, 2007

The meeting was called to order by Board Chair Pat Dean at 3:33 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 Evaluation
Chancellor Extension of Contract
 2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: Phan v. YCCD, Case #381080
McDaniel v. YCCD, Case #614368
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

The Board of Trustees reconvened to public session at 5:40 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Abe Rojas
 Linda Flores
 Desirree Abshire
 Paul Neumann
 Tom Hallinan
 Will McCombs (student trustee)

Board Members Absent None

Others Present S. Hodges, J. Smith, D. Wirth, G. Rose, T. Scott, R. Rose, D. Baggett, N. Stavrianoudakis, T. Nesmith, J. Swank, J. Daly, C. Martin, J. Lanchester, D. Gervin, L. Hoile, B. Nadell, J. Lanning, G. Boodrookas, B. Sinclair, C. Mical, C. Sampson, L. Jackson, S. Cramton, M. Newton, M. Kennedy, B. Savery, M. Otaya, A. Cavagnaro, and S. Akiona (recorder).

15,560
Report Out From Closed None.
Session

15,561
Unagendized Item Dr. Roe Darnell, will be assuming the role of Chancellor at the District, effective July 16, 2007. Dr. Darnell was present and Board Chair Dean introduced him to the audience and thanked him for attending this evening. Dr. Darnell thanked the Board and the District community for selecting him to serve the District. He has purchased a home in Oakdale and is excited

about joining the community. Dr. Darnell stated that his reception by the college communities has been positive and believes he is moving to a great District.

15,562
Special Recognition

Chair Dean stated that this is the last meeting for Student Trustee Will McCombs. On behalf of the Board of Trustees, Chair Dean recognized Mr. McCombs for his contributions to the Board and the students of the District. She commended him for his strong service and leadership and presented him with a plaque in recognition of his service. Interim Chancellor Hodges stated that Mr. McCombs has also served a full year on District Council. He thanked him for his service and participation in the shared governance process and presented him with a plaque on behalf of District Council.

Columbia College President Joan Smith announced that the next appointed Student Trustee is a Columbia College student, Mr. Elbert James. He will be joining the Board next month for his first meeting and is please to serve and represent the student body of YCCD.

15,563
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Neuman that the Board of Trustees approve the minutes of the Board Retreat on March 2, 2007, Special Meeting on April 10, 2007, regular meeting on April 11, 2007, and Special Meeting on April 16, 2007.

The motion carried with a vote of 7-0.

15,564
Student Activity Reports

Special Student Presentation: Ms. Elizabeth Orozco-Wittke, Manager, International Contract Programs, and two CASS Students, Amalia Toc and Cesar Sis. Ms. Orozco-Wittke provided the board with a handout which provides an overview of the CASS program. The Cooperative Association of States for Scholarship (CASS) works in conjunction with the Georgetown University Center for Intercultural Education and Development (CIED) in agreement with the US Agency for International Development (USAID) which provides technical training and leadership to scholars from eight countries in Central America and the Caribbean.

CASS student Amalia Toc addressed the Board. She arrived from Guatemala in 2005 to attend MJC and will be returning to her country this July. Amalia spoke no English upon her arrival. MJC's intensive ESL program taught her the English Language. She will complete MJC's programs in Agricultural Business and also Agricultural Sales and Services.

Amalia focuses on Ag business because of the need in her home country. She comes from an Ag community, however, the population is unskilled in Ag business. She has learned strong leadership skills and skills in marketability and export. Amalia stated that it is difficult to receive a CASS scholarship. Only 18 students were accepted out of over 300 applicants in her country. The CASS program is well-known in Guatemala, and her people see the program as an agent for change in their country.

Ms. Orozco-Wittke explained that 15 colleges throughout the US participate in CASS. The first round of screening happens in-country. Next, the applications are screened in the US and interviews are conducted. CASS requires that scholarships be given 50% to women and 50% to students from rural towns. The passport and visa process to receive a J1 visa is extensive. The CASS program is nationally administered through Georgetown University.

Cesar Sis is also from Guatemala, and he addressed the Board. He arrived at MJC in August of 2006, also speaking no English. The CASS program is a strong program, and CASS has placed him with a good family. Cesar stated that it is a great struggle to attend college while still learning the language. He is grateful for the new technology he is learning because he knows he will be able to return home to his country with skills to share with his community. Before coming to MJC, Cesar attended school in Guatemala and worked on his father's farm. A coordinator at his school encouraged him to apply for the CASS scholarship and helped him complete the necessary paperwork. He is thankful for the opportunity to attend MJC and thankful for being able to share his CASS experience with the Board.

Trustee Abshire noted that at a student advocacy event she recently attended, CASS students were recognized for their support of college activities, clubs and events on campus. She congratulated them for their outstanding service to MJC. Chair Dean, on behalf of the Board, thanked the students for coming and sharing their experiences at MJC. The Board is proud and delighted to have them on our campus.

No representative was present from ASMJC. Student Trustee Will McCombs reported that ASMJC is in the process of training new officers.

There was no report from Columbia College.

15,565
Academic Senate Reports

Anne Cavagnero, Columbia College Academic Senate Vice President, delivered the Senate report on behalf of President Kathy Schultz. The State Academic Senate plenary session

was attended by Larry Steuben and Kathy Schultz. Mr. Cavagnero thanked Executive Vice Chancellor Teresa Scott for attending the State Senate conference to collaborate on shared issues. The Academic Wellness program is going well. Columbia College faculty are currently attending technical training. The Senate thanked trustees for their attendance at the year-end picnic and commencement ceremonies and recognized and thanked retiring faculty whose combined service exceeds 150 years.

Trustee DeMartini asked for a status report on the swallow issue at Tamarack Hall. Ms. Cavagnero will provide an update at a later meeting.

Curtis Martin, MJC Academic Senate President, reported that the reports from the program review pilot conducted in the Spring are currently under review. The Senate has decided to continue to meet over the summer and will do so once a month. The Senate extends its thanks to Teresa Scott and Judith Lanning for attending the State Academic Plenary Session and believes this leads to cooperation and understanding. Faculty member Mike Adams will be attending a State Academic Curriculum Training on behalf of MJC.

REPORTS & INFORMATION

ITEMS

15,566

Activities and Announcements

MJC Music Department –
Benefit Concert

President Rich Rose reported that area medical professionals put on a classical music recital entitled “Docs Play the Pops II” on Sunday, May 13, 2007, at 3 p.m. in the Modesto Junior College Recital Hall on East Campus. Tickets will be available at the door, \$12 general admission and \$10 for students and seniors. A Mother’s Day family admission is available for \$30 for two adults and two children. All proceeds will benefit the Music Department, a complimentary reception will follow.

Breakfast with the President

President Rich Rose reported that area school superintendents and high school principals have again been invited to a breakfast meeting with the president and MJC administrators on Wednesday, 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.

MJC Theater Production –
“Don’t Bother Me I Can’t
Cope”

President Rich Rose reported that performances of *“Don’t Bother Me I Can’t Cope,”* a hip-hop, rhythm, blues and jazz musical directed by Tommie Muhammad, with musical direction by Jeshua Franklin, will be held on May 18, 19, 25, 26 and

June 1 and 2 at 7:30 p.m., and on May 27 and June 3 at 2 p.m. in MJC Cabaret West. This updated revival of Micki Grant's 1972 Broadway hit, chronicles African American culture through the Civil Rights and Black Nationalist movements and their advancement in society and music.

MJC Foundation Honors Dr. Curtis Grant

President Rich Rose reported that the MJC Foundation honored Dr. Curtis R. Grant as the 2007 Distinguished Alumnus during Commencement. Dr. Grant graduated from MJC as the valedictorian of his class in 1958. He achieved a B.A. from Stanford University, an M.A. from UC Berkeley, and a Ph.D. in history from Stanford. Dr. Grant retired from CSU Stanislaus after 29 years as a Professor of History, as well as Vice President for Academic Affairs and Chairman of the History Department. He spoke at MJC's 2006 Constitution Day and as part of the Distinguished Lecture Series. Dr. Grant has served on boards for many local organizations and as Chairman of the Board of Memorial Hospitals Association, President of Stanislaus Partners In Education and as President of the Modesto Rotary Club. He was honored with the Stanislaus County Bar Association Liberty Bell Award in 2005.

Tribute to George Lucas

President Rich Rose reported that the MJC Film and Television Department will host a tribute to Modesto native and MJC alumnus George Lucas, on the 30th anniversary of his blockbuster film "Star Wars". The free event will be held Saturday, June 2, in the Mary Stuart Rogers Student Learning Center on West Campus. The program includes a screening of Star Wars and Lucas's student films; presentations on his life and work, media work of other MJC alumni, autograph sessions with the 501st Legion of Stormtroopers, seminars on film and video production; a Star Wars Trivia Contest, exhibits of Star Wars memorabilia and more.

Columbia Students Awarded \$130,929 in Scholarships

President Joan Smith reported that scholarships totaling \$130,929 were awarded to 86 students at Columbia College's Annual Scholarships and Awards Celebration on April 19. Susannah M. Frantz of Tuolumne was selected as the Student of the Year, an honor which carries with it the college's top faculty scholarship of \$3,500. Edward J. Leers of Columbia was named the second place winner and received a \$2,500 award. Lando S. Greene of Angels Camp received the third faculty scholarship and an award of \$1,500. Sonorans Jackie A. Roberts and Sunha J. Tallakson were the two faculty scholarship finalists, who received \$750 each.

Columbia College Captures Silver at Debate Nationals

President Joan Smith reported that Columbia College's debate team of Trevor Wittke and Zack Macbeth captured a silver medal at the recent Pi Ro Phi National Championship Speech and Debate Tournament in Houston, Texas. They competed against two-year colleges from across the country and reached the finals before losing 2-1 in the championship round.

MJC Speech and Debate
Team
Unagendized Item – Announcement

MJC Faculty member, Todd Guy, recognized Dr. Alonzo for his success in speech and debate. Nine MJC students also attended the National Debate event and brought home five awards. Two MJC teams advanced to the semi-finals and received third place nationally, following Columbia College's second place win. MJC students Rebecca Benjamin, John Cantrell, Jennifer Ramirez, and Lorna Lynott represented MJC.

15,567
Presentations/Updates
Enrollment Update

Columbia College Vice President Dennis Gervin reported that Columbia is flat for Spring and up 1% at the end of the year. Early Summer and regular Summer registration are looking strong. Columbia College is anticipating an increase in FTES.

MJC President Rich Rose reported that MJC expects to be flat in Spring. Spring FTES are at 6,100. Early Start Summer is down 70 FTES. Regular summer is up at 465 FTES. MJC has reduced summer offerings to meet budget restrictions.

Trustee Neumann inquired as to MJC's strategy to compensate for FTES lost due to termination of the Criminal Justice Training Center agreement. President Rose reported that MJC has been in a steady decline for the last three years. FTES are down 400, with 250 of that loss resulting from the Criminal Justice agreement termination. However, there is revenue of approximately \$900,000 returning to the MJC budget as a result. Of that revenue, approximately \$785,000 is being applied to efforts to increase FTES. Six one-year temporary faculty appointments are being made to high performance areas; i.e., chemistry, English, and others. Additional funds have been allocated to workforce and economic development to help stimulate FTES. Strong focus is being placed on the high school early start programs. MJC is restoring funds cut from instruction and student services and marketing efforts are being increased.

West-Side Property
*(public comment – taken out of
order)*

Mr. Michael Miroyan of Golden Eagle Investments appeared before the Board with concerns regarding the current status of the land donation between the Board and Mr. Miroyan. Mr. Miroyan stated that a college facility in Patterson provides a significant public benefit. Mr. Miroyan stated that he has waited nine months for the Board. He will complete his purchase of the property when the District commits to a facility on the Westside. He stated that he moved the location of the donated parcel as the District requested, but he is unable to move forward until the CEQA study is completed and believed that the District was conducting that study. He has filed the parcel map with the City and believes the District is stalling by not completing the CEQA study. Mr. Miroyan offered to pay for

the CEQA study to be done on the condition that the District reimburse those costs to him. He requested that the District prepare a new donation agreement. Mr. Miroyan stated that the Board should ask that the area be rezoned. Mr. Miroyan asked for confirmation that the District would build a facility. Trustee Hallinan commented that the District must move forward in Patterson. Trustee DeMartini stated that the District could build, however that would be limited by the amount of funds available and that CEQA clearance is not necessary to proceed with the donation. Trustee Dean reminded Mr. Miroyan that the District has legal counsel handling the formalities on the District's behalf and that the District's legal counsel will be contacting him for further discussion of the issues. Student Trustee Will McCombs expressed deep concern stating that since his last appearance before the Board, Mr. Miroyan still does not have title to the very land he intends to donate. The public and students need to see progress, yet Mr. Miroyan does not hold title to the land he has promised to the District.

Accountability Reporting for
the Community Colleges
(ARCC)

Shawna M. Cramton, Director of Research and Planning for Central Services, provided an overview of the ARCC report that was previously provided to the Board. The purpose of this pilot report is to design and implement a performance measurement system and indicators for community colleges. The Accountability Reporting for the Community Colleges (ARCC) Report was prepared by the System Office as a report to the Legislature, pursuant to AB1417 (Pacheco, Stat. 2004 Ch. 581). The report in its entirety covers information for all 109 colleges and the 767-page report is available online at: http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm. A printed copy is also available in the Chancellor's Office. The Board also received information specifically pertaining to Columbia College and Modesto Junior College, a three-page Executive Summary, Fact Sheet and two Press Releases.

Bob Nadell, Vice President of Student Services, Modesto Junior College, and Dennis Gervin, Vice President for Student Learning, Columbia College, addressed the Board regarding their respective college responses to the report and how they tie into student success. College performance indicators require ARCC reporting in areas including Student Progress and Achievement, Completion of 30 or More Units, Fall to Fall Persistence Completion, Vocational Course Completion, Basic Skills Course Completion, and Basic Skills Course Improvement. The colleges also completed profiles based on unduplicated headcount, FTES, student age, gender, and ethnicity and student retention. Based on these results, the colleges are placed into peer groupings to determine their performance based on state averages. In the area of retention,

both Columbia College and MJC perform slightly above the state average. In a summary of student enrollment and student success, Columbia College is performing slightly above, and MJC slightly below, the state average. Vice Presidents Nadell and Gervin are investigating how this data and its results can be used to increase enrollment, retention and student success. The colleges plan to develop goals and objectives to increase student enrollment and success once the data is more closely analyzed.

Trustees thanked Ms. Cramton and Vice Presidents Nadell and Gervin for their presentation. The Board looks forward to the colleges being able to use this new data to increase student success and enrollment at both colleges.

MJC Community & Economic
Development Division:
Fulfilling the Community
College Mission

Economic Development and Lifelong Learning are two of the stated missions of the California Community Colleges. MJC's Community & Economic Development (CED) Division has been offering programs and services in support of these missions to the surrounding community for decades. George Boodrookas, Dean of the CED Division, and Judith Lanning, Director of Operations for the CED Division presented the Board with an overview of the past, present and future of CED. Much of the work of the division focuses on partnership with campus, local, regional, state and federal entities that help MJC respond to community needs. Mr. Boodrookas and Ms. Lanning reviewed for the Board the Five Missions of CED. Community Education generates \$1.1 million in revenues from fee-based classes and education trip, Modesto Institute for Continued Learning (MICL), and college for kids. The Workforce Training Center generates \$1.4 million in revenue through corporate training, international contract programs dislocated worker programs and service learning. The Regional Fire Training Center generates \$500,000 in revenue. CED also offers Early College programs including middle college, vocational education, technical training, and 2+2 tech preparation. CED generates approximately 300 FTES for MJC and is involved in \$4 million in local and regional grant programs. This department is managed by 30 full and part-time staff members and works with over 150 presenters, instructors and consultants. CED is also participating in the CA Partnership for the San Joaquin Valley that was created under Governor Schwarzenegger which has a strong focus on higher education and workforce development in the San Joaquin Valley. CED believes that its continued success and growth is and will be based on the current and future partnerships at campus level, with the local community, regionally and even globally.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects. Mr. Newton acknowledged Ms. Marie Otaya and other Kitchell staff members for their outstanding work in assisting with the financial audit on Measure E.

Columbia College - Pinyon Project: Tree harvesting has been completed for the new project area. The project low bid came in under budget and has been awarded to a local contractor. *Child Development Center:* Project has moved to the third phase of design and is proceeding on budget. *Science and Natural Resources:* Committee met on April 20th to refine the floor plan. A revised floor plan is being developed by the architect. *Public Safety Center Project* has completed its first cost estimate and is over budget. Alternatives to bring the project into budget are being prepared by the design team. The *Madrone Project* is within budget and is on fast track. Facilities will include new technology and a new welding lab, new restrooms, faculty offices, new auto body bays and a paint book. Kitchell is hopeful that the traditional and residential style construction will attract bids from local contractors.

Modesto Junior College - Campus Master Planning Committee met on April 13 and will meet again on May 10. Comments are being submitted from students, staff, and faculty and they are being included in the plan. *Agricultural Complex:* Housing is completing hazardous material removal and is bidding the demolition of the existing housing. The other two packages will bid in the coming month. The *Pavilion* Committee met to discuss cost reduction options. Direction has been given to the designer, who is preparing a new floor plan. These do include reductions in building size. *Allied Health's* cost reductions have been completed, and the plan has been approved by the committee. The project is in design development. The *Parking Structure* Committee met on April 13. The next meeting will include the designer moving the project forward. The *Auditorium Project* is 32% complete and is proceeding on schedule.

Calaveras Educational Outreach Facility - The property owner for the land adjacent to the county board of education property has been contacted to prepare a proposal for this additional land. The proposal is being reviewed and a response will be prepared by the YCCD's Facilities, Planning & Operations Department. Meetings are being held to develop the business plan and EMP for the facility. It is anticipated appraised property values will be received shortly and Kitchell will seek further direction from the Board next month.

Trustee DeMartini inquired about media coverage on Measure E projects. Mr. Newton reported that Dean Mark Anglin has

been interviewed by the Modesto Bee and an article on the Ag Housing project is anticipated to be published soon. Trustee DeMartini thanked Trustee Neumann for his letter to the Modesto Bee and requested that there be more communication with the media regarding the progress of Bond projects.

ACTION ITEMS

Consent Agenda

15,568

A motion was made by Trustee Rojas and seconded by Trustee Flores, that the Board approve all items appearing on the Consent Agenda as follows:

Purchase Orders

Approve purchase orders issued from March 1, 2007, to March 31, 2007.

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Donation of \$500 from Joseph Borges III for use in supporting the women's volleyball program at Columbia College.
- b. Donation of \$1,000 from Colleen and Jonathan Sterling for use in supporting the men's basketball program at Columbia College.
- c. Donation of \$800 from Foster Farms for use in the ¼ Scale Tractor Project at Modesto Junior College.
- d. Donation of 10 diesel engines from Holt of California for use in the Power Mechanics Program at Modesto Junior College.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2220**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. San Joaquin Valley Air Pollution Control
District - YCCD
Agency share: \$358,373.86
Proposer share: \$ 0
- b. California Community Colleges Chancellor's Office
Economic & Workforce Development – CC
Agency share: \$41,666
Proposer share: \$ 0

Notice of Completion of
Contract

Accept the work performed by Janus Corporation, on the Asbestos Abatement Project, Transite Siding Removal, Modesto Junior College West Campus, Bid #07-1572, as having been completed in accordance with the plans and specifications, and authorize final payment of \$1,924.10 to be made.

Grant retirement emeritus status to **Raymond L. Steuben**, Librarian, Columbia College, effective September 28, 2007 and officially commend him for 31 years of valuable service to the District.

Grant retirement emeritus status to **Ron Cooper**, Automotive Technology Professor, Agriculture, Environmental Sciences & Technical Education, Modesto Junior College, effective June 30, 2007 and officially commend him for 17 years of valuable service to the District.

Grant retirement status to **Linda Baker**, Support Staff II, Vocational Education, Columbia College, effective May 4, 2007 and officially commend her for 7 years of valuable service to the District.

Approve the administrative appointment of **D. Roe Darnell**, to the position of Chancellor, Yosemite Community College District, effective July 16, 2007.

Approve the administrative appointment of **Karen Walters Dunlap** to the position of Vice President of Instruction, Modesto Junior College, effective July 1, 2007.

Approve the administrative appointment of **Michael Sundquist** to the position of Dean of Arts, Humanities & Communication, Modesto Junior College, effective June 1, 2007.

Approve the administrative appointment of **Maurice McKinnon** to the position of Dean of Allied Health/Family and Consumer Sciences, Modesto Junior College, effective July 1, 2007.

Approve the administrative appointment of **Michael L. Torok** to the position of Interim Dean of Instructional Services, Arts and Sciences, Columbia College, effective May 14, 2007, not to exceed one year.

Approve the appointment (first-year contract) of **Sylvia Watterson** to the position of Instructor of Emergency Medical Services/Coordinator, Columbia College, effective Fall 2007.

Approve the temporary appointment of **Susan Corman** to the position of Instructor of Psychology, Business, Behavioral & Social Sciences, Modesto Junior College, effective for the 2007-2008 academic year only.

Approve the temporary appointment of **Thaddeous White** to the position of Instructor of History, Business, Behavioral & Social Sciences, Modesto Junior College, effective for the 2007-2008 academic year only.

Approve the promotional appointment of **Alexandra (Sandy) Gallardo**, Library Media Technician II, Learning Resources, Modesto Junior College, effective May 1, 2007 (11 month work year).

Approve the promotional appointment of **Yia Vang**, Library Media Technician II, Learning Resources, Modesto Junior College, effective May 1, 2007 (11 month work year).

Approve the probationary appointment of **Kathleen Thuloweit**, Custodian, Facilities Operations, Yosemite Community College District, effective May 1, 2007.

Approve the probationary appointment of **Cirilo Torres**, Custodian, Facilities Operations, Yosemite Community College District, effective May 1, 2007.

Approve the probationary appointment of **Susan Tinsley**, Support Staff II, Special Programs, Columbia College, effective April 23, 2007.

Approve the probationary appointment of **Cari Craven**, Secretary I, Columbia College, effective May 21, 2007.

Approve the permanent change in assignment for **Ken Ciabatti**, from 50% Grounds Maintenance/50% Custodian to 100% Grounds Maintenance, Columbia College/YCCD, effective May 15, 2007.

Approve the lateral transfer of **Jeremy Allen**, Campus Security Officer I, from Campus Security, Modesto Junior College/YCCD to Campus Security, Columbia College, effective April 1, 2007.

Approve the lateral transfer of **Donna Yarnal**, Administrative Secretary, from Office of Student Success, Modesto Junior College to Counseling, Modesto Junior College, effective May 1, 2007.

Approve an increase in work year for **Geri Wend**, Secretary III, Academic Senate, Modesto Junior College, from 10 months to 11 months per year, effective June 15, 2007.

Approve an increase in work year for **Teresa Stehli**, Child Development Center Interim Site Supervisor, Family & Consumer Science, Modesto Junior College, from 10 months to 11 months per year, effective May 1, 2007.

Approve an increase in work year for **Linda Stephan**, Child Development Center Interim Site Supervisor, Family & Consumer Science, Modesto Junior College, from 10 months to 11 months per year, effective May 1, 2007.

Approve a temporary increase in assignment for **Robin Frazier**, Registered Nurse I, Health Services, Modesto Junior College, from 50% to 75%, effective July 1, 2007 through December 31, 2007.

Approve a temporary increase in assignment for **Jacque Wright**, Child Development Center Associate Teacher, Allied Health/Family & Consumer Science, Modesto Junior College, from 73.75% to 100%, effective July 1, 2007 through June 30, 2008.

Approve a temporary increase in assignment for **Lisa Schut**, Program Representative II, Child Development Training Consortium, Modesto Junior College, from 48.75% to 55%, effective July 1, 2007 through June 30, 2008.

Accept the resignation of **Michael Brelle**, Professor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective July 12, 2007.

Accept the resignation of **Kim Cromwell**, Administrative Secretary, Counseling, Modesto Junior College, effective May 1, 2007.

Accept the resignation of **Ben Dorsett**, Maintenance I, Facilities Operations, Columbia College/Yosemite Community College District, effective April 2, 2007.

Accept the resignation of **Heather Ahern**, Interpreter III, Special Programs/DSPS, Modesto Junior College, effective May 23, 2007.

Approve the termination of employment of a probationary classified employee in the position of Campus Security Dispatcher (40%), Campus Security, Yosemite Community College District, effective March 9, 2007.

Approve the termination of employment of a probationary classified employee in the position of Support Staff II, Community Education, Modesto Junior College, effective March 7, 2007.

Reduction in Force -
Classified

Reduction of Community Services Agency (CSA) funding has created the need for a reduction in program staff at Modesto Junior College, effective June 30, 2007.

Approve **Resolution No. 06-07/03**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

Reduction in Force –
Classified

Non-renewal of Modesto Junior College's partnership with the Criminal Justice Training Center (CJTC) has created the need for a reduction in program staff at CJTC/Modesto Junior College effective, June 30, 2007.

That the Board of Trustees approve **Resolution No. 06-07/04**, 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

15,570

Discussion Item

2005-2006 Measure E Audit Reports *(taken out of agendized order following Activities and Announcements)*

Executive Vice Chancellor Teresa Scott introduced Mr. Bryce Gibbs, from the auditing firm of Matson and Isom. Matson and Isom has completed the 2005-2006 Performance and Financial Audits for the District's Measure E Bond and presented the audit reports to the Board (**Report #2221**). The audit reports were previously provided to the Board for their review. Mr. Gibbs reported that an audit was conducted of the financial statements and a performance audit was also done. This is the first year that there has been activity with regards to spending Measure E funds on projects. The financial statement audit applies to Measure E funds only and assets purchased with bond funds. The performance audit reviews the process on how funds are spent; the performance of the Citizen's Bond Oversight Committee (CBOC); and if funds are being spent according to what was represented to voters. A presentation on the audit report will be provided to the CBOC at their July meeting. There were no audit adjustments required during the year. There were no disagreements while the audit was being conducted. Matson and Isom has no findings or recommendations.

Trustee Abshire asked for clarification regarding negative assurance. Mr. Gibbs explained that the term "negative assurance" is a reporting term and further explained that auditors do not review internal processes, but rather look at how funds should be spent and to confirm that the funds are being spent in accordance with public expectation.

15,571

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 have prepared the quarterly statement of the District's financial condition for the (third) quarter ended March 31, 2007 (**Report #2222**). Ms. Scott reported a modest increase in FTES. The District filed its 320 Report, which reflects that the District is up 71 FTES at Columbia College. Ms. Scott reported that revenue reflected from mandated costs has not been reimbursed to the District

for five years. This is one-time revenue. She further reported that the expenditure transfer of \$3 million was not previously allocated as it was held to fund the salary settlements in the amount of \$2.5 million. That allocation will be reflected on the next quarterly report and the June tentative budget. Ms. Scott reported that President Rich Rose and his team have worked very hard to offset the PTO (part-time overload) deficit at MJC. Ms. Scott anticipates that it is more than likely that MJC will not be overspent in its general restricted fund. Columbia College and Central Services' general fund accounts have no unusual items to report. While it appears that the District is financially back on track, there will still be challenges going into the next fiscal year.

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. A public hearing was conducted. There were no comments from the public.

A motion was made by Trustee Neumann and seconded by Trustee Rojas, that the Board of Trustees 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.

The motion carried with a vote of 7-0.

15,572
Columbia College Mission
Statement and Vision
Statement

President Joan Smith reported that in accordance with the ACCJC Accreditation Standard I.A., Columbia College has completed a review of the College's Mission Statement using an open, collaborative process. Participation was received from all groups. The new student trustee, Elbert James, was also actively involved. Based on this review, the College Mission Statement was updated. Additionally, utilizing this process the College's Vision Statement was also revised. Both documents were adopted by the Columbia College Council on April 6, 2007. The proposed Mission and Vision Statements read as follows:

Columbia College Mission Statement:

"Columbia College is a dynamic institution of learners and creative thinkers dedicated to high standards of student success. We prepare students to be fully engaged in an evolving world by offering comprehensive and high quality programs and services. Columbia College is committed to a culture of improvement through measuring student learning across the institution. We strive for excellence, foster a spirit of professionalism and celebrate diversity."

Columbia College Vision Statement:

“We envision ourselves as an exceptional institution of higher education.

Columbia College will continue to provide comprehensive, exemplary educational programs and services which respond to the individual learning needs of its students and the collective economic and cultural needs of its diverse communities.

Columbia College will be a center for transformational learning promoted through critical and creative thinking that is open to change and personal growth; civic, environmental, and global awareness and engagement; and individual and collective responsibility. We will promote a culture of support for student learning across the institution that adopts a holistic approach.

Columbia College will use leading edge technologies and showcase facilities to enhance teaching and learning. Our vision will be realized through outstanding employees who adhere to high standards of excellence while working in partnership with those we serve.

We envision developing a passion for lifelong learning.”

Trustee DeMartini commented that the mission statement could be shortened. President Smith responded saying that the original mission was a full page in length and the committee brought it down to what is now before the Board.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees approve the revised Mission Statement for Columbia College, and accept the revised Vision Statement for Columbia College.

The motion carried with a vote of 7-0.

15,573

Dairy Cattle Judging Team
Contest, Richmond, Utah

President Rich Rose reported that MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Richmond, Utah. The MJC Dairy Cattle Judging Team has again been invited to compete in the Western National Dairy Cattle Judging Contest. Mr. William Hobby MJC Dairy Judging Team coach, is planning the team trip from May 15-17, 2007. The approximate cost for the instructor and eight team members is \$1,000 and will be paid by the Young Farmers Dairy Club.

A motion was made by Trustee DeMartini and seconded by Trustee Neumann that the Board of Trustees approve the MJC Dairy Cattle Judging Team trip to Richmond, Utah.

The motion carried with a vote of 7-0.

15,574

¼ Scale Tractor Competition,
Peoria, Illinois

President Rich Rose reported that MJC is seeking Board approval of the MJC Mechanized Agriculture Club ¼ Scale Tractor Team competing in the American Society of Agricultural and Biological Engineers (ASAB), ¼ Scale Tractor Competition in Peoria, Illinois. Instructors Amador and Conrado are planning the trip from May 26 – June 6, 2007. Approximate cost for instructors and team members is \$12,000 and will be paid for through fundraising efforts of the team. A small portion of costs will be covered by VTEA funds. Board Chair thanked the Agriculture Department for the additional information and detail regarding the trip and associated costs that were previously provided to the Board.

A motion was made by Trustee Neumann and seconded by Trustee Abshire that the Board of Trustees approve the MJC ¼ Scale Tractor Team trip to Peoria, Illinois.

The motion carried with a vote of 7-0.

15,575

Classified School Employee
Week

The California State Legislature and the California School Employees Association have designated May 20-26, 2007, 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. Trustee Rojas recognized the Classified staff for doing a great job for the District.

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board of Trustees adopt **Resolution No. 06-07/05** and thank YCCD classified staff for their commitment and contribution to our colleges.

The motion carried with a vote of 7-0.

15,576

COMMENTS

From the Public

Comments from Mr. Mike Miroyan were taken out of order earlier in the agenda. There were no additional comments from the public.

From the Board of Trustees

Trustee Abshire extended thanks to Tommie Muhammed, director of the MJC Musical Theater Production, "Don't Bother Me I Can't Cope," for the invitation to attend rehearsals. Trustee Abshire also attended the EOP luncheon and was amazed and touched by the students' stories. She attended the MJC graduation and thanked the staff, students and faculty.

Trustee Flores attended the MJC graduation, the Student Advocacy Award Ceremony, Modesto Relays at MJC, the Red Nations Pow Wow and MJC's nurses pinning ceremony.

Trustee DeMartini attended the SCOE annual dinner for trustees and encouraged others to attend next year. She believes that while this event is geared more to the K-12 system, it is a wonderful opportunity to form new partnerships. She attended the Columbia College graduation for the first time and was presented with a t-shirt from staff. Mrs. DeMartini also toured the Hospice Show House where MJC design students prepared the interior design of the attic.

Student Trustee Will McCombs thanked the Board for allowing him to serve for the past year as Student Trustee in representation of all District students. His experiences at the District and MJC are some of the best in his life. He appreciates students being included in discussions. Mr. McCombs stated that for the first time in his life, he has been given the opportunity to succeed, and he thanks the District for that opportunity. This year, he was one of MJC's graduates. He reminded the Board that there is much to be learned from students. He encouraged Board members and District administrators to take the time to attend club events and student award ceremonies. Students who serve in clubs and are a part of the associated students' organization are the strongest in the student population. Student leaders have a hard job, often giving up work or attending a class to complete their task as a leader. He encouraged more discussions with students as they have innovative and good ideas that can benefit the development of the District.

Trustee Hallinan extended his gratitude and thanks to Will McCombs. He said Will has shown Trustee Hallinan the insightfulness of a student, especially tonight on a very tough issue before the Board. "Will has put a face on the student experience."

Trustee Neumann attended the Parking Structure Committee meeting at MJC and thanked Facilities Planning and Operations Director Tim Nesmith for taking the initiative to move the committee in the right direction. Trustee Neumann attended the MJC Foundation's President's Circle celebration where President Rose shared information on college programs. He recognized Judith Lanning and Gigi Sheriffe, the organizers, for their good work. Trustee Neumann was one of the trustees that visited Taft College where he learned a lot about Dr. Roe Darnell. He is excited that Dr. Darnell has agreed to join the District.

Trustee Rojas attended the Staff Dinner, Red Nations Pow Wow, the MJC nurses pinning ceremony, Modesto Relays at MJC, and participated in Leadership Turlock. He commended Ag Instructor Mike Morales for his excellent presentation to the Leadership Turlock group and suggested that Mike present at a future board meeting.

Chair Dean thanked Student Trustee Will McCombs for speaking to a tough issue this evening. Chair Dean attended Columbia College Foundation's Wine Tasting Event, the Teacher of the Year event, and end of the year picnic and graduation ceremony at Columbia College. She extended her thanks to Trustee Neumann for the letter he wrote to the Modesto Bee. She stated that selecting a Chancellor is a big job and thanked the committee, staff and the Board for their work. She recognized Dr. Rose for his leadership as committee chair. Chair Dean also attended the Staff Dinner and Columbia College's scholarship day. Chair Dean reported that a teacher has been selected for the High School College program at Columbia College and that the program is beginning. She is excited about Columbia College's Foundation as they are creating new ideas while working with College President Joan Smith.

15,577

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, June 13, 2007. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting adjourned at 8:45 p.m.

Pat Dean, Chair
YCCD Board of Trustees

Stan Hodges, Secretary
YCCD Board of Trustees