

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTY-FIRST REGULAR MEETING
May 13, 2009

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office,
Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling
(209)575-6509.*

3:30 PM Open Session – Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
CEO Evaluation
Executive Team Contracts
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Calaveras APN: 057-023-027,
057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA

5:30 PM Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Special Recognition – Student Trustee

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on April 8, 2009, and minutes of the Board Retreat on April 15, 2009.

Comments from the Public

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

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

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

I. REPORTS AND INFORMATION ITEMS

A. Presentation - Student Health Services, Columbia College

There are many critical health issues facing community college students and their physical and emotional health significantly affects their academic success. To that end, college health services have a large responsibility as one of the fundamental support services for student success. Program Review data demonstrates that Columbia College's Health Services department has experienced a sharp increase in service visits by students over the past three years. In particular, student visits and requests for mental health services. The presentation will provide a brief overview of the structure of Columbia College Health Services with a focus on the mental health services it provides. This will include the history of mental health with health services, current structure and utilization and future plans.

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

Modesto Junior College – President Rose

1. Speech Team Wins at National Tournament

The MJC Debate Team finished the 2008-09 season with the Second Place Silver Award in Debate Sweepstakes at the Phi Rho Pi National Tournament held April 5-12 in Portland, Oregon. Taking home the First Place Gold Award in Parliamentary Debate for MJC were brothers Richard and Robert Birlew. Richard also received the Second Place Silver Award in National Forensics Association Lincoln-Douglas Debate. Emma Henry brought home a Third Place Bronze. The teams of Chris and Jon Yerzy, and Josh Ward and Matt Cangiamilla won Third Place Bronze Awards in Parliamentary Debate. Out of the 245 colleges competing in Parliamentary Debate, MJC's Debate Team finished 51st overall. Congratulations to Coach Todd Guy, Assistant Coach Scott Biedermann and their outstanding speech students.

2. MJC Foundation Honors Todd Sevick, 2009 Distinguished Alumnus

The MJC Foundation honored Todd Sevick as the 2009 Distinguished Alumnus at the Commencement Ceremony on May 6 and will recognize him at the Summer Sonata on July 17. Mr. Sevick graduated from Hughson High School in 1978, and attended MJC from 1979 to 1980, where he was an exceptional football player and member of MJC's 1980 National Championship team. Over the past 24 years he has taught and coached for Hughson, Sonora and Turlock High Schools. Colleagues, former players and friends describe Mr. Sevick as a man who is passionate about his work, an ideal coach and a positive role model for the youth with whom he works. The college extends a sincere thank you to Mr. Sevick for his contributions to education and athletics in area high schools and is pleased to honor him as the Distinguished Alumnus for 2009.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – President Rose - Continued

3. "Wait Until Dark"

The MJC Theatre Department will present "*Wait Until Dark*" by Frederick Knott on May, 15, 16, 21, 22, 23 at 7:30 p.m. and on May 24 at 2 p.m. in the Little Theatre, located in the southwest corner of the Performing and Media Arts Center. *Wait Until Dark* is a suspenseful thriller that revolves around a blind, San Francisco housewife who becomes the target of three thugs in a desperate search for drugs they think may be in her house. The MJC production is directed by Professor Lynette Borrelli. Tickets are \$10 general admission and \$8 for students and seniors.

4. Renowned Chanticleer Chorus

MJC will present Chanticleer in Concert, on Sunday, May 17 at 5 p.m. in the Main Auditorium of the Performing and Media Arts Center on East Campus. Chanticleer has been called the world's reigning male chorus by the New York Times Magazine. Based in San Francisco, Chanticleer has developed a remarkable reputation for its vivid interpretations of vocal literature, from Renaissance to jazz, from gospel to venturesome new music. With its seamless blend of twelve male voices, ranging from countertenor to bass, the ensemble is internationally renowned as "an orchestra of voices." Named for the "clear-singing" rooster in Geoffrey Chaucer's' Canterbury Tales, Chanticleer was founded in 1978 by tenor Louis Botto. Tickets are \$12 general, \$10 students and seniors.

5. MJC Great Valley Museum's Bette Belle & Jean Smith Golf Classic

Great Valley Museum will hold a Bette Belle & Jean Smith Golf Classic, benefiting MJC's new Science Community Center and Great Valley Museum (opening in fall 2011 on West Campus) on Monday, May 18, at the Oakdale Country Club. Registration includes a box lunch and the awards dinner and is \$175 after May 1. Sponsor and registration forms are available at the Great Valley Museum.

6. CCPRO Awards

MJC won two Third Place Awards at the Community College Public Relations Organization annual conference in April. Monika Schortner's design for the 2008 Earth Day poster won Third Place in the Poster competition and MJC's 2007-08 Annual Report, written by Linda Hoile and designed by Sherri Potts, earned the Third Place award in the Annual Reports category. The competition had over 500 entries from over 45 community colleges.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – President Rose - Continued

7. Disability Services and EOPS “Students of the Year”

MJC honored two outstanding students at the Disability Services and Educational Opportunities, Programs and Services (EOP&S) Graduation Celebration on April 24. Robin Van Schaick was recognized as the Disability Services Student of the Year for 2008-09 and Tina O’Connor was named the 2008-09 EOP&S Student of the Year. Van Schaick began her academic journey at MJC approximately 20 years ago. She suffers from Cerebella Ataxia, a degenerative neurological condition. She completed her Associate of Arts in General College degree at the end of the fall 2008 semester. For Ms. Van Schaick, the most difficult part of her disability is that she must rely on a wheelchair. Regardless of her physical limitations, she claims it has also helped her to find the power she needed to succeed. Ms. O’Connor, who quit high school at 16 to help support her family, currently has a 4.0 cumulative GPA and has just completed the prerequisites to enter the Associate Degree in Nursing program. Her long-term goal is to achieve a Masters Degree in Nursing and serve as a missionary around the world.

8. “Docs Play the Pops IV” Benefit Concert

Area medical professionals are putting on a music recital entitled “Docs Play the Pops IV” on Sunday, June 7, at 3 p.m. in the MJC Music Recital Hall on East Campus. The concert program will include a range of popular to classical music performed by over a dozen local doctors, surgeons and medical staff members. Tickets are \$12 for general admission, \$10 for students and seniors. All proceeds will benefit the MJC Friends of Music, which supports music student scholarships and music programs at MJC.

9. Special Appointment – Hart

Dr. Kenneth Hart has been selected to serve as a member of the ACCJC evaluation team visiting Moreno Valley Campus, Riverside Community College District, on October 19-22, 2009.

10. Special Appointment – Walters Dunlap

Dr. Karen Walters Dunlap has been selected to serve as a member of the ACCJC evaluation team visiting the National Polytechnic College of Science, on October 19-22, 2009.

11. Special Appointment – Whitfield

Gary Whitfield has been selected to serve as a member of the ACCJC evaluation team visiting Sacramento City College, on October 12-15, 2009.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Joan Smith

1. Annual Scholarships & Award Celebration

Scholarships totaling \$117,372 were awarded to 87 students at the Columbia College Annual Scholarships and Awards Celebration on April 24 in the Dogwood Forum. The total amount represents community scholarships, private donor scholarships, and Columbia College Foundation hospitality management scholarships.

2. Public Safety Center Opens

Over a hundred people attended the ribbon cutting of the Columbia College Public Safety Center on April 10. The \$2.8 million structure is the first Measure E funded building project to be completed at the college. The new facility consolidates the existing campus emergency services into a single location, which includes the Columbia College Fire Station #79, campus security and emergency dispatch services.

3. Business Summit

A large crowd from the local business community attended the Second Annual Mother Lode Business Summit on May 6 at Columbia College. The summit was presented by the Tuolumne County Chamber of Commerce and Calaveras County Chamber of Commerce, in collaboration with Columbia College and Mother Lode Job Training. Four tracks were offered during the daylong event: human resources, sustainable business practices, entrepreneurship, and marketing and money management.

4. Student Art Show

The 36th Annual Columbia College All Student Art Show and Competition concluded on April 24. The show, featuring the best student-produced art of the year, was displayed for two weeks in the Manzanita Rotunda. It showcased artworks in many different forms of media, including painting, drawing, ceramics, sculpture, and photography. This year's show judge was nationally recognized artist, Deborah Dague-Barr.

Yosemite Community College District – Chancellor Roe Darnell

1. Board of Governors Classified Employee of the Year Award

On May 4, the Board of Governors for California Community Colleges announced Wes Page as one of five *2009 Classified Employee of the Year Award* winners in the state. Mr. Page is Video/Media Production Specialist at Modesto Junior College (MJC) and has been an employee of the District for 37 years. The Award represents the best of California's community college classified employees. The nomination was endorsed by the YCCD Board of Trustees at its February 11, 2009 meeting. He was selected by representatives of the Board of Governors for California Community Colleges, the State Chancellor's Office, and the Foundation for California Community Colleges. One of the requirements is a record of outstanding performance of professional activities, as well as a record of active participation on campus and beyond. Congratulations to Wes!

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. Chancellor's Update
2. Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for March 24, 2009, to April 27, 2009:

Service Agreements – Non-Construction

Vendor	Cost	Coll	Purpose
Eduardo Musante	\$13,500	MJC	Contract Proposal to Prepare Bid Documents
Cal State Stanislaus	\$10,000	MJC	Housing Facilities and Services Agreement

3. ☆Bond Update

Kitchell representative Mr. Mark Newton will provide an update on Bond projects.

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the Citizens' Bond Oversight Committee will be held on July 1, 2009, at Columbia College. Two vacancies still need to be filled in the categories of Columbia College student member and Taxpayers Association member. Interested applicants should contact the Chancellor's Office at (209)575-6960.

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

Modesto Junior College: *CEQA Compliance: West Campus:* All testing in proposed project areas has been completed. Underground gas mitigations are being reviewed by DTSC for approvals. *Allied Health:* The project has been approved by DSA and is currently in the bid phase. The *Parking Lot* project is nearly complete. *Softball Complex:* The DSA review is nearly complete. A change to the backstop is being included prior to approvals. *Science Community Center & GVM:* The project DSA review is in progress. *Student Services:* The project is in the construction document phase.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

3. ☆Bond Update, Continued

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	Bidding	June 2009 *
Agriculture Housing	Construction	June 2009 *
Agriculture Multi-Use Pavilion	Bidding	June 2009 *
Allied Health	Bidding	June 2009 *
Parking Lot	Construction	February 2009
Science Community Center & GVM	DSA	December 2009
Student Services	Construction Documents	February 2010
Softball Complex	DSA	June 2009 *

*Pending DTSC CEQA approvals.

Columbia College: *Child Development Center:* The project contractor is in construction. *Science and Natural Resources:* The documents have been submitted to the DSA for review and approval. The project is scheduled to start construction in July of 2009.

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Madrone Building	Construction	June 2008
Public Safety Center	Complete	April 2008
Science and Natural Resources	DSA	July 2009

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side Center	DSA Review	Spring 2009

Action items listed in Sections II.A, II.B & II.C are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approves the purchase orders issued from March 1 through 31, 2009.

2. ☆Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/ amendments and to enter into a contract with the appropriate agencies when the projects are selected for funding.

Agency	Coll	Agency Share	Proposer Share
US Dept of Ed-Developing Hispanic Serving Institutions Program, Title V	MJC	\$1,975,000	-0-
California Community College Systems Office	MJC	\$250,000	-0-
National Science Foundation-Broadening Participation in Computing (BPC)	MJC	\$540,000	-0-
California Community College Chancellor's Office	YCCD	\$135,000	-0-
CA Dept of Ed, SB70 Career Technical-Education Initiative Distance Learning Pilot	CC	\$100,000	-0-
Stanislaus County Office Education	MJC	\$14,652	-0-

3. Acceptance of Gifts

A recommendation is made that the Board accepts with appreciation the following gift(s):

Donor	Gift	Coll	Program
Mountain Fire/ Rescue	Welding supplies/portable drills	CC	Automotive programs
California Nevada Section ASAE	\$300.00	MJC	Ag Mechanics ¼ scale competition expenses

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

4. Notice of Completion of Contract

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

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
08-1594	Public Safety Center	CC	Robert E. Boyer Construction, Inc.	\$1,188,900	\$1,363,400

B. Consent Agenda, Personnel

1. Personnel Transaction Items

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

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Guy Van Cleave (34 years of service)	Professor of Biology	Arts & Sciences	CC	12/19/09
William Luebke (35 years of service)	Professor of Astronomy	Science, Math & Engineering	MJC	5/4/09
Roman Salazar (36 years of service)	Professor of Business Administration	Business, Behavioral & Social Sciences	MJC	5/4/09
Appointment – Educational Administrator:				
Brian Sanders	Dean	Science, Mathematics & Engineering	MJC	7/1/09
Patrick Bettencourt	Dean	Literature & Language Arts	MJC	7/1/09
Probationary Appointment – Academic:				
Erynn Lucas	Instructor of Microbiology/ Biology	Science, Math & Engineering	MJC	Fall 2009
Heidi Meyer	Instructor of Mathematics	Science, Math & Engineering	MJC	Fall 2009
Sara Shore	Instructor of ESL	Literature & Language Arts	MJC	Fall 2009
Theresa Stovall	Instructor of English	Literature & Language Arts	MJC	Fall 2009
Tina Giron	Basic Skills Counselor	Counseling	MJC	Fall 2009
Amanda Schnoor	Instructor of Animal Science	Ag & Environmental Sciences	MJC	Fall 2009
Joe Zermeno	Instructor of Biology	Science, Math & Engineering	MJC	Fall 2009
Temporary Appointment – Academic:				
Kath Christensen	Instructor of Computer Information Systems	Vocational Education	CC	2009-2010 Academic Year

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Temporary Appointment – Academic:				
Alison Vinande	Instructor of ESL	Literature & Language Arts	MJC	2009-2010 Academic Year
Katherine Pedrazzi	Instructor of Vocational Nursing	Allied Health	MJC	2009-2010 Academic Year
Stacey Reynolds	Instructor of Mathematics	Science, Math & Engineering	MJC	2009-2010 Academic Year
Appointment – Classified Management:				
Michael Perez	Vice President	College & Administrative Svcs	CC	7/1/09
Rebecca Michael	Director of Development	Resource Development	CC	5/14/09
Promotional Appointment:				
Cheryl Garcia	Administrative Assistant	Counseling	MJC	4/9/09
Probationary Appointment:				
Aaron Cornwell	Maintenance Specialist HVAC	Facilities, Planning & Ops	YCCD	5/18/09
Peggy Morris	Administrative Assistant	Student Learning	CC	5/14/09
Penny Williamson	Administrative Assistant (47.5%)	Student Learning	CC	5/14/09
Francis Beck	Online Services Developer	IT & Media Services	CC	5/18/09
Increase in Assignment:				
Laureen Campana	College Health Nurse, permanent increase in assignment from 80% to 100%	Health Services	CC	8/1/09
Doreen Rutherford	Associate Teacher, permanent increase in assignment from 73.75% to 100%	Child Development Center	MJC	5/1/09
Adriana Bazan	Associate Teacher, permanent increase in assignment from 62.5% to 100%	Child Development Center	MJC	5/1/09
Monica Berschneider	Food Services Specialist, temporary increase from 10 to 11 months	Food Services	CS	6/1/09 - 6/30/09
Resignations:				
Dorothy Arndt	Accompanist (10%)	Arts & Sciences	CC	5/1/09
Laura Haley	Child Care Center Manager	Child Development Center	MJC	4/17/09
Terminations:				
Probationary Classified Employee	Grants Support Specialist	Grants	YCCD	4/22/09
Probationary Classified Employee	Administrative Technician	CCC Registry	YCCD	5/1/09

II. ACTION ITEMS

B. Consent Agenda, Personnel, Continued

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Akiona, Jessica	Administrative Tech	CCC Registry	CS	5/14/09	6/30/09
Ashby, Kerstin	Learning Asst/Tutor	Pre-College Programs	MJC	5/14/09	6/30/09
Briggs, Grant	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09
Baker, Cody	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09
Bell, Valerie	Interpreter III	DSPS	MJC	5/14/09	6/30/09
Bembow, Kelly	Support Service Aide	Admissions & Records	MJC	5/14/09	6/30/09
Chand, Ashwin	Learning Asst/Tutor	Pre-College Programs	MJC	5/14/09	6/30/09
Cortez, Rodrigo	Learning Asst/Tutor	Pre-College Programs	MJC	5/14/09	6/30/09
Deltoro, Miguel	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09
Faust, Paige	Transportation Services Operator	Transportation	CS	5/1/09	6/30/09
Guerrero, David	Transportation Services Operator	Transportation	CS	5/1/09	6/30/09
Hernandez, Kerista	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09
Mendes, Brad	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09
Metcalf, Mickalyn	Administrative Tech	CCC Registry	CS	5/14/09	6/30/09
Miller, Melinda	Transportation Services Operator	Transportation	CS	5/1/09	6/30/09
Miranda Brenes, Shirley	Support Service Aide	Admissions & Records	MJC	5/14/09	6/30/09
Monk, Namiko	Interpreter III	DSPS	MJC	5/14/09	6/30/09
Villegas, Joshua	Farmhand I	Ag & Environmental Sci	MJC	5/14/09	6/30/09

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Burns, Adam	Natural Resources	CC	Summer 2009
Campidonica, James	Natural Resources	CC	Fall 2009
Jones, Lee	Family & Consumer Sciences	MJC	Fall 2009
Kaur-Dhaliwal, Kuldip	Literature & Language Arts	MJC	Summer 2009
Michelena, Joseph	Workforce Training Center	MJC	Summer 2009
Michelena, Joseph	Physical, Recreation & Health Education	MJC	Fall 2009
Rosefield, David	Natural Resources	CC	Fall 2009
Williamson, Penny	Business Administration	CC	Fall 2009

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. MJC Dairy Cattle Judging Team – Madison, Wisconsin

MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Madison, Wisconsin. The MJC Dairy Cattle Judging Team has once again been invited to compete in the World Dairy Expo Postsecondary Dairy Cattle Judging Contest in Madison, Wisconsin. Mr. Hobby, MJC Dairy Judging Team coach, is in the process of planning a trip for the team that will span from September 25 to September 29, 2009. The approximate cost of the trip for Mr. Hobby and six team members is \$4,000.00. The funds for the trip will be paid through Career Technical Education (CTE), Departmental Travel, ASMJC, and/or Dairy Club funds.

2. MJC Dairy Cattle Judging Team – Viroqua, Wisconsin

MJC is also seeking Board approval of the Dairy Cattle Judging Team competition in Viroqua, Wisconsin. The MJC Dairy Cattle Judging Team has once again been invited to compete in the 16th annual Accelerated Genetics Intercollegiate Dairy Cattle Judging Contest. Mr. Hobby, MJC Dairy Judging Team coach, is in the process of planning a trip for the team that will span from September 18 to September 21, 2009. The approximate cost of the trip for Mr. Hobby and six team members \$3,000.00. The funds for the trip will be paid through Career Technical Education (CTE), Departmental Travel, ASMJC, and/or Dairy Club funds.

II. ACTION ITEMS

D. Discussion Items

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

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2009. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

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

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended March 31, 2009;
- b. Direct staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

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

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

RECOMMENDATION: That the Board of Trustees approve the Agency Annual Report to be submitted to the California Department of Education by the Yosemite Community College District – Columbia College/Modesto Junior College, completed April 20, 2009.

3. ☆Board Policy – 2nd Reading

Attached are YCCD Board Policies presented to the Board with proposed revisions as 2nd Reading, presented to the Board as 1st Readings on April 8, 2009. The policies are:

5550	Time, Place and Manner
6050	Articulation Agreements
6100	Graduation Requirements

RECOMMENDATION: That the Board of Trustees conduct a 2nd reading on the proposed revisions to YCCD Board Policies and approve said policies.

II. ACTION ITEMS

D. Discussion Items, Continued

4. ☆Classified School Employee Week

The California State Legislature and the California School Employees Association have designated May 17-23, 2009, as Classified School Employee Week in California. This designation is in recognition of the valuable service provided to schools and colleges by these employees. Certainly the Yosemite Community College District could not function without the numerous tasks performed by these staff who bring to the District a wide variety of skills and knowledge. This resolution is presented to the Board in recognition of our appreciation of YCCD classified staff.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 08-09/11** and thank YCCD classified staff for their commitment and contribution to our colleges.

5. Parking and Traffic Ordinance Changes

SB 1407 has added a \$3.00 processing fee per parking citation to cover construction costs for court facilities. The YCCD Parking and Traffic Work Group has reviewed this information and recommends that the Penalty Schedule of the YCCD Parking and Traffic Ordinances be updated to reflect this new fee. In addition, recommendations for changes to the narrative of the YCCD Parking and Traffic Ordinances have been made to align it more closely to the California Vehicle Code. A copy of the YCCD Parking and Traffic Ordinances document has been previously provided to the Board.

RECOMMENDATION: That the Board of Trustees approve the changes to the YCCD Parking and Traffic Ordinances and the updated penalty schedule.

6. ☆ Propositions – May 19th Special Election

The Community College League of California (CCLC) has officially endorsed all of the ballot measures for the May 19, 2009 Special Election; Propositions 1A through 1F. The outcome will have a direct impact on California community colleges and YCCD. According to the CCLC, community college districts could lose \$319 million next year if the propositions fail. For the Yosemite Community College District, that translates into a \$4.8 million loss. The League's analysis further shows that community colleges would receive just over \$1 billion over time, if the Propositions are approved. For YCCD, that is approximately \$15.5 million over the next 6 years.

RECOMMENDATION: That the Board of Trustees approve **Resolution 08-09/12**, in support of Proposition 1A, 1B, 1C, 1D, 1E, and 1F.

III. BOARD COMMENTS

Comments from the Board of Trustees

This time is for Trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, June 10, 2009. Closed Session will begin at 3:30 pm. Open Session at 5:30 pm, Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.