

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

The meeting was called to order by Board Chair Anne DeMartini at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

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

The Board of Trustees reconvened to Public Session at 5:30 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 Anne DeMartini, Board Chair
 Abe Rojas
 Mike Riley
 Pat Dean
 Linda Flores
 Desirree Abshire
 Tom Hallinan
 Lauren Cisneros (Student Trustee)

Board Members Absent None

Others Present R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell, T. Scott,
 D. Wirth, J. Sahlman, D. Baggett, J. Swank, G. Whitfield,
 K. Walters-Dunlap, T. Nesmith, L. Hoile, D. Waring, D. Gervin,
 B. Nadell, C. Mical, , M. Newton, G. Railey, R. Green, V. Metcalf,
 G. Boodrookas, M. McKinnon, M. Adams, M. Anglin, J. Mathies,
 S. Akiona (Recorder).

15,992
Report Out From Closed There was no report out from closed session.
Session

15,993
Special Recognition Student Chair DeMartini presented Student Trustee Lauren Cisneros with a
Trustee plaque of appreciation and thanked her for her service to the
 District and students. Trustee Dean commended her for
 trusteeship and involvement at both colleges. Ms. Cisneros
 thanked the Board for their guidance and opportunity to serve.

15,994
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board of Trustees approve the minutes of the regular meeting on April 8, 2009, meeting, and minutes of the Board Retreat on April 15, 2009 (as amended).

The motion was carried with a vote of 7-0.

15,995
COMMENTS
From the Public

None.

Presentation –
Student Health Services,
Columbia College

Vice President of Administrative Services, Coni Mical, introduced Laureen Campana, Coordinator of Health Services, who gave the following information on the mental health services provided through Columbia College Health Services:

There are many critical health issues facing community college students. 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 visits by students over the past three years, including requests for mental health services.

Mental Health Services:

Columbia College started offering mental health services in January 2004. Prior to this service, 25% of students seeking for health care had a mental health component in their visit. Columbia College started with one mental health counselor eight hours per week in 2004. They now have four counselors at two locations providing 20 hours of counseling services per week.

Columbia College Mental Health Structure and Utilization:

Counselors provide Mental Health screening every semester, and work with members of Tuolumne County Suicide Prevention Task Force. The model used at Columbia College is best suited to the community college setting. Most issues can be addressed in six sessions with more added if needed. The diagnoses that are complicated, chronic or require a prescription are referred out with follow up as appropriate.

Student Mental Health Issues in order of frequency in Spring 2009: Relationship discord, depression, school related concerns, personality disorder, anxiety, drug and alcohol, grief, self esteem, and sleep problems.

Future Goals of the program include: grant acquisition to broaden services; develop a crisis intervention team; provide more counseling hours and group counseling; and offer staff development on student mental health issues and interventions.

In response to inquiry by Trustee Riley, Ms. Campana reported that Columbia College partners with Toulumne County Behavioral Health, the Public Health Department, BOB Health Van, Darens Light Grief Center, and the Suicide Prevention Task Force.

Student Activity Report

Student Trustee Lauren Cisneros reported that Cram Night at MJC was a success. Student elections went well and a retreat is being planned for new officers. ASMJC is in the process of moving to West Campus and working with students to locate necessary student services.

Columbia College President Joan Smith introduced student Elizabeth McMahon to the Board. Ms. McMahon will be sworn in as the new Student Trustee at the June meeting.

There was no student report from Columbia College.

Academic Senate Reports

Columbia College's new Academic President Erik Andal reported that the youth program "Mad About Science" is scheduled for June 6-10 and will serve local area 3rd through 8th grade students. President Smith and Anne Cavagnaro gave a presentation on Basic Skills and Student Success at a recent Hewlett Leaders Conference. The Boy Scouts will be using the Baker Station facility in June and this marks the first outside group to utilize that facility. Commencement ceremonies at Columbia College were a success. Mr. Andal also reported that Raelene Juarez is now serving as the Senate's President Elect.

MJC Academic Senate President Jim Sahlman reported that the SLO Coordinator position remains vacant and the Senate is considering forming an SLO assessment committee. Mr. Sahlman and Chancellor Darnell attended the Spring Plenary Session where accreditation and the Accreditation Commission received much focused attention and discussion. Commencement ceremonies were beautiful. He praised Ms. Cisneros for her commencement speech and thanked Trustees for their attendance and participation. Mr. Sahlman noted the first Classified Staff Celebration was a huge success. Almost 300 gifts were given out; attendance was high. Also noted was the first annual Assessment Workshop. It was held at Howard Training Center with about 40 faculty, classified staff, and administrators in attendance to review and plan for the forthcoming year. In addition, Mr. Sahlman noted that Resolution FL08-D2: Opposition to Placing SLOs on the Course Outline of Record, passed for a second reading on April 23; Supports the State Academic Senate's position that SLOs should not be housed on the Course Outline of Record (COR), but should instead be placed in a database or website that is available for public to review. This parallels the YFA and Columbia Academic Senate's official position on SLOs and the COR, Mr. Sahlman said he will be unable to attend the June Board meeting as he will be on vacation. He thanked everyone he has had the opportunity to work with over the last few years: President Rich Rose, Bob Nadell, Karen Walters-Dunlap, Gary Whitfield, YFA

President Jillian Daly, Columbia College Academic Senate Presidents Kathy Schultz and Anne Cavagnaro, the Senate Executive Board, YCCD Board of Trustees, Chancellor Roe Darnell, Central Services, ASMJC, Taylor White and Lauren Cisneros, Mike Sundquist, and Division Deans, Geri Wend and David Baggett.

Student Trustee Cisneros thanked Mr. Sahlman for the personal assistance he provided to her. Trustee Abshire thanked Mr. Sahlman for his work in the MJC Accreditation process.

15,996

**REPORTS &
INFORMATION ITEMS**

**Activities and
Announcements**

Modesto Junior College

President Rich Rose called the Board's attention to the following activities listed in the agenda:

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.

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. Mr. Sevick is an ideal coach and a positive role model for youth.

"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, Performing and Media Arts Center. The MJC production is directed by Professor Lynette Borrelli.

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.

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.

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.

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.

"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. All proceeds will benefit the MJC Friends of Music, which supports music student scholarships and music programs at MJC.

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.

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.

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.

Unagendized Items

President Rose reported that MJC received a \$150,000 donation for the MJC scoreboard and commended MJC employee Gigi Sherriffe for securing that donation.

Columbia College

President Joan Smith called the following activities to the Board's attention:

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.

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.

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.

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 called the Board's attention to the following activities listed in the agenda:

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.

15,997
Presentations/Updates
Chancellor's Update

Chancellor Darnell reported that Leadership Turlock, held on April 23, 2009, was successful. Leadership Turlock members toured programs at both East and West Campus including Allied Health, Career & Technical Education, Agriculture, Science, and Performing & Media Arts. Participants completed evaluations of their experience on campus and were particularly pleased to discover programs at MJC that they were not familiar with.

Chancellor Darnell has requested members of the District to submit to him external recognitions and accomplishments of faculty, staff and students. He will be preparing an advertisement highlighting accomplishments to run in the Modesto Bee and Union Democrat. He reminded Trustees that the YCCD Barbeque is scheduled for tomorrow at noon and a chili cook off has been added to the festivities. Chancellor Darnell commended Columbia College for a wonderful commencement ceremony and recognized MJC for their follow-through efforts in making the delayed (due to weather) MJC commencement successful. A Board Study Session is scheduled for next Wednesday, May 20, at 3:30, in the Board Room for the Board to receive mandatory disaster training.

Fiscal Services Update

Executive Vice Chancellor Teresa Scott reported the service agreements below:

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

Bond Update

Kitchell representative Mr. Mark Newton provided a PowerPoint presentation on MJC’s Student Services Building. The project will consolidate the existing Student Services programs spread throughout East Campus and allow for some growth in these programs within two main components: the renovation of the first floor of the existing Morris Memorial Building and a new 2-story building. The project site is located northeast of the heart of the campus, and north of the Morris Memorial Building. The District and the Campus want the new Student Services Building to be the missing front door to the East Campus, and to include a One Stop Shop approach to student services. The steel-frame building with its central lobby and landscaped exterior courtyard will be welcoming, contemporary and clearly identifiable as a landmark building, but also harmonious with the existing campus fabric. Only six trees were removed to make room for the new building. A Value Engineering (VE) Session was held on March 31, 2009. The project was analyzed and the session resulted in a savings of \$881,500. At the VE session it was determined that the building design incorporated so many “green technology” features that the building could be LEED Silver Certified for an additional \$100,000 in commissioning costs. The savings were generated without reducing program space or function of the new building. The changes were mostly cosmetic.

Trustees received the following information as provided in the Board Agenda: **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. **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.

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	End of 2009
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

ACTION ITEMS

15,998

Consent Agenda, Fiscal Services

A motion was made by Trustee Dean and seconded by Trustee Flores that the Board approve the Consent Agenda

Purchase Orders items, as amended, and as follows:
 Approve the purchase orders issued from March 1, 2009, through March 31, 2009.

Grant Project Applications/ Amendments 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 **(Report #2281)**.

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-

Acceptance of Gifts Accept 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

Notice of Completion of Contract The following project has been completed and inspected. A recommendation was 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

15,999
Personnel Items A recommendation was made that the Board of Trustees approve the following 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

Name	Position	Department	Coll	Effective
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
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

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

16,000

Student Travel

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.

MJC Dairy Cattle Judging Team – Viroqua, Wisconsin

MJC is 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 is \$3,000.00. The funds for the trip will be paid through Career Technical Education (CTE), Departmental Travel, ASMJC, and/or Dairy Club funds.

DISCUSSION ITEMS

16,001

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 quarter ended March 31, 2009 (**Report #2282**). Ms. Scott reviewed the Quarterly Statement with the Board and noted that, despite the state's deferral of payments, the District continues to maintain cash flow without short-term borrowing by borrowing against Measure E funds. Chancellor Darnell reported that situation may begin to change as construction

picks up at MJC this fall. Ms. Scott further reported that the quarterly financial report shows that spending is slowing and there have been no significant financial changes. 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.

Public hearing was conducted. No comments from the public.

A motion was made by Trustee Dean and seconded by Trustee Hallinan that staff be directed to submit a copy of the 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.

16,002

Child Care – Agency Annual Report for MJC and CC

Chancellor Darnell reported that 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 second Annual Report for the Early Head Start Blended Program was also presented for consideration and approval. Copies of the reports were previously provided to the Board for their review.

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board of Trustees approve the Agency Annual Reports to be submitted to the California Department of Education on behalf of the Yosemite Community College District, Columbia College and Modesto Junior College.

The motion carried with a vote of 7-0.

16,003

Board Policies – 2rd Reading

Chancellor Darnell reported that the following YCCD Board Policies were 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 and Manner
- 6050 Articulation Agreements
- 6100 Graduation Requirements

A motion was made by Trustee Rojas and seconded by Trustee Flores, that the Board conduct a second reading on the proposed revision to the YCCD Board Policies listed above and approve said policies.

The motion carried with a vote of 7-0.

16,004

Classified School Employee Week

Chancellor Darnell reported that 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 that 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 commended classified staff for their commitment and contribution to the colleges.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees adopt **Resolution No. 08-09/11** and thank YCCD classified staff for their commitment and contribution to our colleges.

The motion carried with a vote of 7-0.

16,005
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.

A motion was made by Trustee Flores and seconded by Trustee Riley that the Board of Trustees approve the changes to the YCCD Parking and Traffic Ordinances and the updated penalty schedule.

The motion carried with a vote of 7-0.

16,006
Propositions – May 19th
Special Election

Chancellor Darnell reported that 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. Chancellor Darnell reported that the passing of 1A and 1B would increase our income in 2010-2011 and asked for the Board's show of support for financing community colleges. If the Propositions fail, the District may be forced to cutback classes. Trustee Riley commented that while he is personally in favor of 1A and 1F, he believes the State Legislature needs to be held accountable. He will not support the

Resolution. Trustee Rojas, while in favor of Propositions that secure funding for community colleges, agrees that the Propositions increase the tax burden on the communities we serve. Trustee Flores stated that she will support the Resolution to ensure the colleges maintain access for students. Trustee Abshire supports the Propositions in an effort to ensure classes and services for students. Trustee Hallinan stated that the Board has an obligation to support students. Student Trustee Cisneros commented that funding is critical to jolt the economy. Chair DeMartini stated that the Legislature has not done their job; however, she will vote in favor of the Resolution. Trustee Riley followed up by stating that he supports students and student services and reiterated that the Legislature needs to be held accountable, and believes that a strong state will make for strong community colleges.

A motion was made by Trustee Abshire and seconded by Trustee Dean that the Board of Trustees approve **Resolution 08-09/12**, in support of Propositions 1A, 1B, 1C, 1D, 1E and 1F.

The motion carried with a vote of 6-1. Trustee Riley voting in opposition.

COMMENTS

16,007

From the Board of Trustees

Student Trustee Lauren Cisneros reported that this is her last meeting with the Board. She was the student speaker at the MJC Commencement Ceremony and has been accepted to UC Berkeley. She expressed thanks and appreciation to MJC student services staff and her professors who contributed to her success in and beyond the classroom. Trustee Abshire thanked MJC staff that worked to make the rescheduled MJC Commencement a success following the postponement of the ceremonies due to rain. She expressed appreciation for staff and faculty who attended commencement and supported students. Trustee Hallinan reported that he attended the CCLC conference in Rohnert Park with Chancellor Darnell. He attended sessions focusing on effective governing and green technology. Trustee Dean attended the ribbon cutting ceremony for the Public Safety Building at Columbia College, the Wine Tasting event, the Board Retreat, Nurses Pinning Ceremony, Scholarship Night at Columbia College the Art Show and MJC's Nurses Fundraising Dinner. She thanked Lauren Cisneros for her exemplary service as student trustee. Trustee Dean was also able to attend both colleges' graduation ceremonies. Trustee Riley attended fundraising events for MJC's nursing and athletic programs, the Columbia College ribbon cutting ceremony for the Public Safety Building, and the District's audit meeting. He also attended the AG Aware Luncheon, where the featured speaker was Brad Mendes, son of MJC Professor John Mendes. Brad is also an incoming MJC student. Trustee Flores reported that she attended the AG Aware Luncheon, Nursing Fundraising dinner, Nurses Pinning Ceremony, MJC Commencement, MJC Orchestra Spring Concert, Staff Recognition

Dinner, and the Board Spring Retreat. Trustee Flores reported that in the K-12 system, the second Wednesday of May is the “Day of the Teacher” and she expressed her thankfulness and gratitude to faculty members at MJC and Columbia College. Trustee Rojas reported that he attended the Columbia College end of year picnic and graduation ceremony and noted that President Smith’s daughter was a graduating student. Chair DeMartini reported that she attended many events over the last month and highlighted the AG Aware Luncheon where MJC Dean of Agriculture, Mark Anglin, served as the Master of Ceremonies. She also attended the David Sedaris event with Trustee Rojas. Chair DeMartini participated in the District audit meeting, the MJC graduation and the Staff Recognition Dinner. Chair DeMartini thanked faculty for participating in commencement ceremonies and supporting students.

Recess to Closed Session

The Board recessed to closed session at 7:36 p.m.

16,008
Report Out of Closed
Session

The Board reconvened to open session at 9:36 p.m. There was no report out of Closed Session.

16,009
ANNOUNCEMENTS

The Board will meet for an open Study Session on Wednesday, May 20, 2009, 3:30 to 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

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

Adjournment

The meeting adjourned at 9:38 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees