

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FORTY-THIRD REGULAR MEETING**  
**May 12, 2010**

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The meeting was called to order by Board Chair Pat Dean 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/Evaluation of Chancellor
2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representative: D. Wirth  
Employee Organizations: CSEA, YFA
3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN:072-012-058,  
109-014-043, 064-010-012,027, 028 and 064-012-010)

The Board of Trustees reconvened to Open Session at 5:35 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, Board Chair  
Abe Rojas  
Mike Riley  
Desirree Abshire  
Anne DeMartini  
Elizabeth McMahon (Student Trustee)

Board Members Absent      Linda Flores  
Tom Hallinan

Others Present              J. Smith, N. Stavrianoudakis, R. Darnell, D. Wirth, J. Swank,  
A. Gohring, R. Gohring, D. Baggett, G. Whitfield, R. Juarez,  
M. Perez, K. Walters-Dunlap, T. Nesmith, L. Hoile, D. Gervin,  
G. Rose, B. Nadell, M. Newton, M. Kennedy, G. Boodrookas,  
M.McKinnon, T. Scott, S. Akiona, L. Jackson, E. Andal, C.  
Sampson, B. Sanders C. Sampson, C. Palmer, S. VanWey,  
G. Womble, J. Lanchester, M. Enriquez, J. Mathies,  
(Recorder).

16,206  
Report Out From Closed      There was no report out from closed session.  
Session

16,207  
Special Recognition - Faculty      Chair Dean presented Faculty Representative David Baggett  
Representative                      with a plaque of appreciation and thanked him for his service as  
the Faculty Representative.

16,208  
Special Recognition Student      Chair Dean presented Student Trustee Elizabeth McMahon with  
Trustee                                  a plaque of appreciation and thanked her for her service to the  
District and students. Ms. McMahon thanked the Board for their

guidance and opportunity to serve.

16,209  
Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee DeMartini that the Board of Trustees approve the minutes of the regular meeting on April 14, 2010, and the minutes of the Special Board meeting on April 19, 2010.

The motion carried with a vote of 5-0.

16,210  
**COMMENTS**  
From the Public

There were no comments from the public.

Student Activity Reports

ASMJC President Elect Adam Webber introduced himself. He will take office July 1. He is looking forward to his term. He was told at a young age that college would never work for him and he has made it his priority to make it work for him.

Academic Senate Reports

MJC Academic Senate President Mike Adams gave the Trustees the First Annual Senate Summary for last year. There were 14 meetings of the Senate this year. The Senate Mission Statement was presented as part of the Senate Summary. The Senate initiated and completed a review of the hiring policy and procedures for the District and the college; revised the Senate Bylaws and the Senate Rules; held a study session to evaluate the college's current method of program discontinuance; and approved SLO's for general education.

Columbia College Academic Senate President Raelene Juarez reported that \$62,000 was given in scholarships to 92 students at the Scholarship Celebration. The Senate has been looking at the Constitution and Bylaws and will continue this in the fall. They are also reviewing hiring procedures. The Senate has developed guidelines for orphaned programs. In areas of curriculum and SLOs, some guidelines were made. There are two new council members: Brian Green, President Elect and Craig Johnston, Member At Large. A work day and faculty retreat at Baker's Station has been planned to work on accreditation. The Senate will soon begin writing the narrative portion of the study. The ribbon cutting for the new Child Development Center will be June 15.

16,211  
**REPORTS &  
INFORMATION ITEMS**  
Activities and  
Announcements

**Modesto Junior College**

Interim President Ken White introduced Dean of Science, Math and Engineering, Brian Sanders.

MID Presents Great Valley Museum With a 2009 Energy Award

Dean Sanders introduced representatives from the Modesto Irrigation District, who presented the 2009 MID Energy Award to MJC's Great Valley Museum "Energy 411 Program". The "Energy 411 Program" was chosen and recognized as an outstanding project and activity for achieving significant energy savings and/or contributions through the implementation of energy efficiency, or energy conservation projects and programs. The program, which took almost a year to develop, has served over 3,000 students in the MID service area since September 2009.

Many staff were congratulated including Louise Crawford, Great Valley Museum Director. MID continued to say that data is tabulated relative to energy efficiency as a result of the program. MID estimated that 425,000 KWH (kilowatt hours) were saved, which translates into roughly \$70,000 in electric bills.

Interim President Ken White called the Board's attention to the following activities listed in the agenda:

Respiratory Care Program – Continued Accreditation

The Allied Health, Family & Consumer Sciences Division has received an official letter from the Commission on Accreditation for Respiratory Care (CoARC) informing the college that the MJC Respiratory Care Program has been granted Continuing Accreditation.

Dave Ashleigh Aquatic Center Dedication Ceremony

The Dedication Ceremony for the MJC Dave Ashleigh Aquatic Center will be held on Saturday, May 22, at 2:00 p.m., poolside on MJC's East Campus. The ceremony, which will recognize Dave Ashleigh for his contributions as an outstanding MJC faculty member and swimming and water polo coach with the naming of the pools in his honor, is free and open to the public.

Debate Team Wins Sweepstakes Award at National Tournament

The MJC Speech and Debate Team won the First Place Gold Medal Debate Sweepstakes Award from the Rho Pi National Tournament held April 5–10 in New Orleans. MJC achieved the top debate award after winning both the First Place Gold and the Second Place Silver Awards in Parliamentary Team Debate and Second Place Silver in the individual National Forensics Association (NFA) Lincoln/Douglas Debate. James Birlew and Christopher Yerzy achieved the Gold in Parliamentary Team Debate, and brothers Richard and Robert Birlew earned the Silver. Richard Birlew repeated his performance from last year in NFA Lincoln/Douglas by taking the Second Place Silver medal. Robert Birlew repeated his Third Place Bronze win in Extemporaneous Speaking. Josh Ward won the Third Place Bronze medal in Impromptu Speaking.

Online Pirates' Log Wins Award

The Pirates' Log earned a General Excellence Award for its online newspaper at the annual conference of the Journalism Association of Community Colleges held in Los Angeles on April 11.

“Docs Play the Pops V” – Concert to Benefit MJC Music Department      The Friends of Music will present the fifth annual “Docs Play the Pops Concert” on Sunday, May 23, at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center.

Great Valley Museum Plans Bette Bell and Jean Smith Golf Classic      The Great Valley Museum will hold a second annual Bette Belle and 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 17, at the Oakdale Country Club.

New Play Fest 2010 Staged      The MJC Theatre Department will present the New Play Fest 2010 on May 14, 15, 21, and 22, at 7:30 p.m. and May 16 and 23 at 2:00 p.m. in the Little Theatre of the Performing and Media Arts Center. New Play Fest 2010 is a production of world premieres written by students in the MJC Drama Department's playwriting class. Produced by Michael Lynch with direction by theatre students, these short one-act plays showcase a variety of themes and genres.

Two MJC Students Win Scholarships From Honor Society      Modesto Junior College students Andrea Burson and Vanessa Zamora each were awarded an \$800 scholarship by Alpha Gamma Sigma (AGS), an academic honor society and service organization of California community colleges. Ms. Zamora was a recipient of the Kathleen D. Loly Award which recognizes academic excellence. Ms. Burson was a recipient of the Ed Walsh Award which recognizes outstanding service to the community. They received their awards during the AGS Convention held in San Jose on April 17.

MJC Honors Disability Services Student of the Year      MJC honored Matthew Swartz as the Disability Services Student of the Year for 2009-10 at the Disability Services Graduation Celebration on April 23. Mr. Swartz began his college career at MJC in the fall semester of 1999 and graduated on April 30, 2010. He was born 3 months premature and experienced a lack of oxygen at birth, resulting in a mild case of Cerebral Palsy. Mr. Swartz has never let this keep him from pursuing a college education. He cites his formula for success as HW+SC+T+P=R which translated means “Hard work + Supporting Cast + Tutoring + Perseverance = Reward.”

Amgen Tour of California Bicycle Race – Closures on East Campus      The Amgen Tour of California bicycle race will again finish Stage 4 on Wednesday, May 19, in Modesto, with the race route including three passes in front of MJC's East Campus along College Avenue.

**Columbia College**  
Columbia Wine Tasting 2010      President Joan Smith introduced Gene Womble, Hospitality Management Program Coordinator, who gave a report on the 34<sup>th</sup> Annual Columbia Wine Tasting, sponsored by the Columbia College Foundation, which was held Sunday, April 18, at the Columbia State Historic Park. Over 50 college staff, faculty, and

Foundation Board members volunteered at the event. A record number of tickets were sold (568), with the event bringing in more than \$34,000 to the college foundation. Net proceeds are estimated to be \$20,000 and will go to support scholarships and equipment purchases for the Columbia College Culinary Arts Program. Attendees were treated to hors d'oeuvres prepared by Culinary Arts students and several other local food vendors, as well as wine from 70 wineries from throughout the Mother Lode region and Northern California. Mr. Womble credited Tom Bender, adjunct professor in Hospitality Management, for starting the event 34 years ago.

Water Resources  
Management Film and  
Lecture Series

Columbia College is presenting a Water Resources Management Film and Lecture Series funded by the Career Technical Education Grant. The first of three events in the series was held on Friday, May 7. A film was shown titled Blue Gold: World Water Wars. Next will be a presentation by Kit Rosenfield titled "Septic Matters" on Friday, May 14, to help homeowners better understand and manage their onsite wastewater treatment systems. Finally, Corinne Munger will summarize the results of watershed quality monitoring conducted for local creeks over the last five years in a "Tuolumne County Watershed Monitoring Update" presented on Friday, May 21. All events in the series will be held from 7:00 p.m. to 9:00 p.m. in the Dogwood Forum. Admission and parking are free to attendees.

**Yosemite Community  
College District**

Chancellor Roe Darnell called the Board's attention to the following activity listed in the agenda:

YCCD Summer BBQ

Tomorrow, May 13, is the YCCD B-B-Q from noon to 2:30 p.m. to be held at the West Campus. The highlight of the event will be the annual volleyball tournament, and the presentation of Spirit Awards.

The Chancellor reported he is anticipating the Governor's May revise at 1:00 p.m. Friday (tomorrow) but no change for community colleges.

16,212  
Presentations/Updates  
Bond Update

Kitchell representative Mr. Mark Newton provided the Board with a presentation on the status of the Science Community Center. The ground breaking was last week. A rendering of the building was shown. The first floor of the building is almost all for public use. The roof is a teaching station as an observatory platform. Bid results: All bidders were prequalified with 17 bids received. The base bid was \$35.2 million being \$5.7 million below estimate, a savings of 14% of the estimated value for the project. Brown Construction of Sacramento had all requisite items and was the lowest bidder. The estimate was prepared in November of last year, so it is quite fresh and fairly accurate for the current date. The first use of the building is projected for fall of 2012.

**Citizens' Bond Oversight Committee** – The next regular meeting of the CBOC will be held on Wednesday, July 7, 2010. Open Session will begin at 5:00 p.m. in Buckeye 3, Columbia College, 11600 Columbia College Drive, Sonoma, California. A tour of Bond projects for CBOC Members will precede the meeting at 3:30 p.m.

**Modesto Junior College:** *Allied Health:* This month, the concrete tilt up panels are planned to be erected. The project continues on schedule recovery. *Infrastructure/ MJC West Roads Project:* The project is installing infrastructure for all new buildings on the West Campus. The project is scheduled to be complete by the end of this year. *Softball Complex:* The project is complete. *Agricultural Multi-Use Pavilion:* Steel continues to arrive on site. Steel will be erected during May and June. *Science Community Center & GVM:* The project has bid under budget. *Student Services:* The contract has been awarded, and the contractor started construction May 3, 2010. *Founders Hall:* Was submitted to the Division of the State Architect for approval. *High Tech Center:* Currently in the design development drawing phase. *Swing space for Founders Hall:* Construction has started and is projected to be complete by the end of July. *Founders Hall Secondary Effects:* Project is in the bid award phase.

**Columbia College:** *Child Development Center:* The project is nearly complete. The punch walk through is scheduled. *Science and Natural Resources:* The contractor is in construction, working on the steel structure erection.

**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Construction	January 2010
MJC West Roads Project	Construction	January 2010
Science Community Center & GVM	Bid and Award	May 2010
Student Services	Bid and Award	April 2010
Softball Complex	Construction	August 2009
Founders Hall	DSA	January 2011
Founders Hall Swing Space	Construction	April 2010
Founders Hall Secondary Effects	Bid and Award	May 2010
High Tech Center	Design	December 2011

**Current Columbia College Projects**

Child Development Center	Construction	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

## Current Educational Outreach Facilities

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

**Accreditation Update**                      President Smith reported Columbia College is on time and on target. She passed out a timeline document to the Board.

Interim President Ken White passed out a time line and reported they are on target according to their schedule.

**Budget Update**                              Executive Vice Chancellor, Teresa Scott reported that the 2<sup>nd</sup> period 320 report was submitted to the State stating that YCCD served 18,266 FTES (Full-time equivalent students), which is 1,128 over the state cap. The state cap is what YCCD is funded for, so YCCD is serving more students than what is being funded. Ms. Scott confirmed the situation exists as a result of institutional efficiencies.

### **ACTION ITEMS**

16,213

#### **Consent Agenda, Fiscal Services**

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board approve the Consent Agenda, items A through F, as follows:

The motion carried with a vote of 5-0.

**Purchase Orders**                              Approved the purchase orders issued from March 1, 2010 through March 31, 2010.

**Acceptance of Gifts**                              Accepted with appreciation the following gift(s):

<b>Donor</b>	<b>Gift</b>	<b>College</b>	<b>Program</b>
State of California Deuel Vocation Institution	One commercial upholstery sewing machine with table and miscellaneous fabric	MJC	Community Education Upholstery College
Diamond Foods, Inc.	\$1,000	MJC	Animal Science Golf Tournament
C & G Farms	\$100	MJC	Young Farmers Ag Mechanics Field Day award donations
Wilkey Sheet Metal, Inc.	\$50	MJC	Young Farmers Ag Mechanics Field Day award donations
David K. McCoy	\$50	MJC	Young Farmers Ag Mechanics Field Day award donations
Dakota "Ag" Welding	\$100	MJC	Young Farmers Ag Mechanics Field Day award donations
JackRabbit	\$100	MJC	Young Farmers Ag Mechanics Field Day award donations
Angel Farms Ag Services	\$150	MJC	Young Farmers Ag Mechanics Field Day award donations
Ripon Mfg. Co.	\$100	MJC	Young Farmers Ag Mechanics

			Field Day award donations
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Grant Project Applications/  
Amendments/Renewals

Authorized 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	College	Agency Share	Proposer Share
Stanislaus County Office of Education - Early Head Start	MJC	-0-	-0-
Stanislaus County Office of Education - COLA 7-1-10 to 8-31-10	MJC	\$917	\$229
Stanislaus County Office of Education - COLA 9-1-10 to 8-31-11	MJC	\$5,502	\$1,376
California Department of Education - Tech Prep Programs	MJC	\$200,000	-0
California Community Colleges Chancellor's Office/Enrol. Growth	MJC	\$32,687	-0-
California Dept. of Education – Child Development Trng. Consort.	MJC	\$4.262,151	-0-

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	College	Contractor	Amount
10-1633	East Campus Stadium Light Replacement	MJC	Cabar, Inc.	\$456,923.03

16,214

Consent Agenda - Child Care Center – Infant Care Program

The Board of Trustees approved the submission of the application for a “Change of Location” and “Change of Capacity” license from the Community Care Licensing Division of the California Department of Social Services.

16,215

Consent Agenda – Columbia College Curriculum Report to the Board of Trustees 2009-2010

The Board of Trustees approved curriculum additions, deletions, and modifications as indicated in this annual report for Columbia College for the year 2009-2010.

16,216

Consent Agenda Proposal - Naming Columbia College's New Science/Natural Resources Building

The Board of Trustees approved the naming recommendation of “Sugar Pine” for the College's new Science and Natural Resources facility under the Measure E Program.

16,217

Personnel Items

The Board of Trustees approved the following Personnel Transaction Items and Trustee Rojas commended the two retirees, John Chappell and Richard Higginbotham for their years of service:

**PERSONNEL TRANSACTION LIST**



Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
John Chappell, 36 years of service	Media Services Manager	Library & Information Technology	MJC	5/31/10
Richard Higginbotham, 42 years of service	Professor of Political Science	Business, Behavioral & Social Sciences	MJC	5/1/10
<b>Temporary Appointment - Academic:</b>				
Katherine Pedrazzi	Instructor of Nursing	Allied Health/Alliance Worknet	MJC	2010-2011 Academic Year
<b>Temporary Increase in Assignment – Classified:</b>				
Holly Bowser	Administrative Assistant, increase from 75% to 100%	Early College Tech Prep	MJC	5/1/10 - 6/30/10
<b>Voluntary Reduction in Assignment – Classified:</b>				
Lolanda Carson	Library Technician, reduction from 100% to 75%	Library & Information Technology	MJC	4/26/10 - 9/17/10
<b>Termination – Classified Probationary Employee:</b>				
Probationary Classified Employee	Administrative Assistant	Student Services	CC	4/23/10

## 2. Short-Term Appointee List

A recommendation was 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
<i>Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.</i>					
Valerie Bell	Sign Language Interpreter	DSPS	MJC	5/28/10	6/30/10
Paige Faust	Transportation Services Operator	Transportation	CS	7/1/10	8/31/10
David Guerrero	Transportation Services Operator	Transportation	CS	7/1/10	8/31/10
Christina Flores	Associate Teacher	Child Development Center	MJC	5/13/10	6/30/10
Tony Freitas	Transportation Services Operator	Transportation	CS	5/13/10	6/31/10
Tony Freitas	Transportation Services Operator	Transportation	CS	7/1/10	6/30/11
Melinda Miller	Transportation Services Operator	Transportation	CS	7/1/10	8/31/10

Name	Classification	Department	Coll	Start Date	End Date
<b><i>Specially Funded or Temporary</i></b> – appointments made in response to specially funded project and/or unexpected workload demands created by special projects or vacancies.					
Carol Garcia	Custodian	Facilities Planning & Operations	CS	5/13/10	6/30/10
James Palmer	Program Technician	Workforce Training Center	MJC	6/1/10	6/30/10
Jason Pimentel	Administrative Assistant	Chancellor/HR	CS	6/7/10	6/30/10

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
Tomasia Drummond	Project Title V	MJC	Summer 2010

16,218

Consent Agenda - Student Travel

MJC Animal Science Sheep Program – Reno, Nevada

The Board of Trustees approved the MJC Animal Science Sheep Program participation in the All-Breed Invitational Sheep Show and Sale in Reno, Nevada, June 2- 6, 2010.

**DISCUSSION ITEMS**

16219

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 has prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2010. A copy of the statement was previously provided to the Board.

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

A motion was made by Trustee Abshire and seconded by Trustee Riley that staff be directed 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 5-0.

16,220

Classified School Employee Week

The California State Legislature and the California School Employees Association have designated May 16-22, 2010, as Classified School Employee Week in California. This designation is in recognition of the valuable service provided to schools and

colleges by these employees. **Resolution No. 09-10/12** was presented to the Board in recognition of our appreciation of YCCD classified staff.

A motion was made by Trustee Abshire and seconded by Trustee Riley to adopt **Resolution No. 09-10/12** and thank YCCD classified staff for their commitment and contribution to our District.

The motion carried with a vote of 5-0.

16,221

Categorical Program  
Flexibility – Public Hearing

The Board adopted flexibility provisions allow districts to shift funds from any unprotected categorical program into any other categorical program, including protected and unprotected. The provisions not only allow local districts to prioritize the unprotected funding, but also eliminate many current reporting requirements as well as maintenance of effort spending requirements. If adopted, the flexibility provisions apply through 2012-13. Districts that elect the provision “shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language, associated with the programs enumerated in subdivision (a).”

By adopting the flexibility provisions, the District will realize several compliance benefits. While our programs will continue to strive to fulfill program objectives, staff time will be focused on services rather than reporting.

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

A motion was made by Trustee Abshire and seconded by Trustee Riley that staff recommends that the Board of Trustees adopt the categorical flexibility provisions of Assembly Bill X4 2.

The motion carried with a vote of 4-0 with Trustee DeMartini abstaining.

16,222

MJC Student Equity and  
Report Plan

In 2009, Modesto Junior College initiated the process to update the campus Student Equity Report and Plan. The college assembled a task force with representation from the campus constituent groups to address this need. The report focuses on the student success elements of access, course completion, ESL and basic skills completion, degree and certificate completion, and transfer. The plan identifies goals and objectives to address any college deficiencies in these areas. The Student Equity Report and Plan is a tactical document in support of the college Strategic Plan and the college planning and budgeting process. Further, it helps to demonstrate a comprehensive planning procedure that remains a focus of the college and the Accreditation Commission.

Trustee Riley commented that the date is 2009 and asked when another will be submitted. Dean Bob Nadell said the delay was due to a change in leadership. The original plan was for this to be an annual document. Trustee Riley commented that the Board needs to be certain the planning is in place and there is a feedback mechanism. Trustees DeMartini and Riley questioned the validity of ethnicity percentages, since so many students have indicated "decline to state".

A motion was made by Trustee Abshire and seconded by Trustee Rojas to receive and accept the Modesto Junior College Student Equity Report and Plan.

The motion carried with a vote of 5-0.

16,223

Consideration of Notice of Exemption

The proposed acquisition of 211 Campus Way, Modesto, CA (APN# 109-014-043) for use as a parking lot is a project for the purposes of CEQA. Certain projects are exempt from CEQA review. There are a number of categorical exemptions, including Class 32 of the categorical exemptions which exempts infill development projects meeting the criteria in Section 15332 of the CEQA Guidelines. The proposed acquisition of 211 Campus Way has been reviewed by staff for CEQA purposes and appears to satisfy the requirements of Section 15332 of the CEQA Guidelines and to be categorically exempt as an infill project.

A motion was made by Trustee DeMartini and seconded by Trustee Riley that the Board of Trustees determine that the project is exempt from CEQA pursuant to Section 15332 of the CEQA Guidelines, authorize the filing of the Notice of Exemption and adopt **Resolution #09-10/13**

The motions carried with a vote of 5-0.

16,224

Property Acquisition (APN#: 109-014-043

A property purchase agreement to acquire a one-acre property adjacent to the Modesto Junior College East Campus at 211 Campus Way, Modesto, CA (APN# 109-014-043) has been negotiated by YCCD with the property owner. The purpose of YCCD's acquisition is to provide additional parking to the MJC East Campus. The agreement is conditioned upon acceptance of the offer, property appraisal and approval by YCCD's Board of Trustees. After Board approval, YCCD will conduct its due diligence investigations of the property and, if the property is in an acceptable condition, complete the escrow process.

A motion was made by Trustee Rojas and seconded by Trustee DeMartini to approve the purchase agreement, direct staff to conduct due diligence activities regarding 211 Campus Way to determine whether it is appropriate to conclude the acquisition of 211 Campus Way, Modesto, CA, direct staff to conclude the

acquisition if acquisition is determined to be appropriate and adopt **Resolution # 09-10/14.**

The motion carried with a vote of 5-0.

16,225

**COMMENTS**

From the Board of Trustees

Student Trustee Elizabeth McMahon commented that it was a pleasure working with the District and Board. She found it very inspiring. Trustee Riley reported he met with George Boodrookas and President Joan Smith to go through integrated planning. He attended the MJC Foundation Board meeting, Columbia College Wine and Cheese Festival, MJC Athletics Wine and Cheese Tasting Fundraiser, MJC's Graduation, Technical Education Graduation and Job Fair, Ag Awareness lunch, Staff Recognition Dinner, the Jeremy Michael Kelly Linux Lab Dedication Ceremony, and the audit planning session with Executive Vice Chancellor Teresa Scott. Trustee Abshire reported she attended the Staff Recognition Dinner, the graduation at Columbia College, and the Jeremy Michael Kelly Linux Lab Dedication Ceremony. Trustee DeMartini reported attending the groundbreaking for the Student Services building, groundbreaking for the Science building, the scholarship and awards celebration for Columbia College, the SOS club Ag Awareness luncheon and FFA presentation, the RN nurse pinning, the MJC graduation, and the Technical Education graduation. Trustee Rojas reported attending the MJC Performing Arts choreographers dance recital, Ag Awareness luncheon, the picnic at Columbia College, MJC Graduation, the Technical Education graduation, the groundbreaking for the Science building and the Staff Recognition Dinner. Trustee Dean reported attending the Staff Recognition Dinner, the celebration for Teacher of the Year with Dr. Smith, the MJC RN pinning, and LVN Graduation, Columbia College Fireman's Graduation, and the Foundation meeting at Columbia College.

16,226

**ANNOUNCEMENTS**

The next regular meeting of the Board will be held on Wednesday, June 9, 2010. 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 7:42 p.m.

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Pat Dean, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees