

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-FIFTH REGULAR MEETING
May 11, 2011

The meeting was called to order by Chair Linda Flores at 3:30 p.m. in the YCCD Board Room. 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
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.
No. 656242

The Board of Trustees reconvened to Open Session at 5:37 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 Linda Flores, Board Chair
Mike Riley, Vice Chair
Lynn Martin
Don Viss
Anne DeMartini
Abe Rojas
Tom Hallinan

Board Members Absent Lloyd Templeton (Student Trustee)

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, R. Jones, , J. Swank, M. Adams, L. Hoile, J. Daly, C. Fernandez, A. Webber, B. Crow, T. Nesmith, N. Stavrianoudakis, J. Wilsen, P. Jordan, M. Lee, M. Anglin, M. McBride, D. Partridge, J. Ewer, R. Faughn, J. Codoni, C. Scheid, E. Schuber, A. Peek, L. Dorn, S. Dean, M. Rowland, M. Lee, L. Bryhni, L. Sammis, D. Todd, L. Todd, R. Green, B. Sanders, P. Bettencourt, V. Metcalf, M. McKinnon, P. Mendez, M. Enriquez, G. Molina, S. Akiona, K. Walters Dunlap
J. Mathies (Recorder)

16,428
Report Out From Closed Session There was no report out from Closed Session.

16,429
Approval of Minutes A motion was made by Trustee Rojas and seconded by Trustee DeMartini to approve the minutes of the Regular Meeting on April 13, 2011, and the Board Study Session on April 20, 2011.

Recognition of Student Trustee

Student Trustee Lloyd Templeton was not in attendance at this meeting to receive a Certificate of Appreciation. It will be mailed.

16,430

COMMENTS FROM THE PUBLIC

Jeffrey Ewer, Adam Webber, and Phyllis Jordan

Comments were brought to the Board regarding the budget cuts to the disabled community with requests for a plan as to how these students will be accommodated. ASMJC Senator Phyllis Jordan reported the showing of a documentary film in which Diana Elizabeth Jordan is an actress, a teacher, and an advocate for the disabled.

REPORTS & INFORMATION ITEMS

16,431

Columbia College Presentation

Dr. Dennis Gervin presented a summary of the integrated planning processes at Columbia College. Columbia College has gained a strong reputation with regard to planning throughout the state and is considered a model for integrated planning processes in California. Recently, Dr. Gervin was asked by the Accrediting Commission for Community and Junior Colleges (ACCJC) to present Columbia's planning processes at a regional workshop for the Pacific Rim Colleges, including Hawaii, Guam, American Samoa, Micronesia, and the Marshall Islands. The title of the workshop was "Capacity Building for Educational Excellence through Program Review and Integrated Institutional Planning." Columbia College was the only representative college invited to present from the mainland United States at this conference. Columbia has a home page for Integrate Planning. (www.gocolumbia.edu/institutional_research/cc_planning_home/default.aspx)

16,432

Constituency Reports
Student Activity Reports

ASMJC President Adam Webber reported to the Board that next month will be his last Board meeting. In March, the Human Sexuality Club hosted an event where victims of abuse shared their testimonies to assist parents in recognizing warning signs to prevent and break the cycle of abuse. Over 600 students attended the March in March, and a group of 10 students met with legislators. There was no student report from Columbia College.

California Schools Employees' Association (CSEA)

Rosanne Faughn, President of CSEA, Chapter 420, reported to the Board that since the April Board meeting where budget reduction resolutions were passed, CSEA has met with approximately 90 classified members Districtwide. The reductions have resulted in loss of positions, changing departments, and displacement because of seniority. May 15 through 21 has been designated as the week to celebrate California Schools

Employees Week (CSEW).

Faculty Consultant to the Board

Sam Pierstorff, Faculty Consultant to the Board, commented that many are needed; faculty, students, staff, administrators and the Board, to put differences aside and get behind MJC, recalling the Civility Initiative and the need for it to be remembered.

Academic Senate Activity Report

Modesto Junior College Academic Senate President Mike Adams reported the MJC graduation went very well. Chair Flores commented on her concern over the lack of faculty attendance at such an important event for their students. She requested that Mr. Adams take this Board concern to the faculty. Trustee DeMartini reported she was in agreement with this concern. Trustee Riley commented to Mr. Adams that he would like for the Senate to take a more active role in understanding the budget. Mr. Adams reported that in the last few Senate meetings the needed improvements to the Equivalency Procedure were completed. On April 21, one of the last actions for the semester of the Academic Senate was to finish approving resolution SP11-D. Also, a motion was passed that text of a Resolution approved by the Math Department be passed on to the Board. Documents were provided to the Board. An Academic Senate meeting will be held on May 19, to approve remaining critiques, edits, and suggestions to MJC's Accreditation Self-Study Report.

Columbia College Academic Senate (CCAS) President Raelene Juarez reported the Columbia College Academic Senate had two special meetings the last week of the semester and passed Resolution SP11-D, Resolution in Support of Responsible Budget Reductions. The Resolution was read to the Board. Ms. Juarez reported it is important to note that the faculty at Columbia understand (and accept) the budget ramifications that have occurred or that still may occur for this year. CCAS respects the District allocation model and the contracts of each bargaining unit. Columbia College sees this resolution as an opportunity to open the dialogue about the affects of budget cuts to the planning processes, specifically increased personnel costs to the other college and possible solutions for the future that would minimize (or prevent) impacts to the other college. Faculty are concerned about how programs and services will be directly or indirectly impacted this year, but more importantly they are concerned for the future and the overall college as a comprehensive institution. Hopefully this resolution will start us in the right direction, an appropriate topic to discuss at District Council where all constituents are represented. The Columbia Annual Picnic on the last day of the semester was great time for faculty, staff, and administration to celebrate the year. Several awards and recognitions were given. The Academic Senate presented two awards. Teacher of the Year Award went to Jeff Tolhurst, GIS/Earth Science Instructor, and Faculty of the Year Award went to Brian Greene, Librarian. Thanks were given to Board Chair

Flores, Trustee Martin, and Chancellor Smith for attending this event. The last celebration of the semester was the 42nd Commencement Ceremony. This year Columbia had 99 graduates receive an Associate of Arts degree, 55 graduates receive an Associate of Science degree, and 17 graduates receive an Associate of Science Occupational Degree. In addition, 38 Certificates of Achievement were awarded. Thanks were given to Board Chair Flores, Trustees DeMartini, Martin, Riley, and Rojas for presenting the diplomas and certificates. The Columbia College Academic Senate adopted the Accreditation Self-Study, 2011.

Leadership Team Advisory Council (LTAC)

Leadership Team Advisory Council President Rhonda Green reported the LTAC has been meeting regarding setting goals that are measureable and meaningful, soliciting input to plan 2011 and 2012 in such a way as to make a noticeable contribution to the District. Conversation is in the process with Human Resources regarding establishing a catastrophic sick leave bank for the Leadership Team. The Leadership Team Handbook is being reviewed to stay up to date, with no conflicts with classified. Ms. Green reported the loss of some members to layoffs and some are retiring to help the District budget. She expressed appreciation to the Board for all they do and that they have a lot of support from many who intend to see the District survive and thrive.

Yosemite Faculty Association (YFA)

Yosemite Faculty Association President Jillian Daly reported both YFA legal counsel and legal counsel for the District filed their Post Hearing Briefs yesterday and responses to these Briefs were due by the end of today. The Administrative Law Judge's recommendation is due Wednesday, May 18. YFA, in these days of turmoil, continues to work positively with District in contract negotiations. We have ended formal negotiation meetings for the academic year, but have agreed to team up during the summer on several different contractual issues and to bring homework back to the table in mid-August/early September so we can complete all language changes and total compensation agreements in a timely manner in the fall. YFA will also meet with District representatives in June to review changes to SISC health benefits plans. YFA and District have always managed to work together and create improvements to our contractual processes, shared governance systems, and working conditions. This past year has been tough on the union and on the District as both sides have been forced to explore legal boundaries in ways never experienced in this District before. There have been wins on both sides, but the rancor has been a loss for everyone. My experiences have taught me, however, that the relationships that YFA has built throughout the years will remain intact and become our compass to navigate us through the trials of this past spring.

16,433

Activities and
Announcements
Columbia College

Interim President Richard Jones reported Columbia College has a goal to be connected with the communities they serve. An example of this is the Mother Lode Business Services Summit combining organizations from Calaveras and Tuolumne Counties. A total of 100 business owners and managers participated in 12 workshops. Tomorrow a group of faculty, staff, and administrators will visit Chabot College Teaching and Learning Center. Columbia College is planning to create a Teaching and Learning Center with both physical and virtual components. The visit is to gain inspiration for the project. A recent deans' retreat was facilitated by Dr. Dennis Gervin where work was done on 12 key matters to be faced over the coming year. Dr. Melissa Raby, Dean of Student Services, led the counselors and Student Services staff in a second retreat covering many issues, including how to cover the duties of retiring Kathy Smith, Registrar and Director of Records and Assessment. Dr. Jones called the Board's attention to the following:

Columbia Wine Tasting
2011

The 35th Annual Columbia Wine Tasting, sponsored by the Columbia College Foundation, was held Sunday, April 17, at the Columbia State Historic Park. Over 50 college staff, faculty, students, and Foundation Board members volunteered at the event. Ticket sales reached 420 with the event bringing in over \$28,000 to the college foundation. Net proceeds from the event 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.

Modesto Junior College

Chair Linda Flores welcomed MJC Acting President Karen Walters Dunlap. Dr. Dunlap reported the Accreditation/Institutional Effectiveness (AIE) Committee is conducting its annual workshop on institutional effectiveness at the Student Lounge tomorrow. Members from the MJC community (faculty, staff, management, and students) will be participating in the assessment of our processes and accomplishments this past academic year. The group will be evaluating the college's accreditation status regarding program review, student learning outcomes (SLO) and integrated planning in addition to assessing our progress in reaching the strategic plan's goals and objectives. The Assessment Workgroup will present the *2011 Comprehensive Assessment Report*, a summary of the assessments of student learning outcomes at the college in 2009-2010. Three MJC professors were accepted to participate in the Teaching Human Rights in a Global Context Workshop at Stanford University's Humanities Center on June 4, 2011. Steven Miller, Professor of Political Science; Jennifer Hamilton, Professor of English; and Cecelia Hudelston-Putnam, Professor of Geography will each receive a \$200 stipend to attend this workshop on teaching and

learning. Dr. Dunlap called the Board's attention to the following:

Sweepstakes Awards for
Debate Team

The MJC Speech and Debate Team brought home the Second Place Silver Medal Debate Team Award from the Rho Pi National Tournament held April 11-16 in Greenwich, Connecticut. Competing against 62 of the top community colleges in the nation, MJC achieved the Team Award after winning Third Place Bronze Awards in both Parliamentary Team Debate and in the individual National Forensics Association (NFA) Lincoln/Douglas Debate. James (JR) Birlew garnered the Third Place Award in NFA Lincoln/Douglas Debate and teamed up with his partner Danielle Raymus, formerly of Delta Charter High School, to win the Third Place Bronze Award in Parliamentary Debate. Mostafa Aniss, a graduate of Manteca High, earned a Third Place Bronze Award in Impromptu Speaking.

Disability Services Student
of the Year – 2010-11

MJC honored Shari Johnson as the Disability Services Student of the Year for 2010-11 at the Disability Services Graduation Celebration on April 15. Shari began her college career at MJC in the spring of 1986, dropping out after a year to get married and start a family. Shari has done exceedingly well since her return to MJC and has been on the Dean's List each semester. She graduates this spring with an Associate of Arts degree in Behavioral and Social Sciences, and will continue her journey at California State University Stanislaus this fall, pursuing a BA in Sociology. Her ultimate goals are to earn a Master's degree in social work and become a Licensed Clinical Social Worker, working with special needs children and their families.

Bette Belle and Jean Smith
Golf Classic

The MJC Great Valley Museum will hold the third annual Bette Belle and Jean Smith Golf Classic on Monday, May 16, at the Oakdale Country Club. Sign in is at 11:00 a.m. with the tee time at 1:00 p.m., and the format is a four-person scramble. This is to benefit MJC's new Science Community Center and Great Valley Museum - opening in Fall 2011 on West Campus. Registration is \$125 and includes lunch and the awards dinner. Sponsor and registration forms are available at the Great Valley Museum, 1100 Stoddard Avenue, or by calling 575-6196.

MJC Theater Department
Presents "*A Street Car
Named Desire*"

The MJC Theatre Department will present Tennessee Williams' classic play, *A Street Car Named Desire* on June 2, 3, 4, 9, 10, and 11 at 7:30 p.m., as well as a matinee performance at 2:00 p.m. on June 11, in the Little Theatre of the Performing and Media Arts Center. This dramatic play deals with a culture clash and the ritualistic battle between two iconic characters, Blanche DuBois, a fading Southern belle of the Old South, and her brother-in-law, Stanley Kowalski, a rising member of the industrial, urban working class. The MJC production is directed by Professor Lynette Borrelli. Tickets are \$10 general admission and \$8 for students and seniors and are available online at <http://mjc.tix.com> and at the door 90 minutes before each performance.

Amgen Tour of California –

The Amgen Tour of California bicycle race will make two passes

Closure on East Campus

in front of MJC's East Campus along College Avenue on Tuesday,

May 17, as part of the Stage 3 finish in Modesto. This will require closure of College Avenue (between Needham and Coldwell) between 2:30 - 4:30 p.m. The stage begins the day in Auburn and the estimated time of arrival in Modesto is 3:07 - 3:31 p.m. Anyone parked in the neighborhood inside the race circuit will probably not be able to exit this area during this time frame. No parking will be allowed on this stretch of College Avenue for the entire day and Modesto Police Department will post signs 24 hours in advance. The impact on students is expected to be minimal. Students will be notified of these closures.

**Yosemite Community
College District**

Chancellor Joan Smith reported the results of the CCCT Board Election results:

CCCT Board of Directors
Election - 2011

The voting period for the CCCT Board Election ended April 25, 2011. There were 12 candidates for eight three-year vacancies on the Board. Biographical sketches were previously distributed to Trustees. Trustees completed a ballot indicating their preferences for the CCCT Board of Directors and forwarded the ballot to the Chancellor for compilation of a single Official Ballot which was forwarded to the office of the Community College League of California. The results of the CCCT Board election will be announced at the CCCT Annual Conference in November.

16,434

Presentations/Updates
Chancellor's Update

Chancellor Joan Smith reported she attended the graduations at both colleges. She reported to the Board that Columbia College is the only representative college from the mainland to be asked by the Accrediting Commission to present at a workshop for the Pacific Rim Colleges. Planning processes are not fun, but when starting four years ago there was virtually nothing, but the presentation given to the Board today is remarkable. Dr. Smith commented that this could be a statewide model but Columbia went way beyond that. She thanked Dr. Dunlap for her willingness to step up to the plate as Acting President of MJC for awhile. Dr. Smith reported that she would be stepping in to assist Dr. Dunlap and would be spending quite a bit of time at MJC over the next few months and is looking forward to getting to know everyone there a little better than a Chancellor usually would. She plans to begin meeting with Deans tomorrow and spend at least an hour in the Academic Institutional Effectiveness (AIE) workshop. A May revise of the Governor's Budget is expected Monday, May 16, and she is hoping for good news. There isn't \$13.5 million extra money in the budget. That money has already been placed in the budget for next year. Dr. Smith acknowledged the classified staff and reported the District will be honoring them for Classified Staff Employees Week. Next week administrative leadership training is scheduled. The funding from this training is coming from a charitable gift provided by Tom Van Groningen. No previous Chancellor has tapped into it. Dr. Van Groningen will

give the opening remarks, and a trainer will be facilitating the sessions for the day. Dr. Smith commented that thanks are due to the Presidents, Vice Presidents and Deans for all the work they have done over the last school year, putting together accreditation and working many extra hours. The work has been noticed.

Accreditation Update

Dr. Dunlap reported for MJC. The committee is finishing the final edits to the report, and it should be finalized by the end of May. Pictures are being taken and lodging at local hotels is being identified for the Accreditation Team. Dr. Dennis Gervin and Raelene Juarez from Columbia College reported that proofreaders are scheduled for the next two weeks, and then the document will be sent to print.

Bond Update

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, July 6, 2011. Open Session will begin at 6:00 p.m., in the Community Education Room, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of bond projects for CBOC members may precede the general meeting.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Science and Natural Resources Project, showing the water and solar heating system. The landscaping begins next week. The building will be open for classes in the Fall of 2011. The ribbon cutting is planned for In-Service Day. In answer to a question by Mr. Newton, Trustee Riley affirmed that reporting only the new changes to the Board at each Board meeting would be appropriate.

Modesto Junior College: *Allied Health:* The project is nearing completion. *Infrastructure/ MJC West Roads Project - Phase II:* The project is in construction. Work is being coordinated to allow continued access to all parts of the school. *Softball/Restroom Concession Stand:* Currently working on the roof and interiors. *Agricultural Multipurpose Pavilion:* Work is ongoing on interiors and site work. *Science Community Center & GVM:* Steel erection continues. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* The Project is under construction and on schedule. *High Tech Center:* Preparing the Department of State Architect submittal.

Columbia College: *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure and interior finishes.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
High Tech Center	Construction Documents	May 2012

Current Columbia College Projects

Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

16,435
COMMENTS FROM THE PUBLIC

Chair Flores acknowledged Debbie Partridge who reported to the Board her appreciation for the Human Resources Department and the compassion and caring they have displayed in the recent layoffs of CSEA employees. She also expressed appreciation to the Board of Trustees for the respect they have shown the classified employees.

16,436
ACTION ITEMS
Consent Agenda
Fiscal Services

Trustee Rojas requested Vice Chancellor of Human Resources Diane Wirth note the changes in the Personnel table. Vice Chancellor Wirth presented a handout to the Board commenting that after the Agenda went to print, some changes had occurred in personnel. She went through the handout with the Board to point out the changes.

Trustee Rojas made a motion to accept Agenda Items A through D with the changes as presented by Vice Chancellor Wirth. Trustee Hallinan seconded the motion.

Purchase Orders

The Board of Trustees approved the purchase orders issued from March 1, 2011 through March 31, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift(s):

Donor	Gift	College	Program
Johnny's Plumbing	\$100	MJC	FFA Field Day Ag Mechanics Contest Awards
Sierra Research Laboratories	\$100	MJC	FFA Field Day Ag Mechanics Contest Awards
Tom Harris	2004 Ford F-150 Pickup	YCCD	YCCD Transportation
Mary F. Heath	27 Sets of Encyclopedia Britannica	CC	Library

Grant Project Applications/Amendments Renewals

The Board of Trustees authorized the Yosemite Community College District to submit the following grant project application/amendment and to enter into a contract with the appropriate agency when the project is selected for funding:

AGENCY	Coll	Agency Share	Proposer Share
California Community College Chancellor's Office (CCCCO)	MJC and CC	\$142,000 (Renewal)	-0-

16,437

Consent Agenda
Student Travel

EMC2 Club NASA Lunabotics Mining Competition – Orlando, Florida

The Board of Trustees approved the MJC EMC2 Club NASA Lunabotics Mining Competition, Orlando, Florida, trip from May 18 to June 2, 2011.

16,438

Consent Agenda
Columbia College Proposed Curriculum Changes

The Board of Trustees approved the proposed curriculum changes as presented for Columbia College 2011-2012 academic year.

Modesto Junior College Proposed Curriculum Changes

The Board of Trustees approved the proposed curriculum changes as presented for Modesto Junior College 2011-2012 academic year.

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Consent Agenda
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items, as amended:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement:				
Robin Frazier, 8 years of service	Nurse	Health Services	MJC	4/30/11
Cheryl Larson, 12 years of service	Library Specialist	Library	MJC	6/30/11
Retirement – in Lieu of Lay Off and Placement on 39-month Reemployment List:				
Cheryl Larson, 12 years of service	Library Specialist	Library	MJC	6/30/11
Appointment – Educational Administrator:				
Christopher Vitelli	Dean of Vocational Education & Economic Development	Vocational Education & Economic Development	CC	6/15/11
Probationary Appointment - Academic:				
James Dorn	Instructor of Mathematics	Science, Math & Engineering	MJC	8/1/11
Angela Pignotti	Instructor of Mathematics	Science, Math & Engineering	MJC	8/1/11
Probationary Appointment – Classified:				
Joshua Sigman	Front End Web Developer	Library & Information Technology	MJC	6/1/11
Promotional Appointment – Classified:				
John Macedo	Instructional Support Specialist	Ag & Environmental Sciences	MJC	6/1/11
Temporary Increase in Assignment:				
Dave Chesnut	Program Specialist, from 20 hours/week 11 months, to 25 hours/week 12 months	CaWORKS	CC	7/1/11 - 6/30/12
Doreen Bass	Instructional Support Specialist, from 10 to 11 months per year	Sciences	CC	5/12/11 - 6/30/11
Claudia Mery	Program Technician, from 75% to 100% and 10 to 12 months	Special Programs/DSPS	MJC	7/1/11 - 6/30/12
Teresa Hernandez	Payroll Specialist, from 100% to 80%	Payroll	CS	5/1/11 8/31/11

Name	Position	Department	Coll	Effective
Temporary Reduction in Assignment:				
Teresa Hernandez	Payroll Specialist, from 100% to 80%	Payroll	CS	5/1/11 - 8/31/11
Araceli Zarate	Program Specialist, from 100% to 50%	Workforce Training Center	MJC	7/1/11 - 6/30/12
Reassignment – In Lieu of Lay Off:				
Dana Curtiss	Accounting Assistant	Controller's Office, YCCD to Business Services, MJC	MJC	7/1/11
Paula Pelham	Accounting Specialist	Child Care Center to CDTC	MJC	7/1/11
Maria Vivas	From Accounting Technician to Administrative Specialist	College Administrative Services to CDTC	MJC	7/1/11
Rachel Coffman	Administrative Assistant	DSPS to Science, Math & Engineering	MJC	7/1/11
Wendy Long	Administrative Assistant	Science, Math & Engineering, MJC to Vocational Ed, CC	CC	7/1/11
Lilia Gerasimchuk	Administrative Assistant	Student Success to Title V <u>TRIO</u>	MJC	7/1/11
Grace Conde	Administrative Secretary	Student Success to PE	MJC	7/1/11
Kelly Addington	Administrative Technician	Community Ed, MJC to Student Learning, CC	CC	7/1/11
Nancee Carillo	Alternative Media Access Specialist	DSPS, MJC to DSPS, CC	CC	7/1/11
Irene Nunez	Graphic Arts Specialist	Printshop, MJC to IMC, CC	CC	7/1/11
Michael Garcia	Instructional Support Technician to Instructional Support Assistant	Physics, MJC to Culinary Arts, CC	CC	7/1/11
Penny Belus	Instructional Support Technician	Magic Lab to Agriculture	MJC	7/1/11
Russ Caton	Printing & Reprographics Coordinator	Print Shop to Duplicating	MJC	7/1/11
Voluntary Demotion in Lieu of Lay Off and Placement on 63 month Reemployment List:				
Gloria Ramirez	From Accounting Specialist to Administrative Assistant	CDTC to Student Learning	CC	7/1/11
Maria Vivas	From Accounting Technician to Administrative Specialist	College Administrative Services to CDTC	MJC	7/1/11

Name	Position	Department	Coll	Effective
Voluntary Demotion in Lieu of Lay Off and Placement on 63 month Reemployment List:				
Kathy Haskin	From Administrative Technician to Administrative Assistant	Telecourse Office to CDTC	MJC	7/1/11
William Lotko	From Information Systems Technician to Instructional Support Technician	Science, Math, & Engineering	MJC	7/1/11
Michael Garcia	Instructional Support Technician to Instructional Support Assistant	Physics, MJC to Culinary Arts, CC	CC	7/1/11
Kimberly Carter	From Program Specialist to Program Technician	From Student Success, MJC to Special Programs, CC	CC	7/1/11
Voluntary Demotion in Lieu of Lay Off – Management to Classified:				
Kenneth Hart	From Director of College Research to College Research Analyst	College Research	MJC	7/1/11
Reassignment and Voluntary Reduction in Assignment – in Lieu of Lay Off and Placement on 63-month Reemployment List:				
Lynn Spidell	Administrative Assistant, (from 100% to 50% assignment)	from EOPS to Allied Health	MJC	7/1/11
Karen Day	Accounting Assistant, (100% to 50%)	Business Services, MJC to Accounts Payable, YCCD	CS	7/1/11
John Macedo	Instructional Support Technician, (from 12 to 10 months)	Agriculture to Anatomy/Physiology	MJC	7/1/11
Voluntary Reduction in Assignment – in Lieu of Lay Off and Placement on 63-month Reemployment List:				
Geri Wend	Administrative Secretary, (from 12 to 10 months)	Academic Senate	MJC	7/1/11
Gwendolyn Savage	Bookstore Assistant, (from 100% to 60%)	Bookstore	MJC	7/1/11
Judy Tuss	Program Technician, reduce (from 100% to 75%)	Community Ed	MJC	7/1/11
Lay Off and Placement on 39-month Reemployment List:				
Denise Godbout-Avant	Instructional Support Technician	Science, Math & Engineering	MJC	6/30/11
Ann Crawmer	Accounting Assistant, 50%	Accounts Payable	CS	6/30/11
Korene Keene	Accounting Assistant	Business Services	MJC	6/30/11
Cathy Brown	Administrative Assistant	Student Services Student Learning	CC	6/30/11

Name	Position	Department	Coll	Effective
Lay Off and Placement on 39-month Reemployment List:				
Guadalupe Casillas	Administrative Specialist	CDTC	MJC	6/30/11
Grace Alvarez	Administrative Assistant	Vocational Education	CC	6/30/11
Dorinda Pendergrass	Administrative Assistant	Community Ed	MJC	6/30/11
Suzanne Lemos	Administrative Assistant, 25%	PE	MJC	6/30/11
Holly Bowser	Administrative Assistant	Title V TRIO	MJC	6/30/11
Cathryn Cardoso	Administrative Assistant, 62.5%	Child Care Center	MJC	6/30/11
Cindy Brown	Administrative Assistant	Allied Health	MJC	6/30/11
Shirley Conner	Administrative Assistant	CDTC	MJC	7/31/11
Larisa Ubriyanova	Administrative Assistant	Student Success	MJC	6/30/11
Angela Schrader	Administrative Technician	Student Learning	CC	6/30/11
Melissa Hernandez	Administrative Assistant	CDTC	MJC	6/30/11
Shawn Jordison	Alternative Media Access Specialist	DSPS	CC	6/30/11
Oralia Gonzales	Bookstore Assistant, 60%	Bookstore	MJC	6/30/11
Teresa Lazcano	Associate Teacher	Child Care Center	MJC	6/30/11
Tram Dang	Associate Teacher	Child Care Center	MJC	6/30/11
Andrea Magana	Associate Teacher	Child Care Center	MJC	6/30/11
Doreen Rutherford	Associate Teacher	Child Care Center	MJC	6/30/11
Vicky Boyington	Associate Teacher	Child Care Center	MJC	6/30/11
Lina Sarhadi	Associate Teacher	Child Care Center	MJC	6/30/11
Marva White	Master Teacher	Child Care Center	MJC	6/30/11
Maria Castro	Master Teacher	Child Care Center	MJC	6/30/11

Name	Position	Department	Coll	Effective
Lay Off and Placement on 39-month Reemployment List:				
Lisa Yankovich	Master Teacher	Child Care Center	MJC	6/30/11
Gabriela Rodriguez	Teacher	Child Care Center	MJC	6/30/11
Adriana Bazan	Teacher	Child Care Center	MJC	6/30/11
Gail Segerstrom	Graphic Arts Specialist	IMC	CC	6/30/11
Jason Romano	Instructional Support Technician	Culinary Arts	CC	6/30/11
Ronda Kelley	Instructional Support Aide	Culinary Arts	MJC	6/30/11
Elodia Fernandez	Instructional Support Assistant	Star Lab	MJC	6/30/11
Juli Zurilgen	Instructional Support Assistant	Star Lab	MJC	6/30/11
Linda Bozarth	Instructional Support Technician	Dental Assisting	MJC	6/30/11
Isabelle Lacazotte	Library Assistant	Library	MJC	6/30/11
Mary Kay Reid	Museum Exhibit Technician	Great Valley Museum	MJC	6/30/11
Lori Dangerfield	Outreach Recruiter	Welcome Center	MJC	6/30/11
Mary Horning	Outreach Recruiter	Welcome Center	MJC	6/30/11
Sonja Palmer	Outreach Recruiter	Welcome Center	MJC	6/30/11
Elida Miranda-Zaragoza	Outreach Recruiter	Financial Aid	MJC	6/30/11
Rich Lovitt	Printing & Reprographics Coordinator	Duplicating	MJC	6/30/11
Anneka Rogers	Program Technician	TRIO/SSS	CC	6/30/11
Arlene Sprague	Program Technician	Special Programs	CC	6/30/11
Aurora Sanchez	Program Technician	DSPS	MJC	6/30/11
Lisa Schut	Program Specialist, 47.5%	Child Care Center	MJC	6/30/11
Melinda Miller	Transportation Services Operator	Transportation	CS	6/30/11

Name	Position	Department	Coll	Effective
Lateral Transfer – in Lieu of Lay Off:				
John Giorgio	Instructional Support Tech	Radio/ TV to Information Technology	MJC to CS	6/30/11
Nora Seronello	College Research Analyst	College Research to Center of Excellence	MJC	6/30/11
Position Elimination - Management:				
Georgina Sherriffe	Foundation Major Gifts Officer	Foundation Office	MJC	6/30/11
Lisa Schut	Program Manager	Child Care	MJC	6/30/11
Linda Hoile	Marketing & Public Relations Officer	President's Office	MJC	6/30/11
Kenneth Hart	Director of College Research	College Research	MJC	6/30/11
Gwendolyn Byrd	Director, Student Development and Campus Life	Student Development and Campus Life	MJC	6/30/11
Vacant Position	Vice President of Student Services	Student Services	MJC	6/30/11
Resignation:				
Darren Acosta	Carpenter	Facilities Planning & Operations	CS	5/2/11

Short Term Appointees

The Board of Trustees approved 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>					
Jennifer Beall	Administrative Technician	Child Development	MJC	5/12/11	6/30/11
Lincoln Brownlee	Administrative Technician	Child Development	MJC	5/12/11	6/30/11
Kristy Jamison	Sign Language Interpreter	Special Programs	MJC	7/1/11	6/30/12
Patricia Lau	Admissions & Records Assistant	Admissions & Records	CC	7/1/11	6/30/12
Rhonda Mizuno	Administrative Technician	Child Development	MJC	5/12/11	6/30/11
Beth Pedroza	Sign Language Interpreter	Special Programs, DSPS	MJC	7/1/11	6/30/12
Kurt Rhoades	Instructional Support Assistant	Fire Technology	CC	8/30/11	6/30/12

Name	Classification	Department	Coll	Start Date	End Date
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.					
Alvin Stillford	Sign Language Interpreter	Special Programs, DSPS	MJC	7/1/11	6/30/12
Kaori Takayama	Sign Language Interpreter	Special Programs, DSPS	MJC	7/1/11	6/30/12
Dan Timke	Instructional Support Assistant	Fire Technology	CC	8/29/11	6/30/12
Sarina Troglione	Sign Language Interpreter	Special Programs, DSPS	MJC	7/1/11	6/30/12
William Wittmer	Instructional Support Assistant	Fire Technology	CC	8/30/11	6/30/12
Trina Zarzana	Sign Language Interpreter	Special Programs, DSPS	MJC	7/1/11	6/30/12
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Cody Ann Baker	Instructional Support Assistant	DSPS	CC	7/1/11	6/30/12
Classified Retiree – YCCD Classified retirees.					
Sandy Mesenhimer	Administrative Assistant	Fiscal Services	CS	7/1/11	6/30/12

Adjunct Faculty
Appointee List

The Board of Trustees approved the following adjunct faculty appointment:

Name	Department	Coll	Effective
George Durkee	Computer Science/Geography	MJC	Summer 2011

The motion carried with a vote of 7-0.

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Discussion Items

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, 2011. 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 Hallinan and seconded by Trustee DeMartini 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 7-0.

YCCD Measure E Program Management Plan

In February 2006, the Board of Trustees approved the Program Management Plan (PMP) produced by Kitchell as a guidance tool for the implementation of the Measure E Bond Program. The PMP outlines the goals, scope, revised budget, schedule, and program for each project. An updated version of the PMP was previously provided to the Board for their review and approval.

A motion was made by Trustee Rojas and seconded by Trustee Riley to approve the revised Program Management Plan.

The motion carried with a vote of 7-0.

Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of reconstructing and repairing the line because of failure and loss of water. The Board intends to dedicate easement to Tuolumne Utilities District as identified on the legal description in Exhibits A & B (that were attached), which is located on the Columbia College campus. The Board must also set a date for a public hearing regarding the dedication.

A motion was made by Trustee Rojas and seconded by Trustee Martin to adopt **Resolution No. 10-11/11**, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B, to the Tuolumne Utilities District for the purpose of repair and maintenance and set June 8, 2011, for the public hearing on the matter.

The motion carried with a vote of 7-0.

Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installing the SCADA System which includes installation, inspection, and maintenance. The Board intends to dedicate easement to Tuolumne Utilities District as identified on the Grant Easement and legal description in Exhibits A & B (that were attached), which is located on the Columbia College campus. The Board must also set a date for a public hearing regarding the dedication.

A motion was made by Trustee DeMartini and seconded by Trustee Hallinan to adopt **Resolution No. 10-11/12**, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B, to the Tuolumne Utilities District for the purpose of installing the SCADA System and set June 8, 2011, for the public hearing on the matter.

The motion carried with a vote of 7-0.

Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a

dedication of certain property for the purposes of installation, maintenance and repair of the gauging system and power utility box. The Board intends to dedicate easement to Tuolumne Utilities District as identified on the Grant Easement and legal description in Exhibits A & B (that were attached), which is located on the Columbia College campus. The Board must also set a date for a public hearing regarding the dedication.

A motion was made by Trustee Riley and seconded by Trustee Rojas to adopt **Resolution No. 10-11/13**, Intent to Dedicate Easement, as described on the Grant of Easement, as described on the Grant of Easement and Exhibits A & B, to the Tuolumne Utilities District for the purpose of installing the gauging station and set June 8, 2011, for the public hearing on the matter.

The motion carried with a vote of 7-0.

Classified School Employees
Week May 15-21, 2011

The California State Legislature and the California School Employees Association designated May 15-21, 2011, 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 members 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 Hallinan commended the classified staff for the grace and dignity with which they handled themselves in the last few months.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas to adopt **Resolution No. 10-11/14** and thank YCCD classified staff for their commitment and contribution to the District.

The motion carried with a vote of 7-0.

Districtwide Strategic Plan
2007-2015

The Board of Trustees previously received a copy of the YCCD Strategic Plan – 2007-2015 which was prepared by the YCCD Office of Research and Planning. The Strategic Planning Review Process began in November 2010 and resulted in the Strategic Plan being finalized and approved by District Council in April 2011. The Strategic Plan is the framework for all other College and Central Services Plans and is based around the Board approved Vision 2010 Statements, including Goals and Objectives.

A motion was made by Trustee Riley and seconded by Trustee Viss to accept the YCCD Strategic Plan 2007-2015.

The motion carried with a vote of 7-0.

Redistricting

Pursuant to Education Code 5019.5, state law requires the YCCD board to adjust its boundaries following each decennial census,

satisfying certain conditions. Although each governing board is required to do so by March 1, 2012, the Code exempts multi-campus community college districts located in multiple counties from that deadline (YCCD has two campuses in six counties). However, YCCD is still required to redistrict according to a "reasonable plan."

Previously, the Board was provided a redistricting plan outlining staff's recommendation with proposed timelines. That plan includes a population assessment which may result in modifications to existing trustee areas. From this assessment, the Board may determine additional factors to consider when developing different redistricting scenarios to choose from. The redistricting scenarios will be presented and made available with opportunities for public input. The goal is for a final adoption by the Board in December 2011. After adoption, YCCD's redistricting plan will be submitted to the U. S. Department of Justice for preclearance approval. Mr. Nick Stavrianoudakis, Public Affairs Director, described the proposed process.

The Board of Trustees received the report and provided staff with direction as needed.

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COMMENTS

From the Board of Trustees

Trustee Martin attended graduation ceremonies at both colleges and the Fire Academy graduation ceremonies and staffed the auction room of the Wine Tasting event. Trustee Viss attended an awards ceremony at Columbia College. Trustee DeMartini attended both graduations. Trustee Riley attended both college graduations, the Disability Services Graduation, the Vocational Technical commencement and job fair and also the BRIDGE program graduation, the YCCD Staff Recognition Dinner, the Columbia College Foundation Wine Tasting Fundraiser, the special Board meeting with Dr. Barbara Beno on accreditation, the pre-audit meeting, the Foundation finance committee and the financial Board meeting. Trustee Riley had a meeting with Dan Huber, executive of Foster Farms, Pedro Mendez and George Boodrookas regarding forging relationships where Foster Farms is one of many companies having needs, and MJC may have the answer to a lot of those needs. Trustee Hallinan expressed thanks to Chancellor Smith for scheduling the special meeting with Dr. Beno which was very enlightening and she brought us back to some very important basics. Trustee Rojas attended graduation ceremonies at both colleges and the Technical Educational Program graduation. There was an opportunity to meet three of the sponsors as well. Strategic Planning for the VIPJPA where we discussed actions that will be taken in the coming year to get the best rates possible for the coverage needed. Trustee Flores reported attending the Columbia College wine tasting event, the nurse pinning ceremony, the Staff Recognition Dinner, the Board study session, the Fire Training graduation, the Columbia College staff picnic and graduation, the MJC graduation, and also the Technology graduation where

\$10,000 in scholarships was awarded from the business community.

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ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, June 8, 2011. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Ave. Modesto, California.

The meeting adjourned at 7:35 p.m.

Linda Flores, Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D. Secretary
YCCD Board of Trustees