

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SIXTY-SEVENTH REGULAR MEETING
May 9, 2012

The meeting was called to order by Chair Mike Riley at 3:30 p.m. Trustees adjourned 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: YFA et al vs. YCCD et al No. 667978

The Board of Trustees reconvened to Open Session at 5:40 p.m. in the YCCD Board Room, Yosemite Community College District.

Board Members Present Mike Riley, Board Chair
Tom Hallinan, Vice Chair
Linda Flores
Anne DeMartini
Abe Rojas
Lynn Martin
Don Viss
Kelly Acridge (Student Trustee)

Board Members Absent None

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, J. Swank,
G. Molina, T. Nesmith, D. Gervin, M. Retterer, J. Zamora, M.
Anglin, G. Whitfield, S. Stroud, M. Kennedy,
M. Guerrea J. Fay, B. Thames, B. Crow, A. Rogers, G. Wells, K.
Sabo, D. Dyrssen, M. Sundquist, S. Suarez, A. Calderon,
S. Friberg, R. Faughn, M. Raby, M. Newton, M. Rowland,
J. Mathies (Recorder)

Pledge of Allegiance

16,637

Report Out From Closed Session There was no reportable action from closed session.

16,638

Approval of Minutes A motion was made by Trustee Rojas and seconded by Trustee Martin to approve the minutes of the Regular Meeting on April 11, 2012, the Spring Board Retreat on April 16, 2012, and the Special Meeting on April 19, 2012.

The motion carried with a vote of 7-0.

16,639

PUBLIC COMMENTS

There were no public comments.

**REPORTS &
INFORMATION ITEMS**

16,640

Modesto Junior College
Presentation –
Automotive Technology
Program

Anneka Rogers, Director of the TRIO Project at Columbia College, and three students introduced the concept of Group-Peer-Mentoring and the “snow ball effect” this service has on other student success driven services on campus. In the age of Facebook and texting, they have found that community college students still place high value on face-to-face interactions. In a time when resources are decreasing, implementing a “Group” Peer-Mentoring program is a solution to connecting students to vast academic and wellness resources.

16,641

Constituency Reports

Student Senate Activity
Reports

ASMJC Vice President Kevin Sabo reported he and a number of students attended the Spring General Assembly for Student Senate for California Community Colleges. On May 19 there will be a Region V meeting, and elections will be held. ASMJC members also attended Student Activist Training in Sacramento. Mr. Sabo reported upcoming activities with the incoming Senate members. The Student Senate welcomed incoming President Jill Stearns.

Student Trustee Kelly Acridge read the report of ASCC President Tori Palmberg. Columbia College held their first Spring Fling dance. Cram Night was well attended. ASCC elections were held and all positions are filled.

Academic Senate Activity
Report

MJC Academic Senate President John Zamora reported on several trainings: a three-day training called “On Course” which emphasizes strategies to help students become active learners. There were 45 faculty and staff in attendance. There will be an Institutional Effectiveness workshop next week.

Dr. Stephen Stroud read the report for ASCC President John Leamy. The Academic Senate approved a new and streamlined Faculty Hiring Prioritization process. Work has begun, in collaboration with Vice President Buckalew and Dean Vitelli, on a complete review of the Staff Development and Flex Calendar goals and procedures - the goal being the highest possible impact on student success. The Senate summer retreat will be August 18. The focus is developing a framework to enable a unique response to the necessity of improving student access and achievement in an educationally sound and fiscally efficient manner at Columbia College.

Leadership Team Advisory
Council (LTAC)

LTAC Representative for MJC Educational Administrators Mike Sundquist reported LTAC is holding two forums tomorrow for Leadership Team members – one at MJC and one at Columbia

College – to discuss the new benefit plans and solicit ideas for addressing potential budget reductions for the 2013-2014 fiscal year.

California Schools
Employee Association
(CSEA)

CSEA President Rosanne Faughn reported she and three other CSEA members will be attending the annual CSEA conference from July 30 to August 2. The negotiation team will be meeting in the next few weeks to discuss with the members contingency concessions, negotiated items, and possible budget shortfall concerns. K-12 and community college classified employees will get together for an annual picnic to celebrate Classified School Employees Week which is May 20-26.

Faculty Representative to
the Board

Dr. Stephen Stroud thanked Dr. Mary Reterrer for getting MJC back on track and welcomed Incoming president Jill Stearns. He expressed appreciation to all those who facilitated an MJC graduation reception – the first of its kind.

16,642
Activities and
Announcements
Columbia College

President Dennis Gervin called the Board's attention to the following:

Child Development Design
Featured

The Columbia College Child Development Center (CDC) was featured in the March/April issue of *Exchange* magazine—a publication “supporting early childhood professionals worldwide in their efforts to craft thriving environments for children...” The 5-page article discusses the design and development of the Measure E funded CDC, as well as how the space enhances the learning environment. Further, the site will be the focus of a tour on June 30 being organized by conference chairs for the Global Collaborative OnDesign for Children. The conference, with attendees from as far as Scotland and Italy, will be held at UC Berkeley June 27-29, 2012, and then many participants will join the tour. The Columbia College CDC is one of the stops.

Summer 2012 Basketball
Activities

Columbia College Men's Basketball Coach Nathan Rien, along with staff and members of the Men's Basketball squad, will conduct the 10th Annual Basketball Academy for boys and girls in grades 3-10. The academy will run two times in summer 2012. These clinics will include individual instruction on the fundamentals of basketball, as well as valuable game experience for each participant. The first camp is scheduled for June 4-6, 2012, and the second camp is scheduled for July 10-12, 2012. Camps will be held in the Oak Pavilion. The cost is \$50 per camper. In addition to the camps, Columbia College Community Education will open the Oak Pavilion and provide local youth and adults the opportunity to hone their basketball skills through a fun and competitive recreational program. The cost is \$30 for the semester and will run on a number of Sundays throughout May, June, July and August, from 5:00 p.m. to 7:00 p.m. Each

participant must promote the spirit of fair play and sportsmanship, while also working diligently to ensure a high level of respect and enthusiasm for the game of basketball. Participants must also wear athletic shoes and bring their own basketball. For more information on either activity, please call (209) 588-5180.

Claim Jumper Volleyball Clinics

Two volleyball clinics, organized by age and level of play, will be offered at the Oak Pavilion by coaching staff and players during the summer 2012. The Bantam and Intermediate Clinic will be held June 11-14, 2012, for 4-6 grade students to learn the fundamentals of the game. The Advanced Clinic will be held June 25-28, 2012, and is recommended for incoming 9th–12th grade students with at least two years of organized game experience or 10th grade students with one year of high school game experience. The cost for the Bantam/Intermediate Clinic is \$50 per camper, and the cost for the advanced clinic is \$100 per camper. For more information on any of the three clinics, please call (209) 588-5180.

State Championship – Team Wins Silver Honors

Columbia College produced their second consecutive State Championship in Impromptu Speaking in March at the California Community College Forensics Association State Championship Tournament held in Concord. After four days of competition, Columbia's Jenna Milnik emerged atop a field of over 80 competitors from around the state and was awarded the gold medal in the event. Columbia students Grant Wright, Pablo Lopez, and Savannah Mulderrig also joined Milnik in the winner's circle as they were awarded bronze medals in the event after advancing to the final rounds. Columbia's squad also found success in the competition's debate events. The debate team of Jenna Milnik and Daniel Beluardo were awarded the bronze medal in Parliamentary Team debate. As a result of these accomplishments, Columbia College was awarded the Silver medal in the overall team honors. This is the second highest honor a speech and debate program can earn at the tournament and is awarded to the team whose members earn the most points within the tournament. The team is especially proud of this achievement as it marks a return to the top of the state tournament's leader-board after a two-year hiatus from the chase for a team championship.

Title III Cooperative Grant Submitted

The Development Office submitted a \$2.5 million grant to the US Department of Education on Monday, April 23. This collaborative project will enhance institutional effectiveness at each campus by increasing access to information for enhanced decision-making, expanding data analysis and reporting capacity, and developing a culture of inquiry by integrating the use of data into all decision-making processes. The project will directly address four of the recommendations received by ACCJC in response to the Columbia College's 2011 Self-Study by improving evaluation processes.

Columbia Wine Tasting
2012

The 36th Annual Columbia Wine Tasting was held Sunday, April 15, at the Columbia State Historic Park. Approximately 500 guests, 50 volunteers, 75 wineries, and four local food vendors participated this year. Sponsored by the Columbia College Foundation, the event benefits the college's Culinary Arts & Hospitality Management Program. Proceeds support equipment purchases and scholarships for culinary arts students. This year's event generated approximately \$15,000 in net revenue.

Modesto Junior College

Interim President Mary Retterer congratulated Director of Health Services Antoinette Herrerra for completing her Doctorate. She reported MJC has many graduations such as the Nurses' Pinning, Technical Education, and the CTE graduation which turned into a job fair with some students being hired on the spot. TRIO grants are now up to \$2.96 million providing educational opportunities for students who otherwise might not be able to attend college. She expressed appreciation to Stephen Stroud and Cece Hudelson-Putnam for being the moving force that planned the reception for the graduation, which was funded by the Foundation. Dr. Retterer called the Board's attention to the following:

Disability Services Student
of the Year 2012

MJC honored Shane McLafferty as the Disability Services Student of the Year for 2012 at the Disability Services Graduation Celebration on April 13. Shane discovered his interest in computers and enrolled in almost every computer class offered by MJC and has started his own computer repair business. Shane was recently featured in an article in *The Modesto Bee*. He was instrumental in locating a stolen laptop because of tracking information he had installed in the owner's stolen item and was able to pinpoint the location for the police. For his part, he received a Community Service Award presented by the Mayor of Modesto. Shane will graduate this spring with an AS in Computer Information Systems (CIS), an AS in Business Administration and a Computer Network Administrator Certificate. Shane plans to transfer to CSU Stanislaus in fall 2013 to pursue a BS degree in CIS.

English 101 Blackboard
Online Course Receives
Award

Professor Mike Smedshammer's English 101 Blackboard online course has been given an "Exemplary Course Award" for 2012 by the Blackboard Catalyst Awards program. The course was selected from over 1,500 entries from all over the United States. Mike is also among the few MJC faculty who have completed the required course work through the @ONE PROGRAM in order to become certified as an Online Educator by the International Association of Online Learning (iNACOL).

MJC Hosts African
American Education
Conference

The 23rd Annual African American Education Conference will be held on Saturday, May 19, from 9:00 a.m. to 3:00 p.m. in the Mary Stuart Rogers Student Learning Center on MJC's West Campus. The conference is designed to help community youth, ages 13 to 21 years, gain the skills and motivation to stay in

school and continue on to college. Parents are encouraged to attend. Advance registration is required. Please RSVP by e-mail to Monika Schortner at schortnerm@mjc.edu (include AAE Conference in subject line) to guarantee a free lunch and continental breakfast.

Bette Belle and Jean Smith
Golf Classic

The MJC Great Valley Museum will hold the fourth annual Bette Belle and Jean Smith Golf Classic on June 4, 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. All net proceeds benefit local science programs and events sponsored by the Great Valley Museum promoting science literacy in our community. 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.

Telescope Viewing Nights

The Modesto Junior College Astronomy Club will host Telescope Viewing Nights May 3, June 7, and August 2 (the first Thursday of each month excluding July) from 9:00 p.m. to 11:00 p.m. on the East Campus Science Lawn. Bring blankets or chairs to make your space adventure more comfortable. The event is free and all ages are welcome. Parking enforcement will be relaxed, so feel free to park in "staff or student parking spaces." Weather permitting: to verify that weather conditions are suitable for telescope viewing, follow the MJC Astronomy Club at [facebook.com/MJCAstronomyClub](https://www.facebook.com/MJCAstronomyClub).

Theatre Department
Presents the
Metamorphosis

The MJC Theatre Department will present *The Metamorphosis*, tales from Greek mythology by Ovid, on June 7, 8, 9, 14, 15 and 16 at 7:30 p.m. The play adapted for stage by Mary Zimmerman will be directed by Jim Johnson and will be held in the El Capitan Building on West Campus. Tickets are \$10 general and \$8 for students and seniors, available at mjctix.com and at the door 90 minutes prior to each performance.

**Yosemite
Community
College District**

Chancellor Joan Smith welcomed Incoming MJC President Jill Stearns who will start her term July 1, 2012. She also reported spending a great deal of time in Sacramento this year speaking to legislators regarding the effect of fiscal shortfalls on California Community Colleges. She reported giving an interview to a national magazine who will be writing a story on YCCD and both colleges very soon, commenting this is a wonderful place, and we need to hold our vision as to where we can go in the future.

Recognition - Kelly
Acridge, Student Trustee

Chancellor Smith and the Board presented Kelly Acridge with a plaque in recognition of his year of service to the Board as the YCCD Student Trustee for 2011-2012.

Summer Spirit Award
Lunch – June 7

In lieu of the YCCD Bar-B-Que, Thursday, June 7, will be the YCCD Summer Spirit Award Lunch from noon to 2:30 p.m. -

West Campus. The highlight of the event will be the annual volleyball tournament, and the presentation of Spirit Awards.

Leadership Turlock

On April 18, 2012, YCCD and MJC hosted the Turlock Chamber of Commerce 2011-2012 Leadership Turlock. Trustee Rojas and MJC Interim President Mary Retterer addressed the group as they toured MJC's East and West Campuses and learned more about program offerings. This event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services. Participant Dianna Bettencourt of Oak Valley Community Bank in Turlock, addressed the Board to speak of the program merits.

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Presentations/Updates
Bond Update

Citizen's Bond Oversight Committee – The next regular meeting of the CBOC will be held on Wednesday, June 27, 2012, at Columbia College, 11600 Columbia College Drive, Sonora, California.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – MJC Science Community Center with a Power Point presentation showing a schematic of all four floors with locations for the Great Valley Museum, classrooms, labs, offices, and the planetarium with Zeiss equipment which will provide an extremely sophisticated teaching tool that will be online next year.

Modesto Junior College: *Science Community Center and Great Valley Museum:* Projected completion anticipated for November of 2012. *Student Services:* The occupants are currently moving. *High Tech Center:* The project is being reviewed by DSA.

Columbia College: The College is finalizing the *Facilities Master Plan*. The Plan will be presented to the Board in the coming months.

Central Services: Primary Data Center is in the bidding phase. Secondary Data Center is in the design phase. Shipping and Receiving has bid under budget. The new Central Services building is beginning architect selection.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Infrastructure Increment II	Construction	February 2011
Science Community Center and Great Valley Museum	Construction	July 2010
Student Services	Closeout	April 2010

PROJECT	STATUS	START CONSTRUCTION
Library Learning Resource	DSA Review	July 2012
High Tech Center	DSA Review	January 2013
Current Columbia College Projects		
Facilities Master Plan	Planning	Tbd
Current Central Services Projects		
Primary Data Center	Bidding	July 2012
Secondary Data Center	Design	September 2012
Shipping and Receiving	Pre-Construction	June 2012
Central Services Building	Pre-Design	Tbd
Current Educational Outreach Facilities		
Calaveras	Design Phase	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design Phase	Tbd
<i>Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect</i>		

ACTION ITEMS

Consent Agenda

Vice Chancellor of Human Resources Diane Wirth called the Board's attention to the Personnel table on Page 12 of the Agenda, giving further information to provide clarity on the increase in assignment for employee Glen Stovall. The effective date within 2011-2012 (Academic Year) is 7/1/2011 – 6/30/12.

Trustee Rojas made a motion to approve action items A through D with the changes to the Personnel table as reported. Trustee Flores seconded the motion.

16,644

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from March 1, 2012, through March 31, 2012.

Grant Project Applications/Amendments/Renewal

the Board of Trustees authorized the Yosemite Community College District to submit the following grant project applications/amendments/renewal and to enter into a contract with the appropriate agencies when the projects are selected for funding: **(See Report #2402)**

AGENCY	College	Agency Share	Proposer Share
California Department of Education	YCCD	\$3,646,200 (Renewal)	-0-

Child Development
Training Consortium
Amended 2011/2013
Contract

The Child Development Training Consortium (CDTC) seeks Board approval to amend the 2011/2013 California Department of Education, Child Development Division contract for the Competencies Integration Project. The initial funding amount was \$1,163,249, and the project has received an augmentation from CDE in the amount of \$500,000. This will bring the new contract amount to \$1,663,249 with the same end date of June 30, 2013. The purpose of the contract is to develop a mapping tool for use with the California Early Childhood Educator Competencies as institutions of higher education link competencies to coursework and trainings. The increase in funds will allow for an online, web-based application for use as the mapping tool. The funds do not have match requirements.

The Board of Trustees approved the Child Development Training Consortium to amend its 2011/2013 contract with California Department of Education, Child Development Division for the Competencies Integration Projects. The new contract amount is \$1,663,249 and has no match requirement.

Rejection of Claim

The District has received the following claim against the Yosemite Community College District:

Name	Amount of Damages	Description of Incident	Date of Incident
Diana Billack	\$1,240	Automobile Accident	4/14/12

The Board of Trustees rejected the above listed claim and referred it to the District's claims administrator.

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Consent Agenda
Proposed Curriculum
Changes

MJC Proposed
Curriculum Changes –
2012-2013 Academic
Year

The Board of Trustees approved the curriculum additions, deletions, and modifications for MJC for the 2012-2013 Academic Year. **(See Report #2403)**

MJC Proposed
Curriculum Changes –
2013-2014 Academic
Year

The Board of Trustees approved the curriculum additions, deletions, and modifications for MJC for the 2013-2014 Academic Year. **(See Report #2404)**

Columbia College
Proposed Curriculum
Changes – 2012-2013
Academic Year

The Board of Trustees approved the curriculum additions, deletions, and modifications for MJC for the 2012-2013 Academic Year. **(See Report #2405)**

**Consent Agenda,
Student Travel**

European Music Studies
Trip Summer 2012 -
Amended

The following student travel agenda item was previously approved by the Board of Trustees at the October 12, 2011, regular Board meeting. The dates for the trip have recently been changed. This Consent Item is submitted to reflect the change in dates:

Columbia College is seeking Board approval for a group of approximately 25 students to travel to Europe from May 17 to May 30, 2012. Under the direction of Columbia College Music Instructor, Dr. Rod Harris, students will attend class on Sundays from March 11, through May 6, 2012 from 1:00 p.m. - 5:00 p.m. on the Columbia College campus. Course offerings as part of this program include Music 10 (Survey of Music History and Literature: Ancient to 1750) and Music 12 (American Popular Music: Blues and Jazz to Rock and Roll). This will include 40 hours of class preparation on the history, music, art, and culture of various regions in Europe. Students will then embark on a two-week European study trip from May 17 - 30, 2012, with London, Belgium, Rhine River Cruise, Bavaria, Salzburg, Austrian Alps, and Vienna as destinations. This trip will include 100 hours of instruction in Europe involving visits to concerts, museums, and historic sites in each city. The approximate cost per student is \$3,000.00 and travel arrangements are made directly by students through EF Tours Travel Company. The instructor's travel expenses are not covered by the college. If approved this class will be conducted as part of Dr. Harris' full-time faculty load for spring 2012 and will be the fourth time this trip has been offered.

The Board of Trustees approved the amended dates of travel from May 6 – 20, 2012, to May 17 – 30, 2012, for the European Music Studies Trip – Summer, 2012, which was previously approved at the October 12, 2011, Board meeting.

**Dairy Judging Team
Trip – Western National
Holstein Show –
Richmond, Utah**

The MJC Dairy Cattle Judging Team has been invited to compete in the Western National Holstein Show Dairy Judging Contest in Richmond, Utah. Mr. Hobby, MJC Dairy Judging Team coach, has planned the trip which will be from Tuesday, May 15, to Thursday, May 17, 2012. The approximate cost of the trip for Mr. Hobby and team members will be \$1,800.00. The cost for the trip will be paid through Departmental fund raising or with Dairy Club funds. The following students have been selected to compete in the contests:

- | | |
|----------------|------------------|
| Brian Lopes | Tamer El-Tobgy |
| Eric Migliazzo | Roger Silva |
| Jamie Rivera | Conner Tollenaar |

The Board of Trustees approved the MJC Dairy Cattle Judging Team Trip Western National Holstein Show – Richmond, Utah, from May 15 to May 17, 2012.

Consent Agenda,
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items with the clarification provided by Vice Chancellor of Human Resources Diane Wirth.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
James L. Clarke, 29 years of service	Coordinator/Professor	Instruction	MJC	5/2/12
Joseph Doherty, 7 years of service	Professor of Fire Technology	Vocational Education	CC	6/30/12
Mary Ott, 12 years of service	Administrative Secretary	Student Financial Services	MJC	6/5/12
Xiang Dong Ye, 12 years of service	Professor of Mathematics	Science, Math & Engineering	MJC	5/2/12 (Amended Date)
Joseph Monast, 11 years of service	Professor of Philosophy	Business, Behavioral & Social Science	MJC	5/3/12
Lloyd Vaught, 30 years of service	Professor of Computer Science	Business, Behavioral & Social Science	MJC	5/31/12
Appointment – Classified Management:				
Shirley Miranda Brenes	STEM Center Manager	Library	MJC	5/10/12
Diana Sunday	Director of College Research and Planning	President’s Office	CC	6/1/12
Promotional Appointment - Classified:				
Keith Meredith	Maintenance Specialist – Electrician	Facilities Planning & Operations	CS	5/10/12
Reassignment – In Lieu of Lay Off:				
Santiago Uvina	Program Technician	From TRIO/Upward Bound to Student Financial Services	MJC	6/1/12
Reassignment and Voluntary Reduction in Assignment – in Lieu of Lay Off and Placement on 63-month Reemployment List:				
Judy Tuss	Program Technician, reduction from 100% to 75%	From Student Financial Services to Workforce/Community Education	MJC	6/1/12
Voluntary Reduction in Assignment - Classified:				
Teresa Hernandez	Payroll Specialist, reduction from 100% to 75%	Payroll	CS	5/24/12

Name	Position	Department	Coll	Effective
Increase in Assignment – Classified:				
Scotty Gonser	Instructional Support Assistant, temporary increase from 10 to 12 months	Allied Health	MJC	5/1/12 - 6/30/12
Glen Stovall	Program Technician, temporary increase from 11 to 12 months	Special Programs/TRIO	MJC	7/1/2011 to 6/30/2012 2011 2012
Cecilia Vera	Health Services Senior Nurse, permanent increase from 10 to 12 months	Health Services	MJC	7/1/12
Maureen Warren	Administrative Assistant (75%), permanent increase from 10 to 12 months	Allied Health	MJC	7/1/12
Resignation - Classified:				
Grace Alvarez	Administrative Assistant	Vocational Education	CC	5/31/12

Short-Term Appointee List

The Board of Trustees approved the following short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Michele Marchy	Administrative Assistant	Counseling	MJC	5/10/12	6/30/12

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of adjunct faculty appointments for the Summer 2012 Semester.

Name	Department	Coll	Effective
Marie Malo	Natural Resources	CC	Summer 2012
Alan Roth	Allied Health	MJC	Summer 2012

The motion carried with a vote of 7-0.

Discussion Items

Classified School
Employee Week

The California State Legislature and the California School Employees Association have designated May 20-26, 2012, as Classified School Employee Week in California. This designation is in recognition of the valuable service provided to schools and colleges by these employees. Certainly the Yosemite Community College District could not function without the numerous tasks performed by these staff who bring to the District a wide variety of skills and knowledge. This resolution was presented to the Board in recognition of our appreciation of YCCD classified staff. **(See Report #2406)**

Trustee Flores made a motion, that the Board of Trustees adopt **Resolution No. 11-12/08** and thank YCCD classified staff for their commitment and contribution to the District. Trustee Hallinan seconded the motion.

The motion carried with a vote of 7-0.

Quarterly Report on the
District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff had prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2012. A copy of the statement was attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office. **(See Report #2407)**

Chair Riley conducted a public hearing to review the District's financial report for the quarter ended March 31, 2012. There were no public comments. The public hearing was closed.

Trustee Viss made a motion that the Board of Trustees direct staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office. Trustee DeMartini seconded the motion.

The motion carried with a vote of 7-0.

MJC Facilities Use –
Proposal for Updated Fee
Structure

There is a need to update Modesto Junior College's facility use fee booklet from the Measure E Bond program and to bring facility fees where they need to be to cover costs. There will be a need to add an addendum to this booklet, if approved, once the new Science Community Center is completed.

Chair Riley and the Board directed Chancellor Smith to work with Michael Guerra, MJC Vice President of College and Administrative Services, regarding the fees, the college no longer being able to pick up any of the costs due to the budget.

Trustee Hallinan made a motion that the Board of Trustees approves the updated facility use fee booklet which was previously

provided to the Board for review. Trustee Flores seconded the motion.

The motion carried with a vote of 6-1 with Trustee Rojas opposed.

Columbia College Child Care Agency Annual Report

The Columbia College Child Care Center Agency Annual Report is a requirement of the Child Care Center's grant funding from the California Department of Education, Child Development Division, and is due each year on June 1. Staff and families participated in compiling this comprehensive program review document. A copy of the report was previously provided to the Board for their review. **(See Report #2408)**

Trustee Flores made a motion that the Board of Trustees accepts the Agency Annual Report submitted to the California Department of Education by the Yosemite Community College District – Columbia College, completed April 17, 2012. The motion was seconded by Trustee Martin.

The motion carried with a vote of 7-0.

Citizens' Bond Oversight Committee Membership

The Chancellor is forwarding an individual to be appointed by the Board to serve on the Citizens' Bond Oversight Committee filling a vacancy in the "College Support Organization" category. The Columbia College Student vacancy will continue to be advertised until filled.

Trustee DeMartini made a motion that the Board of Trustees appoint Paul Neumann to serve on the YCCD Citizens' Bond Oversight Committee for a two-year term as the "College Support Organization" member. The motion was seconded by Trustee Rojas.

The motion carried with a vote of 7-0.

Board Policy – 2nd Reading

The following two (2) YCCD Board Policies are presented to the Board as 2nd Readings. They previously were presented to the Board as 1st Readings on April 11, 2012:

Policy 5040 – Student Records, Directory Information and Privacy (NEW); Policy 4518 – Child Abuse Reporting. In addition, the following procedure changes were provided to the Board as informational items: Procedure 5550 – Time, Place and Manner; Procedure 6220 – Standards of Scholarship.

A motion was made by Trustee Rojas and seconded by Trustee Viss that the Board of Trustees conducts a 2nd Reading on the YCCD Board Policies listed above and approve said policies. **(See Report #2409)**

COMMENTS

From the Board of Trustees

Student Trustee Kelly Acridge reported he graduated this year and that this was his first year of participating in governance. He will be attending Sacramento State University. Trustee Martin reported

attending the celebration for tenured faculty, the awards ceremony, the Wine Tasting and silent auction, the presidential interviews for MJC President, the Staff Recognition in Oakdale, the Fire Academy graduation, the Columbia College picnic and graduation, and the Columbia College presentation for Leadership Tuolumne Education Day. Trustee Rojas reported attending the MJC graduation, the Staff Recognition dinner, the Vocational Education graduation, the 1st year student graduates (MJC being a Spanish serving institution), and the VIP/JPA conference strategic planning meeting. Trustee Hallinan attended two meetings of the oversight committee on which he serves, interviews for the potential MJC President, and the graduation for MJC. He commented he was pleased with the atmosphere and the faculty attendance; other Board members commented on this as well. Trustee Viss reported doing a lot of reading on education in distress. He reported from a historic perspective that education in Stanislaus County is now better than it has ever been – the facilities and the teachers. He reported many of the statistics being given about other countries being superior are misrepresented. He commented he has travelled to and lived in other countries and education in our country is better than anywhere he has travelled. Trustee DeMartini reported she attended the Board Retreat, four presidential forums, the presidential interviews, the Stanislaus County Office of Education dinner for all school board members in the County, the MJC graduation, the Special Board meeting on May 1, and the Staff Recognition dinner. Trustee Flores reported attending the Columbia College Wine Tasting event, the nurse pinning ceremony, the Modesto Fire Fighter's graduation, the nurses' fund raising event, the Staff Recognition dinner, the Stanislaus County Office of Education dinner, the Columbia College wine tasting, the EOPS award celebration, and the Retirement Dinner. Trustee Riley reported attending the Wine Tasting event, the EOPS award celebration, the Staff Recognition dinner, the graduation at MJC, the Foundation finance committee meeting, the MJC Presidential Search and interviews. He commented he went to West Hills college and met with numerous staff members regarding Jill Stearns. All the reports were very positive. The Board welcomed new MJC President Jill Stearns who was in attendance.

16,649

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, June 13, 2012. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 8:10 p.m.

Michael Riley, Chair
YCCD Board of Trustees

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