

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETY-SIXTH REGULAR MEETING
June 14, 2006

3:30 P.M. Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Columbia College Presidential Search
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA & YFA

5:30 P.M. - Reconvene to open session – YCCD Board Room

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

Televised Meetings: Board Meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

Pledge of Allegiance to the Flag

Swearing in of New Student Trustee – Will McCombs

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the study session on May 3, 2006, and the minutes of the regular meeting on May 10, 2006.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. Columbia College Debaters

The team of Rory Anderson and James Pedro captured second place in the April 2006 Spring Fling Speech and Debate Tournament held at San Jose State University with two and four year California colleges competing. In addition, Anderson and team members Taureanna Shimp and Rhonda Dibasilio ranked within the top ten speakers for their debate division. Shimp placed fourth among thirty participants in the impromptu speaking category. Trevor Wittke earned a win in the open division of varsity debate, the first such victory for the college.

2. Columbia College Summer Culinary Training Program

Columbia College's Summer Culinary Training Program kicks off on June 5 and will run through August 3. The program, now in its fifth year, will provide training on Mondays through Thursdays for amateurs as well as a refresher course for professionals. Starting on June 8, the public is invited to the students' Thursday buffet luncheons from 11:30 a.m. to 1:30 p.m. at a cost of \$8.25 per person (tax included, but gratuity encouraged) in the Cellar Restaurant, ground level of the Manzanita Building. Contact Chef Gene Womble for more information.

3. Columbia College End-of-Year Celebration

Professors Laurie Sylwester (Art) and Jim Toner (English) were among the faculty and staff, who were honored at Columbia College's end-of-year celebration on April 28. They were named Teacher of the Year and Faculty of the Year, respectively. Others were Dr. Micha Miller (outgoing Academic Senate President), Karin Rodts (Classified Employee of the Year), Doralyn Foletti (outgoing Classified Senate President), Connie Mical (Community Service Award), and Lanai Hallmeyer (Leadership Person of the Year). Sandy Mesenhimer, YCCD Payroll Supervisor, received the Columbia College Central Services Award, and the President's Award went to Wendy Link for her 22 years of dedicated service to the college. Sherry Bahten (26 years), who will retire this summer, was also recognized for her years of service.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

4. MJC Summer Sonata

The Modesto Junior College Foundation will again host "A Summer Sonata" on Friday, July 14, at the Mary Stuart Rogers Student Learning Center on MJC's West Campus. The elegant dinner party will begin with a social hour and silent auction at 6 p.m., dinner will be served at 7 p.m. and a live auction will follow at 8 p.m. Tickets are \$150 each and sponsorships are still available. All proceeds benefit MJC Foundation in their support of MJC's programs, services, and scholarships. For ticket information call the Foundation Office at 575-6068.

5. "Figaro!"

Modesto Junior College Summer Theatre will present "Figaro!" - a play that is a compilation of works by Beaumarchais, adapted and directed by Theatre Professor Michael Lynch. Performances are scheduled for July 7, 8, 13, 14, and 15, at 7:30 p.m. and a matinee at 2 p.m. on Sunday, July 16, in the Music Recital Hall on East Campus. Tickets are \$10 general and \$8 students and senior citizens, and will be available at the door.

6. MJC Dairy Judging Team

The Modesto Junior College Dairy Cattle Judging Team challenged the best universities from the West in May at the Western Spring National Contest in Richmond, Utah. Team members Manuel Silveira, Sean Locke, McKenzie Klein, and Stephen Weststeyn competed in the 94th Annual Black and White Celebration by evaluating eight classes of four animals each. In addition, they gave four sets of oral reasons justifying their placing. MJC fared quite well amongst the strong competition provided by the University teams! MJC placed in the top five in High Teams, High Individuals, and High Reasons. Congratulations to Professor William Hobby, Dean of Agriculture Mark Anglin, Student McKenzie Klein, Student Sean Locke, and the entire MJC Dairy Judging Team.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. State Budget Update – Governor’s May Revise

Governor Schwarzenegger released his Revised State Budget on May 12, 2006. The Budget continues the Governor’s commitment to increase funding for community college districts and sets aside funds for the implementation of a new community college funding formula. Specifically, the Revised Budget would:

General Apportionment

1. Reduce current year growth funding by \$85 million.
2. Increase the 2006-2007 cost-of-living adjustment to 5.92% for both the general apportionment and selected categorical programs.
3. Maintains 3% enrollment growth for 2006-2007 general apportionment and 1.74% for selected categorical programs.
4. Provides \$130 million for equalization.
5. Increases the general apportionment by \$10 million to support remediation programs for high school students who have failed to pass high school graduation requirements.
6. Sets aside \$23.6 million for the implementation of a new community college funding formula.

Categorical Programs

1. Increases matriculation funding by \$24 million.
2. Increases economic development program funding by \$15 million.

Facility Maintenance, Equipment, and Block Grants

1. Increases ongoing funding for scheduled maintenance and instructional equipment by \$293.5 million.
2. Provides \$100 million for deferred maintenance, instructional equipment, and hazardous substance abatement (one-time).
3. Provides \$100 million for a general purpose block grant.

Subsequent to the May Revise, the Senate and Assembly Budget Subcommittees continue to write the community college budget. The Assembly subcommittee voted to reduce equalization from \$160 million to \$80 million. They also voted to reduce enrollment fees from \$26 to \$20 per unit.

Until the State Budget is adopted by the Governor and the Legislature, it is unknown the final outcome for California community college districts.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

2. Bond Update

Citizens' Bond Oversight Committee:

At the April 5, 2006, Citizens' Bond Oversight Committee, four at-large members did not wish to seek a second term, reducing the membership to ten individuals. Discussion regarding appointment of new members appears later in the agenda as an action item. The next Citizens' Bond Oversight Committee will be held July 5, 2006, from 6:00-7:00 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto.

Quarterly Expenditure Report:

The Measure E Quarterly Expenditure Report was previously forwarded to the Board. This reflects expenditures through April 30, 2006.

Architectural Firms Update:

A total of seventy percent of the Phase I project committees have interviewed architectural firms, chosen a top firm, and contract negotiations are nearly complete. The programming phase has begun for the overall planning effort for both colleges and for several of the major projects.

Additional selection interviews have been scheduled for the Student Services Building Project and the Softball Field Complex. West Side Center and Calaveras Center consultant selection will take place after the State has approved the center site locations.

Architect/Designer Selection – Phase I

Modesto Junior College

Campus Planners	BFGC
West Side Center	to be determined
Parking Structure	Studios
Allied Health	tBP
Agriculture Instructional Bldg.	LPA Sacramento
Student Services Bldg.	Interviews 6/12
Softball Field Complex	Interviews 6/21

Columbia College

Campus Planners	LPA Sacramento
Calaveras Center	to be determined
Quick Start Projects	Grothe & Smith
Child Development Center	Paul Roberts & Partners
Science Natural Resources	Paul Roberts & Partners
Madrone Building	Noll and Tam
Public Safety	Lionakis Beaumont

Design meetings for Modesto Junior College have been set for the first and third Tuesdays and Wednesdays of each month. Details can be found on the MJC web site. Design meetings for Columbia College are scheduled for the second and fourth Tuesdays and Wednesdays of each month.

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

2. Bond Update, Continued

West Side Center:

Information requested from the property owners as part of the due diligence process has not yet been received. The State Approval team continues to work on items not affected by this missing information.

Calaveras Center:

Off site development costs are being analyzed by Kitchell for the potential 23 acre site. Discussions continue with the land owner. President Jim Riggs will be available to provide an update.

Construction Update

Secondary (Emergency) Access Road:

Contractor has re-mobilized on this project. Projected time of completion is mid-summer.

Bus Turn Around:

The DSA (Department of State Architect) plan check of this project continues. California Environmental Quality Act (CEQA) Compliance Negative Declaration will be presented later in this meeting.

Modesto Junior College Auditorium:

The project is currently out to bid. Nine general contractors have been "pre-qualified" by the selection panel. The project will be presented as a separate item later in this meeting.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. Enrollment Update

Columbia College President Jim Riggs and Modesto Junior College Interim President Bill Scroggins will provide the Board of Trustees with an update regarding student enrollment at both colleges.

4. MJC Auditorium Renovation/Addition

The MJC Auditorium Renovation/Addition Project is a multi-funded project currently out to bid. The project consists of renovated and new construction on three floors (basement, first floor, and second floor) for a total of 54,527 square feet.

Exterior site work will involve new sidewalks, curbs, accessible ramps, brick enclosure walls and extensive landscaping. Interior work involves new restroom facilities in both theater lobbies and the instructional areas; an expanded Auditorium and Little Theater lobby; reconfigured dressing rooms and green room; accessibility to the orchestra pit, main stage, and Little Theater stage; elevator accessibility to the main, northern control room and each primary floor level. The second floor provides faculty and administrative offices, a conference room, TV studio spaces, a multi-purpose rehearsal space, a drama lab, radio lab spaces, and a costume construction shop.

Ms. Maria Baker and Mr. Dennis Smith, Grothe and Smith Architects, will provide an overview of the work to occur and Messers. Michael Sundquist and Jim Johnson will address the educational plans for the facility upon completion.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from April 1, 2006 through April 30, 2006.

2. ☆Special Recognition – Scroggins

RECOMMENDATION: That the Board of Trustees recognize Dr. William Scroggins for his two years of service as Interim President at Modesto Junior College from July 2004 to June 2006 and adopt **Resolution No. 05-06/12** in recognition of that service.

3. Special Appointment – Riggs

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Jim Riggs to serve as a member of the ACCJC evaluation team visiting Porterville College on October 23-26, 2006.

4. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division – MJC
Agency share: \$150,000
Proposer share: \$ -0-
- b. California Employment Development Department (EDD) – CC
Agency share: \$220,320
Proposer share: \$223,972
- c. Chancellor's Office California Community Colleges – CC
Agency share: \$168,000
Proposer share: \$ -0-
- d. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division – MJC
Agency share: \$250,000
Proposer share: \$ 25,000

II. ACTION ITEMS

A. Consent Agenda

5. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. Genisys Pathfinder Scanner Set and MT 2500 Scanner from Brandon Fenley to be used at Columbia College.
- b. Optical comparator from Parker Hannifin Corporation – Racor Division to be used in the Machine Tool Technology Program at Modesto Junior College.
- c. Nine large boxes of electronic components and supplies from Maria Murphy to be used in the Electronics Technology Program in the Technology Department at Modesto Junior College.

6. Notice of Completion of Contract

The contract for the Modesto Junior College Demolition of the Firing Range, Bid #06-1558, in the amount of \$73,464.58, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Delta Oilfield Services, on the Modesto Junior College Demolition of the Firing Range, Bid #06-1558, as having been completed in accordance with the plans and specifications, and authorize final payment of \$7,346.46 to be made.

7. Rejection of Claim

The District has received a claim against the Yosemite Community College District from George J. Mucha for \$1,834.08 in damages to his vehicle resulting from an incident on April 3, 2006, on MJC East Campus.

RECOMMENDATION: That the Board of Trustees reject the claim presented by George J. Mucha and refer the claim to the District's claims administrator.

II. ACTION ITEMS

A. Consent Agenda

8. ☆Resolution Authorizing Signatures

In order to conduct the District's day-to-day business, it is necessary for the Board of Trustees to authorize selected employees to act as agents for the Board.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 05-06/13** authorizing selected employees to act as agents for the Board of Trustees.

9. Curriculum Review – Columbia College

RECOMMENDATION: That the Board of Trustees approve curriculum additions, deletions, and modifications for Columbia College for the 2005-06 year, as indicated in the annual report previously provided to the Board of Trustees.

II. ACTION ITEMS

B. Personnel Items

1. Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the interim administrative appointment of **Steve Collins** to the position of Dean of Allied Health/Family & Consumer Sciences, Modesto Junior College, effective July 1, 2006 to December 31, 2006.

2. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of **James Todd** to the position of Instructor of Anthropology, Business, Behavioral & Social Science, Modesto Junior College, effective Fall semester 2006.

3. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of **Michael Brelle** to the position of Instructor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective Fall semester 2006.

4. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of **Kimberly Tanaka** to the position of Instructor of Mathematics, Science, Mathematics & Engineering, Modesto Junior College, effective Fall semester 2006.

5. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Letitia Senechal** to the position of 80% SLO Coordinator/20% Instructor of Computer Graphics, Instruction/Business, Behavioral & Social Science, Modesto Junior College, effective August 1, 2006 to April 28, 2007.

6. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Willie Yohanna** to the position of Information Systems Specialist, Information Technology, Yosemite Community College District, effective May 22, 2006.

II. ACTION ITEMS

B. Personnel Items

7. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Wendy Towers** to the position of Program Representative II, Business, Behavioral & Social Sciences, Modesto Junior College, effective June 1, 2006.

8. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Deborah Allan Snyder** to the position of Bookstore Cashier, 50%, Auxiliary Services, Yosemite Community College District, effective May 22, 2006.

9. Reinstatement – Classified

RECOMMENDATION: That the Board of Trustees approve the reinstatement of **René Patterson** to the position of Program Representative III, Workforce Training Center, Modesto Junior College, effective July 1, 2006.

10. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of contract of the interim administrative appointment of **Michael Sundquist** to the position of Dean of Arts, Humanities & Communications, Modesto Junior College, effective July 1, 2006 to December 31, 2006.

11. Voluntary Temporary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment for **Eva Rivera-Jara**, Program Representative III, Instruction, Modesto Junior College, from 100% to 75% effective July 1, 2006 to December 16, 2006 and from 100% to 75% from January 8, 2007 to June 30, 2007.

12. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Lisa Yankovich**, Child Development Center Master Teacher, Allied Health/Family & Consumer Sciences, Modesto Junior College, from 87.5% to 100%, effective July 1, 2006 to June 30, 2007.

II. ACTION ITEMS

B. Personnel Items

13. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Jacque Wright**, Child Development Center Associate Teacher, Early Head Start, Allied Health/Family & Consumer Science, Modesto Junior College, from 73.75% to 100%, effective July 1, 2006 to June 30, 2007.

14. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Justin Rucobo**, Instructional Aid (10%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours per week, effective August 28, 2006 to May 1, 2007.

15. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Ronda Kelly**, Instructional Aid (20%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours per week, effective August 28, 2006 to May 1, 2007.

16. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Claudia Mery**, Instructional Assistant II, Special Programs/DSPS, Modesto Junior College, from 75% to 100%, effective July 1, 2006 to June 30, 2007.

17. Correction – Management Salary Placement

RECOMMENDATION: That the Board of Trustees approve the management salary placement from Range 32 to Range 36 for the position of **Director, Child Development Training Consortium**, effective January 3, 2006. Documentation in support of this correction has previously been provided to the Board.

18. Resignation – Educational Administrator

RECOMMENDATION: That the Board of Trustees accept the resignation of **William Scroggins**, Interim President, Modesto Junior College, effective June 30, 2006.

II. ACTION ITEMS

B. Personnel Items

19. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Thomas West**, English Professor, Literature & Language Arts, Modesto Junior College, effective May 8, 2006.

20. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Richard Giuffra**, 50% Grounds/50% Maintenance, Facilities Planning & Operations, Yosemite Community College District, effective April 28, 2006.

21. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg)

II. ACTION ITEMS

C. Discussion Items

1. Five-Year Construction Plan

Annually, the Five Year Construction Plan is updated for submission to the California Community College State Chancellor's Office. The plan is the tool used to apply for construction funding based upon eligibility in the areas of lecture, laboratory, library, AV/TV, and office space. Based upon the State's formula, districts with remaining space needs in these areas may submit proposals for funding. The plan has previously been provided to the Board for review.

Initial project proposals for capital outlay funding are being submitted for Modesto Junior College for the Science Community Center with a Planetarium/Observatory component. An updated Final Project Proposal is being submitted for Columbia College for the Manzanita Building Modernization. Funding for these projects will be contingent upon the passage of a new statewide bond.

RECOMMENDATION: That the Board of Trustees receive the plan and approve it for submission to the California Community College's State Chancellor's System Office per Board Policy 3600 – Capital Construction.

2. Environmental Impact – Intent to Adopt Negative Mitigated Declaration

One of Columbia College's Measure E "quick start" projects is that of the Bus/Truck Service Loop. The existing road in front of the Manzanita Building is traversed by disabled students, staff, and visitors; it is a bus transfer point for two transit systems; and it is the primary truck delivery area. This project will replace the existing paved bus loop and disabled parking and truck delivery area. The existing lot will be widened to enable easier maneuvering of trucks and large vehicles in the loop and to provide a sidewalk to and from the bus shelter, redirecting large trucks to a remote delivery area. The initial study was previously provided to the Board.

In accordance with the California Environmental Quality Act (CEQA) requirements, the Initial Study prepared by Kleinfelder, Inc. found that the Project, as mitigated by the measures included in the Proposed Mitigated Negative Declaration, would not result in a significant environmental impact. The Project was duly posted and no comments were received.

RECOMMENDATION: That the Board of Trustees adopt the Proposed Mitigated Negative Declaration, all mitigation measures set forth in the Mitigated Negative Declaration as conditions of its approval of the Project and direct staff to file a Notice of Determination.

II. ACTION ITEMS

C. Discussion Items

3. ☆YCCD Negotiations Proposal to YFA – Public Hearing

The District previously presented its negotiations proposal to YFA. Consistent with State law and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the YCCD negotiations proposal to YFA and refer the proposal to administrative staff for review.

4. ☆Establishment of the 2006-2007 Appropriations Limit

Section 7910 of the Government Code provides that “. . . each year the governing body . . . shall establish its appropriations limit for the following year . . .” The law further requires that the information relative to the action be available to the public fifteen (15) days prior to the meeting at which the determination of the appropriations limit is made.

RECOMMENDATION: That the Board of Trustees:

- a. Accept the report regarding the establishment of the 2006-2007 appropriations limit;
- b. Direct that the computation be publicly posted; and,
- c. Declare its intent to adopt the report at the next regular meeting of the Board of Trustees on July 12, 2006.

5. ☆Resolution Authorizing End-of-Year Transfers

California Code of Regulations, Section 58199, provides that the District may, with the consent of the governing board, make transfers as are necessary to permit the payment of the District's obligations incurred during such school year. Transfers may involve modest General Fund and Special Project expenditure adjustments for 2005-2006.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 05-06/14** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2005-2006 fiscal year.

II. ACTION ITEMS

C. Discussion Items

6. ☆Tentative Budget 2006-2007

State law requires that the Board of Trustees adopt a Tentative Budget by June 15, 2006. A Final Budget must be adopted and filed with Stanislaus County by September 15, 2006, thus providing the Board and staff three months in which to further review the Tentative Budget and modify it when the 2006-2007 State Budget is adopted and the final District accounting for the current fiscal year is complete.

The amended 2005-2006 Budget includes four adjustments to general fund revenue of approximately \$700,000. The material portion of the adjustments relate to property taxes collected for the prior fiscal year, 2004-2005. More property taxes were collected by the state than were previously projected. Also, adjustments to other revenue line items including non-resident tuition, interest income, and miscellaneous income have been adjusted to reflect actual transactions to date.

The amendments to the expenditure budgets for 2005-2006 reflect an allocation of equalization funds. The allocation was made using the District's allocation formula; Modesto Junior College 58%, Columbia College 15%, Central Services operations 27%.

Both colleges experienced enrollment declines during the 2005-2006 fiscal year. The state provides stability revenue in the year of the enrollment decline, thus protecting districts in the current year, but reduces apportionment revenue in the subsequent year. Therefore, the 2006-2007 Tentative Budget reflects a loss of \$2.2 million in state apportionment due to a 4% District-wide enrollment decline in 2005-2006.

The Tentative Budget includes projected COLA funding at 5.92% and equalization funding as proposed in the Governor's May Budget Revision. Subsequent to the passage of the 2006-2007 State Budget, revenue will be adjusted as appropriate.

The Tentative 2006-2007 Budget includes augmentations to the cost centers for the cost to implement a negotiated salary settlement between the District and the Classified Union.

A contingency budget in the amount of \$4 million has been established for further discussion. This represents the difference between projected new revenue from COLA and equalization and the loss of revenue due to enrollment decline in the 2005-2006 fiscal year. Staff will be addressing spending priorities over the next three months as the Final Budget is developed.

II. ACTION ITEMS

C. Discussion Items

6. ☆ Tentative Budget 2006-2007, Continued

This Budget does not include a transfer to the retiree liability fund, which will need to be addressed with the Final 2006-2007 Budget.

RECOMMENDATION: That the Board of Trustees approve the amended 2005-2006 Budget and adopt the 2006-07 Tentative Budget for the Yosemite Community College District and direct staff to file it with the Stanislaus County Superintendent of Schools by July 1, 2006.

7. ☆ Governing Board Member Election

A Governing Board Member Election for the positions in Trustee Areas 1, 2 and 4 of the Yosemite Community College District will be conducted on Tuesday, November 7, 2006.

In order to properly schedule the election, the Board of Trustees must adopt a resolution including Specifications of the Election Order and file same with the County Superintendent of Schools prior to June 30, 2006.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 05-06/15** ordering an election to be conducted on November 7, 2006 in the Yosemite Community College District, and direct that the adopted resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2006.

8. Citizens' Bond Oversight Committee

Staff began the process to replace up to four vacated "at-large" positions and two student positions (one each from Modesto Junior College and Columbia College). The process used was to contact those individuals who previously applied for the Citizens' Bond Oversight Committee membership, including a law enforcement replacement for Modesto Police Chief Roy Wasden. To date, three at-large applications, including a law enforcement representative, have been submitted to the Chancellor for review. No student applications were submitted. Since no student applications were submitted, the application process will be extended for the two student positions on the Committee. Because the committee has enough representation in the "at-large" category, the Board may wish to appoint from the submitted applications and/or accept more applications.

RECOMMENDATION: That the Board of Trustees 1) appoint Gary R. Hampton, Patrick J. Sweeney and Nick Cretan as recommended by the Chancellor, 2) continue to solicit applications for the student representative positions, and 3) provide direction to staff whether to accept more applications or close the process.

III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

B. Comments from the Board of Trustees

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

IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, July 12, 2006. 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, 2201 Blue Gum Avenue, Modesto, California.

ADDENDUM

AGENDA YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES FOUR HUNDRED NINETY-SIXTH REGULAR MEETING June 14, 2006

II. ACTION ITEMS

C. Discussion Items

9. ☆CSEA Negotiations

Representatives of the California School Employees Association (CSEA), Chapter 420, and the District have reached an agreement for the 2004-2005 and 2005-2006 fiscal years. The Agreement was ratified by CSEA on May 25, 2006. The agreement provides Classified employees with COLA for the 2005-2006 fiscal year at 3.23%, retroactive to July 1, 2005. The District will provide a 6th step on the Classified Salary Schedule at 2.5%, effective July 1, 2006. The District will assume 100% of the fringe benefits premiums for classified employees through June 30, 2006. A copy of the agreement is attached.

RECOMMENDATION: That the Board of Trustees approve the negotiated agreement with CSEA, Chapter 420, for the 2004-2005 and 2005-2006 fiscal years.