

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND THIRTY-SECOND REGULAR MEETING**  
**June 10, 2009**

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*The Agenda and supporting public documents are available for viewing in the Chancellor's Office, Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.  
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling (209)575-6509.*

**3:30 PM** 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  
CEO Evaluation  
Executive Team Contracts
  2. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Calaveras APN: 057-023-027, 057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)
  3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representative: D. Wirth  
Employee Organizations: CSEA, YFA

**5:30 PM** Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Swearing In Of New Student Trustee

Approval of the Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the regular meeting on May 13, 2009 and the minutes of the May 20, 2009 Board Study Session.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, 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.**

**I. REPORTS AND INFORMATION ITEMS**

**A. Student Activity Reports**

**B. Academic Senate Activity Reports**

**C. Activities and Announcements**

**Modesto Junior College – President Rose**

1. MJC Dean's List

MJC has named 827 students in its Dean's List for Spring 2009. In order to be eligible, students must have a grade point average of 3.5 or higher with no grade lower than a C and must have completed at least 12 degree applicable units during the semester.

2. "Off the Beat" Offers Evening of Hip-Hop Dance

The MJC Dance Department will hold their first all hip-hop performance entitled "Off the Beat," on June 17, 18 and 19 at 7:30 p.m. in the Cabaret West Dance Studio located on West Campus. The dance concert will be directed by MJC dance instructor Kim T. Davis. Invited community hip-hop choreographers Nick Bentley, Rebbecca Meyers, Marshall Simaly and Raymond Santos have joined Davis in creating works for the MJC dancers to perform. Tickets are \$8 for students and seniors and \$10 for general admission. Seating is limited.

3. StartSmart

MJC's successful StartSmart program will again be offered this summer to new or re-entry students who have not yet received an associate degree or higher. StartSmart provides new students the opportunity to earn an earlier registration date for fall classes by completing the steps of applying, assessment testing, orientation and advising. When students participate in StartSmart, their chances are greatly improved for obtaining a seat in impacted courses. StartSmart orientation and advising sessions, held July 8 – 27, will provide students with information on college services and on coursework specific to their goals. During the advising they will develop a plan for first semester coursework, and be assisted in registering for Fall classes.

4. Summer Sonata Fundraiser

The Modesto Junior College Foundation will hold the annual Summer Sonata fundraiser on Friday, July 17, at the home of Dr. Lars and Sabrina Enevoldsen in Modesto. 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 tickets or more information call the Foundation Office at 575-6068.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**Columbia College – President Joan Smith**

1. Entrepreneur Presentation

Two inventors of internationally-recognized products were featured speakers at the Columbia College Entrepreneur Program's free public presentation on May 22 in the Dogwood Forum. Julia Rhodes, president of KleenSlate Concepts and Charlene Wrighton, president and CEO of Zoo-phonics provided tips on creating new products and marketing them, based on their own professional business experiences.

2. Young Entrepreneurs

Over 350 seventh and eighth grade students from Tuolumne and Calaveras County attended a Dream Action Workshop, part of the national Extreme Entrepreneurship Tour. The presentation was held at Sierra Bible Church in Sonora on May 8. Hosted by Columbia College's Entrepreneurship Program and funded by a grant from the Governor's Career Technical Education (CTE) Initiative, the event was attended by students from Belleview School, Columbia Elementary, Gold Rush Charter School, Jamestown School, and Vallecito Union School District.

3. Columbia Classified Senate

Columbia College's Classified Senate was selected as a Model Classified Senate on June 4 by the California Community Colleges Classified Senate. The recognition for being an exemplary organization was given at the Classified Leadership Institute in Tahoe City. Model classified senates define the standard of staff participation within the learning environment for California community college students, encourage staff leaders to become stronger, and offer reference and experience for novice organizations and those seeking organizational revitalization.

4. Mad About Science

Columbia College will be the site for a Tuolumne County science camp for third to eighth graders on July 6-10 from 8:00a.m. to 12:00p.m. in the Sequoia and Toyon Buildings. Themed "Mad About Science," the camp is sponsored by Front Porch, Inc. and is a collaboration with Columbia College and the Tuolumne County Office of Education. Currently, 71 students have signed up to participate in the environmentally-focused activity. Dr. Jeff Tolhurst and Guy Van Cleave of Columbia College will pair up with two Tuolumne County elementary teachers to conduct the educational learning at the camp.

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

**Columbia College – President Joan Smith, continued**

5. Cal Fire Training

In preparation for fire season, Cal Fire is conducting their Firefighter Academy from June 1 through 12 at Columbia College. The program, a partnership between Cal Fire and Columbia College, provides comprehensive training in wild land and structural fire control.

6. Columbia College Dean's List

Columbia College has named 139 students on its Dean's List for the Spring 2009 semester. Those who qualified were full-time students with a cumulative 3.5 grade point average or better with no grade lower than "C". At least 12 completed units of work were in associate degree-applicable courses. By cities: Sonora ranked highest with 53, followed by Murphys with 14 and Jamestown with 10.

**Yosemite Community College District – Chancellor Roe Darnell**

1. Central Services SPIRIT Award Recipients

This year's Central Services SPIRIT Award recipients were announced at the annual YCCD staff picnic on May 14. The winners were well-deserved staff from Central Services. They include Ms. Marsha Calbreath – Campus Safety and Security, Mr. Arnold Chavez – MJC Bookstore, Ms. Marlin Elia – Information Technology, Mrs. Ljiljana Todd – Facilities Planning and Operations, Ms. Elyse Rhea – Accounts Payable, and Mr. Jon Sterling – Facilities Planning and Operations.

**I. REPORTS AND INFORMATION ITEMS**

**D. Presentations/Updates**

1. Chancellor's Update
2. ★Bond Update

**Citizens' Bond Oversight Committee** – The next regularly scheduled meeting of the CBOC will be held on July 1, 2009, Columbia College, 11600 Columbia College Drive, Buckeye 3, Sonora, CA, 6:00 p.m. A tour of Columbia College bond projects for CBOC members will precede the meeting. Two vacancies currently exist in the categories of Columbia College student member and Tax Payers Association member.

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

**Modesto Junior College: CEQA Compliance: West Campus:** Final report has been prepared by the district CEQA consultant. DTSC is currently reviewing for final approvals. **Allied Health:** The pre-qualification process is complete and the bid phase continues. The **Parking Lot** project is complete. **Softball Complex:** The DSA review is complete and the project is in the bidding phase. **Science Community Center & GVM:** The project DSA review is in progress. **Student Services:** The project is in the construction document phase.

**Current Modesto Junior College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	Bidding	July 2009 *
Agriculture Housing	Construction	July 2009 *
Agriculture Multi-Use Pavilion	Bidding	July 2009 *
Allied Health	Bidding	July 2009 *
Parking Lot	Complete	February 2009
Science Community Center & GVM	DSA	December 2009
Student Services	Construction Documents	February 2010
Softball Complex	Bidding	July 2009 *

\*Pending DTSC CEQA approvals.

I. **REPORTS AND INFORMATION ITEMS**

D. **Presentations/Updates**

2. ☆Bond Update, continued

**Columbia College:** *Child Development Center:* The project contractor is in construction. *Science and Natural Resources:* The DSA approval is complete and the project is in the bidding phase. The project is scheduled to start construction in July of 2009.

**Current Columbia College Projects**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Child Development Center	Construction	November 2008
Madrone Building	Construction	June 2008
Public Safety Center	Complete	April 2008
Science and Natural Resources	Bidding	July 2009

**Current Educational Outreach Facilities**

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side Center	DSA Review	Spring 2009

Action items listed in Sections II.A, II.B & II.C are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

**II. ACTION ITEMS**

**A. Consent Agenda, Fiscal Services**

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from April 1 through 30, 2009.

2. ☆Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project application/amendment and to enter into a contract with the appropriate agencies when the project is selected for funding.

Agency	Coll	Agency Share	Proposer Share
CCCCO – Career & Technical Education	CC	\$158,000	-0-

3. Acceptance of Gifts

A recommendation is made that the Board accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Sonora Area Foundation c/o Ted Corporandy	Books, DVDs and VHS Tapes	CC	Fire Tech

4. Notice of Completion of Contract

The following projects have been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
09-1608	Electrical & Technology Upgrade, MJC East	MJC	Vanden Bos Electric	\$184,240	\$198,240
06-1612	Site Power Infrastructure Upgrade	CC	Bockmon & Woody Electric Co.	\$471,998	\$487,056.02

☆Denotes Attachment

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Appointment – Classified Administrator:</b>				
Marnie Shively	Director of Student Financial Services	Financial Aid	CC	7/1/09
Antoinette Herrera	Director of Health Services	Student Services	MJC	7/1/09
Gary Whitfield	Vice President	College & Administrative Services	MJC	6/1/09
Clement Xavier	Interim Technology Manager	Library & Information Technology	MJC	5/14/09-8/31/09
<b>Probationary Appointment – Academic:</b>				
Leslie Collins	Instructor of Speech Communications	Arts, Humanities & Communications	MJC	Fall 2009
Lahna VonEpps	Instructor of Mathematics	Physical Science & Mathematics	CC	Fall 2009
<b>Temporary Increase in Assignment:</b>				
Valerie Bell	Sign Language Interpreter, from 50% to 75%	Special Programs/DSPS	MJC	8/31/09 - 12/19/09
Ty Helton	Performing Arts Production Specialist, from 11 to 12 months	Arts, Humanities & Communications	MJC	6/1/09-6/30/09
Elizabeth Hondoy	Program Technician, from 75% to 87.5%	Workforce Training Center	MJC	5/18/09-6/30/09
<b>Resignations:</b>				
Lattha Souvannaseng	Instructional Support Assistant	Business, Behavioral & Social Sciences	MJC	5/8/09

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Jessica Akiona	Administrative Technician	Registry	CS	7/1/09	9/1/09
Linda Andrews	Child Development Center Master Teacher	Child Development	CC	7/1/09	6/30/10
Kerstin Ashby	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10



**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Iqbal Atwal	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Brandalyn Baldevia	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Alyssa Bahr	Administrative Spec.	Financial Aid	MJC	7/1/09	6/30/10
Cody Baker	Farmhand I	Ag & Env Sciences	MJC	7/1/09	8/28/09
Thor Barrera	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Valerie Bell	Interpreter III	DSPS	MJC	7/1/09	8/22/09
Elena Bernal	Administrative Assistant	Pre-College Programs	MJC	7/1/09	6/30/10
Frances Boricchio	Accounting Assistant	Business Office	CC	7/1/09	6/30/10
Matt Bouchard	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Bobby Bridgman	Information Systems Tech	Information Technology	CS	7/1/09	6/30/10
Cathy Brown	Administrative Assistant	IMC	CC	7/1/09	6/30/10
Angela Brunton	Child Dev. elopment Center Master Teacher	Child Development	CC	7/1/09	6/30/10
Laureen Caldwell	Child Development Center Master Teacher	Child Development	CC	7/1/09	6/30/10
Javier Camarillo	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Paul Campos	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Leticia Castillo	Program Assistant	Pre-College Programs	MJC	7/1/09	6/30/10
Luis Castro	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Ashwin Chand	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Felipe Coria	Farmhand I	Agriculture	MJC	7/1/09	8/28/09
Rodrigo Cortez	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Miguel A. Deltoro	Farmhand I	Ag & Env Sciences	MJC	7/1/09	8/28/09
Paige Faust	Transportation Services Operator I	Transportation	CS	7/1/09	8/31/09
Vivian Fernandez	Administrative Assistant	Student Success	MJC	7/1/09	7/31/09
Peggy Egami	Administrative Assistant	Financial Aid	MJC	7/1/09	6/30/10
Jesus Garcia	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Bryan Giles	Campus Security Officer	Security	CC	7/1/09	6/30/10
David Guerrero	Transportation Services Operator I	Transportation	CS	7/1/09	8/31/09
Becky Hernandez	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Felipe Coria	Farmhand I	Ag & Env Sciences	MJC	7/1/09	8/28/09
Kerista Hernandez	Sign Language Interpreter	Special Programs	MJC	7/1/09	6/30/10
Brian Jones	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Elise Kennedy	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Joe Lind	Sign Language Interpreter	Special Programs	MJC	7/1/09	6/30/10
Marsha Malgesini	Health Services Sr. Nurse	Health Services	CC	7/1/09	6/30/10

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

2. Short-Term Appointee List, Continued

<b>Name</b>	<b>Classification</b>	<b>Department</b>	<b>Coll</b>	<b>Start Date</b>	<b>End Date</b>
Larry Martin	Campus Security Officer	Security	CC	7/1/09	6/30/10
Cynthia Martinez	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Michelle Matheny	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Brad Mendes	Farmhand I	Ag & Env Sciences	MJC	7/1/09	8/28/09
Mickalyn Metcalf	Administrative Technician	Registry	CS	7/1/09	9/1/09
Sandy Mesenhimer	Administrative Assistant	Fiscal Services	CS	7/1/09	6/30/10
Colleen McKendrick	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Todd McNeal	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Melinda Miller	Transportation Services Operator I	Transportation	CS	7/1/09	8/31/09
Bernalyn Munoz	Technology Trainee	Technology Services	MJC	7/1/09	6/30/10
Matt O'Donnell	Instructional Support Assistant	Fire Science	CC	7/1/09	6/30/10
John Perez	Campus Security Officer	Security	CC	7/1/09	6/30/10
Patrick Pimentel, Jr.	Information Systems Support Technician	Information Technology	CS	7/1/09	6/30/10
Kurt Rhoades	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Michael Robert	Campus Security Officer	Security	CC	7/1/09	6/30/10
Alvin Rose	Telecom Engineer	Information Technology	CS	7/1/09	6/30/10
Juliana Sargis	Administrative Assistant	Financial Aid	MJC	7/1/09	6/30/10
Latrece Sillemon	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Jim Toy	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Sarina Trolione	Sign Language Interpreter	Special Programs	MJC	7/1/09	6/30/10
Michael Turner	Campus Security Officer	Security	CC	7/1/09	6/30/10
Joshua Villegas	Farmhand I	Ag & Env Sciences	MJC	7/1/09	8/28/09
Glynn Wallis	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
William Walton	Campus Security Officer	Security	CC	7/1/09	6/30/10
James Weaver	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
Dean Wimberly	Instructional Support Asst	Fire Science	CC	7/1/09	6/30/10
Amanda Winters	Child Development Center Teacher	Child Care Center	CC	7/1/09	6/30/10
Maureen Woods	Health Services Sr. Nurse	Health Services	CC	7/1/09	6/30/10
Jacque Wright	Child Development Center Associate Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Kim Zubek	Program Assistant	Health Services	CC	7/1/09	6/30/10

**II. ACTION ITEMS**

**B. Consent Agenda, Personnel**

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

<b>Name</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
James Blake	Arts & Sciences	CC	Summer 2009
Cindy Cundiff-Wray	Child Development/Family Life	MJC	Fall 2009
Therese Lunt	Business, Behavioral & Social Sci	MJC	Summer 2009
Jeremy Acker	Business, Behavioral & Social Sci	MJC	Fall 2009
Chris Haas	Fire Science	MJC	Fall 2009
Mark Johansen	Fire Science	MJC	Fall 2009
Karl Reitz	Science, Math & Engineering	MJC	Fall 2009
Timothy Bratten	Automotive Technology	CC	Fall 2009
Micaela Medina	Allied Health	MJC	Fall 2009
Stephanie Martin-Ward	Arts & Sciences	CC	Fall 2009

4. Rescind Reduction in Force - Classified

At their April 8, 2009 meeting, the Board approved Resolutions 09-10/08 and 09-10/09 authorizing a reduction in classified personnel effective June 30, 2009. This was necessary due to proposed reductions in program funds. The District has been informed that funding will continue and the resolutions may now be rescinded.

**RECOMMENDATION:** That the Board of Trustees rescind Resolution No. 09-10/08 and Resolution No. 09-10/09, Classified Reduction in Staff and provide appropriate notice to affected staff.

**C. Consent Agenda, Student Travel**

1. MJC Environmental Horticulture Club – Portland, Oregon

MJC is seeking Board approval of the Environmental Horticulture Farwest Trade Show participation in Portland, Oregon where students will experience state of the art technology related to the environmental horticulture industry. Club advisor Dale Pollard, is in the process of planning a trip for the club that will span from August 17 - 22, 2009. The approximate cost of the trip for Mr. Pollard, four students, and an adjunct instructor Ron Alves will be approximately \$3,500.00. Trip costs will be paid by the Environmental Horticulture Club.

## II. ACTION ITEMS

### D. Discussion Items

#### 1. Five Year Construction Plan

Annually the Five Year Construction Plan, a copy of which has been provided to the Board, 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.

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. ☆Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of inspection, repair, and maintenance of communication facilities. The Board intends to dedicate easement to Pacific Bell Telephone Company as identified on the Grant Easement and legal description in Exhibits A & B (see attachment), which is located on the corner of Brink Avenue and Collegiate Lane of the Modesto Junior College West campus.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 09-10/13**, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B, to Pacific Bell Telephone Company for the purposes of inspection, repair, and maintenance of communication facilities and set July 8, 2009 for the public hearing on the matter.

#### 3. ☆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 General Fund and Special Project expenditure adjustments for 2008-2009.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 09-10/14** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2008-2009 fiscal year.

## II. ACTION ITEMS

### D. Discussion Items

#### 4. ☆ Establishment of the 2009-2010 Appropriations Limit

Section 7910 of the Government Code provides that “. . . each year the governing body . . . shall establish its appropriations limit for the following year . . .”

RECOMMENDATION: That the Board of Trustees adopt the report establishing the 2009-2010 appropriations limit.

#### 5. ☆ 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. 09-10/15** authorizing selected employees to act as agents for the Board of Trustees.

#### 6. ☆ Amended Budget 2008-2009 and Tentative Budget 2009-2010

State law requires that the Board of Trustees adopt a tentative budget by June 15, 2009. A final budget must be adopted and filed with Stanislaus County by September 15, 2009 thus providing the Board and staff three months in which to further review the Tentative Budget and modify it when the 2009-2010 State Budget is adopted, and the final District accounting for the current fiscal year is complete.

The May State Budget Revision was released by the Governor on May 14, 2009. Two versions of the May Revision were released pending the outcome of the special election propositions on May 19, 2009. Both the base and the contingency proposals contain deep cuts in all areas of the budget. The special election propositions were not passed by the electorate, thus deep cuts to the community colleges are pending legislative adoption.

The attached Tentative 2009-2010 Budget and the Revised 2008-2009 Budget do not include the deep cuts proposed in the May State Budget Revision because an adopted budget is in place and until the legislature takes action, the budget as adopted previously stands. It is clear, however, that material adjustments will be required subsequent to the legislature's actions.

The current adjustments to the 2008-2009 revenue Budget are as follows. The colleges fully restored FTES from prior years FTES decline and grew an additional 1%. The combination of restoration and growth revenue in 2007-2008 increased revenue by \$3.4 million. Of this amount, only \$900,000 is new money from growth. Other prior year adjustments and current year adjustments to interest income and lottery income increased revenue by an additional \$600,000. No adjustments were made to the 2008-2009 expenditure Budgets.

## II. ACTION ITEMS

### D. Discussion Items

#### 6. ☆ Amended Budget 2008-2009 and Tentative Budget 2009-2010, continued

The 2009-2010 Tentative Budget includes both revenue and expenditure adjustments. State Apportionment assumes 2% funded growth and no cost-of-living adjustment (COLA). Expenditure Budgets have been augmented for the cost of step-and-column annual adjustments and medical benefit increases. In addition, the District energy budgets have been augmented to cover the cost of anticipated energy cost increases. A transfer to the Retiree Liability Trust Fund in the amount of \$1.5 million is included and will be ongoing until the next retiree medical benefit actuarial study is complete in two years.

A 5% General Fund reserve is set aside in the fund balance, and the ending fund balance includes carryover funds to the 2010-2011 fiscal year. The District's objective to meet its commitments to students, faculty, and staff in the current economic situation makes it challenging to increase the fund balance reserve at this time.

In summary, once the legislature takes action on the Governor's May Revise, the District may be faced with a General Fund unrestricted revenue reduction of \$4.2 million and cuts to categorical funding in the amount of \$4.9 million for a potential total revenue reduction of \$9.1 million.

#### RECOMMENDATION:

That the Board of Trustees approve the amended 2008-2009 General Fund Budget and adopt the 2009-2010 Tentative Budget for the Yosemite Community College District and direct staff to file it with Stanislaus County Superintendent of Schools by July 1, 2009.

**III. BOARD COMMENTS**

**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**

- A. The Board of Trustees will adjourn to a Board Study Session on June 17, 2009, at 3:30-5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, July 8, 2009. Closed Session will begin at 3:30 pm. Open Session at 5:30 pm, Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.