

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

---

The meeting was called to order by Board Chair Anne DeMartini at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

- Discussion: 1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
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

The Board of Trustees reconvened to Public Session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present	Anne DeMartini, Board Chair Abe Rojas Mike Riley Pat Dean Linda Flores Desirree Abshire Tom Hallinan Elizabeth McMahon (Student Trustee)
Board Members Absent	None
Others Present	R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell, T. Scott, D. Wirth, G. Whitfield, K. Walters-Dunlap, T. Nesmith, L. Hoile, D. Waring, D. Gervin, B. Nadell, C. Mical, , M. Newton, V. Metcalf, M. McKinnon, M. Adams, M. Anglin, J. Mathies, J. Zamora, N. Bull, D. Foletti, L. Blansit, J. Codoni, M. Sundquist, C. Sabatino, L. Ogden, E. Andal, M. Kennedy, W. Byrd, L. Cisneros, R. Faughn, M. Perez, L. Diggs-Gray, C. Sampson, T. White, J. Daly, B. Crow, S. Akiona (Recorder).
16,012 Report Out From Closed Session	There was no report out from closed session.

16,013  
Swearing In Of New Student Trustee  
Chancellor Roe Darnell administered the Oath of Office to newly appointed student trustee Ms. Elizabeth McMahon. Board members welcomed the student representative.

16,014  
Approval of Minutes  
A motion was made by Trustee Rojas and seconded by Trustee Riley that the Board Of Trustees approves the minutes of the regular meeting on May 13, 2009, and minutes of the Board Study Session on May 20, 2009.

The motion was carried with a vote of 7-0.

16,015  
**COMMENTS**  
From the Public

Carmen Sabatino, former Modesto Mayor, addressed the Board regarding the possible purchase of the Modesto Bee Building. Mr. Sabatino stated he believes it is not a good idea for the District to purchase the Modesto Bee building. He stated there will be a loss of \$229,000 in property taxes. The public gave the District money through the Bond, and the District owns enough land to build a District office. He said security will be an issue downtown and asked that the Board review the potential purchase carefully. Trustee Hallinan inquired whether his opinion would change if the District could save money and serve students better. Chair DeMartini pointed out that only 11% of property taxes collected actually stays with the County. Trustee Rojas voiced his agreement with Mr. Sabatino's concerns.

Student Activity Report  
ASMJC President Taylor White reported that seven MJC students traveled to the State Capitol with 300 students from other community colleges to attend the conference committee budget meeting on education. The Student Government office has completed its move to the West Campus. New officers begin on July 1, and ASMJC has team building activities and budget/planning meetings scheduled. ASMJC will have its annual fireworks booth set up in the Crossroads Shopping Center from June 28 through July 4. This is Mr. White's last meeting, he introduced incoming president, Levi Ogden, to the Board and extended his congratulations. Trustee Rojas thanked Mr. White for always working for the best interests of students. Chair DeMartini thanked him for his service to MJC. Trustee Dean commended him for running for an Assembly seat and for his speech given at the MJC commencement ceremony.

New Student Trustee Elizabeth McMahon reported that ASCC is inactive until the Fall, and she is looking forward to upcoming ASCC sustainability discussions.

Academic Senate Reports  
Mike Adams presented in the absence of MJC Senate President Jim Sahlman and reported that the Curriculum Institute is scheduled for July 9-11. The Leadership Institute is June 18-20. This will

prepare faculty for senate leadership positions. There are still some challenges with implementing the approved system of granting equivalency for faculty job applicants. Senate Leadership has been meeting with Human Resources to improve consistency and understanding. MJC Senate will be working with Columbia's Senate and the District to update the official Hiring Procedures to bring some uniformity to the screening documents. The MJC Foundation's Summer Sonata will be held on July 17. The Instructional Administrator's Council has created a task force to determine how best to reduce course offerings to meet the budget, with a minimum impact to students. The Planning and Budget Governance Committee have not yet met, and need to meet. Recommendation #6 from the recent accreditation sanction encouraged us to employ transparent and collaborative decision making about our budget.

Columbia College Academic Senate President Erik Andal reported that the Science Building groundbreaking ceremony and ribbon cutting for the Mahogany Building will be held in August. Mr. Andal reported that the Sierra Conservation Center inmates fabricated the welding booths. The college paid for materials, and the labor was provided free of charge. Gene Womble's hospitality program will be providing three meals a day for two weeks to the Cal Fire program. Twenty-five students will be handling the ordering, preparing and serving of meals. Summer classes are going well, there are fewer sections offered due to the budget crises, and classes are full. Professor Andal suggested that unit planning and priorities be used while making decisions during these tough budget times. On behalf of the faculty, Professor Andal thanked Chancellor Darnell for the online suggestion box to gather input from the college community on the budget crisis. Professor Andal thanked Connie Mical for her years of service to Columbia College and extended best wishes on her retirement.

16,016

**REPORTS &  
INFORMATION ITEMS**

**Activities and  
Announcements**

**Modesto Junior College**

President Rich Rose called the Board's attention to the following activities listed in the agenda:

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.

"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 at 7:30 p.m., 18 and 19 at 7:00 and 9:00 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.

**StartSmart**

MJC's 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. StartSmart orientation and advising sessions, held July 8 – 27, will provide students with information on college services and coursework. During advising, students will develop a plan for first semester coursework, and be assisted in registering for Fall classes.

**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. Tickets are \$150 each, and sponsorships are still available. All proceeds benefit MJC Foundation in their support of MJC's programs, services and scholarships.

*Unagendized Item*

President Rose reported that over 300 staff and students were in attendance at the budget forum recently held at MJC. Each MJC Vice President presented how the current budget situation may affect their areas of responsibility at the college. Attendees provided comments and suggestions which were collected by MJC administration for review.

*Unagendized Item*

President Rose commended outgoing ASMJC President Taylor White for his excellent leadership and recognized him as an outstanding student body president. Taylor organized students and spoke well on their behalf. President Rose stated it was a pleasure to work with Taylor and wished him well on his future endeavors.

**Columbia College**

President Joan Smith called the following activities to the Board's attention:

**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.

**Young Entrepreneurs**

Over 350 seventh and eighth grade students from Tuolumne and Calaveras Counties 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.

Columbia Classified Senate

Columbia College's Classified Senate was selected as a Model Classified Senate on June 5 by the California Community Colleges Classified Senate.

President Smith reported that the recognition for being an exemplary organization was given at the Classified Leadership Institute in Tahoe City. She also reported that the Classified Senate grew from a membership of 3 to 50 and plays an important role in Columbia College's shared governance, decision making and budget processes. She introduced Senate leaders Lonnie Blansit, Nancy Bull and Doralynn Foletti. These leaders shared information with the Board about Columbia's Classified Senate and thanked President Smith for her leadership and support of the Classified Senate.

Mad About Science

Columbia College will be the site for a Tuolumne County science camp for third to eighth graders on July 6-10. Themed "Mad About Science," the camp is sponsored by Front Porch, Inc. and is in collaboration with Columbia College and the Tuolumne County Office of Education. Seventy-one 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.

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.

Columbia College Dean's List

Columbia College has named 139 students on its Dean's List for the Spring 2009 semester. Qualified students were full-time 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.

*Unagendized Item*

President Smith introduced Mike Perez to the Board and Audience. Mr. Perez will replace Ms. Connie Mical on July 1 as the new Vice President of Administrative Services at Columbia College. Mr. Perez addressed the Board and expressed his gratitude and excitement toward becoming a part of the Columbia College team.

**Yosemite Community College District**

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

Central Services SPIRIT  
Award Recipients

Chancellor Darnell reported that 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 who make a difference. 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.

16,017  
Presentations/Updates  
Chancellor’s Update

No update was given as the Chancellor will be addressing the Board on State and District budget issues later in the agenda.

Bond Update

Kitchell representative, Mark Newton, provided a PowerPoint Presentation on the status of the East Campus parking lot. The project is nearing completion and will be ready for the start of classes in the Fall. Landscaping is being completed.

**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.

**Modesto Junior College: CEQA Compliance: West Campus:** Final report has been prepared by the District CEQA consultant. DTSC is reviewing for final approvals. **Allied Health:** The pre-qualification process is complete, and the bid phase continues. **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**

PROJECT	STATUS	START CONSTRUCTION
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.

**Columbia College:** *Child Development Center:* The project 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**

PROJECT	STATUS	START CONSTRUCTION
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**

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

**ACTION ITEMS**

16,018

Consent Agenda, Fiscal Services

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

Purchase Orders

Approve the purchase orders issued from April 1, 2009, through April 30, 2009.

Chair DeMartini and Trustees Dean and Riley raised questions regarding purchase orders related to Measure E funds, capital outlay projects, and scheduled maintenance. Executive Vice Chancellor Teresa Scott reported that \$10 million of the Measure E Bond is allocated for scheduled maintenance. Chair DeMartini requested that staff identify (on the purchase order report) when Measure E funds are used for that purpose. Trustee Riley questioned the efficiency and need for replacement of HVAC units in the amount of \$1.6 million. Director of Facilities Planning Tim Nesmith reported that the systems being replaced are 40 years old. The new systems will be more energy efficient and should generate a savings. In response to inquiry by Trustee Dean, Mr. Nesmith reported that the District is working with Modesto Irrigation District to receive rebates for installation of new energy efficient HVAC systems. Chancellor Darnell requested that Mr. Nesmith provide a breakdown of energy savings from the old to the new system in a future report to the Board. Trustee Dean commented on the final payment to Robert Boyer Construction noting that Columbia College was able to use a local vendor for the Public Safety Center project.

Grant Project Applications/  
Amendments

Authorize the Yosemite Community College District to submit the following grant project application/amendment and to enter into a contract with the appropriate agency when the projects are selected for funding (**Report #2283**).

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

Acceptance of Gifts

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

Notice of Completion of  
Contract

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
09-1612	Site Power Infrastructure Upgrade	CC	Bockmon & Woody Electric Co.	\$471,998	\$487,056.02

16,019

Personnel Items

Approve the following 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/DSPTS	MJC	8/31/09 - 12/19/09
Ty Helton	Performing Arts Production Specialist,	Arts, Humanities & Communications	MJC	6/01/09-6/30/09



Name	Position	Department	Coll	Effective
	from 11 to 12 months			
<b>Temporary Increase in Assignment:</b>				
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

Short-Term Appointee List

Approve the following list of short-term appointees, in accordance with State law (AB500-Goldberg).

Chancellor Darnell explained that short-term contracts do not cross fiscal years and therefore, many of the short-term contracts listed below are continuing positions that need to be renewed as of July 1. Trustee Dean requested that new positions be separately identified.

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
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 Development 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
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

Name	Classification	Department	Coll	Start Date	End Date
Javier Camarillo	Learning Asst/Tutor	Pre-College Programs	MJC	7/1/09	6/30/10
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 Assoc 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 Assoc 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
Larry Martin	Campus Security Officer	Security	CC	7/1/09	6/30/10
Cynthia Martinez	Child Development Center Assoc Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Michelle Matheny	Child Development Center Assoc 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

Name	Classification	Department	Coll	Start Date	End Date
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 Assoc Teacher	Family & Consumer Sciences	MJC	7/1/09	6/30/10
Kim Zubek	Program Assistant	Health Services	CC	7/1/09	6/30/10

Adjunct Faculty Appointee List Approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
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

Rescind Reduction In Force - Classified

Rescind previously approved **Resolution No. 08-09/08** and **Resolution No. 08-09/09**, Classified Reduction in Staff and provide appropriate notice to affected staff.

16,020

Student Travel

MJC Environmental Horticulture Club – Portland, Oregon

Approve 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.

The motion carried with a vote of 7-0.

**DISCUSSION ITEMS**

16,021

Five Year Construction Plan

Executive Vice Chancellor Teresa Scott reported that the five-year construction plan is due annually to the State in July. The Five Year Construction Plan, a copy of which has been provided to the Board,

is updated annually with new projections 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.

Trustees Dean and DeMartini identified errors and information in the report that is not current and requested corrections be made prior to submission to the State. Trustee DeMartini also requested that the final document not be dated prior to receiving Board approval. In response to inquiry by Trustee Riley, Mr. Tim Nesmith stated that the report is run through a State-based software program which automatically inputs formulas and complete calculations. The final document serves as a forecast for the next five years.

Motion was made by Trustee Flores and seconded by Trustee Abshire to approve the plan, with corrections, for submission to the California Community College's State Chancellor's System Office.

The motion carried with a vote of 7-0.

16,022  
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 (attached to Agenda) which is located on the corner of Brink Avenue and Collegiate Lane of the Modesto Junior College West campus.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board adopt **Resolution No. 08-09/13**, Intent to Dedicate Easement, as describe 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.

A vote was taken by a poll of the Board. The motion carried unanimously with a vote of 7-0.

16,023  
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.

A motion was made by Trustee Dean and seconded by Trustee Rojas that the Board adopt **Resolution No. 08-09/14** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2009-2009 fiscal year.

The motion carried with a vote of 7-0.

16,024

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 . . .”

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees adopts the report establishing the 2009-2010 appropriations limit.

The motion carried with a vote of 7-0.

16,025

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.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board adopt **Resolution No. 08-09/15** authorizing selected employees to act as agents for the Board of Trustees.

The motion carried with a vote of 7-0.

16,026

Amended Budget 2008-2009 and Tentative Budget 2009-2010

Executive Vice Chancellor Teresa Scott reported that 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.

Ms. Scott provided the Board with the Tentative 2009-2010 Budget and the Revised 2008-2009 Budget which include the deep cuts proposed in the May State Budget Revision. Material adjustments will be required subsequent to the legislature's pending actions.

The current adjustments to the 2008-2009 revenue Budget are as follows. The colleges fully restored prior years' FTES decline and grew an additional 1%. The combination of restoration and growth revenue in 2007-2008 increased 2008-2009 revenue by \$3.8 million. A \$631,500 property tax shortfall is also included in State Apportionment. 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.

The 2009-2010 Tentative Budget includes both revenue and expenditure adjustments. State Apportionment assumes zero percent funded growth and no cost-of-living adjustment (COLA). A property tax shortfall of \$1,750,000 is included. Expenditure budgets have been augmented for the cost of step-and-column annual adjustments and medical benefit increases. 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 completed 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, which at this time is estimated to be a \$12 million deficit. 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. Once the legislature takes action on the Governor's May Revise, the District may be faced with General Fund reductions and cuts to categorical funding.

Chancellor Darnell noted that the budget issues will last a minimum of two years and thanked the Presidents for openly communicating information with their colleges. The Board thanked Chancellor Darnell and Ms. Scott for their attentiveness towards the budget issues and working toward minimizing negative effects on our students and staff.

A motion was made by Trustee Riley and seconded by Trustee Dean 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.

The motion carried with a vote of 7-0.

## **COMMENTS**

16,027

From the Board of Trustees

Trustee Dean attended the UC Merced Commencement ceremony, Somerville High School graduation, and the Board emergency preparedness study session. Columbia College Foundation awarded eleven scholarships to graduating high school seniors. Trustee Dean appreciated the acknowledgement of staff and students in the paper prepared by the Chancellor's Office. She

thanked Connie Mical for her service to Columbia College and wished her well on her retirement. Trustee Abshire thanked Becky Crow, Director of Campus Safety, for the emergency preparedness training for the Board. Trustee Abshire worked on phone banking for the legislative committee hearing on education and thanked President Smith for the Columbia College gift she received. Trustee Hallinan mentioned that an Alternative Energy Consortium is being formed for the Northern Central Valley which may provide additional funding for projects such as solar energy, and he will get more information to the Chancellor. Trustee Rojas attended the emergency preparedness training and the MJC stadium committee meeting. He will be attending the upcoming legislative advisory committee meeting in Sacramento. Trustee Flores attended the emergency preparedness training session. Trustee Riley attended the Great Valley Museum golf tournament where he partnered with MJC's Gary Whitfield and George Boodrookas for the win. Trustee DeMartini attended the MJC budget forum, and recognized Chancellor Darnell for his role as the Northern California Vice President on the State CEO Board. Chancellor Darnell commented that Ms. Scott also serves on the State's Association of Chief Business Officers (ACBO) Board and this extra effort on the part of administrators gives us a voice on State issues and decisions.

16,028

**ANNOUNCEMENTS**

The Board will meet for an open Study Session on Wednesday, June 17, 2009, 3:30 to 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The next regular meeting of the Board will be held on Wednesday, July 8, 2009. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 8:30 p.m.

---

Anne DeMartini, Chair  
YCCD Board of Trustees

---

D. Roe Darnell, Secretary  
YCCD Board of Trustees