

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-FOURTH REGULAR MEETING
June 9, 2010

SPECIAL MEETING
Yosemite Community College District Board Room
2201 Blue Gum Avenue
Modesto, California 95352

3:30 p.m.

The Special Meeting was called to order by Board Chair Pat Dean at 3:30 p.m. Trustees recessed to Closed Session.

CLOSED SESSION SPECIAL MEETING AGENDA:

Discussion: 1. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation
Significant Exposure to Litigation: One Case

REGULAR MEETING

The Special Meeting Closed Session was immediately followed by the Regular Meeting Closed Session.

CLOSED SESSION AGENDA:

Discussion: 1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment/Evaluation of Chancellor/Executive Team Contracts
2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA
3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, 109-014-043, 064-010-012,027, 028 and 064-012-010)

The Board of Trustees reconvened to Open Session at 5:40 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	Pat Dean, Board Chair Abe Rojas Mike Riley Desirree Abshire Anne DeMartini Tom Hallinan Linda Flores Soliel Talamantes (Student Trustee)
-----------------------	---

Board Members Absent	None
----------------------	------

Others Present	R. Darnell, T. Scott, D. Wirth, G. Rose, K. White, J. Smith, N. Stavrianoudakis, D. Gervin, J. Swank, K. Walters-Dunlap, G. Whitfield, B. Crow, T. Nesmith, L. Jackson, A. Bectra,
----------------	--

T. Plett, G. Brovont, S. Vanwey, P. Scroggins, M. Doxtater, B. Feyling, F. Alvarez, S. Draper, S. Littlehale, P. Gates, J. Robyn, R. Raya, G. Johnson, R. Orsua, J. Mingham, R. Faughn, A. Webber, M. Adams, Y. Nazi, S. Anbly, D. Hughes, J. Camareno, J. Cana, F. Campe, O. Lopez, S. Cooper, M. Kennedy, A. Campbell, M. Enriquez, S. Akiona, F. Herman, D. Witte, K. Craig, E. Wall, T. Anderson, A. Baher, R. Inscho, T. Gutierrez, C. Hartford, J. McHam, B. Lott, R. Garcia, G. Weicino, E. Aldana, M. Kerr, P. Brenenkamp, T. Litton, T. Franco, J. Moreno, C. Valdez, W. Wall, D. Huffman, D. Campbell, C. Sampson, M. Anglin, A. Salcedo, J. Lanchester, M. McKinnon, E. Cruz, R. Meson, C. Lazo, K. Ripalda, W. Molina, J. Calvillo, H. Mendez, E. Luna, D. Cervantes, J. Lopez, A. Catja, C. Pedroza, K. Livengood, D. Harding, J. Jimenez, B. Jimenez, F. McConnell, S. Craig, R. Limon, T. Mendes, G. Dominguez, J. Alvarez, R. Nangez, D. Forte, J. Cardenas, F. Sanchez, E. Nunez., I. Gonzalez, N. Tyler, M. Gutierrez, L. Cardenos, K. Esparza, A. Gavriyluis, G. Spinella, L. Vigil, R. Davis, T. McIntyre, A. Sandoval, J. Avila, D. Misay, J. Silva, E. Silva, R. Higuera, U. Pacheco, J. Lozano, V. Madrigal, M. Mendez, F. Perez, E. Morse, G. Boodrookas, K. Craig

16,232

Report Out From Closed Session There was no report out from closed session.

16,233

Swearing In of New Student Trustee Chancellor Darnell introduced the new Student Trustee Soliel Talamantes. Mr. Talamantes repeated the Oath of Office for the Student Trustee, led by Chancellor Darnell.

16,234

Approval of Minutes A motion was made by Trustee Abshire and seconded by Trustee Rojas that the Board of Trustees approve the Minutes of the regular meeting on May 12, 2010, the special meeting on May 26, 2010, and the special meeting on June 4, 2010.

The motion carried with a vote of 7-0.

16,235

COMMENTS

From the Public

Comments were brought to the Board of Trustees by: Augie Beltran, Samantha Draper, Bill Feyling, Patricia Gates, Scott Littlefield, and Joaquin Avila regarding concerns about the fairness of the YCCD competitive bidding process. They also raised concerns about the quality of projects built by Brown Construction and questioned the experience of some of their subcontractors. Frank Perrott spoke on behalf of Brown Construction stating there was a rigorous process required to be able to bid. Mr. Perrott also addressed the comments regarding the quality of previous building projects and the experience of Brown Construction and the workers they use. Trustee Abshire commented that the staff would review the information that was provided. Chancellor Darnell commented that the District

process will delegate the awarding of the contract and delegation of the notice to proceed is given to staff. Mr. Beltran asked if this is a public award. Chancellor Darnell answered no, it is not a public award. Trustee Rojas commented that the Board takes the expressed concerns seriously. Trustee Abshire commented that staff will review information. Trustee Hallinan asked the Chancellor for a review of all the information before anything is done and that he had questions he would be submitting to staff.

Student Activity Reports

ASMJC President Yashlee Nazi commented to the Board that this would be her last Board meeting and expressed appreciation to all of the staff, faculty and Board for the opportunity to serve. She also stated that ASMJC is working on a presentation for the Board meeting next month regarding the increased parking fees. ASMJC President Elect Adam Webber introduced himself. He will take office July 1 and is looking forward to his term. Marisio Ocegueda, Vice President Elect of the MJC Student Senate introduced himself to the Board. Trustee Dean welcomed him and asked about his major. He stated he is a political science major and plans to go to law school.

Academic Senate Reports

ASMJC President Mike Adams reported the Senate is in summer retreat and there have been no meetings.

16,236

**REPORTS &
INFORMATION ITEMS**

Activities and
Announcements
Columbia College

Dr. Joan Smith called the attention of the Board to the following events:

Topping-Off and Ribbon
Cutting Ceremonies

Two historic events will take place at Columbia College on Tuesday, June 15. The topping-off ceremony for the science and natural resources building, Sugar Pine, will be held at 3:15 p.m. and the ribbon cutting ceremony for the Laurel Child Development and Family Services Center will be held at 4:00 p.m.

164 Students On Columbia
College Dean's List

Columbia College has named 164 students meeting the criteria to be on the Dean's List for the spring 2010 semester.

Modesto Junior College

Trustees DeMartini and Riley expressed thanks to Interim President White for the work he did at MJC.

Dr. White called the attention of the Board to the following:

Ice Cream Social Planned for
New MJC President

Modesto Junior College will host an Ice Cream Social to welcome the new college president, Gaither Loewenstein, on Thursday, July 1, 2:30 p.m. – 4:00 p.m. in the Student Center Lounge on East Campus.

Successful StartSmart
Program Back for Fourth
Year

MJC's successful StartSmart program will again be offered this summer to new or re-entering 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.

"Off the Beat 2 – Elektrik
Boogaloo" Offers Hip-Hop
Dance

The MJC Dance Department will hold its second all hip-hop performance entitled "Off the Beat 2 – Elektrik Boogaloo" on July 14 and 15 at 7:30 p.m. in the Dance Studio of El Capitan on West Campus.

MJC Foundation Summer
Sonata Fundraiser

The Modesto Junior College Foundation will hold the annual Summer Sonata fundraiser on Thursday, July 15 at the Gallo Center for the Arts in downtown Modesto. The elegant dinner party will begin with a social hour and silent auction at 6:00 p.m., with dinner and the program beginning at 7:00 p.m. Tickets are \$150 each.

**Yosemite Community
College District**

Distance Education Report

As per Title V regulation 55210, as Yosemite Community College District offers one or more courses in which instruction is provided through distance education for at least 51 percent of the hours of instruction, the District shall provide to the local Board, a report on distance education activity. Chancellor Darnell reported the Distance Education Reports were provided to the Board previous to the meeting and that questions would be taken in a formatted way when the researchers were available for questions.

Dr. Darnell reported it is difficult to predict what will happen in Sacramento as talk of the budget continues. He said there seems to be fairly significant support for community colleges.

The Chancellor stated he also joined the Board in thanking Dr. Ken White for his service to MJC commenting it was needed and applied very well.

Chancellor Darnell reported he previously presented the Board with a letter announcing his resignation, intending to retire due to a personal family matter. This will be effective July 31, 2010. Accomplishments he identified were: Measure E projects are now on track. Projects are being completed on schedule and costs have been reduced. The District addressed a potentially significant increase in benefit costs in a way that actually decreased costs and improved benefit coverage to its employees. The District has also experienced a dramatic reduction in state funding without resorting to dismissing staff. During this time the colleges have continued to support the student learning process and have served students to a degree that is well beyond the state provided funding level. Dr. Darnell commented he had enjoyed his time with the District and

working with two excellent colleges, administration, faculty and staff. The Trustees, including the Student Trustee, each expressed their appreciation for Dr. Darnell's accomplishments within the District.

16,237

Presentations/Updates
Bond Update

Citizens' Bond Oversight Committee: The next regular meeting of the CBOC will be held on Wednesday, July 7, 2010. Open Session will begin at 5:00 p.m. in Buckeye 3, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of Bond projects for CBOC Members will precede the general meeting at 3:30 p.m.

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of current Bond projects and presented the Quarterly Expenditure Report showing expenditures as of 3/31/10.

Mr. Kennedy gave an overview of the MJC parking and reported that additional parking at 211 Campus Way will be available at the close of escrow. Chancellor Darnell said that should be before the Fall semester begins. There is a net increase of 250 parking stalls on East Campus. Trustee DeMartini asked that careful consideration be given for parking on the West campus to accommodate years of growth. Dr. White reported the college has a facilities and construction committee who share the same concerns. They are working out a model with the Director of Campus Safety to see what parking demands will be. CBOC Chair Terry Plett expressed appreciation to the Chancellor and to Vice Chancellor Teresa Scott for all that has been done to save money for the District, to Kitchell for keeping the District well informed and to the presidents of each college, stating it is good to see the investment of initiative. He also expressed appreciation to Graciela Molina and Nick Stavrianoudakis for the very key job they do in CBOC.

Modesto Junior College: *Allied Health:* The concrete tilt up panels are planned to be erected this month. The project continues in schedule recovery. *Infrastructure/ MJC West Roads Project:* The project is installing infrastructure for all new buildings on the West campus. The project is scheduled to be complete by the end of this year. *Softball Complex:* The project is complete. *Agricultural Multi Use Pavilion:* Steel continues to arrive on site. *Science Community Center & GVM:* The project has bid under budget. *Student Services:* The contractor is currently working on underground utility and excavation. *Founders Hall:* DSA has approved the construction drawings and the project is going out to bid. *High Tech Center:* Currently in the design development drawing phase. *Swing space for Founders Hall:* Construction has started and is projected to be complete by the end of July. *Founders Hall Secondary Effects:* Project is in construction to be complete by the end of July.

Columbia College: *Child Development Center:* The project is nearly complete. A Ribbon Cutting Ceremony has been scheduled for June 15th. *Science and Natural Resources:* The contractor is in construction, working on the steel structure erection.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Construction	January 2010
MJC West Roads Project	Construction	January 2010
Science Community Center & GVM	Bid and Award	June 2010
Student Services	Construction	April 2010
Softball Complex	Complete	August 2009
Founders Hall	DSA	September 2010
Founders Hall Swing Space	Construction	April 2010
Founders Hall Secondary Effects	Construction	May 2010
High Tech Center	Design Development	April 2012

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

Accreditation Update

President Smith reported Columbia College is continuing to work on Accreditation. She reported Summer school is starting on Monday, June 14, 2010. Trustee Riley asked Dr. Smith what is happening with counseling cutbacks. She reported the students are not getting less, but different time. The initial assessment and orientation are now done in a group. Then the student receives one-half hour with a counselor. Dr. Smith commented this is not ideal, but the college is operating without an ideal budget.

Vice President Dennis Gervin reported Accreditation is still very active at Columbia and that he and Raelene Juarez are continuing to put together all the information as it is coming in.

Interim President Ken White reported the Board had received a copy of the Climate Survey structured around components of the Accreditation Report. It was produced at the college electronically, being somewhat complex in terms of understanding, but it gives a broad overview. Each committee working on Accreditation can refer to it.

ACTION ITEMS

16,238

Consent Agenda, Fiscal Services

Vice Chancellor Diane Wirth made a correction to a typographical error in the Personnel Section of the Consent Agenda. With regard to The Reduction of Classified Staff/Resolution #09-10/15, the last two lines of the Job Class - FTE section should read: Administrative Technician 3 and Administrative Specialist 2.

A motion was made by Trustee Abshire and seconded by Trustee Rojas that the Board approve the Consent Agenda, items A through C, with corrections as noted.

The motion carried with a vote of 7-0.

Purchase Orders

The Board approved the purchase orders issued from April 1, 2010 through April 30, 2010.

Acceptance of Gifts

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

Donor	Gift	College	Program
Ned E. Power	30 Volume Collection of "World's Best Literature"	CC	Library
Michael F. Davis	Two Cameras and Lenses	CC	Photography

Grant Project Applications/ Amendments/Renewals

The Board authorized the Yosemite Community College District to submit the following grant project applications/amendments and to enter into a contract with the appropriate agencies when the projects are selected for funding:

Agency	College	Agency Share	Proposer Share
California Community College Chancellor's Office (CCCCO)	MJC/CC	\$158,000	-0-
California Community College Chancellor's Office (CCCCO)	MJC/CC	\$1,292,842	\$229
California Community College Chancellor's Office (CCCCO)	MJC/CC	\$135,000	\$1,376
Department of Education/Department of Health and Human Services – Emergency Management in Higher Education	CC	\$288,798	-0

The Board of Trustees approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retiree Pro-Rata Agreement:				
Bill Wilson	Faculty Mentor, Psychology	Instructional Services	CC	Fall 2010
Lateral Transfer – Classified:				
Judy Tuss	Program Technician	Transfer from Community Education to Workforce Training Center	MJC	7/1/10
Permanent Increase in Assignment - Classified:				
Jessica L. Costa	Campus Security Dispatcher, from 40% to 100%	Campus Security	CS	6/14/10
Temporary Increase in Assignment – Classified:				
Jacqueline Jordan	Administrative Assistant, from 10 to 11 months	Literature & Language Arts	MJC	7/1/10 - 6/30/11
Claudia Mery	Program Technician, from 75% to 100%	Special Programs, DSP&S	MJC	7/1/10 - 12/31/10
Resignation – Classified:				
Cynthia DuLany	Administrative Assistant	Vocational & Economic Development	CC	6/30/10
Janai Hernandez	Admissions & Records Technician	Admissions & Records	MJC	6/1/10

2. Short-Term Appointee List

A recommendation was 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
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Alyssa Bahr	Administrative Specialist	Student Financial Services	MJC	7/1/10	6/30/11
Debbie Chamberlain	Administrative Assistant	Testing Center	MJC	7/1/10	6/30/11
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	7/1/10	6/30/11

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Alonza Hernandez	Farmhand I	Ag & Environmental Science	MJC	7/1/10	8/27/10
Kerista Hernandez	Farmhand I	Ag & Environmental Science	MJC	7/1/10	8/27/10
Noel Langley	Admissions & Records Assistant	Admissions & Records	MJC	7/1/10	7/30/10
Brad Mendes	Farmhand I	Ag & Environmental Science	MJC	7/1/10	8/27/10
Valente Partida	Administrative Assistant	Testing Center	MJC	7/1/10	6/30/11
John Traini	Farmhand I	Ag & Environmental Science	MJC	7/1/10	8/27/10
Josh Villegas	Farmhand I	Ag & Environmental Science	MJC	7/1/10	8/27/10
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Brandalyn Baldevia	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Mary Barajas	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Valerie Bell	Sign Language Interpreter	DSP&S	MJC	7/1/10	6/10/11
Christina Flores	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Sarah Ford	CDC Associate Teacher/Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Lidia Gaines	Health Services Senior Nurse	Health Services	MJC	7/1/10	6/30/11
Erica Gil	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Bryan Giles	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Jose Gonzalez	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Stephanie Hegarty	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Jonathan Homrighausen	Art Model	Arts, Humanities & Communications	MJC	7/1/10	6/30/11
Kristy Jamison	Sign Language Interpreter	Specials Programs	MJC	7/1/10	6/30/11
Khristopher Katz	Instructional Support Assistant/Associate Teacher	Child Development	MJC	7/1/10	6/30/11

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
<i>Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.</i>					
Joe Lind	Sign Language Interpreter	Special Programs	MJC	7/1/10	6/30/11
Lucia Lopez	Health Services Nurse	Health Services	MJC	7/1/10	6/30/11
Marsha Malgesini	Health Services Senior Nurse	Health Services	MJC	7/1/10	6/30/11
Larry Martin	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Cynthia Martinez	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Michelle Matheny	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Tami Mead	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Rhonda Mizuno	Instructional Support Assistant	Interior Design	MJC	7/1/10	6/30/11
Casey Paulino	Instructional Support Aide	Culinary Arts	MJC	8/30/10	12/18/10
John Perez	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Kevin Phal	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
Michael S. Robert	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Latrece Sillemon	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Kami Silva	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Alvin Stillford	Sign Language Interpreter	Special Programs/DSPS	MJC	7/1/10	6/30/11
Sarina Troglione	Sign Language Interpreter	Special Programs/DSPS	MJC	7/1/10	6/30/11
Michael Turner	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Jessica Walter	Instructional Support Assistant	Child Development	MJC	7/1/10	6/30/11
William Walton	Campus Security Officer	Campus Security	CC	7/1/10	6/30/11
Kim Whiteside	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Maureen Woods	Health Services Senior Nurse	Health Services	CC	7/1/10	6/30/11
Jacque Wright	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11
Maria Zamora	CDC Associate Teacher	Child Development	MJC	7/1/10	6/30/11

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Cody Ann Baker	Instructional Assistant	DSP&S	CC	7/1/10	6/30/11
Jennifer Beall	Program Assistant	Family & Consumer Sciences/Child Dev	MJC	7/1/10	6/30/11
Elena Bernal	Program Assistant	Pre-College Programs	MJC	7/1/10	6/30/11
Matt Bouchard	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
Bobby Bridgman	Information Systems Technician	Information Technology	CS	7/1/10	6/30/11
Cathy Brown	Administrative Assistant	Instructional Materials Center	CC	7/1/10	6/30/11
Leticia Castillo	Program Assistant	Pre-College Programs	MJC	7/1/10	6/30/11
Daniel Lepe	Administrative Assistant	Pre-College Programs	MJC	7/1/10	6/30/11
William Lotko	Web Designer	Tech Ed	MJC	6/10/10	6/30/10
Todd McNeal	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
Lloyd Bruce Miller	Alternate Media Access Specialist	DSP&S	CC	7/1/10	6/30/11
Robert Matt O'Donnell	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
James Palmer	Program Technician	Workforce Training Center	MJC	7/1/10	7/31/10
Jason Pimentel	Administrative Assistant	Chancellor/HR	CS	7/1/10	7/31/10
Patrick Pimentel Jr.	Information Systems Support Technician	Information Technology	CS	7/1/10	6/30/11
Kurt Rhoades	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
Heather Townsend	Administrative Assistant	Instruction Office	MJC	7/1/10	6/30/11
James Toy	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
Dean Wimberly	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11
William Wittmer	Instructional Support Assistant	Fire Science	CC	7/1/10	6/30/11

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Classified Retiree – YCCD Classified retirees.					
Sandy Mesenhimer	Administrative Assistant	Fiscal Services	CS	7/1/10	6/30/11
Doryene Rapini	Graphic Arts Technician	Instructional Materials Center	CC	7/1/10	6/30/11
Linda Watkins	Administrative Secretary	Student Services	CC	7/1/10	6/30/11
Jean White	Administrative Secretary	Controller's Office	CS	7/1/10	6/30/11

3. Adjunct Faculty Appointee List

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

Name	Department	Coll	Effective
Kimberly Bailey	Counseling	MJC	Summer 2010
Dan Boyd	Counseling	MJC	Summer 2010
Charles Cipponeri	Counseling	MJC	Summer 2010
Tomasia Drummond	Counseling	MJC	Summer 2010
Martha Estrada	Counseling	MJC	Summer 2010
Alida Garcia	Counseling	MJC	Summer 2010
Marcos Garcia	Counseling	MJC	Summer 2010
Linda Gillespie	Counseling	MJC	Summer 2010
Tina Giron	Counseling	MJC	Summer 2010
Dana Hanlon	Counseling	MJC	Summer 2010
Ramona Harris	Counseling	MJC	Summer 2010
Eric Ivory	Counseling	MJC	Summer 2010
Ledet Sarita	Counseling	MJC	Summer 2010
Donna Louie	Counseling	MJC	Summer 2010
Hanna Louie	Counseling	MJC	Summer 2010
Theresa Maldonado-Balance	Counseling	MJC	Summer 2010
Estella Nanez	Counseling	MJC	Summer 2010
Myrissa Pagaduan	Allied Health	MJC	Summer 2010
Rebecca Plaza	Counseling	MJC	Summer 2010
Milissa Catherine Plett	Counseling	MJC	Summer 2010
Eva Rivera-Jara	Counseling	MJC	Summer 2010
Burt Shook	Counseling	MJC	Summer 2010
Wutha Seng	Counseling	MJC	Summer 2010
Barbara St. Urbain	Counseling	MJC	Summer 2010
Dean Tsuruda	Counseling	MJC	Summer 2010
Derek Waring	Counseling	MJC	Summer 2010
Linda Wong	Counseling	MJC	Summer 2010
Layla Yousif	Counseling	MJC	Summer 2010

Reduction in Force -
Classified

The Board approved **Resolution No. 09-10/15**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

Trustee DeMartini commented that sometimes when a grant is discontinued, we have a reduction of staff. This is why the item is on the Agenda. We are very sorry for the people involved.

16,240

Consent Agenda - Student
Travel

MJC Dairy Cattle Judging
Team – Viroqua, Wisconsin

The Board approved the MJC Dairy Cattle Judging Team Viroqua, Wisconsin, trip for Modesto Junior College, September 17-20, 2010.

MJC Dairy Cattle Judging
Team – Madison, Wisconsin

The Board approved the MJC Dairy Judging Team Madison, Wisconsin, trip for Modesto Junior College, September 24-28, 2010.

MJC Track and Field Meet –
Des Moines, Iowa

The Board approved the out-of state travel for summer 2010 Track and Field competition for Modesto Junior College, June 22-27, 2010.

DISCUSSION ITEMS

16,241

Resolution Authorizing End-
of-Year Transfers

A motion was made by Trustee Hallinan and seconded by Trustee Riley that the Board of Trustees adopt **Resolution No. 09-10/16**, authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2009-2010 fiscal year.

The motion carried 7-0.

16,242

Resolution Authorizing
Signatures

A motion was made by Trustee Hallinan and seconded by Trustee Riley to adopt **Resolution No. 09-10/17**, designating selected employees to act as agents for the Board.

The motion carried 7-0.

16,243

Amended Budget 2009-2010
and Tentative Budget 2010-
2011

The Board requested to be informed by an Agenda item when Fiscal Services is planning to move unrestricted funds to categorical, so there is more informed dialogue. Trustee Riley commented he is concerned about the reserves and would like for it to be increased to avoid borrowing. Ms. Scott reported Fiscal Services is addressing the concern.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees approve the amended 2009-2010 General Fund Budget and adopt the 2010-2011 Tentative Budget for the Yosemite Community College District and direct staff

to file it with Stanislaus County Superintendent of Schools by July 1, 2010.

The motion carried with a vote of 7-0.

16,244

Governing Board Member
Election

A motion was made by Trustee Hallinan and seconded by Trustee Flores that the Board of Trustees adopt **Resolution No. 09-10/18**, ordering an election to be conducted on November 2, 2010, in the Yosemite Community College District and direct that the adopted resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2010.

The motion carried with a vote of 7-0.

16,245

CSEA, Chapter 420
Negotiations Proposal to the
District

A motion was made by Trustee Flores and seconded by Trustee Rojas to receive the CSEA negotiations proposal to the District, to schedule a public hearing on the proposal for July 14, 2010 and to refer the proposal to the administrative staff for review.

The motion carried with a vote of 7-0.

16,246

Establishment of the 2010-
2011 Appropriations Limit

A motion was made by Trustee DeMartini and seconded by Trustee Rojas to adopt the report establishing the 2010-2011 appropriations limit.

The motion carried with a vote of 7-0.

16,247

COMMENTS

From the Board of Trustees

Trustee Linda Flores reported she enjoyed her trip to Europe, visiting France, Italy and Spain. Trustee Rojas reported he attended the EOPS meeting, the Dave Ashleigh Aquatic Center Dedication Ceremony, a VIPJPA meeting, and a Great Valley Committee Association meeting. Trustee DeMartini attended the Association of Stanislaus County School Boards Committee Meeting. Trustee Abshire expressed her thanks to Chancellor Darnell for his leadership and congratulated him on his retirement. Trustee Hallinan thanked both Dr. White and Dr. Darnell. Trustee Riley reported participating in the Great Valley Museum golf tournament, and the Betty Belle and Jean Smith tournament finishing in third place. Student Trustee Soliel Talamantes reported attending the ASMJC Training Retreat. Trustee Dean reported she is looking forward to the 15th at the Beautiful Child Care Center. She was able to give out three \$1,000 scholarships from the Foundation. She also attended the Dave Ashley Aquatic Center Dedication Ceremony with Trustee Rojas and met former Olympic stars. The Foundation has had several meetings and have a new nominating committee. She also met with union members. Trustee Dean expressed thanks to the Chancellor for a wonderful job.

16,248

ANNOUNCEMENTS

The next regular meeting of the Board will be held on Wednesday, July 14, 2010. 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 8:18 p.m.

Pat Dean, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees