

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

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.edu/Trustees> or by calling (209)575-6519.

3:30 P.M. Open Session - Call meeting to order - 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/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)

5:30 P.M. - 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 approves 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. (6/4/10 Minutes were unavailable at time of printing of Agenda).

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

Columbia College – President Joan Smith

1. 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. The public is invited to attend. Both buildings are funded by Measure E.

2. 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. To qualify, a student must achieve a 3.5 G.P.A. or better with no grade lower than "C," and have completed at least 12 units of work in associate degree-applicable courses during the semester.

Modesto Junior College – Interim President Ken White

1. 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. The whole campus community is invited to this informal "meet and greet" event in honor of Dr. Loewenstein. Please join us!

2. 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. When students participate in StartSmart, their chances are greatly improved for obtaining a full load (12 units or more) of classes. StartSmart orientation and advising sessions, which are scheduled throughout July, 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. Details are available on the MJC website or by contacting the MJC Counseling or Admissions Offices.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – Interim President Ken White

3. “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. The hip hop dance extravaganza will be directed by MJC dance instructor Kim T. Davis and will include dancers from MJC and the community. Tickets are \$8 for students and seniors and \$10 for general admission and can be purchased at the door 90 minutes prior to the performance. Seating is limited so plan to arrive early. Come enjoy an evening of hip hop dance at its best!

4. 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 p.m., with dinner and the program beginning at 7 p.m. Tickets are \$150 each, sponsorships are still available and silent auction items are always welcome! All proceeds benefit the MJC Foundation in their support of MJC's programs, services and scholarships. For tickets or more information call the Foundation Office at 575-6068.

Yosemite Community College District – Chancellor Darnell

1. 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 governing board, a report on distance education activity.

Dr. Alexandra Campbell, Director of Institutional Research and Planning, Columbia College, and Dr. Kenneth Hart, Director of Research and Planning, Modesto Junior College, will be present to address questions regarding this report.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. ☆ 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 will provide the Board with an update on the progress of current Bond projects and will present the Quarterly Expenditure Report showing expenditures as of 3/31/10.

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

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. ☆Bond Update, Continued

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

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

2. Accreditation Update

Modesto Junior College and Columbia College will provide the Board with information regarding Accreditation.

Action items listed in Sections II.A, II.B, II.C, and II.D 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, 2010, through April 30, 2010.

2. Acceptance of Gifts

A recommendation is made that the Board accept 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

3. ☆Grant Project Applications/Amendments/Renewals

A recommendation is made that the Board of Trustees authorize 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	-0-
California Community College Chancellor's Office (CCCCO)	MJC/CC	\$135,000	-0-
Department of Education/Department of Health and Human Services – Emergency Management in Higher Education	CC	\$288,798	-0-

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 and commend retirees for their years of service:

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

II. ACTION ITEMS

B. Consent Agenda, Personnel

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
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
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

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
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
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/DSPPS	MJC	7/1/10	6/30/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
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
<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

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
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
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

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 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

4. ☆Reduction in Force – Classified

Reduction of CDTC Program funding has created the need for a reduction in program staff at Yosemite Community College District, Child Development Training Consortium effective July 31, 2010:

RECOMMENDATION: That the Board of Trustees approve **Resolution No. 09-10/15**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

The following student travel event has been approved by the College President and District Chancellor. A recommendation is made that the Board of Trustees approve:

1. MJC Dairy Cattle Judging Team – Viroqua, Wisconsin

MJC is seeking Board approval of the Dairy Cattle Judging competition in Viroqua, Wisconsin. The MJC Dairy Cattle Judging Team has been invited to compete in the Accelerated Genetics Intercollegiate Cattle Judging Contest. Mr. Bill Hobby, MJC Livestock Judging coach, is in the process of planning a trip for the team that will span from September 17 to September 20, 2010.

The students who will accompany Mr. Hobby are Christie Hobby, Karessa Mann, Matt Sailors, and Jenifer Weststeyn.

The approximate cost of the trip for Mr. Hobby and team members will be \$3,000.00. The funds for the trip will be paid out of the CTE, Departmental Travel, ASMJC, and/or Dairy Club funds.

RECOMMENDATION: That the Board of Trustees approves the MJC Dairy Cattle Judging Team Viroqua, Wisconsin, trip for Modesto Junior College, September 17-20, 2010.

2. MJC Dairy Cattle Judging Team – Madison, Wisconsin

MJC is seeking Board approval of the Dairy Cattle Judging competition in Madison, Wisconsin. The MJC Dairy Cattle Judging Team has been invited to compete in the World Dairy Expo Postsecondary Dairy Cattle Judging Contest. Mr. Bill Hobby, MJC Livestock Judging Coach, is in the process of planning a trip for the team from September 24 to September 28, 2010.

The students who will accompany Mr. Hobby are Gary Bettencourt, Joseph Coleman, George Costa Jr., George Martins, Daniel Nascimento, and Justin Rocha.

The approximate cost of the trip for Mr. Hobby and team members will be \$4,400.00. The funds for the trip will be paid out of the CTE, Departmental Travel, ASMJC, and/or Dairy Club funds.

RECOMMENDATION: That the Board of Trustees approves the MJC Dairy Judging Team Madison, Wisconsin, trip for Modesto Junior College, September 24-28, 2010.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

3. MJC Track and Field Meet – Des Moines, Iowa

MJC is seeking Board approval of the Summer out-of-state travel schedule for the Track and Field team. Track and Field coach Demetrius Snaer, one assistant coach and 4 athletes will be attending. The team will travel to Des Moines, Iowa on June 22-June 27, 2010. The estimated cost of the trip is \$1000.00. Expenses are funded through fundraising efforts by MJC's coaching staff.

RECOMMENDATION: That the Board of Trustees approves the out-of-state travel for summer 2010 Track and Field competition for Modesto Junior College, June 22-27, 2010.

II. ACTION ITEMS

D. Discussion Items

1. ☆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 2009-2010.

RECOMMENDATION: That the Board of Trustees adopts **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.

2. ☆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 adopts **Resolution No. 09-10/17**, designating selected employees to act as agents for the Board.

3. ☆Amended Budget 2009-2010 and Tentative Budget 2010-2011

State law requires that the Board of Trustees adopt a tentative fiscal year 2010-2011 budget by June 15, 2010. A final budget must be adopted and filed with Stanislaus County by September 15, 2010, for fiscal year 2010-2011. This provides the Board and staff three months in which to further review the Tentative Budget and modify it when the 2010-2011 State Budget is adopted and the final District accounting for the current fiscal year is complete.

The District recognized early in 2009-2010 that state funding shortfalls both in state apportionment and categorical programs in the current year and subsequent year would need to be addressed when developing the 2010-2011 budget. The District projected an approximate deficit in the General Fund of \$12,000,000 for 2010-2011. Deficit reduction plans were developed for the Colleges and Central Services early in fiscal year 2009-2010.

Through the efforts of the Colleges and Central Services, the savings/cut goals have been met. In addition, state apportionment adjustments in the current year complimented the deficit reduction plan and made it possible to develop a balanced Tentative 2010-2011 General Fund Budget. At this time, no new revenue is assumed for 2010-2011 either from state growth or COLA funds.

The 2010-2011 expenditure budgets include the cost to cover step-and-column movement for 2010-2011. No other increases to overall expenditures have been budgeted.

II. ACTION ITEMS

D. Discussion Items

3. ☆Amended Budget 2009-2010 and Tentative Budget 2010-2011, Continued

A 5% General Fund reserve is set aside in the fund balance of the General Fund, and the ending fund balance includes significant carryover funds to 2010-2011 per the District's savings plan. The District's objective to meet its commitments to students, faculty, and staff in the current economic environment make it challenging to increase the fund balance reserve at this time.

Once the legislature takes action on the Governor's May Revise, the District will make the necessary adjustments to the Tentative Budget.

Also presented are the District's tentative 2010-2011 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

RECOMMENDATION: 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.

4. ☆Governing Board Member Election

A Governing Board Member Election for the positions in Trustee Areas 1, 2 and 4 of the Yosemite Community College District will be conducted on Tuesday, November 2, 2010.

In order to properly schedule the election, the Board of Trustees must adopt a resolution including Specifications of the Election Order and file same with the County Superintendent of Schools prior to June 30, 2010.

RECOMMENDATION: 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.

II. ACTION ITEMS

D. Discussion Items

5. ☆CSEA, Chapter 420 Negotiations Proposal to the District

CSEA, Chapter 420 previously received the District's proposal and now presents its response and proposal to the District. In its response, CSEA indicates they have no interest in negotiating any changes to the collective bargaining agreement language at this time. CSEA, however, is willing to review and respond to any proposal regarding the financial health of the district and CSEA's constituents.

RECOMMENDATION:

That the Board of Trustees:

- a. Receive the attached CSEA negotiations proposal to the District.
- b. Schedule a public hearing on the proposal for July 14, 2010.
- c. Refer the proposal to administrative staff for review.

6. ☆Establishment of the 2010-2011 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 2010-2011 appropriations limit.

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

The next regular meeting of the Board of Trustees 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. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.