

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-SIXTH REGULAR MEETING
June 8, 2011

The meeting was called to order by Chair Linda Flores 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/Cabinet Contracts
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: 021-088-011)
 4. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.
No. 656242

The Board of Trustees reconvened to Public Session at 5:50 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 Linda Flores, Board Chair
Mike Riley, Vice Chair
Anne DeMartini
Tom Hallinan (arrived for Open Session)
Lynn Martin
Abe Rojas
Kelly Acridge (Student Trustee)

Board Members Absent Don Viss

Others Present J. Smith, R. Jones, K. Dunlap, D. Gervin, T. Scott, D. Wirth,
M. Adams, L. Hoile, R. Juarez, G. Whitfield, C. Fernandez,
R. Faughn, A. Webber, B. Crow, T. Nesmith, R. Green, D. Low,
A. Peek, I. Nunez, F. Johnson, J. Ewer, K. Gervin, M. Kennedy,
J. Wilson, C. Sampson, M. Newton, D. Partridge, N. Austin,
C. Serrano, E. Schuber, D. Johnson, D. Reyes, N. Carrillo,
J. Razo, P. Jordan, C. Dubois, M. Robles, D. Carrillo,
M. McKinnon, S. Akiona (Recording 6-8-11 Mtg.)

16,449
Report Out From Closed
Session Chair Flores reported that following regular procedure, the Board
of Trustees voted 6-0 (Trustee Viss being absent) to extend the
employment contracts of the Executive Vice Chancellor Teresa
Scott, Vice Chancellor of Human Resources Diane Wirth, and the
Assistant Chancellor of Information Technology Gina Rose, to
June 30, 2014. The Board of Trustees voted 6-0 (Trustee Viss
being absent) to retain Dr. Dennis Gervin to serve as President
for Columbia College, effective July 1, 2011 through June 30,
2014. Chair Flores also reported that in the matter of Carpenter's

Work Preservation Committee and Augie Beltran vs. YCCD, Case No. 656242, the Board approved a \$175,000 settlement in exchange for a dismissal with prejudice and a release of claims.

16,450

Swearing In of New Student Trustee

Chancellor Joan Smith administered the Oath of Office to newly appointed Student Trustee Kelly Acridge. Kelly is from Columbia College and is majoring in geographic information systems.

16,451

Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Martin to approve the minutes of the Special Meeting on May 9, 2011, as amended and the Regular Meeting on May 11, 2011.

The motion carried with a vote of 6-0.

16,452

COMMENTS FROM THE PUBLIC

President of the Modesto NAACP Frank Johnson

President of the Modesto NAACP Mr. Frank Johnson commented that, in his opinion, recent cuts of programs, staff and faculty disproportionately affected the poor, disabled and minorities. He commented that access to education is a civil right and the Board had sent a terrible message to the community by the cuts made. Trustee Hallinan reported the District has to do more with less. Trustee Flores commented the cuts needed to be made, and it was not an easy choice. Trustee DeMartini reported that Mr. Johnson is misinformed on many points. Trustee Rojas reported the state is cutting welfare programs, the county is releasing over 1,000 people, SCOE is laying off, and so is the City of Modesto. There are more cuts coming from Sacramento and the District has to live within a budget. It is not an easy choice, but the Board had to make it.

REPORTS & INFORMATION ITEMS

16,453

Constituency Reports

Student Activity Reports

ASMJC President Adam Webber reported this to be his last meeting as President of ASMJC. He gave the new Student Trustee a tour of the campus. Tomorrow on the East Campus Quad there will be a BBQ for Early Success Program for high school students transitioning to MJC. ASMJC is proud of the accomplishments over the last year. People know about student government. Mr. Webber thanked the Board for hearing the students and for the decision to continue to serve disabled students with the Alternative Media department. Mr. Webber reported that serving at MJC has been one of the greatest honors of his life and an incredible opportunity. There was no report out from Columbia College.

Faculty Representative to the Board

No report this month.

Yosemite Faculty Association

No report this month.

Academic Senate Activity Report

Columbia College Academic Senate (CCAS) President Raelene Juarez presented the question: What is shared governance vs. participatory governance? Participatory governance is the term used in the Columbia College self study. However “shared” is a better reflection of the government style at Columbia College. The contribution from faculty, classified staff and leadership towards the self-study has been extensive. We share to make the mission happen; the planning, implementation and assessment. She also reported that in addition to the Academic Senate adopting the Self-Study Report, the Classified Senate also adopted the Self-Study Report. Ms. Juarez thanked Dr. Jones for his interim service at Columbia College, congratulated Dr. Dennis Gervin on his presidential appointment and thanked the MJC Senate and Mike Adams for collaboration between colleges. Trustee Martin reported she is proud to be the Area 1 Trustee. Trustee Riley commented he is appreciative of the college’s work.

Modesto Junior College Academic Senate President Mike Adams gave a handout to the Board of the Academic Senate’s second annual End of Year Report. The Accreditation Self-Study first draft is complete and will be reviewed next week. Mr. Adams reports this will be his last meeting as President of the Academic Senate, and it has been a valuable experience. He reported he has met with senate presidents from around the state and recognizes we have an awesome Board. Mr. Adams commented that he hopes that current disagreements have been professional and does not doubt that the Board has the best interest of the college at heart. Trustee DeMartini commented that even though he and the Board do not agree, they can professionally disagree. In response to Trustee DeMartini’s question, Mr. Adams reported that most grant applications need faculty support and are reviewed by the Academic Senate. Trustee Riley thanked Mr. Adams for his service, taking his job seriously and being passionate about his work. Trustee Rojas thanked Mr. Adams for his friendship to the Board.

Leadership Team Advisory Council (LTAC)

Leadership Team Advisory Council President Rhonda Green thanked the Board for their comments this evening about inaccurate statements at MJC. There was recently a Leadership Team training event with a speaker from Chicago. There were about 85 attendees. LTAC is reviewing a catastrophic leave plan. Work is also being done on a Leadership Team Development proposal. The Leadership Team handbook is being updated. Ms. Green reports the Council is working towards more

meaningful work by LTAC. Every day at MJC the vast majority is doing a wonderful job and no matter what is being said, the work is being done at MJC.

California Schools
Employee Association
(CSEA)

CSEA President Rosanne Faughn reported to the Board the appreciation from CSEA for the teamwork that has taken place in the midst of the situation the District has been placed due to budget cuts. Thanks go to the District for working collaboratively with CSEA and recognizing the valuable service that classified employees provide to the District and more importantly, the students. Special thanks were given to Lucy Munoz, Shelley Akiona and Venesse Metcalf as well as the negotiating team for the countless hours and meetings that have taken place over the last few months and the efforts to be certain the CSEA members were offered every possible option available.

16,454
Activities and
Announcements
Modesto Junior College

Acting President Dr. Karen Walters Dunlap reported the MJC Quarter Scale Tractor Team competed last week in Peoria, Illinois. MJC is the only community college in the nation that participates in this competition. They placed 8th out of 26 teams in overall team competition. The Oral Presentation team (Weston Soto and Sam Terpstra) placed 2nd. She participated in the welcoming activities for the MJC Summer Success Academy. Approximately 85 incoming freshmen students are attending the academy as part of the college's First Year Experience (FYE) *Sail to Success* that targets first generation college students. Dr. Dunlap attended the production "A Streetcar Named Desire" at MJC and commended the staff for all of their work on sets, costumes, lighting, directing, and all it takes to do a production. Dr. Dunlap called the Board's attention to the following:

2010 Fall Nursing Class

The 67 graduates of the Associate Degree Nursing Fall 2010 Class have all taken the National Council Licensing Examination (NCLEX) for Registered Nurses and have achieved an approximate 96% pass rate to date, with 63 passing in their first attempt for a 94% success rate. These students graduated in December and took the NCLEX between mid-January and late March, and of the 63 that initially passed, 43 are already employed as RNs. Congratulations to all the students and instructors on their hard work and success.

Evening of Hip-Hop

The MJC Dance Department will hold "Off the Beat in 3D" – an all hip-hop performance on July 13-14 at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. The hip-hop dance extravaganza will be directed by MJC instructor Kim T. Davis, assisted by MJC Professor Lori Bryhni, and it will include dancers from MJC and the community. Tickets are \$8 for students and seniors and \$10 for general admission and can be purchased online at <http://mjc.tix.com> and at the door 90 minutes

prior to each performance.

Summer Sonata

The MJC Foundation will hold the annual Summer Sonata on Thursday, July 21, 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 at 7:00 p.m. Following dinner there will be a live auction and program in the Foster Family Theatre featuring MJC students performing a medley from "Wicked," including a solo by Lindsay Pearce, former MJC musical theatre student and contender in Oxygen's "The Glee Project," which airs Sundays at 9:00 p.m. Sonata tickets are \$150 each, sponsorships are still available and unique auction items are always welcome! All proceeds benefit the Foundation in support of MJC's programs and scholarships. For tickets or more information call the Foundation Office at 575-6068.

Great Valley Museum Gold Tournament

Despite a lower turnout and some wet weather, the Great Valley Museum's third annual Bette Belle & Jean Smith Golf Tournament held May 16 netted over \$4,000, a slight increase over last year. Thank you to the GVM Board members Mike Kelly, Paul Carroll, Sandy Vanwey, and Ken Meidl who served on the golf tournament committee, and also to GVM staff members Molly Flemate, Tana Dennen, and Mary Kay Reid for their many hours of work on this fundraiser.

AIE Committee – Annual Assessment Workshop

The MJC Accreditation and Institutional Effectiveness (AIE) Committee held its third annual Assessment Workshop on May 12, continuing the college's pursuit of achieving "proficiency" on the ACCJC Rubric for Student Learning Outcomes Assessment. During the day-long workshop the committee evaluated the college's progress with program review, student learning outcomes (SLOs) and integrated planning, and discussed strategies to move the college forward in achieving its goals.

Columbia College

Interim President Richard Jones reported the Columbia College Foundation is ranked #1 in the State for fundraising based on the percent of the original targets set, achieving 176% of the target. The ribbon cutting for the Science and Natural Resources Building is scheduled for the morning of August 25, In-Service Day. This Spring Semester, 19 (nearly 10%) of the EOPS students achieved a 4.0 GPA. This is due to the hard work of the students and the counseling staff. Middle College Graduation was last week. Columbia College is in partnership with Sonora Union High School. The program serves high school juniors and seniors whose individual needs are not being met by traditional high school programs. These students take high school courses in the mornings and college courses in the afternoons, all at Columbia College. Summer classes are full with wait lists. Columbia College was just awarded a mini Entrepreneurship grant for \$13,683 to create a new entrepreneurship course to

further strengthen the program and gain approval from the State Chancellor's Office for an Entrepreneurs' Certificate in Automotive Technology. Dr. Jones reported this is his last Board meeting. He expressed appreciation for the opportunity to serve Columbia College over the past year, and he expressed thanks to the faculty, students and staff who were so welcoming during this whirlwind year. Dr. Jones called the Board's attention to the following:

Summer Basketball Academy

Columbia College Men's Basketball Coach Nathan Rien, along with staff and members of the Men's Basketball squad, will conduct the 9th Annual Basketball Academy for boys and girls in grades 3-12. These clinics will include individual instruction on the fundamentals of basketball, as well as valuable game experience for each participant. The camp is scheduled for June 6-8, 2011, in the Oak Pavilion. For more information, please call (209) 588-5180.

Claim Jumper Volleyball Clinics

Three volleyball clinics, organized by age and level of play, will be offered at the Oak Pavilion by coaching staff and players during the summer 2011. The Bantam Clinic will be held July 11-14, for 4th - 6th grade students to learn the fundamentals of the game. The Intermediate Clinic will be held July 18-21 and is recommended for incoming 7th and 8th grade students and for 9th grade students with no organized game experience. Lastly, the Advanced Clinic will be held July 25-28 and is recommended for incoming 9th - 12th grade students with at least two years of organized game experience or 10th grade students with one year of high school game experience. For more information on any of the three clinics, please call (209) 588-5087.

Columbia College Child Care Center – Agency Annual Report

The Board of Trustees accepted the Agency Annual Report submitted to the California Department of Education by the Yosemite Community College District completed May 9, 2011. The Annual Report is a requirement of the Child Care Center's grant funding from the California Department of Education, Child Development Division and is due each year on June 1. Staff and families participated in compiling this comprehensive program review document.

Yosemite Community College District

Chancellor Joan Smith called the Board's attention to the following:

Central Services SPIRIT Award Recipients

This year's Central Services SPIRIT Award recipients were announced at the annual YCCD staff picnic on May 5. The winners were well-deserved staff from Central Services. They include Ms. Grace Cabrera - Human Resources, Ms. Diane Warren – Payroll, Ms. Teresa Rule - MJC Business Services, Ms. Cynthia Fuhr - Information Technology Systems and Programming, Ms. Jann Mathies - Office of the Chancellor, Mr. Clark Houston - Facilities, Planning and Operations, and Mr. Robert Vander Wal – Facilities.

Presentations/Updates**Chancellor's Update**

Chancellor Joan Smith recognized the recipients of the Spirit Awards: Grace Cabrera, Diane Warren, Teresa Rule, Cynthia Fuhr, Jann Mathies, Clark Houston, and Bob Vander Wal. Dr. Smith thanked the staff for all the hard work and support over the year. Over the last month she has been holding a variety of meetings at MJC and expressed gratitude to the MJC staff, with special recognition of the staff in the President's office. Chancellor Smith commented that staff and faculty at MJC are exceptional. She congratulated Dr. Dennis Gervin on his new position as Columbia College President and commented that the college is in good hands. Dr. Smith thanked the constituent group leaders for providing the Board with monthly reports at the Board meetings. The information they provide is valuable. Chancellor Smith commented on the good work by both colleges in preparing accreditation reports and encouraged the college community to read them. Dr. Smith is pleased and looking forward to continual growth and improvement at the colleges and the District. She thanked Mike Adams for his service as MJC Academic Senate President and welcomed Adrienne Peak as she moves into this position.

Accreditation Update

Dr. Karen Walters Dunlap provided the first final rough draft to the Board for review and comments. This has not yet gone through the final editing. Dr. Walters Dunlap thanked the college and District staff for their participation. She also thanked Adrienne Peek, Amy Bethel, Jennifer Hamilton, and Sherrie Potts for their excellent work.

Dr. Dick Jones from Columbia College reported the Accreditation Report is in the printing stage, and Raelene Juarez gave a comprehensive report.

Bond Update

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, July 6, 2011. Open Session will begin at 6:00 p.m., in the Community Education Room, Columbia College, 11600 Columbia College Drive, Sonora, California. A tour of bond projects for CBOC members may precede the general meeting.

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

Modesto Junior College: Allied Health: Construction will be complete at the end of July. Furniture installation, construction corrections and data and voice installation will start.

Infrastructure/ MJC West Roads Project- Phase II: The project is in construction. Work is being coordinated to allow continued access to all parts of the school. *Softball/Restroom Concession*

Stand: The project is planned to be completed in July. *Agricultural Multipurpose Pavilion:* Work is ongoing on interiors and site work. *Science Community Center & GVM:* Steel erection is nearing completion. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* Project is under construction and on schedule. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

Columbia College: *Science and Natural Resources:* Work on both the landscaping and the interior continues.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

Current Columbia College Projects

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

Current Central Services Projects

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for April 26, 2011, to May 23, 2011:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Governet (CurricuNET)	\$21,400	MJC/CC	Maintenance and Support Agreement
Reed Robbins c/o Quail Property Management	\$13,056	CC	Mono Village Lease Agreement (Calaveras Center)

2011 MJC Comprehensive Assessment Report

MJC Assessment Coordinator Adrienne Peek presented Modesto Junior College’s second annual Comprehensive Assessment Report. The report, compiled by MJC’s Assessment Workgroup, documents all of the assessment activities that took place during the 2010 calendar year. MJC has completed the second year of its four-year plan for assessing Student Learning Outcomes at the course level and has, to date, assessed 40.4% of its courses. Additionally, the college has assessed 43.8% of its Administrative Unit Outcomes (AUOs) and 15.9% of its Service Area Outcomes (SAOs).

YCCD Procedures Update

The YCCD Policies and Procedures Committee forwarded a revision to YCCD Procedure 5055 – “Registration Priorities” (formerly titled “Enrollment Priorities”) to District Council at their April 27 meeting. District Council voted to implement the revised procedure to be effective May 16, 2011. The Policy remained unchanged, but the entire procedure was replaced. Copies have previously been provided to the Board.

16,456
ACTION ITEMS
Consent Agenda

Trustee Rojas made a motion to accept Agenda Items A through C. Trustee DeMartini seconded the motion.

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from April 1, 2011 through April 30, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

Donor	Gift	College	Program
Amanda Winters	Two Canvas Paintings	CC	Child Development Center
Mr. and Mrs. Tim Boyd	\$50	MJC	Young Farmers Science Program
Stegall Ranchette	Miscellaneous Supplies	MJC	Ag and Environmental Sciences Young Farmers Power Mechanics Program
3-D Trucking	\$48	MJC	Young Farmers Natural Resources Club

Grant Project Applications/Amendment

The Board of Trustees 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 Department of Education – Child Development Division and Child Development Training Consortium	YCCD	\$3,788,200	-0-
California Community Colleges Chancellor's Office – Emergency Planning and Preparedness	YCCD	\$4,160	-0-

Notice of Completion of Contract The following project contract has been completed and inspected. The Board of Trustees accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	Coll	Contractor	Amount
10-1635	MJC West Campus Infrastructure, Increment I	MJC	Applegate Johnston, Inc.	\$2,575,398.88

Rejection of Claim The Board of Trustees rejected the below listed claim and referred it to the District's claims administrator.

Name	Amount of Damages	Description of Incident	Date of Incident
Maryanella Martino	\$85,000	Personal injury	11/29/2010

16,457

Consent Agenda
Student Travel
MJC Dairy Judging Team Out-of-State Travel

The Board of Trustees approved the MJC Dairy Judging Team out-of-state trips for Fall 2011: September 15-20, 2011 to Springfield, MA, and Harrisburg, PA; September 30-October 4 to Madison, WI, and November 4-7, 2011, to Louisville, KY.

16,458

Consent Agenda
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement – in Lieu of Layoff and Placement on 39-month Reemployment List:				
Penny Belus, 16 years of service	Instructional Support Technician	Business, Behavioral & Social Science/Magic Lab	MJC	1/4/12
Paula Pelham, 13 years of service	Accounting Specialist	Child Care Center	MJC	6/30/11
Dennis Thorpe, 6 years of service	Professor of Architecture	Science, Math & Engineering	MJC	6/1/11

Name	Position	Department	Coll	Effective
Administrative Appointment:				
Dennis Gervin	President, Columbia College	President's Office	CC	7/1/11
Pedro Mendez	Dean of Career/Technical Education	Instruction	MJC	7/1/11
Francisco Banuelos	Associate Dean of Special Funded Programs	Student Services	MJC	7/1/11
Don Low	Vice President of Student Services	Student Services	MJC	7/1/11-8/31/11
Carmen Fernandez	Vice President of College & Administrative Services	College & Administrative Services	MJC	7/1/11 - 8/31/11
Probationary Appointment - Academic:				
Erin Naegle	Instructor of Biology	Sciences	CC	8/1/11
Increase in Assignment:				
Doreen Bass	Instructional Support Specialist, from 10 to 11.5 months	Sciences	CC	7/1/11 - 6/30/12
Voluntary Temporary Reduction in Assignment:				
Beth Au	Director, CCC Registry, from 100% to 93%	Registry Office	CS	7/1/11 - 6/30/12
Reassignment – In Lieu of Lay Off - Faculty:				
Wendy Griffiths-Bender	Librarian	Library, MJC to Library, CC	CC	7/1/11
Inez Bucknam	Instructor of French to Instructor of ESL	Literature & Language Arts	MJC	7/1/11
Belen Robinson	Learning Disability Specialist to Counselor/Coordinator	TRIO, Student Services	CC	7/1/11
Revised Reassignment – In Lieu of Lay Off - Classified:				
Dana Curtiss	Accounting Assistant	Controller's Office, YCCD to Accounts Payable, YCCD	CS	7/1/11
Penny Belus	Instructional Support Technician	Magic Lab to Media & Information Technology	MJC	7/1/11

Name	Position	Department	Coll	Effective
Revised Voluntary Demotion – In Lieu of Lay Off and Placement on 63-month Reemployment List:				
Will Lotko	From Information Systems Technician to Instructional Support Technician	Information Technology	CS	7/1/11
Revised Lateral Transfer – in Lieu of Lay Off:				
John Giorgio	Instructional Support Technician	Radio/TV Labs to Recording Arts/Music Labs	MJC	7/1/11
Rescind - Notice of Elimination of Position and Displacement Rights:				
Nancee Carrillo	Alternative Media Access Specialist	DSPS	MJC	6/30/11
Karen Day	Accounting Assistant	Business Services	MJC	6/30/11
Gloria Ramirez	Accounting Specialist	CDTC`	CS	6/30/11
Wendy Long	Administrative Assistant	Science, Math & Engineering	MJC	6/30/11
Irene Nunez	Graphic Arts Specialist	Printshop	MJC	6/30/11
Michael Garcia	Instructional Support Technician	Physics	MJC	6/30/11
Rescind Notice of Lay Off and Placement on 39-month Reemployment List:				
Grace Alvarez	Administrative Assistant	Vocational Education	CC	6/30/11
Shawn Jordison	Alternative Media Access Specialist	DSPS	CC	6/30/11
Gail Segerstrom	Graphic Arts Specialist	IMC	CC	6/30/11
Jason Romano	Instructional Support Assistant	Culinary Arts	CC	6/30/11
Isabelle Lacazotte	Library Assistant	Library	MJC	6/30/11
Rescind – Notice of Reduction/Discontinuance of Services:				
Michael Sundquist	Dean	Arts, Humanities & Communications	MJC	6/30/11
Alan Layne	Instructor of Communications Graphics	Ag, Environmental Sciences & Technical Education	MJC	6/30/11

Name	Position	Department	Coll	Effective
Resignation:				
Alexandra Campbell	Director of Research & Planning	Research & Planning	CC	7/4/11

Reduction in Force - Classified

The Board of Trustees approved **Resolution No. 10-11/16**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate timely notice to affected staff.

Professional Education Leave – Management

The Board of Trustees approved up to twenty-one (21) days of Professional Education Leave for Shelley Akiona, Human Resources Operations Manager, Yosemite Community College District, during the period June 9 through September 30, 2011.

The motion carried with a vote of 6-0.

16,459

Discussion Items

Establishment of the 2011-2012 Appropriations Limits

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees adopts the report establishing the 2011-2012 appropriations limit.

The motion carried with a vote of 6-0.

Resolution Adopting 2011 YCCD Multi-Jurisdictional Hazard Mitigation Plan

Vice Chancellor of Human Resources Diane Wirth reported this is the first revision to qualify for federal funding in case of major disaster. Columbia College will align with Tuolumne County.

A motion was made by Trustee Rojas and seconded by Trustee Riley that the Board of Trustees approves **Resolution No. 10-11/17** adopting the County of Stanislaus Multi-Jurisdictional Hazard Mitigation Plan, together with the YCCD Addendum, as the YCCD Local Hazard mitigation Plan.

The motion carried with a vote of 6-0.

Resolution Authorizing End-of-Year Transfers

A motion was made by Trustee Rojas and seconded by Trustee DeMartini that the Board of Trustees adopt **Resolution No. 10-11/18** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2010-2011 fiscal year.

The motion carried with a vote of 6-0.

Resolution Authorizing Signatures

A motion was made by Trustee Riley and seconded by Trustee Hallinan that the Board of Trustees adopts **Resolution No. 10-11/19** authorizing selected employees to act as agents for the Board of Trustees.

The motion carried with a vote of 6-0.

General Fund Amended
Budget 2010-2011 and
Tentative Budget 2011-
2012

Executive Vice Chancellor Teresa Scott gave a Power Point presentation concerning the Tentative Budget.

State law requires that the Board of Trustees adopt a tentative fiscal year 2011-2012 budget by June 15, 2011. A final budget must be adopted and filed with Stanislaus County by September 15, 2011, for fiscal year 2011-2012. This provides the Board and staff three months in which to further review the YCCD Tentative Budget and modify it when the 2011-2012 state budget is adopted, and the final District accounting is complete for the current fiscal year.

The District recognized and planned for state funding shortfalls both in state apportionment and categorical programs beginning in 2009-2010. For three consecutive fiscal years, revenue reductions from the state have significantly impacted the District's General Fund operations. Budget savings in addition to budget cuts have been made over a three-year period.

In anticipation of the 2011-2012 state budget, the District planned for the Governor's worst case scenario of an \$805,000,000 cut to California community colleges. This translates to a reduction in state funding of nearly \$13,000,000 for YCCD.

The colleges and Central Services significantly cut spending and were able to use unspent funds from 2009-2010 and 2010-2011 to help offset the deficit in 2011-2012. However, these savings were not large enough to balance the budget which resulted in additional cuts to expenditure budgets in 2011-2012 of approximately \$8,000,000. Multiyear budget savings, budget cuts, enrollment growth revenue, and one-time revenue collections in 2010-2011 made it possible to develop a balanced 2011-2012 Tentative Budget for the District.

Included in the 2011-2012 Tentative Budget are funds to cover the cost of step-and-column movement. The District has not budgeted for increased energy costs, increased medical benefit costs, increased unemployment insurance costs, or for any additional operational costs associated with either existing facilities or new buildings coming online in 2011-2012. We must address these costs prior to the adoption of the Final Budget in September.

A \$6,000,000 reserve is set aside in the General Fund balance. The combination of budget savings from 2009-2010, 2010-2011, and unanticipated revenue in 2010-2011 resulted in a carryover balance to 2011-2012 and future years. Until the District's funding stabilizes and the General Fund revenue and expenditures are in balance, the District will need to rely on annual rollover savings. The District's objective to meet its commitments to students, faculty, and staff in the current economic environment has been incredibly challenging.

The Governor's May Revise was released on May 16. There remain significant uncertainties about the final cuts to California community colleges for next year. Therefore, the District's Tentative Budget continues to be based on the deepest cuts proposed by the Governor in his January budget release.

Also presented are the District's tentative 2011-2012 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

A motion was made by Trustee Rojas and seconded by Trustee Riley that the Board of Trustees approve the amended 2010-2011 General Fund Budget and adopt the 2011-2012 Tentative Budget for the Yosemite Community College District and direct staff to file it with the Stanislaus County Superintendent of Schools by July 1, 2011.

The motion carried with a vote of 6-0.

Resolution of Dedication-
Public Hearing

A motion was made by Trustee DeMartini and seconded by Trustee Martin to combine Discussion Item 6, 7 and 8 for a Public Hearing.

Chair Flores opened a public hearing regarding the Intent to Dedicate for Discussion Items 6, 7 and 8 – Resolution of Dedication – Public Hearing.

There was no public comment. Chair Flores closed the public hearing.

The Board of Trustees adopted Discussion Item 6 - **Resolution No. 10-11/20**; Discussion Item 7 - **Resolution No. 10-11/21**, and Discussion Item 8 - **Resolution No. 10-11/22**.

The motion carried with a vote of 6-0.

16,460

COMMENTS

From the Board of
Trustees

Trustee Lynn Martin reported attending Columbia College Presidential interviews, forums and the final interview. She also attended the May Board meetings, two lunches with MJC faculty, and the farewell coffee gathering. Trustee DeMartini attended the Leadership Training event and all May Board of Trustee meetings. Trustee DeMartini thanked Dr. Jones for his service to Columbia College and welcomed Dr. Dennis Gervin as the new President of Columbia College. Trustee Riley reported he had been on vacation in Greece and traveling from the East to the West Coast. Trustee Hallinan also thanked Dr. Jones for his service to Columbia College as interim president and welcomed Dr. Dennis Gervin as the new President. Trustee Rojas attended all Board of Trustee meetings. He welcomed Dr. Dennis Gervin. Student Trustee Kelly Acridge reported he is honored to be serving the District as a Student Trustee and is really looking forward to getting to know

everyone and being available to students. Trustee Flores reported it has been a quiet month. She thanks Dr. Jones for the time of leadership to Columbia College and welcomed Dr. Dennis Gervin as the new President.

16,461

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, July 13, 2011. 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.

Meeting adjourned at 9:06 p.m.

Linda Flores, Chair
YCCD Board of Trustees

Joan E. Smith, Secretary
YCCD Board of Trustees