

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND EIGHTIETH REGULAR MEETING**  
**June 12, 2013**

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The meeting was called to order by Chair Abe Rojas at 3:30 p.m. Trustees adjourned 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
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.9(a) – Litigation  
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 5:43 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      Abe Rojas, Board Chair  
Lynn Martin, Vice Chair  
Anne DeMartini  
Mike Riley  
Tom Hallinan  
Don Viss  
Linda Flores  
Erik Vorsatz, Student Trustee

Board Members Absent      None

Others Present              J. Smith, T. Scott, V. Simmons, D. Campbell, G. Whitfield,  
J. Stearns, N. Stavrianoudakis, J. Todd, J. Leamy, M. Guerra,  
J. Daly, B. Thames, B. Sinclair, B. DeMoss, B. Crow, G. Molina,  
M. Christman, M. Kennedy, J. Ward, K. Morris, H. Coit, M. Sharif,  
K. Keith, P. Bettencourt, C. Sampson, S. Schrader. M. Anglin,  
T. Nesmith, C. Vitelli, J. Mathies (Recorder)

Report Out From Closed Session      There was no reported action from closed session.

Swearing in of New Student Trustee      Chancellor Smith administered the Oath of Office to the new Student Trustee Erik Vorsatz.

Approval of Minutes              A motion was made by Trustee Hallinan and seconded by Trustee Riley to approve the Minutes of the Regular Meeting on May 8, 2013, and the Board Study Session of June 4, 2013.  
  
The motion carried with a vote of 7-0.

**COMMENTS FROM THE PUBLIC**              There were no public comments.

**REPORTS &  
INFORMATION ITEMS**

**Constituency Reports**

Student Senate Activity Reports

ASCC President-Elect Matt Christman gave the ASCC monthly report. ASMJC Representative Mike Sharif gave the ASMJC monthly report.

California Schools Employee Association (CSEA)

No report was given this month.

Faculty Representative to the Board

Faculty Representative to the Board Brian Sinclair reported on various meetings and events he has attended. The Board advised Mr. Sinclair that, with the constraints on time, a written report would be acceptable with only a few highlights at the Board meeting.

Academic Senate Activity Reports

Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report. MJC Academic Senate President James Todd gave the monthly Academic Senate report.

Leadership Team Advisory Council (LTAC)

LTAC President Brian DeMoss gave the monthly LTAC report.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly gave the monthly YFA report.

**Activities and  
Announcements  
Columbia College**

Vice President of Administrative Services Gary Whitfield called the Board's attention to the following:

Infrasound Satellite Array Coming to Columbia College

Columbia College Professor Jeff Tolhurst is leading the charge with the installation of an infrasound satellite array near campus. Infrasound waves are sound waves lower than the human ear can detect and are caused by a variety of atmospheric events, such as earthquakes, far-off explosions, and meteorite impacts. This apparatus, supplied by the Southern Methodist University, will add to the seismology, global positioning system (GPS), and hydrologic equipment already on campus, enhancing the scientific experience for our students. Students will have access to the data and use it for research projects related to Earth science classes.

2<sup>nd</sup> Annual Veterans' Academic Celebration

Columbia College will hold its 2<sup>nd</sup> annual Veterans Academic Celebration on Tuesday, June 18, at 2:00 p.m. in Carkeet Park. Approximately 60 students will participate in the event. Students will be acknowledged for having a grade point average of 3.0 and

above or 3.5 and above. Two awards will be presented, Outstanding Classroom Contributor Award for a student who made a unique contribution to classroom dialogue and Academic Determination Award for remarkable improvement in one's studies over the course of their enrollment at Columbia College. Refreshments will be prepared and served by the Columbia College Culinary Arts Program.

Community Education  
Bus Trip

Columbia College Community Education students have an opportunity to participate in the North Beach Festival on Saturday, June 15. A San Francisco tradition, the Festival is the oldest urban street fair in the country and reflects Italian culture and history. The 2013 event will feature over 125 arts and crafts booths, 20 gourmet food booths, three stages of live entertainment, Italian street painting, beverage gardens, children's activities and the blessing of the animals. The cost for the trip is \$50 per person which includes transportation. For more information, visit <http://www.gocolumbia.edu/comed/> or call (209) 588-5142.

### **Modesto Junior College**

President Jill Stearns called the Board's attention to the following:

Professor Don Borges  
Honored with Fellowship

Modesto Junior College Professor Don Borges has been selected to participate in the 2013 USDA E. Kika De La Garza Fellowship program. Borges will be a part of a dynamic network of leaders from academia and government that work to advance the excellence of education at Hispanic-Serving Institutions.

State Track and Field  
Champions

Kianna Weinzheimer and Markus Sanders are California state champions. The duo earned their crowns at the California Community College Track and Field Championship held May 17 and 18 in San Mateo. Kianna captured her title throwing the javelin 142.11, her personal-best. Markus won first with a hammer throw of 191.8 and then came back the next day to capture another championship title throwing the discus 184.1, his personal-best. The MJC Women placed fifth overall at the meet, their best finish since Mary Shea became coach in 2001. The MJC Men placed seventh overall.

MJC Theatre Stages New  
Play Fest 2013

The MJC Theatre Department will present the New Play Fest 2013 on June 13, 14, 15, 20, 21 and 22 at 7:30 p.m. in the Little Theatre of the Performing and Media Arts Center. The New Play Festival is a staging of world premiere plays written by students in the MJC playwriting class. These short, one-act plays are directed by theatre students and produced by Theatre Professor Michael Lynch. The plays include both comedies and dramas showcasing a variety of themes. Tickets are \$10 general admission and \$8 for students and seniors and will be available at the door 90 minutes before each performance.

Summer Sonata Featuring Music from Phantom of the Opera

The MJC Foundation will hold the 17<sup>th</sup> Annual Summer Sonata on Thursday, July 18, at the Gallo Center for the Arts in downtown Modesto. This 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 musical medley from Broadway's "The Phantom of the Opera." Sonata tickets are \$150 each; sponsorships are available and unique auction items are always welcome! All proceeds benefit the foundation in support of MJC's programs and scholarships. For tickets and more information, call the Foundation Office at (209) 575-6619.

MJC Outreach Booth at Stanislaus County Fair

MJC will have an information and outreach booth at the Stanislaus County Fair again this year. The fair is scheduled to run July 12 – 21, and several college divisions are providing employee volunteers to work in the booth. The booth, located in the commercial exhibits building, will offer a variety of information on MJC's educational programs and services, and provide fair-goers an opportunity to ask questions about the college.

**Yosemite Community College District**

Chancellor Joan Smith presented the Central Services spirit award to Nick Stavrianoudakis, thanked Deborah Campbell for her service and wished her well on her retirement. She introduced Sarah Schrader who is the new Controller for YCCD, and reported that Interim Vice Chancellor of Human Resources Victoria Simmons has agreed to stay until the position is filled.

**Presentations/Updates**  
**Chancellor's Update**

Chancellor Smith reported she has now been the YCCD Chancellor for three years and expressed her appreciation to the Board of Trustees and those she works with.

**Bond Update**

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project - MJC Shipping and Receiving.

**Modesto Junior College:** *High Tech (North Hall):* The project has started the bid process. *Allied Health Phase Two:* Redbud construction is underway. *Infrastructure Phase Three:* Work to continue and will be complete this summer. *Career Transfer Center:* The project is in construction. *Science and Community Center:* The department began moving during the month of May.

**Columbia College:** *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design. *Roads Projects:* Phase One is in the bidding phase.

**Central Services:** *Primary Data Center* is in construction. *Secondary Data Center* is in construction. *Shipping and Receiving* is in construction. The new *Central Services Building* is in design.

PROJECT	STATUS	START CONSTRUCTION
<b>Current Modesto Junior College Projects</b>		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Bid Phase	June 2013
Career Transfer Center	Construction	March 2013
<b>Current Columbia College Projects</b>		
Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	Construction	March 2013
<b>Current Central Services Projects</b>		
Primary Data Center	Construction	August 2012
Secondary Data Center	Construction	April 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Design	Fall 2015
<b>Current Educational Outreach Facilities</b>		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
<small>Definition of "Complete" for Facilities refers to "YCCD Occupancy".            DSA= Division of State Architect.</small>		

**ACTION ITEMS**

**Consent Agenda**

Executive Vice Chancellor of Fiscal Services Teresa Scott reported a correction on Agenda page 5, Item #5. The Board is being asked to approve a 4% release of retention (not 1%).

A motion was made by Trustee Riley and seconded by Trustee Flores to approve Consent Items A through E, as amended.

The motion carried with a vote of 7-0.

**Fiscal Services**

**Purchase Orders**

The Board of Trustees approved the purchase orders issued from April 1, 2013 through April 30, 2013.

**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.

The Board of Trustees adopted **Resolution No. 12-13/13** authorizing selected employees to act as agents for the Board of Trustees.

**Resolution 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 2012-2013.

The Board of Trustees adopted Resolution No. 12-13/14 authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2012-2013 fiscal year.

Acceptance of Gifts

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

Donor	Gift	College	Program
Land O'Lakes Purina Feed LLC	\$500	MJC	Ag and Environmental Sciences Livestock Contest Field Day
Cherri Davis	1988 Subaru GL	CC	Automotive Technology Program

Notice of Substantially Completed Work

The work on the following project contract has been substantially completed. The Board approved a 4% release of retention in the amount of \$1,486,152.42 from the escrow account.

Bid #	Project Name	College	Contractor	Amount
10-1637	MJC Science Community Center	MJC	Brown Construction, Inc.	\$1,486,152.42

Consent Agenda, Student Travel

Tuolumne Calaveras Amador Teaching Science (TCATS) Field Studies Trip - Nevada

Columbia College is seeking Board approval for a group of 45 students to travel to Incline Village, Nevada, for a portion of their field studies trip to the Tahoe Institute for Natural Science from June 23 - 28, 2013. Although the Institute is located in California, the agenda for the trip includes an excursion to the UC Davis field studies unit in Incline Village, Nevada. Instructor Micha Miller is the instructor of record for the two biology classes (CBIOL 39-1590 and CBIOL 39-1591) under which this trip is offered. The travel and accommodations cost of the trip is covered through the Tuolumne Calaveras Amador Teaching Science (TCATS) Grant. The instructor receives no additional compensation for this trip. The students enrolled in the classes are all 3rd to 8th grade science teachers within the three counties supported by the grant.

The Board of Trustees approved the Columbia College Tuolumne Calaveras Amador Teaching Science (TCATS) Field Studies Trip to Incline Village, Nevada, from June 23 through June 28, 2013.

Consent Agenda, Proposed Curriculum Changes

Columbia College Proposed Curriculum Changes

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on a document (**See Report #2429**) attached to the Agenda entitled Columbia College Proposed Curriculum Changes for the report period of April 22, through April 24, 2013.

Modesto Junior College  
Proposed Curriculum  
Changes

Per approval of the Modesto Junior College Curriculum Committee from November 1, 2011 to April 16, 2013, Modesto Junior College requests that the YCCD Board of Trustees approve the changes submitted as attached to the Agenda. They will take effect with the beginning of 2013-2014 (unless otherwise indicated). Changes will be reflected in the 2013-2014 or 2014-2015 MJC Catalog and Schedules of Classes. Changes that require CCCCO approval will be implemented upon CCCCO approval.

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on a document (**See Report #2430**) attached to the Agenda entitled Modesto Junior College Curriculum Changes Report as of the April 16, 2013, Curriculum Meeting.

Consent Agenda,  
Sabbatical Leave  
Report

A final report was received and approved by the Acting College President for faculty member Meryl Soto who was on sabbatical leave in fall 2012 and the Board of Trustees were previously provided a copy.

The Board of Trustees accepted the sabbatical leave report of Meryl Soto for the leave period of Fall 2012.

Consent Agenda,  
Personnel  
Personnel Transaction  
Items

The Board of Trustees approved the following list of Personnel Transaction Items and commended the retiree for his years of service.

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
Dean Tsuruda, 38 years of service	Counselor	Counseling and Student Services	MJC	5/2/13
<b>Appointments - Academic:</b>				
Shane Warner	Instructor of Fire Technology	Career Technical Education and Community Development	CC	Fall 2013
<b>Appointments - Classified Administrator:</b>				
Martin Gang	Assistant Vice Chancellor	Information Technology	CS	7/1/13
<b>Promotional Appointments - Classified:</b>				
Cheryl Youngman	Financial Aid Specialist	Financial Aid	MJC	6/13/13
<b>Probationary Appointments - Classified:</b>				
Kim Angel	Child Development Center Teacher	Family Services	CC	6/17/13
Amanda Cannon	Administrative Secretary	Literature and Language Arts	MJC	6/13/13

Name	Position	Department	Coll	Effective
Jason Irion	Grounds Maintenance Technician	Facilities Planning and Operations	CS	6/13/13
Albert Toma	Grounds Maintenance Technician	Facilities Planning and Operations	CS	6/13/13
Heather Townsend	Accreditation/Assessment Process Specialist	Instruction Office	MJC	6/13/13
<b>Reemployment – Classified:</b>				
Kathy Haskin	Administrative Technician	Academic Senate	MJC	6/13/13
Lynn Spidell	Administrative Assistant - 9 months	Arts, Humanities and Communications	MJC	8/1/13
Name	Position	Department	Coll	Effective
<b>Permanent Increase in Assignment - Classified:</b>				
Kimberly Carter	Program Specialist from 80% to 100%	Public Affairs	CS	7/1/13
Joyce Cooper	Human Resources Assistant from 80% to 100%	Human Resources	CS	7/1/13
Scotty Gonser	Instructional Support Specialist from 10 months to 12 months	Allied Health	MJC	7/1/13
<b>Temporary Increase in Assignment - Classified:</b>				
Dave Chestnut	Program Specialist from 11 months, 20 hours/ week to 12 months, 20 hours/week	Student Services	CC	7/1/13 to 6/30/14
Elissa Creighton	Instructional Support Assistant from 11 months, 30 hours/week to 12 months, 40 hours/week	Student Learning, Arts and Sciences	CC	7/1/13 to 6/30/14
Kimbra Jordan	Program Technician from 11 months to 12 months	Special Programs	MJC	7/1/13 to 6/30/14
Lynn Spidell	Administrative Assistant from 50% to 75%	Allied Health	MJC	7/1/13 to 7/31/13
<b>Voluntary Temporary Reduction - Classified Management:</b>				
Beth Au	Director from 100% to 80%	CCC Registry	CS	7/1/13 to 6/30/14
<b>Separation from Employment – Placement on 39-month Reemployment List:</b>				
Teresa Robles	Custodian	Facilities Operations	CS	3/3/13
<b>Resignation:</b>				
Jeri Pourchot	Administrative Specialist	Student Learning	CC	7/4/13

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB500-Goldberg).



Name	Classification	Department	Coll	Start Date	End Date
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush					
Bailey Chatman	Administrative Assistant	Counseling	MJC	7/1/13	12/31/13
Shirley Conner	Financial Aid Assistant	Student Financial Services	MJC	7/1/13	12/31/13
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	7/1/13	12/31/13
Chris Hudson	Farmhand 1	Agriculture	MJC	7/1/13	8/23/13
Jeremy Leeper	Farmhand 1	Agriculture	MJC	7/1/13	8/23/13
Jesse Odom	Farmhand 1	Agriculture	MJC	7/1/13	8/23/13
Jenica Reagan	Farmhand 1	Agriculture	MJC	7/1/13	8/23/13
Larisa Ubryanova	Administrative Assistant	College and Administrative Services	MJC	7/1/13	12/31/13
Lauren Young	Farmhand 1	Agriculture	MJC	7/1/13	8/23/13
Shirley Zaragozo	Financial Aid Assistant	Student Financial Services	MJC	7/1/13	12/31/13
<b>Intermittent</b> - 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.					
Frank Andrews	Campus Security Officer	Security	CC	7/1/13	12/31/13
Linda Andrews	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Kristina Baker	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Kristina Bridges	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Yanet Casillas	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Paige Faust	Transportation Services Operator	Transportation	CS	7/1/13	8/31/13

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<b>Name</b>	<b>Classification</b>	<b>Department</b>	<b>Coll</b>	<b>Start Date</b>	<b>End Date</b>
Lidia Gaines	Health Services Senior Nurse	Health Services	MJC	7/1/13	12/31/13
Shauna Ginn	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Brett B. Hendricks	Campus Security Officer	Security	CC	7/1/13	12/31/13
David Hill	Art Model	Arts and Sciences	CC	8/26/13	12/14/13
Jessica Holden	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Alicia Keenom	Shuttle Driver	Security	CC	7/1/13	12/31/13
Lynn Kelly	Health Services Senior Nurse	Health Services	CC	7/1/13	12/31/13
Ashley J. Kennedy	Campus Security Officer	Campus Safety	MJC	7/1/13	12/31/13
Marsha Malgesini	Health Services Senior Nurse	Health Services	CC	7/1/13	12/31/13
John R. Perez	Campus Security Officer	Security	CC	7/1/13	12/31/13
Jennifer Pierazzi	Art Model	Arts and Sciences	CC	8/26/13	12/14/13
Stacy Plowman-Clark	Health Services Senior Nurse	Health Services	CC	7/1/13	12/31/13
Allyson Rasor	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Michael S. Robert	Campus Security Officer	Security	CC	7/1/13	12/14/13
Larry Stanley	Art Model	Arts and Sciences	CC	8/26/13	12/14/13
Melissa Tailles-Bruchs	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
Michael Turner	Campus Security Officer	Security	CC	7/1/13	12/31/13
Marie Katherine Valera	Child Development Center Associate Teacher	Family Services	CC	7/1/13	12/31/13
William T. Walton	Campus Security Officer	Security	CC	7/1/13	12/31/13
Maureen Woods	Health Services Senior Nurse	Health Services	CC	7/1/13	12/31/13
Kim Zubek	Program Specialist	Health Services	CC	7/1/13	12/31/13

Name	Classification	Department	Coll	Start Date	End Date
<b><i>Specially Funded or Temporary</i></b> - appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Ian Aguilar	Administrative Assistant	Student Financial Services	MJC	7/1/13	12/31/13
Jesse Castillo	Grounds Maintenance Technician	Facilities Planning and Operations	CS	7/1/13	8/1/13
Denice Ford	Program Assistant	Tech Ed and Workforce Development	MJC	7/1/13	12/31/13
Polboy Gavargizsangar	Instructional Support Assistant	Library	MJC	7/1/13	12/31/13
Josh Harper	Information Systems Support Technician	Information Technology	CS	7/1/13	6/30/14
Teresa Hernandez	Administration Technician	Grants Office	CS	7/1/13	12/30/13
Lukhwinder Liv	Administration Technician	Grants Office	CS	7/1/13	12/30/13
Tiffany Moore	Administrative Specialist	Career Technical Education	CC	7/1/13	10/31/13
Elizabeth Morris	Administrative Assistant	Child Development Training Consortium	CS	7/1/13	12/15/13
Gina Telford	Financial Aid Assistant	Student Financial Services	MJC	7/1/13	12/31/13
James Thomas	Information Systems Support Technician	Information Technology	CS	7/1/13	6/30/14
<b><i>Replacement for Classified Vacancy</i></b> - Maximum of 60 calendar days permitted only during recruitment process.					
Amy Bowser	Administrative Assistant	Child Development Training Consortium	CS	6/13/13	6/30/13
Amy Bowser	Administrative Assistant	Child Development Training Consortium	CS	7/1/13	9/1/13
Kevin Ciabatti	Custodian	Facilities Planning and Operations	CS	5/9/13	6/30/13
Kevin Ciabatti	Custodian	Facilities Planning and Operations	CS	7/1/13	9/1/13
Rachel Isaman	Administrative Assistant	Counseling	CC	7/1/13	9/1/13
Papith Lee	Administrative Specialist	Child Development Training Consortium	CS	6/13/13	6/30/13
Papith Lee	Administrative Specialist	Child Development Training Consortium	CS	7/1/13	9/1/13
Michelle Walker	Program Technician	Special Programs	CC	7/1/13	9/1/13
<b><i>Substitutes</i></b> – Short-term employees hired as a temporary replacement in the same job					

Name	Classification	Department	Coll	Start Date	End Date
<i>classification as a classified employee on an approved leave of absence.</i>					
Ashley Costa	Administrative Technician	Business, Behavioral and Social Sciences	MJC	8/1/13	12/31/13

Adjunct Faculty Appointee List The Board of Trustees approved the following adjunct faculty appointments for the Summer 2013 Semester.

Name	Department	Coll	Effective
Gordon Giedt	Arts and Sciences	CC	Summer 2013
Keith Thompson	Arts and Sciences/Math	CC	Summer 2013

Faculty Service Area

Faculty Service Area, FSA, is a service or instructional subject area or group of related services performed by a faculty member who is deemed competent to render service by meeting eligibility criteria. FSA's are only applied in the event of a District-wide reduction in force, program reduction or eliminations, allowing the faculty member to bump into a discipline for which he/she holds the FSA and has seniority. Faculty Service Areas are aligned with the Board of Governor's adopted Disciplines List and FSA records are maintained in the Human Resources Office.

The Board of Trustees approved the following list of Faculty Service Areas:

Name	FSA Assigned/Approved
Amador, Steve	Agriculture, Agricultural Engineering, Industrial Technology
Baggett, David	Agriculture, Agricultural Production, Agricultural Business & Related Services, Ornamental Horticulture, Forestry & Natural Resources
Brumley, Gail	Agriculture, Agriculture & Related Services
Conrado, Todd	Agricultural Engineering, Automotive Technology, Industrial Technology
Hagen, Joel	Multi Media
McGarry, James	Business, Banking & Finance, Accounting, Math
Mendes, John	Agriculture, Agriculture Production
Morales, Mike	Agriculture, Agricultural Production, Agriculture Engineering, Agricultural Business & Related Services, Forestry & Natural Resources
Pollard, Dale	Agriculture Production, Forestry, Natural Resources
Schnoor, Amanda	Agriculture, Agriculture Production, Agricultural Business and Related Services
Vaughan, Tim	Electronics

**Discussion Items**

**Columbia College Child Care Center - Agency Annual Report**

The agency 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. **(See Report #2431).**

A motion was made by Trustee DeMartini and seconded by Trustee Viss to accept the Columbia College Child Care Center Agency Annual Report.

The motion carried with a vote of 7-0.

**YCCD Five Year Construction Plan – 2015 to 2019**

Annually the YCCD Five Year Construction Plan is updated for submission to the California Community College State Chancellor's Office. The plan is the tool used to apply for construction funding based upon eligibility in the areas of lecture, laboratory, library, av/tv and office space. Based upon the state's formula, districts with remaining space needs in these areas may submit proposals for funding. The plan has previously been provided to the Board for review. At the suggestion of the Board, a summary of the plan will be provided in the future. Also, before submitting the plan to the state, corrections will be made in the text regarding the Patterson project.

A motion was made by Trustee Hallinan and seconded by Trustee Riley that the Board of Trustees receive the YCCD Five Year Construction Plan – 2015 to 2019 as amended and approve it for submission to the California Community College's State Chancellor's System Office per Board Policy 6600 – Capital Construction.

The motion carried with a vote of 7-0.

**Establishment of the 2013-2014 Appropriations Limit**

Section 7910 of the Government Code provides that "...each year the governing body....shall establish its appropriations limit for the following year...." **(See Report #2432).**

A motion was made by Trustee Riley and seconded by Trustee Flores that the Board of Trustees adopts the report establishing the 2013-2014 appropriations limit.

The motion carried with a vote of 7-0.

**Proposition 30 Education Protection Account (EPA)**

Proposition 30, the Schools and Local Public Safety Protection Act of 2012, passed in November 2012. This proposition temporarily raises the sales and use tax by .25 cents for four years and raises the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) for seven years to provide continuing funding for local school districts and community colleges. The Education Protection Account (EPA) is created in the

General Fund to receive and disburse these temporary tax revenues.

Districts have sole authority to determine how the moneys received from the EPA are spent, provided that the governing board makes these spending determinations in open session of a public meeting of the governing board.

The revenue from EPA funds is unrestricted, and the EPA funds may not be expended for administrative salaries and benefits or other administrative costs. The revenue is not additional new revenue; rather it is an added component of total computational apportionment revenue. Total computational apportionment now includes local property taxes, enrollment fees, EPA, and state apportionment.

The District will account for the EPA funds as instructional salaries and benefits and, as required by the Act, will publish the receipt and expenditure of EPA funds on the District's internet web site. The state estimates that YCCD's share of EPA for the 2012-2013 fiscal year will be \$13,114,058. It is important to note that this is not new or increased revenue, but rather a new source of revenue towards total apportionment.

Conversation ensued regarding further clarification of the text.

A motion was made by Trustee Riley and seconded by Trustee Martin that the last sentence of the text be added to the Recommendation and that the Board of Trustees approves the following amended Recommendation:

The Board of Trustees approved the expenditure of EPA funds as instructional salaries and benefits with the importance of noting that this is not new or increased revenue, but rather a new source of revenue towards total apportionment.

The motion carried with a vote of 7-0.

### Central Services

In January 2012, the Board of Trustees approved the Central Services Measure E Bond project budgets, including \$20 million in investment income. A revised version of the Central Services budget adjustments was provided for Board review and approval. **(See Report #2433).**

Discussion ensued regarding the traffic signal, the monument sign and other concerns.

A motion was made by Trustee Riley and seconded by Trustee Flores that the Board of Trustees approve the revised Central Services Measure E Bond project budget adjustments. The Board will conduct a study session prior to the July Board meeting.

General Fund Amended  
Budget 2012-2013 and  
Tentative Budget 2013-2014

The motion carried with a vote of 7-0.

State law requires that the Board of Trustees adopt a tentative fiscal year 2013-2014 budget by June 15, 2013. A final budget must be adopted and filed with Stanislaus County by September 15, 2013, for the 2013-2014 fiscal year. This provides the Board and staff three months in which to further review the YCCD Tentative Budget and modify it, as necessary, when the state budget is adopted and the final District accounting is complete for the current fiscal year.

The passage of Proposition 30 in November of 2012 provided a modest amount of new revenue to the community colleges in 2012-2013. The allocation of \$50 million systemwide, which is just under 1%, came as a welcomed reprieve to the deep budget cuts of the prior four years. YCCD's portion of the systemwide allocation is \$751,000.

The May Budget Revision for 2013-2014 was released by the Governor on Tuesday, May 14, 2013. The highlights for California community colleges include a COLA for the first time since 2007-2008 and FTES Access and Growth funding. The COLA is 1.57% and Growth 1.63%. In addition, the May Budget Revision buys down the cash deferral imposed on community colleges to about \$621,000,000 from nearly \$1 billion.

The two colleges have received increases to their budgets for the purposes of increasing FTES by 2% over the current year funded amount. MJC's FTES target for 2013-2014, based on this increase, is 14,315; and Columbia College's 2013-2014 FTES target is 2,142. The colleges also received increases to their budgets to fund the cost of step-and-column salary adjustments.

Other miscellaneous adjustments were made to the Central Service's budget for technology and risk management. In addition, the Central Service's units also received increases to their budgets to fund the cost of step-and-column salary adjustments.

A ten percent reserve is set aside in the General Fund balance as is a contingency of \$5,300,000 for one time expenditures.

Also presented are the District's tentative 2013-2014 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

A motion was made by Trustee Viss and seconded by Trustee Hallinan that the Board of Trustees approves the amended 2012-2013 General Fund Budget and adopts the 2013-2014 Tentative Budget for the Yosemite Community College District and directs staff to file it with Stanislaus County Superintendent of Schools by July 1, 2013. **(See Report #2434).**

The motion carried with a vote of 7-0.

**COMMENTS**

**From the Board of Trustees**

Student Trustee Erik Vorsatz reported he met with Chancellor Joan Smith, with Dr. Leslie Buckalew and will be meeting with President Stearns next week. He commented he is working on meeting many staff at the colleges and will do what he can to assist students in accomplishing their goals. He also plans to come to MJC several times a month and attend Senate meetings. Trustee DeMartini reported she attended a redevelopment meeting in Gustine, the Apricot Festival in Patterson, and the Board Study Session. Trustee Viss reported he was out of state for the last five weeks. Trustee Martin reported she attended the Board Study Session, the Agenda review meeting and met with the Faculty Representative to the Board Brian Sinclair. Trustee Flores reported meeting with the Chancellor, attending the Board Study Session, and the ribbon cutting for the Science Community Center. Trustee Hallinan reported attending the Board Study Session and meeting with former MJC students. Trustee Riley reported meeting with Superintendent of Modesto City Schools Pam Able and her Associate Vice President Ginger Johnson. He also met with President Jill Stearns, Vice President of Instruction Susan Kincade, and Dean of Technical Education and Workforce Development Pedro Mendez. He attended Great Conversations and the semester end dinner led by Professor Chad Redwing, the Science Community Center ribbon cutting, the Board Study Session, the Agenda review meeting, and the MJC Foundation board meeting. Trustee Rojas reported attended the Stanislaus County Office of Education meeting, the Classified School Employees Association breakfast on MJC East Campus, the ribbon cutting for the Science Community Center, the Board Study Session, the Agenda review, the Mayor's prayer breakfast, and the YCCD Spirit Award lunch.

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, July 10, 2013. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 7:52 p.m.

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Abe Rojas, Chair  
YCCD Board of Trustees

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Joan E. Smith, Ed.D. Secretary  
YCCD Board of Trustees