

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWENTY-FIRST REGULAR MEETING
July 9, 2008

3:30 P.M. Open Session - Call meeting to order in the 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
CEO Evaluation
Chancellor's Cabinet Contracts
 2. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: Three Cases
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 021-091-003, 021-091-004, 109-015-054, 109-015-071, 057-023-027, 057-023-028, 021-027-014, 025-006-034, 089-019-006)
 5. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: T. Scott, G. Rose, D. Wirth
Employee Organizations: CSEA

5:30 P.M. - Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on June 11, 2008, and the minutes of the special meeting on June 18, 2008.

Comments from the Public

Persons who want to comment on Board business issues not included on the agenda can do so as part of this section of the agenda.

Persons who want to address the Board of Trustees on an agenda item 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.**

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board Meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

I. REPORTS AND INFORMATION ITEMS

A. Student Presentation – None

There is no presentation scheduled for July. Presentations will resume in August.

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

Modesto Junior College – President Rose

1. MJC to Host Pulitzer Prize Winner

MJC will host a discussion with Pulitzer Prize winning author Jane Smiley on Tuesday, July 29, at 7 p.m. in Forum 110, with Dr. Jeff Netto, MJC English Professor, facilitating. The free event is a Modesto Bee Book Club presentation that is being co-sponsored by MJC's Literature and Language Arts Division. Smiley is best known for her fiction works which include *Barn Blind*, *A Thousand Acres*, which won her the Pulitzer in 1992, *The Age of Grief*, *Moo*, *The Greenlanders*, *Ordinary Love and Good Will*, *Good Faith*, *Horse Heaven*, and her new book *Ten Days in the Hills*. She has also published essays in a number of magazines, as well as several non-fiction books.

2. MJC Performing & Media Arts Center Grand Opening

The MJC Arts, Humanities and Communications Division will host a Grand Opening for the Performing and Media Arts Center on Saturday, August 23, 10 a.m. – 2 p.m. on East Campus. The free public event will begin with a ribbon cutting ceremony on the Auditorium stage at 10 a.m., followed by an open house featuring free entertainment, tours of the center and refreshments. The renovated and expanded 54,527 square foot facility will house many of MJC's theatre, music, dance, speech, television, film and radio broadcasting classes and events. The building, which opened in 1958, is also celebrating its 50th birthday this year. Presentations by authors Frank Rich and David Sedaris, and a performance by the renowned men's chorus Chanticleer have been booked for the 2008-09 academic year. Please mark your calendars for August 23 and plan on joining us for the celebration!

3. MJC Strategic Plan

MJC has completed its Strategic Plan, 2008-2013. To meet Accreditation Standards and ensure the ongoing success of Modesto Junior College, the MJC Strategic Planning Committee developed a Strategic Plan that allows the college to optimally align itself with its environment. All college constituencies have had input and understand the strategic directions of the college. MJC's Strategic Plan was previously provided to the Board. The college Mission Statement is recommended for Board approval later in this agenda.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Smith

1. American Anthropological Association Recognition

Dr. Paula Clarke, professor of anthropology and sociology at Columbia College, will be recognized by the American Anthropological Association (AAA) at their annual meeting November 19-23 at the San Francisco Hilton and Towers. She will receive the AAA/Oxford Award for Excellence in Undergraduate Teaching of Anthropology. The national award, which was established in 1997, is given annually to honor an AAA member's outstanding contribution to the undergraduate teaching of anthropology and for contributing significantly to this field of study.

2. Claim Jumper Summer Recreation Clinics

Columbia College summer recreational programs for youth will kick off this month with the 6th Annual Basketball Academy for boys and girls in grades 3 through 12 on July 7-10. Claim Jumper Volleyball Clinics will also start in July: Bantam (incoming 4th to 6th grade) July 14-17; Intermediate (incoming 7th and 8th grade) July 21-24; and Advanced (9th to 12th grade) July 28-31. All clinics will be conducted in the Oak Pavilion.

E. Presentations/Updates

1. MJC Accreditation Update

President Rich Rose will provide the Board with an update regarding the status of the Mid-term Report and Special Report being prepared by Modesto Junior College.

2. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Richard Rose will provide the Board with an update regarding student enrollment at both colleges.

3. Chancellor's Update

Chancellor Roe Darnell will provide the Board with an update on District/College priorities.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

4. 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 Consent Agenda. The transactions below are provided as further information for April 28, 2008, to May 27, 2008:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Delta Web Printing	\$11,549	CC	Proposal for Catalog Printing
Palomar College	\$22,500	YCCD/CDTC	Instructional Agreement Amendment
Solano Community College	\$15,000	YCCD/CDTC	Instructional Agreement Amendment
Grossmont College	\$16,250	YCCD/CDTC	Instructional Agreement Amendment
Long Beach City College	\$13,750	YCCD/CDTC	Instructional Agreement Amendment
CalSAC (California School-Age Consortium)	\$35,000	YCCD/CDTC	Training Agreement
Riverside Community College	\$21,250	YCCD/CDTC	Instructional Agreement Amendment
Cerritos Community College District	\$23,750	YCCD/CDTC	Instructional Agreement Amendment
California Department of Education Nutrition Services	\$15,023	MJC	Summer Food Service Program Permanent Agreement to Participate
Pinnell's Property Management	\$4,660/mon.	CC	Tenant Estoppel Certificate (Calaveras Center)
Stanislaus County Office of Education	\$11,387	MJC	Instructional Agreement – Head Start Parent to Teacher
Stanislaus County Office of Education	\$14,593	MJC	Instructional Agreement – Migrant Teacher Qualification Plan
McCallum Group	\$55,000	MJC	Services Agreement

5. ★Bond Update

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

Citizens' Bond Oversight Committee – The YCCD Citizens' Bond Oversight Committee meeting (CBOC) was held on Wednesday, July 2, 2008. The next regular meeting is scheduled for October 1, 2008, from 6-7:00 p.m., YCCD Board Room, 2201 Blue Gum Ave, Modesto.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

5. ★Bond Update, Continued

Modesto Junior College: *Facilities Master Plan:* Will be provided to the Board for review. The *Agriculture Multi-Use Pavilion* project has completed the value engineering review, is within budget, and has initiated the construction documents phase. The design phase for the *Agriculture Beef and Sheep Unit* is near completion. *Allied Health:* The construction documents have been submitted to DSA and review is expected to conclude October of 2008. The *Parking Lot* project is currently in the design phase. The *Auditorium* project is complete. Testing/training sessions continue. *Softball Complex:* The construction documents phase has begun. *Science Community Center & GVM:* Schematic design is completed and the project is in the design development phase. *Student Services:* Beginning design phase.

MJC PROJECTS	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	Construction Documents	January 2009
Agriculture Housing	Bidding	January 2009
Agriculture Multi-Use Pavilion	Construction Documents	January 2009
Allied Health	In DSA	January 2009
Parking Lot	Design	October 2008
Science Community Center & GVM	Design Development	October 2009
Student Services	Design	TBD
Softball Complex	Construction Documents	January 2009

Columbia College: *Child Development Center:* The Architect is working with the State Architect (DSA) to obtain final approval, the project will bid following approval; and construction is expected to start in September of 2008. *Science and Natural Resources:* The design development phase is underway and is scheduled to be completed in July of 2009, start of construction will follow. *Public Safety Center:* Construction has commenced and weekly construction meetings are being held. *Madrone Building:* Bidding has started and we conclude on July 2nd.

COLUMBIA PROJECTS	STATUS	START CONSTRUCTION
Child Development Center	In DSA	September 2008
Madrone Building	Bidding	July 2008
Public Safety Center	Construction	May 2008
Science and Natural Resources	Design Development	July 2009

Calaveras Educational Site: The Measure E team is negotiating a property purchase.

Oakdale Educational Site: The College and District are reviewing possible sites.

West Side Educational Site: The District has entered into a donation agreement with a local land owner for 10 acres in Patterson.

Turlock Educational Site: Various properties are being considered for future location.

Action items listed in Sections II.A, II.B & II.C 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 May 1, 2008, through May 31, 2008.

2. Acceptance of Gifts

A recommendation is made that the Board accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Ag Industrial Manufacturing, Inc.	\$1,000	MJC	Young Farmers Ag Mechanics Club ¼ scale competition

3. ☆Grant Project Applications/Amendments

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 Department of Education	MJC	\$300,000	-0-
California Department of Education	CC/MJC	Monthly cost reimbursement	-0-
Packard Foundation	YCCD	500,000	-0-

4. ☆Curriculum Actions – 2007-2008 Academic Year

RECOMMENDATION: That the Board of Trustees approve the curriculum additions, deletions, and modifications as indicated in the attached report for Columbia College for the year 2007-2008.

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 TRANSACTIONS LIST

Name	Position	Department	College	Effective
Retirement – Classified:				
Mara Fagin (20 years of service)	English Professor	Literature & Language Arts	MJC	7/31/2008
Probationary Appointment (first-year contract) - Academic:				
Demitrius Snaer	Instructor of Physical & Health Education/Men's Track & Field Cross Country Coach	Physical Recreation & Health Education	MJC	Fall 2008
Temporary Appointment - Academic:				
Virginia D. Gray	Instructor of Mathematics	Instructional Services	CC	2008-2009 academic year only
Probationary Appointments - Classified:				
Cindy Inwood	Support Staff II (50%)/Stock Delivery Driver (50%)	Facilities Planning & Operations	YCCD	7/15/2008
Appointments – Classified:				
Joseph Macklin	System Administrator/Datatel	Information Technology	YCCD	7/14/2008
Ernesto Magdaleno (promotional)	Electronic Technician	Technology Services	MJC	7/1/2008
Lateral Transfer - Academic:				
Charles J. Cipponeri	From Learning Disability Specialist, Special Programs to DSPS Counselor, Special Programs	Special Programs	MJC	Fall 2008
Voluntary Reduction in Assignment - Academic:				
Jan Pinckney	Autobody Professor – from 100% to 75%	Technical Education	MJC	8/1/2009 to 5/1/2009

II. ACTION ITEMS

B. Consent Agenda, Personnel, Continued

1. Personnel Transaction Items, Continued

PERSONNEL TRANSACTIONS LIST

Name	Position	Department	College	Effective
Resignations:				
Heather Moore	Account Technician I	Child Development Training Consortium	YCCD	7/31/2008
Sondra LaPlaca	Support Staff II	Pre-College Programs	MJC	7/1/2008
Mario Flores	Grounds Maintenance	Facilities Planning & Operations	YCCD	8/29/2008
Andrea Porter	Laboratory Assistant I	Business, Behavioral & Social Sciences	MJC	9/2/2008
Maria Molina	Financial Aid Tech II	Financial Aid	MJC	7/31/2008
Terminations:				
Probationary Classified Employee	Outreach Recruiter	Financial Aid	MJC	5/29/2008

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
Susan Azevedo	Transportation Tech I	Transportation	CS	7/14/08	6/30/09
Cathy Brown	Support Staff II	Special Programs	CC	7/10/08	8/30/08
Karlene Campbell	Support Service Aide	Admissions & Records	MJC	7/10/08	6/30/09
Jonathan Del Valle	Tutor/Learning Asst	TRIO/Pre-College	MJC	7/10/08	9/30/08
Luis Ibarra	Custodian	Facilities Operations	CS	7/10/08	6/30/09
Cindy Inwood	Stock Person/Delivery Driver	Facilities Operations/Receiving	CS	7/10/08	8/15/08
Justin Long	Transportation Tech I	Transportation	CS	7/14/08	6/30/09
Mickalyn Metcalf	General Clerk	Facilities Operations	CS	7/10/08	6/30/09
Brad Palmer	Instructional Asst II	Instruction Office	CC	8/25/08	12/13/08
Patrick Pimentel, Jr.	Technology Assistant Trainee	Information Technology	CS	7/14/08	6/30/09
Charlotte Rupp	Support Staff I	Workforce Training Ctr	MJC	7/14/08	6/30/09
Jenna Thomas	Support Service Aide	Admissions & Records	MJC	7/10/08	6/30/09
Maureen Woods	Nurse II	Health Services	CC	7/10/08	6/30/09
Heather Albright	Associate Teacher	Child Development Center	MJC	7/10/08	6/30/09
Rhonda Mizuno	Lab Assistant I	Interior Design	MJC	7/10/08	6/30/09
Patricia Magana	Bookstore Assistant	Bookstore	CS	7/10/08	6/30/09
Cindy Poore	Lab Assistant I	Interior Design	MJC	7/10/08	6/30/09

II. ACTION ITEMS

C. Discussion Items

1. ☆ Board Policy 6225 (Syllabus) – 1st Reading

Attached is proposed YCCD Board Policy 6225 (Syllabus) which requires that all students are provided a syllabus during the first week of classes.

RECOMMENDATION: That the Board of Trustees conduct a first reading on proposed Board Policy 6225 (Syllabus).

2. Modesto Junior College Mission Statement

As discussed earlier in this agenda, MJC has completed its Strategic Plan, 2008-2013, which includes the College Mission Statement as follows:

“Modesto Junior College provides a comprehensive student-centered learning community for all who can benefit by offering innovative instructional and student support programs that respond to the educational needs of our diverse community.”

MJC will fulfill this mission as an institution of higher education through:

University Transfer Education	Civic Engagement
General Education	Comprehensive Student Services
Career and Technical Education	Community Education
Basic Skills Education	Partnerships with the Community
Workforce Development	Economic Development

RECOMMENDATION: That the Board of Trustees approve the above-stated Modesto Junior College Mission Statement.

3. ☆ Board Special Priorities

At their study session on May 21, 2008, and regular meeting of June 11, 2008, Trustees discussed various challenges facing the District in the 2008-2009 academic year. Based upon those discussions a tentative list of Board Priorities was drafted by the Chancellor. This draft document will be reviewed by the Board for adoption at this meeting.

RECOMMENDATION: That the Board of Trustees review the draft Board of Trustees 2008-2009 Special Priorities, modify it as desired, and adopt a statement of their 2008-2009 Special Priorities.

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, August 13, 2008. 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.