

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FOUR HUNDRED NINETY-SEVENTH REGULAR MEETING**  
**July 12, 2006**

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**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  
Columbia College Presidential Search  
Chancellor Evaluation  
Board Self-Evaluation
  2. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with real property negotiators
  3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: J. Williams, T. Scott, D. Wirth  
Employee Organizations: CSEA & YFA

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

**Public Comment on Agenda Action Items:** Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. 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.

**Comments from the Public:** Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** 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](http://www.gomjc.org/mjcvideo).

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 14, 2006.

**I. REPORTS AND INFORMATION ITEMS**

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. Columbia College Hosts HECCC Physics Training

As part of the Higher Education Consortium of Central California (HECCC), Columbia College hosted a professional development training program for high school and middle school physics and physical science teachers on June 26-30. Twenty-five teachers from Calaveras, Mariposa, Merced, San Joaquin, Stanislaus, and Tuolumne Counties were enrolled. The workshops provided instructional tools and techniques for teachers to grow professionally in physics content, acquire skills in the use of technology for instruction, and improve teaching practices in this subject area. Conducted statewide, the complete program consists of a three-year training commitment.

2. Columbia College - Baker Station Summer Classes

Classes ranging from English to philosophy and ecology awareness are being offered this summer at historic Baker Station which is located at 6,200 ft. elevation on Highway 108. The site is a joint partnership with the Summit Ranger District of the Stanislaus National Forest, Columbia College, and MJC. Invitations have also been extended to other universities to use the High Sierra educational center. Facility remodeling and restoration are underway, and students can use the site for overnight lodging, which is required for some classes.

3. CDF Firefighter Academy

The California Department of Forestry (CDF) and Fire Protection conducted its ten-day Firefighter Academy at Columbia College, starting June 19. The program, a partnership between the CDF and the college, provided comprehensive training in wildland and structural fire control in preparation for the 2006 fire season. Academy graduates received certification, which is a requirement for employment as firefighters by the CDF. Along with classroom and manipulative training on the hilly campus terrain, students participated in a grassland fire drill at the Modesto Reservoir and a structural burn at the Sierra Conservation Center in Jamestown.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**4. CSEA Employees Honored**

Jeff Swank, President of the YCCD CSEA Chapter 420 was honored in June with the California School Employee's Regional President's Award. The Regional Representative and Labor Relations Representative Team for each region selected the winner of this prestigious category. The selection was based upon excellent service to their chapter and region and for being a model for other presidents in the region. Sandy Stretch, immediate past Secretary for CSEA Chapter 420, was also honored in June with the 2006 Unsung Hero Award in recognition of her tremendous behind the scene efforts. Congratulations to both Jeff Swank and Sandy Stretch.

**5. MJC Speech and Debate Team**

Professor Todd Guy has stepped in as the new Director of Forensics for Modesto Junior College. After 16 years as the head coach for the MJC Speech and Debate Team, Dr. Charles Ewing is leaving this post. The MJC team has established a legacy of excellence and numerous victories under Dr. Ewing's leadership, including a 2<sup>nd</sup> place finish at this year's National Parliamentary Debate Tournament and a sweepstakes trophy in 1996. California did not offer parliamentary debate until 1995, when Dr. Ewing instigated the first competition at the Steve Collins Invitational Speech Tournament, which was hosted at MJC for 21 years. The MJC Speech and Debate Team will compete in ten forensic tournaments over the next academic year, beginning with the University of California Berkeley Tournament on September 22-24. Congratulations and appreciation is extended to Dr. Ewing for his many outstanding years as the Director of Forensics, and we look forward to an exciting year of speech competitions under the coaching of Todd Guy.

**6. MJC Advising on West Campus**

Modesto Junior College is now offering drop-in advising for both new and continuing students for Fall Semester on West Campus through August 22. MJC students can take advantage of this service Monday through Thursday from 8 a.m. until 3 p.m. in Yosemite Hall, Room 117. The West Campus advising location offers an efficient and comfortable location that can accommodate a large number of students and staff. For more information on fall advising, call the MJC Counseling Center at 575-6080.

**I. REPORTS AND INFORMATION ITEMS**

**D. Presentations/Updates**

**1. Enrollment Update**

Columbia College President Jim Riggs and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

**2. Bond Update**

**Citizens' Bond Oversight Committee:**

The Citizen's Bond Oversight Committee (CBOC) met Wednesday, July 5<sup>th</sup> in the Board room. The second quarterly expense report was presented to the members. Also discussed was the annual committee report, which is being prepared to present to the Board of Trustees. Three new members were appointed to the CBOC at the last Board meeting. They are Nick Cretan, Gary R. Hampton, and Patrick J. Sweeney. The next CBOC meeting is scheduled for October 4<sup>th</sup> in the YCCD Board Room, at 2201 Blue Gum Avenue, Modesto.

**Architectural Firms Update:**

Ninety percent of the Phase I project committees have interviewed architectural firms, chosen a top firm, and contract negotiations are nearly complete. The programming phase has begun for the overall planning effort for both colleges and for several of the major projects.

**Architect/Designer Selection – Phase I**

**Modesto Junior College**

Campus Planners  
West Side Center  
Parking Structure  
Allied Health  
Agriculture Instructional Bldg  
Student Services Bldg  
Softball Field Complex

**Architectural Firm**

BFGC  
to be determined  
Studios  
tBP  
LPA Sacramento  
Perkins and Will  
TLCD

**Columbia College**

Campus Planners  
Calaveras Center  
Quick Start Projects  
Child Development Center  
Science Natural Resources  
Madrone Building  
Public Safety

**Architectural Firm**

LPA Sacramento  
to be determined  
Grothe & Smith  
Paul Roberts & Partners  
Paul Roberts & Partners  
Noll and Tam  
Lionakis Beaumont

*Design Meetings for Modesto Junior College have been set for the first and third Tuesdays and Wednesdays of each month. Details can be found on the MJC web site. Design meetings for Columbia College are scheduled for the second and fourth Tuesdays and Wednesdays of each month.*

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

2. Bond Update, continued

**West Side Center:**

Information requested from the property owners as part of the due diligence process has not yet been received. District legal counsel has been asked to follow up on this information. A planning meeting was held with District and MJC staff to develop the center business plan, review demographics and to create the operational budget.

**Calaveras Center:**

Off-site development costs are being analyzed by Kitchell for a potential 23-acre site. Discussions continue with the land owner. A statement of qualifications was received by an interested developer who has proposed a "Lease-Lease Buy-back" approach. A tour with members of the Board, College, and District, was provided by the Ceres Unified School District to inspect construction alternatives including pre-manufactured buildings. President Jim Riggs will be available to provide an update.

**Construction Update**

**Columbia College Secondary (Emergency) Access Road:**

Project nears completion.

**Columbia College Bus Turn Around:**

Construction has started on the project. Work will proceed until the start of school. If necessary, the general contractor will suspend construction activities for the first two weeks of school to mitigate disruption to college.

**Modesto Junior College Auditorium:**

The project is currently out to bid. Nine general contractors have been "pre-qualified" by the selection panel. Two addendums have been issued on the project. The last addendum has extended the bid period at the request of the general contractors.

## II. ACTION ITEMS

### A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from May 1, 2006 through May 31, 2006.

2. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Child Development Division/California Department of Education - MJC  
Agency share: \$145,502  
Proposer share: \$ -0-
- b. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division- MJC  
Agency share: \$488,460 over two years  
Proposer share: \$490,166
- c. Child Development Division/California Department of Education – MJC/CC  
Agency share: \$911,584  
Proposer share: \$-0-
- d. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division - MJC  
Agency share: \$225,000 over two years  
Proposer share: \$225,000
- e. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division - CC  
Agency share: \$125,000 over two years  
Proposer share: \$140,000
- f. The Community College Foundation - MJC  
Agency share: \$13,500  
Proposer share: \$-0-

3. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift:

- a. Three electrical panels containing switches, motor starters, and miscellaneous parts from E&J Gallo Winery to be used for the Electronics Technology Program at Modesto Junior College.

## II. ACTION ITEMS

### B. Personnel Items

1. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to **Maria Baker**, Director of Facilities Planning & Operations, Yosemite Community College District, effective June 30, 2006, and officially commend her for 30 years of valuable service to the District.

2. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to **William J. Gaiser**, Mechanic III, Transportation, Yosemite Community College District, effective July 31, 2006, and officially commend him for 36 years of valuable service to the District.

3. Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment of **Mario Cordova** to the position of Director of Special Programs, Columbia College, effective July 1, 2006.

4. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Georgina Sherriffe** to the position of Major Gift Coordinator, Modesto Junior College Foundation, Modesto Junior College, effective August 1, 2006, contingent upon funding.

5. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Danell Oliver** to Admissions & Records Technician II, Admissions & Records, Modesto Junior College, effective July 5, 2006.

6. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Ginny Bounyavong** to Support Staff II, Student Services, Modesto Junior College, effective July 10, 2006.

## II. ACTION ITEMS

### B. Personnel Items

7. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jenny Marchy** to the position of Payroll Analyst I, Controller's Office, Yosemite Community College District, effective July 3, 2006.

8. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Margarita Huerta** to the position of Admissions & Records Technician I, Admissions & Records, Modesto Junior College, effective July 5, 2006.

9. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Hannah Lee** to the position of Admissions & Records Technician II, Admissions & Records, Modesto Junior College, effective July 5, 2006.

10. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Melissa Hernandez** to the position of Permit Processing Technician II, Child Development Training Consortium, Yosemite Community College District, effective July 1, 2006, contingent upon funding.

11. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Holly Bowser** to the position of Permit Processing Technician II (75%), Child Development Training Consortium, Yosemite Community College District, effective July 1, 2006, contingent upon funding.

12. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Romeo Zardo** to the position of Electronic Technician, Technology Services, Modesto Junior College, effective July 10, 2006.



## II. ACTION ITEMS

### B. Personnel Items

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Sara Hays** to the position of Support Staff II, Child Development Training Consortium, Yosemite Community College District, effective July 1, 2006, contingent upon funding.

14. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Gary Fair**, Instructional Assistant II, Arts, Humanities & Communications, Modesto Junior College, from 100% to 74%, effective July 17, 2006 to August 16, 2006.

15. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Dave Chesnut**, Program Representative III, Columbia College, from 20 hours per week, 11 months per year to 25 hours per week, 12 months per year, effective July 1, 2006 to June 30, 2007, contingent upon funding.

16. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Dean Zaharias**, Cook/Baker, Columbia College, from 32 hours per week, 10 months per year to 40 hours per week, 11 months per year, effective August 1, 2006 to June 30, 2007.

17. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Karen Stanley**, Food Service Specialist, Columbia College, from 24 hours per week, 9 months per year to 30 hours per week, 10 months per year, effective August 1, 2006 to June 30, 2007.

18. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Yia Vang**, Library Media Technician I, Learning Resources, Modesto Junior College, from 60% to 100%, effective July 1, 2006 to December 15, 2006.

## II. ACTION ITEMS

### B. Personnel Items

19. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Shelley Attix**, Hospitality Management and Tourism Instructor, Columbia College, effective June 30, 2006.

20. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Shalini Pal**, Account Technician I, Auxiliary Services, Yosemite Community College District, effective June 15, 2006.

21. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Julie Thornburg**, Administrative Secretary, Columbia College, effective June 14, 2006.

22. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

## II. ACTION ITEMS

### C. Discussion Items

#### 1. ☆2006-2007 Appropriations Limit

Pursuant to direction provided by the Board of Trustees' action during the meeting of June 14, 2006, the report establishing the District's 2006-2007 appropriations limit has been publicly posted. The Board, having declared its intent to adopt the report, must do so consistent with law.

RECOMMENDATION: That the Board of Trustees adopt the report establishing the District's 2006-2007 appropriations limit as required by law.

#### 2. ☆Board Policy 1000 – 1<sup>st</sup> Reading (Additional Language)

Attached is YCCD Board Policy 1000 (Use of District Facilities) with an additional paragraph. When this policy was adopted by the Board of Trustees on June 28, 2004, a paragraph was omitted from the original policy regarding alcohol on District/college premises. Although the District and colleges have continued to adhere to the language described in the omitted paragraph, it was never formally reinstated.

RECOMMENDATION: That the Board of Trustees review the proposed additional language to YCCD Board Policy 1000 and conduct a first reading.

**III. COMMENTS**

A. Comments from the Public

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

B. 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 9, 2006. 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, 2201 Blue Gum Avenue, Modesto, California.