

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTY-THIRD REGULAR MEETING
July 8, 2009

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office,
Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling
(209)575-6509.*

Please note the earlier start time:

2:30 PM 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
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Calaveras APN: 057-023-027,
057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA

5:30 PM 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 10, 2009, minutes of the Board Study Session on June 17, 2009 and minutes of the Special Meeting on June 24, 2009.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

I. REPORTS AND INFORMATION ITEMS

A. Student Activity Reports

B. Academic Senate Activity Reports

C. Activities and Announcements

Modesto Junior College – President Rose

1. **MJC Agriculture Program Named Best in the State for 2009**

The California Agriculture Teachers' Association has named Modesto Junior College's Agriculture Department as the 2009 Outstanding Agriculture Program. MJC first won the Outstanding Community College Agriculture Program in the Large School Division, subsequently winning the overall best in the State award. The awards were presented on June 24 at Cal Poly San Luis Obispo. Congratulations to Dean Mark Anglin and all the faculty and staff of the Agriculture Department.

2. **MJC Nursing Faculty Publish Article and HPSL Coordinator Position Funded**

Modesto Junior College nursing faculty members Kelly Butler and Dawn Veltre, along with a nursing colleague from CSU, Sacramento, have recently published an article in the Clinical Simulation in Nursing online journal entitled, "Implementation of Active Learning Pedagogy Comparing Low-Fidelity Simulation Versus High Fidelity Simulation in Pediatric Nursing Education." This article adds validity to the importance of clinical simulation in nursing education and demonstrates that MJC is on the cutting edge of human patient simulation lab (HPSL) technology. In another exciting development, the hospital consortium has stepped forward to fund the full-time faculty position to coordinate MJC's HPSL simulation lab and run simulations in all four semesters of the nursing program.

3. **MJC Ribbon Cutting Ceremony**

A Ribbon Cutting Ceremony for the new Modesto Junior College parking lot on Tully Road will be held on Tuesday, July 21, at 10 a.m. The campus and community are invited to join us for a brief ceremony celebrating the completion of this Measure E project featuring 455 parking spaces, representing a net gain of 250 spaces for students on MJC's East Campus.

4. **Awards of Excellence**

The 2007-08 Annual Report for Modesto Junior College and Vistas and Voices staff newsletter each won an "Award of Excellence" in the Central Valley Public Relations Organization competition. The awards were presented during the CVPRO Luncheon on June 18 at the Stanislaus County Office of Education. Entries were rated by three Sacramento area advertising agencies for graphics, content, writing, layout and appeal. Entries achieving a certain level of points were presented a Certificate of Merit and those achieving a higher level of points were recognized with an Award of Excellence. Congratulations to the publications' graphic designer Sherri Potts and editor Linda Hoile.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College – President Joan Smith

1. Measure E Building Ceremonies

The Science and Natural Resources Building groundbreaking ceremony will be August 13, 2009, at 10:00 a.m. The building will consist of 21,000 sq. ft. of interior space on two floors, and a total of 33,661 sq. ft. when including all exterior covered areas. As such, it will become one of the largest buildings on campus. Anticipated completion date is spring 2011. The facility will house the biology, chemistry, physics, anatomy, earth sciences, geology, forestry, GIS classrooms, labs, offices and study rooms. Its multiple energy conservation features will qualify the building for a LEED Silver Certification, as a minimum.

The Mahogany Building ribbon-cutting will be August 13, 2009, at 10:30 a.m. This building is located adjacent to the Madrone Building (automotive technology) and will house an auto body collision repair and a welding technology lab. Included in the 7,562 sq. ft. building will be an auto body painting booth, state-of-the-art welding and exhaust stations, office area, storage and restrooms. The Mahogany Building will free up much needed floor space in the Madrone Building and will provide more efficiency for student instruction.

2. Summer Culinary Arts Institute

Columbia College's Summer Culinary Arts Institute is currently being conducted through August 6. Training in commercial food preparation is provided during the nine-week program. Students learn how to estimate food costs per meal, menu planning, baking skills, customer service, and teamwork. In addition, students plan, prepare and serve specially themed buffets for the public every Thursday from 11:30 a.m. to 1:30 p.m. in the Cellar Restaurant. Cost is \$8.95 and menu information or reservations are available by calling 588-5135.

Yosemite Community College District – Chancellor Roe Darnell

1. Board Annual Self-Evaluation

Trustees have individually completed Board Self-Evaluation instruments and those results have been compiled. Trustees will discuss the evaluation results and progress on their 2008-2009 goals at the July 15th Board Study Session. At the next regularly scheduled meeting, chair DeMartini will share the results of the Board Self-Evaluation.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Chancellor's Update
2. 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 May 22, 2009, to June 22, 2009:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Public Economics, Inc.	\$36,250	YCCD	Amendment to Phases 1 and 2 of Redevelopment Consulting Services Agreement

3. ★Bond Update

The Citizen's Bond Oversight Committee met on Wednesday, July 1 at 6 p.m. for their regularly scheduled meeting. The next CBOC meeting is scheduled for Wednesday, October 7, 2009, Yosemite Community College District, Conference Room B.

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

Modesto Junior College: West Campus: CEQA Compliance: The initial study has been submitted to the state clearinghouse, and has entered the public comment period, which is scheduled to end July 20. **Allied Health:** The project is currently in the bid phase. **The Parking Lot** project is nearly complete. **Softball Complex:** The project is currently bidding. Bids are due on July 8. **Science Community Center & GVM:** The project DSA review is in progress. **Student Services:** The project is in the construction document phase.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Bidding	Aug 2009 *
Agriculture Housing	Construction	June 2009 *
Agriculture Multi-Use Pavilion	Bidding	Aug 2009 *
Allied Health	Bidding	Aug 2009 *
Parking Lot	Construction	February 2009
Science Community Center & GVM	DSA	December 2009
Student Services	Construction Documents	February 2010
Softball Complex	DSA	Aug 2009 *

*Pending DTSC CEQA approvals.

★Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ★Bond Update, Continued

Columbia College: *Child Development Center:* The project contractor is in construction.
Science and Natural Resources: The project is in the bid phase, and bids are due July 21. Mahogany (Madrone new building) will be complete July 7.

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Madrone Building	Construction	June 2008
Science and Natural Resources	DSA	July 2009

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side Center	DSA Review	2009

Action items listed in Sections II.A, II.B, II.C & II.D, are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approves the purchase orders issued from May 1 through 31, 2009.

2. ☆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 application/amendment and to enter into a contract with the appropriate agencies when the projects are selected for funding.

Agency	Coll	Agency Share	Proposer Share
California Department of Education	MJC & CC	Based on monthly cost of food reimbursement claim	-0-

3. Acceptance of Gifts

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

Donor	Gift	Coll	Program
Chuck & Donna Hale	54 used redwood boards, 6'x12'	MJC	Theatre Department
James & Julie Chapin	\$100	MJC	Ag Mechanics ¼ scale competition
Alan Cover	\$100	MJC	Ag Sheep Unit
Branciforte Fire Dept.	1986 Pierce Arrow Type 1 Fire Engine	CC	Fire Technology Program
Ebbetts Pass Fire District	7 Bendix King hand radios	CC	Fire Technology Program
Laurie Sylwester	Books and videos on ceramics	CC	Library

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.

Name	Position	Department	Coll	Effective
Promotional Appointment - Classified:				
Adriana Bazan	Child Development Center Teacher (10-month), contingent upon funding	Family & Consumer Science	MJC	7/13/2009
Probationary Appointments - Classified:				
Sounisa Lee	Grant Support Specialist	Grants Office	CS	7/1/09
Margarita Calderone	Child Development Center Associate Teacher (10-month), contingent upon funding	Family & Consumer Sciences	MJC	7/13/2009
Vicky Olthof	Child Development Center Associate Teacher (10-month), contingent upon funding	Family & Consumer Sciences	MJC	7/13/2009
Temporary Increase in Assignment - Classified:				
Robin Frazier	Health Services Nurse, from 50% to 75%	Health Services	MJC	7/1/2009 - 12/19/2009
Ronda Kelly	Instructional Support Aide, not to exceed 24 hours	Culinary Arts/Family & Consumer Science	MJC	8/31/2009 - 4/30/2010
Claudia Mery	Program Technician, from 75% to 100% and from 10 to 12 months	Special Programs/CSA DSPS	MJC	7/1/2009 - 6/30/2010
Lisa Schut	Program Specialist, from 48.75% to 55%	TANF Child Development Careers Program/Family & Consumer Science	MJC	7/1/2009 - 6/30/2010
Resignations:				
George Railey	Dean, Instructional Services	Instruction	MJC	6/30/09
Trudy Lackey	Manager, Calaveras Center	Community Education	CC	8/31/2009
Sonya Zaragoza	Instructional Support Assistant	Child Development/Family & Consumer Science	MJC	6/23/2009

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, admissions and bookstore rush.					
Debbie Chamberlain	Administrative Assistant	Testing Center	MJC	7/9/09	6/30/10
Dee King	Accounting Assistant	Business Services	CS	8/17/09	6/30/10
Noel Langley	Admissions & Records Assistant	Admissions	MJC	7/9/09	6/30/10
Monique Montee	Admissions & Records Assistant	Admissions	MJC	7/9/09	6/30/10
Valente Partida	Administrative Assistant	Admissions	MJC	7/9/09	6/30/10
Noreen Perez	Administrative Assistant	Testing Center	MJC	7/9/09	6/30/10
Gloria Plasencia	Accounting Assistant	Business Services	CS	8/17/09	6/30/10
Mary Tillery	Accounting Assistant	Business Services	CS	8/17/09	6/30/10
Diane Weatherford	Accounting Assistant	Business Services	CS	8/17/09	6/30/10
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Andrea Acosta	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Brandalyn Baldevia	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Geoffrey Scott Bennett	Campus Security Officer	Security	CS	7/1/09	6/30/10
Tausha Collier	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Ben Robert Foster	Campus Security Officer	Security	CS	7/1/09	6/30/10
Lidia Gaines	Health Services Senior Nurse	Health Services	MJC	7/9/09	6/30/10
Jose Gonzalez	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Monica Guerrero	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Stephanie Hampleman	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Stephanie Hegarty	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Mallory Hill	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Rhonda Mizuno	Instructional Support Assistant	Interior Design	MJC	7/9/09	6/30/10
Randi Hasselbach	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

<i>Intermittent</i> – 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.					
Casey Paulino	Instructional Support Aide	Culinary Arts	MJC	8/31/09	12/19/09
Jashmir Singh	Instructional Support Assistant	Child Development	MJC	7/9/09	6/30/10
Bryce Stevenson	Campus Security Officer	Security	CS	7/1/09	6/30/10
Alvin Stillford	Sign Language Interpreter	Counseling	MJC	7/9/09	6/30/10
<i>Temporary</i> – hired for unexpected work demand created by special projects or vacancies.					
Michele Marchy	Administrative Assistant	Facilities/Mailroom	MJC	7/9/09	6/30/10
Gloria Plasencia	Administrative Secretary	Security	CS	7/1/09	6/30/10
Heather Townsend	Administrative Assistant	Instruction Office	MJC	7/9/09	6/30/10
Barbara Wolf	Administrative Assistant	Human Resources	CS	7/9/09	12/31/09

C. Curriculum Actions

1. ☆Columbia College Curriculum Actions – 2008-2009 Academic Year

That the Board of Trustees approve curriculum additions, deletions, and modifications as indicated in the annual report for Columbia College for the year 2008-2009 previously provided to the Board.

2. ☆Modesto Junior College Curriculum Actions – 2008-2009 Academic Year

That the Board of Trustees approve curriculum additions, deletions, and modifications for Modesto Junior College for the year 2008-2009.

D. Consent Agenda, Student Travel

1. Columbia College Shakespeare Live – Ashland, Oregon

Columbia College is seeking Board approval for ten students and community members to travel to Ashland, Oregon, the home of the Oregon Shakespeare Festival from September 30-October 4, 2009. Instructor Jim Toner will lead the experience which includes five plays, acting workshops, prologues and conversations with actors. The trip is offered as an English 125 course. The travel and accommodations are \$400 per person, paid in advance by each attendee. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

II. ACTION ITEMS

E. Discussion Items

1. ★Resolution of Dedication – Public Hearing

At the June 10, 2009, Board meeting, the Board of Trustees adopted **Resolution #08-09/13**, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for July 8, 2009.

The Board intends to adopt **Resolution No. 08-09/13**, Dedication of Easement, and dedicate to the Pacific Bell Telephone Company (dba AT&T California) the property identified in the Grant of Easement (including legal description Exhibits A & B) attached. The property is located on the corner of Brink Avenue and Collegiate Lane of the Modesto Junior College West Campus.

RECOMMENDATION: That the Board of Trustees conduct a public hearing and adopt **Resolution No. 08-09/13**, Dedication of Easement to the PacificBell Telephone Company (dba AT&T California) for the purposes of inspection, repair, and maintenance of communication facilities and authorize the Chancellor to execute the Grant of Easement and deliver it to the Pacific Bell Telephone Company.

2. Purchase Agreement (Stanislaus County APN: 105-014-006,106-014-018, 106-014-019)

The Chancellor has presented information to the Board of Trustees regarding improved property described as APN #'s: 105-014-006, 106-014-018, and 106-014-019 in Stanislaus County ("Property"). The District has an opportunity to purchase the Property and renovate the existing facilities on the Property at a cost that is projected to be below the Measure E budgeted amount for administrative, receiving and technology services. In addition, it is projected that the existing facilities on the Property will provide more usable square footage, and a quicker timeline for occupancy and use than could be achieved by constructing new facilities. The Board previously has authorized the Chancellor to pursue negotiations to purchase the Property, subject to Board approval. Kitchell CEM and YCCD staff have toured the facilities on the Property and provided additional information regarding the use and operation of such facilities. Staff seeks direction from the Board regarding the acquisition of the Property in accordance with a proposed purchase agreement and the execution, delivery and performance of the purchase agreement regarding the Property.

RECOMMENDATION: That the Board provide direction to the Chancellor on whether or not to authorize the Chancellor to proceed with the acquisition of property described as APN #'s: 105-014-006, 106-014-018, and 106-014-019 in Stanislaus County ("Property") in accordance with the terms and conditions of the purchase agreement presented to the Board, and to execute the purchase agreement and to complete all steps and measures to complete the acquisition of the Property in accordance with the purchase agreement.

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

- A. The Board of Trustees will adjourn to a Board Study Session on Wednesday, July 15, 2009, at 3:30 p.m., District Board Room, 2201 Blue Gum Avenue, Modesto, California.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, August 12, 2009. Closed Session will begin at 3:30 pm. Open Session at 5:30 pm, Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.