

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-FIFTH REGULAR MEETING
July 14, 2010

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.edu/Trustees> or by calling (209)575-6519.

3:30 P.M. Open Session - Call meeting to order - 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/Cabinet Contracts/
Appointment of Public Employee: Interim Chancellor/Interim President,
Columbia College
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058,
109-014-043, 064-010-012,027,028 and 064-012-010)

5:30 P.M. - Reconvene to Open Session - YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Introduction of Faculty Consultant – Sam Pierstorff

Special Recognition of Chancellor Roe Darnell

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approves the minutes of the Regular Meeting and the Special Meeting on June 9, 2010, the Special Meeting on June 23, 2010 and the Special Meeting on July 1, 2010.

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 Gaither Loewenstein

1. Outreach Booth at Stanislaus County Fair

MJC will have an outreach and college information booth at the Stanislaus County Fair again this year. The fair is scheduled to run July 16 – 26, and each college division is taking responsibility for one day of providing employee volunteers to work in the booth. The booth, located in the commercial exhibits building, will provide a variety of information on MJC's educational programs and services, and offers fair-goers an opportunity to ask questions about the college.

2. Classified Staff Appreciation Breakfast August 19

MJC will celebrate the valuable contributions and recognize the outstanding service of the college and district's classified employees during the annual Classified Staff Appreciation Breakfast on Thursday, August 19 at 7:30 a.m. on the Ag Patio located on East Campus. MJC administrators will cook made-to-order omelets and serve fresh fruit and rolls to the staff. Highlighting the program will be the presentation of the Distinguished Classified Staff Awards.

3. MJC President Authors Guest Article for July Edition of Progress

MJC President Dr. Gaither Loewenstein has a guest column in the July edition of the *Progress* magazine which is published by the Modesto Chamber of Commerce. The guest article provides the president an opportunity to identify some of MJC's challenges and institutional priorities. It also offers readers an opportunity to become acquainted with the college's new CEO and his willingness to work with business and community leaders to ensure that MJC continues to be responsive to area workforce preparation needs.

4. Dean's List

Modesto Junior College has named 946 students meeting the criteria to be on the Dean's List for Spring 2010. In order to be eligible, students must have a grade point average of 3.5 or higher with no grade lower than a C and must have completed at least 12 degree applicable units during the semester.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College - President Joan Smith

1. Mad About Science and Mad About Math Summer Camps

Columbia College will be the site for two Tuolumne County summer camps geared toward third to eighth grade students. "Mad About Science" will run from July 19-23 and "Mad About Math" will run from July 26-30. Columbia College instructors will work in partnership with Tuolumne County elementary teachers to conduct the educational learning at the camps: Dr. Jeff Tolhurst, Columbia College Instructor of Geographic Information Systems and Earth Science for the science camp; and, Anne Cavagnaro, Columbia College Instructor of Mathematics for the math camp. Both camps are sponsored by Front Porch, Inc. and are a collaboration between Columbia College and the Tuolumne County Office of Education.

2. Rotunda Art Show as Learning Tool for Students

Columbia College Adjunct Instructor of Art and artist, Ms. Lori Hanson will have approximately 25 works of art on display in the Manzanita Building Rotunda from July 5 to August 5, 2010. The collection includes oil paintings, watercolors and drawings of the landscape around the Sierra foothill area as well as some landscape scenes of the Columbia College campus. The exhibition will be incorporated as a learning tool for the students in Hanson's painting 23A and 23B classes, which focus on landscape as a "subject." The students will be able to see first-hand the instructor's approach to dealing with color and composition in painting and drawing.

Yosemite Community College District – Chancellor Darnell

1. The Chancellor will give a review of statewide trends that will impact the District in the coming years.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. ☆ Bond Update

Citizens' Bond Oversight Committee – The CBOC met on July 7. The next regular meeting of the CBOC will be held on Wednesday, October 6, 2010. Open Session will begin at 5:00 p.m. in the Yosemite Community College District, Conference Room B. A tour may precede the meeting.

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

Modesto Junior College: *Allied Health:* Tilt up panels are complete. Steel framing continues. *Infrastructure/ MJC West Roads Project:* The project is installing infrastructure for all new buildings on the West campus. The project is scheduled to be complete by the end of this year. *Softball Complex:* The project is complete. *Agricultural Multi Use Pavilion:* Steel erection continues. *Science Community Center & GVM:* The project has bid under budget. *Student Services:* Contractor is currently working on underground utility and excavation. *Founders Hall:* DSA has approved the construction drawings and the project is going out to bid. *High Tech Center:* Currently in the design development drawing phase. *Swing space for Founders Hall:* Construction has started and is projected to be complete by the end of July. *Founders Hall Secondary Effects:* Project is in construction to be complete by the end of July.

Columbia College: *Child Development Center:* Construction is complete. Playscapes project continues. *Science and Natural Resources:* Steel framing and decks continue under construction.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Construction	January 2010
MJC West Roads Project	Construction	January 2010
Science Community Center & GVM	Bid	July 2010
Student Services	Construction	April 2010
Softball Complex	Complete	August 2009
Founders Hall	Bidding	September 2010
Founders Hall Swing Space	Construction	April 2010
Founders Hall Secondary Effects	Construction	May 2010
High Tech Center	Design Development	April 2012

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. ☆Bond Update, Continued

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

2. Accreditation Update

Modesto Junior College and Columbia College will provide the Board with information regarding Accreditation.

3. Budget Update

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 Board's Consent Agenda. The transactions below are provided as further information for May 25, 2010, to June 24, 2010:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
PeopleAdmin, Inc.	\$147,929/5 years	YCCD	Service Agreement for Applicant Tracking Module
PyraMed Health Systems	\$60,048	MJC	Software License and Services Agreement for Health Services
Tuolumne County	\$10,000	CC	Agreement for Mobile Health Van

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

5. Categorical Programs Funding

The 2009-2010 State Budget Act, signed into law by Governor Schwarzenegger on July 28, 2009, resulted in significant reductions to the majority of categorically funded programs. The cuts to specific categorical programs ranged from no cuts to total program elimination with most programs facing cuts between 32% and 62%. In total, YCCD's categorical program cuts were slated to be about 57% or \$4.9 million. About \$500,000 was allocated to YCCD from the American Recovery and Reinvestment Act funds on a one-time basis to backfill some of the categorical fund cuts for 2009-2010. The colleges developed plans to offset the 2009-2010 categorical shortfalls to varying degrees using General Fund unrestricted dollars. Staff from Modesto Junior College and Columbia College will provide the Board with their respective college plans.

Action items listed in Sections II.A, II.B, II.C, and 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 approve the purchase orders issued from May 1, 2010, through May 31, 2010.

2. Acceptance of Gifts

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

Donor	Gift	College	Program
Memorial Hospital Medical Center	2 VIP BIRD Ventilators	MJC	Respiratory Care Program
E.R. Vine & Sons, Inc.	\$200	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Hawk Systems	\$186.92	MJC	Beckwith Instructional Lab
The Plant Doctor	\$100	MJC	Ag Pests Contest
Sierra Research Laboratories	\$150	MJC	Ag & Environmental Sciences Field Day
Ferrarese's Deli	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Laird Manufacturing	\$250	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Show Champions/Cargill	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Farmers Warehouse	\$325	MJC	Young Farmers Animal Science Program buckle/golf
Yosemite Meat Company, Inc.	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Pork Power Farms	\$500	MJC	Young Farmers Animal Science Program Golf Tournament
Assali Hulling and Shelling	\$550	MJC	Young Farmers Animal Science Program Golf Tournament
Dale and Alice Pollard	\$30	MJC	Young Farmers Animal Science Program Golf Tournament
Leo-Parreira & Associate LLC	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Big Jim's Cattle Service	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Kenkyo Koi	\$130	MJC	Young Farmers Animal Science Program Golf Tournament

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

2. Acceptance of Gifts, Continued

Donor	Gift	College	Program
Mark and Sandy Ottenwalter	\$250	MJC	Young Farmers Animal Science Program Golf Tournament
Gregg and Verlene McCorkle	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Christina's Fine Clothing	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Faris Simon	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
J.E. S. Land Company	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Pacific Showcase	\$100	MJC	Young Farmers Animal Science Program Golf Tournament
Melvin T. Wheeler	\$100	MJC	Young Farmers Animal Science Program Golf Tournament
Colusa County Farm Supply, Inc.	\$150	MJC	Young Farmers Animal Science Program Golf Tournament
Valley First Credit Union	\$250	MJC	Young Farmers Animal Science Program Golf Tournament
Lyn Grimes	Handmade Quilt	CC	Child Development Training and Family Care Services
Cheryl Jordan	2 Handmade Quilts	CC	Child Development Training and Family Care Services
Marna Ferreira	2 Handmade Quilts	CC	Child Development Training and Family Care Services
Chris Russell	2 Handmade Quilts	CC	Child Development Training and Family Care Services
Sierra Quilt Guild	25 Handmade Quilts	CC	Child Development Training and Family Care Services

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

3. ☆Grant Project Applications/Amendments/Renewals

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
National Science Foundation - Earth Sciences: Instruction and Facilities	MJC	\$123,000	0

4. Notice of Completion of Contract

The following project contract has been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amounts.

Bid #	Project Name	College	Contractor	Amount
07-1580	Modular Housing at MJC West Campus	MJC	American Modular Systems	\$1,435,523.09

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 TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Therese "Susie" Agostini, 33 years of service	Dean of Matriculation, Admissions & Records	Student Services	MJC	8/31/10
D. Roe Darnell, 3 years of service	Chancellor	Chancellor's Office	CS	7/31/10
Homer Evins, 32 years of service	Custodial Supervisor	Facilities, Planning & Operations	CS	7/1/10
Interim Appointment – Educational Administrator:				
Dean Tsuruda	Dean of Counseling	Student Services	MJC	7/19/10 - 6/30/11
Extension of Interim Appointment – Classified Management:				
Clement Xavier	Interim Technology Manager	Library & Information Technology- Technology Services	MJC	7/1/10 - 9/30/10
Probationary Appointment - Classified:				
Lisa A. Massey	Campus Security Dispatcher (40%)	Campus Security	CS	7/15/10
Temporary Increase in Assignment – Classified:				
Anne Anderson	Administrative Assistant, from 47.5% to 75%	Child Care	CC	8/1/10 - 1/31/11
Holly Bowser	Administrative Assistant, from 75% to 100%	Early College Tech Prep	MJC	7/1/10 - 8/31/10
Maureen Warren	Administrative Assistant, from 62.5% to 75% and from 10 to 12 months	Allied Health	MJC	7/1/10 - 6/30/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Voluntary Reduction in Assignment – Classified:				
Melissa Beach	Administrative Secretary, from 100% to 80%	College Administrative Services	MJC	7/15/10 - 12/31/10
Resignations:				
Kelly Foster	Campus Security Dispatcher (40%)	Campus Safety	CS	6/18/10
Alice Nguyen	Front End Web Developer	Library	MJC	7/8/10
Linda Stephan	Master Teacher	Family & Consumer Science/Wawona Child Development Center	MJC	5/14/10
Jonathan Sterling	Campus Facilities Manager	Facilities Planning & Operations	CC	7/29/10

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, bookstore rush.					
Desiree Cervantes	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Jeannie Crawford	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Debbie Enochs	Admissions & Records Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Eva Ferreira	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Vivian Fernandez	Administrative Assistant	Student Success	MJC	7/15/10	6/30/11
Amanda Finley	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Ola Greenberg	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Kash Hamilton	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
James Hershey	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Veronica Jimenez	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
R. Dee King	Accounting Assistant	Business Services	CS	8/23/10	6/30/11
Kelley Lemmo	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Adrian Lopez	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Patricia Magana	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Michelle Marchy	Admissions & Records Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Mickalyn Metcalf	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Evangelina Moreno	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Stacy Perry	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Gloria Plasencia	Accounting Assistant	Business Services	CS	8/23/10	6/30/11
Janice Rickard	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Jennifer Rocha	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Delores Sampsel	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Daneen Santos	Admissions & Records Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Janice Stewart	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Chhun Sun	Bookstore Assistant	Bookstore	CS	7/15/10	6/30/11
Diane Weatherford	Accounting Assistant	Business Services	CS	8/23/10	6/30/11
<i>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.</i>					
Linda Andrews	CDC Master Teacher	Family Services	CC	7/15/10	6/30/11
Mary Barajas	CDC Associate Teacher	Family & Consumer Sciences	MJC	7/15/10	6/30/11
Geoffrey Scott Bennett	Campus Security Officer	Campus Security	CS	7/15/10	6/10/11
Laureen Caldwell	CDC Master Teacher	Family Services	CC	7/15/10	6/30/11
Megan Creel	CDC Associate Teacher	Family & Consumer Sciences	MJC	7/15/10	6/30/11
Alison Darby	Administrative Assistant	Financial Aid	CC	7/15/10	6/30/11
Jeanene DeFine	CDC Associate Teacher	Family & Consumer Science	MJC	7/15/10	6/30/11
Emily Hoek	Instructional Support Assistant	Child Development	MJC	8/1/10	6/30/11
Emily Hoek	CDC Associate Teacher	Family & Consumer Science	MJC	7/15/10	6/30/11
Ethan Kachel	Instructional Support Assistant	Arts, Humanities & Communications	MJC	7/15/10	6/30/11
Ellen Klenk	CDC Associate Teacher	Family & Consumer Science	MJC	7/15/10	6/30/11
Colleen McKendrick	CDC Associate Teacher	Family & Consumer Science	MJC	7/15/10	6/30/11
Louise Nunez	CDC Associate Teacher	Family & Consumer Science	MJC	7/15/10	6/30/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Bryce Stevenson	Campus Security Officer	Campus Security	CS	7/15/10	6/30/11
Jessica Brockman	Admissions & Records Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Susan Oliver	Admissions & Records Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Noreen Perez	Administrative Assistant	Admissions & Records	MJC	7/15/10	6/30/11
Va Vang	Library Assistant	Library	MJC	7/15/10	6/30/11
Va Vang	Instructional Support Assistant	Library	MJC	7/15/10	6/30/11
Rebecca Van Arsdell	CDC Associate Teacher	Family & Consumer Sciences	MJC	7/15/10	6/30/11
Jessica Walters	CDC Associate Teacher	Family & Consumer Sciences	MJC	7/15/10	6/30/11
Amanda Winter	CDC Master Teacher	Family Services	CC	7/15/10	6/30/11
Sonya Zaragoza	CDC Associate Teacher	Family & Consumer Sciences	MJC	7/15/10	6/30/11
<i>Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
Carol Garcia	Custodian	Facilities, Planning & Operations	CS	7/15/10	6/30/11
Denise Brownlee	CDC Site Supervisor	Family & Consumer Sciences	MJC	7/15/10	6/30/11
Jasleen Kaur	Administrative Assistant	Student Success	MJC	7/15/10	8/31/10
Mickalyn Metcalf	Administrative Assistant	Pre-College Programs	MJC	7/15/10	7/30/10
Renee Velasquez	Grant Support Specialist	Technical Ed	MJC	7/15/10	6/30/11
Cecilia Vera	Health Services Senior Nurse	Pre-College Programs	MJC	7/15/10	7/30/10
Barbara Wolf	Administrative Assistant	Human Resources	CS	7/15/10	6/30/11
<i>Substitute – temporary replacement for an employee on approved leave of absence.</i>					
Bernalyn Munoz	Information Systems Technician	Technology Services	MJC	7/15/10	6/30/11

II. **ACTION ITEMS**

B. **Consent Agenda, Personnel**

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of new adjunct faculty appointments:

Name	Department	Coll	Effective
Elissa Creighton	Arts & Sciences	CC	Summer 2010
Timothy Parola	Health & Human Performance	CC	Summer 2010
Angela Barnes	Allied Health, Nursing	MJC	Fall 2010
Glenn Basey	Science, Math & Engineering	MJC	Fall 2010
Mary Swier Bolhuis	Business, Behavioral & Social Sciences	MJC	Fall 2010
Emily Frost	Arts & Sciences	CC	Fall 2010
Margie Humphries	Allied Health	MJC	Fall 2010
Ronald Megee	Science, Math & Engineering	MJC	Fall 2010
Jennifer Stueve	Business, Behavioral & Social Sciences	MJC	Fall 2010
Jesse Vazquez	Physical Recreation & Health Education	MJC	Fall 2010

4. ☆Reduction in Force - Classified

Reduction of sales revenue has created the need for a reduction in program staff at Yosemite Community College District, MJC Bookstore effective August 28, 2010:

RECOMMENDATION: That the Board of Trustees approve **Resolution No. 09-10/21**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

5. Rescind Reduction in Force - Classified

At their June 9, 2010 meeting, the Board approved Resolution No. 09-10/15 authorizing a reduction in classified personnel effective July 31, 2010. This was necessary due to proposed reduction in program funds. The District has been informed that funding will continue and the resolution may now be rescinded.

RECOMMENDATION: That the Board of Trustees rescind **Resolution No. 09-10/15**, Classified Reduction in Staff, and provide appropriate notice to affected staff.

☆Denotes Attachment

II. **ACTION ITEMS**

C. **Consent Agenda, Curriculum Actions**

1. ☆Modesto Junior College Curriculum Actions 2010-2011 Academic Year

RECOMMENDATION: That the Board of Trustees approve the attached curriculum Additions, deletions, and modifications for Modesto Junior College.

D. **Consent Agenda, Student Travel**

1. Shakespeare Live: Ashland Oregon

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland, Oregon, home of the Oregon Shakespeare Festival, from Oct 6-10, 2010. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

RECOMMENDATION: That the Board of Trustees approves the out-of-state travel for Columbia College Shakespeare Live student travel request for October 6-10, 2010.

II. ACTION ITEMS

E. Discussion Items

1. ☆CSEA, Chapter 420 Negotiations Proposal – Public Hearing

On June 9, 2010, CSEA, Chapter 420 presented its negotiations proposal to YCCD. Consistent with applicable code sections and district policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the CSEA, Chapter 420 negotiations proposal to YCCD.

2. Modesto Junior College Comprehensive Assessment Report

Background: As one outcome of MJC's Operational Road Map, the MJC Comprehensive Assessment Report is an important indicator in the measurement of Institutional Effectiveness. The college has evolved from assessing only course-level Student Learning Outcomes (SLOs) into also assessing Service Area Outcomes (SAOs) in Student Service areas, and Administrative Unit Outcomes (AUOs) in administrative units. These assessed outcomes help inform Program Reviews. Program Reviews, then, help inform Institutional Effectiveness and the Strategic Planning Process. Program Reviews also help inform decision making related to resource allocation. The ultimate purpose of this report is to help inform the college community concerning these outcomes and the resulting improvements in student learning and student and administrative services.

RECOMMENDATION: That the Board of Trustees receive and accept the Modesto Junior College Comprehensive Assessment Report.

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 11, 2010. 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.