

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

The meeting was called to order by Chair Pat Dean at 3:30 p.m. Trustees recessed 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/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)

The Board of Trustees reconvened to Public 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 Pat Dean, Board Chair
Desirree Abshire
Abe Rojas
Tom Hallinan
Anne DeMartini
Mike Riley
Linda Flores
Soliel Talamantes (Student Trustee)

Board Members Absent None

Others Present R. Darnell, J. Smith, G. Loewenstein, T. Scott, D. Wirth, G. Rose,
N. Stavrianoudakis, M. Adams, L. Hoile, R. Juarez, S. Pierstorff,
J. Swank, J. Daly, K. Walters-Dunlap, M. Perez, G. Whitfield,
ASMJC President, B. Crow, M. Kennedy, C. Palmer,
D. Campbell, M. Enriquez, T. Nesmith, A. Peek, J. Mathies
(Recorder).

16,257
Report Out From Closed There was no report out from Closed Session. Chair Dean
Session announced that the Board would recess to Closed Session at the
conclusion of the Open Session.

16,258
Introduction of Faculty Trustee Dean introduced and welcomed the incoming Faculty
Consultant Consultant Sam Pierstorff.

16,259
Special Recognition of On behalf of the Board, Trustee Dean presented Chancellor
Chancellor Roe Darnell Darnell with a retirement gift, wished him a happy retirement and
thanked him for his service to the District and the community.

16,260
Approval of Minutes

A motion was made by Trustee Abshire and seconded by Trustee Flores to approve the minutes of the Special Meeting and the Regular Meeting on June 9, 2010, the Special Meeting on June 23, 2010 and the Special Meeting on July 1, 2010.

The motion carried with a vote of 7-0.

16,261
COMMENTS
From the Public

There were no comments from the Public.

Student Activity Reports

ASMJC President Adam Webber expressed appreciation to the Modesto Bee for its recent article on the goals of ASMJC. Mr. Webber also expressed appreciation to the Director of Campus Safety and the District offices for accommodating his special needs. He reported the 4th of July fundraiser was a success. Mr. Webber expressed appreciation to Charles Palmer, the outgoing Director of Events. He also welcomed the new President of MJC, Dr. Gaither Loewenstein.

Academic Senate Reports

Columbia College Academic Senate President Raelene Juarez reported on the Topping-Off Ceremony and ribbon cutting for the Science and Natural Resources building and thanked Adrienne Seegers and Kathy Sullivan who organized a contest to locate the five sustainables in the new building. Ms. Juarez reported she and Dr. Gervin are reviewing much data during the summer for accreditation. They plan to complete the data review and have it ready on Flex Day when the committees reconvene. The Senate is currently reviewing its Constitution and Bylaws. Both the Senates are reviewing the hiring process. Ms. Juarez welcomed MJC President Loewenstein and expressed best wishes to Chancellor Darnell on his retirement.

MJC Academic Senate President Mike Adams reported MJC started its second summer session on Monday, July 12, with full classes. Accreditation meetings are on track. A rough draft will be ready in October. Mr. Adams welcomed Dr. Loewenstein and congratulated Chancellor Darnell on his retirement. Mr. Adams acknowledged Chancellor Darnell's accomplishments while at YCCD including savings on Measure E projects.

16,262
**REPORTS &
INFORMATION ITEMS**
Activities and
Announcements
Modesto Junior College

President Gaither Loewenstein acknowledged the welcoming activities and receptions for him and his wife. He thanked Trustee DeMartini and her husband Jim, as well as Jim and Jesse West who hosted separate receptions and MJC staff and students who hosted an ice cream social. Dr. Loewenstein commented he met with deans, many committees and the Director of the local

Chamber of Commerce. Chair Dean acknowledged the article in the Chamber of Commerce publication, "*Progress*" written by Dr. Loewenstein. Dr. Loewenstein referred everyone to the events noted in the Agenda as follows:

- Stanislaus County Fair Outreach Booth MJC will again have an outreach and college information booth at the Stanislaus County Fair, from July 16-26. Employees from each division have volunteered to work at the booth.
- Classified Staff Appreciation Breakfast MJC will celebrate and recognize the outstanding service of the college and District's classified employees at the annual Classified Staff Appreciation Breakfast on Thursday, August 19 at 7:30 a.m. on the Ag Patio, East Campus.
- Progress Magazine MJC President Dr. Gaither Loewenstein wrote a guest column in the July edition of *Progress Magazine* published by the Modesto Chamber of Commerce. Dr. Loewenstein's article identified some of MJC's challenges and priorities.
- Dean's List Modesto Junior College has named 946 students 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.
- Columbia College** President Joan Smith welcomed Dr. Loewenstein. She complimented Dennis Gervin and Raelene Juarez for their ongoing work during the summer toward accreditation and that they are making much headway. She reported there have been two evening sightings of a mountain lion. No students were on campus. Dr. Smith called the Board's attention to the following items:
- 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, Dr. Jeff Tolhurst, Columbia College Instructor of Geographic Information Systems and Earth Science for the science camp. Anne Cavagnaro, Columbia College Instructor of Mathematics for the math camp, will work in partnership with Tuolumne County elementary teachers to conduct the educational learning at the math camps. Both camps are sponsored by Front Porch, Inc. and are collaboration between Columbia College and the Tuolumne County Office of Education.
- Rotunda Art Show as Learning Tool for Students Columbia College Adjunct Instructor of Art, 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 foothills area, as well as some landscape scenes of the Columbia College campus.

President Smith added that MJC Upward Bound students were staying in the dorms at Columbia College to experience Columbia College's campus. This is a positive collaboration between the colleges.

**Yosemite Community
College District**

Chancellor Darnell reported there is still no state budget. He and other chancellors will be talking to gubernatorial candidate Meg Whitman about the role of community colleges and have already spent time with her advisors. The Chancellor welcomed Faculty Consultant Sam Pierstorff, and MJC President Gaither Loewenstein. He congratulated Dr. Joan Smith on being chosen as Interim Chancellor. Chancellor Darnell thanked the Board of Trustees for their support over the time he served the District.

Board Annual Self-
Evaluation

Chair Dean reported that the Board Self-Evaluation results have been compiled and will be reviewed at the upcoming study session.

16,263

Presentations/Updates
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 6:00 p.m. in the Yosemite Community College District, Board Room. A tour may precede the meeting.

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of the MJC Allied Health Building with the new quad next to the Science Building. The ground floor will house faculty offices, labs, and meeting and lecture rooms which seat 100 people. The second floor has a lab with robots/patients simulated in hospital beds, storage, and respiratory care. Construction is tilt up concrete panels which are durable, long-lasting and cost effective. All walls were up within two days. The building should be ready for students in the fall. The first truss was installed at the Ag Pavilion today. There are seven major trusses in the building and the goal is to erect one truss per day. This should be completed by the end of next week.

Modesto Junior College: *Allied Health:* Tilt up panels are complete. Steel framing continues. *Infrastructure/MJC West Roads Project:* 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:* Construction of steel framing and decks continues.

| PROJECT | STATUS | START CONSTRUCTION |
|--|----------------------|--------------------|
| Current Modesto Junior College Projects | | |
| 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 Awarded | 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 |
| Current Columbia College Projects | | |
| Child Development Center | Construction | November 2008 |
| Science and Natural Resources | Construction | July 2009 |
| Pathways Project | Programming | tbd |
| Current Educational Outreach Facilities | | |
| Calaveras | Property Acquisition | tbd |
| Oakdale | Property Search | tbd |
| Turlock | Property Search | tbd |
| Patterson | DSA Review | tbd |

Accreditation Update As previously reported, accreditation is progressing through summer.

Budget Update Executive Vice Chancellor Teresa Scott reported there is still no State budget and Fiscal Services continues to work on closing the District's books for this year. She hopes to have more information on the State budget next month.

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 |

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. Most programs face cuts between 32% and 62%. In total, YCCD's categorical program cuts were slated at approximately 57%, \$4.9 million. About \$500,000 was allocated to the District from the American Recovery and Reinvestment Act (ARRA) 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.

Vice Presidents Gary Whitfield and Mike Perez reported on backfilling a portion of the cuts. Mr. Whitfield commented there was a 35% cut from the State of California to MJC programs. MJC was able to reinstate programs back up to about 23%, at an approximate cost of \$1.8 million. Both colleges rallied to address the problems. President Smith reported that Vice President Gervin and the Deans worked to make cuts at Columbia that did not directly affect students. Vice President Perez commented Columbia College is planning to fill some vacant positions. Funding will come from Fund 11 and unspent funds from 2009-2010.

16,264

ACTION ITEMS
Consent Agenda

Vice Chancellor Diane Wirth made a correction to the Personnel Section of the Consent Agenda and provided Trustees with an Addendum, adding Cole Rinehart, to the Short Term Appointees.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board approve the Consent Agenda, items A through D, as amended, in the Addendum. Trustee Rojas recognized Therese "Susie" Agostini, Chancellor Roe Darnell and Homer Evins for their years of service to the District.

The Motion carried with a vote of 7-0.

Consent Agenda, Fiscal
Services
Purchase Orders

The Board of Trustees approved the purchase orders issued from May 1, 2010, through May 31, 2010.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

| 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 |
| Howk 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 |
| 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 |

| Donor | Gift | College | Program |
|---------------------------|--------------------|---------|--|
| 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 |

Grant Project Applications/
Amendments/Renewals

The Board of Trustees authorized 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 |

Notice of Completion of
Contract

The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of contract amounts.

16,265
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

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 |

| Name | Position | Department | Coll | Effective |
|--|--|---|------|-----------------------|
| 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 |
| 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 |

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 |
|--|---------------------|------------|------|------------|----------|
| 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 |

| Name | Classification | Department | Coll | Start Date | End Date |
|--|---------------------------------|----------------------------|------|------------|----------|
| 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 |
| 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 |
| Cole O. Rinehart | Farmhand 1 | Ag & Env Sciences | MJC | 7/15/10 | 8/27/10 |
| 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</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. | | | | | |
| 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 |

| Name | Classification | Department | Coll | Start Date | End Date |
|---|---------------------------------|-----------------------------------|------|------------|----------|
| 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 |
| 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 |

Adjunct Faculty
Appointee List

The Board of Trustees approved 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 |
| Judith Wilson | Arts & Sciences | CC | Fall 2010 |

Reduction in Force -
Classified

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

Rescind Reduction in
Force - Classified

The Board of Trustees rescinded **Resolution No. 09-10/15**,
Classified Reduction in Staff, and provided appropriate notice to
affected staff.

16,266
Consent Agenda -
Curriculum Actions

The Board of Trustees approved the 2010-2011 Academic Year
curriculum additions, deletions, and modifications for Modesto Junior
College.

16,267
Consent Agenda
Student Travel

The Board of Trustees approved the out-of-state travel for Columbia
College Shakespeare Live student travel request for October 6-10,
2010, to Ashland, Oregon.

DISCUSSION ITEMS

16,268
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.

Chair Dean opened a public hearing regarding the CSEA, Chapter
420 negotiations proposal to YCCD. There was no comment and
Chair Dean closed the public hearing.

16,269
MJC Comprehensive
Assessment Report

Professor Adrienne Peek presented the Comprehensive Assessment Report. Background: As one outcome of MJC's Operational Road Map, the MJC Comprehensive Assessment Report is an indicator in the measurement of Institutional Effectiveness. 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.

The Board of Trustees received and accepted the Modesto Junior College Comprehensive Assessment Report.

16,270
COMMENTS
From the Board of
Trustees

Student Trustee Soliel Talamantes reported he has been busy working, going to school and taking care of his father. He did not get all of the specific classes he wanted, but has a full load. Trustee Riley reported he attended special Board meetings in the last month. He also attended the receptions to welcome President Loewenstein. He continues to work with the accreditation committee on Standard IV.B. Trustee Hallinan encouraged fewer special meetings. He welcomed Faculty Consultant Sam Pierstorff. Trustee Abshire commented she has been able to attend various meetings and also the ground breaking ceremony of the Child Care Center at Columbia College. She extended congratulations to Dr. Loewenstein and Dr. Smith and wished Chancellor Darnell well on his retirement. Trustee DeMartini attended the receptions for Dr. Loewenstein and is working on ideas that she will share soon regarding the Association of Stanislaus County School Boards. Trustee Rojas attended a VIPJPA meeting. VIPJPA is working on coming to a decision regarding a new administrator. He and Executive Vice Chancellor Teresa Scott will give a report next month. He reported this will be a better situation and the District would become part of the Alliance for Schools Cooperative Insurance Program on October 1, 2010. There will be a presentation on this at the end of August. The VIPJPA is looking for lower rates, through participation in a larger pool. Trustee Flores attended the special Board meetings. She expressed her appreciation to Trustee DeMartini and her husband, Jim, for the wonderful reception for Dr. Loewenstein. She also attended the Topping Off and Ribbon Cutting ceremonies at Columbia College. Trustee Dean expressed her appreciation to Trustee DeMartini and her husband, Jim, for the wonderful reception at their home to welcome MJC President Loewenstein. She also attended the many Board meetings and the ribbon cutting at Columbia College. Trustee Dean welcomed Dr. Loewenstein and congratulated Dr. Smith on her new position, noting that the Board had worked hard for these placements, with what is best for the students as a priority. She expressed her thanks and appreciation to Chancellor Darnell for his leadership the last few years. She commented she is looking forward to the MJC Foundation Sonata.

The Board of Trustees returned to Closed Session at 7:50 p.m.

16,271
Report Out From
Closed Session

At 8:40 p.m. the Board of Trustees returned to Open Session. Trustee Dean reported that Dr. Joan E. Smith will begin as Interim Chancellor on August 1, 2010, at an annual salary of \$207,900. The Board decision was unanimous.

16,272
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. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Ave, Modesto, California.

The meeting adjourned at 8:45 p.m.

Pat Dean, Chair
YCCD Board of Trustees

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