

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FIFTY-SEVENTH REGULAR MEETING**  
**July 13, 2011**

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The meeting was called to order by Chair Linda Flores 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
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G. C. Section 54956.9(a) – Litigation  
Case: Shrock vs. Yosemite Community College District, et al, No. 630399

The Board of Trustees reconvened to Public Session at 5:50 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      Linda Flores, Board Chair  
Mike Riley, Vice Chair  
Anne DeMartini  
Tom Hallinan  
Lynn Martin  
Don Viss  
Abe Rojas  
Kelly Acridge (Student Trustee)

Board Members Absent      None

Others Present              J. Smith, K. Dunlap, D. Gervin, T. Scott, D. Wirth, G. Rose,  
G. Whitfield, C. Fernandez, J. Swank, J. Daly, A. Webber,  
B. Crow, T. Nesmith, R. Green, A. Peek, M. Kennedy, J. Varble,  
M. Raby, V. Metcalf, M. Anglin, S. Dean, F. Banuelos,  
M. Barkley, M. McKinnon, M. McBride, S. Akiona, M. Newton,  
N. Stavrianoudakis, J. Mathies (Recorder)

16,462  
Report Out From Closed      There was no report out.  
Session

16,463  
Approval of Minutes          A motion was made by Trustee Rojas and seconded by  
Trustee Hallinan to approve the minutes of the Special Meeting  
on May 25, 2011, and the Regular Meeting on June 8, 2011.

The motion carried with a vote of 7-0.

16,464

**COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**REPORTS AND INFORMATION ITEMS**

16,465

**Constituency Reports**

Student Activity Reports

ASMJC Vice President James Varble reported he would give the report on behalf of the ASMJC President Doug Dryssen. He commented that the Student Senate is looking forward to working with the Board this year regarding issues that affect the Campus and the District as a whole. The theme for this year is "Moving Forward Hand in Hand." The Senate adopted a policy of continuing full functionality during the summer to better serve our constituents who are enrolled in summer classes. Several trainings are planned. Parliamentary and Fiscal Training will take place in August and Ethical and Conflict Management Training in September. The Vice President of the Senate Kevin Sabo is a Region Senator with the Student Senate for California Community Colleges (SSCCC). He has also been elected to serve as the Chair of the Resolutions Committee. MJC West Campus will host the first Region V meeting of the year. It is the first time for MJC to host the SSSCC meeting. At the request of the administration, ASMJC has been conducting a review of Fund 73 (Student Center Fee) in collaboration with campus administration. ASMJC is on track for approval of the Accreditation Self Study Report in the Inter-Club Council on July 19, and the Student Senate on July 26. The Student Senate is being restructured from ten at-large senators to twelve senators.

No report from Associated Students Columbia College.

Academic Senate Activity Reports

Newly elected Modesto Junior College Academic Senate President Adrienne Peek reported that the MJC Academic Senate has been working primarily on accreditation Standard IV.A. Although the Senate voted at its June 16 meeting not to authorize the Senate president's signature on the accreditation self-study, President Mike Adams convened a meeting to work out a compromise. Mr. Adams, Allan McKissick, Sam Pierstorff, Michelle Christopherson, John Zamora, Karen Walters Dunlap, Dr. Joan Smith, and Ms. Peek were in attendance. The group came to an agreement on language and the Senate subsequently voted at its July 7 meeting to authorize the Senate president's signature on the self-study. The Senate is planning a special all-day workshop, entitled "Meeting Students' Needs: Priority-Based Planning," for Wednesday, August 17, and the chancellor and trustees will be invited to participate. This is a workshop on prioritizing programs and services. Dr. Phil Smith from the State Academic Senate will be leading. He led the process at the Los Rios Community College in identifying core priorities and planning for budget disasters. The first annual

Assessment Awards Breakfast will take place on Monday, August 22, and eight people (faculty and staff) will be recognized for their contributions to the assessment effort over the last year at MJC. The Chancellor and Trustees will be invited. This will be the first breakfast of its kind at MJC.

Leadership Team Advisory Council (LTAC)

LTAC President Rhonda Green reported she and another LTAC member met with the new MJC Interim President Dr. Larry Calderon. She reported Dr. Calderon had excellent ideas which LTAC intends to implement. Ms. Green commented on the retirement of Spence Cooper and expressed appreciation for the 9-1/2 years he had served on the Leadership Team Advisory Council. LTAC is working on a new mission statement, and they are working to have more impact on the direction the District and the Colleges are taking. She reported LTAC has confidence in the Chancellor and that MJC will soon be getting a full time President.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported she has been working with Human Resources and SISC for reimbursing Cobra payments to assist faculty with health benefits for those laid off. If they qualify, they can be covered through September. Negotiation team members have been teamed up to accomplish some assignments. Some are finalizing language of items already agreed upon. Ms. Daly reported that she and Vice Chancellor of Human Resources Diane Wirth are working on contracts to identify any errors or inconsistencies. Ms. Daly also reported that she met with incoming MJC Interim President Larry Calderon. Ms. Daly said he really listened and that the more communication dialogue the better it will be going forward. She also met with Columbia College President Dennis Gervin.

California Schools Employee Association (CSEA)

CSEA Public Relations Officer Jeff Swank reported that CSEA met with Dr. Larry Calderon, and they look forward to working with him. They are also looking forward to participating in the selection of a new president to lead MJC. CSEA is participating in the 2011 Annual CSEA Conference in Las Vegas. Four delegates will be sent to join 2,000 others from the state to do business for the Association including discussing, debating and voting on 17 resolutions that will set the course of CSEA in the future. In response to a question from Trustee DeMartini. Mr. Swank reported it is difficult to find a conference center large enough to accommodate CSEA. So many rooms are booked by those attending that the hotels in Las Vegas allow use of the conference rooms for free, saving around \$100,000 each year for the California Schools Employee Association.

Faculty Representative to the Board

No report this month.

16,466  
Activities and  
Announcements  
**Columbia College**

Columbia College President Dennis Gervin reported that next week the College would have their third “Mad About Science” event, which is a partnership with Tuolumne County Education Technologies and Columbia College. It is a great energy boost for Columbia College and exciting for the students who may be experiencing their first science encounter. Columbia College will also be starting “Mad About Math.” The Summer On-Ramp Program is a 12-day experience based on helping students succeed and get a jump start – learning study skills, how to use the library and other basics to assist them in getting started successfully. Dr. Gervin called the Board’s attention to the following:

Summer Camps – Mad About Science and Mad About Math

Columbia College will be the site for two Tuolumne County summer camps. The first, geared toward third to eighth grade students is “Mad About Science” which will run from August 1-5. The second, “Mad About Math” geared toward fifth to eighth grade students, will run from August 8-12. 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.

Summer On-Ramp

The Summer On-Ramp to Columbia College was a 12-day transition program that runs June 6-23 and were available for new and returning students. This program is intended to provide basic computer skills, increase student study skills, introduce students to the use of the library and academic research, and provide an orientation to college and academic planning. The students who enroll in this track find themselves better prepared to be successful college students in the fall.

RISE Institute

Rural Improvements in Science Education (RISE) is a partnership between Escalon Unified School District, Ripon Unified School District, Linden Unified School District, California State University at Stanislaus, Columbia College, and San Joaquin County Office of Education-Office of Science and Special Projects focused on improving science instruction in grades 3-5 through high quality professional development for teachers. RISE was awarded through a California Math and Science Partnership Grant and funded by No Child Left Behind (NCLB) Title II, Part B. RISE targets 30 teachers who represent 12 schools in three districts in Northern California. Nearly 2,000 students will benefit from this effort and receive improved standards based science instruction from teachers who teach life, earth, and physical science.

## **Modesto Junior College**

MJC Acting President Dr. Karen Walters Dunlap reported she is looking forward to the arrival of Dr. Calderon. She thanked the Board for allowing her the opportunity to serve as Acting President of MJC. She reported Congressman Dennis Cardoza's office has notified MJC that it has been awarded a Talent Search Grant from the Department of Education in the amount of \$313,850 per year for five years. The grant funds a long-running, successful TRIO/Talent Search (TS) program that helps students succeed in high school and transition to college. The goal of Talent Search is to increase the number of youth from disadvantaged backgrounds who complete high school and enroll in and complete their postsecondary education. She commended and congratulated the grant writing team: Francisco Banuelos, Florida Arias, Jenni Abbott and Nora Sorenello. Under the leadership of Dr. Lorena Dorn, Dean of Counseling, the counseling program has changed its new student advising process as part of its program review and assessment. This new advising process is being implemented to determine whether or not students who complete matriculation steps are better prepared and have better retention and success in comparison to those who don't. This new process will be assessed and evaluated for effectiveness in increasing student success. Students who have never attended college before are now required to complete an application, go through orientation (face-to-face or online), and assess for English, math and reading levels prior to meeting with a counselor. After completing these steps, students can sign up for a New Student Group Advising Session offered three times daily. Counseling is only offered on a walk-in basis over the summer: for General Counseling (May 2-July 13), there were 2,081 students seen on walk-in and 151 students seen in New Student Group Advising. On July 7, Dr. Walters Dunlap attended the non-credit ESL English for Life and Work class. Professor Ruth Lumen's students participated in a mock Job Fair. At the mock Job Fair, each student was required to interview for different positions at the employers' booths. Local businesses who participated in the job fair then provided feedback to help students during real job interviews and fairs. She thanked the businesses who sent representatives out to the college: Prime Shine, Sears, and World Relief Modesto. George Boodrookas, MJC Foundation Director, would like to thank the trustees for supporting the event with a special thank you to Trustees Mike Riley and Anne DeMartini as well as the Chancellor for purchasing a table. Some of the major sponsors for the sonata include Gallo, Kaiser, the Modesto Bee, O'Brien's Markets and Merrill Lynch. Trustee Riley expressed appreciation from the Board of Trustees to Dr. Walters Dunlap for serving as Acting President of MJC and always giving credit to others in her reports. Dr. Walters Dunlap called the Board's attention to the following:

### **Dean's List**

Modesto Junior College has named 871 students meeting the criteria to be on the Dean's List for Spring 2011. 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.

MJC Outreach Booth at Stanislaus County Fair

MJC will have an information and outreach booth at the Stanislaus County Fair again this year. The fair is scheduled to run July 15-24, and several college divisions are providing employee volunteers to work in the booth. The booth, located in the commercial exhibits building, will offer a variety of information on MJC's educational programs and services, and provide fair-goers an opportunity to ask questions about the college.

Fundraiser Concert Featuring Lincoln Brewster

Modesto Junior College Baseball will hold a fundraising concert featuring Lincoln Brewster on Friday, July 22, at 7:00 p.m. in the MJC Auditorium on East Campus. Brewster is a popular Christian guitarist, singer, and songwriter who has released six albums and has been nominated for a Dove Award. Tickets are \$25 and available online at <http://mjc.tix.com>. Limited premium seating tickets with a reception are \$50, and are available by contacting Chris Rodriguez, MJC Head Baseball Coach, (209) 575-6274. Proceeds will support the MJC Baseball program.

Planning and Budget Workshop

The MJC Planning and Budget Committee will hold a workshop on August 17-18. Phil Smith, who is completing a two-term as the Los Rios Community College District Senate President, will speak on August 17, sharing the proactive approach to budget cuts used by the LRCC District. The Planning and Budget Committee has invited the deans and other campus leadership to join them for this presentation.

Classified Staff Appreciation Breakfast – August 18

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 18, at 7:30 a.m. on the Ag Patio located on East Campus. MJC administrators will cook made-to-order omelets for the staff. Highlighting the program will be the presentation of the Distinguished Classified Staff Awards.

Vocational Nursing Pinning Ceremony

The MJC Vocational Nursing Program will hold a Vocational Nursing Pinning Ceremony on Thursday, August 18, at 6:00 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. Approximately 29 program graduates will receive a Certificate of Achievement.

**Yosemite Community College District**

Chancellor Joan Smith called the Board's attention to the following:

Honors Convocation Award Recipient – Shelley Akiona

Each year, Drexel University's College of Professional Studies recognizes outstanding students through Honors Convocation. The Goodwin College School of Education, presented awards to deserving students and faculty who met specific criteria. In May, a formal ceremony was held in Philadelphia highlighting the academic efforts of exceptional individuals. Shelley Akiona was the recipient of the Program Award for Academic Research or

Innovative Practice for demonstrating excellence in applied creative and innovative practices in their field. Shelley Akiona was the sole recipient from both the east and west coast Human Resources Development graduate program.

#### Redistricting Update

The process of analyzing census data as it relates to YCCD boundaries is underway. The District has contracted with the Community College League of California and Redistricting Partners to create an exact database with corresponding maps to initiate the project. Initial data was presented, identifying the current population and ethnicity data for each trustee area, identifying the target population for each area, and the range that each area must fall within in order to equalize trustee area populations. A committee comprised of Nick Stavrianoudakis, District Public Affairs Director; Shawna Dean, District Research and Planning Director; and Tom Hallinan, YCCD Trustee (Area 5) was established to examine data and recommend options for the Board to consider prior to developing redistricting scenarios.

16,467

#### Presentations/Updates

##### Chancellor's Update

Chancellor Joan Smith welcomed Dr. Dennis Gervin as the new President of Columbia College and also Adrienne Peek as the new MJC Academic Senate President. She acknowledged Spence Cooper (on his retirement) for all the years of service to the college and the District and his place as a leader in LTAC. Dr. Smith expressed thanks to Francisco Banuelos and the grant writing team for their work in the colleges receiving the Talent Search Grant.

##### Accreditation Update

Dr. Dennis Gervin reported Columbia College is in the process of going to print on the Institutional Self-Study. This will be brought forward in the August Board meeting. Dr. Karen Walters Dunlap reported that the MJC Academic Senate finalized their review of the MJC Institutional Self-Study, and the students and CSEA are looking at it. The team will get the final edit next week and will present it at the August Board meeting. Chancellor Smith commended both colleges for all their hard work and thanked all those who participated in such a laborious task. Chair Flores

reported reading the report and expressed appreciation for the effort of all who participated.

##### Bond Update

**Citizens' Bond Oversight Committee** – The CBOC members were provided a tour of MJC Bond Projects on June 15. In addition, the CBOC met on July 6 at Columbia College for a tour of Measure E Projects and the general meeting. The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 5, 2011. Open Session will begin at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects. He also gave a presentation on "Going Green at YCCD" with the following buildings being targeted for LEED Silver Certification (Leadership in Energy and Environmental Design): Columbia College Science and Natural Resources, Columbia College Child Development Complex, Modesto Junior College Student Services Building and Modesto Junior College Science Community Center. The heating, air conditioning and heating and ventilation systems in these buildings is from 14% to 52% more energy efficient than state standards. Applications have been submitted to MID for rebates on lights and Turbo Core Chillers.

**Modesto Junior College: Allied Health:** Final construction work is being done. The contractor's completion date has been extended to August, with an expectation that a partial move in will happen prior to the start of Fall Term. *Infrastructure/ MJC West Roads Project- Phase II:* The project is in construction, being done in phases. *Softball/Restroom Concession Stand:* The project is working on project close-out. *Agricultural Multipurpose Pavilion:* The schedule has been negotiated to complete in August. Work on additional scope items will continue into the fall. *Science Community Center & GVM:* Steel erection is nearing completion. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* Construction activities to be complete prior to the start of the fall term. Classrooms will be ready for use for the fall term. Faculty are scheduled to move from Pirates Village into their new offices in September. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

**Columbia College: Science and Natural Resources:** To be ready for use in the Fall.

PROJECT	STATUS	START CONSTRUCTION
<b>Current Modesto Junior College Projects</b>		
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011



PROJECT	STATUS	START CONSTRUCTION
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**Current Modesto Junior College Projects**

Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

**Current Columbia College Projects**

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

**Current Central Services Projects**

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

**Current Educational Outreach Facilities**

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

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 24, 2011, to June 23, 2011:

**Service Agreements – Non-Construction**

Vendor	Cost	Location	Purpose
County of Tuolumne	\$140,000	CC	Agreement for Fire Captain
Center for Human Services	\$10,000	MJC	Memorandum of Understanding for Counseling Services
Sierra Vista Child and Family Services	\$10,000	MJC	Memorandum of Understanding for Counseling Services

16,468

**ACTION ITEMS**  
**Consent Agenda**

Vice Chancellor of Human Resources Diane Wirth called the Board's attention to a change in the Personnel Transaction Items on page 12 of the July 13, 2011, Agenda. Termination: Classified Employee has been rescinded.

Trustee Viss made a motion that the Board of Trustees approves Action Items A through D as amended. Seconded by Trustee Hallinan.

**Fiscal Services**

Purchase Orders

The Board of Trustees approved the purchase orders issued from May 1, 2011, through May 31, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

<b>Donor</b>	<b>Gift</b>	<b>College</b>	<b>Program</b>
Richard Anderson	Proxima Desktop Projector 5900	MJC	Science, Mathematics and Engineering Division
Garton Tractor	\$100	MJC	FFA Field Day Ag Mechanics
Spence Cooper	\$1,000	MJC	Young Farmers Ag Mechanics
Mid Cal Tractor	\$200	MJC	FFA Field Day Ag Mechanics
Diamond Foods, Inc.	\$1,500	MJC	Animal Science Gold Tournament
John and Carol Nicewonger	\$200	MJC	Ag and Environmental Sciences Young Farmers Science Club
Robert Gioletti and Sons Dairy, Inc.	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Flory Industries	\$250	MJC	FFA Field Day Ag Mechanics
JackRabbit	\$100	MJC	FFA Field Day Ag Mechanics
Ripon Manufacturing Company, Inc.	\$200	MJC	FFA Field Day Ag Mechanics
D and M Ag	\$100	MJC	FFA Field Day Ag Mechanics
David and Susan Aced	\$100	MJC	Ag and Environmental Sciences Young Farmers Club
Terri Arington	\$50	MJC	Ag and Environmental Sciences Young Farmers Natural Resources Club
Delbert Petersen	\$250	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Peter and Amy Adam	\$270	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Gilbert and Katherine Albiani	\$250	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Richard and Sylvia Nimphius	\$125	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Allan and Norma Freitas	\$100	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Mark and Patty Anglin	\$150	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Isaac Robles	\$125	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Henry and Carol Homen	\$200	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament

Donor	Gift	College	Program
Ruth Parks and Phillip Craig Schiber	\$125	MJC	Ag and Environmental Sciences Young Farmers Animal Science Gold Tournament
Big Jim's Cattle Service	\$100	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Phil and Gail Brumley	\$250	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Harvey Rhodes	Records	CC	Music Department
Fisher Nut Company	\$150	MJC	Ag and Environmental Sciences Young Farmers Animal Science Golf Tournament
Yosemite Farm Credit	\$125 and \$50	MJC	Ag and Environmental Sciences Young Farmers Animal Science Program Golf Tournament
Colusa County Farm Supply, Inc.	\$150	MJC	Ag and Environmental Sciences Young Farmers Animal Science Program Golf Tournament
DeMartini, Inc.	\$3,000	MJC	Technical Education Department Autobody Program

Grant Project Applications/Amendment

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
Stanislaus County Office of Education (SCOE)	MJC	REDUCE: Basic Budget from \$313,681 to \$261,401; Non-Federal Share Budget from \$78,420 to \$65,350; Administration Budget from \$50,624 to \$35,943	-0-

Notice of Completion of Contract

The following project contracts have been completed and inspected. The Board of Trustees accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	Coll	Contractor	Amount
09-1615	Student Center Attic Building HVAC Replacement	MJC	BC Construction, Inc.	\$1,206,668.10
10-1631	MJC West Campus New Mechanical Plant	MJC	DPR Construction, Inc.	\$3,785,131.42

**Consent Agenda**  
**Personnel Items**

The Board of Trustees approved the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
<b>Retirement – in Lieu of Layoff and Placement on 39-month Reemployment List:</b>				
Robert Glatt, 14 years of service	Professor of Culinary Arts	Family & Consumer Science	MJC	6/30/11
Carol Lancaster Mingus, 18 years of service	Professor of Radio, TV & Film	Arts, Humanities & Communications	MJC	6/30/11
Laura Paull, 13 years of service	Professor of Journalism	Arts, Humanities & Communications	MJC	6/30/11
<b>Interim Appointment – Educational Administrator:</b>				
Larry A. Calderon	Interim President	Office of the President	MJC	8/1/11 - 1/31/12
Tom Kimberling	Interim Vice President of Student Learning	Student Learning	CC	7/25/11 - 12/30/11
<b>Administrative Appointment:</b>				
Michelle Kinner	CLASS Pilot Project Coordinator	CDTC, Classroom Assessment & Scoring System (CLASS)	CS	7/1/11
Anneka Rogers	Director, TRIO Project	TRIO	CC	7/14/11
<b>Probationary Appointment - Classified:</b>				
Megan L. Rogers	Campus Security Dispatcher (40%)	Campus Safety	CS	7/18/11
<b>Temporary Appointment - Academic:</b>				
Elizabeth Bailey	Instructor of Nursing	Hospital Consortium	MJC	2011-2012 Academic Year
Laura DeFreitas	Instructor of Nursing	Hospital Consortium	MJC	2011-2012 Academic Year
Danise Rapetti	Instructor of Nursing	Hospital Consortium	MJC	2011-2012 Academic Year
Catherine Rasmussen	Instructor of Nursing	Hospital Consortium	MJC	2011-2012 Academic Year
<b>Extension of Assignment/Revised Effective Date of Layoff:</b>				
Lisa Schut	Program Specialist (50%) – TANF	Family & Consumer Sciences/Child Development Center	MJC	7/1/11 - 8/31/11

Name	Position	Department	Coll	Effective
Cynthia Brown	Administrative Assistant (50%)	Family & Consumer Sciences/Child Development Center	MJC	7/1/11 - 8/18/11
<b>Increase in Assignment - Classified:</b>				
William Lotko	Instructional Support Technician, permanent increase from 10 to 12 months	Information Technology	CS	7/1/11
Maureen Warren	Administrative Assistant, temporary increase from 62.5% to 75% and from 10 to 12 months	Allied Health	MJC	7/1/11 - 6/30/12
Karen Yacovetti	Instructional Support Specialist, temporary increase from 36 to 40 hours per week	Health & Human Performance	CC	7/1/11 - 6/30/12
<b>Lay Off and Placement on 39-month Reemployment List - Faculty:</b>				
Belen Robinson	Learning Disability Specialist	DSPS	MJC	6/30/11
<b>Rescind Notice of Layoff and Placement on 39-month Reemployment List:</b>				
Cathy Brown	Administrative Assistant	Student Learning	CC	6/30/11
Arlene Sprague	Program Technician	TRIO/SSS	CC	6/30/11
<b>Resignation:</b>				
Dina Humble	Dean	Business, Behavioral & Social Sciences	MJC	6/30/11
<b>Termination:</b>				
<del>Classified Employee</del>	<del>Campus Security Officer</del>	<del>Campus Safety</del>	<del>CS</del>	<del>7/4/11</del>

Short Term Appointees 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
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	7/1/11	11/9/11

Name	Position	Department	Coll	Effective	
Michelle Robles Ocegueda	Administrative Assistant	Student Financial Services	MJC	7/1/11	11/9/11
Gina Telford	Administrative Assistant	Student Financial Services	MJC	7/1/11	11/9/11
Debra Bertalotto	Admissions & Records Assistant	Admissions & Records	MJC	7/1/11	11/9/11
Valente Partida	Admissions & Records Assistant	Admissions & Records	MJC	7/1/11	11/9/11
Jessica Brockman	Admissions & Records Technician	Admissions & Records	MJC	7/1/11	11/9/11
Sonja Palmer	Admissions & Records Technician	Admissions & Records	MJC	7/1/11	11/9/11
Desiree Cervantes	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Jeannie Crawford	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Amanda Finley	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Toni Galvez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Oralia Gonzalez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Melissa Grable	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Alejandra Gutierrez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Kash Hamilton	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
James Hershey	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Lisa Jackson	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Veronica Jimenez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Sharokina Khaziran	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Kelley Lemmo	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Adrian Lopez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Patricia Magana	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Mickalyn Metcalf	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Evangelina Moreno	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Celina Palafox	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Stacey Perry	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Michelle Rando	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Janice Rickard	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Jennifer Rocha	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Patricia Sanchez	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Sharyle Spears	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Janice Stewart	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Chhun Sun	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Gabriela Vega	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Mitchell Wallace	Bookstore Assistant	Bookstore	CS	7/1/11	11/9/11
Kathleen Bello	Farmhand I	Ag & Environmental Sciences	MJC	7/1/11	8/26/11
Jon R. Neugebauer	Farmhand I	Ag & Environmental Sciences	MJC	7/1/11	8/26/11
John Traini	Farmhand I	Ag & Environmental Sciences	MJC	7/1/11	8/26/11

Name	Position	Department	Coll	Effective	
<b>Intermittent</b> – 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.					
Diane Day	Accompanist	Arts & Sciences	CC	7/1/11	6/30/12
D. Gail Johnson	Accompanist	Arts & Sciences	CC	7/1/11	6/30/12
Megan Aguilar	Art Model	Arts & Sciences	CC	8/29/11	12/17/11
Kevin Dambrosio	Art Model	Arts, Humanities & Communications	MJC	8/11/11	6/30/12
Karen Pedersen	Art Model	Arts & Sciences	CC	8/29/11	12/17/11
Jennifer Pierazzi	Art Model	Arts & Sciences	CC	8/29/11	12/17/11
Bryan Giles	Campus Security Officer	Security	CC	7/1/11	11/9/11
Larry Martin	Campus Security Officer	Security	CC	7/1/11	11/9/11
John Perez	Campus Security Officer	Security	CC	7/1/11	11/9/11
Michael S. Robert	Campus Security Officer	Security	CC	7/1/11	11/9/11
Tom Smith	Campus Security Officer	Security	CS	7/1/11	11/9/11
Bryce Stevenson	Campus Security Officer	Security	CS	7/1/11	11/9/11
Michael A. Turner	Campus Security Officer	Security	CC	7/1/11	11/9/11
William Walton	Campus Security Officer	Security	CC	7/1/11	11/9/11
Linda Andrews	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Krissy Baker	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Lauren Caldwell	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Yanet Casillas	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Jessica Holden	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Allyson Razor	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Melissa Tailles-Bruchs	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11

Name	Position	Department	Coll	Effective	
Noel Langley Marcelino	Curriculum Process Specialist	Instruction Office	MJC	7/1/11	11/9/11
Alice Nguyen	Front End Web Developer	Library	MJC	7/14/11	11/9/11
Annastasia Butman	Health Services Nurse	Health Services	MJC	7/1/11	11/9/11
Lucia Lopez	Health Services Nurse	Health Services	MJC	7/1/11	11/9/11
Lidia Gaines	Health Services Senior Nurse	Health Services	MJC	7/1/11	11/9/11
Matt Bouchard	Instructional Support Assistant	Fire	CC	8/30/11	11/9/11
Robert Matt O'Donnell	Instructional Support Assistant	Fire	CC	8/30/11	11/9/11
Kurt Rhoades	Instructional Support Assistant	Fire	CC	8/30/11	11/9/11
Dan Timko	Instructional Support Assistant	Fire	CC	8/29/11	11/9/11
James Toy	Instructional Support Assistant	Fire	CC	8/30/11	11/9/11
William Wittmer	Instructional Support Assistant	Fire	CC	8/30/11	11/9/11
Melinda Miller	Transportation Services Operator	Transportation	CS	8/29/11	11/9/11
<b><i>Specially Funded or Temporary</i></b> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Denice Ford	Administrative Assistant	Workforce Training Center	MJC	7/1/11	11/9/11
Dorinda Pendergrass	Administrative Assistant	Counseling	MJC	7/1/11	11/9/11
Larisa Ubryanova	Administrative Assistant	College Administrative Services	MJC	7/1/11	11/9/11
Vivian Fernandez	Admissions & Records Technician	Admissions & Records	MJC	7/1/11	11/9/11
Andrew Graham	Bookstore Assistant	Auxiliary Services	CC	7/1/11	11/9/11
Kristina Baker	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Melissa Tailles-Bruchs	Child Development Center Associate Teacher	Family Services	CC	7/1/11	11/9/11
Renee Velasquez	Grant Support Specialist	Technical Ed	MJC	7/1/11	11/9/11
Mario Flores	Grounds Maintenance Technician	Facilities Operations	CS	7/1/11	11/9/11
Zachary Hannah	Grounds Maintenance Technician	Facilities Operations	CS	7/1/11	11/9/11
Curt Williams	Grounds Maintenance Technician	Facilities Operations	CS	7/1/11	11/9/11



Name	Position	Department	Coll	Effective	
Vanessa Gray	Human Resources Technician	Human Resources	CS	7/1/11	8/30/11
Cody Ann Baker	Instructional Support Assistant	DSPS	CC	7/1/11	11/9/11
Kim Zubek	Program Technician	Student Services	CC	7/1/11	8/31/11
Randi Nedom	Sign Language Interpreter	DSPS	CC	8/29/11	6/30/12
<b>Substitute</b> – temporary replacement for an employee on approved leave of absence.					
Jennifer Puckett	Custodian	Facilities Operations	CS	7/1/11	11/9/11

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**Consent Agenda**

**Student Travel**

**MJC Livestock Judging Team  
2011-2012 Out-of-State Trips**

The Board of Trustees approved the MJC Livestock Judging Team Out-of-State trips for 2011-2012 for Modesto Junior College in the table below:

Contest	Location	Dates	Approximate Cost
National Barrow Show	Austin, MN	9/9-13/11	\$ 4,000.00
Flint Hills Classic	El Dorado, KS	9/21-25/11	\$ 5,500.00
Mid American Classic	Wichita, KS	9/21-25/11	Combined with above trip
American Royal	Kansas City, MO	10/25-30/11	\$ 3,800.00
North American	Louisville, KY	11/13-18/11	\$ 4,800.00
Exposure Contest	Stillwater, OK	12/15-17/11	\$ 4,000.00
Arizona National	Phoenix, AZ	12/28/11-1/1/12	\$ 2,500.00
National Western	Denver, CO	1/12-14/12	\$ 3,500.00
Houston Stock Show	Houston, TX	3/10-15/12	<u>\$ 4,000.00</u>
			<b>\$32,100.00</b>

**Consent Agenda,**  
**Columbia College Proposed**  
**Curriculum Changes**

The Board of Trustees approved curriculum additions, deletions, and modifications as indicated in **Report #2373** for Columbia College pertaining to the year 2012-2013.

The motion carried with a vote of 7-0.

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**COMMENTS**

From the Board of Trustees

Trustee Martin reported she has been reviewing accreditation reports. She met with the Chancellor on District issues. Trustee Martin congratulated the college on the Talent Search Grant. She commented that MJC is headed in the right direction and expressed appreciation to Dr. Karen Walters Dunlap for her hard work. Trustee Viss had no report as he was vacationing. Trustee DeMartini reported she met with Dr. Larry Calderon and is looking forward to his arrival at MJC. She also attended a meeting of the Association of Stanislaus County School Boards. She was asked to give an address at Patterson Chamber of Commerce. Trustee DeMartini expressed appreciation to the Kitchell group and to Dr. Smith for giving details to share with her constituents who are anxious to have a facility in

Patterson. At the last Special Board Meeting, Trustee Riley and Trustee DeMartini made an appeal to the Board of Trustees to do what they could to assist the Foundation in securing donors. Trustee Riley reported the Summer Sonata will be outstanding. He met with the MJC Foundation investment advisor at Merrill Lynch. Trustee Riley also met with Interim President for MJC Dr. Calderon and found him to have a great respect and affection for all facets of college, students, faculty, and Trustees. He commented he thought the Accreditation Report was fascinating. The accomplishments have been great. The importance of communication came through loud and clear. Trustee Rojas reported he met with Dr. Larry Calderon and with VIPJPA in Merced. He attended a redistricting forum in Turlock. Most of the discussion from the public was to align with the school districts so it would be easier for them in elections. Trustee Rojas congratulated Mr. Stavrianoudakis, commenting that he had set the standard high on redistricting. Student Trustee Kelly Acridge reported he is in summer classes. He is looking forward to attending a CCLC student trustee workshop in August and submitted his name to be considered for a student trustee at the State level. Chair Flores reported meeting with Dr. Larry Calderon and is please that he will be the Interim President of MJC. She expressed appreciation for all the department work in establishing SLOs, assessing programs, and defining how best to change programs so they meet the needs of the students.

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**ANNOUNCEMENTS**

- A. The Board of Trustees will adjourn to a Board Study Session on July 20, 2011, at 3:30-5:30 p.m., Yosemite Community College District, 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 10, 2011. 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.

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Linda Flores, Chair  
YCCD Board of Trustees

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