

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD STUDY SESSION
and
BOARD OF TRUSTEES
FIVE HUNDRED AND EIGHTY-FIRST REGULAR MEETING
July 10, 2013

The meeting was called to order by Chair Abe Rojas at 2:15 p.m. for the purpose of discussing the Board Study Session items:

Comments from the Public There were no public comments.

BOARD STUDY SESSION - OPEN SESSION AGENDA:

- Discussion: 1. Measure E Project – Central Services Building
 2. MJC West Campus Parking Lot

Board Members Present Abe Rojas, Board Chair
 Lynn Martin, Vice Chair
 Mike Riley
 Tom Hallinan
 Don Viss
 Linda Flores

Board Members Absent Anne DeMartini
 Erik Vorsatz, Student Trustee

Others Present J. Smith, T. Scott, V. Simmons, M. Gang, J. Stearns,
 L. Buckalew, N. Stavrianoudakis, T. Nesmith, G. Molina
 (Recorder).

Measure E Project – Kitchell representative Matt Kennedy gave a combined
Central Services Building presentation on the MJC Facility Master Plan and the West
 Campus Parking Lot. He introduced Darden Architect
 representatives Bob Petithomme, Tony Avila and Marty Dietz. Mr.
 Kennedy provided history of buildings and current building
 deficiencies. Mr. Petithomme provided information on building
 schematics and reported they have been working with Kitchell and
 Central Services administration and staff to identify needs. Space
 is being designed as multifunctional.

MJC West Campus Kitchell personnel reported they are working on plans, costs and
Parking Lot timelines regarding parking.

At 3:15 p.m. Trustees adjourned 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
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
 Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.9(a) – Litigation
 Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 5:30 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 Abe Rojas, Board Chair
Lynn Martin, Vice Chair
Mike Riley
Tom Hallinan
Don Viss
Linda Flores
Erik Vorsatz, Student Trustee

Board Members Absent Anne DeMartini

Others Present J. Smith, T. Scott, V. Simmons, M. Gang, L. Buckalew,
J. Stearns, N. Stavrianoudakis, M. Guerra, J. Leamy,
B. Sinclair, J. Swank, S. Kincade, B. DeMoss, G. Whitfield,
B. Thames, M. Christman, B. Crow, A. Campbell, T. Nesmith,
M. Kennedy, T. Smith, J. Ward, C. Vitelli, H. Coit, K. Morris,
K. Kern, S. Schrader, G. Molina (Recorder).

Report Out From Closed Session There was no reported action from closed session.

Approval of Minutes A motion was made by Trustee Riley and seconded by Trustee Martin to approve the Minutes of the Regular Meeting on June 12, 2013.

The motion carried with a vote of 6-0.

COMMENTS FROM THE PUBLIC There were no public comments.

REPORTS & INFORMATION ITEMS

Constituency Reports

Student Senate Activity Reports ASCC President Matthew Christman gave the ASCC monthly report. ASMJC President Andrew Campbell gave the ASMJC monthly report.

Faculty Representative to the Board Faculty Representative to the Board Brian Sinclair provided a written report to the Board of meetings attended since the June Board meeting.

Academic Senate Activity Reports Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report. No report was provided from MJC Academic Senate this month.

Leadership Team Advisory Council (LTAC) LTAC President Brian DeMoss gave the monthly LTAC report.

Yosemite Faculty Association (YFA)

No report was provided from YFA this month.

California Schools Employee Association (CSEA)

CSEA Representative Tanya Smith read the monthly CSEA report on behalf of CSEA President Rosanne Faughn.

Activities and Announcements

Modesto Junior College

President Jill Stearns called the Board's attention to the following MJC activities and announcements described in the July Board agenda:

1. Tractor Team Receives Award
2. Dean's List
3. Math Jam
4. High School Students Prepare for Academic Year
5. Community Education Offers Summer Camps for Children

President Stearns introduced Vice President of Instruction Susan Kincade who provided the Accreditation Update for MJC.

Columbia College

Acting President Leslie Buckalew called the Board's attention to the following Columbia College activities and announcements described in the July Board agenda:

1. On-Ramp Program
2. Columbia College to Offer GED Exams in Calaveras County
3. TRiO Student Support Services Accepting Student Applications

Acting President Leslie Buckalew introduced Acting Vice President of Student Learning Chris Vitelli who provided the Accreditation Update for Columbia College.

Yosemite Community College District

Chancellor Joan Smith introduced Marty Gang the new permanent Assistant Vice Chancellor for Information Technology.

Presentations/Updates

Chancellor's Update

Chancellor Smith reported that she and Columbia College Academic Senate President John Leamy interviewed candidate for Interim Columbia College President. She thank all who are working on Accreditation and reported meeting with Erik Vorsatz, Student Trustee.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – Columbia College Roadways.

Modesto Junior College: *High Tech (North Hall):* The project has started the bid process. *Allied Health Phase Two:* Redbud construction is underway. *Infrastructure Phase Three:* Work to

continue and will be complete this summer. *Career Transfer Center*: The project is in construction. *Science and Community Center*: Faculty has moved into the newly completed building and classes are being held.

Columbia College: *Manzanita Building Remodel*: The project is currently in design. *Sequoia Building*: The project has bid and is in the award phase. *Roads Projects*: The project has bid and is in the award phase.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is in construction. *Shipping and Receiving* is in construction. The new *Central Services Building* is in design.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Commissioning	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Bid Phase	July 2013
Career Transfer Center	Construction	March 2013
Current Columbia College Projects		
Manzanita Building	Design	March 2014
Sequoia Building	Bid Award Phase	August 2013
Redbud (MJC Funded)	Construction	March 2013
Current Central Services Projects		
Primary Data Center	Construction	August 2012
Secondary Data Center	Construction	April 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Design	Fall 2015
Roads	Bid Award Phase	July 2013
Current Educational Outreach Facilities		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design	Tbd
Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect.		

ACTION ITEMS

Consent Agenda

Interim Vice Chancellor of Human Resources Victoria Simmons reported a correction to the table on Agenda page 9, Item #2, Intermittent employment: Royann Weimers was scheduled to start on July 11, 2013. The start date was changed to July 2, 2013. She also reported that, effective July 11, 2013 Columbia College Acting President Leslie Buckalew will serve as Interim President until filled, no later than March 4, 2014.

A motion was made by Trustee Hallinan and seconded by Trustee Martin

to approve Consent Items A and B, as amended.

The motion carried with a vote of 6-0.

Fiscal Services
Purchase Orders

The Board of Trustees approved the purchase orders issued from May 1, 2013, through May 31, 2013.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift:

Donor	Gift	College	Program
Steve Amador	\$500	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club

Consent Agenda,

Personnel

Personnel Transaction
Items

The Board of Trustees approved the following list of Personnel Transaction Items and commended the retiree for his years of service.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement:				
Wilbert John Murphy, 11 years of service	Campus Security Dispatcher	Campus Safety	MJC	7/3/2013
Appointment - Academic:				
Matt Fox	EOPS/CARE Coordinator-Counselor	Counseling	CC	8/1/2013
Temporary Appointment - Academic:				
Elizabeth (Beth) Bailey	Instructor of Nursing	Hospital Consortium/ Allied Health	MJC	2013-2014 Academic Year
Laura DeFreitas	Instructor of Nursing	Hospital Consortium/ Allied Health	MJC	2013-2014 Academic Year
Leta Love	Instructor of Nursing	Hospital Consortium/ Allied Health	MJC	2013-2014 Academic Year
Danise Rapetti	Instructor of Nursing	Hospital Consortium/ Allied Health	MJC	2013-2014 Academic Year
Catherine Rasmussen	Instructor of Nursing	Hospital Consortium/ Allied Health	MJC	2013-2014 Academic Year
Probationary Appointments - Classified:				
Allison McDermott	Library Specialist	Student Services	CC	7/15/2013
Dorinda Pendergrass	Accounting Technician 70%	MJC Foundation	MJC	6/17/2013
Rosalinda Vierra	Administrative Secretary	Science, Math and Engineering	MJC	7/15/2013
Michelle Walker	Program Technician	Student Services/ Special Programs	CC	7/11/2013

Name	Position	Department	Coll	Effective
Reemployment - Academic:				
Brian Greene	Librarian	Library	MJC	Fall 2013
Jon Kropp	Instructor of Electronic Technology	Technical Education and Workforce Development	MJC	Fall 2013
Belen Robinson	Counselor	Counseling	MJC	2013-2013 Academic Year
Resignation - Management:				
Antoinette N. Herrera	Director of Health Services	Health Services	MJC	6/30/2013
Resignation - Classified:				
Anna McCourt	Administrative Assistant	Child Development Training Consortium	CS	8/31/2013

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.					
Denise Alarcon	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Sarah Carson	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Kashmone Hamilton	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Sharokina Khaziran	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Dee King	Accounting Assistant	Business Services	MJC	7/11/13	10/15/13
Kelley Lemmo	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Jonathan Leonardo	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Adrian Lopez	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Patricia Magana	Bookstore Assistant	Bookstore	MJC	8/1/13 7/1/13	9/30/13
Mayra Martinez	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Mickalyn Metcalf	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Evangelina Moreno	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Megan Nielson	Accounting Assistant	Business Services	MJC	7/11/13	10/15/13

Name	Classification	Department	Coll	Start Date	End Date
Celene Perez	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Dale Pritchard	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Vicki Reid	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Jennifer Rocha	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Sharyle Spears	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Janice Stewart	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Joshua Teixeira	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
Mitchell Wallace	Bookstore Assistant	Bookstore	MJC	8/1/13	9/30/13
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.					
Candice Hann	Instructional Support Aide	Disability Services and Special Programs	CC	8/12/13	12/30/13
Jennifer Stonecipher	Instructional Support Technician	MJC Technical Education and Workforce Development	MJC	7/11/13	12/30/13
Courtney Villegas	Administrative Assistant	Counseling	CC	7/11/13	9/30/13
Royann Weimers	Sign Language Interpreter	Disability Services and Special Programs	CC	7/11/13 7/2/13	12/31/13
Roberta Worth	Instructional Support Aide	Disability Services and Special Programs	CC	8/12/13	12/30/13
Specially Funded or Temporary - appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Jesse Castillo	Grounds Maintenance Technician	Facilities Planning and Operations	CS	8/2/13	8/30/13
Mark Meredith	Grounds Maintenance Technician	Facilities Planning and Operations	CS	7/11/13	9/11/13
Nestor Morales	Grounds Maintenance Technician	Facilities Planning and Operations	CS	7/11/13	9/11/13
Replacement for Classified Vacancy - temporary replacement during recruitment process.					
Daisy Carter	Administrative Technician	Literature and Language Arts	MJC	7/11/13	9/11/13

Discussion Items

Board Policy - 1st Reading

YCCD Board Policy 2430.1 - Delegation of Authority to the

Presidents was presented to the Board as a 1st Reading. The policy has gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and has been presented to District Council.

Trustees conducted a 1st Reading on the proposed new Policy 2430.1 - Delegation of Authority to the Presidents. A recommendation was made to identify the duties delegated by the Board of Trustees in Board Policy 2430 as being that of the Chancellor – The sentence should now read: The President reports to, assists, and supports the Chancellor in the performance of the **Chancellor's** duties delegated by the Board of Trustees in Board Policy 2430. **(See Report #2435)**

Negotiations - YFA,
Leadership Team and CSEA

Discussions with two of the District's employee organizations regarding 2013-2014 contract negotiations have been completed. Based on this process, we are pleased to report that tentative agreements have been reached with the Yosemite Faculty Association (YFA) and the Leadership Team Advisory Council (LTAC).

Both agreements provide for a one year contract with a 2% increase added to the salary schedules, effective July 1, 2013. The agreements also provide that the health benefit base plan be paid for by the District. Additionally, changes in eligibility criteria for retiree medical benefits are included in the agreements. Tentative agreements were attached to the Agenda.

Discussions with CSEA, Chapter 420, regarding 2013-2014 contract negotiations are continuing. Based on this process, we expect to come to a tentative agreement soon. **(See Report #2436)**

A motion was made by Trustee Hallinan and seconded by Trustee Flores that the Board of Trustees:

1. Approves the attached 2013-2014 negotiated agreement with YFA subject to successful completion of the Association's ratification process, and
2. Approves the attached 2013-2014 tentative agreement with LTAC.

The motion carried with a vote of 6-0.

COMMENTS

From the Board of Trustees

Trustees Flores, Hallinan, Viss and Riley did not have any comments. Student Trustee Erik Vorsatz reported he had lunch with the Chancellor, attended the CBOC meeting, and met with Gene Womble regarding the Oakdale facility. He has been nominated for the Student Senate for California Community Colleges (SSCCC). Trustee Lynn Martin reported she attended the

Agenda review meeting and met with Columbia College Interim President Leslie Buckalew and Acting Vice President of Student Learning Chris Vitelli. She also met with some of the faculty at Columbia College. Trustee Rojas reported he attended the Blue Diamond ribbon cutting in Turlock, the VIPJPA retreat, the going away for Barbara Page, the retirement for Deborah Campbell, and the Agenda review with the Chancellor. Trustee Rojas requested information regarding the Columbia College TRiO program.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, August 14, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 6:24 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

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