

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWENTY-SECOND REGULAR MEETING
August 13, 2008

The meeting was called to order by Board Chair Abe Rojas at 3:30 p.m. Trustees then 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
 2. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: Three Cases
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 021-091-003, 021-091-004, 109-015-054, 109-015-071, 057-023-027, 057-023-028, 021-027-014, 025-006-034, 089-019-006)
 5. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: T. Scott, G. Rose, D. Wirth
Employee Organizations: CSEA

The Board of Trustees reconvened to Public Session at 5:37 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
Anne DeMartini
Desirree Abshire
Paul Neumann
Pat Dean
Tom Hallinan
Linda Flores
Bernard Vasquez (Student Trustee)

Board Members Absent None

Others Present G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell,
T. Scott, D. Wirth, T. Nesmith, L. Hoile, J. Sahlman, T. White,
K. Schultz, C. Mical, M. Newton, B. Nadell, L. Jackson,
J. Swank, G. Whitfield, A. Salcedo, M. Anglin, and S. Akiona
(Recorder).

15,852
Report Out From Closed Chair Rojas reported that the Board of Trustees by a
Session unanimous vote of 6-0, with one abstention, has authorized the
 Chancellor to enter into a settlement agreement in the ACE v.
 Yosemite Community College District matter, Stanislaus
 County Superior Court Case No. 306771.

15,853
Approval of Minutes

A motion was made by Trustee Hallinan and seconded by Trustee Neumann that the Board of Trustees approve the Minutes of the regular meeting on July 9, 2008, as amended.

The motion carried with a vote of 7-0.

15,854
COMMENTS
From the Public

There were no comments from the public.

15, 855
Student Presentation

Columbia College professor, Kathy Schultz, provided Board with a PowerPoint presentation regarding Student Learning Outcomes (SLOs) at Columbia College. Prior to the 2005 Accreditation Visit, Columbia College formed workgroups to focus on SLOs. Models and practices were reviewed, pilot programs were developed, and goals were set. Since 2005, Columbia College has offered professional development on SLOs, a website and database have been created, and a timeline has been developed to meet proficiency standards as set by the Accreditation Commission. A cyclical process for developing and assessing SLOs is now in place at Columbia. The assessment process promotes critical and creative thinking, civic and global awareness, individual and collective responsibility, and mastery of relevant theory and practice in Columbia College students. The process allows faculty to measure students' course accomplishments, celebrate success and improve curriculum. Columbia College has set the following SLOs goals for 2008-09: SLOs will be developed for at minimum 80% of all courses; assessment will be defined for at least 50% of course level SLOs; tracking and recording mechanisms will be in place to improve plan results; and assessment tools for College-wide SLOs will be identified and implemented. President Joan Smith expressed her gratitude for faculty and the Academic Wellness Educators (AWE) Committee for their planning and implementation of SLOs and program review at Columbia College. Trustees noted the movement of the college toward a culture of evidence in SLOs development and program review and are pleased with the progress.

15,856
Student Activity Reports

The Associated Students of Modesto Junior College report was presented by ASMJC President Taylor White. Mr. White extended apologies on behalf of ASCC President Reid Milburn who was unable to attend tonight's meeting. ASMJC is reviewing and revising its bylaws; the student events calendar for the year has been finalized; and back to school activities, including a free barbeque, have been scheduled. Due to the California fires and current economy, this year's fireworks sales were down, and ASMJC suffered a loss in revenue.

There was no report from Columbia College.

15,857

Academic Senate Reports

Kathy Schultz, Past President, reported in place of Anne Cavagnero, Columbia College Academic Senate President, who is attending a Basic Skills Initiative Institute with a second faculty member. Information from that Institute will be shared with faculty at their upcoming retreat. Ms. Schultz thanked Kathy Smith and Lynn Martin for organizing a successful X-Reg event which guided over 250 students through assessment, advisement and registration. The AWE committee and faculty will launch a program this Fall which focuses on basic skills early in a student's college program. The draft accreditation Mid-Term Report will be provided to the college community next week for review and comment. The curriculum chair will be attending the Curriculum Institute and will share information with faculty regarding Title V changes. Implementation of CurricuNet is progressing. Next week's staff development activities for faculty include Student Learning Outcomes and Instructional Skills workshops.

MJC Academic Senate President, Jim Sahlman, was unavailable. MJC President Rich Rose reported on his behalf. Program review is being finalized. Academic Senate representatives held a special meeting with the California Collegiate Brain Trust to continue progress on finalizing the Mid-Term Report and Special Report for the Accreditation Commission.

**REPORTS &
INFORMATION ITEMS**

15,858

Activities and
Announcements

Modesto Junior College

President Rich Rose called the Board's attention to the following activities listed in the agenda:

MJC Dairy Judging Team
Victory

MJC's Dairy Judging Team received top awards at the 229th Royal Highlands Competition for Livestock and Dairy Cattle, in Edinburgh, Scotland. MJC produced three of the top four two-person teams. Kari Kronberg and Matt Nascimento placed first. Caitlyn Morehart and Heather Borba placed third. Justin Borges and Jonathan Weststeyn finished in a fourth-place tie. Individual winners included Kronberg as the top-placing individual; Nascimento in third, Morehart in fifth and Borges in eighth. The MJC team finished its career undefeated in its division, a national title in Fall 2007, followed by this international win. The team visited farms and other sites in Ireland, Germany, Belgium, France and the United Kingdom.

Dean Mark Anglin and Professor Bill Hobby introduced students Warhart, Kronberg and Nascimento to the Board. The students shared their competitive experiences with the Board and thanked the Board for its continued support of the Agriculture Department, its faculty and its students.

MJC Fall Institute Day	MJC will kick-off a new academic year with Fall Institute Day on August 22 in the Main Auditorium on East Campus. The program begins at 8:30 a.m. with remarks by President Rich Rose and Chancellor Roe Darnell, followed by entertainment to celebrate the newly renovated Auditorium and expanded Performing & Media Arts Center. The program will focus on accreditation, MJC's new Strategic Plan, program review and student learning outcomes. Breakout sessions will be held after lunch.
MJC Theatre - "Stage Fright"	MJC Theatre Department will kick off the Fall semester with a production of "Stage Fright" on August 29-30 and September 4-6 at 7:30 p.m. and on September 6-7 at 2 p.m. in the newly renovated Little Theatre on East Campus. Stage Fright is a murder mystery in the tradition of Agatha Christie and Alfred Hitchcock written by British author Bettine Manktelow and directed at MJC by Dr. Jim Johnson.
Classified Staff Appreciation Breakfast	The MJC President's annual Classified Staff Appreciation Breakfast will be held on Thursday, August 21 at 7:30 a.m. on the Ag Patio. MJC administrators will cook omelets for the MJC and YCCD classified staff in recognition of their outstanding work.
Columbia College	The following activities were called to the Board's attention by Board Chair Rojas:
Madrone Building Project Groundbreaking	The groundbreaking ceremony for the new Madrone Building project was held on August 12 at the present Madrone Building site on the Columbia College campus. Funded by Measure E, the new \$2.3 million building will house working labs for automotive collision repair and welding technology. This will free up areas in the existing Madrone facility for better utilization of space by the Automotive Technology Department for more student training.
Lakeside Jazz & Wine	Lakeside Jazz & Wine returns to Columbia College on Saturday, October 11 from 1-5 pm. It's an enjoyable afternoon of jazz, wines, hors d'oeuvres, an art exhibit and silent auction, hosted by the Columbia College Foundation. Proceeds will be used for scholarships, educational program support, and other resources for students.
Columbia College Summer Culinary Buffets	Students enrolled in Columbia College's Summer Culinary Institute served their last Thursday buffet on August 7. The institute provided intensive training in commercial food preparation for this summer's 17 culinary students. Each week, they chose the various menus with regional or international themes, prepared the selections, served the meals and waited on the tables.

15,859

Presentations/Updates

Accreditation Update

MJC President Rich Rose reported that both the draft Special Report and the draft Mid-Term Report are being finalized. The college has been focused on integrated planning for the last several months and working closely with California Collegiate Brain Trust (CCBT). Approximately 40 people have been involved in integrated planning. The Accreditation Rubric for planning student learning outcomes and program review has been analyzed and discussed. Specific goals were identified and solutions created. Action planning will continue for the next 6 weeks. A specific planning cycle model is being developed. Draft reports will be provided to the Board.

Chancellor's Update

Chancellor Darnell reported that he is hopeful the State budget will pass soon. It appears that 2% growth will hold and the shortfall in property taxes will be met. Chancellor Darnell and Trustee Hallinan will be traveling to San Jose to investigate the sustainability of solar fields. He informed the Board that the Baker Station visit has been scheduled for September 25th. The Board was provided with an events schedule for the remainder of the calendar year.

Distance Education Report

Chancellor Darnell presented the annual Distance Education Activity Report (**Report # 2259**) to the Board for their information. Trustees inquired as to maximum load for online faculty. MJC Vice President Walters Dunlap reported that there is no maximum load for online faculty. Decisions regarding appropriate online classes and selection of faculty members to teach online classes is made at the division level. Hybrid classes are also offered with shared instruction online and in the classroom or lab. Selections for online curriculum are approved by the curriculum committee at each college. Student Trustee Vasquez commented that he has taken both online classes and broadcast classes. Chancellor Darnell offered a recommendation that Distance Learning be considered as a future Board Study Session topic.

Fiscal Update

Trustees received this item as listed in the agenda. The transactions below provide further information for June 24, 2008, to July 28, 2008:

Service Agreements – Non-Construction

Vendor	Cost	Coll	Purpose
Georgetown University	\$680,400	MJC	Cooperative Agreement/CASS Cycle 2008
Reedley College	\$10,000	MJC	Cooperative Agreement for State Advisory Committee for Agriculture & Natural Resources
Reedley College	\$50,000	MJC	Cooperative Agreement for the Statewide Discipline/Industry Collaborative Project

Kitchell representative Mark Newton provided a PowerPoint presentation on the New MJC Parking Lot. Existing buildings will be demolished. The area will be landscaped and fenced to funnel students to the intersection for safety. The project was submitted to the State on July 14, 2008. Existing parking will not be taken offline until mid-September to accommodate the start of Fall classes. The project has an expected duration of 90 days. The existing parking count is at 150 spaces. The new lot will yield 370, for a net gain of 220 spaces.

Trustees received this item as listed below:

Columbia College: *Child Development Center:* The project has been approved by the Division of the State Architect and is proceeding into bidding. Construction is expected to start in September of 2008. *Science and Natural Resources:* The design development phase is underway and the start of construction is scheduled July of 2009. *Public Safety Center:* Construction continues. *Madrone Building:* The project has started construction.

COLUMBIA PROJECTS	STATUS	START CONSTRUCTION
Child Development Center	Bidding	September of 2008
Madrone Building	Construction	July of 2008
Public Safety Center	Construction	May of 2008
Science and Natural Resources	Design Development	July of 2009

Modesto Junior College: *Campus Master Plan:* Board acceptance of the plan has been requested. *Agriculture Multi-Use Pavilion:* Construction documents have been completed and the project has been submitted to the State for review. The design phase for the *Agriculture Beef and Sheep Unit* is near completion. *Allied Health:* Construction documents have been submitted to the State. DSA review is expected to conclude October of 2008. *Softball Complex:* The construction documents phase has initiated. *Science Community Center & GVM:* The design development phase has started. *Student Services:* Site has been selected and design phase begins.

MJC PROJECTS	STATUS	START CONSTRUCTION
Auditorium	Complete	Complete
Agriculture Beef and Sheep Unit	Design Phase	January of 2009
Agriculture Housing	Bidding	January of 2009
Agriculture Multi-Use Pavilion	In DSA	January of 2009
Allied Health	In DSA	January of 2009
Parking Lot	In DSA	October of 2008
Science Community Center & GVM	Design Development	October of 2009
Student Services	Design	TBD
Softball Complex	Construction Documents	January of 2009

ACTION ITEMS

15,860

Consent Agenda

Purchase Orders

A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board approve the Consent Agenda Items as follows:

Acceptance of Gifts

Accept with appreciation the following gift:

Donor	Gift	Coll	Program
Tuolumne General Hospital	Exercise equipment	CC	Calaveras off-campus site exercise program
Steve & Linda Bradon	Communication Graphic supplies	MJC	Communication Graphics Program
Hospira	Plum Pump XL	MJC	Nursing Skills Lab

Grant Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following grant project applications/amendments (**Report # 2260**) and to enter into a contract with the appropriate agencies when the projects are selected for funding:

Agency	College	Agency Share	Proposer Share
Sierra Health Foundation	CC	\$40,000	-0-
Department of Conservation	MJC	\$122,560	-0-
National Science Foundation-S-STEM	MJC	\$551,950	-0-
US Department of Education	MJC	\$1,104,100	-0-

Notice of Substantially
Completed Work

The work on the following project contract has been substantially completed. It is requested that the Board approve a 5% release of retention in the amount of \$1,283,805.15 from the escrow account.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
08-1564	MJC Auditorium Alteration/Additions	MJC	ACME Construction	\$26,915,000	\$28,096,338

15,861

Personnel Items

Approve the Personnel Transaction list below, as amended, and commend retirees for their years of service:

PERSONNEL TRANSACTION LIST

Name	Position	Department	College	Effective
Retirement:				
Dr. Jim Riggs (11 years of service)	Professor	Humanities & Social Sciences	CC	8/20/2008
Interim Appointment – Educational Administrator:				
Brian Sanders	Interim Dean	Science, Math & Engineering	MJC	2008-09 (academic year only)

Name	Position	Department	College	Effective
Temporary Appointment - Academic:				
Derek Cowell	Professor of History	Business, Behavioral & Social Science	MJC	2008-09 (academic year only)
Jayson Scarborough	Professor of Animal Science/Ag Business	Ag, Environmental Science & Tech Ed	MJC	2008-09 (academic year only)
Vanitha Swaminathan	Professor of ESL	Literature & Language Arts	MJC	2008-09 (academic year only)
Erik Armstrong	Instructor of English	Literature & Language Arts	MJC	2008-09 (academic year only)
Probationary Appointment (first-year contract) - Academic:				
Karin Rodts	Learning Disability Specialist	DSPS	CC	Fall 2008
Appointment – Classified Management:				
Marvin Ghan	Mechanic Supervisor	Transportation	YCCD	8/4/2008
Promotional Appointment - Classified:				
Fiodir Eissayou	Programmer Analyst IV	Information Technology	YCCD	8/18/2008
Probationary Appointments – Classified:				
Oleg Khatsayuk	Custodian	Facilities Planning & Ops	YCCD	8/18/2008
Sarion Azevedo	Custodian	Facilities Planning & Ops	YCCD	8/18/2008
Janet Constable	Custodian	Facilities Planning & Ops	YCCD	8/18/2008
Maureen Cosgrove	Support Staff II (62.5%)	Allied Health	MJC	8/14/2008 Contingent upon funding
Increase in Assignment - Classified:				
Geri Wend	Secretary III (Permanent increase from 11 to 12 mo)	Academic Senate	MJC	7/1/2008
Anne Anderson	Support Staff I (Temporary increase from 19 to 29 hrs p/wk)	Child Care Center	CC	8/1/08 – 7/1/09
Ronda Kelly	Instructional Assistant II – 20% (Temporary increase not to exceed 24 hrs p/wk)	Culinary Arts	MJC	8/25/08 – 5/2/09
Resignations:				
Shawn Smith	Child Development Center Associate Teacher	Family & Consumer Sci	MJC	6/30/2008
Barbara Wolf	Support Staff II	CDTC	YCCD	8/22/2008
Terminations:				
Probationary Classified Employee	Custodian	Facilities Planning & Ops	YCCD	7/24/2008

Short-Term Appointees

Approve the following list of short-term appointees:

SHORT-TERM APPOINTEES

Name	Classification	Department	Coll	Start	End
Adler, Christine	Learning Asst/Tutor	Literature & Lang Arts	MJC	8/25/08	5/2/09
Artellan, Cora	Cashier – Snack Bar	Auxiliary Services	CC	8/18/08	6/30/09
Bettencourt, Sandra	General Clerk	Health Services	MJC	8/14/08	6/30/09
Bouchard, Matt	Instructional Asst I	Instruction Office	CC	8/25/08	12/13/08
Brown, Cathy	Support Staff II	Student Learning	CC	9/1/08	6/30/09
Castillo, Leticia	Outreach Recruiter	TRIO/Pre-College	MJC	8/14/08	6/30/09
Contreras, Adriana	Program Rep I	Workforce Training Ctr	MJC	8/14/08	1/31/09
Eaton, Stephanie	Cashier – Bookstore	Auxiliary Services	CC	8/18/08	6/30/09
Garcia, Carol	Custodian	Facilities Planning & Ops	CS	8/18/08	11/18/08
Glenn, Sherry	Support Staff II	Student Learning	CC	8/14/08	6/30/09
Guldenpfennig, Jennaca	Support Services Aide	Counseling	MJC	8/14/08	5/2/09
Grable, Melissa	Cashier	Food Services	MJC	8/14/08	6/30/09
Jackson, Lisa	Cashier	Food Services	MJC	8/14/08	6/30/09
Johnson, Pauline	Account Tech I	Business Services	MJC	8/18/08	6/30/09
King, Dee	Account Tech I	Business Services	MJC	8/18/08	6/30/09
Martin, MarQuise	Associate Teacher	Child Development Ctr	MJC	8/14/08	6/30/09
Miller, Brenda	Cashier	Food Services	MJC	8/14/08	6/30/09
Munshaw-Rodriguez, Christopher	Program Rep I	Student Development	MJC	8/1/08	6/30/09
Novoa, Veronica	Support Staff I	Community Education	MJC	8/14/08	6/30/09
Perine, Megan	Cashier	Food Services	MJC	8/14/08	6/30/09
Plasencia, Gloria	Account Tech I	Business Services	CS	8/18/08	6/30/09
Robertson, Will	Media Asst Trainee	Media Services	MJC	8/14/08	6/30/09
Schafer, Donette	Support Service Aide	Admissions & Records	MJC	8/14/08	6/30/09
Yohanna, Atoreena	Cashier	Food Services	MJC	8/14/08	6/30/09
Weatherford, Diane	Account Tech I	Business Services	MJC	8/18/08	6/30/09

15,862

Student TravelMJC Dairy Cattle Judging
Team – Viroqua, Wisconsin

Approve travel to the Dairy Cattle Judging Team competition in Viroqua, Wisconsin. The MJC Dairy Cattle Judging Team has again been invited to compete in the Accelerated Genetics Intercollegiate Dairy Cattle Judging Contest. The trip will span from September 11 to 15, 2008. The cost of the trip for the coach and six team members will be approximately \$3,325.00 and will be paid through VTEA, Departmental Travel and/or Dairy Club funds.

MJC Dairy Cattle Judging
Team - Madison, Wisconsin

Approve travel to the Dairy Cattle Judging Team competition in Madison, Wisconsin. The MJC Dairy Cattle Judging Team has again been invited to compete in the World Expo Dairy Cattle Judging Contest. The trip will span from September 26 to 30, 2008. The cost of the trip for the coach and six team members will be approximately \$4,000. The funds for the trip will be paid through VTEA, Departmental Travel and/or Dairy Club funds.

The motion carried with a vote of 7-0.

DISCUSSION ITEMS

15,863

Authorizing Signatures –
2008-2009

Chancellor Darnell presented a revised version of Resolution No. 07/08-09 – Authorizing Signatures 2008-2009 which deletes Item No. 14. The original Resolution was previously approved at the June 11, 2008 meeting.

A motion was made by Trustee DeMartini and seconded by Trustee Neumann that the Board of Trustees approve the revised **Resolution No. 07/08-09** authorizing selected employees to act as agents for the Board of Trustees, which deletes Item No. 14.

The motion carried with a vote of 7-0.

15,864

Board Policy 6225 (Syllabus)
– 2nd Reading

Chancellor Darnell presented for a second reading the proposed YCCD Board Policy 6225 (Syllabus) which requires that all students are provided a syllabus during the first week of classes. A first reading was conducted at the July 9, 2008, Board meeting. This policy will be enforced at the college level.

A motion was made by Trustee Neumann and seconded by Trustee Flores that the Board of Trustees conduct a second reading on the proposed Board Policy 6225 (Syllabus) and approve said Policy.

The motion carried with a vote of 7-0.

15,865

Naming of the MJC Science
Building

President Rose reported that, according to Board Policy 3620, final approval for the naming of buildings and facilities rests with the Board of Trustees. The MJC Campus Development Committee, College Council and President’s Cabinet has approved a name for the MJC Science Building that will be representative of the various programs and activities held there. The new building will be sited on West Campus.

A motion was made by Trustee Abshire and seconded by Trustee Neumann that the Board of Trustees approve the following name for the MJC Science Building: **Science Community Center.**

The motion carried with a vote of 7-0.

15, 866

Board Special Priorities 2008-
2009

Trustees continue to discuss various challenges facing the District in the 2008-2009 academic year. Based upon those discussions a tentative list of Board Priorities was drafted and revised. This revised draft was reviewed, discussed and edited during this meeting.

A motion was made by Trustee Dean and seconded by Trustee Neumann that the Board of Trustees adopt the statement of their 2008-2009 Special Priorities, as amended.

The motion carried with a vote of 7-0.

15,867
Modesto Junior College
Facilities Master Plan (FMP)

President Rich Rose reported that the Modesto Junior College Facilities Planning Committee selected bfgc as their Master Planning Architect in Fall of 2007. The committee worked closely with the design team to determine priorities and a plan for three phases of work. Phase I is the work that will be included in the Measure E Bond Program. Phase II is the work that could reasonably be planned for the next twenty years, if funding became available. In Phase III the plan provides an outline for the next fifty years. The Facilities Master Plan has been presented to the college community during two college-wide forums and an open question period of two months was allowed for comment. The final FMP presented to the Board of Trustees reflects all the comments received by the stakeholders and will serve as a basis for bond implementation. A final draft of the FMP was previously provided to the Board for review and comment.

A motion was made by Trustee DeMartini and seconded by Trustee Flores that the Board accept the Modesto Junior College Facilities Master Plan.

The motion carried with a vote of 7-0.

COMMENTS

15,868
From the Board of Trustees

Student Trustee Vasquez congratulated the MJC Dairy team for their local, national and international victories. Student Trustee Vasquez recently attended the Student Trustee Workshop in Northern California. He is enrolled and ready for Fall classes at MJC. Trustee Flores reported that she attended MJC's accreditation session earlier this week. Trustee Abshire thanked staff who volunteered to make the MJC Summer Sonata a successful event. Trustee Neumann attended the thank you event for Sonata volunteers and also attended MJC accreditation meetings. Trustee DeMartini attended the EOPS College Readiness Celebration at MJC, the TRIO Upward Bound Summer program dinner, participated in MJC accreditation meetings with CCBT, and visited the MJC booth at the County Fair. Trustee DeMartini suggested it may be fruitful for students to be able to register for MJC at the Fair in the future. Trustee Hallinan thanked Dr. Enevoldsen and his wife for again hosting the Summer Sonata at their home. Trustee Hallinan will travel to San Jose this week with Chancellor Darnell to investigate the sustainability of solar arrays. Trustee Dean congratulated the MJC Ag Department for their continued student success; recognized and thanked Dr. Jim Riggs for his many years of service to Columbia College and the District; and

congratulated Dr. Smith for receiving the Title III grant and for hosting the Madrone Groundbreaking. Trustee Dean also attended the Summer Sonata. Trustee Dean thanked Dr. Darnell for his first year of service and thanked Mark Newton for arranging the Calaveras site visit. Chair Rojas attended the Madrone Groundbreaking Ceremony and the MJC Summer Sonata. Chair Rojas participated in the VIP/JPA strategic planning session. He was also able to attend memorial services for the student who was killed in the recent automobile accident. Chair Rojas will be meeting with the new Superintendent of the Turlock Unified School District, Dr. Sonny Da Marto.

15,869

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, September 10, 2008. 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.

The meeting adjourned at 8:06 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees