

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETY-EIGHTH REGULAR MEETING
August 9, 2006

The meeting was called to order by Board Chair Anne DeMartini at 3:34 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Columbia College Presidential Search Update
Appointment Interim Chancellor
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA & YFA

The Board of Trustees reconvened to public session at 5:35 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Abe Rojas
 Pat Dean
 Anne DeMartini
 Tom Hallinan
 Linda Flores
 Delsie Schrimp
 Paul Neumann
 Will McCombs (student trustee)

Board Members Absent None

Others Present S. Hodges, J. Riggs, N. Stavrianoudakis, D. Wirth, R. Rose, T. Scott, S. Stroud, C. Martin, J. Daly, C. Martin, L. Steuben, B. Nadell, D. Campbell, L. Norman, R. Brinkman, C. Sampson, C. Mical, D. Waring, A. Johnson, G. Boodrookas, T. Nesmith, B. Au, M. Anglin, M. Kennedy, D. York, A. Salcedo, C. Buck, G. Whitfield, M. Miroyan, R. Gaskill, D. Lau, A. Bethel, T. Lackey, G. Mendenhall, G. Kischuk, J. Partridge, R. Ahumada, K. Myers, M. Newton, S. Akiona (recorder).

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Report Out From Closed Session Chair DeMartini welcomed Dr. Stan Hodges, new interim Chancellor, to YCCD. This is Dr. Hodges' first attendance at a District Board meeting. Dr. Hodges will serve as Interim Chancellor for a period not to exceed one year.

Dr. Hodges introduced himself to staff, and shared that he began his association with the District in 1965 as an Ag instructor at MJC. He later served as an MJC Vice President for six years and College President for ten years. Since his retirement, Dr.

Hodges has also served as MJC's interim Athletic Director and Interim Dean of the Health and Physical Education department. Dr. Hodges has also served in interim positions statewide for various community colleges and other agencies.

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Approval of Minutes

A motion was made by Trustee Neumann and seconded by Trustee Schrimp that the Board of Trustees approve the minutes of the regular meeting of July 12, 2006, as amended, and the minutes of the special meeting on July 28, 2006.

The motion carried with a vote of 7-0.

15,393

Student Activity Reports

Robbie Brinkman, ASMJC Student Body President, reported that several members of ASMJC recently visited the Museum of Tolerance in Southern California and also toured a community college in Bakersfield. These were wonderful experiences and she is grateful for what is offered to MJC students. Senator training and club training has been completed. A student BBQ is scheduled for the first day of school, August 28, to welcome students back to campus. A Club/Vendor Fair is scheduled for August 30 to recruit new student members.

There was no report from Columbia College.

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Public Comment

Board Chair DeMartini, without opposition from the Board, received public comments out of the agenda order of business.

Mr. Michael Miroyan spoke regarding his pending donation of property in Patterson which is slated to be used by MJC to build a West Side Education Center. Mr. Miroyan anticipates that payment for the land will be made to the Biznelli family in the Spring of 2007. He assured the Board that the land donation to the college will be completed and requested that the Board name the administration building on that site after Ms. Mimi Cox-Draper, retired educator and Patterson resident.

Ms. Desirree Abshire introduced herself to the Board and audience. Ms. Abshire will be running in the November 2006 election for Area 2 trustee. Ms. Abshire shared that her two-term experience as a board member to the California Community College Board of Governors, her fiscal background and outreach lobbying experience can be a support to this current Board. She also attended San Joaquin Delta and San Francisco City colleges. She is here tonight to meet the Board and members of the staff.

Mr. Steve Madison introduced himself to the Board and audience. Mr. Madison is also running in the November 2006 election for Area 2 trustee. Mr. Madison is a resident of East Modesto, is active in community service, and is currently serving on the Measure E Citizens' Bond Oversight Committee. Mr. Madison is a graduate of Hancock Community College, and has served as a firefighter/paramedic for 22 years. He has also taught in various fire science programs.

Trustee Delsie Schrimp will not run for re-election.

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Academic Senate Reports

Curtis Martin, MJC Academic Senate President, reported that faculty is assisting with the planning of Institute Day activities. Seven new faculty will begin at MJC this Fall and a new faculty orientation and reception are scheduled. He thanked Leticia Senechal for her work on Student Learning Outcomes (SLOs). A curriculum management system is being developed by Brian Sanders, Leticia Senechal and others. He welcomed Dr. Hodges as new Interim Chancellor.

Larry Steuben, CC Academic Senate Vice President, reported that a faculty retreat is scheduled for August 19. Faculty are busy serving on the Measure E committee and hiring search committees. He thanked Facilities for cleaning the Tamarack building.

**REPORTS &
INFORMATION ITEMS**

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Activities and

Announcements

Senator Cox Visits

Calaveras Center

Columbia College President Jim Riggs reported that California Senator Dave Cox toured the Columbia College Calaveras Center in Angels Camp on July 11 and met with Trustee Pat Dean, along with Columbia College President Jim Riggs, Calaveras County Superintendent of Schools John Brophy, and other college administrators. Senator Cox listened to presentations on the College building and expansion plans in Calaveras County, wildland/urban interface fire degree and rural economic development/rural community colleges.

Columbia College Dean's
List

President Jim Riggs reported that Columbia College has named 155 students on the Dean's List for the Spring 2006 semester. To qualify, all were full-time students, who achieved a cumulative 3.5 GPA or better with no grade lower than "C," and at least 12 units of work completed in associate degree-applicable courses. A total of 61 students were from Sonora; nine were from Tuolumne; eight from Jamestown, and the others from throughout the state.

Columbia College Fall In-Service

President Jim Riggs reported that Columbia College's Fall In-Service will take place on Thursday, August 24. A continental breakfast will be available at 8:15 a.m. in Aspen 1, followed by the All-College meeting at 8:45 a.m. in the Dogwood Forum. Four breakout sessions focusing on Student Learning Outcomes will run from 10:30 a.m. to 12:15 p.m., with lunch immediately following. Afternoon sessions will consist of Area/Division meetings, Academic Senate and Classified Senate meetings. Trustees are invited to attend.

MJC Fall Institute Day

President Rich Rose reported that Modesto Junior College will hold Fall Institute Day on Friday, August 25, beginning at 8 a.m. with a continental breakfast followed by an opening program at 8:30 a.m. in the Mary Stuart Rogers Student Learning Center on West Campus. Several speakers and the annual Purdy Awards for Excellence will highlight the morning program. A buffet lunch featuring food from four restaurants will be held at noon, followed by two sets of breakout workshops at 1:15 p.m. and 3:05 p.m. Breakouts will include timely topics such as Measure E, Web-Based Curriculum, Civic Engagement, and Student Learning Outcomes. Trustees are invited to attend.

Welcome Reception for MJC President

A welcome reception for Dr. Rose will be held on Institute Day, Friday, August 25, 3 - 5 p.m., in the Student Center Fireside Lounge on East Campus. The reception follows Institute Day's afternoon breakout sessions. The campus and community are invited to this opportunity to meet and formally welcome the new president of Modesto Junior College.

MJC Foundation Recognizes Volunteers

The Modesto Junior College Foundation recognized three college staff members for their volunteerism, as well as naming a Foundation Board Member of the Year during the Summer Sonata held on July 14 in the Mary Stuart Rogers Student Learning Center on the West Campus. Recognized for their outstanding contributions were MJC staff members Donna Yarnal, Estevan Sandoval and Sargon Yadegar. Jim Poore, an MJC alumnus and immediate past president of the Foundation, was recognized as the Board Member of the Year for his unwavering support of the college and the Foundation during the past eight years. About 300 guests attended this year's Sonata, which grossed over \$106,000 before expenses.

15,397

Presentations/Updates

Columbia College
Presentation on Outreach Efforts

Columbia College President Jim Riggs and Columbia College staff presented an overview report of the college's outreach efforts and partnerships to further higher education within the communities served. Doug Lau reported that Columbia College is working in partnership with California State University Stanislaus (CSUS) to offer upper division coursework at Columbia College.

Columbia College has developed and will be distributing a survey to gather community opinions and data. Columbia College and CSU Stanislaus are developing a 2+2 program in which students would receive their associates through Columbia College and be able to take CSUS upper division courses at Columbia or online, towards a bachelor's degree. CSUS will cover the direct expenses related to these course offerings. Tom O'Niel, new Dean of Arts & Sciences, has experience with this type of program and he expects delivery of the program will occur by next fall.

Superintendent Robert Gaskill of the Sonora Union High School District addressed the Board regarding its middle college partnership with Columbia College. This program was introduced for development in 2001-2002, again in 2002-2003, but did not come to fruition due to State Budget issues. Sonora Union and Columbia College are eager to institute this program. Mario Cordova, Dean of Special Programs is working on this program. Mr. Cordova has extensive experience with Middle College programs in Washington and California and is anticipating that this program will be successful in the Columbia College community.

Dr. Riggs reported that Columbia College is making a continued presence at the Calaveras Education Center and in Oakdale. Columbia College continues to offer full-time and unique programs to the residents of Calaveras. Columbia College has partnered with Oakdale High School to offer general education classes and some vocation classes in that area. In Summer 2005, 6 classes were offered, 15 classes were offered in Fall 2005, and 16 classes in Spring 2006, with a student count of 135. Oakdale area principals continue to work with Columbia College to develop a pre-transfer academy that would assist Oakdale students transfer to Columbia College. Columbia College is also working with Trustee Schrimp to develop an advisory committee and will be distributing a community needs survey. Coni Mical reported that the planning team with representatives from various areas of the college services to Oakdale residents and students include web-based registration, book sales, and phone lines for Oakdale students only.

Trustee Neumann inquired regarding enrollment at both sites. Dr. Riggs reported that the classes are small but Columbia College does not wish to cancel classes because the College needs to make a presence in the community. Trudy Lackey reported that at the Calaveras Center in Fall 2005, 16 classes were offered and 155 students attended. In Spring 2006, 161 students attended and 13 classes were offered. Columbia College anticipates growth in Oakdale and Calaveras showing permanency in the community. Trustee Dean supports Columbia

College's position in keeping classes open in Oakdale and believes it makes a statement to the community that Columbia College is here to stay. In response to an inquiry by Trustee Rojas, Dr. Riggs commented that the population growth of Calaveras County has been difficult to pin down. There has been an influx of retirees in that area and an alarming decrease in elementary ages in Calaveras and Tuolumne Counties. Dr. Riggs will provide the Board with additional information regarding student headcount and class offerings at both locations.

Enrollment Update

President Richard Rose reported that MJC offered 653 summer sections, and produced 1,687 FTES, down 33 from Summer 2005, reflecting a decline of 1.93%. It is still too early for MJC to project for Fall, however, MJC is aggressively targeting Fall 2005 and Summer 2006 students who filed but did not enroll; students who dropped before the first census; and students who dropped all classes. These groups total approximately 5000 students. MJC has sent mailings to these students giving them a priority registration date and time to encourage attendance. Automated follow-up phone calls to all 5000 students are also scheduled. Trustee Rojas hopes that these efforts will increase MJC's student retention rate and suggested that administration gather input on this issue from ASMJC.

President Jim Riggs reported that Summer 2006 enrollment produced 135 FTES, up from 128 FTES in Summer 2005. It is still too early to make projections for Fall enrollment; however, large orientation sessions have been scheduled.

Citizens' Bond Oversight Committee Annual Report

Duke York, Vice Chair of the YCCD Citizens' Bond Oversight Committee (CBOC), reported that the CBOC approved an annual report at their July 5, 2006 meeting. A copy of the Annual Report had previously been provided to the Board. The Annual Report is one of the required duties of the CBOC that must be presented to the Board of Trustees in public session. It is intended to provide a summary of the Committee's proceedings and activities for the preceding year and state that the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution. Mr. York read a letter from Chair Luis Molina who was not able to attend this Board meeting. Chair Molina acknowledged the efforts of the YCCD staff in the Measure E Campaign and projects. Mr. York reviewed the CBOC Annual Report for the Board, highlighting Columbia College's quick start projects, Patterson land donation, MJC auditorium, and fiscal reports. On behalf of the committee, Mr. York thanked Nick Stavrianoudakis, Director of External Affairs, and the CBOC annual report subcommittee for their efforts and good work on preparing the report.

Bond Update

Kitchell representative, Mr. Mark Newton, reported the following bond and project updates to the Board:

Architectural Firms Update:

All Phase I projects have selected architects, with the exception of educational centers. Planning is underway for Allied Health and Agriculture Instruction, Science Natural Resource Center and Child Development at Columbia College. Designs for the other Phase I projects will begin after execution of contracts.

Architect/Designer Selection – Phase I

Modesto Junior College

Campus Planners
West Side Center
Parking Structure
Allied Health
Agriculture Instructional Bldg.
Student Services Bldg.
Softball Field Complex

Firm

BFGC
to be determined
Studios
tBP
LPA Sacramento
Perkins and Will
TLCD

Columbia College

Campus Planners
Calaveras Center
Quick Start Projects
Child Development Center
Science Natural Resources
Madrone Building
Public Safety

Firm

LPA Sacramento
to be determined
Grothe & Smith
Paul Roberts & Partners
Paul Roberts & Partners
Noll and Tam
Lionakis Beaumont

West Side Center:

The Educational Master Plan and the Business Plan, including demographics are being prepared by the college planning committee. The preparation of the state application continues. Information on existing irrigation lines on the property has not been provided by the land donor. Interim Chancellor Stan Hodges and External Affairs Director Nick Stavrianoudakis toured the site. As a result of that tour, it was discovered that the irrigation line in question is located on the west side of the property.

Calaveras Center:

A proposal for purchase of land was received from the Steltes. An analysis is being conducted for a second property adjacent to the high school. The College is following up with an alternative site for a cost proposal. Upon receipt, Kitchell will prepare a cost/benefit analysis.

Other Educational Centers:

Trustee Abe Rojas, President Rich Rose, Kitchell representative Mark Newton, and External Affairs Director Nick Stavrianoudakis met with a potential land donor to discuss MJC’s plans for an educational center in Turlock. In meetings with the City of Turlock, a location with good freeway access is being discussed.

Trustee Rojas hopes to be able to report more progress in one to two months. Mr. Newton stated that additional efforts will be put towards possible locations for an Oakdale site.

Construction Update

Columbia College Secondary (Emergency) Access Road:
Project completion is anticipated by the end of September.

Columbia College Bus Turn Around:
Construction has started on the project. Work will proceed until the start of school. If necessary, the general contractor will suspend construction activities for the first two weeks of school to mitigate disruption.

Modesto Junior College Auditorium:
The project has completed the bid phase. Three bids were submitted from the nine pre-qualified general contracting firms. Two items are being presented to the Board for review later in this meeting.

ACTION ITEMS

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Consent Agenda

A motion was made by Trustee Rojas and seconded by Trustee Dean that the Board approve the consent agenda items, as amended:

Personnel item #6 and Project Application 3(a) were pulled by Chair DeMartini for separate discussion. Discussion transpired prior to a motion and vote.

Purchase Orders

Purchase orders issued from June 1, 2006 through June 30, 2006.

Project Bid - MJC
Auditorium Renovation/
Addition

Open bid for MJC Auditorium Project took place Monday, July 17, 2006. There were three bids received. (The Yosemite Community College District and Modesto Junior College had previously completed a pre-qualification process, approving nine companies to bid.) The lowest responsive bid was in the amount of \$26,915,000, submitted by ACME Construction of Modesto.

Staff recommended that the Board of Trustees approve the bid for the MJC Auditorium Project.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Community Colleges Chancellor's Office / Economic Development & Workforce Preparation - MJC
Agency share: \$307,500 (18 months)
Proposer share: \$307,500

George Boodrookas, Dean of Community & Economic Development, in response to inquiry by the Board, stated that there is no cash requirement match. The District match is done in kind.

Acceptance of Gifts

Accept the following gifts:

- a. Two surface grinders from Parker Hannifin Corporation – Racor Division to be used in the Machine Tool Technology program at MJC.
- b. Rotary table from Parker Hannifin Corporation – Racor Division to be used in the Machine Tool Technology program at MJC.
- c. G3 Mac computer, two Sony 20" monitors, and a desktop color drum scanner from Seeger Industries, Inc., to be used in the Graphic Communication and Print Shop program at Modesto Junior College.
- d. Upright Kawai piano from Doug Lau for use in the musical department at Columbia College.

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Personnel Items

Approve the administrative appointment (interim) of **Brenda Robert** to the position of Vice President of Instruction, Modesto Junior College, effective July 31, 2006 until the position is filled permanently.

Approve the interim appointment of **Brian Greene** to the position of Faculty Librarian, Columbia College, effective August 21, 2006, not to exceed one year.

Approve the temporary appointment of **Thaddeus White** to the position of Instructor of History, Business, Behavioral & Social Science, Modesto Junior College, effective for the 2006 – 2007 academic year only.

Approve the appointment of **Jeffrey Whalen** to the position of Auxiliary Services Manager, Columbia College, effective July 17, 2006.

Approve the appointment of **Margo Guzman** to the position of Systems Programming Manager, Information Technology, Yosemite Community College District, effective August 1, 2006.

Approve the appointment of **Georgina Sherriffe** to the position of Major Gift Coordinator, Modesto Junior College Foundation, Modesto Junior College, effective August 4-10, 2006, contingent upon continued funding following the first 12 months of employment by the MJC Foundation.

Trustees commented that the role of this position, in comparison to the role of the Foundation Director, was not clear. Trustees expressed concern regarding funding of the position. President Rose explained that it is the intention for the position to be funded by the Foundation after the first year of employment. The goal is for the position to eventually become self-funded. Interim Chancellor Hodges reminded the Board that this position and its funding had previously been considered and approved by the MJC Foundation Board.

Approve the promotional appointment of **Heather Gillis** to Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective August 1, 2006.

Approve the promotional appointment of **Nancy Dahlin** to Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective August 1, 2006.

Approve the probationary appointment of **Julie Haynes** to the position of Program Representative III, Registered Veterinary Technician Program (50%), Agriculture & Environmental Sciences and Technical Education, Modesto Junior College, effective July 19, 2006.

Approve the probationary appointment of **John Macedo, Jr.** to the position of Laboratory Assistant II, Agriculture & Environmental Sciences and Technical Education, Modesto Junior College, effective August 1, 2006.

Approve the probationary appointment of **Monica Garza** to the position of Early Learning Specialist, Child Development Training Consortium, Yosemite Community College District, effective July 24, 2006.

Approve the probationary appointment of **Joan M. Frisk** to the position of Campus Security Dispatcher (40%), Campus Security, Yosemite Community College District, effective July 10, 2006.

Approve the probationary appointment of **Elizabeth Hondoy** to the position of Job Coach Technician, Workforce Training Center, Modesto Junior College, effective August 7, 2006, contingent upon funding.

Approve the interim appointment of **Donna Yarnal** to the position of Curriculum Information Specialist, Instruction, Modesto Junior College, effective July 17, 2006 through April 30, 2007.

Approve the lateral transfer of **Marvin Ghan**, Mechanic III, from Transportation, YCCD to Transportation, Columbia College, effective August 1, 2006.

Approve the lateral transfer of **Jeremy Allen**, Campus Security Officer I, from Campus Security, Columbia College to Campus Security, YCCD, effective August 23, 2006.

Approve the reduction in work year from 11 months to 10 months for all **Child Development Center Staff** which include the positions of Master Teachers, Teachers, Associate Teachers, Lab Assistants (MiWuk classes Lab Assistants to remain at 11 month), Support Staff II, and Cook/Baker Allied Health/Family & Consumer Sciences, Modesto Junior College, effective August 28, 2006 in order to efficiently operate a child care program 10 months a year.

Approve an increase in assignment for **Gabriella Rodriguez**, Child Development Center Teacher, Allied Health/Family & Consumer Sciences, Modesto Junior College, from 48.75% to 100%, effective July 1, 2006.

Approve an increase in assignment for **William Lotko**, Lab Assistant II, Technical Education, Modesto Junior College, from 10 months to 12 months, effective July 1, 2006.

Approve an increase in assignment for **Trudy Folks**, Support Staff II, Campus Security, Modesto Junior College, from 50% to 80%, effective August 24, 2006.

Approve a temporary increase in assignment for **Lynn Spidell**, Support Staff II, EOPS, Modesto Junior College, from 50% to 75%, effective August 10, 2006 to June 30, 2007.

Approve a temporary increase in assignment for **Aurora Sanchez**, Instructional Aide, DSPS, Modesto Junior College, from 75% to 100%, effective August 28, 2006 to December 15, 2006.

Approve a temporary increase in assignment for **Lisa Schut**, Program Representative II, Child Development Center, Modesto Junior College, from 48.75% to 55%, effective July 21, 2006 to June 30, 2007.

Approve a temporary increase in assignment for **Kim Jordan**, Program Representative II, DSP&S, Modesto Junior College, from 10 months to 12 months, effective July 1, 2006 to June 30, 2007.

Reorganization – Career Development/Transfer Center

Administrative Procedure 4204 allows for organizational change, in response to changes in essential duties and responsibilities. It also allows for elimination of existing classified positions and the creation of new classified positions in response to these

changes. This proposed reorganization is based on a recommendation made by the Vice President of Student Services after consultation with the Dean of Counseling and Student Services, the Counseling faculty, the Center's employees, the Student Services Council, and the MJC Presidents Cabinet. In addition, CSEA, Chapter 420, the exclusive representative for classified staff, has been consulted and has agreed with the proposed classified changes.

RATIONALE: This reorganization is designed to provide optimal career, transfer, and job placement services to students and to fashion a center that maintains its reputation for innovation and excellence. The plan contains two components. A fulltime Counselor/Coordinator will be assigned to the Center for faculty oversight and coordination and the Center's existing CSEA employees will be upgraded to compensate for additional duties, responsibilities, and full compliance with the job classification that matches the needs of the Center.

RECOMMENDATION: That the Board of Trustees approve the following actions effective July 1, 2006:

- A. Eliminate the following classified positions:
 - 1. Career Development/Transfer Center Technician I, Counseling (classified range 22)
 - 2. Career Development/Transfer Center Technician II, Counseling (classified range 25)

- B. Appoint the following staff, currently employed in the affected positions to the new assignments:
 - 1. Claudia Ramirez to Career Development/Transfer Center Technician III, Counseling (classified range 29)
 - 2. June Hunt to Career Development/Transfer Center Technician III, Counseling (classified range 29)

Accept the resignation of **Elizabeth Holmes**, Child Care Center Manager, Child Development Center, Modesto Junior College, effective June 13, 2006.

Accept the resignation of **Kimberly Mitchell**, Instructional Assistant I, Business, Behavioral & Social Sciences, Modesto Junior College, effective July 13, 2006.

Accept the resignation of **William Offill**, Instructional Assistant I, Physical, Recreation and Health Education, Modesto Junior College, effective July 18, 2006.

Approve the termination of employment of a probationary classified employee in the position of Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective July 20, 2006.

Short-Term Appointees

Approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldberg).

The motion carried with a vote of 7-0.

DISCUSSION ITEMS

15,400

Retiree Health Benefit
Liability Actuarial Study

Accounting standards issued in August 2004 require state and local governments, including community college districts, to report their actuarially determined other post-employment benefits as a financial obligation of the employer. Governmental Accounting Standards Board Statements establish uniform financial reporting standards for other post-employment benefits.

The Yosemite Community College District engaged Total Compensation Systems, Inc. (TCS) to analyze liabilities associated with its current retiree health program as of September 1, 2005. TCS prepared an actuarial study (**Report #2200**) for the District to provide information to enable Yosemite Community College District to manage the costs of liabilities associated with its retiree health benefits; provide information to enable Yosemite Community College District to communicate the financial implications of retiree health benefits to internal financial staff, the Board, employee groups, and other affected parties; provide information needed to comply with Governmental Accounting Standards Board (GASB) statements.

Executive Vice Chancellor Teresa Scott introduced Mr. Geoff Kischuk of TCS, Inc. Mr. Kischuk provided the Board with a historical account of GASB and reviewed the Actuarial report with the Board. He is of the opinion that the District has positioned itself well in anticipation of the July 1, 2008 effective implementation date. GASB allows for 30 years to “book” the retiree liability and the District needs to continue to prepare well. YCCD is in a good position to fund the retiree liability and has used good foresight to bring the District to this point. Other districts statewide are finding themselves in more compromising positions regarding funding of retiree liability. Trustee Hallinan commented that he is pleased that our District is ahead of the curve. Trustee Rojas thanked Mr. Kischuk for his presentation.

A motion was made by Trustee Hallinan and seconded by Trustee Neumann that the Board accept the Actuarial Study of Retiree Health Liabilities for the Yosemite Community College District.

The motion carried with a vote of 7-0.

15,401

Modesto Junior College
Auditorium Renovation/
Additional Shortfall

Kitchell representative Mark Newton reported that bids have been received from three pre-qualified general contractors, and an analysis of recommended changes to the budget has been completed by Kitchell, Program Manager, and staff. After much discussion, this recommendation was reviewed and approved by the Measure E Coordinating Committee and College Council. The recommendation approved by the Measure E Committee and College Council is to deduct a proportional amount from each MJC project to transfer the necessary \$12,617,000 to the Auditorium Renovation/Addition Project. The softball field project and the parking structure project would be exempt from any reduction. Trustee Rojas expressed concern with cuts and how they may affect outreach centers in the future. He reminded staff that the new auditorium should be made available to the community for their use at a reasonable price. Chair DeMartini mentioned the possibility that future cost overruns may require entire projects to be eliminated. Trustee Schrimp commented that it is important that all projects move forward and this was the fairest way to meet the shortfall. Trustees Hallinan and Dean commended staff for their willingness to tighten budgets on all projects to meet the shortfall. Mr. Newton complimented MJC staff and the coordinating committees for their solidarity and commitment to Measure E and MJC.

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board of Trustees approve the budget transfer of Measure E funds to cover the shortfall for the MJC Auditorium Renovation/Addition.

The motion carried with a vote of 7-0.

15,402

Board Policy – 1000 2nd
Reading

Board Policy 1000 (Use of District Facilities) is before the Board for a second reading with an additional paragraph. When this policy was originally adopted by the Board of Trustees on June 28, 2004, a paragraph was omitted from the original policy regarding alcohol on District/College premises. Although the District and colleges have continued to adhere to the language described in the omitted paragraph, it was never formally reinstated.

Trustees conducted a second and final reading of the proposed additional language to Board Policy 1000. A motion was made by Trustee Schrimp and seconded by Trustee Dean to adopt the proposed additional language to Board Policy 1000.

The motion carried with a vote of 7-0.

15,403

COMMENTS

From the Public

Dr. Stephen Stroud thanked the Board for the opportunity to serve them for the last four years. This is his last meeting. Dr. Stroud recognized the Board for their huge responsibilities and congratulated them for a job well done. Dr. Stroud believes that the shared governance process works well at YCCD, there is a system for consultation of all constituencies and there is representation from all levels. Dr. Stroud will miss Dr. Williams for his calm and respectable style and commented that Dr. Williams had the ability to draw on a person's better qualities. Shared governance is conducted in a very collaborative, civil and professional manner. Dr. Stroud thanked the Board for continuing to provide excellent health benefits for staff. He has personally benefited due to an illness. The wonderful health benefit package is one of the reasons he has continued his employment at the District for so many years. Members of the Board thanked him for his services and wished him well.

From the Board of Trustees

Student Trustee Will McCombs reported that he attended the statewide Student Trustee Conference and was able to network with other student trustees. He has also applied to serve on the Statewide Student Senate. Trustee Neumann mentioned that in this last month, he has had many meetings with staff members at MJC and Central Services. Trustee Rojas attended the EOPS student program with Dr. Rich Rose and was able to meet students. Trustee Dean continues to serve on the Columbia College Foundation and presidential search committee. Trustee DeMartini attended the County Fair and was pleased to see MJC booths with student and staff. Trustee DeMartini commented that the booths were an effective outreach tool. Trustee Flores attended the TRIO celebration and was able to visit with students, their families, and alumni of the program. Trustee Schrimp stated that the MJC Summer Sonata was a successful event. Trustee Hallinan is pleased that Dr. Hodges has joined the District to serve as Interim Chancellor and is excited to work on economic development with Dr. Hodges.

15,404

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, September 13, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

15,405

ADJOURNMENT

The meeting was adjourned at 8:20 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

Stan Hodges, Secretary
YCCD Board of Trustees