

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TENTH REGULAR MEETING
August 8, 2007

3:30 P.M. Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 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: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

5:30 P.M. - Reconvene to open session – YCCD Board Room

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

Pledge of Allegiance to the Flag

Appointment of Secretary to the Board of Trustees

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular Board meeting on July 11, 2007.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. MJC Offers "Jam n' Jive" Dance Concert

Jam n' Jive, an evening of jazz and hip hop dance, will be offered by the MJC Dance Department, in collaboration with Modesto City Schools dance programs, on September 13, 14, 15, 20, 21 and 22 at 7:30 p.m. in El Capitan, West Campus. Tickets will be available at the door, \$10 general admission and \$8 for students and seniors.

2. MJC Pirate TV

The Television and Film Department at MJC has announced the premier of two student produced television programs. "The Good, The Bad and The Unexpected" showcases the best creative films and videos produced by MJC students. The program, hosted by student Alexia Brooks, features short films ranging from 30 seconds to 20 minutes. The second show, "You've Got Issues," is a talk show produced and directed by students in the Advance Television Production class. Subjects covered in the first month included Modesto Sister Cities International, Global Warming in the Central Valley and College Students and their Issues. Both shows are part of the new PTV - Pirates Television Hour airing on Wednesday nights, 8 - 9 p.m. on Comcast Cable's Channel 26. For more information contact professor Carol Lancaster-Mingus at 575-6078.

3. MJC Foundation Summer Sonata

The 11th annual Summer Sonata was an outstanding success. The event was held on July 20th at the home of Lars and Sabrina Enevoldsen. The meal was catered by O'Brien's Market and over 225 guests attended. A special tribute was made in memory of Mr. Ernest Gallo for his tremendous contributions to the MJC Foundation over his lifetime. One of Mr. Gallo's final acts was to request that "in lieu of flowers" contributions be sent to the Foundation's Ernest and Julio Gallo Scholarship Fund. To date, this request has led to over \$250,000 worth of contributions. Over 100 students, faculty and staff donated their time to this event.

4. MJC Classified Staff Appreciation Breakfast

The annual MJC President's Classified Staff Appreciation Breakfast will be held on Wednesday, August 22, 7:30 a.m., at the Ag Patio, East Campus. Administrators will cook omelets for classified staff and a brief program will begin at 8:00 a.m. The event is attended by MJC and Central Services classified employees, and provides an opportunity to say thank you to classified staff members for their hard work in support of students. Trustees are invited to attend.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. MJC Fall Institute Day

MJC will kick-off a new academic year at Fall Institute Day on August 24 in the Mary Stuart Rogers Student Learning Center on West Campus. The program begins at 8:30 a.m. and will include remarks by President Rich Rose, Chancellor Roe Darnell, and Director of Security Becky Crow, as well as a presentation of the Purdy Awards and ADA Award. The morning will be highlighted by keynote speaker T. Marni Vos addressing "*Success in Learning with Laughter.*" Lunch and breakout sessions will be held between 12:30 – 3:20 p.m. Trustees are invited to attend.

6. Columbia College Fall In-Service

Columbia College's Fall In-Service will take place on Thursday, August 23. 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. An Academic Wellness Fair 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 meeting, and Classified Senate meeting. Trustees are invited to attend.

7. Columbia College Dean's List

Columbia College named 118 students on its Dean's List for the Spring 2007 semester. The Dean's List acknowledges full-time students, who have achieved a cumulative 3.5 G.P.A. or better with no grade lower than "C" and at least 12 completed units of work in associate degree-applicable courses. By cities, Sonora residents ranked the highest with 49 on the list, followed by Murphys with 7, Tuolumne with 6, and the cities of Columbia, Groveland, Jamestown and Soulsbyville with 5 each.

8. Xtreme Reg at Columbia College

X-Reg or Xtreme Reg will make all enrollment and support services available for new incoming students on August 11 and 24. Registration materials, orientation, assessment, advisement, financial aid, textbook purchases, and student ID card processing will be open for the students, who can select one of the two dates to attend. The "one-stop shopping" approach is intended as a shortcut to enrollment before the start of the Fall semester.

9. Oakdale Needs Assessment Project

The final report of the Oakdale community needs assessment research project will be presented on Thursday, August 9, 10:30 a.m. – noon, in Buckeye 3, at Columbia College. The results will be presented by Steve Murrill of Meta Research. Interested parties are invited to attend.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Rich Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. ☆Chancellor's Short-Term Goals

Chancellor Roe Darnell will present the attached statement of the Chancellor's Immediate Goals for discussion and review. The goals were initially drafted by the Chancellor and presented to Trustees and members of the District Administrative Council with a request that suggestions for revision be provided. In addition, the Chancellor has met with members of the leadership team, classified leadership and faculty leaders regarding District processes and needs. The goals being presented for discussion have been revised as a result.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. Bond Update

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Citizens' Bond Oversight Committee: The committee's next quarterly meeting will be held on October 4, 2007, at 6:00 p.m., in the YCCD Board Room.

Columbia College: *Pinyon:* Child Development has moved to the new location. Final connections and finish work are proceeding on schedule. *Child Development Center:* The project is scheduled to be submitted to the State for review late this year and bid in Spring 2008. *Science and Natural Resources:* The project is proceeding, with a scheduled submission to the State in Summer 2008, and bid in Fall 2008. *Public Safety Center:* The project is currently in the construction document phase, and will bid in Spring 2008. The *Madrone* project is proceeding into construction documents, and is expected to bid by the end of this year.

Modesto Junior College: *Planning:* The revised Facilities Master Plan has been provided to the Board by BFGC and will be presented at the September Board Meeting. The *Science Community Center* committee has met numerous times to discuss process and programs. The committee will add a Great Valley Museum member. *Agricultural Complex:* Site demolition is complete. The site development package has bid and will proceed for the next three months. The *Housing Units* have bid and been awarded. The *Ag Multi-Use Pavilion* committee has met to discuss revised budget and scope. The *Parking Structure* Architect has completed the schematic design phase and is working on the first cost estimate for construction. The *Auditorium* project is 50% complete, proceeds on schedule and within budget. *Allied Health:* Schematic Design Phase is complete and a first preliminary image of the exterior of the building will be presented at this meeting. The project will share a site with the new Science and Great Valley Museum project to create a new focal point on the West Campus.

Calaveras Educational Outreach Site: An analysis of comparable sales is being prepared by the Measure E team, as a predecessor to recommendation for acceptance or a counter offer to the land owner. **Oakdale Educational Outreach Site:** An analysis of the educational program needs is being completed. The Measure E team has begun negotiations to determine building lease cost. **West Side Outreach Site:** The revised parcel map has been accepted by the planning commission and is proceeding forward. **Turlock Educational Outreach Site:** Various properties are being considered for a future location.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from June 1, 2007, through June 30, 2007.

2. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. Donation of 20 Aluminum Art Easels from Marlys Hanson & Associates for use in the Columbia College Arts Program.
- b. Donation of 50 pounds of crushed garnet blasting material from Edwards Heat Treating Service to be used in the Machine Tool Technology program at Modesto Junior College.
- c. Donation of \$50 from Mary Williams for use in supporting the Child Development Center at Columbia College.
- d. Donation of labor hours for log splitter and a tool box from Holt of California to be used in the Beckwith Instructional Laboratory walnut orchard at Modesto Junior College.

3. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees 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. Child Development Division/California Department of Education – MJC & CC
Agency share: \$3,266.00
Proposer share: \$ -0-

II. ACTION ITEMS

A. Consent Agenda

4. Notice of Completion of Contract

The contract for the Student Housing Site Demolition, Modesto Junior College West Campus, Bid #07-1577, in the amount of \$22,317, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by L&B Environmental, Inc., on the Student Housing Site Demolition, Modesto Junior College West Campus, Bid #07-1577, as having been completed in accordance with the plans and specifications, and authorize final payment of \$2,231.70 to be made.

5. Special Appointment – Smith

Columbia College President Joan Smith has been selected to serve as a member of the ACCJC evaluation team visiting Cabrillo College on October 8-11, 2007.

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Joan Smith to serve as a member of the ACCJC evaluation team visiting Cabrillo College on October 8-11, 2007.

6. Special Appointment – Scott

Executive Vice Chancellor Teresa Scott has been selected to serve as a member of the ACCJC evaluation team visiting Cabrillo College on October 8-11, 2007.

RECOMMENDATION: That the Board of Trustees approve the appointment of Teresa Scott to serve as a member of the team that will conduct an accreditation evaluation for Cabrillo College, October 8-11, 2007.

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Educational Administrator

RECOMMENDATION: That the Board of Trustees grant retirement status to **Brenda Robert**, Division Dean, Literature and Language Arts, Modesto Junior College, effective December 31, 2007, and officially commend her for 10 years of valuable service to the District.

2. Retirement – Classified

RECOMMENDATION: That the Board of Trustees accept the retirement of **Bhan Chandra**, Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective September 1, 2007, and officially commend her for 32 years of valuable service to the District.

3. Retirement – Classified

RECOMMENDATION: That the Board of Trustees accept the retirement of **Carol Heintz**, Administrative Secretary, Arts, Humanities & Communications, Modesto Junior College, effective December 1, 2007, and officially commend her for 16 years of valuable service to the District.

4. Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment (interim) of **Judith Lanning** to the position of Dean of Science, Mathematics & Engineering, Modesto Junior College, effective August 1, 2007 through June 30, 2008.

5. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Jennifer Wool** to the position of Instructor of Speech, Arts, Humanities & Communications, Modesto Junior College, effective for the 2007-2008 academic year.

6. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Tammy VandenBosch** to the position of Instructor of Speech, Arts, Humanities & Communications, Modesto Junior College, effective for the Fall 2007 semester only.

II. ACTION ITEMS

B. Personnel Items

7. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Carol Ellis** to the position of Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective September 1, 2007.

8. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Shirley Miranda Brenes** to the position of Support Staff II, TRIO – Student Support Services, Student Success, Modesto Junior College, effective August 1, 2007 (11 month work year).

9. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Ken Ciabatti** to the position of Maintenance I, Facilities Planning & Operations, Yosemite Community College District, effective August 1, 2007.

10. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Kelly Foster** to the position of Campus Security Dispatcher (40%), Campus Security, Yosemite Community College District, effective July 23, 2007.

11. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Valerie Bell** to the position of Interpreter for the Deaf III (50%), Disability Services, Modesto Junior College, effective August 9, 2007, contingent upon funding (9 month work year).

12. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jessica Costa** to the position of Campus Security Dispatcher (40%), Campus Security, Yosemite Community College District, effective July 30, 2007.

II. ACTION ITEMS

B. Personnel Items

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Randy Moring** to the position of Maintenance III – Painter, Facilities Planning & Operations, Yosemite Community College District, effective August 1, 2007.

14. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Cynthia Vlahov** to the position of Support Staff II, Vocational Education, Columbia College, effective August 13, 2007.

15. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jennifer La Core** to the position of Secretary III, Media & Technology Services, Modesto Junior College, effective August 1, 2007.

16. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Oralia Gonzalez** to the position of Bookstore Cashier (60%), Auxiliary Services, Yosemite Community College District, effective August 1, 2007.

17. Voluntary Reduction in Assignment - Academic

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Ingrid Johnson Keriotis**, English Instructor, Literature & Language Arts, Modesto Junior College, from 50% to 0%, effective for the Spring 2008 semester only.

18. Voluntary Leave of Absence - Classified

RECOMMENDATION: That the Board of Trustees accept the voluntary unpaid leave of absence of **Rebecca Plaza**, Outreach Coordinator, Student Services, Modesto Junior College, effective October 2, 2007 to December 20, 2007.

II. ACTION ITEMS

B. Personnel Items

19. Temporary Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **William Lotko**, Lab Assistant II, Science, Mathematics & Engineering and Technical Education, Modesto Junior College, from 10 to 12 months, effective July 1, 2007 to June 30, 2008.

20. Resignation - Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Sharien Hinton**, Learning Disability Specialist, Special Programs/DSPS, Modesto Junior College, effective July 31, 2007.

21. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Laura Trover**, Custodian, Facilities Planning & Operations, Yosemite Community College District, effective June 25, 2007.

22. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Donald Evans**, Performing Arts Production Specialist, Arts, Humanities & Communications, Modesto Junior College, effective August 9, 2007.

23. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Hannah Lee**, Admissions & Records Tech II, Admissions & Records, Modesto Junior College, effective July 12, 2007.

24. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Alyssa Bahr**, Financial Aid Outreach Recruiter, Financial Aid, Modesto Junior College, effective July 12, 2007.

II. ACTION ITEMS

B. Personnel Items

25. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Jacque Wright**, Child Development Center Associate Teacher, Family & Consumer Science, Modesto Junior College, effective August 16, 2007.

26. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Ronald Cripe**, Fire Science Facility Technician, Community & Economic Development/Fire Science, Modesto Junior College, effective August 2, 2007.

27. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Brenda K. Smith**, Laboratory Assistant II, Science, Mathematics & Engineering, Modesto Junior College, effective August 2, 2007.

28. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Bobbie Jantz**, Administrative Secretary, Criminal Justice Training Center, Modesto Junior College, effective July 31, 2007.

29. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

II. ACTION ITEMS

C. Discussion Items

1. ☆Resolution to Establish Tax Rate for Bonds

On November 2, 2004, voters of the Yosemite Community College District approved the Local Community College Repair and Overcrowding Measure (Measure E) authorizing a \$326 million general obligation bond. Resolution No. 07-08/01 requests that the Stanislaus County Board of Supervisors levy a tax for the third series of bonds to be issued during 2007-08 estimated at \$100 million.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 07-08/01 requesting the Stanislaus County Board of Supervisors to establish the tax rate for bonds in the amount of \$100,000,000 of the Yosemite Community College District expected to be sold during fiscal year 2007-08, and authorizing necessary actions in connection therewith.

2. ☆YCCD Negotiations Proposal to YFA

The YCCD/YFA agreement has been separated into sections that remain in effect between 2007 and 2010. The District has submitted their proposal to the YFA as identified in section 25.2 of the 2007-2010 YCCD/YFA negotiated agreement.

RECOMMENDATION: That the Board of Trustees accept the attached YCCD proposal to YFA and conduct a public hearing at the September 12, 2007 Board Meeting.

3. ☆YCCD Negotiations Proposal to CSEA

The current YCCD/CSEA agreement is in effect until June 30th, 2008, and until such time parties reach agreement on a successor agreement. This agreement provides that either party may reopen negotiations for a subsequent term. The District has presented its proposal to CSEA.

RECOMMENDATION: That the Board of Trustees accept the attached YCCD proposal to CSEA and conduct a public hearing at the September 12, 2007 Board Meeting.

III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

B. Comments from the Board of Trustees

This time is for trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, September 12, 2007. 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.