

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTY-FOURTH REGULAR MEETING
August 12, 2009

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office,
Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling
(209)575-6509.*

3:30 PM 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
CEO Contract
 2. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation
Significant Exposure to Litigation: Two Cases
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus: 105-014-006,
106-014-018, 106-014-019)
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA

5:30 PM Reconvene to open session – YCCD Board Room

Pledge of Allegiance to the Flag

Report Out From Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on July 8, 2009, and minutes of the Special Meeting on July 15, 2009.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, 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.**

I. REPORTS AND INFORMATION ITEMS

A. Columbia College Presentation – New Website Development

Mr. Michael Perez, Vice President for College and Administrative Services, Mr. Michael Torok, Dean of Arts & Sciences, and Mr. Brian DeMoss, Director of Information Technology and Media Services, will update the Board on the progress of Columbia College's new website development.

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

Modesto Junior College – President Rich Rose

1. Classified Staff Appreciation Breakfast

MJC will celebrate the valuable contributions and recognize the outstanding service of the college's and District's classified employees during the annual Classified Staff Appreciation Breakfast on Thursday, August 20, at 7:30 a.m. on the Ag Patio located on East Campus. MJC administrators will cook made-to-order omelets and serve fresh fruit, rolls and coffee to the staff. Highlighting the program will be the presentation of the Distinguished Classified Staff Awards.

2. MJC Fall Institute Day

MJC will kick-off the academic year with Fall Institute Day on August 28 in the Auditorium of the Performing and Media Arts Center on East Campus. A continental breakfast will be available at 7:30 a.m., and the program will begin at 8:30 a.m. The keynote speakers are Jim Aschwanden, Executive Director of the California Agriculture Teachers Association (CATA), and Dr. Scott Vernon, an agriculture professor at Cal Poly San Luis Obispo and Co-Director of the Brock Center for Agricultural Communication. The theme is "Agriculture Education: Feeds the Body and the Mind" and focuses on the programs of MJC's award winning Agriculture and Environmental Sciences Department, which offers 18 Associate of Science degrees and 13 Technician Certificates. This is one of the most comprehensive community college agriculture programs on the West Coast. Everyone is encourage to bring their own lunch and eat together on the Quad. Following lunch, division breakout sessions will be held. Workshops for faculty and staff will be held before Institute Day on Wednesday, August 26, on both campuses. Workshops will include NIMS/SEMS Emergency Training, Building Customer Satisfaction, Managing Change, and Microsoft Office 2007.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – President Rich Rose - Continued

3. A Tribute to Patsy Cline

MJC will present "A Tribute to Patsy Cline" starring Joni Morris and the After Midnight Band on Friday, September 11, at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. A country western singer, Morris is a nationally acclaimed entertainer, songwriter, and recording artist from Stockton who has received rave reviews coast to coast for her tributes to the music of Patsy Cline, Connie Francis, and more. Tickets are \$17 general and \$15 for students and senior citizens. Tickets are currently available for purchase online at <http://mjc.tix.com>. Beginning in September, concert tickets will also be for sale at the Auditorium Box Office.

4. Homecoming Football Game

The Homecoming Football Game and Alumni Celebration is on Saturday, September 12, at 7 p.m. in the MJC Stadium. The Pirate's Football Team plays West Hills College and the MJC Alumni Association and the Associated Students of Modesto Junior College (ASMJC) are planning several fun promotions to celebrate "Pirate Pride." Plenty of food will be available at the Snack Bar. Admission: \$8 general; \$5 students and seniors 62 and older; \$3 MJC students with an Activity Sticker and children 7-10 years old. Children 6 and under enter free. Future home football games are September 5 and 26; October 17 and 31; and November 14. Kick-off is at 7 p.m. for all games except September 26 which is at 3 p.m.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Joan Smith

1. Geoscience Institute at Columbia College

About 40 kindergarten through second grade teachers from San Joaquin, Stanislaus, Merced, and Tuolumne Counties attended the Geoscience Institute on June 21-26. The training on earth science for early elementary grade teachers was led by Columbia College GIS/GPS Professor Jeff Tolhurst. As part of a three-year program called K-2 STARTS (Science and Technology Assistance for Rural Teachers and Small Districts), the Institute was presented through a California Postsecondary Education Commission Grant, administered by a partnership between the University of the Pacific, New Hope School District, and the San Joaquin County Office of Education. The first four days of coursework was conducted on campus. The remaining two days of field studies were held at the High Sierra Institute at Baker Station.

2. Ribbon-Cutting and Groundbreaking

Two historic Measure E-funded building events will take place at Columbia College on Thursday, August 13: The groundbreaking ceremony for the Science & Natural Resources Building at 10:00 a.m. and the ribbon-cutting for the Mahogany Building at 10:30 a.m. Both buildings are on-task with timelines and budgets. Members of the YCCD Board, Central Services, MJC, and the public are invited to attend.

3. X-Reg

New students will have everything at their fingertips to begin their Columbia College education during X-Reg, or Extreme Registration on Saturday, August 15, from 9:00 a.m. to 4:00 p.m. Students will be able to complete their assessment, orientation and advisement, register for classes, pay fees, buy books, get student ID cards, purchase parking passes, find out about campus child care, and more.

4. Students Invited to Get “On Ramp”

Columbia College’s AWE (Academic Wellness Educators) Committee is introducing another basic skills learning opportunity for students. On Ramp is a preparatory program for new and returning students with fundamental skills, strategies, and resources to improve educational success. Students enroll in three classes conducted August 17-26, and earn 2.0 units: orientation to college (GUIDE 107), study skills ((SKLDV 290), and introduction to library (LIBR 1).

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College - President Joan Smith - Continued

5. In-Service Day

Columbia College will hold its In-Service Day on Thursday, August 27, 2009, beginning at 8:15 a.m. An all-college meeting will include introduction of new employees and the President's address. Following a brief break, the all-college meeting will reconvene with two presentations: The College website update and Generational Diversity. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. Chancellor's Update
2. Grant's Presentation

Staff from Central Services, MJC, and Columbia College will present an update on Districtwide grant activities. Marie Enriquez, Grants Manager, will present a summary of grants obtained and pending. Beccie Michael, Director of Development, and Joan Smith, Columbia College President, will share what Columbia College is doing to develop grant activities at that site. George Boodrookas, MJC Dean of Community and Economic Development, will describe MJC's Innovation Team and GOLD Team and provide updates on their grant development activities.

3. Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for June 23, 2009, to July 27, 2009:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
A2 Associates	\$10,000	YCCD	Agreement to organize Job Fairs
Tuolumne County Fire Department	\$140,000	CC	Agreement to pay Battalion Chief salary
Quail Property Management	\$13,056	CC	Lease Agreement, Calaveras Center
San Joaquin Delta College	\$80,000	MJC	Memorandum of Understanding in performing Career and Technical Education (CTE) grant objectives
San Joaquin Delta College	\$10,000	MJC	Memorandum of Understanding in performing Career and Technical Education (CTE) grant objectives
San Joaquin Delta College	\$69,735	MJC	Memorandum of Understanding in performing Career and Technical Education (CTE) grant objectives
Dell Financial Services	\$799,185	MJC	Computer Lease (4 years)

4. ★Bond Update

The next CBOC meeting is scheduled for Wednesday, October 7, 2009, Yosemite Community College District, Conference Room B.

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

★Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

4. ☆Bond Update, Continued

Modesto Junior College: CEQA Compliance: West Campus: The initial study public review period is complete and is in the agenda as a separate item for acceptance by the Board of Trustees. **Allied Health:** The project has bid and is preparing to start construction. **Softball Complex:** The project has bid and is preparing for construction. **Agricultural Multipurpose Pavilion** has bid and is starting construction. **Science Community Center & GVM:** The project is in the Division of the State Architect (DSA) for review and approval. **Student Services:** The project has been submitted to the DSA for review and approval.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	Construction	June 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Science Community Center & Great Valley Museum	The Division of the State Architect Review	December 2009
Student Services	The Division of the State Architect Review	February 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Technology Center	Design	December 2011

Columbia College: Child Development Center: The project is currently under construction. **Science and Natural Resources:** The project has bid and is starting the construction phase. **Madrone (Mahogany Building)** project is complete.

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Construction	November 2008
Madrone Building	Complete	June 2008
Science and Natural Resources	Construction	August 2009

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side	The Division of the State Architect Review	Spring 2009

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates - Continued

5. Board Annual Self-Evaluation Report

As called for in Board Policy and Accreditation Standards, the Board of Trustees conducted a Board Self-Evaluation and discussed 2008-2009 special priorities during the July 22, 2009, Special Meeting. Each trustee completed an evaluation and the information was compiled. Chair DeMartini will report on the Self-Evaluation.

Action items listed in Sections II.A, II.B, & II.C are part of the Board's consent agenda. Trustees **may pull specific items off the consent agenda for separate discussion and action. Items not** pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆ Purchase Orders

A recommendation is made that the Board of Trustees approves the purchase orders issued from June 1 through June 30, 2009.

2. ☆ Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project application/amendment and to enter into a contract with the appropriate agencies when the projects are selected for funding.

Agency	Coll	Agency Share	Proposer Share
California Department of Education	MJC	\$3,707,740	-0-

3. Acceptance of Gifts

A recommendation is made that the Board accepts with appreciation the following gift(s):

Donor	Gift	Coll	Program
Gary & Patti Wolfe, Carol Wolfe and Helen See	International 584 Tractor, 10' Vrisimo Mighty Max Mower, 10' Orchard Float and related orchard equipment	MJC	Beckwith Instruction Lab
Laurie Sylwester	Books and Videos on Ceramics	CC	Library
Ebbet's Pass Fire District	7 Bendix King hand radios	CC	Fire Technology Program
Branciforte Fire Department	1986 Pierce Arrow Type 1 Fire Engine	CC	Fire Technology Program
Billy Powell	Scoreboard	MJC	MJC Athletics

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

4. Notice of Completion of Contract

The following project contract has been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
09-1622	Columbia College Juniper Building Re-Roof	CC	Tru-Tech	\$51,470	\$53,415

5. Notice of Substantially Completed Work

The work on the following project contract has been substantially completed. It is requested that the Board approve a 50% release of retention in the amount of \$92,605.95 from the escrow account.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
08-1601	Madrone Building Welding Lab	CC	Tri-Technic	\$1,695,552	\$1,853,019

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Probationary Appointments - Academic:				
Nancy Wonder	Instructor of Nursing	Allied Health	MJC	Fall 09
Tania Adkins	Instructor of Nursing	Allied Health	MJC	Fall 09
Temporary Appointment - Academic:				
Elizabeth Bailey	Instructor of Nursing	Nursing Consortium	MJC	09-10 Academic year
Professional Education Leave – Management:				
Gwendolyn Byrd	Director (requests 13 days of Professional Education Leave during 09-10 academic year)	Student Development and Campus Life	MJC	09-10 academic year

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items – Continued

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Temporary Increase in Assignment – Classified:				
Dave Chesnut	Program Specialist, from 20 hours per week and 11 months per year to 25 hours per week and 12 months per year	CalWorks/Job Placement	CC	9/1/09-6/30/10
Voluntary Reduction in Assignment - Academic:				
Deborah Gilbert	Instructor of English, from 100% to 75%	Literature & Language Arts	MJC	1/11/10-5/1/10
Resignations:				
Haley Radovich	Administrative Secretary	Business, Behavioral & Social Sciences	MJC	12/1/09
Heather Gillis	Admissions & Records Specialist	Admissions & Records	MJC	7/28/09
Deven Chew	Project Manager	Ag, Environmental Sciences & Tech Ed	MJC	7/31/09

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve 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.					
Victoria Alim	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Aulakh Arminder	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Stephanie Bucknam	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Maria Cabrera	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Koren Cain	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Jeannie Crawford	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Phyllis Cusenza	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Peggy Egami	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Eva Ferreira	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Amanda Finley	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Laverne Glandon	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Terry Glassey	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short Term Appointee List – Continued

Name	Classification	Department	Coll	Start Date	End Date
Daniel Gonzalez	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Ola Greenberg	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Melissa Grable	Food Service Technician	Food Service	CS	8/13/09	6/30/10
Alejandra Gutierrez	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Brandon Hale	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Kash Hamilton	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
James Hershey	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Lisa Jackson	Food Service Technician	Food Service	CS	8/13/09	6/30/10
Veronica Jimenez	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Lori Leonardo	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Kelley Lemmo	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Adrian Lopez	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Marissa Lovell	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Patricia Magana	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Lisa Massey	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Brenda Miller	Food Service Technician	Food Service	CS	8/13/09	6/30/10
Jacqueline Moore	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Evangelina Moreno	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Veronica Nuno	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Megan Perine	Food Service Technician	Food Service	CS	8/13/09	6/30/10
Stacey Perry	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Michelle Rando	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Janice Rickard	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Liz Rightnor	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Jennifer Rocha	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Delores Sampsel	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Maria Sanchez	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Janice Stewart	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Heather "Holly" Sumpter	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Latrell Uhl	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10
Candice Zumstein	Bookstore Assistant	Bookstore	CS	8/13/09	6/30/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short Term Appointee List – Continued

Name	Classification	Department	Coll	Start Date	End Date
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.					
Ethan Kachel	Instructional Support Assistant	Arts, Humanities & Communications	MJC	8/13/09	6/30/10
Anna Rivera	Instructional Support Aide	Allied Health	MJC	8/13/09	6/30/10
Catrina Woodward	Sign Language Interpreter	Special Programs/DSPS	MJC	8/13/09	6/30/10
Specially Funded or Temporary – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.					
Briana Foyil	Food Services Technician	Auxiliary Services	CC	8/24/09	6/30/10
Patricia Lau	Admissions & Records Assistant	Admissions & Records	CC	8/13/09	6/30/10
Renee Velasquez	Support Staff I	Technical Education	MJC	8/13/09	6/30/10
Karen Wilson	Instructional Support Assistant	Business, Behavioral & Social Sciences	MJC	8/17/09	6/30/10
Classified Retiree – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.					
Doryene Rapini	Graphic Arts Technician	Instructional Materials Center	CC	8/13/09	6/30/10

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Erik Armstrong	Literature & Language Arts	MJC	Fall 09
Elizabeth Burt	Allied Health, Family & Consumer Sciences	MJC	Fall 09
Eden DuPont	Allied Health, Family & Consumer Sciences	MJC	Fall 09
Shane Elliott	Technical Education	MJC	Fall 09
John Kolb	Arts & Sciences	CC	Fall 09
Carrie Lambertson	Family & Consumer Sciences	MJC	Fall 09
Donald A. Lilley	Arts & Sciences	CC	Fall 09
Reginald Murray	Business Administration	CC	Fall 09
Donald Nessler	Natural Resources	CC	Fall 09
Barbara “Bonnie” O’Neill	Computer Science	CC	Fall 09
Cindy Robertson	Allied Health, Family & Consumer Sciences	MJC	Fall 09
Michael Ryun	Ag & Environmental Sciences and Technical Ed	MJC	Fall 09
Kathryn Slaght	Arts & Sciences	CC	Fall 09
Kristy Wright	Allied Health, Family & Consumer Sciences	MJC	Fall 09

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. Columbia College European Music Studies

Columbia College is seeking Board approval, on behalf of the Arts and Sciences Division, for a group of approximately 25 students to travel to Europe from May 11-24, 2010. Under the direction of Columbia College Music Professor Rod Harris, students will attend classes on Sundays from February 28 to May 2, 2010, from 1:00-5:00 p.m. at the Columbia College campus. This will include 40 hours of class preparation on the history, music, art, and culture of various regions in Europe. Students will then embark on a two-week European study trip from May 11-24, 2010, to France, Belgium, Venice, Italy, and Spain as destinations. This trip will include 100 hours of instruction in Europe involving visits to concerts, museums, and historic sites in each city. Travel arrangements are made directly by students through EF Tours Travel Company, and instructor's travel expenses are not covered by the college. The approximate travel cost is \$2,900 per student. The class will be conducted as part of Dr. Harris' full-time faculty load for spring 2009 and will be the third time this trip has been offered.

D. Discussion Items

1. ☆Environmental Impact Review– Intent to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program

In accordance with the California Environmental Quality Act (CEQA) requirements, Krazan & Associates, Inc. prepared and submitted a draft Mitigated Negative Declaration on the District's behalf to the State Clearinghouse. This document concluded that the bond projects at Modesto Junior College West Campus will not have a significant effect on the environment with mitigation. Public notices have been posted and the State Clearinghouse has closed the review period, and comments were received by Department of Toxic Substances Control (DTSC). The DTSC's comments are acceptable.

RECOMMENDATION:

That the Board of Trustees find the Modesto Junior College Bond projects will not have a significant impact upon the environment with the mitigation measures incorporated in the CEQA initial study and the comments from the DTSC. The Board of Trustees adopts the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" and direct staff to file a "Notice of Determination" with the Governor's Office of Planning and Research.

☆Denotes Attachment

II. ACTION ITEMS

D. Discussion Items - Continued

2. Citizens' Bond Oversight Committee

Two vacancies currently exist on the YCCD Citizens' Bond Oversight Committee, in the categories of "Tax Payers Association" and "Columbia College Student." The Chancellor is forwarding an individual to be appointed by the Board to fill the Tax Payers Association member vacancy. We will continue to advertise the Columbia College Student vacancy until filled.

RECOMMENDATION: That the Board of Trustees appoint Mr. Frank D. Hodges to the YCCD Citizens' Bond Oversight Committee, as a member representing the Tax Payers Association.

3. ☆Board of Trustees 2009-2010 Special Priorities

Trustees discussed various challenges facing the District in the 2009-2010 academic year at the July 15 Special Meeting. Based upon those discussions the Chancellor was directed to draft a tentative list of Board Priorities. This document will be reviewed by the Board at this meeting.

RECOMMENDATION: That the Board of Trustees review the draft Board of Trustees 2009-2010 Special Priorities, modify it if so desired, and adopt a final of 2009-2010 Special Priorities.

4. Construction Bidding Prequalification Process

Per the Board of Trustees request, staff has prepared an overview of the Prequalification of Contractors process for Measure E construction projects at Columbia College, Modesto Junior College, and District Offices. The prequalification process has previously been used on large projects at both Modesto Junior College and Columbia College. For the Measure E projects, the prequalification process is only being used for projects with an estimated construction value in excess of ten million dollars.

Kitchell representative, Mr. Mark Newton, will provide the Board with an update on the prequalification process, the history, objective, California Public Contract Code, and prequalification criteria.

RECOMMENDATION: That the Board of Trustees provide direction to the Chancellor on this topic.

II. ACTION ITEMS

D. Discussion Items - Continued

5. ☆Resolution # 09-10/01 of Compliance with National Incident Management System (NIMS) and Standardized Emergency Management System (SEMS)

Senate Bill 166 requires the State Chancellor's Office in consultation with the Governor's California Emergency Management Agency to develop emergency preparedness standards and guidelines to assist community colleges in the event of a natural disaster, hazardous condition, or terrorist activity. The standards and guidelines have been developed in accordance with the Standardized Emergency Management System (SEMS) and the National Incident Management System (NIMS). All government agencies in California, including special districts, are obligated to comply with the requirements of NIMS and SEMS. Compliance with these standards not only assist us in being better prepared for disasters, but will also assist us in expense recovery in the event of a declared disaster. For these reasons, it is appropriate that Yosemite Community College District take formal action, by resolution, to affirm its compliance with NIMS and SEMS.

RECOMMENDATION: That the Board of Trustees approve **Resolution # 09-10/01.**

6. ☆Additional County Citation Processing Fee

At their May 2009 meeting, the Board approved an update to the YCCD Parking and Traffic Ordinances Penalty Schedule. The updated schedule reflected changes required per SB 1407, which added a \$3.00 processing fee per parking citation to cover construction costs for court facilities. In accordance with the law, Stanislaus County has added an additional \$1.50 fee per citation that also must be collected. The Parking and Traffic Ordinances Penalty Schedule requires a second update to reflect the additional fee. A copy of the updated YCCD Parking and Traffic Ordinances Penalty Schedule reflecting the additional \$1.50 is attached.

RECOMMENDATION: That the Board of Trustees approve the updated Parking and Traffic Ordinances Penalty Schedule.

III. BOARD COMMENTS

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

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, September 9, 2009. Closed Session will begin at 3:30 p.m. Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.
- B. The regular meeting of September 9, 2009, will be followed by a Board Retreat on Wednesday, September 16, 2009, with Open Session beginning at 3:30 p.m. at the Gene Bianchi Community Center, Conference Room, 110 S. 2nd Avenue, Oakdale, California.