

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-SIXTH REGULAR MEETING
August 11, 2010

The meeting was called to order by Chair Pat Dean at 3:30 p.m. Trustees 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/Cabinet Contracts/Appointment of Public Employee: Interim President, Columbia College
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, and 021-027-050)
 4. Pursuant to G.C. Section 54956.9(a) - Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD, No. 656242

The Board of Trustees reconvened to Public Session at 5:47 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 Pat Dean, Board Chair
Desirree Abshire
Anne DeMartini
Abe Rojas
Tom Hallinan (arrived at 3:45 p.m.)
Mike Riley
Linda Flores
Soliel Talamantes (Student Trustee)

Board Members Absent None

Others Present J. Smith, T. Scott, D. Wirth, S. Cooper, T. Nesmith, G. Rose, N. Stavrianoudakis, G. Loewenstein, M. Adams, L. Hoile, B. Crow, R. Juarez, D. Gervin, S. Pierstorff, J. Swank, C. Lott, K. Walters-Dunlap, M. Perez, B. Nadell, G. Whitfield, M. McKinnon, M. Anglin, A. Salcedo, K. Skuggs, R. York, W. Byrd, B. Sinclair, N. Ovrhim, C. Lott, S. Lee, M. Enriquez, L. Schut, T. Reynolds, S. Stevens. V. Metcalf, D. Campbell, S. Mesenhimer, D. Partridge, M. Kennedy, P. Kroll, R. Green, T. Quayle J. Young, G. Molina, J. Mathies (Recorder), S. Akiona (Substitute Recorder).

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Report Out From Closed
Session

By a unanimous vote the Board of Trustees extended the contracts of the Executive Vice Chancellor, the Vice Chancellor of Human Resources, and the Assistant Chancellor through June 30, 2013. By unanimous vote, the Board selected Dr. Richard A. Jones to serve as Interim President of Columbia College beginning August 23, 2010 through June 30, 2011. By unanimous vote the Board authorized the Interim Chancellor to make corrections to the employment contract of the Columbia Modesto Junior College President. Chair Dean, on behalf of the Board, welcomed Interim Chancellor Dr. Joan Smith.

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Approval of Minutes

The Minutes from the July 14, 2010, were pulled for revision and will be submitted with the September Board Agenda.

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COMMENTS
From the Public

MJC Computer Instructor Brian Sinclair, representing Modesto Area Aquatics Club (MAAC), informed the Board of an upcoming swim meet on August 21. He reported MAAC supports the MJC swim programs and there is high campus participation, including faculty representative, Sam Pierstorff.

Richard "Duke" York introduced himself to the Board. He reported that he previously served on the Citizens' Bond Oversight Committee and is running for the Trustee Area 1 seat.

John Youngs introduced himself to the Board. Mr. Youngs has a history of 25 years as an educator in Stanislaus County. He is running for the Trustee Area 2 seat.

Carolyn Lott introduced herself to the Board. She is running for the Trustee Area 1 seat. She commented her husband is an MJC graduate and their daughter also attended MJC.

Student Activity Reports

ASMJC President Adam Webber expressed his appreciation to Campus Safety, and the Central Services staff for considering his special needs and assisting him. ASMJC booklets regarding student services and community services available to students have been approved for distribution. Booklets are available for \$5. ASMJC will have a tent in Pirates Village during the first week of school to serve refreshments, and welcome and assist incoming students. PrimeShine is sharing the cost with ASMJC for the advertising bus wraps on three MJC buses. This should be complete by August 30.

There was no report from Columbia College.

Academic Senate Report

MJC Academic Senate president Mike Adams thanked the Board for their professional service and expressed regrets that some will not be running again for the Trustee positions. The Senate will host its third Adjunct Faculty Orientation on August 26, from

6:00 p.m. to 9:00 p.m. This is the third such orientation with a breakout session for the new adjunct faculty. The first draft of the Accreditation Report for MJC is almost complete. Special thanks to Karen Walters Dunlap for keeping this a top priority on campus. The first Senate meeting for the new academic year is scheduled for September 9, 2010.

Columbia College Academic Senate President Raelene Juarez reported there will be an all-staff workday at Baker Station on August 20, followed by a faculty retreat on August 21. The faculty retreat will focus on: 1) Introducing the BRIC TAP Grant 2) Educating faculty on the Ten plus One 3) Reviewing their Constitution Bylaws, and 4) Follow-up on Accreditation. Co-chairs are writing the first narrative drafts. Dr. Gervin and Professor Juarez will finalize the details for FLEX Day, documenting the "dialogue" from the campus community on the evidence and narratives presented. The Senate will meet next week to prepare for the upcoming year. Two Committees resuming are Academic Integrity Ad Hoc and Faculty Scholarship Ad Hoc. Two items, currently in progress, are Constitution and Bylaws and District Faculty Hiring Procedures. Columbia College and MJC Senate Executive Boards continue to collaborate. They are looking at District faculty hiring procedures and also defining a procedure to reach a consensus on District-wide Academic Senate issues. Some members of faculty are serving on screening committees for classified personnel. A few faculty will be chosen by the Academic Senate Council to mentor newly hired faculty.

**REPORTS &
INFORMATION ITEMS**

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Activities and
Announcements

Columbia College

Acting President Dennis Gervin reported that Saturday, August 14, Columbia will have X-Reg (Extreme Registration) to register and assist new students. Dr. Gervin called the Board's attention to the following:

Fall In-Service Day

Columbia College will hold its In-Service Day on Thursday, August 26, 2010, beginning at 8:15 a.m. The morning all-college meeting will include a keynote presentation by Dr. Barbara Beno, President of the Accrediting Commission for Community and Junior Colleges and, a presentation by Erik Skinner, Vice Chancellor of College Finance and Facilities Planning Division from the California Community Colleges Chancellor's Office. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

Foundation Executive Board

The Columbia College Foundation Board of Directors elected Mel Kirk to serve as Board President, beginning July 2010, serving a two-year term. The Foundation Board also elected Dwain McDonald, retired Tuolumne County Superintendent of Schools,

to serve as Vice President; Keturah Wilk as Treasurer; and Doralyn Foletti as Secretary.

In addition to the officers recently installed, the Foundation's Board includes: Rosetta Bannwarth, Michael Chimente, Pat Dean, Bill Dunlavy, Dr. Dennis Gervin, Louise Goicoechea, Ed.D., Mike Heuton, Richard Matranga, Ida Ponder, Glenn Roberts, Randy Selesia, Joe Silva, Dr. Joan Smith, Stephanie Suess, and Gene Womble.

MJC TRIO/Upward Bound
Summer Academy
Residential Component at
Columbia College

The Upward Bound Program of Modesto Junior College held a six week Summer Academy designed to academically prepare students in grades 9-12 for the following school year. Students will receive high school elective credits after completing the Summer Academy. This summer, over 70 students participated from Ceres, Johansen, Modesto, Patterson, and Riverbank High Schools. Students spent the first four weeks at the MJC East Campus and two weeks at Columbia College. The two weeks at Columbia College are considered the residential component of the Summer Academy in which students experience life on a college campus. The students stayed in student housing while enjoying daily meals prepared by the hospitality management summer program.

Modesto Junior College

President Gaither Loewenstein provided an overview of the Institutional Effectiveness Report. The TRIO grant has been renewed for a five year period at \$290,000 per year. Integrated Learning Resource Center planning is underway (Measure E). President Loewenstein reported he has been meeting with community members regarding health issues and also with the Modesto Bee regarding publishing occasional Op-Ed articles. In response to inquiry by Trustee Riley, President Loewenstein reported that about 25 people from the Institutional Effectiveness and Planning and Budget Committees attended the Planning and Budget Workshop and also members from Student Services. Chair Dean commented she would like to see more faculty and staff attending Institute Day, and strongly urged people to attend.

President Gaither Loewenstein called the Board's attention to the following:

Fall Institute Day

MJC will kick-off a new academic year with Fall Institute Day on Friday, August 27 in the Auditorium of the Performing and Media Arts Center on East Campus. The program begins at 8:30 a.m. and will include remarks by President Gaither Loewenstein and Interim Chancellor Joan Smith. The theme of this year's Institute Day is "*Creativity Goes Global – Get Smart with the Arts*" and the program will highlight MJC's Arts, Humanities and Communications Division. Division breakout sessions will be held. Workshops for faculty and staff will be held on August 25-26. Topics will include NIMS/SEMS Disaster Preparedness Training; Assyrian-American Sensitivity and Diversity Training; Small Group Communication; Student Club Advisor Orientation;

Building High Trust and High Performance Teams; Student Mental Health, Medical Concerns and Standards of Conduct; Blackboard 9 – What’s New? and CurricUNET and You.

Planning and Budget Workshop

MJC will hold a Planning and Budget Workshop on August 16 from 8:00 a.m. to 4:00 p.m. The workshop will be facilitated by the Accrediting Institutional Effectiveness (AIE) Committee and is primarily for the Planning and Budget Committee. The agenda includes: reviewing, reaffirming and possibly updating the MJC Mission and Vision Statements, discussing the Institutional Effectiveness Report; prioritization of strategic goals; resource allocation criteria, and setting benchmarks for the institution to help in overall evaluation, and measuring performance against the mission statement.

Classified Staff Appreciation Breakfast

MJC will celebrate the valuable contributions and recognize the outstanding service of the college and District’s classified employees during the annual President’s Classified Staff Appreciation Breakfast on Thursday, August 19 at 7:30 a.m. on the Ag Patio located on East Campus. Highlighting the program will be the presentation of the Distinguished Classified Staff Awards.

“Lost Boys of Sudan Project”

The Literature and Language Arts Division is planning a “Lost Boys of Sudan Project” for the fall semester. During this coordinated reading initiative the memoir of three “lost boys,” *They Poured Fire on Us from the Sky*, will be read and discussed by more than 1,000 MJC students in Literature and Language Arts classes this fall. The “lost boys” are a group of orphaned boys who fled their country in extreme war-time conditions and overcame numerous adversities while walking over a thousand miles to relative safety. Some of these boys have made it to the United States and have written about their extraordinary experiences. The Literature and Language Arts Division is also planning some events associated with this project for the fall semester. A project overview for faculty and staff will be presented on Thursday, August 26, at 2:45 p.m. in Room 243 of the Performing and Media Arts Center by ESL Professor Ruth Luman.

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Presentations/Updates

Chancellor’s Update

Interim Chancellor Joan Smith reiterated her commitment to serve all students. She expressed her excitement to be in the Interim Chancellor role and embraces the opportunity. She is making a change to the Public Board Agenda to include all constituency groups in reporting to the Board at future Board meetings. The YFA, CSEA, LTAC and the Faculty Consultant to the Board will be provided the opportunity to report to the Board on a monthly basis, beginning in September. In the past, the Board received only student reports and academic senate reports. Dr. Smith expressed appreciation to Dr. Dennis Gervin for standing in as acting President of Columbia College until an

Interim President could be selected. Dr. Smith announced that Dr. Richard Jones had been selected.

Bond Update

Kitchell representative Mark Newton provided the Board with a presentation of the status of the Agricultural Pavilion, including photos of the construction progress. The dirt arena has square footage of 52,567; animal area, 12,079; Labs and classrooms, 3,544; and kitchen, lobbies, restrooms and storage combined is 6,220 square feet. This is a total of 74,410 square feet.

Citizens' Bond Oversight Committee – The next regular meeting of the CBOC will be held on Wednesday, October 6, 2010. Open Session will begin at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California. A tour of bond projects for CBOC members may precede the general meeting.

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

Modesto Junior College: *Allied Health:* Work on the building shell continues. *Infrastructure/ MJC West Roads Project:* The project continues with a focus on changing over power for existing buildings prior to the start of the fall term. *Soft Ball Concessions:* The project has been submitted to DSA for approvals. *Agricultural Multi-Use Pavilion:* Steel erection continues. *Science Community Center & GVM:* The project has started construction and current work is on the building foundations. *Student Services:* The contractor is currently working on the building foundations. *Founders Hall:* DSA has approved the construction drawings and the project has bid. *High Tech Center:* Currently in the design development drawing phase. *Swing space for Founders Hall:* Construction is completed and the team is currently working on the punch list items, District performed technology connections and the move. *Founders Hall Secondary Effects:* The project is complete, and the team is working on punch list items and project close out.

Columbia College: *Child Development Center:* Construction is complete. Playscapes project is nearly complete. *Science and Natural Resources:* Steel framing and decks continue under construction.

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Agriculture Beef and Sheep Unit	Close out	August 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Inc. I	Construction	January 2010
Infrastructure Inc. II	Prepare for bid	January 2011
Science Community Center & GVM	Bid Awarded	July 2010
Student Services	Construction	April 2010
Softball Complex	Complete	August 2009
Founders Hall	Bidding	September 2010
Founders Hall Swing Space	Construction	April 2010
Founders Hall Secondary Effects	Construction	May 2010
High Tech Center	Design Development	April 2012

Current Columbia College Projects

Child Development Center	Complete	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	tbd

Current Educational Outreach Facilities

Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

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 25, 2010, to July 26, 2010:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Campus Commons, LLC	\$43,716	YCCD	Child Development Training Center Lease Agreement

2010 Year-End Grant Summary Marie Enriquez, Grants Manager, presented a report on grant activities for the fiscal year 2009-10. The report included grants obtained in 2009-10, as well as grants submitted and pending for the future. (See Report #2332)

Accreditation Update Dr. Loewenstein reported MJC is moving ahead of schedule. He will be conducting a review to ensure that previous recommendations are being addressed. He recognized Dr. Karen Walters Dunlap for her work on Accreditation.

Dr. Dennis Gervin reported Columbia College had the first round of

gathering data completed in the Spring. Data was reviewed over the summer to share at Flex Day on August 17. A final draft will be ready by In-Service in Spring. Dr. Barbara Beno, President of the Accrediting Commission, will be speaking at In-Service Day on August 26.

Valley Insurance
Program Joint Powers
Agency

Executive Vice Chancellor Teresa Scott reported The Valley Insurance Program Joint Powers Agency (VIPJPA) is a partnership of three community colleges that was created in 1986. The VIPJPA was formed to provide a pooled approach to insurance. The VIPJPA members are State Center Community College District, Yosemite Community College District, and Merced Community College District. The JPA maintains pooled coverage programs for its member districts for Workers' Compensation, General Liability, Employment Practices Liability, and Auto Physical Damage insurance.

From 1986 through 1999 the VIPJPA was administered by A. Mason Blodgett, an independent agency firm located in Fresno. In 1999, a Request for Proposal (RFP) was issued for JPA/Pool administration services, and the firm of Bickmore and Associates was selected to take over the administration of the VIPJPA pool. In 2010, the VIPJPA Board made a decision to once again explore options for JPA/Pool administration and went through another RFP process.

RFPs were sent to eight self-insurance pool administrators. The VIPJPA Board of Directors held interviews and took action at its July 9, 2010, Board of Directors meeting to change pool administrators to Alliance of Schools for Cooperative Insurance Program (ASCIP), effective October 1, 2010.

ASCIP was formed as a risk sharing pool in 1985 and has all major lines of coverage, including Property and Liability, Workers' Compensation, and Medical. ASCIP is a not-for-profit program and is one of the top 10 largest pools in the country. ASCIP's leadership is provided by its members, colleges, and school district officials. The VIPJPA joins ASCIP as a JPA and not as individual college districts. This will provide the member districts leverage if they decide to change administrators in the future and maintains their independent pool status as the VIPJPA.

In addition to insurance coverage, ASCIP offers risk management, loss control, and a whole host of training programs for its members, including, but not limited to, illness and injury prevention programs, chemical hygiene, blood borne pathogens, ergonomic studies, confined space, and management and insurance of special risks to mention a few of the programs.

Over the remainder of the summer months, transition meetings will be held with the staffs of the VIPJPA districts and ASCIP staff. Insurance coverage will not be interrupted, and ASCIP will assist the VIPJPA to make a smooth transition. The VIPJPA Board is excited and enthusiastic about joining ASCIP primarily because of their

outstanding and proactive reputation relative to risk management and safety training, as well as their competitive insurance rates and professional staff. They offer a host of training opportunities and ample opportunity for our staff and Trustees to be involved. Trustee Hallinan commented he would like to see members of the Board on the board of this organization. Trustee Rojas commented the priority is to transition all claims to the new JPA for administration.

Public Comments

Debbi Partridge, representing CSEA, spoke against the reduction in assignment, Resolution #10-11/01. Three of five employees affected were in the audience. Ms. Partridge asked for reconsideration of Resolution #10-11/01 which would affect the quality of life and retirement of the employees involved.

Rhonda Green, Manager of Auxiliary Services, commented she is responsible for managing the food services unit. She reported Food Services is self-supporting and has lost \$45,000 from June 2009 to June 2010. The reduction in staff is because the unit cannot sustain these losses. The plan is to increase sales, and have hot food available on both campuses 12 months a year. Business has slowed down and there is not enough work for all staff.

Trustee Hallinan asked Ms. Green if construction has impacted sales and stated that there should be a balancing of equities. Trustee Riley commented he appreciates the tough calls by management to keep the unit afloat. Trustee Rojas expressed appreciation for giving an explanation to the Board and Executive Vice Chancellor Scott commended Ms. Green for being creative and sensitive to staff year after year to save jobs. Faculty Consultant Sam Pierstorff suggested **Resolution No. 10-11/01** be revised, removing the language "eliminate".

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ACTION ITEMS **Consent Agenda**

Diane Wirth reported an addition to staff: Michelle Ocegueda, Administrative Assistant/Student Financial Services, MJC - 8/12/10 to 9/15/10.

A motion was made by Trustee Abshire and seconded by Trustee Rojas to approve the Consent Agenda Items A through C as amended. Item #4, (Reduction In Force – Classified) was pulled for separate consideration.

Fiscal Services **Purchase Orders**

The Board approved the purchase orders issued from June 1, 2010 through June 30, 2010.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

Donor	Gift	College	Program
State of California Bureau of Automotive Repair	Sun Computerized Wheel Alignment System with Lift and Computerized Powertrain Management Diagnostic Analyzer	CC	Automotive Technology Program
Alan MacClyment	1989 Buick Regal	CC	Automotive Technology Program
Serafin'E Italian Catering	\$150	MJC	Ag & Environmental Sciences Young Farmers Animal Science Golf Tournament
Bar R Angus/ Craig & J J Reinhardt	\$150	MJC	Ag & Environmental Sciences Young Farmers Animal Science Golf Tournament
Chuck & Judy Kaye	\$100	MJC	Ag & Environmental Sciences Young Farmers Animal Science Golf Tournament
Corbett Graphics	Hand Painted Pinstriping and Lettering on ¼ Scale Tractor	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Club
Farmers Livestock Market	\$100	MJC	Young Farmers Power Mechanics Tractor Pull
Fondse Farms Trucking	\$100	MJC	Young Farmers Power Mechanics Tractor Pull
Modesto Commerce Bank, a Division of the Bank of Stockton	\$1,200	MJC	2009-10 Stanislaus-Tuolumne and Tri Rivers FFA Sections; Project Competition Event

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Personnel

Personnel Transaction Items

The Board of Trustees approved the following Personnel Transaction Items with noted changes requested by Vice Chancellor Diane Wirth.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Probationary Appointment – Academic:				
Kathryn Christensen	Instructor of Computer Information Systems	Computer Science	CC	Fall 2010
Melanie Landes	Instructor of Nursing	Allied Health	MJC	Fall 2010
Tina Troiler	Instructor of Psychology	Arts & Sciences	CC	Fall 2010

Name	Position	Department	Coll	Effective
Temporary Appointment – Academic:				
Catherine Rasmussen	Instructor of Nursing	Nursing Consortium	MJC	2010- 2011 academic year
Katherine B. Joye	Instructor of Biology	Arts & Sciences	CC	Fall 2010 2010-2011 Academic Year
Extension of Temporary Appointment – Academic:				
Tomasia Drummond	Counselor/Coordinator	Project Title V	MJC	8/2/10- 8/31/10
Temporary Increase in Assignment – Classified:				
Karen Stanley	Food Service Technician, from 30 to 32 hours per week	Food Services	CC	8/1/10- 5/31/11
Resignations:				
Justin Brown	Instructional Assistant	Arts, Humanities & Communications	MJC	7/15/10
Anita Flora	Program Specialist	Ag & Environmental Sciences/Tech Ed	MJC	8/30/10
Rebecca Plaza	Outreach Coordinator	Admissions & Records, Student Services	MJC	8/5/10
Christopher Rodriguez	Program Assistant (80%)	Student Development & Campus Life	MJC	7/30/10
Dawn Veltre	Instructor of Nursing	Allied Health	MJC	7/31/10

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees in accordance with state law (AB500-Goldberg).

SHORT-TERM APPOINTEE LIST

Name	Classification	Department	Coll	Start Date	End Date
<i>Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, and bookstore rush.</i>					
Debbie Bertalato	Admissions & Records Assistant	Admissions & Records	MJC	8/23/10	6/30/11
Melissa Grable	Food Service Technician	Food Services	CS	8/12/10	6/30/11
Sandra Harrison	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Lisa Jackson	Food Service Technician	Food Services	CS	8/12/10	6/30/11
Sharokina Khaziran	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Lucciola Madueno	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Mayra Martinez	Admissions & Records Assistant	Admissions & Records	MJC	8/23/10	6/30/11

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, and bookstore rush.					
Michelle Ocegueda	Administrative Assistant	Student Financial Services	MJC	8/12/10	6/30/11
Celina Palafox	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Patricia Sanchez	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Teresa Swilley	Admissions & Records Assistant	Admissions & Records	MJC	8/23/10	6/30/11
Gabriela Vega	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
Mitchell Wallace	Bookstore Assistant	Bookstore	CS	8/12/10	6/30/11
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.					
Jeffrey Gullotto	Food Service Specialist	Auxiliary Services	CC	8/16/10	6/30/11
Teresa Hixson	Administrative Assistant	Arts, Humanities & Comm.	MJC	8/16/10	12/16/10
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
John Rodriguez	Instructional Support Assistant	Technical Ed	MJC	8/12/10	12/31/10
Temporary Replacement for Vacant Classified Position – Maximum of 60 calendar days permitted only during recruitment process.					
Alice Nguyen	Front End Web Developer	Library & Information Technology	MJC	8/12/10	9/15/10

Adjunct Faculty
Appointee List

The Board of Trustees approved the list of adjunct faculty appointments for the Fall 2010 Semester. (See Report #2333 – Adjunct Faculty Appointee List)

Reduction in Force -
Classified

The Board of Trustees approved **Resolution No. 10-11/02**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

Student Travel

MJC Livestock Judging
Team 2010-11
Out-of-State Trips

The Board of Trustees approved the MJC Livestock Judging Team out of state 2010-2011 trips for Modesto Junior College.

Contest	Location	Dates	Approximate Cost
National Barrow Show	Austin, MN	9/9-14/2010	\$ 3,500
Flint Hills Classic	El Dorado, KS	9/22-26/2010	\$ 5,500
Mid American Classic	Wichita, KS	9/22-26/2010	

Contest	Location	Dates	Approximate Cost
American Royal	Kansas City, MO	10/26-31/2010	\$ 4,000
North American	Louisville, KY	11/14-19/2010	\$ 5,000
Exposure Contest	Stillwater, OK	12/16-18/2010	\$ 4,000
Arizona National	Phoenix, AZ	12/29/2010- 1/1/2011	\$ 2,500
National Western	Denver, CO	1/13-15/2011	\$ 3,500
Houston Stock Show	Houston, TX	3/12-16/2011	\$ 4,000
TOTAL			\$ 32,000

MJC Dairy Cattle
Judging Team –
Trip Revision

The Board of Trustees approved the MJC Dairy Cattle Judging Team trip revision, amending the Board's previous approval to Viroqua, WI with travel to Springfield, MA and Harrisburg, PA for the same dates, from September 17-20, 2010.

The motion carried with a vote of 7-0.

Reduction in Force -
Classified

The Board of Trustees pulled **Resolution No. 10-11/01**, Classified Reduction in Staff, for separate discussion.

A motion was made By Trustee Abshire and seconded by Trustee Hallinan to authorize a reduction in classified personnel and appropriate notice to affected staff; with the words "or eliminated" being deleted from the second to the last paragraph in **Resolution No. 10-11/01**.

The motion carried 7-0.

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Discussion Items

Five Year Construction
Plan

The Board of Trustees received the District's Five Year Construction Plan and approved it for submission to the California Community College's State Chancellor's System Office. The plan is the tool used to apply for construction funding based upon eligibility in the areas of lecture, laboratory, library, av/tv and office space. Based upon the State's formula, districts with remaining space needs in these areas may submit proposals for funding. The plan has previously been provided to the Board for review.

Trustee DeMartini asked Mr. Tim Nesmith Director of Facilities Planning for clarification on the edits, which he provided.

A motion was made by Trustee DeMartini and seconded by Trustee Flores to receive the plan and approve it for submission to the California Community College's State Chancellor's Office per Board Policy 3600 – Capital Construction.

The motion carried 7-0.

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COMMENTS

From the Board of Trustees

Trustee Riley reported he attended the Summer Sonata and thanked all the volunteers. He also attended a MJC Foundation meeting. Trustee Hallinan reported having spoken with the Interim Chancellor about continuing to pursue solar energy options. Trustee Abshire reported she attended the Summer Sonata. She expressed her appreciation to Dr. Smith for all the hard work and to Dr. Gervin for making himself available to fill in as Acting President at Columbia College. Trustee Dean reported attending the Summer Sonata and she is appreciative that there are numerous candidates running for Trustee Area 1. Trustee DeMartini reported attending the Summer Sonata and thanked all the volunteers. Trustee DeMartini welcomed Dr. Loewenstein. Trustee Rojas reported meeting several times with Dr. Loewenstein. He attended a Great Valley Museum meeting and also VIPJPA meetings. Trustee Flores reported attending the Summer Sonata. She welcomed all the new leadership and she is looking forward to a new school year.

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ANNOUNCEMENTS

Trustees Pat Dean and Desirree Abshire have declared their intentions not to run for reelection in the upcoming YCCD Board election. It was also reported that four candidates have filed to run for Trustee Pat Dean's seat in Area 1; three having filed to run for Trustee Desirree Abshire's seat in Area 2, and Trustee Anne DeMartini has won the Area 4 seat unopposed.

The Board of Trustees will have a Board Study Session to discuss the Board Self Evaluation and 2010-2011 Board Special Priorities on August 18, 2010, at 3:30 p.m. – 5:30 p.m. at the Yosemite Community College District Board Room.

The next regular meeting of the Board of Trustees will be held on Wednesday, September 8, 2010. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Ave, Modesto, California.

The meeting adjourned at 8:02 p.m.

Pat Dean, Chair
YCCD Board of Trustees

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