

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-SEVENTH REGULAR MEETING
September 14, 2005

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
Update on Presidential Search
Legal Representation
 2. Pursuant to G. C. Section 54956.9(a) – Existing Litigation
Case: ACE v. YCCD, Case #306771
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA

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.

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 of August 10, 2005.

I. REPORTS AND INFORMATION ITEMS

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

1. Constitution Day at MJC

The MJC Civic Engagement Project is offering a Constitution Day presentation by U.S. District Court Judge Frank C. Damrell. Judge Damrell will speak on "*In Defense of the Legacy of Freedom*" on Monday, September 19, at 7 p.m., in Forum 110 on East Campus. The event will highlight the importance of civic engagement as it relates to the U.S. Constitution. A question and answer session will follow the presentation. The event is free and open to the public.

2. Mary Stuart Rogers West Campus Student Center Dedication Ceremony

The Associated Students of Modesto Junior College will host a Dedication Ceremony & Open House on Thursday, September 22, from 3:30 to 7:30 p.m. for the new Mary Stuart Rogers West Campus Student Learning Center. A brief dedication and ribbon-cutting program will be held at 3:30 p.m., followed by refreshments, entertainment and tours of the facility from 4 to 6 p.m. and a concert from 6 to 7:30 p.m. The event is open to the public and is free of charge. The new center was made possible by a generous donation from the Mary Stuart Rogers Foundation and a self-imposed fee by the MJC Associated Students. The opening of this facility is an important milestone in the development of West Campus as a full-fledged college campus.

3. Evening of "Latin Americana" Music at MJC

The MJC Friends of Music will present the Quijeremá in Concert on Friday, September 30, at 7:30 p.m. in the MJC Auditorium. Advanced tickets for VIP seating are available for \$50 from Music Professor Cherrie Llewellyn, and include a post-concert reception. Tickets at the door will be \$15 for general admission and \$12 for students and seniors.

4. Ethnic Heritage Day

MJC's Ethnic Heritage Day will be held on October 5, 10 a.m. – 3 p.m. on MJC's East Campus Quad. This event celebrates the diversity of ethnic cultures on campus and will feature exotic foods, cultural songs and dances, and artifacts from around the world. Students and staff are invited to wear their traditional dress. Ethnic Heritage Day is free and open to the public.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. MJC Hurricane Katrina Relief Efforts

MJC faculty member and musician Dr. Theron Westrope is organizing a Benefit Concert for Friday, October 7 in the MJC Auditorium for the victims of Hurricane Katrina. It will be the last event to be held in the Auditorium before undergoing an extensive renovation. In addition, The MEChA Club has placed a Red Cross donation can in the Student Development and Campus Life Office in the East Campus Student Center. The Ethnic Heritage Day Celebration, to be held October 5 on MJC's East Campus, will collect donations of \$2 each for the wonderful ethnic foods that are to be shared that day. Finally, ASMJC is planning to hold a benefit concert in October, with details of this event still being formulated.

6. Lakeside Jazz & Wine

Columbia College Foundation's Lakeside Jazz & Wine will be hosted for the second year on the Manzanita patio along the shores of the campus lake. The fund-raising event will be held on Saturday, October 8 from 1 to 5 p.m. Featured will be a choice selection of wines, music by the Rod Harris Jazz Ensemble, and hors d'oeuvres by local purveyors and the college culinary arts department. Tickets are \$25 per person and reservations are required by September 30 in the President's Office at 588-5115.

7. Surendorf Art Collection

A collection of oils, watercolors and linoleum block prints by noted artist Charles Surendorf was on display for the public in the Manzanita Rotunda through September 6. Surendorf started sketching and painting scenes from the town of Columbia in 1937 and at his death in 1979, left behind a legacy of art that realistically depicted the life and times of the ghost town that sparked his imagination for over four decades.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Bond Update

Staff will provide monthly updates on the following topics related to the General Obligation Bond, as necessary. The Bond Measure E website is located at <http://www.yosemite.edu/bond/>.

- Citizens' Oversight Committee – The next Citizens' Oversight Committee will be held on October 5 from 6 to 7 p.m. at Columbia College in the community education classroom located in the Manzanita building. A tour of the Columbia College will precede the meeting.
- Project List – No changes have been made to the latest project priority list presented to the Board at the March Board meeting.
- Construction/Land Acquisition – Modesto Junior College project presentations have been progressing well. The Measure E Coordinating Committee has heard from seven project groups. Columbia College quick start projects are underway. Survey work is complete on the Emergency Access Road and continuing on the service loop. Kitchell representative, Mark Newton, presented a Measure E update at both college Institute Days.

After reviewing an analysis of the West Side Education Center by the Kitchell Corporation and staff at the August Board meeting, the Board decided to request further information from the site developers regarding costs and proposal specifics. The developers were given specifications with which to base their next proposal on and a deadline for submittal to the District. Later in this agenda, Kitchell Corporation and staff will present the next level of findings to the Board.

2. Board of Trustees Self-Evaluation

As called for in board policy and Accreditation Standards, the Board of Trustees conducted their annual Self-Evaluation process and assessed progress on their 2004-2005 goals at their annual Board Retreat. Each trustee completed an evaluation and the information was compiled. Chair Flores will share the results.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from July 1, 2005 through July 31, 2005.

2. Special Appointment

RECOMMENDATION: That the Board of Trustees approve the appointment of Maria L. Baker to serve as a member of the team that will conduct a comprehensive evaluation for Yuba College, October 18-20, 2005.

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 Training Consortium - MJC
Submitted to Child Development Division/
California Department of Education
Agency share: \$3,707,740
Proposer share: -0-

4. Child Care Center – Infant Care Program

The Columbia College Child Care Center will expand to include an infant program for 12 babies at an off-site location in Sonora. Child care will be provided for students enrolled in the California School Age Families Education Program (CalSAFE) as well as the infants of eligible college students and community members. (CalSAFE offers high school programming for parenting and expecting parents under the age of 18.) Child care will be free or low cost for families that meet the need and income eligibility requirements of our existing General Child Care Contract with the California Department of Education's Child Development Division (CDD). Licensing is mandated by California law for all child care centers. The facility is currently licensed for 12 infants, therefore, the licensing process will be a transfer. A copy of the application was previously provided to the Board.

RECOMMENDATION: That the Board of Trustees approve the submission of the application for a license from the Community Care Licensing Division of the California Department of Social Services for its expanded infant care program.

II. ACTION ITEMS

B. Personnel Items

1. Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the appointment (first year contract) of **Bronda Nidey** to the position of Instructor of Dental Assisting, Allied Health, Modesto Junior College, effective Fall semester 2005.

2. Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the appointment (first year contract) of **Adrian DeAngelis** to the position of Instructor of Electronics Technology, Technical Education, Modesto Junior College, effective Fall semester 2005.

3. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Danise Rapetti** to the position of Instructor of Nursing, Nursing Consortium, Modesto Junior College, effective for the 2005-2006 academic year only.

4. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Steven Poole** to the position of Instructor of Mathematics, Science, Mathematics & Engineering, Modesto Junior College, effective for the 2005-2006 academic year only.

5. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Heidi Meyer** to the position of Instructor of Mathematics, Science, Mathematics & Engineering, Modesto Junior College, effective for the 2005-2006 academic year only.

6. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Beatriz Velasquez** to the position of Instructor of Spanish, Literature and Language Arts, Modesto Junior College, effective for the 2005-2006 academic year only.

II. ACTION ITEMS

B. Personnel Items

7. Interim Appointment –Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment (interim) of **Michael Sundquist** to the position of Dean of Arts, Humanities and Communication, Modesto Junior College, effective August 22, 2005 to December 31, 2005.

8. Appointment – Classified Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of **Beccie Michael** to the position of Director of Grants, Yosemite Community College District, effective September 1, 2005.

9. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Linda Diggs-Gray** to the position of Human Resources Supervisor, Yosemite Community College District, effective September 6, 2005.

10. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Angela Brunton** to the position of Child Development Center Site Supervisor, Institutional Operations, Columbia College, effective August 15, 2005.

11. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Laura Sue Hurst** to the position of Financial Aid Technician II, Financial Aid, Modesto Junior College, effective September 10, 2005.

12. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Megan Guenther** to Support Service Aide (60%), Workforce Training Center, Modesto Junior College, effective August 15, 2005, contingent upon funding.

II. ACTION ITEMS

B. Personnel Items

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Sonya Zaragoza** to Lab Assistant I – Child Care Center (48.75%), Family & Consumer Science, Modesto Junior College, effective August 29, 2005, contingent upon funding.

14. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Laurie A. Cunningham** to Stock Person/Delivery Driver (80%), Receiving, Yosemite Community College District, effective September 19, 2005.

15. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Gloria Ramirez** to Fiscal Analyst III – Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective September 1, 2005, contingent upon funding.

16. Reinstatement of Assignment (50%) – Classified Management

RECOMMENDATION: That the Board of Trustees approve the reinstatement of assignment at 50% of **Don Borges** to Director of Ag Education and Tech Prep, Ag & Environmental Sciences & Tech Ed, Modesto Junior College, effective September 1, 2005 through May 31, 2006.

17. Extension of Interim Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve an extension of the interim appointment of **Gail Brovont** to the position of Assistant Director, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective October 1, 2005 through January 3, 2006.

18. Extension of Interim Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve an extension of the interim appointment of **Yvonne Schemper** to the position of Director, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective October 1, 2005 through January 3, 2006.

II. ACTION ITEMS

B. Personnel Items

19. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment for **Alejandra Cordova**, Academic Publication Specialist, Instruction, Modesto Junior College, from 100% to 95%, effective October 11, 2005 to December 5, 2005.

20. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Lisa Yankovich**, Child Development Center Master Teacher, Allied Health/Family & Consumer Science, Modesto Junior College, from 87.5% to 100% effective July 1, 2005 to June 30, 2006.

21. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Nadia Vartan**, Software/Network Analyst, Information Technology, Yosemite Community College District, from 75% to 92.5% effective September 1, 2005 through December 31, 2005.

22. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Justin Rucobo**, Instructional Assistant I (10%), Culinary Arts, Family and Consumer Sciences, Modesto Junior College, as needed, not to exceed 24 hours, effective August 29, 2005 through May 1, 2006.

23. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Ronda Kelly**, Instructional Assistant I (20%), Culinary Arts, Family and Consumer Sciences, Modesto Junior College, as needed, not to exceed 24 hours, effective August 29, 2005 through May 1, 2006.

24. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Santiago Uvina**, Program Representative I, Student Services/TRIO, Modesto Junior College, from 47.5% to 70% effective September 15, 2005 through June 30, 2006.

II. ACTION ITEMS

B. Personnel Items

25. Lateral Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Tawn LaBarbera**, Research Analyst, from Research and Planning to External Affairs, Yosemite Community College District, effective August 31, 2005.

26. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Andrew Vasher**, Instructor of Physical Education, Physical, Recreational & Health Education, Modesto Junior College, effective August 15, 2005.

27. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Mayra Mandujano**, Associate Teacher, Family & Consumer Sciences, Modesto Junior College, effective August 2, 2005.

28. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Karyn Calhoun**, Custodian, Facilities Operations, Columbia College, effective September 20, 2005.

29. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Samuel Touma**, Financial Aid Technician I, Financial Aid/Scholarships, Modesto Junior College, effective August 11, 2005.

30. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Jennifer McQuilliams**, Secretary II, Student Services, Modesto Junior College, effective September 16, 2005.

31. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Daniel Nestlerode**, Laboratory Assistant I (75%), Ag, Environmental Sciences & Technical Education, Modesto Junior College, effective September 2, 2005.

II. ACTION ITEMS

B. Personnel Items

32. ☆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. ☆Local Hazard Mitigation Plan - Adoption

Following Board approval of YCCD Board Policy 6500, Emergency Preparedness/Hazard Mitigation Plan on June 28, 2004, and the subsequent YCCD participation with the County of Stanislaus, Multi-Jurisdictional Hazard Mitigation Planning process, a County of Stanislaus Multi-Jurisdictional Hazard Mitigation Plan, including a YCCD Addendum covering the Modesto Junior College campuses, was submitted to and approved by State OES and forwarded to Federal Emergency Management Agency (FEMA), subject to the following requirement. The County Plan is available for review in binder form at the YCCD Chancellor's Office, 2201 Blue Gum Avenue, Modesto, California, and on-line at the County Office of Emergency Services website, <http://www.scoes.info/OES.htm>. The YCCD Addendum has been previously provided to the Board.

The governing body of each separate jurisdiction/district participating in the County's Multi-Jurisdictional Hazard Mitigation Plan must formally adopt the County of Stanislaus Multi-Jurisdictional Hazard Mitigation Plan, along with its own individual plan (i.e. Addendum) as its own Local Hazard Mitigation Plan (44 CFR §201).

RECOMMENDATION: That the Board approve Resolution #05-06/02 adopting the County of Stanislaus, Multi-Jurisdictional Hazard Mitigation Plan, together with the YCCD Addendum, as the YCCD Local Hazard Mitigation Plan and authorize staff to continue to submit additional documentation as may be needed to update and improve the YCCD portion of the County of Stanislaus Multi-Jurisdictional Hazard Mitigation Plan.

2. ☆Board Policy 5580 – 2nd Reading

Board Policy 5580 addresses the Board's academic freedom policy for students. A first reading was conducted at the July 13, 2005 Board meeting. Some improvements have been made since the first reading which strengthens the policy.

RECOMMENDATION: That the Board of Trustees conduct a second and final reading and adopt the proposed Board Policy 5580, as revised from the first reading.

II. ACTION ITEMS

C. Discussion Items

3. Representatives to the VIP/JPA Board of Directors

The bylaws of the Valley Insurance Program Joint Powers Agency require that:

“Each member of the authority shall appoint two members to the Board of Directors. One Director for each member may be an elected official of the member’s governing board. The other Director for each member shall be a management-level employee of the member.

In addition, each member shall designate one Alternate Director, who may either be an elected official of the member’s governing body or a management-level employee of the member.”

It is necessary for the Board of Trustees to appoint an elected official position and alternate director position to the VIP/JPA Board of Directors. Mr. Abe Rojas’ (elected official position) term expires September 30, 2005. The alternate director position has been vacant since the retirement of Mr. Richard Peralta in June 2004. Ms. Teresa Scott (management-level employee) is in the middle of a two-year term.

RECOMMENDATION: That the Board of Trustees appoint Mr. Abe Rojas to the elected official position and Ms. Diane Wirth to the alternate director position for two-year terms to begin October 1, 2005, and expire September 30, 2007.

4. ☆Quarterly Report on the District’s Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District’s financial condition for the quarter ended June 30, 2005. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor’s Office.

Staff will be available during the September 14 Board meeting to formally present the report, respond to questions and to amplify where necessary.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District’s financial report for the quarter ended June 30, 2005;
- b. Direct staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor’s Office.

II. ACTION ITEMS

C. Discussion Items

5. ☆2005-2006 Final Budget

On June 8, 2005, the Board of Trustees adopted the 2005-2006 Yosemite Community College District Tentative Budget. The State Budget for 2005-2006 was finally passed by the Legislature and signed by the Governor on July 7, 2005.

The District's 2005-2006 Budget is prepared assuming no enrollment growth over the prior year. This assumption is based on the need for the Colleges to first make up FTES borrowed from the 2005-2006 Summer Sessions. In total, the Colleges borrowed 534 FTES to reach the FTES 2004-2005 base. These FTES must be earned first, before new growth revenue is available to the District. If the Colleges make up the borrowed FTES, and show growth over the base, then the Budget will be amended to include growth revenue. It is possible that the Colleges may once again need to borrow FTES to make base.

The Budget includes a 4.23% cost of living adjustment (COLA). A portion of these new funds have been allocated to the Colleges and Central Services to cover the cost of negotiated salary and benefit agreements and fringe benefit increases for retirees. A COLA contingency budget is set aside for future salary augmentation should certain agreed-upon criteria be met.

Equalization funding is included in the 2005-2006 Budget. This new revenue source has been allocated to the Colleges and to Central Services. In addition, the College Budgets are augmented by two other sources of revenue: Partnership for Excellence and Instructional Equipment.

Other adjustments have been made to cover the additional cost for the new adjunct-overload salary schedule and other miscellaneous items.

At the direction of the State Chancellor's Office and designated by the Board of Trustees, the General Fund Balance Reserve remains at 5%.

It should be noted that the contribution to the Retiree Liability Fund is not budgeted in 2005-2006. Contributions to fund the unfunded retiree liability have not been made since 2002-2003. The District will need to resume this contribution during the 2006-2007 fiscal year to be in compliance with the Governmental Accounting Standards Board. The District is currently undergoing a retiree benefit actuarial study to determine the current unfunded liability associated with retiree benefits. Once the annual contribution amount is known, this amount will be included in the 2006-2007 budget projections.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the 2005-2006 Final Budget for the Yosemite Community College District; adopt the District's 2005-2006 Final Budget; and authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

II. ACTION ITEMS

C. Discussion Items

6. Agriculture Science Museum Update

At the direction of the Board, District representatives have continued to meet with the Agriculture Science Museum staff to learn more about the project, discuss mutually shared goals and needs that are unique to each organization. The project is still developing and as such there are still many questions that cannot be answered at this time. The Agriculture Science Museum needs to pursue their fundraising efforts and in order to do so a specific site needs to be identified.

The Chancellor and staff request Board direction to provide a letter of intent to the Agriculture Science Museum organization indicating that the MJC West Campus will be the site for their project. The letter would contain language that this is contingent upon the Museum's successful fundraising efforts and other specific details for an agreement would be negotiated at a later time.

RECOMMENDATION: That the Board direct the Chancellor and staff to provide a letter of intent to the Agriculture Science Museum organization that their facility be sited at the MJC West Campus.

7. West Side Education Center

Staff was requested by the Board of Trustees to present a second analysis of the two site proposals being considered for a West Side Education Center. This analysis was to be based on a review of new submittals received, corresponding to YCCD desired educational building specifications and requirements within a budget constraint of \$5 million. The District received only one submittal from Sperry Road Business Center, LLC. Mr. Mark Newton of Kitchell Corporation and staff will present an analysis of the new proposal to the Board and receive direction.

RECOMMENDATION: That the Board of Trustees select the proposal submitted by Sperry Road Business Center, LLC for the establishment of a West Side Education Center in Patterson and provide direction to the Chancellor and District negotiators to develop an agreement.

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

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at in the Dogwood Forum, Columbia College, 11600 Columbia College Drive, Sonora.