

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

The meeting was called to order by Board Chair Linda Flores at 3:30 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Update on Presidential Search
CEO Evaluation
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

The Board of Trustees reconvened to public session at 5:40 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Delsie Schrimp
 Tom Hallinan (*arrived at 5:45 p.m.*)
 Paul Neumann
 Abe Rojas
 Susan Rudolph (student trustee)

Board Members Absent None

Others Present Maria Baker, Gina Rose, Jim Riggs, Teresa Scott, Bill Scroggins, Nick Stavrianoudakis, Jim Williams, Diane Wirth, Curtis Martin, Linda Hoile, Micha Miller, Dennis Gervin, Stephen Stroud, Jeff Swank, Bob Nadell, Jillian Daly, Mimi Draper, Carrie Sampson, Beccie Michael, Mark Anglin, Mark Newton, Matt Kennedy, Jim Johnson, Will McCombs, David Falk, Jerry Yeager, Michelle Laverty, John Scheuber, Ibrahim Kamara, Shelley Akiona, recorder.

15,191
Report Out from Closed Session There was no report out from closed session.

15,192
Approval of the Minutes A motion was made by Trustee Dean and seconded by Trustee DeMartini that the Board of Trustees approve the minutes, as amended, of the regular meeting of August 10, 2005. The vote carried 6-0. Trustee Hallinan was not present for the vote.

15,193

Student Activity Reports

MJC - ASMJC President Will McCombs reported that ASMJC had its first student council meeting and 15 clubs were represented. He thanked the MJC President's Office, Facilities Operations and the Arts & Humanities Department for planning the Mary Stuart Rogers dedication ceremony. ASMJC will be holding student tours on September 22 from 4 to 6 p.m. On September 28, ASMJC will be holding a club faire from 10 to 2 p.m. The MECHA Club successfully organized the Mexican Independence Day celebration. The ASMJC theme for this year is "Come Find the Hidden Treasure at MJC."

Columbia College - This was the first meeting attended by Ibrahim Kamara, new President of ASCC. He reported that ASCC has a full senate and 10 applicants on a wait list. New office hours are being established and workshops are being planned. Students will be traveling to San Jose in October to attend a student leadership conference. Mr. Kamara will also be attending a presidential AS Summit in Los Angeles.

15,194

Academic Senate Activity Reports

Curtis Martin, MJC Academic Senate President, reported that 40 new faculty have been hired and a successful three-day faculty orientation was held. He thanked the MJC President's Office, Becki Scharffer, Chancellor Williams, Shelley Akiona, and ASMJC President Will McCombs for their assistance. He also thanked Sam Pierstorff, Melissa Beach, and Letitia Senechal for a successful Institute Day. This semester, the Senate will be developing an Equivalency Procedures Committee that will review the qualifications required to teach and will develop a Resolution to implement a pilot program instituting "plus/minus" grading. The Standards Committee is now a standing committee of the Academic Senate.

Micha Miller, CC Academic Senate President, thanked Dr. Williams and James Toner for their support of the Civic Engagement Program. The activities resulting from the initiative include a Red Cross Hurricane Relief Stand; a UC Davis professor and author of ecological and historical facts about New Orleans will be visiting the Campus on September 23, 2005; a Lawrence Livermore Labs presentation on global warming on October 14, 2005; and a presentation by Kenneth Miller on April 5, 2006. A Faculty Retreat was held at Baker Station and the faculty mentoring program has been very successful.

**REPORTS AND
INFORMATION ITEMS**

15,195

Activities/Announcements

Constitution Day at MJC

Interim President Bill Scroggins reported that the MJC Civic Engagement Project will be offering a Constitution Day presentation by U.S. District Court Judge Frank C. Damrell on Monday, September 19, at 7 p.m., in Forum 110 on East Campus.

Mary Stuart Rogers West

Interim President Bill Scroggins reported that ASMJC (Associated

Campus Student Learning Center Dedication Ceremony	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 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.
Evening of "Latin Americana" Music at MJC	Interim President Bill Scroggins reported that 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.
Ethnic Heritage Day	Interim President Bill Scroggins reported that 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.
MJC Hurricane Katrina Relief Efforts	Interim President Bill Scroggins reported that 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. Dr. Scroggins thanked Maria Baker, Director of Facilities Planning & Operations for extending the closure date for auditorium renovations to make this event happen. 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.
Lakeside Jazz & Wine	President Jim Riggs reported that 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. Tickets are \$25 per person and reservations are required by September 30 in the President's Office at 588-5111.
Surendorf Art Collection	President Jim Riggs reported that a collection of oils, watercolors and linoleum block prints by noted artist Charles Surendorf is on display for the public in the Manzanita Rotunda through September.
New Orleans Devastation	President Jim Riggs reported that on September 23, in addition to the UC Davis professor presentation on the ecological and historical facts of New Orleans, there will be another presentation on the New Orleans devastation.

15,196

Presentations/Updates

Bond Update

Chancellor James Williams reported that the next Citizens' Oversight Committee meeting 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 Columbia College will precede the meeting at 5 p.m.

Modesto Junior College project presentations have been progressing well. The MJC Measure E Coordinating Committee has heard from seven project groups. Columbia College quick start projects are underway. Survey work is complete on the Columbia College Emergency Access Road and continuing on the service loop.

Kitchell representative, Mark Newton, presented a Measure E update at both college Institute Days. Mr. Newton reported to the Board on parking options at East Campus that were presented to the committee. After review and analysis of several options, the top two were; A) building a parking structure/garage on East Campus or B) relocating the baseball field and facilities to West Campus and building a parking lot on that site. He reported that escalation in material costs have impacted this particular project. For example, the \$12 million allocated for the parking structure was estimated to create 730 parking spaces but will only create 470 parking spaces (gross) and 290 (net spaces). Relocating the baseball field would generate 544 net spaces at a cost of \$9 million dollars. It will cost approximately \$3 million to build the baseball field and locker rooms and \$6 million for the parking lot and landscaping. The coordinating committee will consider the options and present a recommendation to the MJC President. This may change the current project list. Based on current FTES, the estimated ratio is 1.5 students per parking stall. Parking for disabled persons will be installed as regulated by state requirements. Trustees expressed concern regarding the impact on the surrounding neighborhood, the public's perception of the District for changing a Measure E project and that the baseball field may be the only available space for expansion of the East Campus in the future. Mr. Newton stated that the community is represented on the committee by faculty and staff from the neighborhood. The top two options will be presented to the MJC Coordinating Committee for discussion and will be discussed with the Athletic Department.

Board of Trustees Self-Evaluation

Chair Flores reported that the Board of Trustees conducted their annual Self-Evaluation process and assessed progress on their 2004-2005 goals at their annual Board Retreat. Trustees completed an evaluation and the information was compiled. Trustee Flores read highlights of the Board Self-Evaluation to the audience. Trustees held discussions about the results and how to effect implementation of new ideas generated by the Self-Evaluation.

ACTION ITEMS

15,197

Consent Agenda

A motion was made by Trustee Schrimp and seconded by Trustee Dean that the Board of Trustees approve the following Consent Agenda Items:

Purchase Orders

Purchase Orders issued from July 1, 2005 through July 31, 2005.

Special Appointment

Approve the appointment of Maria L. Baker to serve as a member of the team that will conduct a comprehensive evaluation for Yuba College on October 18-20, 2005.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2175**) 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-

Child Care Center – Infant
Care Program

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 (**Report #2176**). The report was previously provided to the Board of Trustees.

The motion carried with a vote of 6-0. Trustee Paul Neumann abstained.

15,198

Personnel Items

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees approve the following Personnel Items, as amended:

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.

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.

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.

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.

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.

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.

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.

Approve the appointment of **Beccie Michael** to the position of Director of Grants, Yosemite Community College District, effective September 1, 2005.

Approve the appointment of **Linda Diggs-Gray** to the position of Human Resources Supervisor, Yosemite Community College District, effective September 6, 2005.

Approve the promotional appointment of **Angela Brunton** to the position of Child Development Center Site Supervisor, Institutional Operations, Columbia College, effective August 15, 2005.

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.

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.

Approve the probationary appointment of **Sonya Zaragoza** to Lab Assistant I – Child Care Center (48.75%), Family & Consumer Sciences, Modesto Junior College, effective August 29, 2005, contingent upon funding.

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

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.

Approve the reinstatement of assignment at 50% of **Don Borges** to Director of Ag Education and Tech Prep, Ag & Environmental Sciences & Technical Education, Modesto Junior College, effective September 1, 2005 through May 31, 2006.

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.

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.

~~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. (This item was pulled by Diane Wirth, Vice Chancellor of Human Resources.)~~

Approve a temporary increase in assignment for **Lisa Yankovich**, Child Development Center Master Teacher, Allied Health/Family & Consumer Sciences, Modesto Junior College, from 87.5% to 100% effective July 1, 2005 to June 30, 2006.

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.

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.

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.

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.

Approve the lateral transfer of **Tawn LaBarbera**, Research Analyst, from Research and Planning to External Affairs, Yosemite Community College District, effective August 31, 2005.

Accept the resignation of **Andrew Vasher**, Instructor of Physical Education, Physical, Recreational & Health Education, Modesto Junior College, effective August 15, 2005.

Accept the resignation of **Mayra Mandujano**, Associate Teacher, Family & Consumer Sciences, Modesto Junior College, effective August 2, 2005.

Accept the resignation of **Karyn Calhoun**, Custodian, Facilities Operations, Columbia College, effective September 20, 2005.

Accept the resignation of **Samuel Touma**, Financial Aid Technician I, Financial Aid/Scholarships, Modesto Junior College, effective August 11, 2005.

Accept the resignation of **Jennifer McQuilliams**, Secretary II, Student Services, Modesto Junior College, effective September 16, 2005.

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

Short-Term Appointees

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

The motion carried with a vote of 7-0.

DISCUSSION ITEMS

15,199

Local Hazard Mitigation Plan – Adoption

Director of Security, Willie McDaniels, reported that the Board approved the District's Emergency Preparedness/Hazard Mitigation Plan on June 28, 2004. YCCD participated with the County of Stanislaus, Multi-Jurisdictional Hazard Mitigation Planning process and a County of Stanislaus Multi-Jurisdictional Hazard Mitigation Plan, including a YCCD Addendum covering the Modesto Junior College campuses, which was submitted to and approved by State Office of Emergency Services OES and forwarded to Federal Emergency Management Agency (FEMA), subject to Board approval. The YCCD Addendum (**Report #2177**) was provided to the Board for review and the County Plan is available on-line at the County Office of Emergency Services website, <http://www.scoes.info/OES.htm>. Director McDaniels recognized Marsha Calbreath, Employee Safety Specialist, for her good work.

Following Board discussion regarding the District's preparedness for emergencies and natural disasters, a motion was made by Trustee Rojas and seconded by Trustee Hallinan, 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.

The motion carried with a vote of 7-0.

15,200

Board Policy 5580

The Board of Trustees conducted a second and final reading on Board Policy 5580 - Academic Freedom (Students) (**Report #2178**). A first reading was conducted at the July 13, 2005, Board

meeting. Revisions have been made since the first reading. Student Trustee Rudolph thanked the Board for strengthening students' voices. Trustee DeMartini encouraged her to distribute the policy to students.

A motion was made by Trustee Dean and seconded by Trustee Schrimp to adopt proposed Board Policy 5580, as revised from the first reading.

The motion carried with a vote of 7-0.

15,201
Representatives to the
VIP/JPA Board of
Directors

The bylaws of the Valley Insurance Program Joint Powers Agency require that two members be appointed to the Board of Directors. One director may be a member of the Board, the other to be a management level employee. An alternate director shall also be designated. Executive Vice Chancellor Teresa Scott (management level employee) is currently serving a two-year term. Trustees held discussions regarding Board members alternating service on this and other committees to gain information and exposure in various areas and encouraged each other to do so.

A motion was made by Trustee Neumann and seconded by Trustee Hallinan that the Board appoint Trustee Rojas to the elected official position and Ms. Diane Wirth to the alternate director position for two-year terms to begin October 1, 2005, to expire September 30, 2007.

The motion carried with a vote of 7-0.

15,202
Quarterly Report on the
District Financial
Condition

Executive Vice Chancellor Teresa Scott reported to the Board on the Quarterly Statement ending June 30, 2005 regarding the District's financial condition (**Report #2179**). The Board held a public hearing. No public comments were given.

A motion was made by Trustee Schrimp and seconded by Trustee Neumann directing staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

The motion carried with a vote of 7-0.

15,203
2005-2006 Final Budget

Executive Vice Chancellor Teresa Scott reported that the State Budget for 2005-2006 was passed by the Legislature and signed by the Governor on July 7, 2005. The Board adopted the District's 2005 Tentative Budget on June 8, 2005. The District's 2005-2006 Final Budget (**Report #2180**) assumes no enrollment growth over the prior year. The Colleges need to first make up FTES borrowed from the 2005-2006 Summer Sessions. Total borrowed FTES District-wide is 534 to reach the 2004-2005 base. If the Colleges make up the borrowed FTES and show growth over the base, then the Budget will be amended to include growth revenue. The Colleges may once again need to borrow FTES to

make base in 2005-2006. However, MJC is making significant progress and could break even without borrowing and may possibly experience growth. The Budget includes a 4.23% cost of living adjustment (COLA). A portion of these funds have been allocated to cover the cost of negotiated salary and benefit agreements and fringe benefit increases for retirees. A COLA contingency budget is set aside for possible future salary augmentation. Equalization funding is included in the 2005-2006 Budget. The College Budgets are also augmented by 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%. A 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. The Board conducted a public hearing. There were no comments from the public.

A motion was made by Trustee Neumann and seconded by Trustee Rojas that the Board 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.

The motion passed with a vote of 7-0.

15,204
Agriculture Science
Museum Update

Maria Baker, Director of Facilities Planning & Operations & Planning reported to the Board that the Agriculture Science Museum needs to identify a specific site in order to successfully continue with fundraising efforts. John Scheuber, representing the Agricultural Science Museum, reported that MJC is the preferred site and that having the Museum on the West Campus would bring economic growth and tourism to our area. Mark Anglin, Dean of Agriculture, Environmental Sciences and Technical Education, reported that the Ag Department Advisory Committee is 100% behind the project and that this would be a strong partnership for MJC.

After discussion by the Board regarding contingencies to be written into a letter of intent, a motion was made by Trustee Rojas and seconded by Trustee Dean directing 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;

contingent upon adequate fundraising by the organization. Other specific details for an agreement will be negotiated at a later time.

The motion carried with a vote of 7-0.

15,205
West Side Education
Center

Kitchell representative, Mark Newton, provided the Board with a second analysis of the one remaining site proposal for a West Side Education Center from Sperry Road Business Center, LLC. Originally two site proposals were being considered and the District requested new submittals to correspond with desired building specifications within the \$5 million budget constraint. Mr. Newton requested that the Board give direction as to whether or not to enter into negotiations with Sperry Road Business Center, LLC regarding their gift of 30 acres of land. The Board discussed recent negative news articles in the Patterson Irrigator. Members of the Board discussed concerns with entering into an agreement with Michael Miroyan because of his recently exposed criminal history. Trustee Neumann stated that there is no risk to the Board by entering into negotiations at this time. In order to reach an agreement, the District would require clear title, utilities to the property and an access road. Patterson citizen Mimi Cox Draper spoke in favor of Mr. Miroyan. She supports Mr. Miroyan and the MJC Patterson project. Jerry Yaeger, Vice President of JP Ellis, spoke in favor of Mr. Miroyan. His firm has worked with Mr. Miroyan since February 2004, and they have successfully completed three projects together. His firm conducted an investigation of Mr. Miroyan. Mr. Yaeger stated that Mr. Miroyan works with respectable investors. His firm has experienced no problems, and he believes that Mr. Miroyan is a changed man who wants to make an honest gift to the District. Mr. Miroyan will provide the Board with the names and addresses of his investors. Attorney Ralph Ogden, representing Ruth and David Bizzanelli, Bizzanelli Ranch, spoke in favor of Mr. Miroyan. The Bizzanellis have been involved in real estate contracts with Mr. Miroyan and have had no problems. They support Mr. Miroyan and his proposal to MJC. Student Mark Andriese asked the Board to please consider accepting the gift and that Mr. Miroyan's past is his past, and the present is the present.

A motion was made by Trustee Neumann and seconded by Trustee DeMartini that the Board 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.

The motion carried with a vote of 6-1 (Schrimp).

COMMENTS

15,206

Comments from the Public

Michael Miroyan appeared before the Board. Mr. Miroyan candidly explained his past criminal history and subsequent restitution to the Board. He stated that he has learned much from his past mistakes and the experience changed him for the better. Mr.

Miroyan desires to use his current resources to benefit the people of Patterson by gifting the 30 acres to MJC for the West Side Education Center. He gave the Board an overview of the development that he is working on in the surrounding area. He stated that he will provide clear title, utilities and an access road to the property. Board members thanked him for coming and speaking to them directly and appreciated his personal appearance before them.

15,207

Comments from the Board of Trustees

Trustee Rojas reported that he attended MJC's Institute Day, and felt it was the best he ever attended. Student Trustee Rudolph attended institute days at both colleges. She is enjoying being part of the shared governance process and is excited about her term as student trustee. Trustee Neumann reported that he and Trustee Hallinan attended the ACCT Conference in Seattle. He attended three sessions and did not feel it was a good event. He served on panels at MJC's Institute Day and the New Faculty Orientation. He thanked MJC Academic Senate President, Curtis Martin, for allowing him to participate. Trustee DeMartini attended two new faculty receptions, institute day at both colleges, the Harvest Luncheon and a Measure E Committee meeting. Trustee Flores attended MJC's Institute Day, the New Faculty Orientation and the Harvest Luncheon. Trustee Hallinan reported that in his opinion the ACCT Conference was good overall. He attended sessions on economic development and nursing. Trustee Dean reported that she was hospitalized for 10 days and has been in recovery. Many of her nurses in the hospital were graduates of the District's programs.

15,208

NEXT MEETING

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 Columbia College, 11600 Columbia College Drive, Sonora.

The meeting was adjourned at 8:45 p.m.

Linda Flores, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees