

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND TWENTY-THIRD REGULAR MEETING**  
**September 10, 2008**

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The meeting was called to order by Board Chair Abe Rojas 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
  2. Pursuant to G. C. Section 54956.9(b)  
Significant Exposure to Litigation: Three Cases
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (APN: 021-091-003, 021-091-004, 109-015-054, 109-015-071, 057-023-027, 057-023-028, 021-027-014, 025-006-034, 089-019-006)
  4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: T. Scott, G. Rose, D. Wirth  
Employee Organizations: CSEA

The Board of Trustees reconvened to Public Session at 5:30 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      Abe Rojas, Board Chair  
Anne DeMartini  
Desirree Abshire  
Paul Neumann  
Pat Dean  
Tom Hallinan  
Linda Flores

Board Members Absent      Bernard Vasquez (Student Trustee)

Others Present              G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell,  
T. Scott, D. Wirth, T. Nesmith, L. Hoile, J. Sahlman,  
A. Cavagnero, D. Gervin, D. Baggett, J. Swank, J. Daly,  
K. Walters-Dunlap, C. Mical, B. Nadell, G. Whitfield,  
S. Agostini, B. Plaza, L. Dangerfield, M. Creedon, S. Palmer,  
M. Kennedy, M. Anglin, R. Faughn, B. Crow, and S. Akiona  
(Recorder).

15,870  
Report Out From Closed      There was no report out from closed session.  
Session

15,871  
Approval of Minutes          A motion was made by Trustee Dean and seconded by Trustee  
Neumann that the Board of Trustees approve the Minutes of  
the regular meeting on September 10, 2008, as amended.

The motion carried with a vote of 6-0. *(Trustee Hallinan not present for vote.)*

15,872

**COMMENTS**

From the Public

There were no comments from the public.

15,873

Student Presentation

Becky Plaza, MJC Outreach Specialist, provided a PowerPoint presentation to the Board regarding outreach programs at MJC. Ms. Plaza reported that many offices on campus conduct different types of outreach. EOPS and Financial Aid have outreach recruiters. The MJC Welcome Center represents the generalists on campus. Last year outreach recruiters saw over 28,000 potential students and services 73 high schools within the District service area. Recruiters conduct assessment tests, and provide presentations at elementary, junior high, and high schools. Recruiters conduct campus tours, organize SpringFling!, train and supervise our student ambassadors, as well as other outreach activities. Welcome Center staff also sit on the Modesto City Schools Partnership Committee, which is charged with creating a smooth transition between high school and higher education (CSU Stanislaus and UC Merced also sit on the committee). Recruiters are utilizing MySpace to communicate with students, answer questions and post bulletins.

MJC Ag instructors visit high schools, the DSPS program visits the special education resource classes. Outreach staff often collaborate with other outreach staff on major campus outreach events, such as Passport to College activities. The MJC Outreach workgroup meets monthly to share information and assure that all contacts communicate a consistent image and message.

Outreach to the community includes attending career fairs at employer facilities to monthly presentations at drug and alcohol rehabilitation facilities. MJC Outreach also maintains information centers at the Community Services Agency and the Employment Development Department.

The college's Enrollment Planning and Management Committee has identified the development of a recruiting and marketing plan as one of its primary goals for the 2008-09. The recruiting and marketing plan will drive future outreach plans. The Patterson site will begin to offer classes by this time next fall. One of the goals will be to develop an outreach plan for that site and develop outreach activities to meet this goal. Some of these activities will include events in Patterson, Patterson, Newman, and Gustine. Once the Turlock educational site is online, similar events will be scheduled in Turlock, Keyes, Delhi, Hughson, and Hilmar when the Turlock site comes online.

The Outreach department recently completed a program review with goals and objectives that tie into MJC's Enrollment Planning and Management plan and the Strategic Plan. Objectives include expanding the very successful StartSmart program, improving the presence of the Welcome Center; improving services on the website; researching new outreach tracking software, expanding our community outreach efforts, and creating a new outreach video.

The trustees thanked Ms. Plaza and all the outreach recruiters at MJC for their enthusiasm and commitment to MJC and its students.

15,874

Student Activity Reports

There was no report from Modesto Junior College.

There was no report from Columbia College.

15,875

Academic Senate Reports

Anne Cavagnero, Columbia College Academic Senate President, thanked the Board for attending In-Service Day. FLEX activities and sabbatical presentations were well attended. The Faculty Retreat was successful and information from the Basic Skills Institute was shared. This Fall Columbia College has a cohort of students participating in the new First Semester Experience program, wherein they are enrolled in Guidance, and basic skills courses in Math and English to assist them in their new college experience. Faculty are reviewing courses on CurricUNET, SLO mentoring continues, and the AWE continues its prioritization of projects. The Academic Senate supports the Accreditation Focused Midterm Report that is being presented to the Board later this evening. The Senate Council is preparing its proposed Syllabus procedure which will be forwarded to the District committee upon completion.

Jim Sahlman, MJC Academic Senate President, thanked all who planned the successful new faculty orientation and thanked the Board and Chancellor for their participation in the event. Fall Institute Day was successful with faculty breakout sessions held the day before. Institute Day focused on Accreditation and MJC's Strategic Plan. Faculty has achieved 100% compliance with completion of SLOs and syllabi submission. Faculty continue their work in program review. Senate is continuing to meet weekly to complete work on accreditation. Two new standing committees have been created and approved by College Council, 1) Accreditation and Institutional Effectiveness Committee and 2) Planning and Budget Committee. The Professional Development Committee is being revised to become a standing college committee. Discussions regarding Title V changes continue.

**REPORTS &  
INFORMATION ITEMS**

15,876

**Activities and  
Announcements**

**Modesto Junior College**

President Rich Rose called the Board's attention to the following activities listed in the agenda:

MJC Professor Awarded  
Prestigious Professional  
Grant

President Rose introduced Ann Lowry, Professor of Interior Design. She has been awarded the 2008 Irma Dobkin Universal Design Grant, a \$1,500 professional development grant from the International Furnishings and Design Association (IFDA). Her grant proposal was to create a model of a temporary structure or venue, based upon Americans with Disabilities Act (ADA) Guidelines and the Principles of Universal Design, which would provide "virtual" tours of historical sites and other older buildings which might otherwise be inaccessible to those with physical limitations. Instructor Lawry thanked the Board, and College for their support. Her inspiration for the proposal was the success of the ADA tent which she and her students designed for the 2007 Designer's Showhouse at the Whitmore Mansion to benefit community Hospice.

MJC Drama Ink Club  
Presents "Six Degrees of  
Laughter"

MJC's Drama Ink Club presents "Six Degrees of Laughter!" on September 11, 12 and 13 at 7:30 p.m. in the Little Theater of the Performing and Media Arts Center on East Campus. The show is comprised of six original short plays written, directed and acted by students.

MJC Fall Science Programs

The Science, Math and Engineering Division will present two series of free science presentations in the fall semester: monthly Modesto Area Partners in Science (MAPS) programs and weekly Science Colloquiums. The first MAPS presentation features Chris McCarthy, Ph.D., San Francisco State University, speaking on "Discovering Extra-Solar Planets" on Friday, September 26, 7:30 p.m. in the Main Auditorium on East Campus. The Science Colloquiums will be presented each Thursday, 1-1:50 p.m. in Forum 110 on East Campus. A full line-up of programs is available online at [www.mjc.edu](http://www.mjc.edu).

MJC Civic Engagement  
Project – Fall Film Series

The MJC Civic Engagement Project will again present a Fall Film & Lecture Series on Thursdays at 7 p.m. in Forum 110 on East Campus. The free presentations are open to the public, and each film will be followed by a discussion.

MJC "Jam 'n' Jive" Dance  
Concert

The MJC Dance Department will present "*Jam n' Jive – Blue Smoke Café*," featuring the MJC Off-Balance Dancers, area high schools dancers and community dance studios performing an evening of jazz and hip hop dance on September 17, 18, and 19 at 7:30 p.m. and September 20 at 2 p.m. in the Main Auditorium, Performing & Media Arts Center, on East Campus.

- MJC Pirates Football MJC takes on Santa Rosa Junior College for MJC's first home football game of the season on Saturday, September 20.
- MJC Friends of Music MJC Friends of Music are proud to present the world renowned guitarist William Kanengiser, from the Los Angeles Guitar Quartet, in a Solo Guitar Concert on Saturday, September 20, at 7:30 p.m. at Trinity United Presbyterian Church, in Modesto. Kanengiser will also offer a Master Guitar Class.
- MJC Speech Night The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Thursday, October 2, with performances at 4 p.m. and 7 p.m., Main Auditorium, Performing & Media Arts Center, East Campus. Over 800 speech communication students are expected to attend this event. Tickets will be available in advance for \$5 and at the door for \$7. Proceeds from Speech Night cover expenses of the MJC Forensics Team's travel to compete in speech tournaments throughout California.
- MJC Constitution Day Modesto Junior College will celebrate Constitution Day with a free public presentation by Amy Wolfe entitled *"It's Your Constitution - How Are You Using It?"* on Wednesday, September 17, at 7 p.m. in Forum 110 on East Campus. Wolfe, active volunteer with the League of Women Voters of Stanislaus County, will discuss the rights of the people, the process of selecting the President, and how citizens' votes really do matter. The MJC Constitution Day event is sponsored by the MJC Civic Engagement Project's Voter Education and Registration Committee, the League of Women Voters of Stanislaus County, and the Associated Students of MJC.
- Columbia College** President Joan Smith called the following activities to the Board's attention:
- Lakeside Jazz & Wine The annual Lakeside Jazz & Wine, hosted by the Columbia College Foundation, is scheduled for October 11, 1:00 to 5:00 p.m. Jazz entertainment provided by the Columbia College Big Band, Mario Flores Latin Jazz Band, and student performers. Numerous California vineyards will be on-hand for wine tasting. Hors d'oeuvres will be specially prepared by the college's culinary and pastry arts students and local food purveyors. Local artists Leslie Hurst and Laurie Sylwester will have an exhibit of their works for sale.
- Art Exhibit Li Ching Accurso's solo exhibit in the Manzanita Rotunda, through September 24, is a colorful collection of large mixed media paintings, titled "Given Wings." An art professor at the college since 1995, Accurso's paintings and whimsical ceramics were completed during her sabbatical last semester.

First Semester Experience Program	Columbia College's First Semester Experience Program was developed by the AWE (Academic Wellness Educators) Committee and starts this fall semester with 22 students enrolled. The program will help new students with classes in guidance, basic math and English skills. Students will earn 13 units of credit.
Middle College Program	Now in its second year, Middle College continues this Fall at Columbia in Fir 7 with Paul Nixon as the new program instructor. Middle College is a partnership between Columbia College and the Sonora Union High School District to serve students whose needs are not being met through traditional high school. Participants enroll concurrently in high school and college during their eleventh and twelfth grade years. High school classes are held in the mornings and college classes in the afternoon.
Constitution Day	On Constitution Day, September 17, 2008, Dr. Timothy Elizondo, Columbia College Speech Instructor and the award winning Columbia College Forensics Team will conduct a debate on topics related to the United States Constitution. The debate will be held in the Cedar 1 and will be open to the public as well as students.
Special Appointment	President Joan Smith has been appointed to serve as chair of the Accrediting Commission for Community and Junior Colleges (ACCJC) evaluation team visiting Diablo Valley College on October 13–October 17, 2008.
AWE Committee <i>(unagendized announcement)</i>	President Smith acknowledged the 22 students enrolled in the pilot 1 <sup>st</sup> semester experience program and noted the 2 <sup>nd</sup> year of the middle college program is going well.
15,877 <u>Presentations/Updates</u> Accreditation Update	MJC President Rich Rose provided the Board with drafts of the Special and Mid-Term Reports for MJC. These drafts are ninety percent complete. The college will complete the reports within the next two weeks. Most of the remaining work focused around Special Report recommendation number 7 and discusses integrated planning. President Rose acknowledged the hard work and commitment of faculty, administrators and staff at MJC. The final reports will be presented to the Board at its October 8, 2008 meeting and submitted to the Accreditation Commission by October 15, 2008.
Chancellor's Update	Chancellor Darnell provided the Board with copies of 2008-2009 Board Special Priorities which was approved at the August meeting. As of this meeting, the State had not yet passed a budget. The Chancellor anticipates that there will be no COLA in this year's state budget and is hopeful that at 2%

growth will be allocated. The delay at the State level is has caused cash flow issues in many districts, however, our District remains in good shape. Executive Vice Chancellor Scott will be presenting the District 2008-2009 Final Budget later this evening.

The Chancellor will be attending a CEO Leadership Symposium next week with other CEOs from across the State. In response to Board request for more information regarding the impact of the 4/10 summer scheduled, the Chancellor's Office has released a 4/10 opinion survey to classified staff and administrators. Those results, along with other data regarding energy, employ productivity, and impact on students and the community, will be provided to the Board later this fall.

Fiscal Update

Trustees received this item as listed in the agenda. The transactions below provide further information for July 29, 2008, to August 25, 2008:

**Service Agreements – Non-Construction**

<b>Vendor</b>	<b>Cost</b>	<b>Coll</b>	<b>Purpose</b>
Steven Barclay	\$35,000	MJC	Speaking Engagement Contract
Campus Commons	\$57,552	YCCD	CDTC Office One-Year Lease
IKON Financial Services	\$20,868	CC	Copier One-Year Lease
Dell Financial Services	\$121,088	MJC	Computer One-Year Lease

Bond Update

Kitchell representative Mark Newton reviewed the quarterly expenditure report for the Board. Total expenditures as of June 30, 2008 are: \$26.9 million at MJC, 4.3 million at Columbia College; and \$48.8 million district-wide. \$24 million was of the Measure E Bond funds were spent in 07-08 fiscal year.

Trustees received this item as listed below:

**Citizens' Bond Oversight Committee:** –The next regular meeting is scheduled for October 1, 2008, from 6-7:00 p.m., YCCD Board Room, 2201 Blue Gum Ave., Modesto.

**Columbia College:** *Child Development Center:* The bid will begin in September 2008. Construction is expected to start in December 2008. *Science and Natural Resources:* The design development phase is underway and the start of construction is scheduled for July 2009. *Public Safety Center:* Construction is ongoing. *Madrone Building:* The project has started construction.

<b>COLUMBIA PROJECTS</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Child Development Center	Bidding	September of 2008
Madrone Building	Construction	July of 2008
Public Safety Center	Construction	May of 2008
Science and Natural Resources	Design Development	July of 2009

**Modesto Junior College:** The *Agriculture Multi-Use Pavilion* construction documents have been completed and the project has been submitted to the State for review. The design phase for the *Agriculture Beef and Sheep Unit* is near completion. *Allied Health:* The construction documents have been submitted to the State for review. DSA review is expected to conclude October 2008. The *Parking Lot* project is currently in DSA. The *Auditorium* project is complete. *Softball Complex:* The construction documents phase has been initiated. *Science Community Center & GVM:* The design development phase has started. *Student Services:* Site has been selected and design phase begins.

<b>MJC PROJECTS</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
Auditorium	Complete	Complete
Agriculture Beef and Sheep Unit	Design Phase	January of 2009
Agriculture Housing	Bidding	January of 2009
Agriculture Multi-Use Pavilion	In DSA	January of 2009
Allied Health	In DSA	January of 2009
Parking Lot	In DSA	October of 2008
Science Community Center & GVM	Design Development	October of 2009
Student Services	Design	TBD
Softball Complex	Construction Documents	January of 2009

**Calaveras Educational Site:** The Measure E team is negotiating property purchase. **Oakdale Educational Site:** The College and the District are currently reviewing possible sites. **West Side Educational Site:** The College and District have signed a donation agreement with a local land owner. As part of the due diligence process, environmental assessments are being conducted. Scoping meetings with MJC and Central Services staff to identify facility requirements and specifications continue. **Turlock Educational Site:** Various properties are being considered for a future location.

**ACTION ITEMS**

15,878

Consent Agenda

Purchase Orders

A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board approve the Consent Agenda Items as follows:



Approve the Personnel Transaction list below, as amended, and commend retirees for their years of service:

### PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
<b>Appointment – Educational Administrator:</b>				
Kenneth Hart	Director of College Research & Planning	Research & Planning/ Presidents' Office	MJC	9/1/08
<b>Appointment – Classified Management:</b>				
Greg Ryan	Director of Financial Aid	Financial Aid	CC	9/15/08
<b>Probationary Appointments - Academic:</b>				
Jeffrey Beebe	Instructor of Autobody	Ag & Environmental Sciences & Tech Ed	MJC	Fall 2008
<b>Temporary Appointments - Academic:</b>				
Clark Robins	Instructor of Speech	Arts, Humanities & Communications	MJC	Fall 2008 Only
Susi McFarland	Instructor Speech	Arts, Humanities & Communications	MJC	2008-2009 Academic Year Only
Jessica Brooke Ernest	Instructor of Mathematics	Science, Math & Engineering	MJC	2008-2009 Academic Year Only
Moon-Ju Kim	Instructor of Biology	Science, Math & Engineering	MJC	2008-2009 Academic Year Only
Thomas Kim	Instructor of Mathematics (Basic Skills)	Science, Math & Engineering	MJC	2008-2009 Academic Year Only
<b>Probationary Appointment - Classified:</b>				
David Guerrero	Transportation Technician I	Transportation	YCCD	8/21/08
Melinda Miller	Transportation Technician I (80%)	Transportation	YCCD	8/25/08
Michael Garcia	Laboratory Assistant II (10-months)	Science, Math & Engineering	MJC	9/2/08
Colleen Lemburg	Secretary II	PreCollege Programs	MJC	8/25/08
Arlene Sprague	Support Staff II	Student Services	CC	8/25/08
<b>Voluntary Reduction in Assignment - Academic:</b>				
Ingrid Johnson Keriotis	English Instructor (100%- 50%)	Literature & Lang Arts	MJC	1/12/09-5/2/09
<b>Temporary Increase in Assignment - Classified:</b>				
Suzanne Cruz	Campus Security Officer I (32 to 40 hours per week)	Campus Safety	CC	9/1/08-12/31/08
<b>Resignations:</b>				
Justin Rucobo	Instructional Assistant II	Family & Consumer Sci	MJC	8/19/08

Short-Term Appointees

Approve the following list of short-term appointees:

### SHORT-TERM APPOINTEES

Name	Classification	Department	Coll	Start	End
Albright, Heather	Support Service Aide	Family & Consumer Sci	MJC	9/11/08	6/30/09
Archer, Wendy	Laboratory Asst I	DSPS	CC	9/11/08	12/15/08
Atchison, Virgil	Range Coordinator	BB&SS	MJC	9/11/08	6/30/09

**SHORT-TERM APPOINTEES**

<b>Name</b>	<b>Classification</b>	<b>Department</b>	<b>Coll</b>	<b>Start</b>	<b>End</b>
Atwal, Iqbal	Tutor/Learning Asst	TRIO/PreCollege	MJC	9/11/08	6/30/09
Atwal, Manpreet	Program Aide	TRIO/PreCollege	MJC	9/11/08	6/30/09
Baldevia, Brandalyn	Lab Assistant I	Child Development	MJC	9/3/08	6/30/09
Barrera, Thor	Tutor/Learning Asst	TRIO/PreCollege	MJC	9/11/08	6/30/09
Blake, Melissa	Program Rep I	Grants Office	CS	9/11/08	6/30/09
Bradshaw, Santana	Learning Asst/Tutor	Basic Skills	MJC	9/11/08	5/2/09
Caldwell, Lauren	CDC Teacher	Child Care Center	CC	9/11/08	6/30/09
Durando, Roxanne	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Fernandez, Vivian	Support Staff III	Student Success	MJC	9/11/08	6/30/09
Garcia, Darlene	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Garcia, Jesus	Tutor/Learning Asst	TRIO/PreCollege	MJC	9/11/08	6/30/09
Glasse, Terry	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Glynn, Sheri	Admin Secretary	Student Learning	CC	8/25/08	6/30/09
Greenberg, Eric	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Hixson, Teresa	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Hojjatijou, Peiman	Program Aide	TRIO/PreCollege	MJC	9/11/08	6/30/09
Kachel, Ethan	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Landre, Nicolle	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Lee, Sounisa	Program Rep II	Grants	CS	9/11/08	6/30/09
Mangini, Ann Marie	General Clerk	Arts, Hum & Comm	MJC	9/11/08	6/30/09
Paulino, Casey	Instructional Asst II	Culinary Arts	MJC	9/11/08	12/12/08
Plasencia, Gloria	Admin Secretary	Human Resources	CS	9/11/08	6/30/09
Soomalan, Maril	Program Aide	TRIO/PreCollege	MJC	9/11/08	6/30/09
Troglione, Sarina	Interpreter III	Special Programs	MJC	9/11/08	6/30/09
Velasquez, Renee	Support Staff I	Technical Education	MJC	9/15/08	6/30/09
Winters, Amanda	CDC Teacher	Child Care Center	CC	9/11/08	6/30/09
Wolf, Barbara	Support Staff II	Human Resources	CS	9/15/08	6/30/09
Youngman, Amber	Tutor/Learning Asst	TRIO/PreCollege	MJC	9/11/08	6/30/09

The motion carried with a vote of 7-0.

**DISCUSSION ITEMS**

15,880

YFA/YCCD Bargaining Proposal Reopener

Vice Chancellor Diane Wirth reported that, for the first time, the Yosemite Faculty Association and the District have agreed on a Statement of District and YFA Negotiations Issues and Interests for 2008-2009 as a mutual bargaining proposal reopener. The proposal was developed through Interest Based Bargaining (IBB).

A motion was made by Trustee Neumann and seconded by Trustee Abshire, that the Board:

- a. Receive the YFA/YCCD bargaining proposal reopener.
- b. Schedule a public hearing on the proposal for October 8, 2008.
- c. Refer the proposal to administrative staff for review.

The motion carried with a vote of 7-0.

15,881  
2008-2009 Yosemite  
Community College District  
Final Budget

Executive Vice Chancellor Teresa Scott provided the Board with an overview of the Final Budget proposed for 2008-2009. This overview also included a 20-year trend analyze of annual FTES; review of 2006-2007 funded FTES, 2007-2008 Base FTES; 2007-2008 Growth and 2007-2008 actual FTES. Ms. Scott reviewed the 2007-2008 Amended Budget and Actual Transactions. She directed the Board to the Fiscal Services website where additional information can be gathered regarding the budget at [www.yosemite.edu/fiscalservices/budget.htm](http://www.yosemite.edu/fiscalservices/budget.htm).

Ms. Scott reported that on June 11, 2008, the Board of Trustees adopted the 2008-2009 Yosemite Community College District Tentative Budget. The 2008-2009 State of California Budget, which includes the Community College Budget, has not been signed by the Governor as of this date. Thus, the District Budget as presented is compiled using tentative State Budget estimates. The District's 2008-2009 General Fund Budget is prepared assuming 4% enrollment growth over the prior year. One percent fully restores the District's FTES to the 2004-2005 pre-decline FTES balance. An additional 3% is new growth over restored FTES. This assumption may be modified based on student enrollment at both colleges for the Summer, Fall, and Spring terms, and when the State Budget is adopted for 2008-2009. Both Modesto Junior College and Columbia College budgets include an augmentation for FTES growth from the prior fiscal year. The District's 2008-2009 General Fund Budget does not include COLA. Ms. Scott also presented are the District's 2008-2009 Capital Project Fund and the General Obligation Measure E Bond Fund.

A public hearing was conducted. There were no comments from the public.

A motion was made by Trustee Neumann and seconded by Trustee Hallinan to adopt the District's 2008-2009 Final Budget; and authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

The motion carried with a vote of 7-0.

15,882  
Quarterly Report on the  
District's Financial Condition

Executive Vice Chancellor Teresa Scott reported that staff have prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2008, copy of the statement is attached to this evening's agenda.

A public hearing was conducted. There were no comments from the public.

A motion was made by Trustee Abshire, seconded by Trustee Flores, 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, 883  
Columbia College  
Accreditation Focused  
Midterm Report

President Joan Smith reported that Columbia College was informed in January 2006 that its accreditation had been reaffirmed, with a requirement that the college complete a Progress Report to be submitted by October 15, 2007. It was noted that the report would be followed by a visit from Commission representatives. This visitation occurred on November 19, 2007. Subsequent to that visit, the college was notified in January 2008 that the Commission took action to accept the report, with a requirement that the college complete a Focused Midterm Report (with no visit) which is due to the Commission on October 15, 2008. Columbia College previously proved the Board with a draft copy of the focused midterm report for their review and comment. The final Focused Midterm Report is being presented this event for review by the Board.

A motion was made by Trustee Dean and seconded by Trustee Flores that the Board of Trustees confirm that they have reviewed the Columbia College Accreditation Focused Midterm Report and direct staff to forward said Report to the Accrediting Commission by the October 15, 2008, deadline.

A motion carried with a vote of 7-0.

## **COMMENTS**

15,884  
From the Board of Trustees

Trustee DeMartini attended the New Faculty Luncheon and Institute Day and Auditorium Ribbon Cutting Ceremony at MJC. She also attended In-Service Day at Columbia College. Trustee Hallinan and the Chancellor traveled to San Jose to investigate the viability of a solar array system at MJC. Trustee Hallinan noted that the site they visited installed solar arrays over parking lot to create covered parking for students and staff. Trustee Dean attended the New Faculty Luncheon and Institute Day and Auditorium Ribbon Cutting Ceremony and reception at MJC and also attended In-Service Day at Columbia College. She acknowledged that today is former YCCD Chancellor Jim Williams' birthday and recognized its significance as he recovers from a recent kidney transplant. Trustee Flores attended the Annual Harvest Luncheon/Scholarship Event and the MJC Auditorium Ribbon Cutting Ceremony. Trustee Abshire attended several college events and recognized faculty who recently gave

sabbatical presentations. She congratulated Columbia College on their 40<sup>th</sup> anniversary and looks forward to upcoming celebratory events. Trustee Neumann commended President Rose for his presentation at Institute Day, he also attended the MJC Auditorium Ribbon Cutting Ceremony. In addition to events previously mentioned, Chair Rojas will be attending the upcoming Turlock Education Summit to discuss vocational education and job skills training. The subcommittee for 100% participation after high school comprised of Trustees Flores, Abshire and Neumann, have met with the Chancellor and created a proposed action plan that will be discussed at the upcoming Board Retreat.

15,885

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, October 8, 2008.

The Board of Trustees will recess to its Fall Board Retreat on September 12, 2008, at 8:30 a.m. to be held in the Park Avenue Room, at On Broadway, 153 S. Broadway, Turlock, California.

The meeting recessed at 8:06 p.m.

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Abe Rojas, Chair  
YCCD Board of Trustees

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Roe Darnell, Secretary  
YCCD Board of Trustees