

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND THIRTY-FIFTH REGULAR MEETING**  
**September 9, 2009**

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The meeting was called to order by Board Chair Anne DeMartini 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  
CEO Contract
  2. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation  
Significant Exposure to Litigation: Two Cases
  3. Pursuant to G. C. Section 54957.6 -Conference with Labor Negotiators  
District Representative: D. Wirth  
Employee Organizations: CSEA, YFA

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	Anne DeMartini, Board Chair Mike Riley Pat Dean Linda Flores Desirree Abshire Tom Hallinan Elizabeth McMahon (Student Trustee)
Board Members Absent	Abe Rojas (attended the 2009 CAJPA Fall Conference)
Others Present	G. Rose, J. Smith, T. Scott, R. Rose, N. Stavrianoudakis, R. Darnell, D. Wirth, L. Hoile, J. Swank, J. Daly, K. Walters-Dunlap, M. Perez, B. Nadell, B. Crow, B. Marks, B. Powell, G. Womble, D. Waring, D. Campbell, S. DeWalt, J. Abbott, E. Andal, S. Perez, S. Medeiros, M. Newton, J. Mathies, M. Kennedy, R. Green, T. Nesmith, M. Enriquez, G. Hill, H. Duarte, R. LaMont, M. Anglin, M. Robles, G. Sherriffe, L. Ogden, P. Kroll and Shelley Akiona (recorder).
16,062 Report Out From Closed Session	Chair DeMartini reported that the Board, by unanimous vote, suspended one employee. The Board extended the Chancellor's contract through June 30, 2013, with no other changes to the contract.
Approval of Minutes	A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board of Trustees approve the Minutes of the regular meeting on August 12, 2009.  The motion carried with a vote of 6-0.

16,063

**COMMENTS**

From the Public

There were no comments from the public.

MJC Presentation I

President Rich Rose reported that MJC recently received a large donation for a new scoreboard. President Rose introduced Gigi Sherriffe, Major Gift Coordinator, and Billy Powell, Business Manager of NorCal NECA/IBEW 684, electrical worker's union. Ms. Sherriffe gave a video presentation regarding the history of the stadium. MJC Foundation is fundraising for the Stadium Project to cover renovation costs. The resurfacing of the track was the first completed project and the scoreboard will soon be the second completed project. IBEW is partnering with Fairplay Scoreboards to install scoreboards in schools across the country. They previously donated and installed a scoreboard at Downey High School. IBEW wishes to give back to the community for our children, our families and to recognize the part MJC plays in the community. Board Chair, Anne Demartini presented a thank you plaque to Billy Powell and NECA for the generous gift.

MJC Presentation II

Hector Duarte and Brian Justin Marks gave a presentation on MJC's EOPS Bridge Program. Mr. Marks stated their objective is to serve foster care youth and low income students, help them get a good education at MJC, and make college accessible and affordable. The grant funded program began in the Summer of 2006 with 10 students. To date, 169 students have been served with an additional 23 to complete this semester.

Student Activity Report

ASMJC President Levi Ogden reported the first week of school was busy with students adjusting to the campus and class schedules. The Homecoming football game is this Saturday, and he thanked the Alumni Association for their planning efforts. He reported many students are concerned because of the budget cuts, and many are wait listed. Trustee Dean thanked Mr. Ogden for attending Institute Day and being an excellent host. Chair DeMartini requested that, in the future, Student Reports be moved to the front of the Agenda, before Presentations so that Mr. Ogden can make it to his evening class on time.

Student Trustee Elizabeth McMahon, on behalf of ASCC, reported that the ASCC Interim President is Scott Etter. Elections for President and Vice President have been scheduled. The Student Senate will hold its first meeting next week. Events are being planned for Black History Month. College Council will meet Friday.

Academic Senate Reports

Columbia College Academic Senate President Erik Andal reported that the "On Ramp" one-week course was a great jump start for students with an orientation to college, study skills, and the library. The In-Service Day was attended by Trustees DeMartini, Dean, and Flores. Executive Vice Chancellor Teresa Scott and President Joan Smith discussed the budget. There was a Generational Diversity presentation by Shelley Akiona and Diane Wirth with comments following.

Mr. Andal mentioned that the two Senates are discussing meeting together and are working on a venue, dates, and finalizing an agenda. Lahna Von Epps is a Columbia College graduate who is now part of the math faculty. Columbia College will host the next State Senate Area A meeting.

Mike Adams, MJC Academic Senate President, reported that the Academic Senate ran the adjunct faculty orientation for the first time. About 60 adjunct were in attendance. Program mapping went very well. SLO's are running smoothly. Program review is due September 15. There will be a co-executive meeting with Columbia College before the next Board Meeting. The first Academic Senate meeting will be tomorrow with two more meetings before the next Board Meeting. Trustee Dean asked for a surety that each instructor has provided a syllabus. President Smith reported that the Deans and Vice President Gervin are monitoring this.

16,064

**REPORTS &  
INFORMATION ITEMS**

**Activities and  
Announcements**

**Modesto Junior College**

President Rich Rose reported the unexpected death of employee Sheryl Haworth who had given ten years of service to MJC. The staff and students mourn her death.

President Rose introduced Peggy Kroll, Director of Early College Programs. Ms. Kroll reported that notification was received from the office of Congressman George Radanovich that MJC is one of only two dozen recipients of the Title V Grant for Hispanic Serving Institutions. The \$2.8 million grant was awarded by the U.S. Department of Education and will be disbursed over the next five years. Two hundred colleges applied with forty-one being California community colleges. MJC is planning to use existing staff and be sustainable at the end of five years.

President Rose called the following activities to the Board's attention:

Interactive Science Sessions    The MJC Science, Mathematics and Engineering Division is offering

for 5 <sup>th</sup> Grade	a Science Educational Encounters for Kids (SEEK) program for 5 <sup>th</sup> graders. MJC professors are volunteering their time to teach the free classes from 9 a.m. to 12 noon on the second and fourth Friday of each month, September through April, on MJC's East Campus. SEEK classes will be offered in a variety of disciplines, including biology, chemistry, anatomy, geology, zoology, botany, physics, and microbiology.
MJC Speech Night	The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 13, with performances at 4 p.m. and 7 p.m., in the Main Auditorium, Performing & Media Arts Center, East Campus. Over 800 students enrolled in speech communications courses at MJC are expected to attend this event.
MJC Science Programs- MAPS	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. A full line-up is available online at <a href="http://www.mjc.edu">www.mjc.edu</a> under the Calendar of Events.
“Jam ‘n Jive” Dance Concert	The Modesto Junior College Dance Department will offer a Fall Jam ‘n Jive Dance Concert on September 24, 25, and 26 at 7:30 p.m. and on September 27 at 2 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. Jam n' Jive is a modern dance performance featuring the MJC Off Balance Dancers and dancers from area high schools and dance studios from the community.
MJC Athletic Hall of Fame Honorees	The MJC Athletic Hall of Fame will induct 17 athletes, one coach and two "contributors" during the Hall of Fame Dinner held September 11 in the MJC Gymnasium. Honored with induction will be Jill (Wool) Altamirano, Jeremy Blaney, Ralph Bradley (contributor – posthumous award), Shelley (Hill) Brower, Chris Dewar, Gabe Eastman, Joan (Lopes) Faria, Mark Garcia, Trace Hollis, Dean Jepson (coach), Dee King (contributor), Christine (Van Regenmorter) Kringer, Melanie (Bates) Nunes, Mike O'Brien, Tom Petithomme, Gail (Perez) Petz, Glen Simonds, Lori (Himes) Vargas, Ryan Vierra, and Roman Yegiyants.
Distinguished Classified Staff Awards	Eight staff members were presented with Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast held August 20. Honored for their outstanding contributions to the college were Dorothy Pimentel, Maryann Rogers, Will Lotko, Shelton Patterson, Judy Drummond, Lori Dangerfield, Sandy DeWalt, and Sherri Potts.
Special Appointment, Amended – Walters Dunlap	Modesto Junior College Vice President of Instruction Karen Walters Dunlap has been selected to serve as a member of the ACCJC evaluation team visiting Santa Barbara City College (previously National Polytechnic College of Science, San Diego) on October 19 – 22, 2009.

**Columbia College**

President Joan Smith reported that September 17 is Constitution Day. A web page devoted to the day has been developed by Dean Mike Torok and is now accessible for viewing.

The Institutional Effectiveness Report has been given to the Board. President Smith will review this document with the Board at next month's meeting at Columbia College. This is part of the accreditation process.

President Smith called the following activities to the Board's attention:

Dancing With The Tuolumne County Stars

The Columbia College Foundation and Omega Nu presented "Dancing with the Tuolumne County Stars" on August 29 at the Oak Pavilion. \$2,000 in prize money was donated to local charities represented by the winning couples.

ACF Accreditation for Columbia Culinary Arts Program

Columbia College's Culinary Arts Program has received the American Culinary Federation (ACF) Accreditation through June 30, 2014. Accreditation requires that curriculum, faculty, facilities, resources, support staff, and organizational structure all substantially meet the standards set by the accrediting commission.

X-Reg

On August 15, Columbia College's X-Reg provided the opportunity for students to get all that they needed to begin their education at the college on one day. Activities included assessment, orientation, advisement, registration, financial aid, special programs, parent/partner orientation, textbook purchases, parking, and more. Approximately 400 students attended this year's X-Reg, 266 took the assessment tests, and 180 attended orientation and advisement.

**Yosemite Community College District**

The Chancellor called the Board's attention to the following activities:

YFA 4<sup>th</sup> Annual Fall Retreat

The Yosemite Faculty Association is hosting its Fourth Annual YFA Fall Retreat on September 25. This year's topic offers an opportunity to work with YFA faculty representatives, the Academic Senates, CSEA leadership, and the Deans and Vice Presidents from both colleges. Chancellor Roe Darnell and Teresa Scott will be presenting on budget. College and District Administrators will also be presenting. The Retreat will be held at the River Mill in French Camp.

Distance Education

As required by California Title V Section 55210, the District provided the Board with a report on all Distance Education activities. Trustee DeMartini requested that information be brought to the Board next year before the due date of August 31. Trustee Riley inquired as to the cost per student for distance education versus traditional classroom education and effectiveness indicators between them. Chancellor Darnell will inquire of the Vice Presidents to see if that data is available.

All Central Services Meeting      The Chancellor reported that Friday, September 11, is All Central Services Day to kick off the year. The Strategic Plan for the District will be discussed. Suggestions will be presented to the Board, being certain that the plan for the District is cohesive with the strategic plans for the colleges.

16,065

**Presentations/Updates**

Chancellor's Update

Chancellor Darnell reported Nick Stavrianoudakis, George Boodrookas, Rich Rose, and he met with Wil Marshall of the U.S. Economic Development Administration EDA in Patterson. They discussed an EDA funding application for infrastructure at the Patterson site. The EDA noted the MJC Patterson site is a development priority in the county.

Fiscal Services Update

Executive Vice Chancellor Teresa Scott deferred the update on the State and District budgets to the Discussion portion of the Agenda.

Bond Update

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

Mark Newton, Kitchell representative, provided the Board with an update on the progress of current Bond projects and gave an expenditure report for the period ending June 30, 2009.

Mr. Newton gave a Power Point presentation highlighting the Ag Housing Project consisting of seven, four-bedroom units. The project is ahead of schedule. Trustee DeMartini expressed appreciation for the presentation.

The Board received the following update of current Bond projects as noted in the Board's Agenda:

**Modesto Junior College:** *CEQA Compliance: West Campus:* The notice of determination has been filed with the state; this clears the way for construction. *Allied Health:* Notice of Award has been issued, and the contractor is mobilizing. *Softball Complex:* Beginning construction. *Agricultural Multi-Use Pavilion:* Notice of Award has been issued, and the contractor is mobilizing. *Science Community Center & GVM:* DSA review is in progress. *Student Services:* DSA review is in progress. Both *Founders Hall* and the *High Tech Center* are in the design development drawing phase.

**Columbia College:** *Child Development Center:* In construction. *Science and Natural Resources:* The Notice of Award has been issued, and the contractor is mobilizing.

PROJECT	STATUS	START CONSTRUCTION
<b>Current MJC Projects</b>		
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	Construction	June 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Science Community Center & GVM	DSA	December 2009
Student Services	DSA	February 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Tech Center	Design	December 2011
<b>Current Columbia Projects</b>		
Child Development Center	Under Construction	November 2008
Science and Natural Resources	Construction Phase	July 2009
<b>Educational Outreach Facilities</b>		
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	tbd

**ACTION ITEMS**

16,066

**Consent Agenda, Fiscal Services**

Purchase Orders

Approve the purchase orders issued from July 1, 2009, through July 31, 2009.

Grant Project Applications/  
Amendments

Authorize the Yosemite Community College District to submit the following grant project applications/amendments and to enter into a contract with the appropriate agency when the projects are selected for funding.

Agency	Coll	Agency Share	Proposer Share
California Dept of Education - Facilities Renovation & Repairs	CC	\$19,600	-0-
California Community Colleges Chancellor's Office	YCCD	\$1,207,358	-0-
California Dept of Education - Child Development Division	YCCD	\$435,691	-0-
California Dept of Education - Child Development Division	YCCD	\$607,410	-0-
Department of Labor	MJC	\$2,000,000	-0-
California Dept of Education - Child Development Division	YCCD	\$959,353	-0-
Foundation for California Community Colleges	YCCD	\$25,200	-0-
California Community Colleges Chancellor's Office	YCCD	\$205,000	\$109,153
David and Lucile Packard Foundation	YCCD	\$20,000	-0-
California Dept of Education - Child Development Division	YCCD	\$435,691	-0-

Acceptance of Gifts

Accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Marchy Farms, Inc.	Leveling of Ag Forage Crops	MJC	Ag Department

Notice of Completion of Contract

Accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
08-1601	Madrone Building Welding Lab	CC	Tru-Technic	\$1,695,552	\$1,885,262

16,067

**Personnel Items**

Approve the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Probationary Appointment - Classified:</b>				
Christopher Munshaw Rodriguez	Program Assistant 80%	Student Development & Campus Life	MJC	9/10/09
<b>Extension of Interim Appointment – Classified Management:</b>				
Clement Xavier	Technology Manager	Information Technology	MJC	9/1/09 - 9/30/09
<b>Voluntary Reduction in Assignment - Academic:</b>				
Ruth Luman	ESL Professor, from 100% to 33%	Literature & Language Arts	MJC	8/31/09 - 12/19/09
<b>Temporary Increase in Assignment - Classified:</b>				
Linda Kong	Instructional Support Aide, from 70% to 100% and from 10 to 12 months	Science, Mathematics & Engineering	MJC	7/1/09 - 6/30/10
<b>Resignations:</b>				
Lora Hunter-Moldrup	Program Technician	DSPS	CC	8/3/09
Lisa Rebagliati	Instructional Support Assistant	Literature & Language Arts	MJC	8/17/09
Penny Williamson	Administrative Assistant	Student Learning	CC	8/20/09
Kimberly Manner	English Professor	Literature & Language Arts	MJC	7/31/09
Daniel Keller	Music Professor	Arts, Humanities & Comm	MJC	7/31/09
<b>Separated from Employment:</b>				
Sheryl Haworth	Support Staff II	Early College Programs	MJC	8/13/09



Short-Term Appointee List

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

Name	Classification	Department	Coll	Start Date	End Date
<b>Intermittent</b> – 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.					
Diane Day	Accompanist	Arts, Humanities & Comm	CC	9/10/09	5/1/10
Kristan Moon	Art Model	Arts, Humanities & Comm	MJC	9/10/09	6/30/10
<b>Specially Funded or Temporary</b> – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.					
Tammy Wood	Instructional Support Aide	Literature & Language Arts	MJC	9/10/09	5/1/10

Adjunct Faculty Appointee List

Approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Ron Azzopardi	Vocational & Economic Development	CC	Fall 09
Richard Chaffey	Business, Behavioral & Social Sciences	MJC	Fall 09
Dyanne Durr	Arts, Humanities & Communications	MJC	Fall 09
Erika Hulstrom-Garces	Arts, Humanities & Communications	MJC	Fall 09
Arbella Solhkhah	Business, Behavioral & Social Sciences	MJC	Fall 09

16,068

Student Travel

Baseball Competitions – Las Vegas and Carson City, Nevada

MJC is seeking Board approval of the Fall out-of-state travel schedule for the baseball team. Baseball coach Chris Rodriguez, three assistant coaches and the baseball team (40 students) will be attending. These students are enrolled in MPE 107, section #1445 and #1446. The team will travel to Carson City on September 25-26, 2009, and Las Vegas on November 6-8, 2009. The estimated trip costs are \$630.00 and \$1,768.50, respectively. Expenses are funded through fundraising efforts by MJC’s coaching staff.

Chair DeMartini pulled the student travel request for discussion and asked why the cost of the trip was so low. President Rose explained there were outside donations made to the program. The Board requested that a special thank you be sent to those donors.

A motion was made by Trustee Riley and Trustee Flores to accept the entire consent agenda.

The motion carried with a vote of 6-0.

## **DISCUSSION ITEMS**

16,069

2009-2010 Yosemite  
Community College District  
Final Budget

Executive Vice Chancellor Teresa Scott congratulated MJC on the Title V grant award and noted that the additional funding will assist with the MJC general fund budget.

Ms. Scott further reported that on June 10 2009, the Board of Trustees adopted the 2009-2010 Yosemite Community College District Tentative Budget. Subsequent to the adoption of the Tentative Budget, on July 28, 2009, the budget package was signed into law by the Governor. Major features of the California Community Colleges' budget include:

- a. Student fee increase from \$20 to \$26 per credit unit
- b. Elimination of growth funds
- c. No COLA
- d. Categorical cuts - \$333 million with one-time backfill
- e. General purpose funds cut - \$120 million
- f. Property tax and enrollment fee shortfall - \$74 million
- g. Reduced workload measures in proportion to cuts in general apportionment
- h. Authorization to transfer categorical funds between certain programs

Taking into account the major features of the California Community Colleges' budget, the District's 2009-2010 budget includes a revenue shortfall of approximately \$7.2 million. The workload measure reduction results in 3.75% less funded FTES in fiscal year 2009-2010, which translates to about a loss of 670 FTES.

Ms. Scott reported that the Federal onetime backfill monies have been reduced from the projected \$130 million to \$37 million. For YCCD, that translates into roughly \$400,000 versus a projected \$1.2 million in onetime monies.

The colleges and the Central Services units made deep cuts in the 2008-2009 year based on a deficit reduction plan put in place several months ago by college and District budget committees. The \$12 million budget savings carried over from the 2008-2009 fiscal year was enough to offset the 2009-2010 revenue shortfalls. However, this was a one-time solution. The revenue and expenditure projections for the 2010-2011 fiscal year results are an additional \$12 million deficit. The colleges along with Central Services are developing plans to address the projected significant shortfall in 2010-2011.

Chancellor Darnell reported that the Federal Stimulus monies are not yet reflected in the District budget and cuts will not be forced on categorical programs. The District is working to identify District wide cuts to address the shortfall. He further noted that the budget crisis is troubling to faculty and staff as it results in the denial of access to the students we are dedicated to serving.

Ms. Scott reviewed with the Board the historical enrollment trends for the District and provided information regarding the impact of the workload reduction. In 2008-2009, the District lost \$1.8 million from unfunded (416) FTES that the District served without payment from the State. Actual growth was 4.73%, the State funded 2.2%. In 2009-2010, the District anticipates a loss of \$4.8 million from unfunded FTES. While State payment deferrals continue in 2009-2010, the District did not incur short-term debt.

A Public Hearing was conducted. No comments from the public.

A motion was made by Trustee Abshire and seconded by Trustee Riley that the Board of Trustees adopt the District's 2009-2010 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 6-0.

16,070

Quarterly Report on the District's Financial Condition

Executive Vice Chancellor Teresa Scott reported that, consistent with prevailing fiscal practices and in compliance with current statutes, staff has prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2009; a copy of the statement was attached to the Agenda. Ms. Scott reviewed the quarterly report with the Board.

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.

A Public Hearing was conducted. No public comment.

A motion was made by Trustee Dean and seconded by Trustee Hallinan that the Board of Trustees 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.

The motion carried with a vote of 6-0.

16,071

**Resolution #09-10/02**  
Commemorating the 40<sup>th</sup>  
Anniversary of Extended  
Opportunity Programs and  
Services (EOPS)

Chancellor Darnell reported that in the California Community Colleges system, the Extended Opportunity Programs and Services (EOPS) were established in 1969 to initiate access and retention efforts for first-generation, low-income, educationally disadvantaged, and historically underrepresented students. Extended Opportunity Programs and Services (EOPS) has served over 2,500,000 students at 110 campuses of the California Community Colleges, and these students have made a positive

impact on the business, economic, educational, and cultural fabric of the State of California. The Colleges have offered programming and services by means of the Extended Opportunity Programs and Services (EOPS) since the 1970-1971 academic year. These services make a difference in students' lives.

A motion was made by Trustee Hallinan and seconded by Trustee Abshire that the Board of Trustees designate the month of October 2009 as Extended Opportunity Programs and Services Month to honor the mission and purpose of the program and approve **Resolution #09-10/02.**

The motion carried with a vote of 6-0.

16,072

Board of Trustees 2009-2010  
Special Priorities

The Chancellor reported that Trustees discussed various challenges facing the District in the 2009-2010 academic year at the July 15 Special Meeting and reviewed a draft 2009-2010 Special Priorities at their August 12 regular meeting. The Chancellor was directed to make changes based upon those discussions and provide a final list of Board Priorities. This document was reviewed by the Board.

A motion was made by Trustee Dean and seconded by Trustee Flores that the Board of Trustees adopt a final of 2009-2010 Special Priorities.

The motion carried with a vote of 6-0.

16,074

Lease/Leaseback Agreement  
for Patterson Educational  
Outreach Site

The Chancellor reported that, on December 10, 2008, the Board authorized the Chancellor to enter into an Agreement for Preliminary Services between the Yosemite Community College District and Crestmont Development, LLC. The purpose was to provide preliminary services during the feasibility and design phase of the development and construction of a new education site adjacent to the City of Patterson. The District and Crestmont intend to enter into a Site Lease and a Facilities Lease, commonly known as a lease/leaseback arrangement for the development of the Project pursuant to Education Code Section 81335.

A motion was made by Trustee DeMartini and seconded by Trustee Flores that the Board authorize the Chancellor to enter into a Lease/Leaseback Agreement with Crestmont Development, LLC, to perform the services requested for the development and construction of a new educational site in Patterson.

The motion carried with a vote of 6-0.

16,074

**COMMENTS**

From the Board of Trustees

Faculty Consultant David Baggett reported that he and his daughter traveled with the Columbia College biology program to

Baja, led by Biology Professor Guy Van Cleave. It was an amazing summer experience for him as a teacher and as a father to experience nature in the desert with an excellent professor.

Trustee Riley reported he attended Institute Day at MJC, the ribbon cutting at Columbia, the football game between MJC and Delta and the MJC women's volleyball game. Trustee Riley met with Ken Meidl and Sandy Vanwey on plans for the Science building. Trustee Flores attended the ground breaking and ribbon cutting events at Columbia, as well as In-Service Day and Institute Day. She expressed thanks to the staff at Columbia College for the work on the website and using the in-house services of IT. Trustee Dean attended In Service Day at Columbia College and Institute Day at MJC. She reported the Columbia Foundation was a cosponsor with Omega Nu on the Dancing With the Stars fundraiser. Trustee Dean also attended the ribbon cutting and ground breaking events at Columbia College. She expressed thanks to Levi Ogden for his hospitality at MJC's Institute Day. Trustee Abshire expressed appreciation to Pirate's Pride for their efforts to assist and welcome students. Trustee DeMartini attended Institute Day, the ground breaking and the ribbon cutting events at Columbia College. Trustee DeMartini also attended the MJC Budget meeting, and the CSEA breakfast. Student Trustee Elizabeth McMahan reported she attended the ground breaking and ribbon cutting at Columbia College. Ms. McMahan also attended the Statewide Student Trustee Workshop which, she reported, was very informative on how to be an effective Student Trustee. She expressed thanks to the Chancellor's office for funding her attendance.

16,075

**ANNOUNCEMENTS**

The Board adjourned to its Fall Board Retreat on Wednesday, September 16, 2009, at 3:30 p.m. at the Gene Bianchi Community Center, Conference Room, 110 S. 2<sup>nd</sup> Avenue, Oakdale, California.

The next regular meeting of the Board will be held on Wednesday, October 14, 2009. Closed Session will begin at 3:30 p.m. Open Session is at 5:30 p.m., Columbia College, Dogwood Forum, 11600 Columbia College Drive, Sonora, California.

Adjournment

The meeting adjourned at 8:00 p.m.

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Anne DeMartini, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees