

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-SEVENTH REGULAR MEETING
September 8, 2010

The Agenda and supporting public documents are available for viewing in the Chancellor's Office, Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California. The agenda is also available online at <http://yccd.yosemite.edu/Trustees> or by calling (209)575-6519.

3:30 P.M. Open Session - Call meeting to order - 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/Cabinet Contracts
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, 109-014-043, 064-010-012,027,028, 064-012-010, 063-018-016,063-018-018, 010-022-012 and 010-022-013).
 4. Pursuant to G.C. Section 54956.9(a) - Litigation
Case: Shrock vs. YCCD, No. 630399
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD. No. 656242

5:30 P.M. Reconvene to Open Session - YCCD Board Room

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the Regular Meeting on July 14, 2010, and August 11, 2010, and the Study Session on August 18, 2010.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, 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.**

I. REPORTS AND INFORMATION ITEMS

A. Constituency Reports

1. Student Activity Reports
2. Academic Senate Activity Reports
3. (LTAC) Leadership Team Advisory Council
4. (YFA) Yosemite Faculty Association
5. (CSEA) California Schools Employee Association
6. Sam Pierstorff, Faculty Representative to the Board

B. MJC Presentation – MJC is Going Green

Renewable Energy Curriculum, Programs, and Partnerships

Pedro Mendez, Director of Technical Education, will discuss new curriculum and training efforts in Renewable and Alternative Energies at Modesto Junior College.

C. Activities and Announcements

Modesto Junior College – President Gaither Loewenstein

1. Science Educational Encounters for Kids (SEEK)

The MJC Science, Mathematics and Engineering Division is offering the Science Educational Encounters for Kids (SEEK) program for 5th graders this academic year. MJC professors are volunteering time to teach free classes from 9 a.m. to 12 noon the second and fourth Friday of each month, September through March, on MJC's East Campus. SEEK classes will be offered in a variety of disciplines including biology, chemistry, anatomy, geology, zoology, physics and microbiology. The format includes interactive demonstrations followed by lab activities with the goal of having students experience a college environment, enjoy a hands-on learning experience, become inspired to learn more science and maybe pursue a science career. The presentations correlate with 5th grade California Science Standards and will help prepare participants for the 5th grade STAR testing.

2. Distinguished Classified Staff Awards

Five staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Kendis Bettencourt, Joanne Larson, Peggy Fikse, Sherri Suarez and Donna Yarnal.

3. Science Programs

The Science, Math and Engineering Division will again present two series of free science presentations in the fall semester. The Science Colloquia are usually presented each Tuesday, 3:30 - 4:30 p.m. in Science 208 on East Campus, and topics include agricultural

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Gaither Loewenstein

3. Science Programs, Continued

lab science jobs, medical lab science, the valley's asthma epidemic, sustainability, ocean circulation, weather forecasting, marine ecosystems, peer review/academic quality, dinosaur discoveries, and more. The Modesto Area Partners in Science (MAPS) monthly presentations are held on Friday nights and locations vary. The first MAPS event will feature Greg DeLory speaking on "Water, Water, Everywhere – on the Moon, Mars, and Throughout Our Solar System" on Friday, September 24 at 7:30 p.m. in Forum 110. A full line-up of Science Colloquium and MAPS programs is available online at www.mjc.edu under the Calendar of Events.

4. Transfer Day and College Night

MJC's annual Transfer Day and College Night is scheduled for Wednesday, September 15, on East Campus. Transfer Day will be held from 9 a.m. to 1 p.m. in the Student Center Rotunda and is targeted at MJC students seeking transfer to a four-year college. Representatives from approximately 50 colleges and universities will be on hand to answer questions and provide information on their institutions, including academic programs, admission procedures, transfers, financial aid, student life and more. College Night, which assists high school students in making plans to pursue a higher education, begins with a presentation at 5:30 p.m. in the Auditorium. College representatives will also be available from 6:30 to 8:30 p.m. in the Student Center. Both events are free and open to college students, high school students, and their parents.

5. Softball Field Ribbon Cutting

A Ribbon Cutting Ceremony for the new MJC Softball Field will be held on Saturday, September 25, at 11 a.m. on West Campus. Following the brief ceremony, the Lady Pirates will play a scrimmage triple-header with games scheduled for 12 noon, 2 p.m. and 4 p.m. The campus and community are invited to this event celebrating the completion of this important Measure E project.

6. "Jam 'n Jive"

The Modesto Junior College Dance Department will offer a fall "Jam 'n Jive" Dance Concert on September 23, 24, 25, at 7:30 p.m. and on September 26 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 around the community. The program will include quick moving choreography, stylized jazz dance, lyrical, hip hop, and tap dance set to popular soundtracks. Admission is \$10 general and \$8 for students and senior citizens. Tickets are available online at <http://mjc.tix.com> and at the Box Office, Monday – Friday, 12 noon – 5 p.m., and at the door 90 minutes before each performance.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Gaither Loewenstein

7. Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 12, with performances at 4 p.m. and 7 p.m., in the Main Auditorium of the Performing & Media Arts Center on East Campus. Over 800 students enrolled in speech communications courses at MJC are expected to attend this event. Tickets will be available in advance for \$5 and at the door \$7 the day of the event. Proceeds from Speech Night are used to cover expenses of the MJC Speech and Debate Team's travel to compete in forensics tournaments throughout California.

8. Homecoming and Alumni Celebration

MJC invites the campus and community to a Homecoming Football Game and Alumni Celebration on Saturday, October 16, at 7 p.m. in the MJC Stadium. The MJC Pirate Football Team will take on the Fresno City College Rams. MJC Alumni Association and the Associated Students of Modesto Junior College (ASMJC) are planning promotions to celebrate "Pirate Pride." Food will be available for purchase at the Snack Bar. Admission is \$8 for general, \$5 for students and seniors 62 and older, \$3 for MJC students with an Activity Sticker and for children 7-10 years old. Children 6 and under get in free. For more information on Homecoming, contact the MJC Foundation Office at 575-6619.

Columbia College – Interim President Richard Jones

1. Baker Station/High Sierra Institute Media Event

On August 19, 2010, the U.S. Forest Service (USFF) held a press conference at the historic Baker Station site on Sonora Pass which hosts YCCD's High Sierra Institute. The Press conference addressed how the American Recovery Reinvestment Act (ARRA) funds given to the Stanislaus National Forest have been used to help restore this historic site. It was also an opportunity to highlight the educational offerings afforded our students through the partnership with the USFS. A variety of dignitaries from both the USFS and YCCD were in attendance at this event.

2. Instructional Skills Workshop

Faculty, staff, and administrators from Columbia College attended an Instructional Skills Workshop (ISW) at the historic Baker Station site on August 23-24, 2010. The focus of this ISW was effective strategies for working with students who begin college with poor preparation and academic deficiencies. As accountability measures (both internal and external) continue to increase, workshops such as this provide practical tools for meeting our college goals.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College, Continued – Interim President Richard Jones

3. Constitution Day Activities

In May 2005, the U.S. Department of Education released a Notice of Implementation announcing that all educational institutions receiving federal funding must provide an educational program pertaining to the Constitution of the United States. Commemorating the September 17, 1787, signing, September 17 of each year was designated as Constitution Day. As part of the annual Constitution Day activities, Columbia College will host an informative website that contains useful and interesting information about this amazing document that serves as the foundation for our republic. Students will be encouraged to visit this site through advertising by our Associated Students and by a “Constitution Quiz” on flyers distributed throughout campus.

4. X-Treme Registration

Columbia College hosted XREG (Extreme Registration) on Saturday, August 14, 2010, where students received assistance with completing applications for admissions, assessment and orientation, plus register for classes, pay fees, buy books, get student ID cards, purchase parking passes, find out about campus child care, and more. Staff was available to provide information on financial aid and special programs. Over 200 students took advantage of the services, including 155 who took the assessment in math and English and attended the orientation sessions. Columbia College has enrolled approximately the same amount of students as last year at this time.

5. Osher Scholarship Initiative

Inspired by a \$25 million gift from the Bernard Osher Foundation to the California Community Colleges System and a pledge by the Osher Foundation to commit \$25 million more as match, the Columbia College Foundation (CCF) is working toward building a \$500,000 scholarship endowment. The income from this endowment will support 25 annual Osher Scholarships at Columbia College. In order to reach this goal, the CCF needs to raise \$266,680 by June 30, 2011. As of today, the Foundation has raised \$163,834 – more than half of its goal and enough to provide 17 scholarships annually. The single largest donation received so far - \$54,000 - was made recently by Front Porch, Inc., of Sonora. A keynote gift of \$40,000 from the Wise Family Charitable Trust kick-started the Foundation’s efforts in December 2009. Donations received by the CCF are matched by the Osher Foundation and earmarked specifically to provide scholarships to students enrolled at Columbia College. Full-time students that meet the scholarship criteria will receive \$1,000 for textbooks or other instructional supplies; awards are pro-rated for part-time students.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Interim Chancellor's Update

2. Enrollment Updates

Modesto Junior College and Columbia College will provide updates on fall enrollment to the Board.

3. Accreditation Update

Modesto Junior College and Columbia College will provide the Board with information regarding Accreditation.

4. Board of Trustees Self-Evaluation

At the annual Study Session on September 18, 2010, as called for in Board Policy 7745 and Accreditation Standards, the Board of Trustees conducted their annual Self-Evaluation. Each Trustee completed an evaluation and the information was compiled. Vice Chair Abshire will share the results.

5. ☆Bond Update

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

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

Modesto Junior College: *Allied Health:* Work on building shell continues. *Infrastructure/MJC West Roads Project:* The project continues with a focus on changing over power for existing buildings prior to the start of the fall term. *Softball Concession Stand:* The project has been submitted to DSA for approvals. *Agricultural Multi-Use Pavilion:* Steel erection is complete and work on the building exterior is underway. *Science Community Center & GVM:* The project has started construction and current work is on the building foundations. *Student Services:* Contractor is currently working on the building foundations. *Founders Hall:* Currently working on awarding the contract. *High Tech Center:* Currently in the design development drawing phase, design to restart after the start of fall term. *Swing Space for Founders Hall:* Staff has moved in and classes are being held in swing space. *Founders Hall Secondary Effects:* The modified existing spaces are being used for classes.

Columbia College: *Child Development Center:* The project is now occupied and in use. *Science and Natural Resources:* Steel framing and decks continue under construction.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

5. ☆Bond Update, Continued

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

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

Current Columbia College Projects

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

Current Educational Outreach Facilities

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

6. Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for July 27, 2010, to August 23, 2010:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Center for Human Services	\$10,000	MJC	Memorandum of Understanding for Counseling Services
Interaction Institute for Social Change	\$12,250	MJC	Letter of Agreement

Action items listed in Sections II.A, II.B, and II.C are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees receive the purchase orders issued from July 1, 2010, through July 31, 2010.

2. Acceptance of Gifts

A recommendation is made that the Board accept with appreciation the following gift(s):

Donor	Gift	College	Program
Nicewonger Club Lamb/ John & Carol Nicewonger	Two rams for breeding services	MJC	Ag & Environmental Sciences Sheep Unit
Thread Repair Tool	Chase'em Back Tools	MJC	Automotive Program
Handmade Birdhouses (8)	Dale Razor	CC	Child Development Program
Alan Levine	Educational Videos	CC	Library

3. ☆Grant Project Applications/Amendments/Renewals

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments/renewals and to enter into a contract with the appropriate agencies when the projects are selected for funding.

Agency	College	Agency Share	Proposer Share
Stanislaus County Office of Education	MJC	\$313,681 Early Head Start \$980 Training & Technical Assistance \$78,666 Non-Federal Share Budgets	25% In-Kind

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Ann Lowry, 7 years of service	Instructor of Interior Design	Family & Consumer Science	MJC	10/1/10
Linda Kong, 10 years of service	Support Aide	Science, Math & Engineering	MJC	8/5/10
Probationary Appointment – Academic:				
Elizabeth David	Counselor/Coordinator	Title V Grant/Office of the President	MJC	9/13/10
Temporary Appointment - Academic:				
Darin Brown	Instructor of Mathematics	Science, Math & Engineering	MJC	2010-2011 academic year
Angela Pignotti	Instructor of Mathematics	Science, Math & Engineering	MJC	2010-2011 academic year
Resignations:				
Valerie Bell	Sign Language Interpreter (50%)	Special Programs/DSPS	MJC	8/30/10
Lolanda Carson	Library Technician	Library	MJC	8/12/10

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
<i>Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.</i>					
Diane Day	Accompanist	Arts & Sciences	CC	10/1/10	4/30/11
David Dow	Instructional Support Aide	Arts, Humanities & Communications	MJC	9/9/10	6/30/11
Eric Greenberg	Instructional Support Aide	Arts, Humanities & Communications	MJC	9/9/10	6/30/11
D. Gail Johnson	Accompanist for Music Department	Arts & Sciences	CC	10/1/10	4/30/11
Sherri Ann Karp	Transportation Services Operator	Transportation	CS	9/9/10	6/30/11
Elise Kennedy	Instructional Support Assistant	Child Development	MJC	9/9/10	6/30/11
Tanaya Nazarenko	CDC Associate Teacher	Child Development Center	MJC	9/9/10	6/30/11
Kaori Northrip	Sign Language Interpreter	Special Programs/DSPS	MJC	9/9/10	6/30/11
Yesenia Ruelas	Instructional Support Assistant	Child Development	MJC	9/9/10	6/30/11
Trina Zarzana	Sign Language Interpreter	Special Programs/DSPS	MJC	8/30/10	6/11/11
Kim Zubek	Program Assistant	Health Services	CC	9/9/10	6/30/11
<i>Specially Funded or Temporary – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
Iqbal Atwal	Administrative Assistant	Pre-College Programs	MJC	9/9/10	6/30/11
Samantha Collins	Administrative Assistant	College Administrative Services	MJC	9/9/10	6/30/11
Jesus Garcia	Administrative Assistant	Pre-College Programs	MJC	9/9/10	6/30/11
Peiman Hojjatijou	Administrative Assistant	Pre-College Programs	MJC	9/9/10	6/30/11
Jasleen Kaur	Administrative Assistant	Student Success	MJC	9/9/10	12/22/10
Robert Machado	Instructional Support Aide	Science, Math & Engineering	MJC	9/9/10	6/30/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Cynthia Martinez	CDC Teacher	Child Development Center	MJC	9/9/10	6/30/11
Aurora Sanchez	Administrative Assistant	Pre-College Programs	MJC	9/9/10	6/30/11
Maril Soomalan	Administrative Assistant	Pre-College Programs	MJC	9/9/10	6/30/11
Karen Wilson	Instructional Support Assistant	Business, Behavioral & Social Sciences	MJC	8/25/10	6/30/11

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of new adjunct faculty appointments:

Name	Department	Coll	Effective
Dianna Blake	Allied Health	MJC	Fall 2010
Del Camara	Arts, Humanities & Communications	MJC	Fall 2010
Richard Higginbotham	Business, Behavioral & Social Sciences	MJC	Fall 2010
Terry Johnson	Counseling	MJC	Fall 2010
Venesse Metcalf	Business, Behavioral & Social Sciences	MJC	Fall 2010
Erin Mutch	Arts & Sciences	CC	Fall 2010
Elizabeth Oakes	Counseling	MJC	Fall 2010
Melissa Catherine-Plett	Counseling	MJC	Fall 2010
Tasha Poslaniec	Allied Health	MJC	Fall 2010
Martin Rojas	Literature & Language Arts	MJC	Fall 2010
Lani Stoner	Counseling	MJC	Fall 2010
Derek Waring	Counseling	MJC	Fall 2010

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. MJC ATE Conference 2010 – Washington D.C.

MJC received the National Science Foundation Advanced Technological Education (ATE) Grant, "Securing Our Future – Preparing Tomorrow's Agriculture Teachers Today" and has been invited to present at the ATE Conference 2010, in Washington, D.C. Attendance at this conference is a requirement of the Grant. Dean Mark Anglin, Directors Don Borges and Jenni Abbott, and program evaluator Stan Hodges are scheduled to present at the conference. MJC is seeking Board approval for out-of-state travel for two Ag students to accompany staff as conference presenters and as student representatives of the MJC Ag Program. The MJC participants will depart on October 26 and return on October 29, 2010. Conference registration is waved and two nights lodging is provided. The cost for travel and the one additional night lodging will be covered by the grant.

RECOMMENDATION: That the Board of Trustees approve the MJC student travel to the ATE Conference, October 26-29, 2010 in Washington, D.C.

ACTION ITEMS

D. Discussion Items

1. ☆Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of inspection, repair, and maintenance of electrical and telecommunication facilities. The Board intends to dedicate easement to the Modesto Irrigation District as identified on the Grant of Easement and legal description in Exhibits A & B (see attachments), which is located on the corner of College Avenue and Coldwell Avenue of the Modesto Junior College East Campus.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 10-11/03** Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B, to the Modesto Irrigation District for the purposes of inspection, repair, and maintenance of electrical and telecommunication facilities and set October 13, 2010 for the public hearing on the matter.

2. ☆Negotiations - YFA

Discussions with the Yosemite Faculty Association (YFA) regarding 2010-2011 medical benefits have been completed and a tentative agreement on benefits has been reached with YFA. The agreement provides that effective January 1, 2011, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall continue to be provided by Self-Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached 2010-2011 tentative agreement (Medical Benefits Plan) with the Yosemite Faculty Association (YFA), subject to successful completion of YFA's ratification process.

3. ☆Negotiations – CSEA, Chapter 420

Discussions with the California State Employees Association (CSEA) regarding 2010-2011 medical benefits have been completed and a tentative agreement on benefits has been reached with CSEA. The agreement provides that effective January 1, 2011, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall continue to be provided by Self-Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached 2010-2011 tentative agreement (Medical Benefits Plan) with the California State Employees Association (CSEA), subject to successful completion of CSEA's ratification process.

II. ACTION ITEMS

D. Discussion Items, Continued

4. ☆Meet and Confer – LTAC

Discussions with the Leadership Team Advisory Committee (LTAC) regarding 2010-2011 medical benefits have been completed and a Memorandum of Understanding (MOU) on benefits has been reached with LTAC. The MOU provides that, effective January 1, 2011, and upon ratification of this agreement, medical insurance plans for eligible YCCD employees shall continue to be provided by Self-Insured Schools of California (SISC).

RECOMMENDATION: That the Board of Trustees approve the attached 2010-2011 Memorandum of Understanding (MOU) regarding Medical Benefits Plan with LTAC.

5. ☆2010-2011 Yosemite Community College District Final Budget

On June 9, 2010, the Board of Trustees adopted the 2010-2011 Yosemite Community College District Tentative Budget. As of the writing of this agenda item, the state of California has not passed a state budget for 2010-2011, and therefore the community college budget is not final at this time.

The YCCD 2010-2011 General Fund budget will be amended once the final state budget is adopted and the details of the budget for California Community Colleges are known.

The colleges and Central Services units made deep cuts to their budgets in the 2008-2009 and 2009-2010 fiscal years. A hiring freeze created many unfilled positions throughout the District. The salary and benefit savings resulting from not filling vacant positions were critical in meeting the goals of the Districtwide deficit reduction plan. The state revenue cuts over the past two fiscal years for YCCD exceeded \$8 million. The colleges and Central Services adjusted budgets and realigned expenditures to meet the goals of the District's deficit reduction plan.

The District's General Fund beginning balance includes substantial carryover savings from the prior year fiscal year as noted above. The budget includes augmentations to cover the cost of step-and-column salary schedule increases, increased health benefit costs, encumbrances, and some other minor adjustments.

A five percent reserve calculated on total General Fund expenditures is designated in the General Fund's Fund Balance. This reserve is needed as the District continues to face significant budget uncertainties at the state and local levels.

III. ACTION ITEMS

D. Discussion Items, Continued

5. ☆2010-2011 Yosemite Community College District Final Budget, Continued

Also presented are the District's 2010-2011 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing regarding the 2010-2011 Final Budget for the Yosemite Community College District;
- b. Adopt the District's 2010-2011 Final Budget; and
- c. Authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

6. ☆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, 2010. 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 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, 2010;
- 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.

7. ☆Board of Trustees 2010-2011 Special Priorities

Trustees discussed challenges facing the District in the 2010-2011 academic year at its August 18, 2010, Study Session. Attached is the 1st Draft of Special Priorities 2010-2011 to be reviewed by the Board at this meeting.

RECOMMENDATION: That the Board of Trustees continue their discussion on 2010-2011 Special Priorities.

III. BOARD COMMENTS

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 Board of Trustees will adjourn to a Fall Board Retreat on Friday, September 17, 2010, from 9:00 a.m. - 5:00 p.m., Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, October 13, 2010. 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.