

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

The meeting was called to order by Vice Chair Desiree Abshire 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/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

The Board of Trustees reconvened to Public Session at 5:40 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 Desirree Abshire, Vice-Chair
Anne DeMartini
Abe Rojas
Tom Hallinan
Mike Riley
Linda Flores
Soliel Talamantes (Student Trustee)

Board Members Absent Pat Dean, Chair

Others Present J. Smith, T. Scott, D. Wirth, G. Whitfield, R. Jones,
G. Loewenstein, S. Pierstorff, L. Hoile, J. Swank, R. Juarez,
N. Stavrianoudakis, M. Perez, B. Nadell, A. Webber, M. Adams,
B. Crow, L. Martin, M. McBride, D. York, T. Morgan, S. Cooper,
J. Codoni, P. Kroll, G. Boodrookas, D. Partridge, M. Kennedy,
C. Sampson, D. Campbell, T. Nesmith, M. Anglin, S. Akiona,
S. Mesenhimer, G. Molina, T. J. Dunnaway, J. Youngs,
J. Mathies (Recorder)

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

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Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Flores to approve the minutes of the regular meeting on July 14, 2010, as amended, and the regular meeting on August 11, 2010, as amended, and the study session on August 18, 2010.

The motion carried with a vote of 6-0.

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COMMENTS
From the Public

Lynn Martin introduced herself to the Board. She is running for the Trustee Area 1 seat. She is a retiree from Columbia College where she worked for 20 years as a counselor. She served as the Academic Senate President and reported to the Board. She also started the X-Reg program at Columbia College.

Sandy Mesenhimer introduced herself to the Board. She is running for the Trustee Area 2 seat. She worked for the District for 20 years and is now retired. She manages her family almond ranch at the present time. All three of her daughters graduated from MJC.

Ted Morgan introduced himself to the Board. He is running for the Trustee Area 1 seat. He reported that he has a background of 30 years in public education and experience with budgets.

T. J. Dunaway reported to the Board that his granddaughter applied for a Pell Grant the first of March and has still not received funding. He expressed concern over delays stating if students do not have their books, teachers will not allow them to stay in class. He asked for the Board's help in looking into this and getting the funding to his granddaughter and other students in a timely manner. Trustee DeMartini asked Dr. Loewenstein to speak with Student Services and give the Board an update. Trustee Abshire asked Mr. Dunaway to keep the Board informed.

**REPORTS &
INFORMATION ITEMS**

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Constituency Reports
Student Activity Reports

ASMJC President Adam Webber provided a picture, as requested by the Board, of the MJC buses with the advertising wraps. He reported the ASMJC fundraising event was successful and well attended. A carnival is scheduled for October 29. Mr. Webber reported that in October he will be attending a statewide conference of Student Government in San Diego.

There was no report from Columbia College.

Academic Senate Activity
Reports

Columbia College Academic Senate President Raelene Juarez reported: An all staff workday at Baker Station was held on August 20. At the faculty retreat held at Baker Station on August

21, the BRIC TAP Grant was introduced and participants were educated on the 10+1. There are three new full-time faculty and they have each been assigned a mentor. Several courses in the curriculum are being reviewed. Randy Barton and his committee developed a new handbook. Dr. Juarez attended Adjunct In-Service training. The Council will be interviewing for the Adjunct Representative position. Goals for this year: Advocate, Communicate, and Educate (ACE). Hiring practices are being reviewed as well as the Academic Senate Constitution and By Laws.

MJC Academic Senate President Mike Adams expressed appreciation to the Board for their participation in MJC's Institute Day. MJC's Planning and Budget Committee met to discuss the Institutional Effectiveness Report and various other topics. The Adjunct Faculty Orientation was held on August 26. Enrollment numbers, as of September 3, are 51.1 FTES above fall 2008. A collaboration between the MJC Academic Senate and the Office of Instruction held its first presentations on September 3. There will be three Senate meetings before the next Board Meeting and a report will be given to the Board.

Leadership Team Advisory
Council (LTAC)

LTAC President Spence Cooper thanked the Board of Trustees for the opportunity to report to the Board on behalf of the District's Leadership Team. LTAC is a body of seven individuals elected by the colleges to represent management. Each member serves a two-year term, with staggered elections. The Leadership Team Advisory Committee is committed to representing the YCCD Leadership Team as an integral part of the District participatory governance, developing and/or supporting policy and procedures, and recommending/developing supporting staff development activities that are applicable to its membership. Mr. Cooper commented that during the past year, the LTAC has appointed managers to serve on the Health Benefits Committee and the Joint Negotiations Committee with YFA and CSEA to select the provider for Medical Benefits. LTAC has been involved with CSEA in the Classification Review Advisory Committee, reviewing job description changes, and making recommendations to keep YCCD current in the job market. The annual staff development events have not been held for the last two years. This has been a detriment to the Leadership Team, and they are currently working with Human Resources to provide managers the training and information they need in several areas.

Yosemite Faculty
Association (YFA)

YFA President Jillian Daly thanked Dr. Smith and the Board of Trustees for the opportunity to give monthly reports to the Board. She reported YFA had a busy In-Service/Institute Day meeting with both the new MJC full time and also adjunct faculty. YFA also had meetings to review the Tentative Agreement on Medical Benefits. YFA thanked the Board for their agreement to continue to pay for the Blue Shield Base and Incentive plans. The YFA is governed by two entities - the YFA Executive Board and

Grievance Committee, and the YFA Representative Council. The Executive Board is made up of nine officers elected by the YFA membership from both colleges and the Budget Analyst, who is an appointed member. The Executive Board is the YFA “think tank” and guides the union in negotiations and grievances, and makes recommendations to the Representative Council on budget and other issues. The YFA Executive Board meets weekly. The YFA Representative Council has 16 members from MJC, two adjunct and two Columbia College at-large members. The Representative Council is YFA’s main approval body and the frontline for faculty union concerns. Representative Council meets once a month. The YFA is finishing a remodel of the Faculty Lounge on the MJC East Campus. The remodel cost approximately \$14,000, paid by YFA through faculty dues.

Trustee Hallinan commented on the appreciation to the Board regarding medical benefits stating it is difficult, and they may not be able to do the same next year. He also expressed appreciation to YFA for the information on the makeup of YFA noting only 12 or 13 districts in California have independent faculty unions. Ms. Daly reported annual dues are \$550 per year in response to Trustee DeMartini.

California School
Employees Association
Chapter 420 (CSEA)

CSEA Past President Jeff Swank reported he was standing in for CSEA President Rosanne Faughn who was unable to attend. Mr. Swank thanked the Board, on behalf of Ms. Faughn, for the opportunity to present monthly reports to the Board. There are 470 classified employees. Each year an appreciation breakfast is held for the classified staff at MJC and Central Services. Mr. Swank commented that the attendance of Board members was appreciated. Classified staff are honored with “distinguished classified awards” at this breakfast. This year five awards were given.

At MJC, there is CSEA representation on all three levels of the hiring prioritization process, which include IAC (Instructional Administrator’s Council), SSC (Student Services Council) and AC (Administrative Council). The Administrative Council develops criteria for prioritizing staffing and equipment needs. The Instructional Administrator’s Council prioritizes all faculty positions and equipment needs from instruction. The Student Services Council prioritizes all positions, including counselors, and equipment needs for Student Services, and the new Administrative Council prioritizes all support staff and management positions and equipment needs identified for instructional support units and administrative services support units.

CSEA will be interviewing each of the candidates running for the Area 1 and Area 2 seats on the YCCD Board of Trustees, with the hope of identifying a candidate for endorsement from CSEA.

Regarding medical benefits, CSEA members ratified the Tentative Agreement last week. CSEA thanked the Board for agreeing to absorb the increase in rates this year.

Faculty Representative to the Board

Faculty Consultant to the Board Sam Pierstorff reported that faculty appreciates the continued health benefits provided by the District.

MJC Presentation
MJC is Going Green – Renewable Energy Curriculum, Programs, and Partners

Pedro Mendez, Director of Technical Education, discussed new curriculum and training efforts in Renewable and Alternative Energies at Modesto Junior College. Particular attention will be placed on how innovative grant strategies and ARRA workforce training resources in Photovoltaic and Home Energy Performance are helping to (1) retrain the current unemployed workforce and (2) shape new community college classes and program updates in Electronics, Home Building and Construction Technology, MJC is at the forefront of the Home Energy Performance curriculum movement.

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Activities and Announcements
Modesto Junior College

MJC President Gaither Loewenstein presented the MJC Fall 2009 and Spring 2010 Athletic Program and College Cumulative GPA Comparison Report to the Board reporting 21 of 22 intercollegiate sports teams had team GPA's higher than the student body as a whole. This report shows intercollegiate athletics is an important student success program through dedication and hard work of the coaches. Thursday, September 16, at 7 p.m. in the Music Recital Hall there will be a presentation entitled "The Constitution and Freedom of Speech" – A Constitution Day Observance. There will also be a voter registration drive and pocket copies of the Constitution will be handed out. Dr. Loewenstein reported that at Institute Day the MJC Foundation presented the Purdy award for excellence in education to Don Borges and Dick Higginbotham. Student singer Lindsay Pierce performed a song from Wicked at Institute Day and at "The Valley's Got Talent" at the Gallo Center, winning first place. The Literary network of Stanislaus County honored two MJC employees, Jakki Jordan and Mary Calderon, for outstanding service.

MJC President Gaither Loewenstein called the Board's attention to the following:

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. Dr. Loewenstein commended the science faculty for their dedication to their profession and community with involvement in the Science Educational Encounters for Kids (SEEK) program.

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.

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 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. 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. More information is available online at www.mjc.edu.

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 p.m. to 8:30 p.m.

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 ceremony, the Lady Pirates will play a scrimmage triple-header.

"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.

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.

Homecoming and Alumni Celebration

The MJC Homecoming Football Game and Alumni Celebration will be held 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."

Columbia College

Interim President Richard Jones thanked the Board and the Chancellor for the opportunity to serve at such an excellent college as Columbia College and the warm welcome he was given. He called the Board's attention to the following:

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.

Instructional Skills Workshop

Faculty, staff, and administrators from Columbia College attended an Instructional Skills Workshop (ISW) at Baker Station on August 23-24, 2010. The focus was effective strategies for working with students who begin college with poor preparation and academic deficiencies. Workshops such as this provide practical tools for meeting our college goals.

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 information about this

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".

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.

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.

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Presentations/Updates Yosemite Community College District

Interim Chancellor's Update

Interim Chancellor Smith welcomed new Columbia College Interim President Dr. Richard Jones. Dr. Smith met with Stanislaus County Superintendent of Schools, Tom Chagnon, who provided copies of a book, *Choosing Civility*. Dr. Smith provided Trustees with a personal copy. Interim Chancellor Smith thanked all faculty, staff and managers for the great kickoff of this semester. She acknowledged that every year it gets harder to do more with less and she expressed appreciation for the efforts of the staff in continuing to serve students.

Enrollment Updates

Karen Walters Dunlap, MJC Vice President of Instruction, provided updates on fall enrollment to the Board. She reported

that enrollment was up about 4% over last year – classes overall are at 98.8% capacity. Head count this Fall is 19,463 students – down about 1%. However, MJC is growing in fulltime equivalent students (FTES). In some disciplines MJC is over 100%, there are 1633 sections, and high demand classes are over capacity.

Dennis Gervin, Vice President of Instruction, provided enrollment information for Columbia College reporting that the trend over the last three years has been increasing full-time equivalents students (FTES) with less full-time faculty. In sum, Columbia College has served a greater number of students at a reduced cost during a time of financial crisis, but it is not considered to be a sustainable practice.

Mr. Duke York commented on the enrollment information in the YCCD *Fast Facts* brochure and that Research and Planning should take a look at the numbers as to how it might affect the future. Trustee DeMartini reported the fees are set by state legislature and the District has no control of this.

Accreditation Update

Accreditation information was provided to the Board by MJC Vice President of Instruction, Karen Walters Dunlap. She reported that MJC has met all deadlines for its self-study. All first drafts have been submitted and will be available electronically by the end of October. College forums are scheduled for October 5 and 13.

Vice President of Instruction Dennis Gervin and Dr. Raelene Juarez of Columbia College reported that the recent In-Service day was highlighted by a presentation from Dr. Barbara Beno, President of the Accrediting Commission. Columbia College is in the process of finalizing narratives and documentation by the end of September.

Board of Trustees Self-Evaluation

At the annual Study Session on August 18, 2010, Trustees reviewed the Boards' Self evaluation results. Vice Chair Abshire shared that the following topics were reviewed and discussed by the Board: Board Development and Board Operations; Financial Management of the District; Support for the District Mission; CEO & Board Relations; Board, District & College Relations; Board & Community Relationships, and Board Strengths & Weaknesses.

Bond Update

Kitchell Representative Mark Newton provided the Board with a presentation on the Columbia Science and Natural Resource Project. Photographs were shown of trenches, scaffolding, steel deck, and roof structure depicting work progress from June through August. Completion is expected in summer of 2011.

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.

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

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ACTION ITEMS
Consent Agenda

A motion was made by Trustee Rojas and Seconded by Trustee Flores to approve the Consent Agenda, Items A through C.

Fiscal Services
Purchase Orders

The Board of Trustees received the purchase orders issued from July 1, 2010 through July 31, 2010.

Acceptance of Gifts

The Board of Trustees accepted 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

Grant Project Applications/
Amendment

The Board of Trustees authorized the Yosemite Community College District to submit the following grant project applications/amendments 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

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Personnel Items

The Board of Trustees approved the following 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

Short-Term Appointee List The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

SHORT-TERM APPOINTEE LIST

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
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

ADJUNCT FACULTY APPOINTEE LIST

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

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Student Travel

MJC ATE Conference 2010
Washington, D.C.

The Board of Trustees approved the MJC student travel to the ATE Conference, October 26-29, 2010 in Washington, D.C.

The motion carried 6-0.

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Discussion Items

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, which is located on the corner of College Avenue and Coldwell Avenue of the Modesto Junior College East Campus.

A motion was made by Trustee Hallinan and seconded by Trustee DeMartini to 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.

The motion carried 6-0.

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Negotiations - YFA

The Board of Trustees approved the 2010-2011 Tentative Agreement (Medical Benefits Plan) with the Yosemite Faculty Association (YFA), subject to successful completion of YFA's ratification process. The agreement provides that effective January 1, 2011, and upon ratification of the agreement, medical insurance

plans for eligible YCCD employees shall continue to be provided by Self-Insured Schools of California (SISC).

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Negotiations – CSEA,
Chapter 420

The Board of Trustees approved the 2010-2011 Tentative Agreement (Medical Benefits Plan) with the California School Employees Association (CSEA), subject to successful completion of CSEA's ratification process. 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).

16,298
Meet and Confer - LTAC

The Board of Trustees approved the 2010-2011 Memorandum of Understanding (MOU) regarding Medical Benefits Plan 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).

Trustee DeMartini acknowledged that the District is able to provide medical benefits this year, however, this may not be possible in the future.

A motion was made by Trustee DeMartini and seconded by Trustee Rojas to approve Action Items, D.2. Negotiations – YFA; D.3. Negotiations – CSEA, Chapter 420; and D.4. Meet and Confer - LTAC, all as one item.

The motion carried 6-0.

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2010-2011 Yosemite
Community College District
Final Budget

Executive Vice Chancellor Teresa Scott reported that on June 9, 2010, the Board of Trustees adopted the 2010-2011 Yosemite Community College District Tentative Budget. Because the state of California has not passed a state budget for 2010-2011, the community college budget is not yet final. 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 District-wide 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 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 Ending Balance. This reserve is needed as the District continues to face significant budget uncertainties at the state and local levels.

Also presented were the District's 2010-2011 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund. Trustee Riley expressed appreciation to Ms. Scott, the colleges and Central Services for their work in creating undesignated reserves. Trustee DeMartini requested that the Capital Project (fund 41) budget be reviewed as a separate item.

Vice Chair Abshire conducted a public hearing regarding the 2010-2011 Final Budget for the Yosemite Community College District.

Trustee Riley made a motion that the Board of Trustees adopt the 2010-2011 Yosemite Community College District Final Budget and authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies, with the exception of the Capital Project (fund 41) budget.

A discussion ensued regarding Student Center Fees and the Mary Stuart Rogers (MSR) building. The District originally loaned \$2.5 million to the ASMJC to complete the MSR from proceeds of Certificates of Participation (COP's). The COP's were previously paid in full by measure E funds. A portion of student fees collected annually have been deposited to the Capital Projects Fund on behalf of ASMJC for future additions to the MSR Student Center. It was recommended by staff to relieve ASMJC's payment to the Capital Projects Fund and allow the annual payments to be used for MSR operations. The debt was previously paid by Measure E Funds and therefore Student Center Fees collected should remain with MJC for Student Center operations and capital enhancements. Vice Chair Abshire requested that this issue come back to the Board in October – specifically to answer the question if the student fees being collected for the MSR building should continue to go towards paying the MSR building, or whether it can be used for other Measure E projects.

Trustee Hallinan seconded the motion.

The motion carried 6-0.

16,300
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 statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2010. A copy of that statement was attached to the Agenda.

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. There was no public comment.

A motion was made by Trustee Rojas and seconded by Trustee Flores 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.

16,301
Board of Trustees 2010-
2011 Special Priorities

Interim Chancellor Smith prepared a 2010-2011 Special Priorities draft which was attached to the Board's agenda. The Board also formed a subcommittee to develop a document which identifies the Board's Core Values. The Board of Trustees continued their discussion on 2010-2011 Special Priorities and will continue this discussion at their upcoming fall Board Retreat on September 17.

16,302
COMMENTS
From the Board of Trustees

Student Trustee Soliel Talamantes reported he attended a Student Trustee Workshop in Southern California. Trustee Riley reported he attended the Study Session for the Board, the MJC Classified Employee Appreciation Breakfast, Columbia In-Service Day and MJC Institute Day, and the EOPS Bridge program orientation. The highlight of the events was the first day of school seeing students we serve and everyone assisting them. Trustee Hallinan reported attending the Study Session and commented it was especially productive this year. Trustee DeMartini reported attending the Classified Appreciation Breakfast, and enjoyed seeing people receive awards. She attended In-Service at Columbia College and MJC Institute Day and both were outstanding. She reported meeting with Senator Dave Cogdill and lobbyist Patrick McCallum. Trustee Rojas reported visiting Pirates Village on the first day of school, the MJC football scrimmage and events reported by previous Trustees. He also attended a Teacher's Staff Return to School for the Turlock Unified School District. Trustee Flores reported attending the MJC Staff Appreciation Breakfast, the Board Study Session, In-Service Day at Columbia College and Institute Day at MJC, and the luncheon for new faculty.

16,303

ANNOUNCEMENTS

The Board adjourned to its Fall Board Retreat on Friday, September 17, 2010, at 8:30 a.m. at the Courtyard by Marriott, 1720 Sisk Road, Modesto, CA.

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. and Open Session at 5:30 p.m. at Columbia College, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 8:55 p.m.

Pat Dean, Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees