

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND FIFTY-NINTH REGULAR MEETING**  
**September 14, 2011**

---

The meeting was called to order by Chair Linda Flores at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN:021-088-011)
  4. Pursuant to G. C. Section 54956.9(a) - Litigation  
Case: YFA et al vs. YCCD et al, No. 667978

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	Linda Flores, Board Chair Mike Riley, Vice Chair Anne DeMartini Abe Rojas Lynn Martin Don Viss Tom Hallinan (arrived at 3:40 p.m.) Kelly Acridge (Student Trustee – arrived at 5:30 p.m.)
Board Members Absent	None
Others Present	J. Smith, D. Gervin, L. Calderon, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis, C. Fernandez, D. Campbell, C. Sampson, T. Nesmith, M. Kennedy, G. Whitfield, A. Salcedo, K. Walters Dunlap, J. Daly, A. Peek, R. Juarez, M. Anglin, J. Swank, B. Sanders, S. Kerr, G. Hayes, R. Faughn, T. Rule, R. LaMont, R. Clayton, D. Partridge, D. Higood, G. Womble, J. Varble, K. Sabo, M. Robles, M. McKinnon, P. Mendez, C. Scheid, G. Molina, J. Mathies (Recorder)
16,489 Report Out From Closed Session	There was no report out from closed session.
16,490 Approval of Minutes	A motion was made by Trustee Martin and seconded by Trustee Riley to approve the minutes of the regular meeting on August 10, 2011.

The motion carried with a vote of 6-0. (Trustee DeMartini abstained as she was absent from the August meeting.)

**REPORTS AND  
INFORMATION ITEMS**

16,491

MJC Presentation –  
Summer Geology and  
Anthropology Field Studies

MJC students embarked on a geology and anthropology joint field studies excursion this summer to the Pacific Northwest and Northern Rocky Mountains. Geology professor Garry Hayes and anthropology professor Susan Kerr gave a brief overview of the excursion and students described the impact the program had on their education, particularly how this out-of-class experience enhanced their in-class learning and preparation for transfer.

16,492

**Constituency Reports**

Student Activity Reports

ASMJC Vice President Kevin Sabo reported on the Welcome Back Week that occurred on the 29th and 30th of August. During that event, new members were added to several of the student clubs. At the voter registration drive twenty-nine new voters were signed up. Mr. Sabo reported he is a Region V Senator within the Student Senate for California Community Colleges (SCCC) and represents eleven schools spanning from Delta in Stockton to the north to Bakersfield in the south, including Columbia and Modesto Junior Colleges. Mr. Sabo reported there are some concerns among students regarding the congestion on Prime Shine Pirate Express shuttle buses, the methods ensuring only students are utilizing buses and some possible difficulties for disabled students because of the overcrowding. Executive Vice Chancellor Teresa Scott informed Mr. Sabo he could contact her to discuss the issues further. The ASMJC Bylaws are undergoing review to be certain they are efficient, equitable, and accessible to all students. ASMJC hopes to work with the Associated Students of Columbia College in constructing a partnership for the benefit of the students of the District as a whole.

ASCC Student Senate President Tori Palmberg reported students and community members attended a Guidance Leadership Conference on leadership principles and management styles. The ASCC Student Senate will partner with Habitat for Humanity to promote civic engagement. The theme of the forum will be “International Global Poverty Awareness Week.” California Lieutenant Governor Gavin Newsom will be touring the college and meeting with students on October 12. “Transfer Day” will be October 17. The goal is to advertise and promote student information and opportunities related to college transferring. The annual California Community Colleges Student Affairs Association (CCCSAA) Leadership Conference will be October 21–23. Student representatives from Columbia College and Modesto Junior College will be attending. Ms. Palmberg comments that her goal for this year is more activity and

involvement among the students and for the voice of the students to be heard.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported the work on Sick Leave Donation is nearly complete and the program should be ready very soon. An Employee-Employer Relations (EER) committee meeting is scheduled in early October to address questions resulting from the layoffs, and YFA has created a series of Co-Executive Board meetings with both Academic Senates. YFA and the District have begun negotiations again and hope for a tentative agreement for faculty and the Board to ratify in November. The main topic is the faculty service area and a RIF process article. Today was the first YFA Representative Council meeting of the academic year. The Bylaws revision project continues.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn thanked Board members for their attendance and support at the Classified Staff Appreciation Breakfast. She welcomed Dr. Larry Calderon as the Interim President of MJC and commented that classified membership is focused on moving forward.

Faculty Representative to the Board

Sam Pierstorff, Faculty Representative to the Board, had no formal report, but commented it is good to be back in class with students.

Academic Senate Activity Reports

Modesto Junior College Academic Senate President Adrienne Peek reported the Senate held an all-day workshop on the 17<sup>th</sup> of August entitled "Meeting Students' Needs: Priority-Based Planning." The workshop was well-attended by senators, administrators, interested faculty, and a member of the Board of Trustees. At its first regular meeting of the new academic year, the Senate agreed to invite Dr. Larry Calderon to the next regular meeting for a formal introduction and Q&A session.

Columbia College Academic Senate President Raelene Juarez thanked Adrienne Peek for inviting the Columbia College Senate to the all-day workshop with Phil Smith. The Columbia College Senate hosted their second adjunct in-service. An SLO workshop was conducted by SLO mentors on FLEX day. Ms. Juarez highlighted the faculty retreat that was held at Baker Station where they took a look at what was valued about Columbia College. A few resonating values included students, the environment, culture, innovation, programs, and services, with strong focus on the mission. She reported "student success is at the heart of all our values."

Leadership Team Advisory Council (LTAC)

LTAC Recorder Carrie Sampson read a list of names of Confidential Employees who assist leadership throughout YCCD and reported to the Board the importance of the role they hold.

16,493

Activities and  
Announcements  
**Columbia College**

President Dennis Gervin reported a contingent of students, led by Doralyn Foletti, would be going to a student affairs conference in San Jose. Professionals in various fields are recognizing the architects working on Columbia College Measure E projects: Lionakis and Dave Younger. Gold LEED certification is a possibility and also a design award for the Sugar Pine Building.

Associated Students  
of Columbia College  
Student Leadership

The Associated Students of Columbia College are pleased to report that all seats on the executive board are filled. The roster is as follows:

Tori Palmberg, President  
Stephanie Romero, Vice President  
Daniel Beluardo, Treasurer  
Sarah Corpening, Secretary  
Nagawa Hightower, Director of Activities  
Monica Hay, Director of Publicity  
Rachel Isaman, Director of Clubs

These students, along with others enrolled in the Principles in Leadership-Guidance 115 course, attended the class on September 10-11 at Baker Station. Instructor Alicia Kolstad assisted during the class by Craig Johnston, Ida Ponder, Doralyn Foletti, and Michelle Vidaurri who presented on breakout sessions such as creating campus activities and parliamentary procedures.

Lieutenant Governor Gavin  
Newsom to Visit Columbia  
College

California Lieutenant Governor Gavin Newsom who holds a seat on the UC Board of Regents, will visit Columbia College on Wednesday, October 12. The Lt. Governor will hold a forum for Columbia College students at 4:00 p.m. in the Dogwood Forum. Talking points will include education, the environment, and the economy. There will also be a brief time for student questions.

California Community  
College Student Affairs  
Association Conference

The California Community College Student Affairs Association (CCCSAA) conference "Student Empowerment: Connection, Reflection, Action" will be held on October 21-23 in San Jose. A contingent of Associated Students of Columbia College (ASCC) student leaders will attend the conference and participate in sessions designed to enhance skills in student leadership. The group will be accompanied by Doralyn Foletti, student government advisor.

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 web site 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 will be provided pocket constitutions for reference.

**Modesto Junior College**

Interim President Larry Calderon thanked the Board and Chancellor for the opportunity to join them, reporting that there is some action in the personnel section of the Agenda that will help solidify the structure. He also reported the offer for the Vice President of Student Services was finalized and will be presented in the October meeting. He reported he has been working with shared governance groups on how communication can be improved and how he might help in that process. Groups have been open and deliberate. MJC has been looking at the Accreditation Process and issues that have come out of the Self-Study.

**Distinguished Classified Staff Awards**

Three staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Rosanne Faughn, Sharin Barnes, and Denise Godbout-Avant.

**Civic Engagement Project Fall Film and Lecture Series**

Fall Film and Lecture Series - Forum 110 at 7:00 p.m. on East Campus: Ameena Jandeli will talk September 14 on "Muslims and Their Faith: Beyond the Misconceptions." *College Inc.*, shown September 28, exploring tension between for-profit colleges that claim to help an underserved student population get a good education with marketable job skills and critics who say they bestow useless degrees and leave students with crushing debts. October 12, *Cruz Reynoso: Sowing the Seeds of Justice* chronicles Reynoso's 50-year fight to eradicate discrimination as a civil rights lawyer amidst turbulent California politics. The presentations are free and open to the public.

**Constitution Day**

The Constitution Day observance is Thursday, September 15, at 7:00 p.m. in Forum 110 - East Campus. A panel of librarians representing this region will speak on "Libraries, a Cornerstone of our Constitutional Democracy." It is free to the public.

**Hispanic Heritage Month**

The MJC M.E.Ch.A. Club will recognize Hispanic Heritage Month September 15 from 10:00 a.m. to 4:00 p.m. on the East Campus Quad. This year's theme is "Heritage, Diversity, Integrity and Honor: The Renewed Hope of America." There will be a guest speaker, Ballet Folkoricos, a display gallery and non-profit organizations available to offer help and information. September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El

Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively. Each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America. Also, Columbus Day or Día de la Raza, which is October 12, falls within this 30-day period.

#### MJC Celebrates 90 Years

MJC will celebrate its 90th Anniversary with a ceremony at 3:00 p.m. on the East Campus Quad. September 19 marks the first day of classes held by Modesto Junior College in 1921, which were offered on the Modesto High School campus that first year. MJC will commemorate this landmark birthday with a dedication of a large bronze MJC seal mounted in stone at the center of the Quad. The ceremony will be followed by a program in the Auditorium showcasing a video by Wes Page of MJC's nine-decade legacy.

#### "Jam 'n Jive"

The Modesto Junior College Dance Department will offer their annual "Jam 'n Jive" Jazz dance concert on September 22, 23, and 24 at 7:30 p.m. and on September 25 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center on the East Campus. "Jam 'n Jive" is a jazz dance performance featuring the MJC Off-Balance Dancers and young performers from area high schools and dance studios from around the community. This year's theme is Sinatra & Friends! Enjoy the isolated rhythms and movements inspired by classic "Sinatra crooner" style music. Admission is \$10 General and \$8 for students and senior citizens. Tickets are available online at <http://mjc.tix.com> and at the Auditorium Box Office Tuesdays through Fridays 12:00 noon to 5:00 p.m. and at the door 90 minutes before each performance.

#### Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 4, with performances at 4:00 p.m. and 7:00 p.m. in the Main Auditorium of the Performing and 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.

#### Homecoming and Alumni Celebration

MJC invites the campus and community to a homecoming Football Game and Alumni Celebration on Saturday, October 8, at 6:00 p.m. in the MJC Stadium. The MJC Pirate Football Team will take on the Merced Blue Devils. Homecoming will also

feature a “Tunnel of Memories” and a “Pirate Playland” for kids. The first 500 fans will receive a free gift. Admission is \$9 Adults, \$5 Students, and \$3 Children.

“Three Guitars” Concert

The Modesto Junior College Friends of Music presents “The Three Guitars,” a concert featuring MJC guitar faculty on Thursday, September 22, at 7:30 p.m. in the Music Recital Hall. The evening’s performers are MJC professors Guy Powell, Travis Silvers, and David Chapman. This talented ensemble of concert guitarists brings a refreshing and eclectic repertoire to the stage. The program will feature works from Latin America, Europe, and Canada. The Trio will play two world premieres during this event. Tickets are \$12 general admission and \$10 for students and seniors. Proceeds from this venue will benefit MJC Music Student Scholarships.

Mayor’s Forum Hosted by  
ASMJC

The Associated Students of Modesto Junior College Political Development Committee and the Freedom Forum Club will be hosting a candidate forum on Wednesday, September 28, in the Music Recital Hall. All four of the candidates who are running for Modesto’s mayoral race are participating. The candidates are Armando Arreola, Brad Hawn, Garrad Marsh, and Bill Zoslocki. Doors will open at 6:30 p.m. and the event will begin promptly at 6:45 p.m., ending at approximately 9:15 p.m. Following the forum will be an informal meet-and-greet between the candidates and the attendees.

Myths, Facts and Enduring  
Mysteries About  
Earthquakes

Modesto Area Partners in Science (MAPS) will host a presentation on Friday, September 30, at 7:30 p.m. in the Main Auditorium on East Campus - “What Everyone Already knows About Earthquakes: Are They Right?” Professor Garry Hayes, a geologist at MJC who has studied, monitored, and taught about earthquakes for many years, will discuss myths, facts, and enduring mysteries about earthquakes in the Golden State.

**Yosemite Community  
College District**

Chancellor Smith honored the recipients of the Distinguished Classified Staff Awards for their outstanding contributions: Rosanne Faughn, Sharin Barnes, and Denise Godbout-Avant.

Redistricting

The two remaining YCCD Redistricting options were presented to the Board by Nick Stavrianoudakis, District Public Affairs Director. One option titled “Simple Change” primarily affects the internal boundaries between Trustee Areas 1 and 2, where Area 2 loses much of its eastern territory to Area 1. The other is the “Modesto Splits” option, which is the same as the “Simple Change” option but also splits Area 5 into three separate trustee areas, thereby creating seven trustee areas versus the current five areas. Additional adjustments to these boundary line options will continue to be made and a public forum will be scheduled once all data and boundary lines are finalized. In addition, a

webpage on the District's web site will display the final options and provide the public additional opportunities for input. After accounting for public comment, the Board will eventually recommend a final leading option to adopt and submit to the U.S. Department of Justice for pre-clearance approval.

16,494

### **Presentations/Updates**

#### **Chancellor's Update**

Chancellor Smith thanked Executive Vice Chancellor Teresa Scott, Deborah Campbell and Carrie Sampson for their work on the Budget Presentation (which appears later on the Agenda.) Accreditation is coming quickly and the colleges are working hard to prepare at all levels. She commented she would reiterate the importance of the support given by Confidential employees to leadership and the things they keep confidential as noted in the LTAC Report by Carrie Sampson. She reported she read the Self-Studies one more time from a more global perspective. The colleges really are impressive institutions – doing impressive things in Fire Science, Arts, and Ag. The reports are well written and extremely well representative of what the colleges do.

#### **Accreditation Update**

Dr. Larry Calderon reported MJC had the Accreditation pre-visit a week ago and the college is now working on the logistics. All is going well. The study is done. Dr. Dennis Gervin reported Columbia College will have their pre-visit next week. The Chair and the assistant will be there to plan for a successful visit in October.

#### **Bond Update**

**Citizens' Bond Oversight Committee** – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 5, 2011. Open Session will begin at 6:00 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of current Bond projects. He also gave a presentation on the Allied Health Building. Completion was August 22 and classes began on August 29. Large lecture rooms provide distance education capability, show and share technology capability, and they allow the instructor to have all data and presentations on a remote server that can be called up, with interaction with students meeting elsewhere. Media Services is in the process of programming and set up. The nursing skills labs have all new equipment, exam rooms, labs, and instructional areas. The sod is in. He reported there was a correction on the completion date for the Ag Pavilion from September 9 to September 23 as a few things needed to be completed before the District could take occupancy. He reported to the Board that in their packet was the Year End Expenditure Report which would go to the Bond Committee.

**Modesto Junior College: Allied Health:** The move has started and faculty offices and some classrooms are being used for Fall Term. Punch corrective work continues with full occupancy during the fall term. *Infrastructure/MJC West Roads Project-Phase II:* The project continues, with work complete to allow access to the front of the west campus. *Agricultural Multipurpose Pavilion:* The Project is nearly complete and the occupancy will happen during the fall term. *Science Community Center & GVM:* Work on superstructure, fireproofing and interiors. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* The project is complete, with the exception of punch corrective work, classes are starting Fall Term. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

**Columbia College: Science and Natural Resources:** To be ready for use in the fall.

**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

**Current Columbia College Projects**

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

**Current Central Services Projects**

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

**Current Educational Outreach Facilities**

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

16,495

**ACTION ITEMS**

Trustee Rojas made a motion that the Board approve Action Items A through F on the Consent Agenda with a second by Trustee Martin.

**Consent Agenda**

**Fiscal Services**

**Purchase Orders**

The Board of Trustees approved the purchase orders issued from July 1, 2011 through July 31, 2011.

**Notice of Completion of Contract**

The Board of Trustees accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

<b>Bid #</b>	<b>Project Name</b>	<b>Coll</b>	<b>Contractor</b>	<b>Amount</b>
11-1659	MJC East Campus Way Parking Lot Modifications	MJC	Sinclair General Engineering Construction, Inc.	\$304,535.03

16,496

**Consent Agenda**

**Naming of the MJC**

**West Campus**

**Agriculture Multiuse**

**Pavilion**

On behalf of the Agriculture and Environmental Sciences Division, the proposal was submitted in accordance with YCCD Community College District Board Policy 3620 and the MJC approval process for naming of a facility. The requested name for the new building is 'Agriculture Center for Education.' Courses are scheduled to begin in the new building Spring 2012. The new building is sited on the MJC West Campus.

The Board of Trustees approved, *Agriculture Center for Education*, as the name for the new West Campus Agriculture Multiuse Pavilion.

16,497

**Consent Agenda**

**Student Travel**

Shakespeare Live:  
Ashland, Oregon,  
September 27 -  
October 2, 2011

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland, Oregon, home of the Oregon Shakespeare Festival, from September 27-October 2, 2011. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

The Board of Trustees approved the Shakespeare Live: Ashland, Oregon, trip for Columbia College from September 27 – October 2, 2011.

16,498

**Consent Agenda**  
**Curriculum**  
**Substantial Change**  
MJC Curriculum  
Substantial Change

The proposed changes to the existing Agricultural Science Degree will not change the overall goals and objectives to the degree with the exception that it will give a student the clear objective to enter Agricultural Education as a career choice. It will also provide the student with a seamless transfer on to a four-year institution to complete a BS degree in Agricultural Science/Agricultural Education and to enter the Agricultural Teaching profession. Documentation was previously provided to the Board.

The Board of Trustees approved the Curriculum Substantial Change documentation for Modesto Junior College.

16,499

**Consent Agenda**  
YCCD Chancellor's  
Employment  
Agreement

The Board of Trustees approved the employment agreement with the Chancellor. **(Report #2381)**

16,500

**Consent Agenda**  
**Personnel Items**

The Board of Trustees approved the following Personnel Transaction Items and commended retirees for their years of service.

**PERSONNEL TRANSACTION LIST**

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
<b>Retirements:</b>				
Steven Frost, 30 years of service	Custodial Lead	Facilities Planning & Operations	CC	8/31/11
Alan Layne, 19 years of service	Computer Graphics Professor	Business, Behavioral & Social Sciences	MJC	8/8/11
G. Daniel Martin, 31 years of service	ESL Professor	Literature & Language Arts	MJC	7/31/11
John Simons, 32 years of service	Maintenance Lead, Electrician	Facilities Planning & Operations	CS	12/30/11
<b>Appointment – Educational Administrator:</b>				
Brenda Thames	Vice President of Student Services	Student Services	MJC	10/10/11
<b>Reemployment/Reinstatement:</b>				
Kenneth Hart	Director of College Research and Planning	College Research Office	MJC	10/1/11
Melissa Hernandez	Administrative Assistant	Facilities/Mailroom	MJC	9/15/11

Name	Position	Department	Coll	Effective
<b>Extension of Interim Appointment – Educational Administrator:</b>				
Don Low	Interim Vice President of Student Services	Student Services	MJC	10/7/11
Carmen Fernandez	Interim Vice President of College and Administrative Services	College and Administrative Services	MJC	Effective to 11/1/11 or until filled permanently
<b>Probationary Appointment:</b>				
Annastasia Butman	Health Services Nurse (75%)	Health Services	MJC	9/15/11
Zachary Hannah	Grounds Maintenance Technician	Facilities Planning & Operations	CS	9/15/11
<b>Temporary Increase in Assignment - Classified:</b>				
Gail Damas	Reprographics Operator (75%), temporary increase from 11 to 12 months	Reprographics	MJC	7/1/11 - 6/30/12
Jason Romano	Instructional Support Assistant, temporary increase from 32 to 40 hours per week	Culinary Arts	CC	9/15/11 - 6/30/12
Judy Tuss	Program Technician (75%), temporary increase from 75% to 100%	Technical Education & Workforce Development	MJC	9/1/11 - 6/30/12
<b>Voluntary Temporary Reduction in Assignment - Classified:</b>				
Melissa Beach	Administrative Secretary, voluntary reduction from 100% to 75%	College Administrative Services	MJC	8/29/11 - 6/30/12
Teresa Hernandez	Payroll Specialist, voluntary reduction from 100% to 81.25%	Payroll	CS	9/1/11 - 11/30/11
Amanda Landis	Administrative Technician, voluntary reduction from 100% to 75%	Business, Behavioral & Social Science	MJC	1/3/12 - 12/21/12
<b>Voluntary Demotion and Placement on 63-month reemployment list – In Lieu of Layoff:</b>				
Arlene Sprague	From Program Technician to <b>Administrative Technician</b>	TRIO to <b>Instructional Materials Center</b>	CC	10/1/11
<b>Extension of Assignment/Revised Effect Date of Layoff:</b>				
Lisa Schut	Program Specialist (50%) – TANF	Family & Consumer Sciences/Child Development Center	MJC	9/30/11

Name	Position	Department	Coll	Effective
<b>Termination:</b>				
Probationary Classified Employee	Custodian	Facilities Operations & Planning	CC	9/2/11

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees in accordance with state law (AB-500-Goldberg.)

Name	Classification	Department	Coll	Start Date	End Date
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Stacy Earn	Admissions & Records Technician	Admissions & Records	MJC	9/15/11	6/30/12
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
Gina Telford	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
<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.					
Jeff Carnegie	Art Model	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
David Dow	Instructional Support Aide	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
Melissa Grable	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Lisa Jackson	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Brittney Hunt	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Marsha Malgesini	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
Maria Yesenia Ruelas	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Rhonda Mizuno	Administrative Technician	Interior Design/Family & Consumer Sciences	MJC	9/15/11	6/30/12
Maureen Woods	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
<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.					
Elena Bernal	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Holly Brovont	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Leticia Castillo	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Vanessa Gray	Human Resources Technician	Human Resources	CS	9/15/11	12/31/11

Name	Classification	Department	Coll	Start Date	End Date
Josh Harper	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Daniel Lepe	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Aaron Sanchez	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
<b><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></b>					
James Thomas	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Renee Velasquez	Grant Support Specialist	Technical Ed	MJC	11/10/11	6/30/12

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of adjunct faculty appointments for the Fall 2011 Semester.

Name	Department	Coll	Effective
Ann Marie Beasley	Business, Behavioral & Social Sciences	MJC	Fall 2011
Shirley Miranda Brenes	Literature & Language Arts	MJC	Fall 2011
Mark Daniel	Arts & Sciences	CC	Fall 2011
Allison Moren	Family & Consumer Sciences	MJC	Fall 2011
Richard Peterson	Arts & Sciences	CC	Fall 2011
Melissa Piffero	Arts, Humanities & Communications	MJC	Fall 2011
Megan Shea	Business, Behavioral & Social Sciences	MJC	Fall 2011
Roger Smith	Arts, Humanities & Communications	MJC	Fall 2011
Sandra Uyeshiro	Science, Math & Engineering	MJC	Fall 2011

The motion carried with a vote of 7-0.

16,501

**Discussion Items**

Environmental Impact Review – Intent to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program

In accordance with the California Environmental Quality Act (CEQA) requirements, Krazan & Associates, Inc., prepared and submitted a draft Mitigated Negative Declaration on the District's behalf to the State Clearinghouse. This document concluded that the bond projects at Modesto Junior College West Campus will not have a significant effect on the environment with mitigation. Documentation was previously provided to the Board. Public notices have been posted and the State Clearinghouse has closed the review period, and comments were received by Department of Toxic Substances Control (DTSC). The DTSC's comments are acceptable.

It was recommended that the Board of Trustees find the Modesto Junior College Bond projects will not have a significant impact upon the environment with the mitigation measures incorporated in the CEQA initial study and the comments from the DTSC. The

Board of Trustees adopted the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" and directed staff to file a "Notice of Determination" with the Governor's Office of Planning and Research.

A motion was made by Trustee DeMartini and seconded by Trustee Riley to approve the recommendation.

The motion carried with a vote of 7-0.

16,502  
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 has prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2011. 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 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 7-0.

16,503  
2011-2012 Yosemite  
Community College District  
Final Budget

Executive Vice Chancellor Teresa Scott reported that the YCCD 2011-2012 General Fund Budget has been adjusted to reflect the final State Budget. Of significance is the fact that the cuts proposed to State General Apportionment are less than anticipated at the time the YCCD Tentative Budget was adopted. State Apportionment has been reduced by \$5.5 million with the possibility of an additional \$1.2 million reduction mid-year.

The Colleges and Central Services units made deep cuts to their budgets in 2010-2011 and 2011-2012 fiscal years. A hiring freeze and program review and elimination were key components to the deficit reduction plans put in place to address the significant anticipated cut to State Apportionment. In addition to the State Apportionment cut, funded FTES will be reduced in the 2011-2012 fiscal year. The District's funded FTES will be reduced about 6.15% from the prior year which is equal to approximately 1,074 FTES. The Colleges and Central Services have adjusted their budgets and realigned expenditures to meet the goals of the District's deficit reduction plan. The District's

General Fund balance includes substantial carryover funds encumbered from the prior year. The budgets include cuts as well as some additional funding for the cost of increased medical benefits, part-time/overload (PTOL) budgets, and energy cost increases. Increased energy costs are primarily attributable to new College facilities that will be in full operation this year.

There is a fund balance reserve of \$8.5 million, a reserve for mid-year cuts in the amount of \$1.2 million, and a reserve for accrued vacation. The District is in a sound financial position for the next two years and is poised to face additional cuts should they materialize as the State continues to struggle in this challenging economy to balance its budget. Also presented are the District's 2011-2012 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

Chair Flores conducted a public hearing regarding the 2011-2012 Final Budget for the Yosemite Community College District. There was no public comment.

A motion was made by Trustee Riley and seconded by Trustee Viss that the Board of Trustees, adopt the District's 2011-2012 Final Budget, and authorize Staff to prepare and file the necessary annual financial and budget report (CCFS-311) with the required agencies.

The motion carried with a vote of 7-0.

16,504

Board of Trustees 2011-2012  
Special Priorities

Trustees discussed various challenges facing the District in the 2011-2012 academic year at the July 20 Special Meeting. Based upon those discussions, the Chancellor was directed to draft a tentative list of Board Priorities. The draft document was attached to the Agenda and reviewed by the Board. There was discussion and it was decided to bring this to a study session or retreat. Chair Flores commented that a study session would be a good setting to discuss each of the priorities.

The Board of Trustees pulled the item for later action.

16,505

**COMMENTS**

From the Board of Trustees

Student Trustee Kelly Acridge reported he attended the CCLC Student Trustee Workshop. He attended a Columbia College leadership retreat focused on project planning and management. Trustee Rojas reported he attended the welcome reception for President Dennis Gervin, the CSEA breakfast at MJC, the Columbia College In-service Day and dedication of the Science building. He also attended the MJC Institute Day, ribbon cutting for Founder's Hall, opening football game, the VIP/JPA CAJPA Conference – the Joint Powers Agency where about 2,000 attended. There was a lot of focus on risks of violence. He

reported speakers were adamant about documentation and training for employees. Trustee Hallinan expressed thanks to Nick Stavrianoudakis and his committee for work on Redistricting. Trustee Riley reported he attended the reception for President Dennis Gervin, the CSEA breakfast, MJC assessment workgroup event, the Columbia College In-service Day and the ribbon cutting for the Science Building, MJC Institute Day and the ribbon cutting at Founder's Hall. He went to MJC for the first day of classes to see the reaction of those at Founder's Hall. He reported most of the students were new so they had nothing to compare. He also attended the MJC Foundation finance committee and board meeting, and the Ag Harvest Luncheon where scholarships were presented to MJC students. Trustee DeMartini reported she attended the CSEA breakfast, the Columbia College In-service Day and ribbon cutting, the MJC Institute Day and ribbon cutting, the MJC Ag Harvest luncheon and scholarship presentation, and met the Newman Crows Landing School District new superintendant Ed Felt. She spoke with him about the programs at MJC. Trustee Viss reported he spent most of the previous month in medical facilities. Trustee Martin reported she attended the reception for President Dennis Gervin, the CSEA breakfast, Columbia College In-service Day and ribbon cutting, the Columbia College foundation meeting, the MJC Institute Day and ribbon cutting, the Columbia College group working on Habitat for Humanity and the first project will be for a Columbia College student. Chair Flores reported she attended the CSEA breakfast, the Columbia College In-service Day and ribbon cutting, the MJC Institute Day and ribbon cutting and the scholarship presentation.

16,506

**ANNOUNCEMENTS**

The Board of Trustees will adjourn to a Board of Trustees Fall Retreat on September 23, 2011, at 9:00 a.m. - 4:00 p.m., Courtyard by Marriott, 1720 Sisk Road, Modesto, California.

The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2011. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Columbia College, Community Education Room, 11600 Columbia College Drive, Sonora, California.

Meeting adjourned at 8:25 p.m.

---

Linda Flores, Chair  
YCCD Board of Trustees

---

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