

REVISED AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-EIGHTH REGULAR MEETING
October 12, 2005

3:30 P.M. Open Session - Call meeting to order in the Community Education Room, adjourn to closed session in the ***Manzanita Conference Room, Columbia College***

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Presidential Search
Legal Representation
 2. Pursuant to G. C. Section 54956.9(a) – Existing Litigation
Case: ACE v. YCCD, Case #306771
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA

5:30 P.M. - Reconvene to open session – ***Community Education Room, Columbia College***

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. 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.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** 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.

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting of September 14, 2005.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. 53rd Annual Agriculture Department Open House

MJC invites the public to the 53rd Annual Agriculture Open House on Thursday, October 13, in the East Campus Agriculture Building. MJC Agriculture students will plan, construct and present displays, which feature the many Agriculture majors offered at the college. Displays will open at 5 p.m. with a BBQ dinner served 5 - 6:30 p.m. In addition to the many displays, there will be a program at 6:30 p.m. honoring the 2005 Honorary Young Farmer Degree recipients. The displays will reopen after the program and continue until 8 p.m. Dinner tickets are available for \$7 on a first-come first-serve basis and can be purchased in the Agriculture Office or reserved by calling Gloria Wilson at 575-6200. Those not able to attend the dinner are invited to enjoy the program and displays free of charge.

2. MAPS Presentation

Modesto Area Partners in Science (MAPS) will present "Mathemagics" with Dr. Arthur Benjamin on Friday, October 21, at 7:30 p.m. in Forum 110 on East Campus. Dr. Arthur Benjamin is both a professor of mathematics and a magician. He has combined his two loves to create a dynamic presentation called "Mathemagics," where he demonstrates and explains his secrets for performing rapid mental calculations faster than a calculator. He has presented his high energy talk on over a thousand occasions to audiences throughout the world. Dr. Benjamin is one of the world's fastest lightning calculators, and he can demonstrate and explain his abilities to any audience. The MAPS presentation is free, open to the public and suitable for all audiences.

3. Accreditation Site Visit

A team of community college colleagues will visit Modesto Junior College and Columbia College on October 24 - 27 for an Accreditation Site Evaluation. The Accreditation Team's visit is primarily designed to determine whether the colleges' Self-Study document is an accurate reflection of each institution. The Team members will have appointments with college administrators, faculty and staff, will review evidence files that back up the colleges' Self-Study, and will observe classes and campus meetings as part of the evaluation process. For MJC, a final public Exit Interview, where the Chair will present the Team's findings and recommendations, will be held on October 27 at 1:30 p.m. in the Student Center Lounge on East Campus. Columbia College's final public Exit Interview will be held on October 27 at 2 p.m. in the Community Education Classroom.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

4. English Professor in *Chicken Soup Edition*

A short story by Columbia College English professor Rick Rivera appears in the newly published *Chicken Soup for the Latino Soul*. The youngest of six children in a migrant farm family, Rivera overcame numerous personal barriers before achieving his A.A., B.A. and M.A. degrees. He is the author of two novels about growing up as a Mexican-American and had taught at MJC for eight years before joining the Columbia College faculty full-time this semester.

5. Forum on Hurricane Katrina

An author of the most widely used textbook in classrooms today on meteorology and a nationally recognized expert on New Orleans were keynote speakers at Columbia College's public forum on September 23. Retired MJC professor C. Donald Ahrens, author of the authoritative textbook, was joined by Ari Kelman, a UC Davis professor and author of a historical, geographical and sociological account of New Orleans. Other forum speakers represented the Tuolumne County Office of Emergency Services and the Red Cross.

6. 15th Annual International Festival

Modesto Junior College and the Yosemite Community College District have been major contributors at the Modesto International Festival for the past several years. Many staff members volunteered again this year for various activities such as supervising drink booths, working in the Children's Activities Area, Global Village, World Games, Safety Escorts, Information Booth, Stage Managing and others. This year's event took place at Graceada Park on October 1 and 2. Chancellor Williams was a Global Ambassador at this year's event.

7. Diversity Conference

The Yosemite Community College District (YCCD), Seeds of Wisdom and Ceres Unified School District are cosponsoring a Diversity Conference entitled "Economic Empowerment & Social Justice by Embracing Diversity" on October 27-28 at the Mary Stuart Rogers Student Learning Center located on Modesto Junior College's (MJC) West Campus. The Conference begins at 6 p.m on October 27 and will feature keynote speaker Rev. Cecil "Chip" Murray of the First AME Church in Los Angeles. Morning breakout training sessions will begin at 8:00 a.m. on Friday, October 28. The event is free to the public. For more information or a registration form contact (209)575-6509.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

8. Videostreaming of Board Meeting

MJC's Media Services will be video streaming YCCD Board meetings to the internet beginning with the October 12, 2005 meeting. The first broadcast is scheduled for Friday, October 14, 2005 from 2:00 – 5:00 p.m. All subsequent video streams will occur on the first and second Friday following the board meeting and will be broadcast from 2:00 – 5:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

9. Legislator in Residence Program

The YCCD Legislator in Residence Program will be an annual program that invites state and federal legislators to Modesto Junior College and Columbia College campuses each year to talk with students, interact with staff and tour areas of the college of interest to the legislator. The first Legislator in Residence is California State Senator Jeff Denham. Senator Denham, Chair of the Senate Agriculture committee, will speak at Sierra Hall, Room 129 at 2 p.m. All staff and students are invited to this event.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Reclassification Study

Due to a lack of response to the District's initial RFP (request for proposals) released in July 2005 for the classification and salary study of the classified bargaining unit and leadership team positions, the District will be conducting a nationwide search. A second RFP will be released to consulting firms nationwide in October 2005. Consulting firms will be requested to respond by November 28, 2005.

2. Bond Update

Staff will provide monthly updates on the following topics related to the General Obligation Bond, as necessary. The Bond Measure E website is located at <http://www.yosemite.edu/bond/>.

- Citizens' Oversight Committee – The next Citizens' Oversight Committee was held on October 5, 2005 at Columbia College. A tour of Columbia College was provided to the committee by President Riggs. Chancellor Williams will provide an update on topics discussed.
- Project List – No changes have been made to the latest project priority list presented to the Board at the March Board meeting. A neighborhood meeting was held on October 4 at MJC's East Campus which addressed the East Campus parking project and options.
- Construction/Land Acquisition – At the September Board meeting, the Board selected the proposal submitted by Sperry Road Business Center, LLC for the establishment of a West Side Education Center in Patterson and provided direction to the Chancellor and District negotiators to develop an agreement.

3. West Side Education Center

Mr. Mark Newton, Kitchell will present an update of the District's negotiations with Sperry Road Business Center, LLC for the establishment of a West Side Educational Center in Patterson. The agreement is contingent upon their offer of free and clear title of the 30 acres, an access road from Sperry Road and utilities stubbed to the proposed site.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from August 1, 2005 through August 30, 2005.

2. Notice of Completion of Contract

The contract for the Modesto Junior College South Hall HVAC Equipment Replacement (Phase II), Bid #05-1548, in the amount of \$421,194, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Nicro, Inc., on the Modesto Junior College South Hall HVAC Equipment Replacement (Phase II), Bid #05-1548, as having been completed in accordance with the plans and specifications, and authorize final payment of \$42,119.40 to be made.

3. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gifts:

- a. Donation of 1570 pounds of acetyl rods and plates from Advanced Polymer Technologies to be used in the Machine Tool Technology Program at Modesto Junior College.

4. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Child Development Food Program – MJC & CC
Agency share: Based on monthly cost of food reimbursement claim.
Proposer share: -0-

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement status to **Michael O'Connor**, Chemistry Instructor, Science, Mathematics and Engineering, Modesto Junior College, effective December 16, 2005, and officially commend him for 28 years of valuable service to the District.

2. Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the appointment (first year contract) of **Tan T. Phan** to the position of Academic Articulation Officer/Research Specialist, Columbia College, effective September 19, 2005.

3. Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the appointment (first year contract) of **Brian Jensen** to the position of Special Programs Counselor, Columbia College, effective September 19, 2005.

4. Interim Appointment - Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment (interim) of **Mario Cordova** to the position of Director of Special Programs, Columbia College, effective September 19, 2005, not to exceed one year.

5. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Pam Gurnari** to the position of Executive Secretary, Human Resources, Yosemite Community College District, effective October 3, 2005.

6. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Charles Oldfather** to the position of Campus Operations Manager I, Facilities Planning & Operations, Yosemite Community College District, effective October 10, 2005.

7. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Kimberly Schrader** to Administrative Secretary, Learning Resources, Modesto Junior College, effective October 1, 2005.

II. ACTION ITEMS

B. Personnel Items

8. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Rosanne Faughn** to Fiscal Analyst III, Budget Office, Modesto Junior College, effective October 1, 2005.

9. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Haley Radovich** to Secretary III, Business, Behavioral & Social Science, Modesto Junior College, effective October 1, 2005.

10. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Barbara Montez** to Financial Aid Technician I, Financial Aid Office, Modesto Junior College, effective September 19, 2005, contingent upon funding.

11. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Elmo Maragol** to Laboratory Assistant II, Literature & Language Arts, Modesto Junior College, effective October 6, 2005.

12. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Ronald Cripe** to Fire Science Facility Technician, Public Safety, Modesto Junior College, effective October 1, 2005.

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Christina Avila** to Financial Aid Technician I, Financial Aid Office, Modesto Junior College, effective September 19, 2005, contingent upon funding.

14. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jason Krone** to Custodian, Facilities Planning & Operations, Yosemite Community College District, effective September 20, 2005.

II. ACTION ITEMS

B. Personnel Items

15. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Susan Helm-Lauber** to Support Staff II – Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective October 1, 2005, contingent upon funding.

16. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Kristina Duarte** to Support Staff II – Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective October 1, 2005, contingent upon funding.

17. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Luke Henslick** to the position of Campus Security Officer I, Campus Security, Yosemite Community College District, effective September 27, 2005.

18. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Rafael Anaya** to the position of Maintenance II, Facilities Planning & Operations, Yosemite Community College District, effective October 3, 2005.

19. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Graciela Manriquez** to the position of Associate Teacher – Child Development Center (62.5%), Family & Consumer Sciences, Modesto Junior College, effective October 1, 2005, contingent upon funding (11 month work year).

20. Lateral Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Jeffery V. Menge**, Fiscal Analyst III from Office of Budget and Planning, Modesto Junior College to Fiscal Services-Accounting, Yosemite Community College District, effective October 3, 2005.

II. ACTION ITEMS

B. Personnel Items

21. Professional Education Leave – Administrator

RECOMMENDATION: That the Board of Trustees approve a paid leave of absence (Professional Education Leave) for **Brenda Robert**, Dean, Literature & Language Arts, Modesto Junior College, for up to forty (40) days during the period of November 5, 2005 through February 6, 2006.

22. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Terri Purto**, Financial Aid Technician II, Financial Aid/Scholarship, Modesto Junior College, effective September 23, 2005.

23. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 83% for **Gary Fair**, Instructional Assistant II, Arts, Humanities & Communication, Modesto Junior College, effective August 29, 2005 to December 17, 2005.

24. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 75% for **Anne Shanto**, Performing Arts Costume Specialist, Arts, Humanities & Communication, Modesto Junior College, effective August 29, 2005 to December 17, 2005.

25. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 86% for **Yan Yan Chan**, Accompanist, Arts, Humanities & Communication, Modesto Junior College, effective August 29, 2005 to December 17, 2005.

II. **ACTION ITEMS**

B. Personnel Items

26. Voluntary Reduction in Assignment

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment from 100% to 75% for **Eva Rivera-Jara**, Program Representative III, Instruction, Modesto Junior College, effective September 1, 2005 to June 30, 2006 and that this permanent 75% assignment be 40% classified and 35% non-instructional faculty, effective September 1, 2005.

27. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

II. ACTION ITEMS

C. Discussion Items

1. ☆Constitution Day Resolution

Congress has designated September 17 as Constitution Day which mandates that each educational institution that receives Federal funds for a fiscal year to hold an educational program on the United States Constitution on that day for the students served by the educational institution. The colleges of the Yosemite Community College District (YCCD) will respond to the federal mandate to observe Constitution Day as stated in the accompanying resolution.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 05-06/03 stating that September 17 of each year shall be Constitution Day and Citizenship Day.

2. ☆YCCD Negotiations Proposal to CSEA

The current YCCD/CSEA negotiated agreement expired on June 30, 2004. The agreement provides that either party may reopen negotiations for a subsequent term. The District has presented it's proposal to CSEA. The next step in the process is the scheduling of a public hearing.

RECOMMENDATION: That the Board of Trustees approve the attached proposal to CSEA and conduct a public hearing at the November 9, 2005 Board Meeting.

3. Name Request for Columbia College Library

The Columbia College Foundation voted at its August 8, 2005 meeting to establish the Professor Jon Hagstrom Memorial Library Endowment Fund to provide fiscal resources over the long-term for the Columbia College library. The target amount to be raised for the new endowment is \$500,000 in private donations and \$250,000 in grant funds. Mr. Hagstrom was a founding faculty member, a member of the College Foundation Board of Directors and was a driving force behind the development of the Columbia College library. Mr. Hagstrom, who began his career at Modesto Junior College in 1962, taught for the District for 34 years.

YCCD Board Policy 3620 permits the naming of facilities "to recognize individuals who have made significant educational contributions to the district." The College Foundation is requesting the YCCD Board of Trustees, once the endowment fund reaches \$500,000 to name the library which is housed in Tamarack Hall, the Professor Jon Hagstrom Memorial Library. The building, which houses other functions in addition to the library, would continue to be named Tamarack Hall.

RECOMMENDATION: That the Board of Trustees approve, according to Board Policy 3620, that the library housed in Tamarack Hall, be named the Professor Jon Hagstrom Memorial Library, once endowment funds reach \$500,000.

III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. 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.

B. 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 next regular meeting of the Board of Trustees will be held on Wednesday, November 9, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto.