

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDREDTH REGULAR MEETING
October 11, 2006

2:00 P.M. Campus Tour for Board of Trustees

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

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor Search
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

5:30 P.M. - Reconvene to open session – Manzanita Community Education Room

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.

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: www.gomjc.org/mjcvideo.

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 special meeting on September 8, 2006 and the regular meeting on September 13, 2006.

I. REPORTS AND INFORMATION ITEMS

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

1. Columbia College Luncheon Honors Legislative Visitors

Local government and high school district officials joined with Columbia College administrators on September 7 in welcoming Assemblyman Dave Cogdill; his District Director, Cheryl Birch; Patty Chavez and Ellen Malen, both from Senator Hollingsworth's office; and Tom Berryhill, State Assembly candidate for the 25th District. The visit was part of the 2006 California Legislative Tour. Along with a luncheon in honor of the guests, college speakers provided a presentation on the institution's signature programs, an update on the YCCD Measure E Program, and a talk on rural economic development and the rural community college.

2. National Geoscience Conference at Columbia College

The National Association of Geoscience Teachers (NAGT) held its Far Western Fall Conference from September 29 to October 1 at Columbia College. Keynote speakers were Dr. Rich Schweickert of the University of Nevada, Reno and Dr. Cathy Busby of the University of California, Santa Barbara. Activities at the conference included field trips to study the tectonics and geology of the Mother Lode; geology of the Sonora Pass region; geology of Tuolumne Meadows and Yosemite; and hydrology of the Tuolumne River watershed. Dr. Jeff Tolhurst of Columbia College served as the conference coordinator.

3. War on Terrorism Presentation at Columbia College

Two ex-members of the CIA were invited to express their conflicting viewpoints on the Iraq War at Columbia College. Presented by the Civic Engagement Project and titled "*War on Terror: Opposing Views from Inside the CIA*," the program's first speaker was Ray McGovern on September 23. A former Soviet foreign policy analyst for 27 years in the CIA, McGovern is an outspoken critic of the war. Thomas Carroll will be the guest speaker on October 13 at 7:30 p.m. in the Dogwood Forum. Carroll spent seven of his ten years in the CIA in covert duty in the Middle East. He is a speaker, author, expert on espionage and terrorism, and strong supporter of America's military role in Iraq.

4. Columbia College Spotlight 2006

Columbia College Spotlight, a data and fact report for 2006, was recently completed and distributed. The annual report contains statistical data on the college's student trends over the past five years in the areas of enrollment, residency, age profiles, gender, ethnic diversity, financial aid, degrees/certificates and transfers. The report was produced as a collaboration between the college's marketing, Instructional Materials Center, and YCCD Office of Research and Planning.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. Faculty and Staff Art Exhibit in Rotunda

Works by Columbia College employees are now on exhibit through October 11 in the Rotunda of the Manzanita Building. The college's annual Faculty and Staff Art and Crafts Show features wood sculpture, photography, needlework, ceramics and knitted works for public viewing.

6. Claim Jumpers Gold Tourney Slated

Greenhorn Creek Resort in Angels Camp will be the site for the Columbia College Men's Basketball First Annual Golf Tournament on Sunday, October 29. The event starts with a luncheon buffet at 11:30 a.m., followed by registration at 12:30 p.m. and the shotgun start for the 18-hole captain's choice scramble at 1:00 p.m. Fees for a foursome are \$500. For details, contact Nathan Rien at 996-2225 (cell), or 588-5195.

7. 54th Annual MJC Ag Open House

MJC invites the public to the 54th Annual Agriculture Open House on Thursday, October 12, in the East Campus Agriculture Building. MJC Agriculture students will plan, construct and present displays featuring Agriculture majors offered at the college. Displays open at 5 p.m. with a BBQ dinner served 6 - 7 p.m. A program at 6:30 p.m. will honor the 2006 Honorary Young Farmer Degree recipients. Dinner tickets are available for \$7 and can be purchased in the Agriculture Office or reserved by calling 575-6200. Those not able to attend the dinner are invited to enjoy the program and displays free of charge.

8. MJC Transfer Day - College Night

Modesto Junior College's annual Transfer Day - College Night is scheduled for Wednesday, October 18, in the Student Center Rotunda on East Campus. Transfer Day will be held from 9 a.m. - 1 p.m. targeting MJC students seeking to transfer to a four-year college. College Night is scheduled from 5:30 - 8:30 p.m., to assist high school students make plans to pursue a higher education. Both events are free to high school and college students and their parents. Representatives from approximately 55 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. Students will be able to pick up financial aid applications, collect literature and speak directly with staff members from each school.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

9. MJC Hosts Global Dynamics of Power Seminar

MJC's honor society Phi Theta Kappa is hosting a lecture series "*Gold, Gods, and Glory: The Global Dynamics of Power*" that examines the influence of wealth, religion and fame on the distribution and uses of world power. Two of the live-feed, satellite seminars have already been held and two more are planned. Washington Post columnist Jeffrey Birnbaum is speaking on "*Money Talks: Lobbyists and the Power of Money in Washington*" on Tuesday, October 24, and Arun Gandhi (grandson of Mohandas Gandhi) sharing "*Lessons Learned from My Grandfather*" during the final seminar on Tuesday, November 14. The seminars are held at 4:30 p.m. in MJC's West Campus Sierra Hall, Room 132. Pre-lecture refreshments and conversation from 3:30-4:30 p.m. will be hosted at the same location. A satellite question and answer period follows each seminar. The series is free and open to the public, and is sponsored through a \$3000 grant from AFLAC Insurance.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Enrollment Update

Columbia College President Jim Riggs and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. Long-Term Investments

The District's audit firm, Matson & Isom, presented the 2004-2005 Audit Report to the Board at their January Board meeting. During the presentation, there was a discussion on the District's handling of long-term investments, particularly those with maturities of five years or more. This is a follow-up to that discussion.

District funds are invested in the Stanislaus County Treasury, Local Agency Investment Fund (LAIF), an FDIC-insured bank account, or with a money manager for long-term investments such as endowment funds (YCCD Board Policy 3320).

District investments generally have a maturity of less than five years. However, sometimes endowment funds have longer maturities due to specific donor requirements. If the District wants to receive the endowment, the District must accept the specific donor requirements.

The District currently has \$145,000 in endowment investments that have maturities of more than five years. These investments are listed below:

District Fund	Description	Interest Amount	Maturity Rate	Date
Scholarship-Mayman	US Treasury Note	\$30,000	5.000%	08/15/2011
Scholarship-Mayman	US Treasury Note	\$30,000	4.375%	08/15/2012
Scholarship-Colton	US Treasury Bond	\$10,000	10.375%	11/15/2012
Scholarship-Colton	US Treasury Bond	\$10,000	10.375%	11/15/2012
Scholarship-Colton	US Treasury Bond	\$ 5,000	10.375%	11/15/2012
Scholarship-Mayman	US Treasury Note	\$30,000	4.250%	08/15/2013
Scholarship-Mayman	US Treasury Note	\$30,000	4.000%	02/15/2014

I. **REPORTS AND INFORMATION ITEMS**

D. **Presentations/Updates**

3. **Bond Update**

Citizens' Bond Oversight Committee:

The Citizen's Bond Oversight Committee met last Wednesday, October 4, 2006. A discussion item regarding the appointment of a student member appears later in this agenda.

Architectural Update:

Cost Estimates are being prepared for Science Natural Resources at Columbia College. Upon completion, the project committee will review and make necessary revisions to the program. Cost estimates have been prepared for Allied Health and Agriculture at MJC and the Child Development Center and the Madrone Building expansion projects at Columbia College. The project committees are working with Kitchell and the design team to ensure budget compliance. Columbia College conducted a three hour open meeting to obtain input regarding the campus planning and development. Faculty, staff, students and the community were all encouraged to attend. If anyone was unable to attend and would like to give input, a questionnaire is located on the Measure E website.

Outreach Centers:

West Side Center: The MJC planning committee met October 2 to discuss demographics, educational master planning and programs to be included in the new center. Operational budget costs are being developed for the new center.

Calaveras Center: Two proposed sites have been analyzed for the new center. A discussion item follows later in this agenda.

Construction Update

Columbia College Secondary (Emergency) Access Road: Project is complete.

Columbia College Bus Turn Around: The project is substantially complete, with the contractor completing punch list items.

MJC Auditorium: Contractor has mobilized and is currently procuring materials for the project. The notice to proceed was issued on September 18.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

4. Board of Trustees Self-Evaluation

As called for in Board Policy 7745 and Accreditation Standards, the Board of Trustees conducted their annual Self-Evaluation process and assessed progress on their 2006-2007 goals at their annual Board Retreat. Each trustee completed an evaluation and the information was compiled. Chair DeMartini will share the results.

II. **ACTION ITEMS**

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from August 1, 2006 through August 30, 2006.

2. Acceptance of Gifts

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

- a. A scanner from Larry Scheg to be used for Literature & Language Arts Division at Modesto Junior College.
- b. Aloris CXA tool with two holders, and a topping head from Barry Waters to be used in the Machine Tool Technology program at Modesto Junior College.
- c. \$5000 from Doctors Medical Center to be used for the Respiratory Care Program at Modesto Junior College.

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement status to **Peter C. Daly**, Professor of Emergency Medical Services/ Paramedic, Columbia College effective April 28, 2007 and officially commend him for nearly 8 years of valuable service to the District.

2. Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of **Don Borges** to the position of Director of Agriculture Education Tech Prep, Ag & Environmental Sciences & Tech Ed, Modesto Junior College, effective September 1, 2006. This is a continuation of this position and continued employment will be based upon grant funding.

3. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Timothy Nesmith** to the position of Director of Facilities, Planning & Operations, Yosemite Community College District, effective October 1, 2006.

4. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Sara Hays** to the position of Permit Processing Technician III, Child Development Training Consortium, Yosemite Community College District, effective October 1, 2006, contingent upon funding.

5. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Rose Hefley** to the position of Administrative Secretary, Student Learning Support Services & Curriculum, Columbia College, effective October 3, 2006.

6. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Cheryl Villanueva** to the position of Support Staff II, Library – WebCT Help Desk, Modesto Junior College, effective September 25, 2006.

II. ACTION ITEMS

B. Personnel Items

7. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Donald Evans, Jr.** to the position of Performing Arts Production Specialist, Arts, Humanities & Communication, Modesto Junior College, effective October 16, 2006 (11-month work year).

8. Temporary Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary voluntary reduction in assignment for **Yan Yan Chan**, Accompanist, Arts, Humanities & Communication, Modesto Junior College, from 100% to 86%, effective August 28, 2006 to December 16, 2006.

9. Temporary Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary voluntary reduction in assignment for **Anne Shanto**, Performing Arts Costume Specialist, Arts, Humanities & Communication, Modesto Junior College, from 100% to 75%, effective August 28, 2006 to December 16, 2006.

10. Temporary Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary voluntary reduction in assignment for **Gary Fair**, Instructional Assistant II, Arts, Humanities & Communication, Modesto Junior College, from 100% to 92.5%, effective August 28, 2006 to December 16, 2006.

11. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Shirley Miranda-Brenes**, General Clerk, Student Success, Modesto Junior College, from 47.5% to 100% and from 10 month to 12 month, effective October 1, 2006 to June 30, 2007.

12. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Margaret Kingori**, Program Representative II, TRIO/Upward Bound, Modesto Junior College, effective September 15, 2006.

II. **ACTION ITEMS**

B. **Personnel Items**

13. **Resignation – Classified**

RECOMMENDATION: That the Board of Trustees accept the resignation of **Rita Matthews**, Instructional Assistant I (10%), Community Education, Modesto Junior College, effective August 20, 2006.

14. **Resignation – Classified**

RECOMMENDATION: That the Board of Trustees accept the resignation of **Andrea Lotz**, Cook/Baker, Wawona Child Development Center, Family & Consumer Sciences Division, Modesto Junior College, effective October 3, 2006.

15. **Termination of Employment – Classified (Probationary)**

RECOMMENDATION: That the Board of Trustees approve the termination of employment of a probationary classified employee in the position of Support Staff I, Business, Behavioral and Social Science, Modesto Junior College, effective September 21, 2006.

16. **☆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. Calaveras Center

Columbia College, Kitchell and District staff have had numerous meetings to discuss possible site locations for the Calaveras Educational Center over the last several months in an effort to secure a donation of land. Mr. Mark Newton from Kitchell would like to present information on two parcels of land and ask for Board direction on a selection of a parcel.

RECOMMENDATION: That the Board of Trustees select which site to pursue for the establishment of a Calaveras Educational Center.

2. Citizens' Bond Oversight Committee

At the Board's June 14, 2006 meeting, an additional student position to the Citizens' Bond Oversight Committee was created to include one representative each from Modesto Junior College and Columbia College. To date, one application from Modesto Junior College has been received. We will continue to extend the deadline for the Columbia College student application until the position is filled.

RECOMMENDATION: That the Board of Trustees appoint Donald Bunce, MJC student, as recommended by the Interim Chancellor.

3. ☆ Resolution – Proposition 1D

As the population of California grows, so does the need for providing adequate facilities to students of all ages and grade levels. The Kindergarten-University Public Education Facilities Bond Act of 2006 would provide funding for facilities modernization and new projects for public schools, colleges and universities throughout California.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 06-07/01** supporting the Kindergarten-University Public Education Facilities Bond Act of 2006 and encourage students and voters to become aware of the pros, cons and impacts of its passage.

II. ACTION ITEMS

C. Discussion Items

4. MJC Dairy Judging Team and Swine Program Trips

The MJC Dairy Product Judging Team has qualified to compete in the North American International Livestock Expo Post-Secondary Dairy Cattle Judging Contest in Louisville, Kentucky; the National and Regional Dairy Products Judging Contest in Chicago, Illinois; and the Swine Exhibit and Sale at the Fall Classic in Duncan, Oklahoma. The Dairy Judging team trips are scheduled for October 13-15, 29-31, 2006 and November 3-6, 2006. The Swine Program trip is scheduled for November 16-19, 2006. The approximate cost for the Regional Team trip in October is \$2500 and will be paid through fundraising and a small portion of VTEA funding. The approximate cost for the National Team trip in October is \$4000 and will be paid through fundraising efforts. Contest organizers will also donate \$2500 to the team. The approximate cost of the November Dairy Judging trip will be approximately \$3000 and will be paid for through the Dairy Club and VTEA funding. The approximate cost of the November Swine Program trip will be approximately \$2500. The trip will be paid for through Ag Department Swine Farm Trust account.

RECOMMENDATION:

That the Board of Trustees approve the trips of the MJC Dairy Products Judging Team to Chicago, Illinois; the MJC Dairy Judging Team to Louisville, Kentucky; and Swine Program to Duncan, Oklahoma as outlined above.

5. 2007 Summer Calendar

For a number of years, the Yosemite Community College District has employed a 4/10 workweek during the summer months. This calendar is energy efficient and uses human resources wisely as well. Until our summer sessions grow large enough to require the use of facilities on Fridays and Saturdays, the condensed workweek is preferred.

RECOMMENDATION:

That the Board authorize the use of the 4/10 workweek for the period beginning April 30, 2007 and ending August 17, 2007.

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

The next regular meeting of the Board of Trustees will be held on Wednesday, November 8, 2006. 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, California.