

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWELFTH REGULAR MEETING
October 10, 2007

3:30 P.M. Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 54956.9(b)
Significant Exposure to Litigation: Three Cases
 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: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

5:30 P.M. - Reconvene to open session – YCCD Board 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 regular Board meeting on September 12, 2007, and the minutes of the Board Retreat on September 14, 2007.

I. REPORTS AND INFORMATION ITEMS

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

1. Satellite Lecture Series at MJC

The MJC chapter of the Phi Theta Kappa honor society is hosting a live-feed, satellite lecture series entitled "*Gold, Gods, and Glory: The Global Dynamics of Power*" on Tuesdays, October 2, 16 and 30 and November 13 at 4:30 p.m. in Forum 101 on East Campus. The series features prominent writers and experts speaking on the influence of wealth, religion and fame on the distribution and uses of world power. Question and answer sessions follow each seminar. More information is available online at <http://www.ptk.org/honorsseminars/>.

2. MJC Ag Annual Open House

The 55th Annual Agriculture Open House will be held on Thursday, October 11, in the East Campus Agriculture Building. MJC Agriculture students will plan, construct and present displays, highlighting MJC Agriculture majors. Displays will open at 5 p.m. with a BBQ dinner served until 6:30 p.m. A program follows at 6:30 p.m. recognizing the 2007 Honorary Young Farmer Degree recipients. The displays will reopen after the program and continue until 8 p.m. Dinner tickets are \$7 and can be purchased in the Agriculture Office or reserved by calling 575-6200. Everyone is invited to enjoy the program and displays free of charge.

3. MJC Transfer Day & College Night

MJC's annual Transfer Day & College Night is scheduled for Tuesday, October 23 in the Student Center Rotunda on East Campus. Transfer Day is scheduled for 9 a.m. to 1 p.m. and targets MJC students seeking transfer to a four-year college. Representatives from approximately 55 colleges and universities will be on hand to answer questions and provide information on academic programs, admission procedures, transfers, financial aid, student life and more. College representatives will also be available from 5:30 to 8:30 p.m. for College Night, which assists high school students in making plans to pursue a higher education. Both events are free and open to college students, high school students and their parents. A panel presentation begins at 5:30 p.m. in the Cafeteria.

4. MJC Theatre presents "*Curse of Apollo: The Tragedy of Oedipus Rex*"

The MJC Theatre department will present the drama "*Curse of Apollo: The Tragedy of Oedipus Rex*" on October 19, 20, 26, 27 at 7:30 p.m. and October 21 and 28 at 2 p.m. The Curse of Apollo tells the tragic Greek story of the King of Thebes who marries his mother and kills his father unknowingly. The play is directed by Professor Michael Lynch and performed in the Cabaret West Theatre on West Campus. Tickets are \$10 general admission and \$8 for students and seniors, and will be available at the door.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. MAPS - Symposium on Global Climate Change

Modesto Area Partners in Science (MAPS) will host a Symposium on Global Climate Change on Friday, November 2, 2007, 6-9:40 p.m. in Forum 110, on MJC East Campus. The symposium will feature panel presenters: MJC science professors Dr. Richard Anderson, Dr. Bill Luebke, Garry Hayes, Elizabeth McInnes and Noah Hughes, and economics professor Ron LaMont. Presenters will discuss the evidence and science behind global warming, the biological effects and the implications for California. There will also be a community panel, including YCCD Trustee Anne DeMartini, local farmer Don Lundberg and Modesto City Councilman Garrad Marsh discussing "What, if anything, should we do locally?" The event is free and open to the public.

6. Columbia College Workshops

A series of workshops presented by administration to inform and engage the faculty, staff and leadership of Columbia College has been planned. Thus far, workshops have included a presentation by Dr. Dennis Gervin, Vice President for Student Learning, regarding Student Learning Outcomes. The SLO workshop was designed to ensure that the campus-wide community is informed and in-sync on this topic. Items discussed were Columbia College's response to the accreditation visiting team's recommendations and next steps for the Fall 2007 semester. A second presentation in this series was facilitated by Ms. Connie Mical, Chief Operations Officer, on the *Campus Master Plan*. The workshop provided an overview of the facilities planning document and its key components. The information presented will provide information to faculty and staff who participate on college-wide planning committees to make informed decisions, specifically with respect to how projects relate to and/or impact others. Future workshops planned for this year include Budget and Integrated Planning.

7. Title III Grant

Columbia College will be developing a Title III grant proposal for submission in Spring 2008 with the purpose of developing the Columbia College Foundation and grants departments, as well as enhancing our distance education services to students. A taskforce, comprised of the College Distance Education Committee and Deans, has been meeting to develop the basis of the project and are excited about the prospect of bringing in these funds to support their educational efforts. A consultant from Lighthouse Consulting, Inc. visited the college on October 5 to discuss the development of the grant proposal.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Enrollment Update

Columbia College Vice President Dennis Gervin and Modesto Junior College President Rich Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. Field Act Presentation

In 2006, Proposition 1D - the Kindergarten-University Public Education Facilities Bond Act passed. It included a statement that "Each school building constructed, reconstructed, modified, or expanded after July 1, 2006, on a community college campus shall be built according to the Field Act, or according to the California Building Standards Code (CBSC)." Mark Newton of Kitchell will provide an analysis of the pros, cons and impacts of the Field Act and CBSC. The State is in the process of developing procedures for implementing this new design review process. The Measure E Bond team will present an update of this process.

3. Annual Report – Citizens' Bond Oversight Committee

The YCCD Citizens' Bond Oversight Committee (CBOC) approved an annual report at their October 3, 2007 meeting. The Annual Report is one of the required duties of the CBOC that must be presented to the Board of Trustees in public session. It is intended to provide a summary of the Committee's proceedings and activities for the preceding year and state that the District is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. Richard S. "Duke" York, Chair of the YCCD Citizens' Bond Oversight Committee, will present the report to the Board and will be available to answer questions.

4. Bond Update

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

Citizens' Bond Oversight Committee – The YCCD Citizens' Bond Oversight Committee (CBOC) met on October 3, 2007. The annual report was finalized, new student member Jayme Johnson was introduced, and the future meeting schedule was adopted.

Columbia College: *Child Development Center:* Project continues in design, and is scheduled to be submitted to the State for approvals in December. Project is scheduled to bid in Spring 2008. *Science and Natural Resources:* Schematic design is complete and the exterior design is being reviewed and revised to meet the standards of the Campus Master Plan. *Public Safety Center:* Project has been submitted to the State for approvals. Project is expected to bid in December 2007; start of construction is anticipated to begin January 2008. The *Madrone* project has been submitted to the State for approvals and is scheduled to begin construction in January 2008. Ground breaking events will be scheduled for all pending new construction projects.

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

4. Bond Update, continued

Modesto Junior College: *Campus Master Planning:* bfgc is currently working on updating the Campus Master Plan. *Agricultural Housing:* Construction will begin on completion of CEQA. The *Multi-Use Pavilion* project has been re-scoped to match the current budget. A revised project fee has been provided by the Architect and is being reviewed by the program team. *Allied Health's* design development phase is completed; cost estimates will be prepared to verify project is on budget. The *Parking Structure* project is on schedule and within budget and is in the design development phase. The *Auditorium* project is 57% complete and proceeds on schedule and within budget. *Softball Complex:* A kickoff meeting has been scheduled with the committee and the Architect. *Science Community Center:* Contracts have been prepared and are being reviewed by all parties. The committee has interviewed museum consultants with technical expertise to assist.

Calaveras Outreach Site: An analysis of comparable sales has been prepared by the Measure E team as a predecessor to recommendation for acceptance or a counter offer to the landowner. The issue will be discussed with the Board for further action. **Oakdale Outreach Site:** Analysis of the educational program needs is being completed by the college. The Measure E team is determining cost of leasing facilities in Oakdale. **West Side Outreach Site:** The deadline for delivery of a donation parcel by Sperry Road Business Center to build a West Side outreach site of Modesto Junior College in Patterson expired on September 30, 2007. After revising the location of the parcel, amending the agreement, and initiating preliminary feasibility and environment studies on the parcel, the District committed to the site with the stipulation that the donor provide free and clear title by September 30, 2007. As a result, the District is exploring offers for site acquisition on the West Side. **Turlock Outreach Site:** Various properties are being considered for a future location.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from August 1, 2007, through August 31, 2007.

2. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. Donation of a 7,000 lb. 2-post vehicle lift from Brian Morris for use in the automotive technology program at Columbia College.
- b. Donation of a 1996 Ford Crown Victoria from Marilene and Alvin Maack for use in the automotive technology program at Columbia College.
- c. Donation of a 1982 Honda Civic from Debra York for use in the automotive technology program at Columbia College.
- d. Donation of \$1,000 from Weller Construction for use in the volleyball program at Columbia College.

3. Special Appointment – Darnell

Yosemite Community College District Chancellor Roe Darnell has been selected to serve as the team chair of the ACCJC evaluation team visiting Imperial Valley College.

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Roe Darnell to serve as the team chair of the ACCJC evaluation team visiting Imperial Valley College on October 22-25, 2007.

4. Special Appointment – Stavrianoudakis

Yosemite Community College District External Affairs Director Nick Stavrianoudakis has been identified to serve as the team assistant of the ACCJC evaluation team visiting Imperial Valley College.

RECOMMENDATION: That the Board of Trustees approve the appointment of Nick Stavrianoudakis to serve as the team assistant of the ACCJC evaluation team visiting Imperial Valley College on October 22-25, 2007.

II. ACTION ITEMS

A. Consent Agenda

5. Notice of Completion of Contract

The contract for the Tennis Court Resurfacing at Columbia College, Bid #07-1581, in the amount of \$184,300, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Saviano Company, Inc., on the Tennis Court Resurfacing at Columbia College, Bid #07-1581, as having been completed in accordance with the plans and specifications, and authorize final payment of \$18,430 to be made.

6. Modesto Junior College Curriculum Review 2007-2008

Modesto Junior College has reviewed its curriculum to inactive courses and include new courses for the 2007-2008 academic year. The proposed curriculum changes were previously provided to the Board for review.

RECOMMENDATION: That the Board of Trustees approve curriculum additions, deletions, and modifications as indicated in the proposed curriculum changes effective 2007 for the year 2007-2008.

II. ACTION ITEMS

B. Personnel Items

1. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Lynn Richardson** to the position of Instructor of English, Literature & Language Arts, Modesto Junior College, effective for the Spring 2008 semester only.

2. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Laura Haley** to the position of Child Care Center Manager, Family & Consumer Sciences, Modesto Junior College, effective September 24, 2007.

3. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jose Gonzalez** to the position of Outreach Recruiter, Financial Aid, Modesto Junior College, effective September 17, 2007, contingent upon funding.

4. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Rolf Erik Klevmyr** to the position of Fire Science Facility Technician, Public Safety/Fire Science, Modesto Junior College, effective October 1, 2007, contingent upon funding.

5. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Suzanne Cruz** to the position of Campus Security Officer I (80%), Columbia College, effective October 1, 2007.

6. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Leta Love** to the position of Nurse II, Health Services, Modesto Junior College, effective October 1, 2007, contingent upon funding (10 month work year).

II. ACTION ITEMS

B. Personnel Items

7. Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a reduction in assignment for the position of Lab Assistant II – Computer Lab, Allied Health, Modesto Junior College, from 100% to 80%, effective October 1, 2007. This position is currently vacant.

8. Voluntary Temporary Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a voluntary temporary reduction in assignment for **Anne Shanto**, Performing Arts Costume Specialist, Arts, Humanities & Communications, Modesto Junior College, from 100% to 92%, effective August 27, 2007 to December 15, 2007.

9. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Stephanie Bucknam**, Instructional Assistant I, Business, Behavioral & Social Sciences, Modesto Junior College, effective October 1, 2007.

10. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Tomasia Drummond**, Program Rep II – CalWorks, Financial Aid, Modesto Junior College, effective September 7, 2007.

11. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Yvonne Gwarggis**, Webmaster, Registry, Yosemite Community College District, effective October 17, 2007.

12. ☆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. Rejection of Bid

Bids for Student Housing Site Improvements, Bid #08-1586 were opened on August 16, 2007. Staff recommends that the Board reject all bids. Additional time to complete the project CEQA is needed. This extended time will make rebidding necessary. Therefore, staff recommends that the Board reject all bids and authorize re-bidding of the project.

RECOMMENDATION: That the Board of Trustees reject the bids for Student Housing Site Improvements.

2. 2008 Summer Calendar

For a number of years, the colleges of the Yosemite Community College District have employed a 4/10 workweek during the summer months. Until our summer sessions grow large enough to require the use of facilities on Fridays and Saturdays, the condensed workweek is preferred. Staff will conduct an analysis of the ongoing effectiveness of this summer schedule and its impact on students and enrollment. A report to the Board will be presented for review in Fall 2008.

RECOMMENDATION: That the Board authorize the use of the 4/10 workweek for the period beginning April 28, 2008 and ending August 15, 2008.

3. ☆Resolution – California Community College Initiative

The California Community College Initiative has qualified for placement on the ballot in the next statewide election on February 5, 2008. The Initiative would amend the State Constitution and state law in a variety of ways to change community college funding requirements, fee levels, and governance.

The Initiative's primary benefits include guaranteeing minimum levels of state funding for community colleges, \$15 per unit fees that fluctuate with the cost of living, and a system of independent public community college districts and Board of Governors. This initiative would not increase taxes. The Initiative would change the Proposition 98 formula by establishing separate funding guarantees for community college and K-12 systems. For YCCD, this would, subject to realizing enrollment targets, result in projected revenue of \$7.5 million over the next three years.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 07-08/02 supporting the Community College Initiative and encouraging students and voters to become aware of the pros, cons and impacts of its passage.

II. ACTION ITEMS

C. Discussion Items

4. Health Fee Increase

Education Code Section 76355 provides the governing board of community college districts the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator Index for State and Local Government Purchases of Goods and Services. Current calculations allows for a \$1.00 fee increase. Modesto Junior College and Columbia College seek Board approval to increase the student health fee to \$16.00 for the fall and spring semesters and \$13.00 for the summer session.

RECOMMENDATION: That the Board of Trustees approve the increase of the student health fee to \$16.00 for the fall and spring semesters and to \$13.00 for the summer session. The recommendation will be implemented beginning in the spring of 2008.

5. Dairy Products Judging Team - Las Vegas, Nevada

MJC is seeking Board approval of the Dairy Products Judging Team competition in Las Vegas, Nevada. The MJC Dairy Products Judging Team has once again been invited to compete in the National Intercollegiate Dairy Products Judging Contest from October 14 to 16, 2007. The cost of the trip for Adjunct Professor Aileen Rickert-Ehn and volunteer Lori Marchy, and three students will be approximately \$2,500. The trip will be paid for through fundraising plus a cost offset from the contest organizers.

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Products Judging Team trip to Las Vegas, Nevada.

6. Dairy Cattle Judging Team - Louisville, Kentucky

MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Louisville, Kentucky. The MJC Dairy Cattle Judging Team has once again been invited to compete in the North American International Livestock Exposition Post-Secondary Dairy Cattle Judging Contest. Mr. Hobby, MJC Dairy Judging Team coach, is planning a team trip from November 2-5, 2007. The cost of the trip for the coach and five team members is approximately \$2,800. The funds for the trip will be paid through Dairy Club and VTEA funding.

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Cattle Judging Team trip to Louisville, Kentucky.

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 14, 2007. 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.