

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWENTY-FOURTH REGULAR MEETING
October 8, 2008

Preceding the Board meeting, Board members had the opportunity to tour the Columbia College Measure E Projects.

The meeting was called to order by Board Chair Abe Rojas 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 54956.9(b)
Significant Exposure to Litigation: Four Cases
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 021-091-003, 021-091-004, 109-015-054, 109-015-071, 057-023-027, 057-023-028, 021-027-014, 025-006-034, 089-019-006)
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: T. Scott, G. Rose, D. Wirth
Employee Organizations: CSEA

The Board of Trustees reconvened to Public Session at 5:45 p.m. in the Community Education Room, Columbia College. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Abe Rojas, Board Chair
 Anne DeMartini
 Paul Neumann
 Pat Dean
 Linda Flores

Board Members Absent Desirree Abshire
 Tom Hallinan
 Bernard Vasquez (Student Trustee)

Others Present G. Rose, R. Rose, J. Smith, N. Stavrianoudakis, R. Darnell,
 D. Wirth, J. Sahlman, A. Cavagnaro, D. Gervin, D. Baggett,
 J. Swank, K. Walters-Dunlap, C. Mical, B. Nadell, M. Adams,
 G. Whitfield, J. Lanchester, M. Newton, M. Kennedy, J. Perez,
 R. Martin, D. Campbell, G. Railey, C. Chavez, M. Torok,
 K. Schultz, L. Martin, M. McBride, J. Fitzwater, D. Lau, R. Gritz,
 E. Johnson, T. Scesa, D. York, J. Proctor, and S. Akiona
 (Recorder).

15,886
Report Out From Closed There was no report out from closed session.
Session

15,887

Approval of Minutes

A motion was made by Trustee DeMartini and seconded by Trustee Dean that the Board of Trustees approve the Minutes of the regular meeting on September 10, 2008, as amended, and the Minutes of the Board Retreat on September 12, 2008.

The motion carried with a vote of 5-0.

15,888

COMMENTS

From the Public

There were no comments from the public.

15,889

Student Presentation –
Baja Field Studies

Mike Torok, Dean of Instructional Services, introduced Columbia College Biology instructor, Guy Van Cleave. Professor Van Cleave and participating students and staff presented information to the Board of Trustees regarding the Biology 170BA (Baja Field Studies) program. The presentation included a videography of the trip created by a student participant. Students shared the educational benefits and their life changing events experienced on this trip. Professor Van Cleave has been leading this field study for over 20 years in partnership with Glendale Community College. This program is one of a kind and a model for other programs.

Trustees expressed their gratitude to Professor Van Cleave for his successful longstanding program at the District and thanked students and staff for sharing their field study experiences.

15,890

Student Activity Reports

New ASCC president, Jonny Proctor, reported that he accompanied President Smith and Columbia College faculty to the Hewlett Foundation award ceremony in Los Angeles. Columbia College was recognized as one of the four leading community colleges in basic skills programs, planning and practice. Mr. Proctor recited for the Board the speech he presented during the awards program. He further reported that ASCC is focusing on programs and activities with measurable goals. ASCC continues to meet with local vendors to provide discounted services and goods to students in exchange for advertising. ASCC's mentor program is progressing well, the newsletter is becoming more popular on campus, and there are plans to begin a news broadcast. Upcoming events include fundraising activities, blood drives, holiday can food drives, and social events. Trustees thanked Mr. Proctor for his report and commended him on the excellent speech given at the Hewlett Foundation award ceremony.

There was no report from Modesto Junior College.

15,891

Academic Senate Reports

Jim Sahlman, MJC Academic Senate President, reported that the Senate has been meeting weekly since the beginning of the

Fall Semester to respond to the Accrediting Commission. The

Senate has created and/or modified four standing college governance committees in the areas of Accreditation and Institutional Effectiveness, Planning and Budget, Curriculum, and Professional Development. Senate Bylaws have been updated to reflect these new college committees. In commitment to SLOs, the SLO Coordinator has been made a member of the Senate Executive Committee. A Resolution for Professional Standards has been approved. The Senate has reviewed and approved the Accreditation Mid-Term and Special Reports. The Senate had a first reading of a memorandum of understanding on faculty hiring prioritization. A meeting is scheduled for tomorrow with the California Collegiate Brain Trust to discuss next steps in bridging planning and budget at MJC. Mr. Sahlman also reported that there have been statements made on several occasions that MJC spends 96% of its budget on salaries and benefits. He explained that statement is not accurate. Central Services withholds some of MJC's annual allocation because payments are made out of Central Services on MJC's behalf. The 96% spending on salaries and benefits occurs after the withholding of a portion of MJC's allocation. Considering MJC's full allocation, prior to withholding by Central Services, salary/benefits spending is 88-89%, which is the statewide average.

Anne Cavagnaro, Columbia College Academic Senate President, reported that the Syllabus Procedure has been approved and will go to College Council prior to being sent to the District Procedures Committee. The Senate is discussing new faculty orientation, a possible college hour, and will be discussing hiring prioritization. Ms. Cavagnaro will be representing Columbia College at the upcoming State Senate Area A meeting. CurricuNet is 98% up and running and nearly all full-time faculty have been trained on the system. An information meeting on Distance Education and implementation of Columbia's new Title III grant is scheduled for October 16th. Ms. Cavagnaro also attended the Hewlett Foundation Student Success award program in Los Angeles. Columbia College faculty are honored by this award as it validates the holistic, campus wide approach Columbia has taken towards basic skills. The SLO Mentoring Group continues to assist faculty who are at various stages of the SLO cycle.

**REPORTS &
INFORMATION ITEMS**

15,892

**Activities and
Announcements**

Modesto Junior College

President Rich Rose called the Board's attention to the following activities listed in the agenda:

Agriculture Department 56th
Annual Open House

MJC's 56th Annual Agriculture Open House will be held on Thursday, October 9, 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. There will be a program recognizing the 2008 Honorary Young Farmer Degree recipients.

Ballot Measures
Presentation

A “Ballot Measures Pros and Cons” presentation will be held on Wednesday, October 15, 7-9 p.m. in Forum 110, on the East Campus of Modesto Junior College. The MJC Civic Engagement Project, Associated Students of Modesto Junior College and League of Women Voters of Stanislaus County are co-sponsoring the event followed by a question-and-answer session. The event is free and open to the public.

MJC Theatre presents “A
Midsummer Night’s Dream”

The MJC Theatre department will present William Shakespeare’s “*A Midsummer Night’s Dream*,” directed by Professor Michael Lynch, on October 17, 18, 24, 25 at 7:30 p.m. and October 19 & 26 at 2 p.m. in the Performing and Media Arts Center’s Main Auditorium on East Campus. Tickets are \$10 general, \$8 for students and seniors, and are available online at mjc.tix.com and at the Box Office and will also be available at the door.

Transfer Day and College
Night

MJC’s annual Transfer Day & College Night is scheduled for Tuesday, October 21, in the Student Center Rotunda on East Campus. Transfer Day is held from 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. College representatives will be available from 5:30 to 8:30 p.m. for College Night. Both events are free and open to college students, high school students and their parents.

MAPS Presentations

Modesto Area Partners in Science (MAPS) will host a two-part Symposium on Energy Alternatives facilitated by Dr. Richard Anderson on October 10 and November 7. On October 24, MAPS presents “The Mathematician” featuring Dr. Arthur Benjamin demonstrating his amazing calculator-like mind in the Mary Stuart Rogers Student Learning Center. Dr. Benjamin has combined his love of math and magic to create a dynamic “mathemagic” presentation suitable for all audiences. MAPS presentations and symposiums are free and open to the public.

Distinguished Lecture
Series

The Modesto Junior College Distinguished Lecture Series presents “An Evening with Frank Rich,” on Saturday, November 15, at 7 p.m. in the Main Auditorium of the Performing and Media Arts Center on East Campus. Rich, a social-political Op-Ed columnist for the New York Times, will speak on “*Art, Culture and Politics*.” His presentation will

include an insightful and entertaining analysis of the results of the National Presidential Election. Rich will sign books following his presentation. Tickets are on sale for \$25 - \$45 for

general admission and \$15 for student-only seating (student ID required) and are available online at mjc.tix.com, at the Box or by calling 577-6776. Sponsorships and \$100 VIP tickets, which include premium seating and a pre-speech reception, are also available.

Columbia College

President Joan Smith called the following activities to the Board's attention:

Civic Engagement Project - Election 2008

The Civic Engagement Project Committee at Columbia College invites the public to watch the Presidential and Vice-Presidential debates. Debates are scheduled for viewing in Cedar 1 as follows: September 26, First Presidential debate on Foreign Policy and National Security; October 2, Vice-Presidential debate; October 7, Second Presidential debate; and October 15, Final Presidential debate on Domestic and Economic Policies in Cedar 1 with all programs running from 5:45 to 9:00 p.m. Discussion will follow in the Dogwood Forum. Also in the Dogwood forum on October 23, there will be a review of candidates' positions (7-9 p.m.); on October 24, a Close Look at Proposition 8 (7-9:30 p.m.); on October 30, a look at California Ballot Proposals (7-9 p.m.); and on November 4, Election returns (5-11 p.m.). Every Wednesday and Thursday in October from 9:30 a.m. to 2:30 p.m., the Manzanita Building area outside the Student Senate office will be a free speech zone where Republican and Democratic platforms will be discussed. Everyone will have an opportunity to exercise their right to free speech.

Cellar Bistro Dinners

The Cellar Bistro will offer contemporary cuisine dining on Tuesdays and Wednesdays from 5 to 7 p.m. through November 25. The complete four-course dinners are planned, prepared and served by the college's culinary and pastry arts students. Costs range from \$15.95 to \$18.95.

Hewlett Foundation Award (unaccredited item)

President Joan Smith reported that she, along with faculty and student representatives, traveled to Los Angeles to receive an award on behalf of Columbia College. Columbia College has been recognized, along with three other community colleges in the State, as a leader in Student Success. Columbia College also received \$15,000 to be used towards sharing their successful techniques with others across the State. Columbia College was recognized for excelling in organizing effective curriculum, learner-centered classroom practices, integration of academic support and student services and institutional leadership. President Smith shared highlights of the ceremony with trustees and AWE Committee members Anne Cavagnaro, Melissa Colon, and Adrienne Webster spoke regarding the successfulness of Columbia College's basic skills program.

15,893

Presentations/Updates Accreditation Update

MJC President Rich Rose reported that the final draft of the Mid-term and Special Reports have been finalized and provided to the Board for review. He provided a written

response to previous questions by Trustee DeMartini. Following review of the reports, the Accrediting Commission will send a team for a campus visit. A status report from the Commission will follow that visit. President Rose stated that the college community did an outstanding job in pulling together to work towards a common goal. Trustees expressed appreciation to the MJC community for their collective efforts; were pleased with the reports; are expecting the college to continue a cycle of review; and continue forward with a spirit of cooperation.

Chancellor's Update

Chancellor Darnell reported that the District is cautiously watching the State Budget and is preparing for possible mid-year cuts. The Board previously received copies of the Stratus Report, prepared as a planning tool for the colleges as they move towards development of outreach sites in Patterson, Oakdale, Calaveras, and Turlock. The report provides recommendations for center designations in Patterson and Oakdale. The report specifically reviewed the needs and educational possibilities at each site and contains detailed recommendations.

Bond Update

Annual Report – Citizens' Bond Oversight Committee – Mr. Duke York, Chair of the YCCD Citizens' Bond Oversight Committee (CBOC), reviewed the 2007-2008 Annual Report with the Board of Trustees. 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. Mr. York thanked District staff, especially Public Affairs Director Nick Stavrianoudakis, for his work on the Annual Report. There are vacancies on the committee for an MJC Student representative, Columbia College Student representative, and College Support Organization representative. Interested persons are encouraged to apply. Please contact the Chancellor's Office for additional information. The next meeting of the CBOC is scheduled for January 7, 2009, at 6:00 p.m. at 209-575-6509.

Kitchell representative Mark Newton updated the Board on the MJC Student Services building project. Concept drawings were presented via PowerPoint. Mr. Newton commended the Student Services committee and the architect for their excellent work and significant progress since site designation in July. The design has been approved by the committee. Tree

harvesting was a large concern on campus. It has been determined that tree harvesting will be minimal. This building will create a welcome gateway to the Campus, and provide a high quality facility for staff and students.

Trustees received the items listed below:

Columbia College: *Child Development Center:* The project is currently bidding. Construction is expected to start in November of 2008. *Science and Natural Resources:* The construction document phase is underway. The project is scheduled to start construction July of 2009. The *Public Safety Center and the Madrone Building Project* are both currently under construction.

COLUMBIA PROJECTS	STATUS	START CONSTRUCTION
Child Development Center	Bidding	November 2008
Madrone Building	Construction	July 2008
Public Safety Center	Construction	May 2008
Science and Natural Resources	Construction Documents	July 2009

Modesto Junior College: *CEQA Compliance:* The soils testing required by DTSC has been completed. The tests are being analyzed prior to the preparation of the final report. The *Agriculture Multi-Use Pavilion* and the *Agriculture Beef and Sheep Unit* projects have been submitted to the Division of the State Architect (DSA) for review and approval. *Allied Health:* The submittal to DSA is expected to be returned by mid-October with comments; approval projected for mid-November. The *Parking Lot* project is currently bidding. Demolition will start after the occupants of the Champion Building move to leased space. Work on the parking lot will commence after the first two weeks of the Spring term. *Softball Complex:* The construction documents phase is underway. *Science Community Center & GVM:* The project is currently in the design development phase. *Student Services:* The Schematic Design phase is nearly complete. A tree harvesting plan is being prepared and will be presented to the college upon completion of the plan.

MJC PROJECTS	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef & Sheep Unit	DSA	January 2009
Agriculture Housing	Bidding	January 2009
Agriculture Multi-Use Pavilion	DSA	January 2009
Allied Health	DSA	January 2009
Parking Lot	Bidding	October 2008
Science Community Center & GVM	Design Development	October 2009
Student Services	Schematic Design	October 2009
Softball Complex	Construction Documents	January 2009

Calaveras Educational Site: The Measure E team is negotiating property purchase. **Oakdale Educational Site:** The College and the District are currently reviewing possible sites. **West Side Educational Site:** The College and District have signed a donation agreement with a local land owner. As part of the due diligence process, environmental assessments

are being conducted. Scoping meetings continue with MJC and Central Services staff to identify facility requirements and specifications. **Turlock Educational Site:** Various properties are being considered for a future location.

ACTION ITEMS

15,894

Consent Agenda

A motion was made by Trustee DeMartini and seconded by Trustee Dean that the Board approve the Consent Agenda Items as follows:

Purchase Orders

Approve the purchase orders issued from August 1, 2008, through August 31, 2008.

Acceptance of Gifts

Accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
United States Dept of the Interior	Mounted mountain lion	CC	Instruction at CC
Jim Riggs	4 VHS video tapes, 3 DVDs	CC	Columbia College Library
Nick Sciabica & Sons	128 plastic and 30 steel drums	MJC	Automotive Technology Program
Michelle Spaman	Miss Cherokee Chic, 3 year old registered quarter horse filly	MJC	Equine Program
Kim Lisle & Shane Parson	Eddy Wasn't Ready, 2 year old American Paint Horse	MJC	Equine Program
Staci Brown	Sheezan Absolute Teez, 2 year old quarter horse filly	MJC	Equine Program
Marlies Boyd	Boyds Hollywood Star, yearling quarter horse gelding	MJC	Equine Program
Calvin and Sherri Blocher	Drummers Little Lena, 6 year old American Paint horse	MJC	Equine Program
Kay Tarango	Lota Pleasure, 5 year old AQHA gelding	MJC	Equine Program
Ripon Garden Club	\$100	MJC	Floriculture Program
Edwards Heat Treating Service	50 pounds of crushed garnet blasting material	MJC	Machine Tool Technology Program

Addendum to Resolution Authorizing Signatures – 2008-2009

Approve the addition of the following language as an addendum to Resolution No. 07/08-09 Authorizing Signatures, previously approved on August 13, 2008:

“The College Presidents to approve textbook additions for the respective colleges during the academic year.”

Temporary Easement – Columbia College

Approve a Temporary Easement to the Tuolumne Utilities District for the purpose of maintaining the San Diego Ditch at the Columbia College Campus.

15,895

Personnel Items

Approve the Personnel Transaction list below:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Interim Appointment – Educational Administrator:				
Don Low	Interim Dean of Student Services	Student Services	CC	10/27/08 – 1/31/09
Appointment – Classified Management:				
Deven Chew	Project Manager	Ag & Environmental Sci and Technical Ed	MJC	10/13/08 Contingent upon funding
Lateral Transfer – Educational Administrator:				
Judith Lanning	From Director of Basic Skills to Director of Workforce Development	Workforce Training Center	MJC	9/29/08
Temporary Appointment – Academic:				
Rebecca Plaza	Basic Skills Counselor	Counseling/Student Services	MJC	2008 – 09 Academic Year Only
Promotional Appointment - Classified:				
Judy Gonzales	Administrative Secretary	Literature & Language Arts	MJC	10/1/08
Probationary Appointments – Classified:				
Shane Davis	Grounds Maintenance II	Facilities Planning & Ops	YCCD	10/9/08
Gisela Howe	Campus Security Dispatcher (40%)	Campus Security	YCCD	10/9/08
Voluntary Reduction in Assignment - Classified:				
Yan Yan Chan	Accompanist (100% to 75%)	Arts, Humanities & Communications	MJC	8/25/08 – 12/13/08
Martha Rice	Community Education Specialist (100% to 75%)	Community Education	MJC	9/10/08 – 12/9/08
Increase in Assignment - Classified:				
Scotty Gonser	Instructional Aide (80%), increase from 8 to 10 mo	Allied Health	MJC	10/9/08
Terminations:				
Probationary Classified Employee	Dispatcher (40%)	Campus Security	YCCD	9/11/08

Short-Term Appointees

Approve the following list of short-term appointees:

SHORT-TERM APPOINTEES

Name	Classification	Department	Coll	Start	End
Alim, Victoria	Bookstore Cashier	Bookstore	CS	10/9/08	6/30/09
Canalita, Tina	Learning Asst/Tutor	Literature & Lang Arts	MJC	10/9/08	5/2/09

Camarillo, Javier	Learning Asst/Tutor	Pre-College Programs	MJC	10/9/08	6/30/09
Champa, Viengkham	Program Rep I	Early College/Tech Prep	MJC	10/9/08	6/30/09
Day, Diane	Accompanist	Arts & Sciences	CC	10/13/08	4/30/09
Gullotto, Jeffrey	Laboratory Asst II	Vocational Ed	CC	8/25/08	11/14/08
Johnson, D. Gail	Accompanist	Arts & Sciences	CC	1/12/09	4/30/09
Rapini, Doryene	IMC Coordinator	Instructional Materials Center	CC	7/14/08	10/8/08
Rapini, Doryene	IMC Coordinator	Instructional Materials Ctr	CC	10/9/08	6/30/09
Rodriguez, Patricia	Learning Asst/Tutor	Pre-College Programs	MJC	10/9/08	6/30/09
Romano, Jason	Laboratory Asst II	Vocational Ed	CC	8/25/08	11/14/08
Schmidt, Kelli	Accompanist	Arts & Sciences	CC	10/13/08	12/13/08
Vierra, Richard	Laboratory Asst II	Vocational Ed	CC	8/25/08	11/14/08

Special Appointment –
Campbell

Approve the appointment of Dr. Alexandra Campbell to serve on the Accrediting Commission for Community and Junior Colleges (ACCJC) evaluation team visiting Diablo Valley College on October 13 – October 17, 2008.

Special Appointment to the
VIP/JPA Board of Directors -
Scott

Appoint Ms. Teresa Scott to the management-level employee position to the VIP/JPA Board of Directors for a two-year term to begin October 1, 2008, and to expire September 30, 2010.

The motion carried with a vote of 5-0.

15,896

Student Travel

Baseball Competition –
Carson City & Las Vegas,
Nevada

Approve the out-of-state travel for the MJC Baseball team. Baseball coach Bo Aiello, three assistant coaches and the baseball team (40 students) will be attending. The team will travel to Carson City on September 25 & 26, 2008 and to Las Vegas on November 6-8, 2008. The cost for both trips combined is \$400 per person. The college has budgeted for transportation costs (bus) to be paid in the amount of \$400 per trip. Expenses outside of bus transportation are paid through fundraising efforts.

Wrestling Competition –
Ashland, Oregon

Approve the MJC Southern Oregon State College Tournament travel schedule for the wrestling team. The wrestling meet is Saturday, November 21-22, in Ashland, Oregon, at 9:00 a.m. The team will travel on the 21st and compete on the 22nd. Head Coach Lee Ehrler, an assistant coach, and the wrestling team (14 students) will be attending. The approximate cost for the trip is \$200 per person. The college has budgeted for transportation costs (two vans) to be paid in the amount of \$600. Expenses outside of van transportation are paid through fundraising efforts.

Geology Summer Field
Studies – Hawaiian Islands,
Summer 2009

Approve the MJC “Geology Study of the Hawaiian Islands” for Summer 2009. Geology of the Hawaiian Islands is a two week field trip June 5 – 19, 2009, with MJC instructor Garry Hayes instructing. Students are responsible for the \$2,500.00 cost of the trip, plus airfare.

MJC Dairy Judging Team Trip
– Louisville, Kentucky

Approve the MJC Dairy Judging Team competition in Louisville, Kentucky. The MJC Dairy Cattle Judging Team has again been invited to compete in the North American International Livestock Exposition Post-Secondary Dairy Judging Contest from November 7 through 10, 2008. The cost of the trip for Mr. Hobby and five team members is approximately \$2,700. The funds for the trip will be paid through VTEA, departmental travel, and/or Dairy Club funds.

Shakespeare Live - Ashland,
Oregon

Approve Columbia College students and community members to travel to Ashland, Oregon, the home of the Oregon Shakespeare Festival from October 8-12, 2008. Thirteen students are attending. Instructor Jim Toner will lead the experience which will include plays, acting workshops, prologues, and conversations with actors. The travel and accommodations cost of the trip is \$300 per person and has been paid for in advance by each attendee and instructor.

DISCUSSION ITEMS

15,897

Modesto Junior College
Accreditation Midterm Report
& Special Report

A motion was made by Trustee Neumann and seconded by Trustee Flores that the Board of Trustees confirm that it has reviewed the Modesto Junior College Accreditation Focused Midterm Report (**Report #2261**) and Special Report (**Report #2262**) and direct staff to forward said Reports to the Accrediting Commission by the October 15, 2008, deadline.

The motion carried with a vote of 5-0.

15,898

YFA/YCCD Bargaining
Proposal Reopener – Public
Hearing

The Yosemite Faculty Association (YFA) and the District previously presented their 2008-2009 mutual bargaining proposal reopener (**Report #2263**). Consistent with State Law and District Policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

A public hearing was conducted. There were no comments from the public.

COMMENTS

15,899

From the Board of Trustees

Trustee DeMartini reported that she and fellow trustees attended the Stanislaus County Office of Education Foundation Dinner, visited Baker Station, toured UC Merced and visited with the Chancellor. She also attended a K-16 Bridge Program that is targeting 100% higher education participation after high school; International Family Day Picnic, and attended the accreditation meeting. Trustee DeMartini reported that Trustees Flores and

Hallinan were recognized at the annual meeting of the Stanislaus County School Boards. Trustee Dean reported that she was on vacation and is happy to be back to join in on college activities. Trustee Flores thanked Columbia College and District Facilities staff for today's tour of Measure E Projects. She attended the International Festival and saw many volunteers from MJC. Trustee Neumann also thanked staff for the tour of college projects. Chair Rojas, on behalf of the Board, congratulated President Smith and Columbia College on receiving the Hewlett Foundation Award as a statewide leader in Student Success.

15,900

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, November 12, 2008. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Ave, Modesto, California.

15,901

Adjourn to Closed Session
and Report Out

The Board adjourned to closed session at 7:40 p.m. and reconvened to open session at 7:44 p.m.

There was no report out of closed session.

Adjournment

The meeting adjourned at 7:45 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees