

Student Activity Reports

ASMJC President Levi Ogden reported students are halfway through the semester and classes remain quite full. ASMJC has a full contingent of officers. The Halloween carnival is October 30. The primary focus of ASMJC is stability and self-sufficiency, due to the current budget crisis. They are creating a stronger local presence by forming a City Council subcommittee with two to four students to attend Modesto City Council meetings to stay better informed. Trustee DeMartini mentioned there are nine cities in Stanislaus County, and they may wish to expand to more cities.

ASCC Director of Club Affairs Austen Thibault for ASCC interim President Scott Etter reported they held special elections, and Scott Etter was elected as President. The canned food drive is in progress. ASCC is sponsoring a blood drive on November 2 with Delta Blood Bank. The Christmas toy drive for kids will be held in the Child Development Center. Last year, 100 gifts for children up to nine years of age were collected. Next semester is Black History month with films, displays, and speeches on black history. The Student Center has been moved into the Manzanita Building. Student computer usage is high and student e-mail is working well.

Academic Senate Activity Reports

Mike Adams, MJC Academic Senate President, reported three Senate meetings have been held. MJC travelled to Columbia College for a joint executive meeting. Two resolutions regarding grading and academic dishonesty were voted down at their September meeting. A District Policy may be more appropriate, and he will bring this to the District Policy and Procedures Committee. The Senate is forming a taskforce to research the historical background of the District's faculty hiring policy. The MJC Academic Senate's Bylaws and Rules revision is almost complete.

Columbia College Academic Senate President Erik Andal reported the College Council has 17 members with 4 student representatives. There has been a 19% reduction in course offerings and a 17% increase in FTES. Classes are very full, and Columbia's team is accomplishing its mission with less, thanks to President Smith, Dennis Gervin, and the faculty. The State Senate Area A meeting will be hosted by Columbia College on October 30. Anne Cavagnero, Patricia Harrelson, and Adrienne Seegers gave a presentation on Academic Wellness.

Columbia College Presentation I Woodcarving Collection

Brian Greene, Columbia College Librarian, presented information pertaining to the Columbia College woodcarving collection. Columbia College is home to eight magnificent woodcarvings. Six of the panels, measuring 4' x 6' each, depict scenes from the short stories of Bret Harte. Seven panels are on display in the College's library. The last panel hangs in the Manzanita Building, Room 18-2. Early in 2009, information about the collection was published in the *Columbia College Woodcarving Collection Bret Harte Stories & Others*.

Columbia College
Presentation II
Institutional Effectiveness
Report

Dr. Alexandra Campbell and Dr. Dennis Gervin gave a PowerPoint presentation on Columbia College's 2009 Institutional Effectiveness Report (IER) to the Board of Trustees. The Accrediting Commission for Community and Junior Colleges (ACCJC) requires that institutions use ongoing, systematic evaluation and planning to refine key processes and improve student learning. This annual report, which was previously provided to the Board, captures critical data elements that are needed to inform the college's integrated planning processes. The IER covers the demographics of Tuolumne and Calaveras counties, and contains information from the Department of Education and Finance regarding high school graduates used for outreach ad management. There is data from the State's Unemployment Division which identifies occupation minimal qualifications and unemployment rates. The IER also contains enrollment patterns, student success and retention, degrees and certifications awarded, transfer rates, and a summary of the ARCC report on performance indicators. The IER presents information on the college's effectiveness in meeting its goals. IER also addresses Accreditation standards, and helps the college become better at what they do. The IER is used in planning development and supports and enhances program review. Columbia College administration is always evaluating the effectiveness and implementation of strategies and how college efforts tie to the mission and goals. The IER also shows integrated planning with District goals. Dr. Campbell worked closely with MJC and District researchers and the IER contains inter-district collaboration. Columbia College practices an ongoing cycle evaluation and serves as a tool for continuous improvement. Trustee Riley commended the college for producing a fine report. President Smith commended Drs. Gervin and Campbell for leading this effort and thanked College Council for their collaborative effort on the IER and with integrated planning.

16,081

**REPORTS &
INFORMATION ITEMS**
**Activities and
Announcements**
Columbia College

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

Mad About Science

In collaboration with the Tuolumne County Schools Office and sponsored by Front Porch, Inc., a local technology business, Columbia College hosted over 70 students, grades third through eighth, at the Mad About Science program. Instructors for the program included College Professors Jeff Tolhurst and Guy Van Cleave, elementary science teachers Cathy Parker and Colleen Whitlock, as well as student teacher Russ Van Cleave. Also recognized for their support were College President Joan Smith, College Dean Mike Torok, and from the Tuolumne County Schools Office, Dr. Brenda Chapman and Tricia Dunlap.

Dr. Smith introduced Mr. Joe Silva, Tuolumne County Superintendent of Schools, who spoke about the creation of the program and thanked Front Porch, Inc., college staff, administration, and the Board for this successful partnership. He commented on Columbia Colleges' welcoming, open door policy and stated they would like to use a similar format for a "Mad About Math" program next year.

Mother Lode Gold Explorers' Challenge 2010

In cooperation with the Sonora Police Department and the Boy Scouts of America, Columbia College will be the site of the 2010 Explorers' Challenge. The event will bring over 400 police cadets and law enforcement officials to campus on April 10, 2010, to conduct training and learning exercises in all aspects of law enforcement. Dr. Smith introduced Sergeant Glenn Roberts of the Sonora Police Department addressed the Board and provided more specific information on the program. The chart will draw from the Oregon border to Bakersfield. A job fair with recruitment booths will be included. It will be highly published.

Tuolumne County Stream Team Training Session

Columbia College in collaboration with Tuolumne County Stream Team will conduct a training session on campus on October 31. Participants will learn the Stream Team water quality sampling protocol, approved by the State Water Resources Control Board.

NATEF Certification of Automotive Technology Program

The Automotive Technology Program faculty members are in the process of finishing their online training in preparation for a site evaluation in December. NATEF, the National Automotive Technicians Education Foundation, is an independent, non-profit organization with a mission to evaluate technician training programs against developed standards.

Inside the Entrepreneur: Enlightening Lesson Series

As part of the Career Technical Education Collaborative Entrepreneurship and the Coleman Foundation grants, Columbia College is offering a series of lectures by local entrepreneurs. On October 16 the next *Inside the Entrepreneur* lecture will feature Patrick Day, owner of Day-O, Zach Britton, Founder and Chief Executive Officer, and Derek Maxson, Founder, President and Chief Technical Officer of Front Porch. The remaining lecture dates for this series are: October 16, November 20, December 11, 2009, and January 22 and February 19, 2010.

CEO Student Club

CEO stands for Collegiate Entrepreneur Organization. The CEO Club started last spring with about 10 students and has raised approximately \$1,000. Plans are to buy equipment to start a silk screening business for students to get real world experience in starting a business. The club plans to participate in the Black History Month exhibit in February, and CEO is also assisting with the entrepreneurial lecture series.

Modesto Junior College

President Rose called the following activities to the Board's attention:

One Flew Over the Cuckoo's Nest The MJC Theatre department will present *One Flew Over the Cuckoo's Nest* on October 23, 24, 29, 30, 31 at 7:30 p.m. and October 25, 31, and November 1 at 2 p.m. in the Auditorium of the Performing and Media Arts Center. The classic play by Dale Wasserman takes place in a mental institution.

Friends of Music – A Faculty Recital The MJC Friends of Music will present A Faculty Recital on Sunday, October 25, at 2 p.m. in the Music Recital Hall on East Campus. The concert will feature the talents of the Music Department faculty and staff. Concert proceeds will benefit MJC Music Student Scholarships.

MJC Civic Engagement Project – Fall Film Series The MJC Civic Engagement Project is presenting a Fall Film and Lecture Series in Forum 110 on East Campus. The thought-provoking line-up includes a special lecture event on October 22 with John Field, Ph.D., presenting "The Nuclear Threat: Truths and Myths about Nuclear Proliferation"; a presentation of the film *Manufactured Landscapes* on November 12 and the screening of *Autism: The Musical* on December 3. The presentations are free and are followed by a discussion.

Fall Choral Concert The MJC Music Department will present a Fall Choral Concert on Friday, November 6, at 7:30 p.m., in the Performing and Media Arts Center Auditorium. The concert will include MJC's Concert Choir, the Chamber Singers under the direction of Richard Colla, and the Opus Hand Bell Ensemble from Trinity United Presbyterian Church in Modesto.

Transfer Day and College Night MJC's annual Transfer Day and College Night is Tuesday, November 10, on East Campus from 9 a.m. to 1 p.m. targeting MJC students seeking transfer to a four-year college. Representatives from approximately 50 colleges and universities will be on hand. They will also be available for College Night, from 5:30 to 8:30 p.m. to assist high school students in making plans to pursue a higher education. Both events are free and open to college and high school students and parents.

Yosemite Community College District The Chancellor called the Board's attention to the following activities:

Health Care Benefits Forums YCCD anticipates an increase in health benefit costs effective January 2010. The District Benefits Review Committee is currently analyzing alternatives for consideration. Many alternatives are being considered, but none have been decided. District-wide benefit forums have been scheduled as follows:

October 8	3-4 pm	Columbia College - Dogwood Forum
October 16	9-10 am	Central Services - Sierra Hall 132
October 19	3-4 pm	Modesto Junior College - Forum 101
October 20	8:20-9:20 pm	Modesto Junior College - Science 213
October 21	9-10 am	Columbia College - Dogwood Forum

The Chancellor stated that with YCCD's \$12 million budget shortfall, we also are faced with a 25% increase in health premiums. The District is striving for an acceptable level of benefit coverage and an acceptable level of cost. For the past 18 months, the District wide Benefits Committee has identified potential options. These options and a list of frequently asked questions will be posted on the District website. The Chancellor will meet with all employee groups for future discussion before January.

16,082

Presentations/Updates

Chancellor's Update

Chancellor Darnell reported a power outage resulting in District closure Tuesday afternoon, October 13. Security and facilities coordinators responded and handled this situation well.

A screening committee has been formed for the MJC Presidential Search. The first meeting is scheduled for October 15. Chair DeMartini nominated Paul Neumann as the community representative. Trustee Dean suggested a Columbia representative. Trustee Dean suggested Trustee DeMartini should chair rather than Chancellor Darnell. Trustees discussed the Board's involvement. The Chancellor stated it is to interact and interview finalists. Trustee Riley stated the Board has a governance role, not a management role. Service on this committee is a management role. Trustee Abshire stated since the President would directly report to the Chancellor, she sees no conflict and is comfortable with the Chancellor acting as Chair and the Board reviewing the finalists. Trustee Flores would like a Board member on the Committee. Trustee DeMartini noted a majority of the Board are willing to go with the Chancellor's recommendation of the Board interviewing finalists and the Chancellor chairing the Committee.

The Chancellor added that an Op Ed piece will be in the Modesto Bee tomorrow regarding the contributions of community colleges.

Fiscal Services Update

Controller Deborah Campbell, in the absence of Executive Vice Chancellor Teresa Scott, reported there is no new information regarding the State Budget.

Bond Update

Jim West, CBOC Chair, presented the CBOC 2008-2009 Annual Report, approved by the CBOC. The Board was asked to accept this report. Mr. West reported it was a great year with several ribbon cuttings and groundbreakings at MJC and Columbia College. The Board expressed their appreciation to Mr. West for serving, and Chancellor Darnell expressed thanks to the entire Citizens' Bond Oversight Committee.

The next CBOC meeting is scheduled for January 6, 2010, at Yosemite Community College District, District Board Room at 6pm.

Kitchell representative Mark Newton gave a PowerPoint presentation highlighting the proposed Prequalification of Contractors process. YCCD objectives are to 1) Ensure financial strength of contractor; 2) Reduce risks; 3) Lead to successful completion of projects and; 4) Ensure the process is fair and equitable. Situations warranting a prequalification would be: 1) A large project; 2) A specialized project and; 3) A complicated project. Mr. Newton reviewed the newly proposed prequalification process with the Board. Trustee DeMartini asked about bondability. The contractor must provide a series of bonds to cover the financial stability of the project so if there is default; a performance bond will cover the completion of the project. Trustee Dean asked if the new process had been tested to see if more contractors would qualify. Mr. Newton replied this had been done and more did qualify. Trustee DeMartini asked if this had been relayed to Mr. Menghetti. Trustee DeMartini responded that the Board appreciates Kitchell's work; also that Mr. Menghetti should be responded to now that the Board review is completed. Chancellor Darnell suggested Kitchell present to the Board a report at the next meeting and bring a revised prequalification process for approval. Trustee Abshire said clarity of the process would encourage more contractors to apply.

The Board received the following update of current Bond projects as noted in the Board's Agenda:

Modesto Junior College: *Allied Health:* The construction has started. The contractor is working on underground utilities. *Softball Complex:* The project is in construction and is ahead of schedule. *Agricultural Multi-Use Pavilion:* The project is in construction. *Science Community Center & GVM:* The project's DSA review is nearly complete. *Student Services:* The project is in DSA for review and approval. Both *Founders Hall* and the *High Tech Center* projects are in the design development phase.

Columbia College: *Child Development Center:* The project is in construction. *Science and Natural Resources:* The project is in construction. The contractor is working on underground utilities and preparing the site for Winter.

PROJECT	STATUS	START CONSTRUCTION
Current MJC Projects		
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	Construction	June 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Science Community Center & GVM	DSA	December 2009
Student Services	DSA	February 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Tech Center	Design	December 2011

Current Columbia Projects		
Child Development Center	Under Construction	November 2008
Science and Natural Resources	Construction Phase	July 2009
Educational Outreach Facilities		
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	Spring 2010

ACTION ITEMS

16,083

Consent Agenda, Fiscal Services

Vice Chancellor of Human Resources, Diane Wirth, reported the changes as noted in the Personnel transaction items. Student travel request was changed from Livestock Judging Team to Dairy Judging Team.

A motion was made by Trustee Abshire and seconded by Trustee Riley that the Board approve the Consent Agenda, as amended, and as follows:

Purchase Orders

Approve the purchase orders issued from August 1 through August 31, 2009.

Grant Project Applications/Amendments

Authorize the Yosemite Community College District to submit the Amendments following grant project application/amendment and to enter into a contract with the appropriate agency when the projects are selected for funding.

Agency	Coll	Agency Share	Proposer Share
Office of Statewide Health Planning and Development	MJC	\$125,000	-0-
Office of Statewide Health Planning and Development	MJC	\$200,000	-0-

Acceptance of Gifts

Accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Nadia Ingles	One "Farmall" tractor and One "Case" tractor	MJC	Power Mechanics

Notice of Completion of Contract

Accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
10-1627	Columbia College Site Gas Valves	CC	Sinclair General Engineering Construction	\$110,640	\$116,224

Personnel Items

The Chancellor recognized Lynn Martin for her years of service to the District and Columbia College.

Approve the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Lynn Martin, 14 years of service	Counselor	Student Services	CC	12/31/09
Ronald Caballero, 19 years of service	Campus Security Officer	Campus Security	CS	12/30/09
Becki Scharffer, 28 years of service	Executive Secretary	Office of Instruction	MJC	12/30/09
Voluntary Reduction in Assignment - Academic:				
Ruth Luman	ESL Professor, from 100% to 66%	Literature & Language Arts	MJC	1/11/10 -5/1/10
Resignations:				
Janet Hagood	Accountant	Fiscal Services	CS	10/2/09
Termination of Employment:				
Classified Probationary Employee	Campus Security Dispatcher (40%)	Campus Safety	CS	9/21/09
Classified Probationary Employee	Administrative Assistant	TRIO – Pre-College Program	MJC	9/25/09

Short-Term Appointee List

Approve the following list of short-term appointees, in accordance with State law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Lucia Lopez	Health Services Nurse	Health Services	MJC	10/15/09	6/30/10
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
D. Gail Johnson	Accompanist	Arts & Sciences	CC	10/15/09	4/30/10
Mark Seiver	Accompanist	Arts & Sciences	CC	10/15/09	4/30/10
Kim Whiteside	Associate Teacher	Child Dev Center	MJC	10/15/09	6/30/10
Maria Zamora	Associate Teacher	Child Dev Center	MJC	10/15/09	6/30/10

<i>Specially Funded or Temporary – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
Elena Bernal	Administrative Asst	Pre-College Programs	MJC	10/15/09	6/30/10
Leticia Castillo	Program Assistant	Pre-College Programs	MJC	10/15/09	6/30/10
Anita Mukai Cody Baker	Instructional Support Aide	DSPS	CC	10/15/09	6/30/10
<i>Classified Retiree – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
Doryene Rapini	Graphic Arts Tech	Instructional Materials Center	CC	10/15/09	6/30/10

Adjunct Faculty Appointee List

Approve the following adjunct faculty appointments:

Name	Department	Coll	Effective
Jerardo Avila	Fire Science	MJC	Fall 09
Whitney Hubbs	Arts, Humanities & Communications	MJC	Fall 09
William Lapcevic	Business, Behavioral & Social Sciences	MJC	Fall 09

16,085

Student Travel

MJC Dairy Judging Team –
Louisville, Kentucky

MJC is seeking Board approval of the Dairy Judging Team competition in Louisville, Kentucky. The MJC Dairy Judging Team has been invited to compete in the North American International Livestock Exposition Dairy Judging Contest. Mr. Bill Hobby, MJC Dairy Judging Coach, is in the process of planning a trip for the team that will span from November 6 to November 9, 2009. The students who will accompany Mr. Hobby are George Costa, Joseph Coleman, Gary Bettencourt, and Daniel Nascimento. The approximate cost of the trip for Mr. Hobby and team members will be approximately \$2,500. The funds for the trip will be paid out of VTEA, departmental travel budget, and/or Young Farmer Dairy Club funds.

The motion carried with a vote of 5-0.

DISCUSSION ITEMS

16,086

Board Policy 2nd Reading

The following YCCD Board Policies were presented to the Board as 1st Readings on April 8, 2009. They were pulled in May 2009 primarily to allow more time for constituency group review. They were presented to the Board with proposed revisions as 2nd Readings, including two new policies as follows:

- 1000 Use of District Facilities
- 2250 Institutional Planning
- 3340 Purchasing Contracts
- 3600 Capital Construction
- 4017 Nondiscrimination
- 4018 Sexual Harassment

4204 Reclassification
4210 In-service Training (NEW)
4211 Educational Release Time
for Classified Employees (NEW)
5060 Academic Renewal
5120 Transfer Center
5510 Nondiscrimination
6300 Field Trips and Excursions
7710 Conflict of Interest

Trustee Dean asked to revise Policy #7710 to include a statement that "Board Members should leave the dias and board room if there is a financial conflict of interest."

A motion was made by Trustee Flores and seconded by Trustee Dean that the Board adopt said policies, as amended.

The motion carried with a vote of 5-0.

16,087
Board Policy 4007/5017
Smoking – 4th Reading

The YCCD Board Policy 4007/5017 Smoking was presented to the Board as 1st Reading on January 14, 2009, a 2nd Reading February 11, 2009, and a 3rd Reading on April 8, 2009. After being pulled in May 2009 to allow more time for constituency group review, it was presented for a 4th Reading.

Trustee Dean expressed appreciation to Nick Stavrianoudakis for a job well done. Mr. Stavrianoudakis referenced a change in Policy #4007/5017 to include "6404.5" in the body.

A motion was made by Trustee Flores and seconded by Trustee Dean to adopt Policy 4007/5017 as amended.

The motion carried with a vote of 5-0.

16,088
Reduction in Force –
Classified – **Resolution #09-10/03**

First 5 funding has created the need for a reduction in program staff at Yosemite Community College District, Child Development Training Consortium, effective December 31, 2009. It was requested that the Board approve **Resolution No. 09-10/03**.

Chancellor Darnell reported that restricted funding and a reduction of positions is necessary. Chair DeMartini stated this is standard when grant funding is lost.

A motion was made by Trustee Riley and seconded by Trustee Flores to approve **Resolution No. 09-10/03**.

The motion carried with a vote of 5-0.

16,089

COMMENTS

From the Board of Trustees

Student Trustee Elizabeth McMahon reported attending the Bach Festival and the Columbia College choir performance. Trustee Dean reported attending the groundbreaking for the Ag and Science buildings at MJC, the Foundation meeting at Columbia College, the Ag Showcase dinner and the Modesto Chamber Harvest Luncheon. She extended her congratulations to Trustee Abshire on her marriage. Trustee DeMartini attended the Harvest Luncheon, the International Family Day picnic at MJC, three groundbreakings, the Ag Open House meeting and served as a representative on the Association of Stanislaus County School Boards annual dinner. She requested Trustees fill the table so there is high visibility for MJC. Trustee Flores attended the ground breakings on West Campus; the Softball Field, Allied Health, the Ag Pavilion and a mini tour of the student housing. Trustee Riley reported attending a book reading at MJC, MAPS presentation which had good attendance from high schools and elementary schools and the Ag open house, where he recognized that Jim Poore was honored for his contributions.

Faculty Consultant David Baggett reported he attended the Ag open house.

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ANNOUNCEMENTS

The next regular meeting of the Board will be held on Thursday, November 12, 2009, in light of the Veteran's Day holiday. Closed Session will begin at 3:30 p.m. Open Session is at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 7:52 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees