

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FORTY-EIGHTH REGULAR MEETING
October 13, 2010

The Agenda and supporting public documents are available for viewing in the Chancellor's Office, Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California. The agenda is also available online at <http://yccd.yosemite.edu/Trustees> or by calling (209)575-6519.

3:30 P.M. Open Session - Call meeting to order – Columbia College, Manzanita Rotunda - Adjourn to Closed Session in Manzanita Conference Room, Columbia College

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment/Chancellor Search/Chancellor Evaluation
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representative: D. Wirth
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: (021-027-050, 072-046-001)
 4. Pursuant to G.C. Section 54956.9(a) - Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD. No. 656242

5:30 P.M. Reconvene to Open Session – Columbia College, Manzanita Rotunda

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the Regular Meeting on September 8, 2010, and the Fall Board Retreat on September 17, 2010.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, 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.**

I. REPORTS AND INFORMATION ITEMS

A. Constituency Reports

1. Leadership Team Advisory Council (LTAC)
2. Yosemite Faculty Association (YFA)
3. California Schools Employee Association (CSEA)
4. Sam Pierstorff, Faculty Representative to the Board
5. Student Activity Reports
6. Academic Senate Activity Reports
7. Columbia College Classified Senate Report

B. Columbia College Presentation – Student Learning Outcomes

Dennis Gervin will introduce two of Columbia College's Student Learning Outcome Peer Mentors, Dr. Micha Miller and Katherine Schultz. After a brief summary regarding the SLO process, progress, and culture at Columbia College, Dr. Miller will debut a new web-based application that the College will be using to develop, track, and evaluate Student Learning Outcomes.

C. Activities and Announcements

Modesto Junior College – President Gaither Loewenstein

1. \$600,000 Awarded - Career and Education Resource Center in Patterson

MJC has been awarded a \$600,000 Hispanic-Serving Institutions Assisting Communities (HSIAC) grant by the U.S. Housing and Urban Development (HUD). The three-year grant begins October 1, 2010, and will be used by the College to establish a Career and Education Resource Center (CERC) and conduct energy sustainability training in Patterson. The purpose of the CERC is to assess, educate, train, and refer local residents to local jobs. The CERC will also conduct a sustainability awareness campaign that informs community residents of home energy performance measures and publicizes the resources of the Center. Another expected outcome is to have 180 individuals complete training in at least one of these areas: General Equivalency Diploma (GED), English as a Second Language (ESL), 21st century employment skills, computer literacy skills, and principles of sustainability, photovoltaic system installation, and home energy performance. Also included in the grant is a 40-panel photovoltaic array to be used as a teaching demonstration project and to provide power for the new Patterson site.

2. Shakespeare's Tragedy *Macbeth*

The Modesto Junior College Theatre Department will present *Macbeth* on October 22, 23, 29, and 30 at 7:30 p.m. and on October 24 and 31 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center. The production features a new adaptation of Shakespeare's bloody tragedy of ambition and horror which is written and directed by MJC Professor of Theatre Michael Lynch. The condensed 90-minute thriller is staged in the style of "Beowulf," featuring weird witches, breath-taking sword play, spectacular costumes, special effects and a 16 foot, fire-breathing dragon. Tickets are \$10 general admission and \$8 for students and senior citizens. Tickets are available in advance online at <http://mjc.tix.com> and at the Box Office on Tuesday, Thursday, and Friday, 12:00 noon – 5:00 p.m., or by phoning 575-6776 during these hours.

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

Modesto Junior College, Continued – President Gaither Loewenstein

3. **Symposium on Stanislaus County's Employment Issues**

High unemployment remains a huge challenge in California and the situation is especially severe in the Central Valley. The Modesto Junior College Civic Engagement Project will address the problem locally at a symposium entitled "Employment in Stanislaus County: Where have we been, where are we going?" on Friday, October 15, 1:00 p.m. -5:00 p.m. in Forum 110 on MJC's East Campus. The event, organized by the Civic Engagement Project's new Stanislaus Solutions Committee, will include a town hall style discussion that delves into the issue of local unemployment and strives to identify some possible solutions. Two panels of local leaders, representing government, education, business, and agriculture, will first address the context and history of the issue and then focus on new ideas for addressing Central Valley unemployment. The event is free and open to the public and will include questions and suggestions from the audience.

4. **Civic Engagement Project - Fall Film and Lecture Series**

The MJC Civic Engagement Project is presenting a Fall Film and Lecture Series in Forum 110 on East Campus. Two films have already been shown, and two more thought-provoking documentaries will be screened this semester. On October 27, the Sundance Film Festival winner, *God Grew Tired of Us*, will be shown. This film relates the true tale of three refugees from Sudan as they flee their villages to a refugee camp in Kenya and finally to America, where they build new lives while remaining committed to those they left behind. *No Impact Man*, shown November 10, tells the story of writer Colin Beavan, his wife and baby daughter as they embark on a journey to decrease their carbon footprints. The presentations are free and open to the public.

5. **Wild Planet Day Science Fest**

The MJC Great Valley Museum and Science, Mathematics, and Engineering Division are hosting a family-oriented Science Festival with the theme "Wild Planet Day" on Saturday, October 23, from 10:00 a.m. to 3:00 p.m. The event will take place in and around the Science Building on the corner of College and Coldwell Avenues on East Campus. This fun-filled fest will include live animal presentations, hands-on science labs, telescope and planetarium viewing, and geocaching, a popular hide-and-seek game using global positioning system (GPS) devices. Participants can observe Steve Sutton's Reptile and Amphibian Show, a presentation by the Bat Conservancy or wild animals from the Stanislaus Wildlife Care Center. There will be squid, pumpkin carving, and 4-H animals. Science enthusiasts can enjoy fascinating hands-on science labs including DNA extraction and make-your-own-lung. The event is a fundraiser for the Great Valley Museum, a non-profit foundation dedicated to providing science and natural history information to all ages through classes, programs, and exhibits. Admission for the day is \$8 per person or \$25 per family, with no admission charged for children under 3 years old.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Gaither Loewenstein

6. Music Department Fall Choral Concert

The MJC Music Department will present Singers and Ringers! – A Fall Choral Concert on November 5 at 7:30 p.m. in the Auditorium of the Performing and Media Arts Center. The MJC Concert Choir and Chamber Singers will join forces with special guests - the Opus Handbell Ensemble - for an evening of outstanding choral music under the direction of Richard Colla. Tickets may be purchased at the door: \$5 for general and \$4 for students and seniors.

Columbia College – Interim President Richard Jones

1. Career Transfer Day

Columbia College will host area high school students, community members, and Columbia College students at a Career/Transfer Day on Thursday, October 21, from 9:30 a.m. - 1:30 p.m. on the Lakeside Patio. College representatives from the UC and CSU systems as well as private colleges will be on campus and have an opportunity to speak with potential students regarding their offerings. Questions regarding the event may be directed to Doralyn Foletti, Columbia College Student Outreach and Development at 209-588-5111 or folettid@yosemite.edu.

2. YCCD Board of Trustees Area 1 and 2 Candidates' Forum

The Associated Students of Columbia College will host a candidates' forum on Friday, October 15, from 7:00 p.m. to 9:00 p.m. in the Dogwood Forum inviting the YCCD Board of Trustees candidates from areas 1 and 2. This forum serves as the second step in a two-part series of election activities for the fall: 1) voter registration drive; and 2) candidates' forum.

3. FIPSE Grant Awarded

On September 27, 2010, Columbia College was notified by the US Department of Education that it has been awarded a FIPSE (Fund for the Improvement of Postsecondary Education) Course Materials Rental Pilot Program Grant. The College requested \$219,071 to expand the availability of materials for rent at the College Bookstore, including additional textbooks, laptops, and eBooks. The actual amount of the award has not yet been disclosed to the College. The project will allow the College to further develop the infrastructure necessary to successfully operate a rental program on a larger and long-term basis, including building an open source software system and establishing additional procedures for materials that will be new to the program (primarily laptops). The College plans to document and disseminate program materials and results, including developing a *How-To Guide for Successfully Implementing a Course Materials Rental Program at a Small Institution for Higher Education*, which will be made available for other colleges to use as a model.

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

Columbia College, Continued – Interim President Richard Jones

4. **Disability and Health Awareness Fair**

Columbia College will host the Disability and Health Awareness Fair on Tuesday, October 19, 2010, from 10:00 a.m. to 2:00 p.m. in the Manzanita Rotunda. There will be demonstrations, booths, prizes, and food. This event is jointly sponsored by DSPS, Health, Student Senate, and AWE Groups. Share the day with community members, students and staff.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Interim Chancellor's Update
2. Accreditation Update

Columbia College and Modesto Junior College will provide the Board with information regarding Accreditation.

3. 2010 Accountability Reporting for the Community College – Columbia College

The Board of Trustees previously received a copy of the 2010 ARCC Report "Focus on Results," specifically pertaining to Columbia College. The ARCC report serves as an element utilized by California Community Colleges in ongoing cycles of evaluation. This annual state-wide report identifies specific areas of college-level performance that relate to statewide educational priorities that are beginning to evolve. The 2010 ARCC report builds upon prior ARCC reports through various improvements in data quality and a new year of data.

Dr. Dennis Gervin, Vice President of Student Learning, will present the 2010 ARCC data to the Board.

4. Classification Review – Individual

The Classification Review Advisory Committee will open the 2010-2011 annual individual review process in early November. This process was developed to provide an annual opportunity for individual classification review of Leadership Team and Classified positions and also to address potential permanent out-of-class assignments. During their review last fall, the committee reviewed 23 positions.

5. Classification Review – Cyclical

The Classification Review Advisory Committee will also open the new cyclical process for 2010-2011 in early November. The Cyclical Review process was developed to provide timely job classification review for Leadership Team and Classified staff positions in which each position shall be reviewed for accuracy a minimum of once every five years. In summer 2007, the Board received recommendations from the last study; therefore, the committee recommends a three-year cycle beginning in fall 2010 and concluding in 2012 to meet the five-year requirement. Positions will be divided into three groups according to job families and/or job series which will result in review of 60-70 job classifications each year of the three-year cycle.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

6. ☆Bond Update

Citizens' Bond Oversight Committee Annual Report – The YCCD Citizens' Bond Oversight Committee (CBOC) reviewed the 2009-2010 Annual Report at their October 6, 2010, 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. Terry Plett, Chair of the YCCD Citizens' Bond Oversight Committee, will present the report to the Board and will be available to answer questions.

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

Modesto Junior College: *Allied Health:* Work on both the exterior and interior is underway. *Infrastructure/MJC West Roads Project:* The project includes underground utilities to support the Allied Health Building, the Science Community Center and the Central Plant. *Softball Concession Stand:* The project has been approved by DSA and will begin the bidding phase. *Agricultural Multipurpose Pavilion:* The current focus is on both the roof and building siding to enclose prior to the start of weather. *Science Community Center & GVM:* The project will soon start steel erection. *Student Services:* The building steel frame is complete; work will begin on the roof and second floor deck. *Founders Hall:* Construction has started. *High Tech Center:* Currently in the design development drawing phase, design to restart after the start of fall term. *Swing space for Founders Hall:* The project is complete and in use. *Founders Hall Secondary Effects:* The project is complete and in use.

Columbia College: *Child Development Center:* The project is now occupied and in use. *Science and Natural Resources:* The steel frame, roof, and second floor decks are complete. Work has started on the exterior enclosure.

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Agriculture Beef and Sheep Unit	Close Out	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Construction	January 2010
Infrastructure Increment II	Prepare for Bid	January 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball Field	Complete	August 2009
Softball Concession Stand	Prepare for Bid	November 2010
Founders Hall	Construction	September 2010
Founders Hall Swing Space	Complete	April 2010
Founders Hall Secondary Effects	Complete	May 2010
High Tech Center	Design Development	April 2012

☆Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

6. ☆Bond Update, Continued

PROJECT	STATUS	START CONSTRUCTION
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Current Columbia College Projects

Child Development Center	Complete	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

Action items listed in Sections II.A, II.B, and II.C are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from August 1, 2010, through August 31, 2010.

2. Acceptance of Gifts

A recommendation is made that the Board accept with appreciation the following gift(s):

Donor	Gift	College	Program
RMM Design Group	126 white binders	MJC	Where needed

3. ☆Grant Project Applications/Amendments/Renewals

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments/renewals and to enter into a contract with the appropriate agencies when the projects are selected for funding.

Agency	College	Agency Share	Proposer Share
Housing and Urban Development	MJC	\$600,000	-0-
National Science Foundation- Advanced Technology Education (ATE)	MJC	\$70,000	-0-
California Community Colleges Chancellor's Office	MJC	\$120,000	-0-
US Department of Education	CC	\$216,704	-0-
California Department of Education (See attached Resolution #10-11/05)	MJC	\$40,000	-0-

RECOMMENDATION:

That the Board of Trustees order that the District be authorized as representative to sign (**Resolution #10-11/05**) regarding terms and conditions of CN10000984 with the California Department of Education for the Tech Prep Regional Distribution Points Project on behalf of the Governing Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

4. Notice of Completion of Contract

The following project contracts have been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amounts.

Bid #	Project Name	College	Contractor	Amount
10-1624	Softball Field	MJC	Suarez & Munoz Construction, Inc.	\$688,399.01
10-1640	Founders Hall Swing Space Increment One	MJC	Cabar Electric, Inc.	\$747,661.23

5. Modesto Junior College Science Community Center Project Bids

Bid opening for the contract for construction of the MJC Science Community Center Project (Contract) took place Wednesday, March 31, 2010. The District received 17 bids. The Yosemite Community College District had previously completed a prequalification process, approving 30 companies to bid. All 17 bids met the prequalification criteria and were considered. The lowest three bids were as follows:

Brown Construction	\$35,197,000
Broward Builders	\$35,525,000
Lathrop Construction	\$35,920,000

Pursuant to a delegation of authority, the Chancellor and/or his designees awarded the Contract to Brown Construction, the responsible bidder that submitted the lowest responsive bid.

RECOMMENDATION: That the Board of Trustees ratify the award of the Contract to Brown Construction of West Sacramento, the responsible bidder submitting the lowest responsive bid in the amount of \$35,197,000.

6. Special Appointment to the Valley Insurance Program/Joint Powers Association (VIP/JPA) Board of Directors

That the Board of Trustees appoint Ms. Teresa Scott to the management-level employee position for a two-year term to begin October 1, 2010, and expire September 30, 2012. Ms. Teresa Scott's (management-level employee) term expired September 30, 2010. Ms. Diane Wirth (alternate director position) and Mr. Abe Rojas (elected official position) are in the middle of two-year terms.

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Probationary Appointment - Classified/Classified Management				
Julie Haynes	Program Specialist – Registered Vet Tech Program (50%)	Ag & Environmental Sciences & Tech Ed	MJC	10/1/10
Colleen Henry	Administrative Secretary	Student Services	CC	10/1/10
Cari Craven	Executive Secretary	Vice President of Student Learning	CC	10/14/10
Clement Xavier	Director of Media Services & Information Technology	Library & Information Technology	MJC	10/1/10
Voluntary Reduction in Assignment - Classified:				
Norma Gallardo	Program Specialist, from 100% to 80%	Workforce Training Center	MJC	9/16/10 - 3/16/11
Voluntary Withdrawal of Sabbatical Leave - Academic:				
John Zamora	Professor of Computer Science	Business, Behavioral & Social Science	MJC	2010 - 2011 academic year

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees 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.					
Melissa Grable	Bookstore Assistant	Bookstore	CS	10/14/10	6/30/11
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.					
Dee Arata	Campus Safety Dispatcher	Campus Safety	CS	10/14/10	12/31/10
Frances Boricchio	Accounting Assistant	Business Office	CC	10/14/10	6/30/11
Annastacia Butman	Health Services Nurse	Health Services	MJC	10/14/10	6/30/11
Jeff Carnegie	Art Model	Arts, Humanities, & Communications	MJC	10/14/10	6/30/11
Megan Creel	Instructional Support Assistant	Child Development	MJC	10/14/10	6/30/11
Jeffrey Martin Krone	Vehicle Washer	Transportation	CS	10/14/10	6/30/11
Bernalyn Munoz	Technology Trainee	Technology Services	MJC	10/14/10	6/30/11
Jessie Ochoa	Associate Teacher	Child Development	MJC	10/14/10	6/30/11
Melissa Tailles-Bruchs	Associate Teacher	Child Development	CC	10/14/10	6/30/11
William Wittmer	Instructional Support Assistant	Fire Technology	CC	10/14/10	12/18/10
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Jimmy Bennett	Instructional Support Aide	Workforce Training Center	MJC	10/14/10	6/30/11
Ashley Costa	Instructional Support Assistant	Business, Behavioral & Social Science	MJC	9/16/10	6/30/11
Anne Engert	Instructional Support Assistant	Literature & Language Arts	MJC	10/18/10	5/1/11
Monique Montee	Administrative Assistant	Welcome Center	MJC	10/16/10	6/30/11
Barbara Wolf	Administrative Secretary	Human Resources	CS	10/14/10	11/10/10
Barbara Wolf	Human Resources Technician	Human Resources	CS	11/11/10	2/10/11

II. ACTION ITEMS

B. Consent Agenda, Personnel

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of new adjunct faculty appointments:

Name	Department	Coll	Effective
Milissa Catherine-Plett	EOPS Counseling	MJC	Fall 2010
Tomasia Drummond	EOPS Counseling	MJC	Fall 2010
Martha Estrada	EOPS Counseling	MJC	Fall 2010
Terry Johnson	EOPS Counseling	MJC	Fall 2010
Leticia Rodriguez	EOPS Counseling	MJC	Fall 2010
Sou Yang	EOPS Counseling	MJC	Fall 2010

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. MJC Animal Science Swine Program – Duncan, Oklahoma

The MJC Animal Science Swine program has been invited to compete this November in the Fall Classic Invitational Swine Show & Sale in Duncan, Oklahoma. Professor John Mendes, Swine Team Advisor, is in the process of planning a trip for his group that will span from November 16-21, 2010.

Two of the four students listed here will accompany Professor Mendes on this trip. They are Corey Carpenter, Brad Mendes, Melissa Stegall, and John Traini.

Professor Mendes is making all of the arrangements for transportation, lodging, etc., for the trip. The approximate cost of the trip will be \$1,500.00. The cost of the trip will be covered by the Swine trust account or the Animal Science Club.

RECOMMENDATION: That the Board of Trustees approves the MJC Animal Science Swine Program - Duncan, Oklahoma - November 16-21, 2010.

2. MJC Animal Science Swine Program – Reno, Nevada

The MJC Animal Science Swine program has been invited to compete this December in the All-Breeds Invitational Swine Show & Sale in Reno, Nevada. Professor John Mendes, Swine Team Advisor, is in the process of planning a trip for his group that will span from December 10-12, 2010.

Two of the four students listed here will accompany Professor Mendes on this trip. They are Corey Carpenter, Brad Mendes, Melissa Stegall, and John Traini.

Professor Mendes is making all of the arrangements for transportation, lodging, etc., for the trip. The approximate cost of the trip will be \$750.00. The cost of the trip will be covered by the Swine trust account or the Animal Science Club.

RECOMMENDATION: That the Board of Trustees approves the MJC Animal Science Swine Program - Reno, Nevada - December 10-12, 2010.

3. MJC Dairy Judging Team Trip – Louisville, Kentucky

MJC is seeking Board approval of the Dairy 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 Dairy Judging Contest. Mr. Hobby, MJC Dairy Judging Team coach, is in the process of planning a trip for the team that will span from November 5 to November 8, 2010.

The approximate cost of the trip for Mr. Hobby and team members, Christie Hobby, Karessa Mann, Matt Sailors, and Jennifer Weststeyn will be approximately \$3,000. The funds for the trip will be paid through CTE, departmental travel and/or Dairy Club funds.

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Judging Team Trip - Louisville, Kentucky - November 5 - 8, 2010.

II. ACTION ITEMS

D. Discussion Items

1. ☆2010-2011 Yosemite Community College District Capital Projects (Fund 41) Budget

On September 8, 2010, the Board of Trustees adopted the 2010-2011 Yosemite Community College District Final Budget and the General Obligation Bond (Fund 42) Budget. The Board, however, requested additional information on the 2010-2011 YCCD Capital Projects (Fund 41) Budget with regards to Note 2, Student Center Fee collections transfer in from ASMJC. The students of MJC voted and approved the Student Center Fee in 2000. YCCD and Modesto Junior College agreed that the annual transfer of Student Center Fee collections in the amount of \$60,000 should remain with ASMJC for operating costs of the Student Center, effective with the 2010-2011 fiscal year. Trustees asked if it would be appropriate for the \$60,000 to be transferred to the General Obligation Fund (Fund 42) that paid off the original Student Center debt. The Board directed staff to ask Bond Counsel if the transfer could be used to reimburse the Measure E fund and report back at the October 13, 2010, meeting.

Bond Counsel advised that Student Center Fee collections must be used for Student Center capital projects or Student Center operations.

RECOMMENDATION: That the Board of Trustees adopts the District's 2010-2011 Capital Projects (Fund 41) Budget.

2. ☆Modesto Junior College Mission Statement Reaffirmation

The Modesto Junior College mission statement was approved by the YCCD Board of Trustees on July 9, 2008. On August 16, 2010, at a joint workshop of the College Planning and Budget and Accreditation/Institutional Effectiveness Committees, the Mission Statement was reviewed and discussed. Following this review, the Mission Statement was forwarded to the College Council, which conducted a review and discussion of the document at its September 27, 2010, meeting. The College Council has recommended that the Mission Statement be forwarded through the MJC President and YCCD Interim Chancellor to the Board of Trustees with a recommendation for reaffirmation.

MISSION STATEMENT: Modesto Junior College provides a comprehensive student-centered learning community for all who can benefit by offering innovative instructional and student support programs that respond to the educational needs of our diverse community.

We fulfill this mission as an institution of higher education through:

*University Transfer Education
General Education
Career and Technical Education
Basic Skills Education
Workforce Development*

*Civic Engagement
Comprehensive Student Services
Community Education
Partnerships with the Community
Economic Development*

RECOMMENDATION: That the Board of Trustees reaffirm the MJC Mission Statement.

II. ACTION ITEMS

D. Discussion Items

3. ☆Resolution of Dedication – Public Hearing

At the September 8, 2010, Board meeting, the Board of Trustees adopted Resolution #10-11/03, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for October 13, 2010.

The Board intends to adopt **Resolution No. 10-11/04**, Dedication of Easement, and dedicate to the Modesto Irrigation District the property identified in the Grant of Easement (including legal description Exhibits A & B) attached. The property is located on the corner of College Avenue and Coldwell Avenue of the Modesto Junior College East Campus.

Education Code 81310 authorizes the Board of Trustees to make a dedication of easement for the purposes of installation, repair, and maintenance of electrical and telecommunication facilities after a properly noticed public hearing.

RECOMMENDATION: That the Board of Trustees conduct a public hearing and adopt **Resolution No. 10-11/04**, Dedication of Easement to the Modesto Irrigation District for the purposes of inspection, repair, and maintenance of electrical and telecommunication facilities and authorize the Chancellor to execute the Grant of Easement and deliver it to the Modesto Irrigation District.

4. ☆Board of Trustees 2010-2011 Special Priorities

Trustees discussed various challenges facing the District in the 2010-2011 academic year at the August 18, 2010 Study Session and created a draft of Board Special Priorities for the 2010-2011 year. At the September 17, 2010, Fall Board Retreat this draft was reviewed and more priorities were added. The Chancellor was directed to make changes based upon those discussions and provide a final list of Board Priorities. This document will be reviewed by the Board at this meeting.

RECOMMENDATION: That the Board of Trustees review the edited Board of Trustees 2010-2011 Special Priorities, modify it if so desired, and adopt a final of 2010-2011 Special Priorities.

5. ☆Academic Calendars 2011-2012 and 2012-2013

The Academic Calendars 2011-2012 and 2012-2013 for Columbia College and Modesto Junior College have been completed by the District/Yosemite Faculty Association (YFA) Academic Calendar Committee and sent to the Board for their information and review.

RECOMMENDATION: That the Board of Trustees adopts the 2011-2012 and 2012-2013 Academic Calendars for Columbia College and Modesto Junior College.

II. ACTION ITEMS

D. Discussion Items

6. ☆YCCD Parking and Traffic Ordinances – Retiree Permits

The Parking and Traffic Advisory Committee has reviewed our process for providing parking permits to YCCD Retirees and recommends a revision to Section 1501 of the YCCD Parking and Traffic Ordinances. The revision provides clarity and consistency to this process with the addition of one sentence referencing a life-time permit for Retirees.

RECOMMENDATION: That the Board of Trustees approves the recommended changes (attached) to Section 1501 of the YCCD Parking and Traffic Ordinances.

III. BOARD COMMENTS

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 10, 2010. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.