

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SIXTIETH REGULAR MEETING
October 12, 2011

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.

PLEASE NOTE THE CHANGE IN STARTING TIME

2:30 P.M. Open Session - Call meeting to order - Manzanita - Community Education Room, adjourn to Closed Session in Manzanita Conference Room.

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 - Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:021-088-011;
APN:087-003-018; APN:072-012-058)
 4. Pursuant to G.C. Section 54956.9(a) - Litigation
Case: YFA et al vs. YCCD et al, No. 667978

5:30 P.M. Reconvene to Open Session - Manzanita - Community Education Room

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 14, 2011, and the minutes of the Board Retreat on September 23, 2011.

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. Columbia College Presentation by Jeff Whalen, Auxiliary Services Manager – Federal Improvement of Post-Secondary Education Grant (FIPSE)

In October 2010, the Manzanita Bookstore was awarded a grant from the United States Department of Education in the amount of \$220,875. The funds for the Federal Improvement of Post-Secondary Education (FIPSE) Grant are to be used by college bookstores to begin or expand their course materials rental program.

In the fall of 2008, the Manzanita Bookstore piloted a textbook rental program. This original program was found to be sustainable over a long period of time. Now, with the FIPSE Grant, the bookstore has expanded the already successful textbook rental program. Additionally, the FIPSE Grant has allowed the bookstore to offer laptop rentals to students for \$150.00 per semester.

B. Constituency Reports

1. Student Activity Reports
2. California Schools Employee Association (CSEA)
3. Faculty Representative to the Board
4. Academic Senate Activity Reports
5. Leadership Team Advisory Council (LTAC)
6. Yosemite Faculty Association (YFA)

C. Activities and Announcements

Modesto Junior College – Interim President Larry Calderon

1. \$4.3 Grant Awarded – Hispanic-Serving Institutions

MJC has been awarded a five-year Title V federal grant from the U.S. Department of Education to increase the number of Hispanic, low-income and other students who enroll, persist, succeed, and transfer to four-year colleges in STEM-related fields. Funding begins on October 1, 2011, and ends on September 30, 2016. MJC is designated as a Hispanic-Serving Institution because of the number of Hispanic students enrolled at the college (29% of the student population). This grant will provide substantial resources to help students know they can pursue and succeed in math- and science-based education and careers.

2. Dairy Cattle Judging – Top Team at Contests

The Modesto Junior College Dairy Cattle Judging team was the top team in their division at both the 43rd Annual Invitational Youth Dairy Cattle Judging Contest held Monday, September 19, during the 2011 All-American Dairy Show in Harrisburg, Pennsylvania, as well as the Big E in Springfield, Massachusetts, on September 17.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – Interim President Larry Calderon

3. Civic Engagement Project – Film and Lecture Series Continues

The MJC Civic Engagement Project continues their Film and Lecture Series at 7:00 p.m. in Forum 110, Wednesday, October 12: "*Cruz Reynoso: Sowing the Seeds of Justice.*" The film chronicles the former California Supreme Court Justice and winner of the Presidential Medal of Freedom (2000), Cruz Reynoso's, 50-year fight to eradicate discrimination as a civil rights lawyer amidst turbulent California politics of the mid-20th century. On October 26 "*The One Percent*" will be shown. In America, one percent of the population controls half the country's wealth. What impact does this financial disparity have on politics in our society? "*Restrepo,*" shown November 9, follows a platoon of U.S. soldiers in Afghanistan's Korengal Valley, considered to be one of the most dangerous postings in the U.S. military. The presentations are free and open to the public.

4. Agricultural Department Celebrates 59th Annual Ag Open House

MJC invites the public to the 59th Annual Agriculture Open House on Thursday, October 13, in the Agriculture Department building on Coldwell Avenue on East Campus. MJC Agriculture students will plan, construct and present displays which feature the many Agriculture majors offered at the college. Displays will open at 5:00 p.m. with dinner served from 5:00 p.m. to 6:30 p.m. The program honoring 2011 Young Farmer Degree recipients will take place from 6:30 p.m. to 7:00 p.m. with the displays reopening afterward. Dinner tickets can be purchased in the Ag Department Office for \$8 on a first-come-first-served basis.

5. "Science Colloquium" Presentations

On Tuesday, October 18, Science Colloquium...science that matters will present "*What is Rheumatology?*" with Kanwal Khanna, M.D. The following Tuesday, October 25, "*Of Svalbard, Ice, and Isbjorn - the Ice Bear*" with Richard Anderson, Ph.D., and Tuesday, November 1, Mike Kennedy will speak on "*PVE Solar Power - A Homeowner's Experience.*" Finally, on Tuesday, November 8, James Johnson will present "*Irrational Numbers.*" The free presentations begin at 3:30 p.m. in Science 208 on the East Campus.

6. Theatre Department Presents *Dracula*

The MJC Theatre Department will present *Dracula* on October 21, 22, 27, 28, 29 at 7:30 p.m. and October 23, and 30 at 2:00 p.m. *Dracula*, written by Steven Dietz and directed by Lynette Borrelli will be performed on the Main Auditorium, Performing and Media Arts Center. This dramatic retelling of Bram Stoker's timeless novel by Steven Dietz is scary, passionate and stylized. Stoker's classic Transylvanian Vampire stalks the dark spaces of the Modesto Junior College Main Stage like you have never experienced - \$10 General, \$8 Students/Seniors. Tickets are available at <http://mjc.tix.com> or at the MJC Auditorium Box Office Tuesday through Friday from noon to 5:00 p.m.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – Interim President Larry Calderon

7. Choral Festival – Fall Sing

A choral festival will be held Wednesday, November 2, from 3:30 p.m. to 6:00 p.m. in the Main Auditorium of the Performing and Media Arts Center. The Fall Sing includes MJC and CSU, Stanislaus, choirs and most area high school choirs from Stanislaus County under the direction of Richard Colla. The festival is free and open to the public.

8. Music Department Fall Choral Concert

The MJC Music Department will present Singers and special guests, Opal Handbell Ensemble, on Friday, November 4, at 7:30 p.m. in the Main Auditorium of the Performing and Media Arts Center. The Concert Choir, Chamber Singers and Opal Handbells will join forces for an evening of outstanding choral music under the direction of Richard Colla. Tickets may be purchased at the door: \$5 General, \$4 Students/Seniors.

9. View the Skies at MJC

The MJC Astronomy Club will host a Telescope Viewing the first Friday of every month (weather permitting) from 8:00 p.m. to 10:00 p.m. on the East Campus Science Lawn. Bring blankets or chairs to make your space adventure more comfortable. The event is free and all ages are welcome.

Columbia College – President Dennis Gervin

1. Health Services Participates in Medi-Cal Administrative Activities Program

Columbia College Health Services has begun participating in the Medi-Cal Administrative Activities Program known as the MAA Program. This is a federal program which reimburses schools for the time they put in to connecting students to Medicaid public insurance services and providers. In California, this is Medi-Cal. The program is administered locally by the Stanislaus County Office of Education. Acting as a referral agency for our students is a regular part of the activity that occurs in Health Services. This last fiscal year 2011/12 Columbia College will be reimbursed \$45,400. We will continue to be active in this program annually and look forward to using the unrestricted funds to enhance health services offered to our students. Initially, we will be able to expand mental health hours and increase the availability of popular over the counter items such as our pocket first aid kits and flu kits. We will be able to offer free flu vaccine to our students as well and look forward to doing much more.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College, Continued – President Dennis Gervin

2. Student Success Workshops in Fall 2011

Student Success Workshops beginning in fall 2011 will include a wide range of topics to help students navigate their educational plans successfully. Fall topics include financial literacy (financial aid), student education plans, tutoring and supplemental instruction, suicide prevention, learning styles, study tips and note taking, preparing for finals, and active listening. All workshops will be held in the Career/Transfer Center. More information regarding upcoming events can be found online at http://www.gocolumbia.edu/EOPS/workshops_s11.aspx.

3. Accreditation – Self Study Development Process Display

Columbia College is presenting an opportunity to celebrate its collaborative journey through the process of developing its Self Study Report. The highlight of this celebration will be Columbia College's "Last Lap" exhibit in the Manzanita Rotunda from October 12 through October 31. The Last Lap is a self-guided tour featuring a variety of displays that help tell the story of how the college's self study developed and evolved over the past 2 years. Items on display will reflect various aspects, work products and points in time as the college worked together during the self study process. The circular nature of this exhibit is meant to reinforce the ongoing cycles of self evaluation that lead to institutional improvement in support of student achievement.

4. Extreme Entrepreneurship Tour

Columbia College is proud to have served as a host for the Extreme Entrepreneurship Tour on Monday, September 26th. With more than 150 college and high school students and community members in attendance, the Extreme Entrepreneurship Tour was designed to help students and community members take the next step to start a business by offering inspiration and practical advice.

The Tour, sponsored by the U.S. Chamber of Commerce's "Campaign for Free Enterprise", is part of a multiyear campaign to support free enterprise and entrepreneurship through national advertising; grassroots advocacy; citizen, community, and youth engagement; and, research and ideas leadership. Lead funding was provided by the Business & Entrepreneurship Center (BEC) Program, which is part of the California Community Colleges Economic Workforce Development (CCCEWD) Program.

The tour's positive effects don't stop when the tour leaves campus. Students and community members have classroom access to the Virtual Speaker Series, a series of interactive virtual presentations from the country's top young entrepreneurs, and a mentorship system to achieve their business goals.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Yosemite Community College District – Chancellor Joan Smith

1. Redistricting

After the September Board meeting, two redistricting options remain for the YCCD Board to consider, “Simple Change” and “Modesto Splits.” The Simple Change option involves adding population from Trustee Area 2 to Trustee Area 1, and adding population from Trustee Area 5 to Trustee Area 3. The Modesto Splits option includes the Simple Change option plus splitting Trustee Area 5 into three separate trustee areas, thus having seven trustee areas versus the current five. Nick Stavrianoudakis, Director of Public Affairs, will present the final two options to the Board, update the Board on recent developments and announce the avenues available for public comment and participation.

2. 2011 Annual Safety Report – Columbia College and Modesto Junior College

Consistent with the Federal Student Right to Know and Campus Security Act of 1990, and YCCD Board Policy 3900, Columbia College and Modesto Junior College have published their Annual Security Report in accordance with the Jeanne Clery Act. Copies were previously provided to the Board.

I. REPORTS AND INFORMATION ITEMS

D. Presentations and Updates

1. Chancellor's Update
2. Accreditation Update
3. ☆Bond Update

Citizens' Bond Oversight Committee Annual Report – The YCCD Citizens' Bond Oversight Committee (CBOC) reviewed the 2010-2011 Annual Report at their October 5, 2011, 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. Frank "Del" Hodges, Chair of the YCCD Citizens' Bond Oversight Committee, or a CBOC designee will present the report to the Board and will be available to answer questions.

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 4, 2012. Open Session will begin at 6:00 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

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

Modesto Junior College: Allied Health: The building is occupied and classes are being offered in both the new building and in John Muir Hall. Technology integration work continues. **Infrastructure/MJC West Roads Project - Phase II:** The project continues, with work expected to be complete by the end of this year. **Agricultural Multipurpose Pavilion:** The Project is nearly complete and the occupancy will happen during the fall term. **Science Community Center & GVM:** Work has started on the exterior skin of the building. **Student Services:** Work on both the interior and exterior continue. **Founders Hall:** The building is occupied while minor punch corrective work is completed. **High Tech Center:** Is working on preparing the Department of State Architect submittal.

Columbia College: The College is working on updating the Facilities Master Plan, which will include prioritization of projects for remaining funds.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Complete	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010

☆Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

D. Presentations and Updates

3. ☆Bond Update, Continued

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects, Continued

Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Complete	January 2011
Founders Hall	Complete	September 2010
Campus Way Parking Lot	Complete	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

Current Columbia College Projects

Science and Natural Resources	Complete	July 2009
Facilities Master Plan	Planning	Tbd

Current Central Services Projects

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

Note: Definition of "Complete" for Facilities refers to "YCCD Occupancy."

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, 2011, through August 31, 2011.

2. Acceptance of Gifts

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

Donor	Gift	College	Program
Helen Carr	Teaching aids – books, slides and videos	CC	Biology and Natural Resources Courses

3. Notice of Substantially Completed Work

The work on the following project contract has been substantially completed. It is requested that the Board approve a 50% release of retention in the amount of \$540,238.41 from the escrow account.

Bid #	Project Name	College	Contractor	Amount
10-1625	Science and Natural Resources Building	CC	Broward Builders, Inc.	\$10,837,914.30

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 and commend retirees for their years of service:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Joshua Bigelow, 30 years of service	Professor of Health & Human Performance	Health & Human Performance	CC	8/2/12
Linda Diggs-Gray, 30 years of service	Human Resources Coordinator	Human Resources	CS	11/30/11
Appointment – Classified Administrator:				
Michael Guerra	Vice President of College Administrative Services	College Administrative Services	MJC	10/1/11
John Kane	Director of Purchasing	Purchasing	CS	11/1/11
Flerida Arias- Zaragoza	Director of Pre-College Programs	Special Funded Programs	MJC	10/13/11
Interim Appointment – Classified Administrator:				
Diana Sunday	Director of Institutional Research and Planning	Institutional Research and Planning	CC	10/17/11 - 5/31/12
Probationary Appointment:				
Jeffrey Allison	Custodian	Facilities Planning and Operations	CS	10/13/11
Temporary Increase in Assignment - Classified:				
Araceli Zarate	Program Specialist, temporary increase from 50% to 75%	Workforce Training Center	MJC	11/1/11 - 6/30/12
Resignation:				
Melanie Landes	Instructor of Nursing	Allied Health	MJC	11/2/11
David Olaya	Campus Security Officer	Campus Security	CS	9/16/11

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.					
Debra Bertalotto	Admissions & Records Assistant	Admissions and Records	MJC	11/10/11	6/30/12
Jessica Brockman	Admissions & Records Technician	Admissions and Records	MJC	11/10/11	6/30/12
Vivian Fernandez	Admissions & Records Technician	Admissions and Records	MJC	11/10/11	6/30/12
Valente Partida	Admissions & Records Assistant	Admissions and Records	MJC	11/10/11	6/30/12
Dorinda Pendergrass	Administrative Assistant	Counseling	MJC	11/10/11	6/30/12
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.					
Matt Bouchard	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12
Lidia Gaines	Health Services Senior Nurse	Health Services	MJC	11/9/11	6/30/12
Jonathan Homrighausen	Art Model	Arts, Humanities and Communications	MJC	10/13/11	6/29/12
Suzanne Lemos	Administrative Assistant	Child Development	MJC	10/13/11	6/30/12
Larry Martin	Campus Security Officer	Campus Security	CC	11/10/11	6/30/12
Tom L. Harris	Transportation Services Operator	Transportation	CS	10/13/11	6/30/12
Melinda Miller	Transportation Services Operator	Transportation	CS	11/10/11	6/30/12
Robert Matt O’Donnell	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12
John R. Perez	Campus Security Officer	Campus Security	CC	11/10/11	6/30/12
Kurt Rhoades	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12
Michael S. Robert	Campus Security Officer	Campus Security	CC	11/10/11	6/30/12
Dan Timko	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12
James Toy	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
William T. Walton	Campus Security Officer	Campus Security	CC	11/10/11	6/30/12
William Wittmer	Instructional Support Assistant	Fire Technology	CC	11/10/11	6/30/12
<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>					
Jana Connell	Multimedia Technician	Instruction Office	CS	11/10/11	6/30/12
Mario Flores	Grounds Maintenance Technician	Facilities Operations	CS	11/10/11	4/30/12
Jill Johnson	Bookstore Assistant	Auxiliary Services	CC	10/13/11	6/30/12
Curt Williams	Grounds Maintenance Technician	Facilities Operations	CS	11/10/11	4/30/12
<i>Substitute – temporary replacement for an employee on approved leave of absence.</i>					
Jennifer Pucket	Custodian	Facilities Operations	CS	11/10/11	2/10/12

C. Consent Agenda, Student Travel

1. European Music Studies Trip Summer 2012

Columbia College is seeking Board approval for a group of approximately 25 students to travel to Europe from May 16 to May 20, 2012. Under the direction of Columbia College Music Instructor, Dr. Rod Harris, students will attend class on Sundays from March 11 through May 6, 2012 from 1:00 p.m. - 5:00 p.m. on the Columbia College campus. Course offerings as part of this program include Music 10 (Survey of Music History and Literature: Ancient to 1750) and Music 12 (American Popular Music: Blues and Jazz to Rock and Roll). This will include 40 hours of class preparation on the history, music, art, and culture of various regions in Europe. Students will then embark on a two-week European study trip from May 16 - 20, 2012, with London, Belgium, Rhine River Cruise, Bavaria, Salzburg, Austrian Alps, and Vienna as destinations. This trip will include 100 hours of instruction in Europe involving visits to concerts, museums, and historic sites in each city. The approximate cost per student is \$3,000.00 and travel arrangements are made directly by students through EF Tours Travel Company. The instructor's travel expenses are not covered by the college. If approved this class will be conducted as part of Dr. Harris' full-time faculty load for spring 2012 and will be the fourth time this trip has been offered.

II. ACTION ITEMS

D. Discussion Items

1. ☆Board of Trustees 2011-2012 Special Priorities

Trustees discussed various challenges facing the District in the 2011-2012 academic year at the July 20 Special Meeting. Recommendations for changes were provided to the Chancellor and a 2nd draft of the 2011-2012 priorities is being presented to the Board for approval.

RECOMMENDATION: That the Board of Trustees review the draft *Board of Trustees 2011-2012 Special Priorities* and adopt a final *Board of Trustees 2011-2012 Special Priorities*.

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 9, 2011. 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.

Approval of Minutes

September 14, 2011 – Regular Meeting Minutes

ATTACHMENT

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-NINTH REGULAR MEETING
September 14, 2011

The meeting was called to order by Chair Linda Flores 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 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN:021-088-011)
 4. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Public Session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present	Linda Flores, Board Chair Mike Riley, Vice Chair Anne DeMartini Abe Rojas Lynn Martin Don Viss Tom Hallinan (arrived at 5:40 p.m.) Kelly Acridge (Student Trustee – arrived at 5:30 p.m.)
Board Members Absent	None
Others Present	J. Smith, D. Gervin, L. Calderon, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis, C. Fernandez, D. Campbell, C. Sampson, T. Nesmith, M. Kennedy, G. Whitfield, A. Salcedo, K. Walters Dunlap, J. Daly, A. Peek, R. Juarez, M. Anglin, J. Swank, B. Sanders, S. Kerr, G. Hayes, R. Faughn, T. Rule, R. LaMont, R. Clayton, D. Partridge, D. Higood, G. Womble, J. Varble, K. Sabo, M. Robles, M. McKinnon, P. Mendez, C. Scheid, G. Molina, J. Mathies (Recorder)
16,489 Report Out From Closed Session	There was no report out from closed session.
16,490 Approval of Minutes	A motion was made by Trustee Martin and seconded by Trustee Riley to approve the minutes of the regular meeting on August 10, 2011.

The motion carried with a vote of 6-0. (Trustee DeMartini abstained as she was absent from the August meeting.)

**REPORTS AND
INFORMATION ITEMS**

16,491

MJC Presentation –
Summer Geology and
Anthropology Field Studies

MJC students embarked on a geology and anthropology joint field studies excursion this summer to the Pacific Northwest and Northern Rocky Mountains. Geology professor Garry Hayes and anthropology professor Susan Kerr gave a brief overview of the excursion and students described the impact the program had on their education, particularly how this out-of-class experience enhanced their in-class learning and preparation for transfer.

16,492

Constituency Reports
Student Activity Reports

ASMJC Vice President Kevin Sabo reported on the Welcome Back Week that occurred on the 29th and 30th of August. During that event, new members were added to several of the student clubs. At the voter registration drive twenty-nine new voters were signed up. Mr. Sabo reported he is a Region V Senator within the Student Senate for California Community Colleges (SCLCC) and represents eleven schools spanning from Delta in Stockton to the north to Bakersfield in the south, including Columbia and Modesto Junior Colleges. Mr. Sabo reported there are some concerns among students regarding the congestion on Prime Shine Pirate Express shuttle buses, the methods ensuring only students are utilizing buses and some possible difficulties for disabled students because of the overcrowding. Executive Vice Chancellor Teresa Scott informed Mr. Sabo he could contact her to discuss the issues further. The ASMJC Bylaws are undergoing review to be certain they are efficient, equitable, and accessible to all students. ASMJC hopes to work with the Associated Students of Columbia College in constructing a partnership for the benefit of the students of the District as a whole.

ASCC Student Senate President Tori Palmberg reported students and community members attended a Guidance Leadership Conference on leadership principles and management styles. The ASCC Student Senate will partner with Habitat for Humanity to promote civic engagement. The theme of the forum will be “International Global Poverty Awareness Week.” California Lieutenant Governor Gavin Newsom will be touring the college and meeting with students on October 12. “Transfer Day” will be October 17. The goal is to advertise and promote student information and opportunities related to college transferring. The annual California Community Colleges Student Affairs Association (CCCSAA) Leadership Conference will be October 21–23. Student representatives from Columbia College and Modesto Junior College will be attending. Ms. Palmberg comments that her goal for this year is more activity and

involvement among the students and for the voice of the students to be heard.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported the work on Sick Leave Donation is nearly complete and the program should be ready very soon. An Employee-Employer Relations (EER) committee meeting is scheduled in early October to address questions resulting from the layoffs, and YFA has created a series of Co-Executive Board meetings with both Academic Senates. YFA and the District have begun negotiations again and hope for a tentative agreement for faculty and the Board to ratify in November. The main topic is the faculty service area and a RIF process article. Today was the first YFA Representative Council meeting of the academic year. The Bylaws revision project continues.

California Schools Employee Association (CSEA)

CSEA President Rosanne Faughn thanked Board members for their attendance and support at the Classified Staff Appreciation Breakfast. She welcomed Dr. Larry Calderon as the Interim President of MJC and commented that classified membership is focused on moving forward.

Faculty Representative to the Board

Sam Pierstorff, Faculty Representative to the Board, had no formal report, but commented it is good to be back in class with students.

Academic Senate Activity Reports

Modesto Junior College Academic Senate President Adrienne Peek reported the Senate held an all-day workshop on the 17th of August entitled "Meeting Students' Needs: Priority-Based Planning." The workshop was well-attended by senators, administrators, interested faculty, and a member of the Board of Trustees. At its first regular meeting of the new academic year, the Senate agreed to invite Dr. Larry Calderon to the next regular meeting for a formal introduction and Q&A session.

Columbia College Academic Senate President Raelene Juarez thanked Adrienne Peek for inviting the Columbia College Senate to the all-day workshop with Phil Smith. The Columbia College Senate hosted their second adjunct in-service. An SLO workshop was conducted by SLO mentors on FLEX day. Ms. Juarez highlighted the faculty retreat that was held at Baker Station where they took a look at what was valued about Columbia College. A few resonating values included students, the environment, culture, innovation, programs, and services, with strong focus on the mission. She reported "student success is at the heart of all our values."

Leadership Team Advisory Council (LTAC)

LTAC Recorder Carrie Sampson read a list of names of Confidential Employees who assist leadership throughout YCCD and reported to the Board the importance of the role they hold.

16,493

Activities and
Announcements
Columbia College

President Dennis Gervin reported a contingent of students, led by Doralyn Foletti, would be going to a student affairs conference in San Jose. Professionals in various fields are recognizing the architects working on Columbia College Measure E projects: Lionakis and Dave Younger. Gold LEED certification is a possibility and also a design award for the Sugar Pine Building.

Associated Students
of Columbia College
Student Leadership

The Associated Students of Columbia College are pleased to report that all seats on the executive board are filled. The roster is as follows:

Tori Palmberg, President
Stephanie Romero, Vice President
Daniel Beluardo, Treasurer
Sarah Corpening, Secretary
Nagawa Hightower, Director of Activities
Monica Hay, Director of Publicity
Rachel Isaman, Director of Clubs

These students, along with others enrolled in the Principles in Leadership-Guidance 115 course, attended the class on September 10-11 at Baker Station. Instructor Alicia Kolstad assisted during the class by Craig Johnston, Ida Ponder, Doralyn Foletti, and Michelle Vidaurri who presented on breakout sessions such as creating campus activities and parliamentary procedures.

Lieutenant Governor Gavin
Newsom to Visit Columbia
College

California Lieutenant Governor Gavin Newsom who holds a seat on the UC Board of Regents, will visit Columbia College on Wednesday, October 12. The Lt. Governor will hold a forum for Columbia College students at 4:00 p.m. in the Dogwood Forum. Talking points will include education, the environment, and the economy. There will also be a brief time for student questions.

California Community
College Student Affairs
Association Conference

The California Community College Student Affairs Association (CCCSAA) conference "Student Empowerment: Connection, Reflection, Action" will be held on October 21-23 in San Jose. A contingent of Associated Students of Columbia College (ASCC) student leaders will attend the conference and participate in sessions designed to enhance skills in student leadership. The group will be accompanied by Doralyn Foletti, student government advisor.

Constitution Day Activities

In May 2005, the U.S. Department of Education released a Notice of Implementation announcing that all educational institutions receiving federal funding must provide an educational program pertaining to the Constitution of the United States.

Commemorating the September 17, 1787 signing, September 17 of each year was designated as Constitution Day. As part of the annual Constitution Day activities, Columbia College will host an informative web site that contains useful and interesting information about this amazing document that serves as the foundation for our republic. Students will be encouraged to visit this site through advertising by our Associated Students and will be provided pocket constitutions for reference.

Modesto Junior College

Interim President Larry Calderon thanked the Board and Chancellor for the opportunity to join them, reporting that there is some action in the personnel section of the Agenda that will help solidify the structure. He also reported the offer for the Vice President of Student Services was finalized and will be presented in the October meeting. He reported he has been working with shared governance groups on how communication can be improved and how he might help in that process. Groups have been open and deliberate. MJC has been looking at the Accreditation Process and issues that have come out of the Self-Study.

Distinguished Classified Staff Awards

Three staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Rosanne Faughn, Sharin Barnes, and Denise Godbout-Avant.

**Civic Engagement Project
Fall Film and Lecture Series**

Fall Film and Lecture Series - Forum 110 at 7:00 p.m. on East Campus: Ameena Jandeli will talk September 14 on "Muslims and Their Faith: Beyond the Misconceptions." *College Inc.*, shown September 28, exploring tension between for-profit colleges that claim to help an underserved student population get a good education with marketable job skills and critics who say they bestow useless degrees and leave students with crushing debts. October 12, *Cruz Reynoso: Sowing the Seeds of Justice* chronicles Reynoso's 50-year fight to eradicate discrimination as a civil rights lawyer amidst turbulent California politics. The presentations are free and open to the public.

Constitution Day

The Constitution Day observance is Thursday, September 15, at 7:00 p.m. in Forum 110 - East Campus. A panel of librarians representing this region will speak on "Libraries, a Cornerstone of our Constitutional Democracy." It is free to the public.

Hispanic Heritage Month

The MJC M.E.Ch.A. Club will recognize Hispanic Heritage Month September 15 from 10:00 a.m. to 4:00 p.m. on the East Campus Quad. This year's theme is "Heritage, Diversity, Integrity and Honor: The Renewed Hope of America." There will be a guest speaker, Ballet Folkoricos, a display gallery and non-profit organizations available to offer help and information. September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El

Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively. Each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America. Also, Columbus Day or Día de la Raza, which is October 12, falls within this 30-day period.

MJC Celebrates 90 Years

MJC will celebrate its 90th Anniversary with a ceremony at 3:00 p.m. on the East Campus Quad. September 19 marks the first day of classes held by Modesto Junior College in 1921, which were offered on the Modesto High School campus that first year. MJC will commemorate this landmark birthday with a dedication of a large bronze MJC seal mounted in stone at the center of the Quad. The ceremony will be followed by a program in the Auditorium showcasing a video by Wes Page of MJC's nine-decade legacy.

"Jam 'n Jive"

The Modesto Junior College Dance Department will offer their annual "Jam 'n Jive" Jazz dance concert on September 22, 23, and 24 at 7:30 p.m. and on September 25 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center on the East Campus. "Jam 'n Jive" is a jazz dance performance featuring the MJC Off-Balance Dancers and young performers from area high schools and dance studios from around the community. This year's theme is Sinatra & Friends! Enjoy the isolated rhythms and movements inspired by classic "Sinatra crooner" style music. Admission is \$10 General and \$8 for students and senior citizens. Tickets are available online at <http://mjc.tix.com> and at the Auditorium Box Office Tuesdays through Fridays 12:00 noon to 5:00 p.m. and at the door 90 minutes before each performance.

Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 4, with performances at 4:00 p.m. and 7:00 p.m. in the Main Auditorium of the Performing and Media Arts Center on East Campus. Over 800 students enrolled in speech communications courses at MJC are expected to attend this event. Tickets will be available in advance for \$5 and at the door \$7 the day of the event. Proceeds from Speech Night are used to cover expenses of the MJC Speech and Debate Team's travel to compete in forensics tournaments throughout California.

Homecoming and Alumni Celebration

MJC invites the campus and community to a homecoming Football Game and Alumni Celebration on Saturday, October 8, at 6:00 p.m. in the MJC Stadium. The MJC Pirate Football Team will take on the Merced Blue Devils. Homecoming will also

feature a “Tunnel of Memories” and a “Pirate Playland” for kids. The first 500 fans will receive a free gift. Admission is \$9 Adults, \$5 Students, and \$3 Children.

“Three Guitars” Concert

The Modesto Junior College Friends of Music presents “The Three Guitars,” a concert featuring MJC guitar faculty on Thursday, September 22, at 7:30 p.m. in the Music Recital Hall. The evening’s performers are MJC professors Guy Powell, Travis Silvers, and David Chapman. This talented ensemble of concert guitarists brings a refreshing and eclectic repertoire to the stage. The program will feature works from Latin America, Europe, and Canada. The Trio will play two world premieres during this event. Tickets are \$12 general admission and \$10 for students and seniors. Proceeds from this venue will benefit MJC Music Student Scholarships.

Mayor’s Forum Hosted by ASMJC

The Associated Students of Modesto Junior College Political Development Committee and the Freedom Forum Club will be hosting a candidate forum on Wednesday, September 28, in the Music Recital Hall. All four of the candidates who are running for Modesto’s mayoral race are participating. The candidates are Armando Arreola, Brad Hawn, Garrad Marsh, and Bill Zoslocki. Doors will open at 6:30 p.m. and the event will begin promptly at 6:45 p.m., ending at approximately 9:15 p.m. Following the forum will be an informal meet-and-greet between the candidates and the attendees.

Myths, Facts and Enduring Mysteries About Earthquakes

Modesto Area Partners in Science (MAPS) will host a presentation on Friday, September 30, at 7:30 p.m. in the Main Auditorium on East Campus - “What Everyone Already knows About Earthquakes: Are They Right?” Professor Garry Hayes, a geologist at MJC who has studied, monitored, and taught about earthquakes for many years, will discuss myths, facts, and enduring mysteries about earthquakes in the Golden State.

Yosemite Community College District

Chancellor Smith honored the recipients of the Distinguished Classified Staff Awards for their outstanding contributions: Rosanne Faughn, Sharin Barnes, and Denise Godbout-Avant.

Redistricting

The two remaining YCCD Redistricting options were presented to the Board by Nick Stavrianoudakis, District Public Affairs Director. One option titled “Simple Change” primarily affects the internal boundaries between Trustee Areas 1 and 2, where Area 2 loses much of its eastern territory to Area 1. The other is the “Modesto Splits” option, which is the same as the “Simple Change” option but also splits Area 5 into three separate trustee areas, thereby creating seven trustee areas versus the current five areas. Additional adjustments to these boundary line options will continue to be made and a public forum will be scheduled once all data and boundary lines are finalized. In addition, a

webpage on the District's web site will display the final options and provide the public additional opportunities for input. After accounting for public comment, the Board will eventually recommend a final leading option to adopt and submit to the U.S. Department of Justice for pre-clearance approval.

16,494

Presentations/Updates

Chancellor's Update

Chancellor Smith thanked Executive Vice Chancellor Teresa Scott, Deborah Campbell and Carrie Sampson for their work on the Budget Presentation (which appears later on the Agenda.) Accreditation is coming quickly and the colleges are working hard to prepare at all levels. She commented she would reiterate the importance of the support given by Confidential employees to leadership and the things they keep confidential as noted in the LTAC Report by Carrie Sampson. She reported she read the Self-Studies one more time from a more global perspective. The colleges really are impressive institutions – doing impressive things in Fire Science, Arts, and Ag. The reports are well written and extremely well representative of what the colleges do.

Accreditation Update

Dr. Larry Calderon reported MJC had the Accreditation pre-visit a week ago and the college is now working on the logistics. All is going well. The study is done. Dr. Dennis Gervin reported Columbia College will have their pre-visit next week. The Chair and the assistant will be there to plan for a successful visit in October.

Bond Update

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 5, 2011. Open Session will begin at 6:00 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Matt Kennedy provided the Board with an update on the progress of current Bond projects. He also gave a presentation on the Allied Health Building. Completion was August 22 and classes began on August 29. Large lecture rooms provide distance education capability, show and share technology capability, and they allow the instructor to have all data and presentations on a remote server that can be called up, with interaction with students meeting elsewhere. Media Services is in the process of programming and set up. The nursing skills labs have all new equipment, exam rooms, labs, and instructional areas. The sod is in. He reported there was a correction on the completion date for the Ag Pavilion from September 9 to September 23 as a few things needed to be completed before the District could take occupancy. He reported to the Board that in their packet was the Year End Expenditure Report which would go to the Bond Committee.

Modesto Junior College: *Allied Health:* The move has started and faculty offices and some classrooms are being used for Fall Term. Punch corrective work continues with full occupancy during the fall term. *Infrastructure/MJC West Roads Project-Phase II:* The project continues, with work complete to allow access to the front of the west campus. *Agricultural Multipurpose Pavilion:* The Project is nearly complete and the occupancy will happen during the fall term. *Science Community Center & GVM:* Work on superstructure, fireproofing and interiors. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* The project is complete, with the exception of punch corrective work, classes are starting Fall Term. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

Columbia College: *Science and Natural Resources:* To be ready for use in the fall.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

Current Columbia College Projects

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

Current Central Services Projects

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

16,495

ACTION ITEMS

Trustee Rojas made a motion that the Board approve Action Items A through F on the Consent Agenda with a second by Trustee Martin.

Consent Agenda

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from July 1, 2011 through July 31, 2011.

Notice of Completion of Contract

The Board of Trustees accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	Coll	Contractor	Amount
11-1659	MJC East Campus Way Parking Lot Modifications	MJC	Sinclair General Engineering Construction, Inc.	\$304,535.03

16,496

Consent Agenda

Naming of the MJC

West Campus

Agriculture Multiuse

Pavilion

On behalf of the Agriculture and Environmental Sciences Division, the proposal was submitted in accordance with YCCD Community College District Board Policy 3620 and the MJC approval process for naming of a facility. The requested name for the new building is 'Agriculture Center for Education.' Courses are scheduled to begin in the new building Spring 2012. The new building is sited on the MJC West Campus.

The Board of Trustees approved, *Agriculture Center for Education*, as the name for the new West Campus Agriculture Multiuse Pavilion.

16,497

Consent Agenda

Student Travel

Shakespeare Live:
Ashland, Oregon,
September 27 -
October 2, 2011

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland, Oregon, home of the Oregon Shakespeare Festival, from September 27-October 2, 2011. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

The Board of Trustees approved the Shakespeare Live: Ashland, Oregon, trip for Columbia College from September 27 – October 2, 2011.

16,498

Consent Agenda
Curriculum
Substantial Change
MJC Curriculum
Substantial Change

The proposed changes to the existing Agricultural Science Degree will not change the overall goals and objectives to the degree with the exception that it will give a student the clear objective to enter Agricultural Education as a career choice. It will also provide the student with a seamless transfer on to a four-year institution to complete a BS degree in Agricultural Science/Agricultural Education and to enter the Agricultural Teaching profession. Documentation was previously provided to the Board.

The Board of Trustees approved the Curriculum Substantial Change documentation for Modesto Junior College.

16,499

Consent Agenda
YCCD Chancellor's
Employment
Agreement

The Board of Trustees approved the employment agreement with the Chancellor. **(Report #2381)**

16,500

Consent Agenda
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items and commended retirees for their years of service.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Steven Frost, 30 years of service	Custodial Lead	Facilities Planning & Operations	CC	8/31/11
Alan Layne, 19 years of service	Computer Graphics Professor	Business, Behavioral & Social Sciences	MJC	8/8/11
G. Daniel Martin, 31 years of service	ESL Professor	Literature & Language Arts	MJC	7/31/11
John Simons, 32 years of service	Maintenance Lead, Electrician	Facilities Planning & Operations	CS	12/30/11
Appointment – Educational Administrator:				
Brenda Thames	Vice President of Student Services	Student Services	MJC	10/10/11
Reemployment/Reinstatement:				
Kenneth Hart	Director of College Research and Planning	College Research Office	MJC	10/1/11
Melissa Hernandez	Administrative Assistant	Facilities/Mailroom	MJC	9/15/11

Name	Position	Department	Coll	Effective
Extension of Interim Appointment – Educational Administrator:				
Don Low	Interim Vice President of Student Services	Student Services	MJC	10/7/11
Carmen Fernandez	Interim Vice President of College and Administrative Services	College and Administrative Services	MJC	Effective to 11/1/11 or until filled permanently
Probationary Appointment:				
Annastasia Butman	Health Services Nurse (75%)	Health Services	MJC	9/15/11
Zachary Hannah	Grounds Maintenance Technician	Facilities Planning & Operations	CS	9/15/11
Temporary Increase in Assignment - Classified:				
Gail Damas	Reprographics Operator (75%), temporary increase from 11 to 12 months	Reprographics	MJC	7/1/11 - 6/30/12
Jason Romano	Instructional Support Assistant, temporary increase from 32 to 40 hours per week	Culinary Arts	CC	9/15/11 - 6/30/12
Judy Tuss	Program Technician (75%), temporary increase from 75% to 100%	Technical Education & Workforce Development	MJC	9/1/11 - 6/30/12
Voluntary Temporary Reduction in Assignment - Classified:				
Melissa Beach	Administrative Secretary, voluntary reduction from 100% to 75%	College Administrative Services	MJC	8/29/11 - 6/30/12
Teresa Hernandez	Payroll Specialist, voluntary reduction from 100% to 81.25%	Payroll	CS	9/1/11 - 11/30/11
Amanda Landis	Administrative Technician, voluntary reduction from 100% to 75%	Business, Behavioral & Social Science	MJC	1/3/12 - 12/21/12
Voluntary Demotion and Placement on 63-month reemployment list – In Lieu of Layoff:				
Arlene Sprague	From Program Technician to Administrative Technician	TRIO to Instructional Materials Center	CC	10/1/11
Extension of Assignment/Revised Effect Date of Layoff:				
Lisa Schut	Program Specialist (50%) – TANF	Family & Consumer Sciences/Child Development Center	MJC	9/30/11

Name	Position	Department	Coll	Effective
Termination:				
Probationary Classified Employee	Custodian	Facilities Operations & Planning	CC	9/2/11

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees in accordance with state law (AB-500-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.					
Stacy Earn	Admissions & Records Technician	Admissions & Records	MJC	9/15/11	6/30/12
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
Gina Telford	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
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.					
Jeff Carnegie	Art Model	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
David Dow	Instructional Support Aide	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
Melissa Grable	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Lisa Jackson	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Brittney Hunt	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Marsha Malgesini	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
Maria Yesenia Ruelas	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Rhonda Mizuno	Administrative Technician	Interior Design/Family & Consumer Sciences	MJC	9/15/11	6/30/12
Maureen Woods	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Elena Bernal	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Holly Brovont	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Leticia Castillo	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Vanessa Gray	Human Resources Technician	Human Resources	CS	9/15/11	12/31/11

Name	Classification	Department	Coll	Start Date	End Date
Josh Harper	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Daniel Lepe	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Aaron Sanchez	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
<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>					
James Thomas	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Renee Velasquez	Grant Support Specialist	Technical Ed	MJC	11/10/11	6/30/12

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of adjunct faculty appointments for the Fall 2011 Semester.

Name	Department	Coll	Effective
Ann Marie Beasley	Business, Behavioral & Social Sciences	MJC	Fall 2011
Shirley Miranda Brenes	Literature & Language Arts	MJC	Fall 2011
Mark Daniel	Arts & Sciences	CC	Fall 2011
Allison Moren	Family & Consumer Sciences	MJC	Fall 2011
Richard Peterson	Arts & Sciences	CC	Fall 2011
Melissa Piffero	Arts, Humanities & Communications	MJC	Fall 2011
Megan Shea	Business, Behavioral & Social Sciences	MJC	Fall 2011
Roger Smith	Arts, Humanities & Communications	MJC	Fall 2011
Sandra Uyeshiro	Science, Math & Engineering	MJC	Fall 2011

The motion carried with a vote of 7-0.

16,501

Discussion Items

Environmental Impact Review – Intent to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program

In accordance with the California Environmental Quality Act (CEQA) requirements, Krazan & Associates, Inc., prepared and submitted a draft Mitigated Negative Declaration on the District's behalf to the State Clearinghouse. This document concluded that the bond projects at Modesto Junior College West Campus will not have a significant effect on the environment with mitigation. Documentation was previously provided to the Board. Public notices have been posted and the State Clearinghouse has closed the review period, and comments were received by Department of Toxic Substances Control (DTSC). The DTSC's comments are acceptable.

It was recommended that the Board of Trustees find the Modesto Junior College Bond projects will not have a significant impact upon the environment with the mitigation measures incorporated in the CEQA initial study and the comments from the DTSC. The

Board of Trustees adopted the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" and directed staff to file a "Notice of Determination" with the Governor's Office of Planning and Research.

A motion was made by Trustee DeMartini and seconded by Trustee Riley to approve the recommendation.

The motion carried with a vote of 7-0.

16,502
Quarterly Report on the
District's Financial Condition

Executive Vice Chancellor Teresa Scott reported that, consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2011. A copy of that statement was attached to the Agenda.

The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

A public hearing was conducted. There was no public comment.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees direct staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

The motion carried with a vote of 7-0.

16,503
2011-2012 Yosemite
Community College District
Final Budget

Executive Vice Chancellor Teresa Scott reported that the YCCD 2011-2012 General Fund Budget has been adjusted to reflect the final State Budget. Of significance is the fact that the cuts proposed to State General Apportionment are less than anticipated at the time the YCCD Tentative Budget was adopted. State Apportionment has been reduced by \$5.5 million with the possibility of an additional \$1.2 million reduction mid-year.

The Colleges and Central Services units made deep cuts to their budgets in 2010-2011 and 2011-2012 fiscal years. A hiring freeze and program review and elimination were key components to the deficit reduction plans put in place to address the significant anticipated cut to State Apportionment. In addition to the State Apportionment cut, funded FTES will be reduced in the 2011-2012 fiscal year. The District's funded FTES will be reduced about 6.15% from the prior year which is equal to approximately 1,074 FTES. The Colleges and Central Services have adjusted their budgets and realigned expenditures to meet the goals of the District's deficit reduction plan. The District's

General Fund balance includes substantial carryover funds encumbered from the prior year. The budgets include cuts as well as some additional funding for the cost of increased medical benefits, part-time/overload (PTOL) budgets, and energy cost increases. Increased energy costs are primarily attributable to new College facilities that will be in full operation this year.

There is a fund balance reserve of \$8.5 million, a reserve for mid-year cuts in the amount of \$1.2 million, and a reserve for accrued vacation. The District is in a sound financial position for the next two years and is poised to face additional cuts should they materialize as the State continues to struggle in this challenging economy to balance its budget. Also presented are the District's 2011-2012 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

Chair Flores conducted a public hearing regarding the 2011-2012 Final Budget for the Yosemite Community College District. There was no public comment.

A motion was made by Trustee Riley and seconded by Trustee Viss that the Board of Trustees, adopt the District's 2011-2012 Final Budget, and authorize Staff to prepare and file the necessary annual financial and budget report (CCFS-311) with the required agencies.

The motion carried with a vote of 7-0.

16,504

Board of Trustees 2011-2012
Special Priorities

Trustees discussed various challenges facing the District in the 2011-2012 academic year at the July 20 Special Meeting. Based upon those discussions, the Chancellor was directed to draft a tentative list of Board Priorities. The draft document was attached to the Agenda and reviewed by the Board. There was discussion and it was decided to bring this to a study session or retreat. Chair Flores commented that a study session would be a good setting to discuss each of the priorities.

The Board of Trustees pulled the item for later action.

16,505

COMMENTS

From the Board of Trustees

Student Trustee Kelly Acridge reported he attended the CCLC Student Trustee Workshop. He attended a Columbia College leadership retreat focused on project planning and management. Trustee Rojas reported he attended the welcome reception for President Dennis Gervin, the CSEA breakfast at MJC, the Columbia College In-service Day and dedication of the Science building. He also attended the MJC Institute Day, ribbon cutting for Founder's Hall, opening football game, the VIP/JPA CAJPA Conference – the Joint Powers Agency where about 2,000 attended. There was a lot of focus on risks of violence. He

reported speakers were adamant about documentation and training for employees. Trustee Hallinan expressed thanks to Nick Stavrianoudakis and his committee for work on Redistricting. Trustee Riley reported he attended the reception for President Dennis Gervin, the CSEA breakfast, MJC assessment workgroup event, the Columbia College In-service Day and the ribbon cutting for the Science Building, MJC Institute Day and the ribbon cutting at Founder's Hall. He went to MJC for the first day of classes to see the reaction of those at Founder's Hall. He reported most of the students were new so they had nothing to compare. He also attended the MJC Foundation finance committee and board meeting, and the Ag Harvest Luncheon where scholarships were presented to MJC students. Trustee DeMartini reported she attended the CSEA breakfast, the Columbia College In-service Day and ribbon cutting, the MJC Institute Day and ribbon cutting, the MJC Ag Harvest luncheon and scholarship presentation, and the Newman Crows Landing School District meeting where they welcomed the new superintendant Ed Felt. She spoke with him about the programs at MJC. Trustee Viss reported he spent most of the previous month in medical facilities. Trustee Martin reported she attended the reception for President Dennis Gervin, the CSEA breakfast, Columbia College In-service Day and ribbon cutting, the Columbia College foundation meeting, the MJC Institute Day and ribbon cutting, the Columbia College group working on Habitat for Humanity and the first project will be for a Columbia College student. Chair Flores reported she attended the CSEA breakfast, the Columbia College In-service Day and ribbon cutting, the MJC Institute Day and ribbon cutting and the scholarship presentation at the Ag Luncheon.

16,506

ANNOUNCEMENTS

The Board of Trustees will adjourn to a Board of Trustees Fall Retreat on September 23, 2011, at 9:00 a.m. - 4:00 p.m., Courtyard by Marriott, 1720 Sisk Road, Modesto, California.

The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2011. 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, California.

Meeting adjourned at 8:25 p.m.

Linda Flores, Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees

Approval of Minutes

September 23, 2011 – Board Retreat Meeting Minutes

ATTACHMENT

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 559th REGULAR MEETING
September 23, 2011

ANNUAL FALL BOARD RETREAT

Courtyard by Marriott
1720 Sisk Road
Modesto, CA 95350

The meeting was opened at 9:03 a.m. by Vice Chair Mike Riley.

Board Members Present	Mike Riley, Vice Chair Anne DeMartini Abe Rojas Lynn Martin Don Viss
Board Members Absent	Linda Flores, Board Chair Tom Hallinan Kelly Acridge, Student Trustee
Others Present	J. Smith, T. Scott, G. Rose, D. Wirth, D. Gervin, L. Calderon, S. Akiona, V. Metcalf, G. Molina (Recorder)

16,507

DISCUSSION/
PRESENTATION ITEMS

Presentation on Data Center	Gina Rose, Assistant Chancellor for Information Technology, gave a presentation on the data center projects.
Presentation on Negotiations	Diane Wirth, Vice Chancellor for Human Resources, gave a presentation on negotiations.
Classification Study Review	Shelley Akiona, Human Resources Operations Manager, gave a presentation on classification study review. Trustees followed up with a discussion regarding the future implementation of classification study review results.
Catastrophic Leave Update	Diane Wirth, Vice Chancellor for Human Resources, provided an update on the catastrophic leave procedure.
Presentation on Compensation	Executive Vice Chancellor Teresa Scott gave a presentation on compensation.
Budget	Executive Vice Chancellor Teresa Scott provided Trustees with budget information from the State Chancellor's Office.
Wrap Up	Chancellor Joan Smith provided closing remarks to the retreat.

RECESS TO CLOSED SESSION

The Board of Trustees recessed to Closed Session at 3:10 p.m.

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Public Session at 3:20 p.m.

16,508

Report Out From Closed Session

There was no report out from Closed Session.

16,509

Comments from the Board of Trustees

There were no comments from Board of Trustees.

16,510

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2011. 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, California.

The meeting adjourned at 3:20 p.m.

Mike Riley, Vice Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ☆Bond Update

ATTACHMENT

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾	Measure E		Total Construction		Bid Day Budget/		Cost/		Timeline											
	Budget (1)	Budget (3)	Budget (3)	Budget (3)	Const. Contract (4)	Square Foot	2006	2007	2008	2009	2010	2011	2012	2013						
							Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4		
MODESTO JR. COLLEGE Auditorium	\$ 19,566,200	\$ 31,160,000 (2)	\$ 26,990,000	\$ 591	\$ 26,990,000	\$ 591	COMPLETE													
Ag. Pavilion	\$ 15,893,803	\$ 11,252,827	\$ 8,243,000	\$ 137	\$ 8,243,000	\$ 137								ANTICIPATED COMPLETION SEPTEMBER 2011						
Ag. Housing	\$ 3,300,000	\$ 2,332,422	\$ -	\$ 65	\$ 655,000	\$ 65				COMPLETE										
Ag. Animal Units	\$ 2,150,000	\$ 1,802,500	\$ 1,402,000	\$ 139	\$ 1,530,020	\$ 34					COMPLETE									
Parking Lot	\$ 3,896,285	\$ 2,080,798	\$ 1,194,419	n/a	\$ 1,194,419	n/a				COMPLETE										
Allied Health	\$ 23,423,550	\$ 16,396,678	\$ 10,266,000	\$ 294	\$ 10,266,000	\$ 294								COMPLETE (5)						
Patterson Educational Site	\$ 5,037,370	\$ 3,803,872	\$ 3,137,146	\$ 325	\$ 3,137,146	\$ 325								Complete June 2013						
Science Community Ctr/ GVM	\$ 70,000,000	\$ 51,050,342	\$ 35,212,250	\$ 321	\$ 35,212,250	\$ 321								Complete May 2012						
Student Services	\$ 17,530,463	\$ 12,078,487	\$ 6,716,223	\$ 280	\$ 6,716,223	\$ 280								Complete October 2011						
Loop Road/ Infrastructure Inc. I	\$ 5,000,000	\$ 3,850,000	\$ 2,099,000	n/a	\$ 2,099,000	n/a								COMPLETE						
Loop Road/ Infrastructure Inc. II	\$ 5,000,000	\$ 3,850,000	\$ 2,555,000	n/a	\$ 2,555,000	n/a								Complete August 2012						
Turlock Educational Site	\$ 937,185	\$ 937,185	\$ 937,185	n/a	\$ 937,185	n/a								Complete TBD						
Softball Complex	\$ 1,606,300	\$ 699,343	\$ 603,420	n/a	\$ 603,420	n/a								COMPLETE						
Interim Housing	\$ 3,000,000	\$ 481,472	\$ 421,165	\$ 390	\$ 421,165	\$ 390								COMPLETE						
Learning Resource Center (6)	\$ 9,495,145	\$ 7,080,514	\$ 4,800,000	\$ 104	\$ 4,800,000	\$ 104								Complete January 2013						
High Tech Center	\$ 16,000,000	\$ 12,589,366	\$ 9,811,997	\$ 179	\$ 9,811,997	\$ 179								Complete July 2013						
Founders Hall Modernization	\$ 12,000,000	\$ 8,945,078	\$ 6,598,000	\$ 93	\$ 6,598,000	\$ 93								COMPLETE (5)						
Campus Way Parking Lot	\$ 1,800,000	\$ 565,000	\$ 320,623	\$ 5	\$ 320,623	\$ 5								COMPLETE						
Student Center/Career Transfer	\$ 450,000	\$ 450,000	\$ 450,000	n/a	\$ 450,000	n/a								Complete August 2012						

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾	Measure E		Total Construction		Bid Day Budget/		Cost/ Square Foot	2006 2007 2008 2009 2010 2011 2012 2013											
	Budget (1)	Budget (3)	Budget (3)	Const. Contract (4)	Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4 Q1 Q2 Q3 Q4														
	\$	\$	\$	\$	PREVIOUSLY JUNE 2012 COMPLETE October 2012 COMPLETE (5) Complete TBD														
Secondary Data Center	\$ 31,000	\$ -	\$ -	\$ -	tbd														
Art Building (8)	\$ 1,090,000	\$ 809,000	\$ 809,000	\$ 809,000	n/a														
DTSC	\$ 1,024,804	\$ -	\$ -	\$ -	n/a														
Ag Temp Housing	\$ 121,000	\$ -	\$ -	\$ -	n/a														
CS Master Plan	\$ 82,500	\$ -	\$ -	\$ -	n/a														
Refinance Debt	\$ 14,435,000	\$ -	\$ -	\$ -	n/a														
Contingency (7)	\$ 7,330,203																		
	\$ 326,174,000	\$ 206,882,165																	

LEGEND		FOOTNOTES	
Design/ Approvals/ Bidding/ Site Procurement	Cost Estimate Value Engineering Cost Estimate		<p>(1) Total Project Budget as adopted by the Board of Trustees (5/11/11).</p> <p>(2) Total Project Funding available to the project, including any local, state or grant funding.</p> <p>(3) Includes Group II, Change Order Contingency and moving costs.</p> <p>(4) Bid day target that includes current day projected costs plus any escalation.</p> <p>(5) Project occupied, minor corrective punch list items being completed, some additional expenditures possible on project.</p> <p>(6) Design Duration includes state FPP submittal and review period from July 08 to Jan 09.</p> <p>(7) Contingencies include both colleges and Central Services.</p> <p>(8) Art Building funded by MJC and Central Services.</p> <p>(9) Previous expenditures.</p> <p>(10) Document amended per Board of Trustees approved Program Management Plan (5/11/11).</p>
Construction			
9/9/2011			

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

ATTACHMENT

Yosemite Community College District

Purchase Order Report - August

REPORT DATE: 09/16/2011 at 12:10:13PM

REPORT OF RECOMMENDATION

To: Board of Trustees
From: Dr. Joan E. Smith, Chancellor - Board Secretary
Submitted By: Teresa Scott, Executive Vice Chancellor of Fiscal Services
Prepared By: Howard Coit, Purchasing Supervisor
Subject: Purchase Order Listing

Background: Detail of the 427 purchase orders and change orders issued during the period of 08/01/2011 through 08/31/2011 is on file in the District Purchasing Office for review.

There are two types of purchase orders listed, blanket purchase orders which begin with a 'B' and regular purchase orders which begin with a 'P'. Blanket purchase orders are used to establish an order which will be recurrent throughout a period of time, normally a fiscal year. Regular purchase orders are for individual vendor purchases that generally do not recur on a regular basis.

Attached is fund level detail for each purchase order that equals or exceeds \$10,000.

Recommendation: It is recommended that the following Purchase Orders, issued as needed to meet operational demands, be received:

Summary of Purchase Orders issued from
08/01/2011 through 08/31/2011

Fund	Amount
Gen Unrestricted	738,123.00
Gen Restricted	683,901.00
Capital Outlay Projects	7,812.00
General Obligation Bond	3,108,971.00
TOTAL	\$4,538,807.00

Yosemite Community College District

Purchase Orders > \$10,000 Report - August

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen Unrestricted:			
B0022001	A Andy's Home Center	Materials And Supplies - Facilities Operations (CO)	13,000.00
B0022157	A Brenntag Pacific Inc	Materials And Supplies - Facilities Operations (CO)	10,000.00
B0022697	A Foundation For CCC	Fusion Annual License Fee - Facilities Planning	6,456.00
B0022697	B Foundation For CCC	Fusion Annual License Fee - Facilities Planning	6,456.00
B0022697	C Foundation For CCC	Fusion Annual License Fee - Facilities Planning	6,456.00
B0022799	A Community College League of CA	Annual Membership Dues - Chancellor	23,025.00
B0022801	A CCCAA	Annual Membership Dues - Chancellor	11,578.00
B0022804	A Valley Insurance Program, JPA	Insurance Premiums (1 YR) for Liability And Employment Practices, Property And Auto Physical Damage - Exec Vice Chancellor	487,450.00
B0022817	C Union Democrat	Printing And Distribution Of Spring, Summer And Fall Class Schedules - IMC	23,000.00
B0022818	C Delta Web Printing	Printing Of Annual College Catalog - IMC	10,000.00
B0022819	A Public Economics Inc	Consulting Services For Redevelopment Agencies (1 YR) - Exec Vice Chancellor	11,033.00
B0022940	C Diana M Sunday	Consultant For Research Project Services And Completion (1 YR) - President	10,000.00
			<hr/> \$618,455.00 <hr/>

Gen Restricted:

B0022453	B Barnes Welding Supply	Materials And Supplies (1 YR) - Technical Education	10,000.00
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Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022700	B MJC	Textbooks For ACT Program (1 YR) - Financial Aid	45,000.00
B0022734	B Nicole Porter	Research Support, Writing, Editing And Project Development - Center Of Excellence	10,000.00
B0022753	B GoPrint Systems Inc	Software Support And Maintenance (1 YR) - Technology Services	15,532.00
B0022755	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022756	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022757	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022759	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022760	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022761	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022762	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022763	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022764	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022765	A Calif State Commission	Permit Fees - CDTC	21,450.00
B0022835	B Office Depot Business Services	Supplies (1 YR) - Admissions And Records	10,000.00
B0022844	B MJC	Supplies (1 YR) - Financial Aid	10,000.00
B0022916	B Dean Evans & Associates Inc	Consulting Fees For Campus 3.0 Scheduling Software Program - Mailroom	14,485.00
B0022937	C Ulmer Photo	Photography Supplies - Arts And Sciences	13,965.00
B0022939	A Holiday Inn Capitol Plaza	Hospitality And Meeting Facility For The CDTC Fall Meeting - CDTC	17,000.00
B0022951	A Pitney Bowes	Postage - CDTC	18,150.00
P0012083	B Dell Computer Corporation	Computer, Notebook (6 EA) - Technology Services	11,093.00
			\$389,726.00

Capital Outlay Projects:

B0022389	C Robert Boyer Construction Inc	Labor To Frame Deck And Walkway For The Ponderosa Renovation Project At CC - Facilities Planning (CO)	4,862.00
			\$4,862.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General Obligation Bond:			
B0009383	B TBP Architecture	Architectural Services For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	3,891.00
B0010868	B Kitchell CEM Inc	Construction Management Services For The Ag Pavilion Project At MJC West Campus - Facilities Planning (CO)	366,169.00
B0010870	B Kitchell CEM Inc	Construction Management Services For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	203,282.00
B0010871	B Kitchell CEM Inc	Construction Management Services For The Student Services Building Project At MJC East Campus - Facilities Planning (CO)	131,798.00
B0010875	C Kitchell CEM Inc	Construction Management Services For The Science And Natural Resources Building Project At CC - Facilities Planning (CO)	10,854.00
B0012815	B Perkins + Will Inc	Architectural Services For The Student Services Building Project At MJC East Campus - Facilities Planning (CO)	2,680.00
B0014914	B ARC	Planwell For The Founders Hall Modernization Project At MJC East Campus - Facilities Planning (CO)	300.00
B0015834	A Kitchell CEM Inc	Management Services For The Measure E Bond Program - Facilities Planning (CO)	1,058.00
B0017615	B Panattoni Construction Inc	Materials, Labor And Equipment For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	806,649.00
B0017808	B Union Bank	Escrow Account For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	89,628.00
B0019146	B TBP Architecture	Architectural Services For The Library Renovation Project At MJC East Campus - Facilities Planning (CO)	641.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0020581	B Bank of Sacramento	Escrow Account For The Founders Hall Renovation Project At MJC East Campus - Facilities Planning (CO)	1,260.00
B0020692	B ACME Construction Co	Materials, Labor And Equipment For The Founders Hall Renovation Project At MJC East Campus - Facilities Planning (CO)	11,336.00
B0021365	B Keller Group	Furniture, Labor And Design Services For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	7,216.00
B0021442	A Hazard Management Services Inc	Consulting Services For The Remediation Of Hazardous Materials For The Data Recovery Project At The Alder Building At CC - Facilities Planning (CO)	3,825.00
B0021821	B Sinclair General Engineering	Materials, Labor And Equipment For The Parking Lot Project At 211 Campus Way At MJC East Campus - Facilities Planning (CO)	10,984.00
B0022703	B Keller Group	Double Entry Desk (351 EA) for Founders Hall - Facilities Planning	65,000.00
B0022733	B KI	Labor To Install Fixed Seating In The Allied Health Lecture Halls - Facilities Planning	62,228.00
B0022738	B Keller Group	Display Cases For The Ag Pavilion - Facilities Planning	26,575.00
B0022748	B Garton Tractor Inc	4 X 4 Passenger Utility Vehicle For The Ag Pavilion - Facilities Planning	14,201.00
B0022750	B Holt of California	Tractor, Caterpillar Wheel Loader, For The Ag Pavilion - Facilities Planning	83,163.00
B0022751	B Garton Tractor Inc	Forklift For The Ag Pavilion - Facilities Planning	69,452.00
B0022752	B John Deere Company	Tractor, Utility, For The Ag Pavilion - Facilities Planning	36,413.00
B0022839	C Moving Solutions	Moving Services For The Science And Natural Resources Building Project At CC - Facilities Planning	49,234.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022856	B EMCOR Services	Materials, Labor And Equipment To Replace The Supply Shaft And Bearings For Air Handler 1 And 2 For The Founders Hall Renovation Project At MJC East Campus - Facilities Planning	12,598.00
B0022861	A Kitchell CEM Inc	Construction Management Services For The Secondary Data Center Project At The Alder Building At CC - Facilities Planning	132,289.00
B0022862	B Kitchell CEM Inc	Construction Management Services For The Parking Lot Project At 211 Campus Way At MJC East Campus - Facilities Planning	62,382.00
B0022863	B Kitchell CEM Inc	Construction Management Services For The Art Building Life Safety Remodel At MJC East Campus - Facilities Planning	44,496.00
B0022864	B Kitchell CEM Inc	Construction Management Services For The Library Renovation Project At MJC East Campus - Facilities Planning	332,330.00
B0022877	A Kitchell CEM Inc	Construction Management Services For The Central Services Building Modernization At MJC West Campus - Facilities Planning	132,880.00
B0022878	B Kitchell CEM Inc	Construction Management Services For The Student/Career Center Project At MJC East Campus - Facilities Planning	109,630.00
B0022914	B Johnson Controls Inc	Provide And Install An APX Server That Can Handle Up To 100 Network Controllers - Facilities Planning	12,243.00
B0022944	B Division of State Architect	Access Compliance Structural Fees For The Library Renovation Project At MJC East Campus - Facilities Planning	32,707.00
P0012077	B Ward's Natural Science	Scientific Lab Equipment For The Ag Pavilion - Facilities Planning	12,467.00
P0012079	B Sargent-Welch/Cenco	Scientific Lab Equipment For The Ag Pavilion - Facilities Planning	14,271.00
P0012172	B Hamilton Medical Inc	ICU Ventilator For Allied Health - Facilities Planning	36,045.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
P0012173	B Maquet Inc	ICU Ventilator For Allied Health - Facilities Planning	27,164.00
			<u>\$3,019,338.00</u>
		Total PO >= \$10.000	<u>\$4,032,381.00</u>
		Percentage of total P.O. dollars for August 2011	89%

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

II. ACTION ITEMS

D. Discussion Items

1. ☆Board of Trustees 2011-2012 Special Priorities

ATTACHMENT

YOSEMITE COMMUNITY COLLEGE DISTRICT
Board of Trustees

DRAFT #2

2011-12 SPECIAL PRIORITIES

- a. Provide mentoring and orientation to new Board of Trustee members.
- b. Develop and implement a plan to promote a community college culture with our K-12 partners.
- c. Continue to develop and provide leadership training, succession planning and “growing your own” within YCCD.
- d. Develop strategies to promote, recruit and retain a highly qualified diverse workforce **and strategically study total compensation including salary.**
- e. Continue to increase fiscal reserves beyond State minimum.
- f. Continue ongoing education of board members to support full compliance with Accreditation Standards for each college within the District **conducting at least six Board of Trustees study sessions and/or retreats a year.**
- g. Given the limited financial resources, serve diverse communities by reviewing access to the community college and determine a plan of action.

NOTE: The Special Priorities are not listed in the order of priority.