

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

The meeting was called to order by Chair Linda Flores at 2:30 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;
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

The Board of Trustees reconvened to Public Session at 5:30 p.m. in the Manzanita Building - Community Education Room, Columbia College. 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
Tom Hallinan
Lynn Martin
Don Viss
Kelly Acridge (Student Trustee)

Board Members Absent None

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis,
S. Pierstorff, F. Grolle, J. Whalen, J. Swank, D. Gervin, R. Martin,
D. Beluardo, J. Varble, M. Sharif, K. Sabo, J. Doherty, G. Elam,
A. Cavagnaro, S. Fridberg, L. Calderon, G. Whitfield,
M. Kennedy, M. Anglin, M. Newton, M. McBride, G. Molina
(Substitute Recorder)

16,511

Report Out From Closed Session There was no report out from Closed Session.

16,512

Approval of Minutes A motion was made by Trustee Rojas and seconded by Trustee Riley to approve the minutes of the regular meeting on September 14, 2011, and the minutes of the Board Retreat on September 23, 2011.

The motion carried with a vote of 6-0, Trustee Hallinan abstained.

**REPORTS &
INFORMATION ITEMS**

16,513

Columbia College
Presentation by Jeff
Whalen, Auxiliary Services
Manager – Funds for the
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 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 Fund for the Improvement of Postsecondary Education (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.

Jeff Whalen, Auxiliary Services Manager, provided historical perspective on the Columbia College rental program. The creation of a rental software program is in progress, no timeline has been determined yet. Jeff Whalen reported funds from the rental program are reinvested back into the program, in response to an inquiry from Trustee Rojas. Trustee Flores inquired about students who do not return rental items following the grace period; Jeff Whalen reported that the student's credit card will be charged or a hold will be placed on their records.

16, 514

Constituency Reports

Student Activity Reports

ASCC Student Senate President Tori Palmberg thanked President Gervin and everyone involved in making the Lieutenant Governor Gavin Newsom event such a success. Club Day is taking place October 17 from 10:00 a.m. to 1:00 p.m., promoting student clubs on campus. ASCC students will participate in the California Community College Student Affairs Association (CCCSAA) conference in San Jose. Students are appreciative of the resources provided by the Columbia College Food Bank. Representatives from Columbia College will attend the Region V meeting this month at MJC. All Student Senate members have been participating in the student activity sticker program; local businesses have been invited to participate in the student activity card/sticker. ASCC is working on a Student Team Spirit event and clubs on campus continue to be active.

ASMJC Vice President Kevin Sabo reported the MJC student body would like to work with the Board of Trustees to discuss the possibility of having two student trustees serve on the Board. Several representatives will be attending the Student Leadership

Conference in San Jose to discuss student advocacy and leadership; ASCC representatives will also attend the Region V meeting taking place at MJC. The MJC Halloween Carnival will take place on October 29. ASMJC is working on the constitution and bylaws and reviewing policy in conjunction with the student trustee position. Kevin Sabo reported that State Center CCD has two Student Trustee positions in response to Trustee Hallinan's inquiry.

California Schools
Employee Association
(CSEA)

Jeff Swank reported on behalf of CSEA. Nominations for 2012 chapter officers will take place next week; elections are scheduled for December. Today, CSEA started a special solicitation for the catastrophic leave program where classified staff can donate vacation time to fellow colleagues participating in the catastrophic leave program.

Faculty Representative to
the Board

Sam Pierstorff informed the Board of Trustees of the upcoming book release "More than Soil More than Sky: The Modesto Poets" on October 22. Trustee Hallinan provided a suggestion on publicizing the book. Mr. Pierstorff also addressed student success rates and shared a brief story of a current student and his experience of "success" in his class. In response to Trustee Riley, Sam Pierstorff stated that prerequisites are often part of the discussion pertaining to student success.

Academic Senate Activity
Reports

Columbia College Academic Senate President Raelene Juarez reported on discussions the Academic Senate is having on Faculty Service Areas (FSAs). YFA has asked for assistance in this area, particularly in defining competency standards for additional FSAs. Healthy conversation and questions have evolved out of the discussion.

- What is a FSA? How is it different from Minimum Qualifications?
- What about disciplines attached to courses?
- Can an FSA be broad? Can it be more specific?
- How about recency and additional certifications?

To fully understand FSAs, the Academic Senate is taking time to educate faculty and clarify the terms that are being intertwined into the discussion (FSAs, MQs, equivalency, disciplines) so that there is a better understanding of the task at hand. As stated in the YFA contract, the primary interest of the contract is to "maintain access and success for students without sacrificing quality, while treating staff fairly and equitably..." The Academic Senate is also interested in maintaining access and success for students while preserving quality. One of the concerns with going forward too quickly is the possibility of overlooking how to "maintain access and success for students" and not sacrifice "quality" specifically the quality of programs and services being offered at the colleges - both Columbia and MJC. In summary our senate would like more time to be given for the thoughtful and

Careful consideration of FSAs in our district. There are two new senate leaders this semester; Lindsay Laney, Adjunct representative, who was highlighted in the AWE Newsletter and the new President Elect John Leamy who teaches math, and who will be coordinating the Academic Senate Newsletter.

Leadership Team Advisory Council (LTAC)

Jeff Whalen reported that LTAC is in the process of updating their mission statement, also rewriting and updating Leadership Team manual.

Yosemite Faculty Association (YFA)

No report.

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Activities and Announcements

Modesto Junior College

Interim President Larry Calderon welcomed MJC Vice President of Student Services Ms. Brenda Thames and Mr. Mike Guerra, MJC Vice President of College Administrative Services. He reported the MJC Forensics' team had a successful event with Speech Night, before an audience of approximately 1,400 students, debating and presenting formal argumentation. Last month two students took first place in parliamentary debate at a San Francisco Tournament. In sports, MJC's football team remains undefeated after last Saturday's 72-26 win over Merced. The Women's Soccer team continues a strong lead this semester with nine wins and only one loss. The MJC Women's Golf team is chasing Sacramento City for the Big 8 Conference Title out of seven schools. The MJC Great Valley Museum had a successful and interesting Wild Planet Day last Saturday. This family event included over 30 hands-on science labs, telescope, and planetarium viewing. There were live animal presentations from Wild Things, Inc., that included a kangaroo, lemur, owl, porcupine, primate, alligator, and an eagle. It was Dr. Calderon's pleasure to introduce the keynote speaker, Gabe Keraschner, from Wild Things who gave an excellent educational talk about the animals.

Dr. Calderon called the Board's attention to the following:

\$4.3 million 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 Science, Technology, Engineering and Mathematics (STEM) related fields. Funding begins on October 1, 2011, and ends on September 30, 2016. MJC is designated as an 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 pursue and succeed in math- and science-based education and careers. The funding has an estimated five-year budget of \$4,347,286.

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.

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.

Agricultural Department Celebrates 59th Annual Ag Open House

MJC invited 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.

“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.

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 in 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.

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.

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.

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 called the Board's attention to the following:

Health Services Participates in Medi-Cal Administrative Activities Program Columbia College Health Services began 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 the 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. Columbia College will continue to be active in this program annually and look forward to using the unrestricted funds to enhance health services offered to the students. Initially, Columbia College 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 and also be able to offer free flu vaccine to the students.

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

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 two 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.

Extreme Entrepreneurship
Tour

Columbia College is proud to have served as a host for the Extreme Entrepreneurship Tour on Monday, September 26. 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.

**Yosemite Community
College District**

Redistricting

Chancellor Joan Smith reported the following:

Nick Stavrianoudakis, Director of Public Affairs, presented the final two redistricting options to the Board.

1. 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.
2. 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.

A Redistricting Public Forum will be held for the community on October 25 at 5:30 p.m. in the YCCD Board Room. For those who cannot attend Board meetings or the Public Forum, more detailed information and a form to submit comments online can be found on the District's home page www.yosemite.edu and clicking "Redistricting."

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.

16,516

Presentations/Updates
Chancellor's Update

Chancellor Joan Smith reported that former Trustee Nancy Rosasco passed away. She had served on the Board from 1975-1997 as a representative for Tuolumne County – Area 1. Dr. Smith shared a quote reading "She was a passionate champion who served the YCCD...". Condolences were expressed to her family.

Dr. Smith acknowledged both colleges on accreditation; Columbia College for their lap around the rotunda and MJC for their musical theatric interpretation. She encouraged both colleges to share the information with their respective accreditation teams.

Accreditation Update

Dr. Dennis Gervin reported that Columbia College accreditation information is available at the Manzanita Rotunda, the pre-visit has taken place and they are in the process of setting interview schedules. Dr. Larry Calderon reported that MJC is finalizing the logistics. A meeting with the Academic Senate is scheduled for next week on what to expect from the Accreditation Team.

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,

In accordance with 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 provided 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:* They are 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
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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
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

PROJECT	STATUS	START CONSTRUCTION
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."

16,517

ACTION ITEMS

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

Consent Agenda
Fiscal Services

Purchase Orders

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

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift:

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

Notice of Substantially Completed Work

The Board of Trustees approved a 50% release of retention in the amount of \$540,238.41 from the escrow account.

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

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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:				
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

Name	Position	Department	Coll	Effective
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

Short-Term Appointee List

The Board of Trustees approved the following list of short term appointees in accordance with state law (AB-500-Goldgerg).

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

Name	Classification	Department	Coll	Start Date	End Date
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
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</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
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</i> – temporary replacement for an employee on approved leave of absence.					
Jennifer Pucket	Custodian	Facilities Operations	CS	11/10/11	2/10/12

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Student Travel
European Music Studies
Trip Summer 2012

The Board of Trustees approved the travel for a group of approximately 25 Columbia College students to travel to Europe from May 6 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 6 - 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. 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.

The motion carried with a vote of 7-0.

16,520

Discussion Items

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. The Board of Trustees reviewed the draft Board of Trustees 2011-2012 Special Priorities and adopted it as the final Board of Trustees 2011-2012 Special Priorities.

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COMMENTS

From the Board of Trustees

Trustee Martin reported she attended the Board Annual Fall Retreat, the CC Foundation meeting, the MJC 90th Birthday Celebration, and enjoyed the video presented by Wes Page. She is preparing for the upcoming accreditation visit. Trustee Viss reported attending the Board Fall Retreat, and two breakfast meetings with Carrie Sampson, LTAC, and Chancellor Smith. He stated his view as a new Board member is to listen; he is finding YCCD to be more complex and he said he has a lot to learn. Trustee DeMartini reported she attended the 90th Birthday Celebration - plaque unveiling and the Board Annual Fall Retreat. Trustee Riley reported he attended the 90th Birthday Celebration at MJC, the Board Retreat, the MJC homecoming football game and the MJC Foundation Board meeting. Trustee Hallinan reported his son attended the homecoming football game and informed the Trustees that Dennis Gervin attended the Oakdale City Council meeting and provided the city a dynamic presentation. Trustee Rojas attended the Hispanic Heritage Day celebration, the 90th Birthday Celebration, MJC's Jam n' Jive three days in a row, the Board Fall Retreat, MJC Child Faire, LLN Soup Fundraiser, a few MJC football games. In addition he reported providing a VIP tour of Turlock to Interim President Larry Calderon. Student Trustee Kelly Acridge reported being busy with school and not active in activities; he is participating in the California Community College Student Affairs Association (CCCSAA) conference with the Columbia College student contingent. Trustee Flores enjoyed her vacation in Southern California, a quiet month but looking forward to upcoming activities.

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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.

The meeting adjourned at 7:21 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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