

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED EIGHTY-NINTH REGULAR MEETING
November 9, 2005

1:00 P.M. Strategic Conversation, Recent Accreditation Visit
West Campus MSR Student Learning Center, Room 114

3:30 P.M. Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Update on Presidential Search
 2. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation
One Case
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA

5:30 P.M. - Reconvene to open session – YCCD Board Room

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. 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.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** 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.

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on October 12, 2005.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements

1. MJC Gallery Exhibit

The Treachery of Images - a collection of sequential drawings made with glazed clay tiles by Paul Berger, new instructor of Art at MJC. The exhibition focuses on various relationship dynamics in contemporary societies in the form of narrative images that are both familiar and ambiguous, leaving the viewers to ponder the multitudes of scenarios suggested by them. Instructor Berger's art has been exhibited in numerous solo, invitational and juried exhibitions throughout the US. *The Treachery of Images* will be on display through November 16 at the Gallery on East Campus, Monday through Friday, 9 a.m. - 5 p.m. and Saturdays 9 a.m. - 1 p.m. For more information, please call (209) 575-6819.

2. Nursing Career Faire and Open House

The MJC Associate Degree in Nursing Program will hold the 8th Annual Nursing Career Faire & Open House which provides an opportunity for people interested in a nursing career to learn more about MJC's program, how to obtain a nursing degree, and the employment opportunities currently available for registered nurses. Nurses from various specialty fields will be present to talk about careers and opportunities. Displays will be provided by area hospitals and other health care facilities, including Community Hospice. Informational brochures, literature, door prizes, activities and refreshments will be offered. This event is scheduled for Friday, November 18, from 9 a.m. - 1 p.m. in John Muir Hall, Room 265, on the West Campus and is free to the public.

3. MJC Wins 2005 Chancellor's Award for Best Practices in Diversity

MJC will be presented with the prestigious 2005 Chancellor's Award for Best Practices in Diversity on November 19, 2005, during the Community College League of California (CCLC) Conference in San Francisco. The award recognizes the outstanding work of the college and District in advancing faculty and staff diversity and student equity. It also recognizes MJC for the many speakers, events, and programs hosted by the college that encourage the campus and community to embrace multiculturalism and celebrate diversity. MJC's award is one of two Chancellor's Awards for Best Practices in Diversity that will be presented this year.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

4. MJC Music Department

The MJC Music Department will offer seven fall performances to the public in November. A *Music Honors Recital* will be held November 10 at 7:30 p.m. in the MJC Music Recital Hall. A *Fall Jazz Band Concert* will be held on November 14 at 7:30 p.m. in the Mary Stuart Rogers Student Learning Center. A *Guest Artist Recital* featuring Dr. Patricia Shands, professor of clarinet at the University of the Pacific, is scheduled for November 14, at 7:30 p.m. in the Music Recital Hall. The MJC Choral Department will also hold a *Fall Sing Festival* on November 16 at 3:30 p.m. in the Downey High School Auditorium. On November 17 MJC will host the *High School Orchestra Day* from 9:30 am - 1:30 p.m. in the Downey High Auditorium. The month of music will wind up with a *Chamber Ensemble Recital* on November 30, 7:30 p.m. in the MJC Music Recital Hall. All of these performances are free.

"*Broadway and Beyond*," will be held on November 15 at 7:30 p.m. and will feature the MJC Masterworks Chorus, Concert Choir and the Opus Handbell Ensemble of Trinity United Presbyterian Church. The concert will be held at the church, located at 1600 Carver Road in Modesto. Admission is \$5 general and \$3 for students and seniors.

5. Columbia College Students Present Election Measures

To gain a better understanding of the measures in the upcoming election, the Civic Engagement Project at Columbia College offered a creative and unique way of presenting these issues to the public. The drama students performed short skits that highlighted the pros and cons of all nine measures, followed by an open mike for audience comments on the measures. The free public forum, *Measuring the Measures*, was held on November 4.

6. Columbia College Hosts Transfer Day

Over 20 area high schools were invited to attend Columbia College's Transfer Day on October 21. These students, as well as Columbia College students, were able to ask questions and pick up information from representatives of colleges, universities, occupational training centers and the military.

7. MJC Graffiti Bowl

Modesto Junior College's 13th annual Graffiti Bowl football game will be held on Saturday, November 19, 2005, at 1 p.m. in the MJC Stadium. This year's sponsor is Absolute Loans, Inc., represented by former Modesto area football players Kevin and Billy McGill. The game will be preceded by pre-game Festivities at 11 am including a community tailgate party, food vendors, music, vintage cars, contests for kids and more. The bowl game will air on ESPN Radio 970. Tickets are \$7 on the day of the event or can be purchased for \$5 in advance from ASMJC.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Bond Update

Staff will provide monthly updates on the following topics related to the General Obligation Bond, as necessary. The Bond Measure E website is located at <http://www.yosemite.edu/bond/>.

- Citizens' Oversight Committee – The next Citizens' Oversight Committee will be held on January 4, 2006, at 6 p.m. on the MJC East Campus. A tour of the East Campus will precede this meeting. Unapproved minutes of the October 5, 2005, meeting can be viewed at the web address above.
- Project List – No changes have been made to the latest project priority list presented to the Board at the March Board meeting.
- Construction/Land Acquisition – At the September Board meeting, the Board selected the proposal submitted by Sperry Road Business Center, LLC for the establishment of a West Side Education Center in Patterson and provided direction to the Chancellor and District negotiators to develop an agreement. Kitchell representative Mark Newton will provide an update.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from September 1, 2005 through September 30, 2005.

2. Special Appointment

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. William Scroggins to serve as a member of the team that will conduct a comprehensive evaluation for Laney College, October 27 - 30, 2005.

3. Special Appointment

RECOMMENDATION: That the Board of Trustees approve the appointment of George Railey to serve as a member of the team that will conduct a comprehensive evaluation for West Hills College, February 28 - March 2, 2006.

4. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gifts:

- a. Preschool supplies and equipment from Bill Sullivan for use at the Child Development Center at Columbia College.
- b. Keiser exercise equipment from Hugo & Paulette Stelte for use at Columbia College.
- c. Alpha Smart portable battery/electric word processor with carrying case and USB cable from Joan Canty for use at Columbia College.
- d. Seventy-two copies of the 2005 Mosby Nursing Drug Reference from Doctors Medical Center to be used in the Nursing Program at Modesto Junior College.
- e. Twenty gaskets from the Power Equipment Company to be used for the Power Mechanics Program at Modesto Junior College.
- f. Two 10-foot lengths of exhaust pipe from Midas Automotive Glad Companies, Inc. to be used for the quarter scale tractor at Modesto Junior College.
- g. Twenty-five fluid power data books from Teco Pneumatics, Inc. to be used for the Power Mechanics Program at Modesto Junior College.

II. ACTION ITEMS

A. Consent Agenda

4. Acceptance of Gifts, continued

- h. Two hundred bales of hay from Aloys and Joyce Fisher to be used for the Animal Science Program at Modesto Junior College.
- i. Ten foot length of exhaust pipe from D&M Muffler to be used for the quarter scale tractor at Modesto Junior College.
- j. \$50.00 from ERB Brothers, Inc. to be used for the Ag Mechanics Program at Modesto Junior College.
- k. \$500.00 from B & M Triangle Ranch, Inc., to be used for the Ag Mechanics Young Farmers Club at Modesto Junior College.
- l. Two engines from Foster Farms to be used only for student training and not put into service for the Power Mechanics Program at Modesto Junior College.

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to **Rinne West**, Admissions & Records Technician II, Columbia College, effective January 31, 2006, and officially commend her for 15 years of valuable service to the District.

2. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of **Tiffany Liggett** to Child Care Center Manager, Institutional Operations, Columbia College, effective December 1, 2005.

3. Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the appointment of **David Keener** to Maintenance III Locksmith, Facilities Planning & Operations, Yosemite Community College District, effective November 1, 2005.

4. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Lynn Spidell** to Support Staff II (50%), EOP&S, Special Programs, Modesto Junior College, effective November 10, 2005, contingent upon funding.

5. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Graciela Alvarez** to Support Staff II, Child Development Training Consortium, Family & Consumer Science, Modesto Junior College, effective November 1, 2005, contingent upon funding.

6. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Gail Segerstrom** to Instructional Materials Center Coordinator, Institutional Operations, Columbia College, effective November 10, 2005.

II. ACTION ITEMS

B. Personnel Items

7. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Sheryl Haworth** to Support Staff II, Early College Programs, Modesto Junior College, effective November 8, 2005, contingent upon funding.

8. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of assignment of the administrative appointment (interim) of **John Zamora** to the position of Dean, Business, Behavioral and Social Sciences, Modesto Junior College, effective January 19, 2006 to June 30, 2006, or until filled permanently.

9. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of assignment of the administrative appointment (interim) of **Tobin Clarke** to the position of Dean of Learning Resources, Instruction, Modesto Junior College, effective January 1, 2006 to June 30, 2006, or until filled permanently.

10. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of assignment of the administrative appointment (interim) of **Laurie Prusso** to the position of Dean, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective December 2, 2005 to June 30, 2006, or until filled permanently.

11. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Jennifer Duarte**, Financial Aid Outreach Recruiter, Financial Aid/Scholarships Office, Modesto Junior College, effective October 31, 2005.

12. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Maria Garnica Baez**, Support Staff I, Child Development Training Consortium, Modesto Junior College, effective October 19, 2005.

II. ACTION ITEMS

B. Personnel Items

13. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Joseph Paddack**, Grounds Maintenance Specialist, Facilities Planning & Operations, Yosemite Community College District, effective October 19, 2005.

14. Termination – Classified

RECOMMENDATION: That the Board of Trustees approve the termination of the classified position of Program Representative I, Community Education, Modesto Junior College, effective September 22, 2005.

15. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

☆Denotes Attachment

II. ACTION ITEMS

C. Discussion Items

1. 2005 Summer Calendar

For a number of years, the colleges of the Yosemite Community College District have employed a 4/10 workweek during the summer months. This calendar is energy efficient and uses human resources wisely as well. Until our summer sessions grow large enough to require the use of facilities on Fridays and Saturdays, the condensed workweek is preferred.

RECOMMENDATION: That the Board authorize the use of the 4/10 workweek for the period beginning May 1, 2006 and ending August 19, 2006.

2. YCCD Negotiations Proposal to CSEA, Chapter 420 – Public Hearing

The District previously presented its initial negotiations proposal for the contract which ended on June 30, 2004 to CSEA, Chapter 420. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the District's bargaining proposal to CSEA, Chapter 420.

3. Spanish Study in Mexico – Summer 2006

Modesto Junior College is seeking Board approval of "Spanish Study in Mexico" for Summer 2006. Beginning on June 15 and ending on July 16 instruction will be offered in all transfer level Spanish classes and in Conversational Spanish. Instruction will take place at the Spanish Language Institute in Cuernavaca. MJC instructors Marcos Contreras and Dan Onorato will share supervision of instruction with Francisco Ramos, Director of the Institute. Students will be housed in home stays with Mexican families. This summer will be the sixth year in a row that MJC sponsors this very successful program to learn Spanish in Mexico at the Spanish Language Institute at Cuernavaca.

RECOMMENDATION: That the Board of Trustees approve the Spanish Study in Mexico for Summer 2006 for Modesto Junior College.

II. ACTION ITEMS

C. Discussion Items

4. ☆Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended September 30, 2005. A copy of the statement is attached. 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.

Staff will be available during the November 9 Board meeting to formally present the report, respond to questions and to amplify where necessary.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended September 30, 2005;
- b. 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.

5. ☆ Sabbatical Leave – 2005-2006

The Columbia College and MJC Sabbatical Leave Committees previously submitted their recommendations regarding 2005-2006 sabbatical leave recipients. Columbia College's Sabbatical Committee has recommended **Vonna Breeze-Martin** for the sabbatical leave available for the Spring 2006 Semester at Columbia College. That recommendation has been reviewed and approved by the College President and Chancellor.

Applicable Education Code sections require that employees who are granted sabbatical leaves either post a bond in an amount equal to the salary received during the period of the leave, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during the leave if service is not provided to the District in an amount twice the length of the leave. (A copy of Resolution No. 04-05/06 is attached.)

RECOMMENDATION: That the Board of Trustees approve the Spring 2006 Semester sabbatical leave for Vonna Breeze-Martin, Columbia College, Spanish Instructor.

III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. 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.

B. 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

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, December 14, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto.