

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

The meeting was called to order by Board Vice Chair Anne DeMartini at 3:30 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Update on Presidential Search
 2. Pursuant to G. C. Section 54956.9(a) – 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

The Board of Trustees reconvened to public session at 5:33 p.m. in the Yosemite Community College District Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Linda Flores
 Anne DeMartini
 Delsie Schrimp
 Tom Hallinan (*arrived at 6:15 p.m.*)
 Paul Neumann
 Abe Rojas
 Susan Rudolph (student trustee)

Board Members Absent Pat Dean

Others Present Maria Baker, Gina Rose, Jim Riggs, Teresa Scott, Bill Scroggins, Jim Williams, Diane Wirth, Curtis Martin, Micha Miller, Dennis Gervin, Jeff Swank, Jillian Daly, Bob Nadell, Connie Mical, Ibrahim Kamara; William McCombs, Idrissa Fofanah, Gary Whitfield, Matt Kennedy, Mark Newton, Ron Martin, Maria Otaya, George Retamoza, Graciela Molina (recorder).

15,223
Report Out from Closed Session None.

15,224
Approval of the Minutes A motion was made by Trustee DeMartini and seconded by Trustee Neumann that the Board of Trustees approve the minutes of the regular meeting of October 12, 2005. The motion carried with a vote of 5-0.

15,225
Student Activity Reports

MJC - ASMJC President Will McCombs reported that ASMJC earned \$500 by running an election poll site. Casino Night is being held at the Mary Stuart Rogers Student Learning Center on November 10. ASMJC is distributing flyers for the 2005 Graffiti Bowl on November 19. ASMJC will also be working concessions. They are also working on a pirate ship float for the City of Lights Parade on Saturday, December 3. Trustee DeMartini expressed interest in acquiring a float to be used at community events/parades throughout the District.

Columbia College – ASCC President Ibrahim Kamara reported that ASCC was able to get 50-60 students to register to vote and participate in the special election. Club Day was held October 26-27. ASCC is holding a canned food drive in conjunction with the Amador Tuolumne Community Action Agency for low-income families in the community. The Harvest Social, a potluck gathering for faculty, staff, students and administrators, will be held on November 14, in the Manzanita building from 11:30 a.m. – 1:00 p.m. Mr. Ibrahim also provided the Board with an update regarding the State's student body government. He will be attending a regional meeting on November 19 and 20.

15,226
Academic Senate Activity Reports

Micha Miller, CC Academic Senate President, reported that a topic at Academic Senate to be studied further will be centered on attrition. The Senate will also be addressing the issue of basic skills. A resolution was passed regarding a disability specialist. The Senate will be presenting a resolution to increase staff hours in tutoring. A strategic discussion is scheduled for December 2, 2005.

Curtis Martin, MJC Academic Senate President, thanked everyone at MJC and the Central Services for their involvement and hard work during the accreditation process. The last two academic Senate meetings this semester will be on November 17 and December 1. The major issue to be discussed will likely be Measure E Bond projects.

REPORTS AND INFORMATION ITEMS

15,227
Activities/Announcements
MJC Gallery Exhibit

Interim President Bill Scroggins reported that *The Treachery of Images* collection of sequential drawings made with glazed clay tiles by Paul Berger, new instructor of Art at MJC is on display through November 16 at the Gallery on East Campus. 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 U.S. Dr. Scroggins encouraged staff and students to attend.

Nursing Career Faire and Open House

Interim President Bill Scroggins reported that the MJC Associate Degree in Nursing Program will hold the 8th Annual Nursing Career Faire & Open House on November 18, 2005, in John Muir Hall on the West Campus. The Career Faire 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. Representatives from area hospitals and other health care facilities, including Community Hospice, will be available. The event is free to the public.

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

Interim President Bill Scroggins reported that 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.

MJC Music Department

Interim President Bill Scroggins reported that MJC's 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 a.m. - 1:30 p.m., in the Downey High Auditorium. The month of music will wind up with a *Chamber Ensemble Recital* on November 30, at 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.

Columbia College Students Present Election Measures

President Jim Riggs reported that 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.

Columbia College Hosts
Transfer Day

President Jim Riggs reported that Columbia College hosted a successful transfer day on October 21, 2005. Over 20 area high schools were invited to attend Columbia College's Transfer Day. 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.

MJC Graffiti Bowl

Interim President Bill Scroggins reported that 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 a.m. 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.

15,228

Presentations/Updates
Bond Update

Chancellor Jim Williams reported that 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 <http://www.yosemite.edu/bond/committee.asp>. No changes have been made to the latest project priority list presented to the Board at the March Board meeting. Dr. Williams anticipates that a final project list will be submitted to the board in January 2006. Kitchell representative Mark Newton, reported that the District's legal counsel has prepared a proposed agreement and forwarded it to Sperry Road Business Center, LLC for review. Legal Counsel for Sperry Road Business Center is requesting revisions to the proposed agreement and it appears that there may be costs to the District associated with the agreement. Trustees requested that staff provide additional information and clarification to the Board regarding possible associated costs.

ACTION ITEMS

15,229

Consent Agenda
Purchase Orders

Purchase Orders (Consent Agenda Item A.1.) issued from September 1, 2005 through September 30, 2005, were reviewed by the Board. After discussion regarding purchase orders B0006839, B0006823 and B0006697, a motion was made by Trustee Schrimp, and seconded by Trustee Rojas, that the Purchase Orders issued from September 1, 2005, through September 30, 2005, be approved.

The motion carried with a vote of 5-0. Trustee Neumann abstained.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees approve the remaining Consent Agenda Items A2 - A4 and B1-15).

Acceptance of Gifts

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.
- 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. Dr. Scroggins clarified that the donor requested this equipment be used only in instruction.

15,230

Personnel Items

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.

Approve the appointment of **Tiffeny Liggett** to Child Care Center Manager, Institutional Operations, Columbia College, effective December 1, 2005.

Approve the appointment of **David Keener** to Maintenance III Locksmith, Facilities Planning & Operations, Yosemite Community College District, effective November 1, 2005.

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.

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.

Approve the probationary appointment of **Gail Segerstrom** to Instructional Materials Center Coordinator, Institutional Operations, Columbia College, effective November 10, 2005.

Approve the probationary appointment of **Sheryl Haworth** to Support Staff II, Early College Programs, Modesto Junior College, effective November 8, 2005, contingent upon funding.

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.

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.

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.

Accept the resignation of **Jennifer Duarte**, Financial Aid Outreach Recruiter, Financial Aid/Scholarships Office, Modesto Junior College, effective October 31, 2005.

Accept the resignation of **Maria Garnica Baez**, Support Staff I, Child Development Training Consortium, Modesto Junior College, effective October 19, 2005.

Accept the resignation of **Joseph Paddack**, Grounds Maintenance Specialist, Facilities Planning & Operations, Yosemite Community College District, effective October 19, 2005.

Approve the termination of the classified position of Program Representative I, Community Education, Modesto Junior College, effective September 22, 2005.

Short-Term Appointees

Approve the remaining appointees, in accordance with state law (AB500-Goldberg).

The motion carried with a vote of 6-0.

DISCUSSION ITEMS

15,231

2005 Summer Calendar

Chancellor Williams reported that 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.

A motion was made by Trustee Neumann and seconded by Trustee Hallinan that the Board of Trustees authorize the use of the 4/10 workweek for the period beginning May 1, 2006 and ending August 19, 2006.

The motion carried with a vote of 6-0.

15,232

YCCD Negotiations
Proposal to CSEA

Board Chair Linda Flores conducted a public hearing regarding the District's negotiations proposal to CSEA. There were no comments from the public.

15,233

Spanish Study in Mexico
– Summer 2006

Interim President Bill Scroggins reported that 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. Trustees inquired regarding cost to District. Dr. Scroggins explained that travel costs are the responsibility of the instructors, and there are no costs incurred by the District.

A motion was made by Trustee DeMartini and seconded by Trustee Neumann that the Board of Trustees approve the Spanish Study in Mexico for Summer 2006 for Modesto Junior College.

The motion carried with a vote of 6-0.

15,234
Quarterly Report on the
District's Financial
Condition

Executive Vice Chancellor Teresa Scott reported that staff have prepared the quarterly statement of the District's financial condition for the quarter ending September 30, 2005 (**Report #2182**). Board Chair Linda Flores conducted a public hearing to review the District's financial report for the quarter ending September 30, 2005. There were no comments from the public.

15,235
Sabbatical Leave 2005-
2006

President Jim Riggs reported that the Columbia College Sabbatical Leave 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 to the November 9, 2005 Board Agenda.

After discussion, a motion was made by Trustee DeMartini and seconded by Trustee Neumann that the Board of Trustees approve the Spring 2006 Semester sabbatical leave for **Vonna Breeze-Martin**, Columbia College, Spanish Instructor.

The motion carried with a vote of 6-0.

COMMENTS

15,236
Comments from the Public

None.

15,237
Comments from the Board
of Trustees

Student Trustee Rudolph reported that she was grateful and honored to have participated in the accreditation study at both colleges. She recognized retiring staff member Rinne West for her service to Columbia College. Trustee Neumann reported that he has attended various MJC and District meetings, including College Council and Measure E Coordinating Committee at MJC. He is also participating in the review of architectural proposals related to Measure E Projects. Trustee Neumann also attended a Workforce Alliance meeting, accreditation meetings, and strategic conversation. Trustee Rojas attended the Ag Open House, a Hispanic Leadership event, a breakfast meeting on articulation, the accreditation exit meeting, and the Legislator in Residence event with Senator Jeff Denham. Trustee Rojas is excited to view the current art gallery event at MJC. Trustee Rojas also visited the Center for Learning Assistance and Trustee Neumann requested that staff provide a report on that program. Trustee DeMartini reported that she participated in the accreditation evaluation and strategic conversation. The Board subcommittee on travel has met

and will be providing a report to the rest of the Board. Trustee Flores reported that she participated in meetings with the accreditation team and the strategic conversation. She also attended an El Concilio meeting to welcome community leaders. Trustee Schrimp reported that she also participated in the accreditation process, attended the accreditation breakfast, strategic conversation and the Legislator in Residence event with Senator Jeff Denham. Tom Hallinan extended his congratulations to Steve Collins and Luis Molina for their victories in the recent local elections.

15,238

NEXT MEETING

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 Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting was adjourned at 6:40 p.m. and the Board of Trustees returned to closed session.

Linda Flores, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees