

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTEENTH REGULAR MEETING
November 14, 2007

1:30 P.M. Reception and Tour – Modesto Junior College (MJC) Human Patient Simulation Laboratory, 4 South Forest Road in Sonora. Closed session will follow at 3:30 p.m. at Columbia College.

3:30 P.M. Open Session - Call meeting to order in the Community Education Room, Manzanita Building, Columbia College, adjourn to closed session in the Manzanita Conference Room.

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 54956.9(b)
Significant Exposure to Litigation: One Case
 3. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE v. YCCD, No. 306771
 4. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 5. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott, G. Rose
Employee Organizations: CSEA & YFA

5:30 P.M. - Reconvene to open session – Community Education Room, Manzanita Building

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.

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: [Hwww.gomjc.org/mjcvideoH](http://www.gomjc.org/mjcvideoH).

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 Board meeting on October 10, 2007.

I. REPORTS AND INFORMATION ITEMS

A. Program Presentation - Middle College Program

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

1. Economic & Workforce Development at MJC

MJC ranked third in the State for revenue generated through contract education and fee-based programs for 2005-06, reporting just over \$2.2 million. There were 65 reporting colleges, representing total revenues statewide of just over \$65 million. Congratulations to the Community and Economic Development Division, Community Education, the Workforce Training Center and George Boodrookas, Division Dean, as well as the many campus and community partners who make great things happen!

2. MJC Speech and Debate Team

At the first tournament of the season, Modesto Junior College Speech and Debate Team ranked second overall in Northern California for Community Colleges at the Diablo Valley College Speech Tournament held October 26-28. Against 23 other 2-year and 4-year institutions, MJC ranks 4th behind Los Rios Community College District, Cal State University, Long Beach, and San Francisco State University. The MJC Team defeated teams from UC Berkeley, Bethany University, Santa Rosa Junior College, Columbia College, Delta College, UC Davis, and more. Congratulations to Coach Todd Guy and the MJC Team on a great performance.

3. Pirates Log Journalists Awarded

Four student writers of the *Pirates Log*, MJC's student newspaper, received awards for their work on last semester's publication from the Journalism Association of Community Colleges (JACC). The awards were announced last month at the annual JACC-Norcal conference, held at San Jose State University. Congratulations to professor and *Pirates Log* advisor Laura Paull and her award-winning students!

4. MJC Nursing Career Faire and Open House

The 10th Annual Nursing Career Faire & Open House will be held on Friday, November 16, from 9 a.m. to 1 p.m. in John Muir Hall, Room 265, on the West Campus. The event provides an opportunity to learn more about a career in nursing and MJC's ADN Program. The Faire will include informal presentations by local RN's on specialty careers in the nursing field, as well as MJC presentations by ADN faculty and students. Area hospitals will provide information about regional healthcare career opportunities. The event is free and open to the public.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

5. MJC Fall Concert

The Modesto Junior College Community Orchestra, directed by Anne Martin, will present a Fall Concert on Tuesday, November 20, at 8 p.m. in the Modesto High School Auditorium. The orchestra will perform *Pirates of the Caribbean* by Klaus Badelt and the *Bacchanale* from *Samson and Dalila* by Camille Saint-Saens, as well as works by Beethoven, De Falla, Wagner, and the Liszt *Piano Concerto No. 1 in E Flat Major*. The featured soloist for the concert is Dr. Yan Yan Chan, an MJC music faculty member who is internationally recognized for her exquisite concerto performances. Tickets will be available at the door for \$3.

6. Human Patient Simulation Lab Reception and Tour

District Trustees, California legislators and news media representatives were invited to the MJC Human Patient Simulation Lab in Sonora at 1:30 p.m. prior to the November Board meeting. The lab has three full-size human manikins for nursing students to practice patient care using realistic manikins that simulate bodily functions identical to humans, like heart and lung sounds, breathing and bleeding, which enable students to see what will happen when training for medical procedures. The simulation lab and high tech manikins were financed through a \$222,320 California Rural Nursing Grant from the Workforce Investment Division of the California Employment Development Department. The nursing education program in the foothills is part of a collaboration between MJC, Columbia College and Sonora Regional Medical Center.

7. Calaveras Center Art Show and Reception

The works of Lori Hanson and her portrait class students were highlighted at an art show and reception on November 2 at the Columbia College Calaveras Center in Angels Camp. The reception initiates the start of a month-long art show, which runs through December 1. The San Francisco Museum of Modern Art (SFMOMA) Artist Gallery at Ft. Mason in San Francisco currently handles her work and she is preparing for a future show at the Haldan Gallery in South Lake Tahoe.

8. Halloween Monster Mash at Columbia College

The Associated Students of Columbia College hosted a Halloween Monster Mash on October 31 at Carkeet Park with festivities for the college and community. Among the many activities, were a costume contest for all ages, pumpkin carving competition, entertainment, college club booths, a barbecue and haunted house. Admission was free; the only charges were \$5 for the pumpkin carving and for any food or beverage purchases.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

9. College & University Transfer Day at Columbia College

Nearly 400 students from Tuolumne, Calaveras, Stanislaus and Amador Counties attended Columbia College's College & University Transfer Day on October 25. Representatives from 26 colleges, universities, public agencies and the military were on hand to answer questions and provide firsthand information on their institutions and organizations. Students were able to collect literature and speak directly with staff from each organization regarding admission requirements, variety of programs, tuition, financial aid and scholarships.

10. Columbia Debaters

The Columbia College team took first place honors at the recent Kevin Towhy Memorial Speech and Debate Tournament at Concord. During the three day event, three Columbia teams were entered and achieved an impressive record of 15 wins and three losses in the preliminary rounds. Trevor Wittke and Zach Macbeth were named tournament champions in the open/varsity division by defeating rival City College of San Francisco. Cody Cooper won the top award for being the best speaker of the tournament and Taureanna Shimp earned second place honors. Together, they were undefeated in the preliminary rounds. Ryan Downey and Katie Kelly navigated their way to the quarterfinals of the novice division. Team coach is Dr. Tim Elizondo.

11. New Forensics Coach of the Year

Dr. Tim Elizondo, Columbia College speech instructor, was recently recognized as the New Coach of the Year by the Northern California Forensics Association. His students have won multiple awards with successes on state and national levels, as well as at regional tournaments. According to the association, "Other instructors/coaches have watched as Columbia College's debaters have risen from good novice level students to excellent varsity level debaters, and have had success against both two and four year institutions."

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. Enrollment Update

Columbia College President Joan Smith and Modesto Junior College President Rich Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. Chancellor's Update

Chancellor Roe Darnell will provide the Board of Trustees with an update on District and college priorities.

3. Bond Update

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

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Tuesday, January 8, 2008, at 6:00 pm on MJC's East Campus following a 5:00 pm committee tour of the auditorium.

Columbia College: *Child Development Center:* This project will be submitted to the State the beginning of December, with construction expected to start in May 2008. *Science and Natural Resources:* College and Measure E teams are working with the design architect to resolve design issues. *Public Safety Center:* Comments have been received from the Division of State Architects (DSA); back check appointment will be scheduled. The project is ahead of schedule and is likely to bid in December 2007; with construction to begin January 2008. The *Madrone* project has been submitted to the State for approvals and is scheduled to begin construction in January 2008.

Modesto Junior College: *Campus Master Planning:* bfgc has delayed the re-issuance of the revised Campus Master Plan. *Agricultural Housing:* Start of construction is on hold pending additional soil testing. The *Multi-Use Pavilion* project has re-commenced design and submittal to the State is forecasted for May 2008. *Allied Health* is scheduled to submit to the State for approval in January 2008, with the bid scheduled for June 2008. The *Parking Structure* submittal to the State is anticipated in May 2008. The *Auditorium* project is 61% complete and proceeds on schedule and within budget. *Softball Complex:* Will commence design this month. *Science Community Center:* Project committee has met several times and is progressing on programming, the committee is attempting to shorten the time schedule.

Calaveras Outreach Site: Dr. Smith and Kitchell visited the proposed site. Final analysis is being prepared for review by the Board. **Oakdale Outreach Site:** possible sites are currently being reviewed. **West Side Outreach Site:** Various offers are currently being considered. **Turlock Outreach Site:** Various properties are being considered for a future location.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from September 1, 2007, through September 30, 2007.

2. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gift(s):

- a. Donation of an in-kind gift of matching advertising space from The Union Democrat for Columbia College.
- b. Donation of a 2002 Chevrolet Venture Extended Minivan from Susan Vegter-Slape & Frans Vegter for use in the automotive technology program at Columbia College.
- c. Donation of a metal from Darrin Mills for use in the welding technology program at Columbia College.
- d. Donation of two commercial upholstery sewing machines from the State of California, Deuel Vocation Institution to be used in the Community Education Upholstery class at Modesto Junior College.
- e. Donation of a Ferguson TO-30 tractor from Dick Spence to be used in the Power Mechanics program at Modesto Junior College.
- f. Donation of \$200.00 from Organic Valley California to be used in the Environmental Horticulture Science program at Modesto Junior College.
- g. Donation of electrical control equipment from Fredriks Nursery to be used in the Machine Tool Technology program at Modesto Junior College.

II. ACTION ITEMS

A. Consent Agenda

3. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Department of Education, Child Development Division – CC
Agency share: \$20,000
Proposer share: \$0
- b. California Community Colleges Chancellor's Office - YCCD
Agency share: \$86,750
Proposer share: \$0
- c. California Community Colleges Chancellor's Office - YCCD
Agency share: \$350,000
Proposer share: \$0

4. Sabbatical Leaves

RECOMMENDATION: That the Board of Trustees approve 2006-2007 sabbatical leaves for the following YCCD academic employees:

Academic Year 2006-2007

Michelle Christopherson - MJC
Gloria Coats – MJC
Frank Drummond – MJC
Michael Smedshammer – MJC
Paula Clarke – CC

Fall Semester 2006

Cecelia Hudelson-Putnam - MJC
Dimitri Keriotis - MJC
Laura Maki - MJC

Spring Semester 2007

Allan McKissick - MJC
Jill Ramsey – MJC
Gabriele Steiner – MJC
Tim Vaughan – MJC
Lauren Campana - CC

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to **Charmaine Wesley-Hartman**, Counselor, Counseling, Modesto Junior College, effective February 1, 2008 and officially commend her for 17.5 years of valuable service to the District.

2. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to **James L. Johnson**, Theatre/Speech Professor, Arts, Humanities & Communications, Modesto Junior College, effective April 25, 2008 and officially commend him for 39 years of valuable service to the District.

3. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to **Marietta Caldwell**, Director of Budget, Office of Budget and Planning, Modesto Junior College, effective December 31, 2007 and officially commend her for 31 years of valuable service to the District.

4. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to **Wilbur K. Wasson**, Stock/Delivery Driver, Yosemite Community College District, effective February 2, 2008 and officially commend him for 7.75 years of valuable service to the District.

5. Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment of **Arthur Gillis** to the position of Vice President of Administrative Services, Modesto Junior College, effective December 3, 2007.

6. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of **Layla Yousif** to the position of Counselor/Coordinator, TRIO Student Support & Services Program, Modesto Junior College, effective November 1, 2007.

II. ACTION ITEMS

B. Personnel Items

7. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of **Belen Robinson** to the position of Learning Disability Specialist, Special Programs/DSPS, Modesto Junior College, effective November 15, 2007.

8. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Lynn Richardson** to the position of Instructor of English, Literature & Language Arts, Modesto Junior College, effective for the Spring 2008 semester only.

9. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Haley Radovich** to the position of Administrative Secretary, Business, Behavioral & Social Sciences, Modesto Junior College, effective November 1, 2007.

10. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Bryan Justin Marks** to the position of Outreach Recruiter, Special Programs EOPS, Modesto Junior College, effective November 15, 2007, contingent upon funding.

11. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Kristina Duarte** to the position of Program Representative II, CalWorks – Financial Aid, Modesto Junior College, effective December 3, 2007, contingent upon funding.

12. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Ty Helton** to the position of Performing Arts Production Specialist, Arts, Humanities & Communications, Modesto Junior College, effective November 5, 2007 (11 month work year).

II. ACTION ITEMS

B. Personnel Items

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jenni Abbott** to the position of Program Representative I, Workforce Training Center, Modesto Junior College, effective October 15, 2007, contingent upon funding.

14. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Christian Pomeroy** to the position of Custodian, Facilities Planning & Operations, Yosemite Community College District, effective October 15, 2007.

15. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Larisa Ubryanova** to the position of General Clerk (47.5%), Student Success/Tutoring, Modesto Junior College, effective November 1, 2007, contingent upon funding (10 month work year).

16. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Donald Leyva** to the position of Grounds Maintenance II, Facilities Planning & Operations, Yosemite Community College District, effective November 1, 2007.

17. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Johnny Bryant** to the position of Custodian, Facilities Planning & Operations, Yosemite Community College District, effective November 15, 2007.

18. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of contract of the interim administrative appointment of **Barbara Wells** to the position of Dean of Literature & Language Arts, Modesto Junior College, effective July 1, 2008 to July 31, 2008.

II. ACTION ITEMS

B. Personnel Items

19. Temporary Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Manuel Vargas**, Laboratory Assistant I, Learning Resources, Modesto Junior College, from 75% to 100%, effective October 1, 2007 to October 31, 2007.

20. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Pat Gardner**, Security Officer II, Campus Security, Yosemite Community College District, effective October 1, 2007.

21. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Jason Krone**, Custodian, Facilities Operations, Yosemite Community College District, effective October 4, 2007.

22. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **JoEllen Burnish**, Secretary III, Literature & Language Arts, Modesto Junior College, effective December 3, 2007.

23. ☆Short-Term Appointee List

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

II. ACTION ITEMS

C. Discussion Items

1. ☆Board Special Priorities

At their annual retreat on September 14, 2007, Trustees discussed various challenges facing the District in the 2007-2008 academic year. Based upon that discussion a tentative list of Board priorities was developed. The Chancellor's Office was asked to prepare draft language for review at this meeting.

RECOMMENDATION: That the Board of Trustees review the draft Board of Trustees 2007-2008 Special Priorities, modify it as desired, and adopt a statement of their 2007-2008 Special Priorities.

2. ☆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, 2007. 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 14 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, 2007;
- 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.

II. ACTION ITEMS

C. Discussion Items

3. Agriculture Science Learning Center MOU

The Agriculture Science Learning Center is the creative idea of Ag leaders in the Central Valley who want to see the agriculture industry grow and prosper. The concept started in the 1960s. Multiple ideas for the Learning Center have been discussed over the years. California's Central Valley has the most intensive agricultural production in the world, and yet there is no facility or related attraction in the Valley that showcases the importance of agriculture. The proposed Ag Science Learning Center facility seeks to instill a greater sense of pride among farmers and farm workers, and convey to people from urban areas not more than a couple of hours away that food comes from farming and not supermarkets.

In September 2005, the Board of Trustees authorized designation of a site on the MJC West Campus for the proposed facility. The Board made their decision contingent upon the Ag Science Learning Center successfully raising funds necessary for construction and site development; that the District will assume no construction costs; and that the project will be completed in a timely fashion. Since that time, several meetings were held to negotiate the specific terms and conditions of an MOU. District legal counsel worked closely with staff to create an MOU which addresses the interests of the District and meets the needs of the project. A copy of the MOU has been previously provided to the Board.

RECOMMENDATION: That the Board of Trustees authorize staff to execute the Memorandum of Understanding (MOU) with the Ag Science Learning Center organization to provide a site for the facility on the MJC West Campus.

4. ☆2008-2009 Academic Calendar – Columbia College

The 2008-2009 academic calendar for Columbia College is attached. The Fall and Spring terms allow for the full-time faculty obligation of 171 instruction days and four flex days, two of which are identified as In-Service Days. Summer term 2008 is structured for 14 weeks. Beginning and ending dates for summer sessions will vary in order to maximize flexibility.

RECOMMENDATION: That the Board of Trustees approve the 2008-2009 academic calendar for Columbia College.

II. ACTION ITEMS

C. Discussion Items

5. ☆2008-2009 Academic Calendar – Modesto Junior College

The 2008-2009 academic calendar for Modesto Junior College is attached. Determination of the observation of the Veterans Day Holiday for either Monday or Tuesday, November 10 or 11, 2008 is pending negotiation with YFA and will be presented for approval at the December Board meeting.

RECOMMENDATION: That the Board of Trustees approve the 2008-2009 academic calendar for Modesto Junior College.

6. Study in Northern Spain Program: Summer 2008

Columbia College is seeking Board approval of the Study in Northern Spain Program which is scheduled to begin on or about May 18, 2008 for three weeks. Students will be in Vitoria, Spain and study Spanish at their individually assessed skill level at the Zador Institute, an accredited school of Spanish as a Foreign Language. Students may receive credit for Spanish 10A, 10B, 20A or 20B, depending on assessed level. Classes will be taught by certified Zador instructors, all native Spanish-speakers, for four hours/day, five days/week. Vonna Breeze-Martin, Columbia College Spanish instructor, will be the teacher-of-record and will oversee student progress. Students will stay with Spanish families who have been screened and selected by the Zador Institute. The all-inclusive program will include classes, credits, air fare, ground transportation, airport transfer, lodging, meals, and travel and accident insurance. Travel expenses are the sole responsibility of the instructor and students.

In addition to the instruction offered at the Zador Institute, afternoon and weekend activities and excursions with Ms. Breeze-Martin and a Spanish-speaking guide will provide a rich cultural and language experience for our students.

RECOMMENDATION: That the Board of Trustees approve the Study in Northern Spain Program for summer 2008 for Columbia College.

7. MJC National Agriculture Ambassadors Conference

The MJC Agriculture Ambassadors have been invited to attend the National Agriculture Ambassadors Conference in Raleigh, North Carolina. The Ambassadors Conference trip will occur January 2 through 6, 2008. The cost of the trip for Professors Steve Amador and Gail Brumley and 13 team members will be approximately \$10,000. Approximately one half of the expenses for the trip will be paid through ASMJC Young Farmers and each individual will pay for the other half.

RECOMMENDATION: That the Board of Trustees approve the National Agriculture Ambassadors Conference at Raleigh, North Carolina, trip for Modesto Junior College.

II. ACTION ITEMS

C. Discussion Items

8. Geology Summer Field Studies - Summer 2008

MJC is seeking Board approval of "Geology Study of the Colorado Plateau" for Summer 2008. Geology of the Colorado Plateau is a two-week field trip June 15 – 29, 2008. MJC instructors Garry Hayes and Susan Kerr will share supervision of instruction during this joint trip with Geology 174 and Anthropology 174 students. The class will include numerous locations in the American Southwest, including Grand Canyon, Arches, Zion, Bryce Canyon, Canyonlands, Mesa Verde and Capitol Reef National Parks and other geologically significant sites. Students are completely responsible for the \$500.00 cost of the trip.

RECOMMENDATION: That the Board of Trustees approve the Geology Study of the Colorado Plateau for Summer 2008 for Modesto Junior College.

9. ASMJC to Washington, D.C.

General information was shared with the Board at the October meeting that the Associated Students of Modesto Junior College (ASMJC) would be attending a conference in Washington, D.C. on October 27-30, 2007. The purpose of the National Student Advocacy Leadership & Citizenship Conference was to assist student leaders in developing skills, knowledge and techniques that will enable them to be effective leaders. Textbook prices and financial aid were two of several topics discussed. Students networked with other student leaders on a national level and spoke with legislative staff, gaining broader perspective of student leadership. The approximate cost of the trip was \$10,200. Director of Student Development, Wendy Byrd and six ASMJC student representatives participated. All conference expenses were paid from student rep funds.

RECOMMENDATION: That the Board of Trustees approve the ASMJC Washington, D.C. trip for Modesto Junior College.

10. Baseball Competition - Travel

MJC is seeking Board approval of the Fall non-traditional season travel schedule. Commission on Athletics (COA) legislation was recently passed that now allows MJC a window of opportunity to play baseball and softball games in the Fall. The COA calls this the "non-traditional season" for baseball. According to the COA Constitution and Bylaws, students participating in Fall Baseball must be enrolled in a physical education activity/conditioning class associated with the sport in order to be eligible to compete. These students are enrolled in MPE 107, Sections 3960 & 3961 (Defensive Baseball Theory). There are two out-of-state trips to Nevada. This is MJC's first venture into the COA's new non-traditional season. Next Fall, a schedule will be submitted in advance as is done for the traditional season. Trustees have previously been provided with additional information.

RECOMMENDATION: That the Board of Trustees approve the travel schedule for the Fall baseball to include two games in Nevada for Modesto Junior College.

II. ACTION ITEMS

C. Discussion Items

11. Citizens' Bond Oversight Committee Term Limits

According to existing by-laws of the Citizens' Bond Oversight Committee (CBOC), no member may serve more than two (2) consecutive terms. A discussion took place at the October 3, 2007 CBOC meeting, where some of the members indicated that they would like to continue to serve beyond the two-term limit. At the CBOC's request, staff is bringing this issue to the YCCD Board to consider eliminating the term limit language in the by-laws. Since CBOC members must be appointed by the YCCD Board of Trustees, the Board would still maintain appointment decisions. The current language regarding CBOC term of service in Section 5, subsection 5.4 is as follows:

*"Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. **No member may serve more than two (2) consecutive terms.** At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term."*

The current language regarding CBOC appointment in Section 5, subsection 5.5 is as follows:

"Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) appropriate local groups will be solicited for applications; (b) the Chancellor or his or her designee will review the applications; and (c) the Chancellor or his or her designee will make recommendations to the Board."

RECOMMENDATION:

That the Board of Trustees review and discuss the proposed revision of CBOC by-laws which would strike the following sentence: "*No member may serve more than two (2) consecutive terms*" in Section 5, subsection 5.4.

This matter will come before the Board again for vote at the next Board meeting on December 12, 2007.

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

The next regular meeting of the Board of Trustees will be held on Wednesday, December 12, 2007. 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.