

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND THIRTY-SEVENTH REGULAR MEETING**  
**November 12, 2009**

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The meeting was called to order by Board Chair Anne DeMartini at 3:30 p.m. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

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

The Board of Trustees reconvened to Public Session at 5:38 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present            Anne DeMartini, Board Chair  
   Pat Dean  
   Mike Riley  
   Linda Flores  
   Tom Hallinan  
   Abe Rojas  
   Elizabeth McMahon (Student Trustee)

Board Members Absent            Desirree Abshire

Others Present                    G. Rose, D. Wirth, T. Scott, R. Rose, J. Smith, D. Baggett,  
   R. Darnell, T. Nesmith, L. Hoile, D. Gervin, J. Swank, M. Perez,  
   B. Nadell, K. Walters-Dunlap, G. Whitfield, B. Crow, B. Sanders,  
   S. Vanwey, L. Norman, L. Crawford, V. Bauman, P. Kroll,  
   D. Campbell, L. Riggs, M. Newton, M. McKinnon, M. Sundquist,  
   S. Etter, P. Mendez, ASCC President, M. Kennedy, S. Akiona,  
   N. Stavrianoudakis (Recorder)

16,093  
Report Out From Closed            There was no report out from closed session.  
Session

Approval of Minutes            A motion was made by Trustee Dean and seconded by Trustee  
   Rojas that the Board of Trustees approve the Minutes of the  
   regular meeting on October 14, 2009, and minutes of the Special  
   Board Meeting on November 4, 2009.

The motion carried with a vote of 6-0.

16,094  
**COMMENTS**  
From the Public

There were no comments from the public.

Student Activity Reports

Newly elected ASCC President, Scott Etter, reported on the following student activities: Blood drive, entrepreneurial speaker series, upcoming plans in February for Black History Month, Movie Nights, and setting up committees for “Ham It Up,” toy drive, and Christmas decorations.

There was no report from MJC.

Modesto Junior College  
Presentation - Great Valley  
Museum

Brian Sanders, Dean for Science, Mathematics & Engineering at MJC provided a presentation on Great Valley Museum activities. The presentation described the vision of the Great Valley Museum, its relationship with the college, and the new Measure E Science Community Center. The Museum sees between 35,000-40,000 visitors per year and projects 60,000 once the Science Community Center opens. Trustees Riley and Chair DeMartini thanked Mr. Sanders for the presentation. Chair DeMartini added that the YCCD Board members could also serve on the Great Valley Museum Board.

Modesto Junior College  
Presentation - Allied Health/  
MJC Nursing

Lisa Riggs, Program Director of Nursing, provided an overview of the MJC Associate Degree of Nursing Program. The presentation described MJC’s highly reputable ADN program, application process, trends in the nursing field and current challenges. Of the 644 applications to MJC’s ADN program, 73 students were admitted (63 – MJC, 10 – Columbia). There currently are 300 students in this two-year program. The selection criterion is competitive and improved each year. The lack of clinical space continues to limit the capacity of the program. The MJC pass rates are higher than the statewide average. MJC’s rate is 93-98% while the state average is 87.9%. There is still a great need for nursing. Vicki Bauman, Prevention Director at Stanislaus County Office of Education, added that the MJC Nursing Program has a very good reputation in the community. She noted, as a parent of a student trying to get into the program, that it is highly impacted. Her child is on the fourth attempt to be accepted to the program. She identified SB 1393, which is a bill that no longer gives priority to District residents, as a contributor to MJC turning away 89% of its applicants.

Academic Senate Activity  
Reports

Columbia College Academic Senate President elect Raelene Juarez reported she is giving the report for Academic Senate President Erik Andal, who is attending the Fall Plenary Session in Ontario, California. The area A meeting was held at Columbia College on October 30. Over 20 college academic senates attended. She thanked Jeri Perez, Administrative Technician, for coordinating the meeting. Six committees have been assembled to look at accreditation standards. The College Council is the steering committee for accreditation. Flu kits that were provided to the Board were put together by Laureen Campana, College Nurse. Ida Ponder, Instructor of Computer Science/Business, presented at the entrepreneurial leadership conference.

There was no report form MJC Academic Senate.

**REPORTS &  
INFORMATION ITEMS****Activities and  
Announcements****Modesto Junior College**

President Rose called the following activities to the Board's attention:

**MJC Music Department Fall  
Concerts**

The MJC Music Department hosted High School Orchestra Day on November 12, 9:30 a.m.-1:00 p.m. The Fall Electronic Music Concert is Wednesday, November 18, at 7:30 p.m. in the Music Recital Hall. The "Just Jazz" program on Monday, November 23, at 7:30 p.m. in the Auditorium will feature MJC's Jazz Ensemble directed by Professor Erik Maki. He will also direct the MJC Symphonic Band Concert as they present "Contemporary Classics" on Monday, December 7, at 7:30 p.m. in the Auditorium. The MJC Community Orchestra Concert, under the baton of Professor Anne Martin, will present "From Mozart to the Movies!" on Tuesday, December 8, at 7:30 p.m. in the Auditorium. On Wednesday, December 9, Professor Maki will conduct the MJC Community Concert Band as they present "American and European Band Masters" at 7:30 p.m. in the Auditorium.

**MAPS Presentations**

Modesto Area Partners in Science will explore the topic "Tornadoes in the San Joaquin Valley" on Friday, November 20, at 7:30 p.m. in Forum 110 with Mike Whittier, MJC Professor of Earth Science. On Friday, December 4, MAPS will present "Nutrition and Your Carbon Footprint" at 7:30 p.m., in Forum 110. Dr. Gail Feenstra, food systems coordinator at the UC Sustainable Agriculture Research and Education Program is presenting.

**2009 Student Art Exhibition**

The 2009 Modesto Junior College Student Art Exhibition will be on display from November 23 through December 8 in the MJC Art Gallery on East Campus. The art exhibit will showcase student work from various MJC art and photography classes.

**Cross Country Team  
Thanksgiving Fun Run**

Modesto Junior College Cross Country invites everyone to participate in the annual Modesto Turkey Trot on Thursday, November 26, in the Tuolumne River Regional Park in Modesto.

**Annual Staff Holiday Social**

The MJC President's Holiday Social will be held on Wednesday, December 2, 2-4 p.m., in the Student Center Fireside Lounge. MJC and Central Services employees will be treated to a holiday open house with refreshments, and the Board of Trustees are invited to join staff for this afternoon of holiday cheer.

**Civic Engagement's Final  
Film**

The last film in the Civic Engagement Project Fall Series will be *Autism: The Musical*, which will be screened on Thursday, December 3, at 7 p.m. in Forum 110. The movie documents the uplifting journey taken by Elaine Hall, founder of the Miracle Project, her son Neal and the other autistic children and parents who participate in a musical theater program.

MJC Theatre Presents  
*Private Eyes*

The MJC Theatre Department presents the play *Private Eyes* on December 4, 5, 11, and 12 at 7:30 p.m. and on December 6 and 13 at 2 p.m. in the Little Theatre. *Private Eyes*, written by playwright Steven Dietz, is a comedy of suspicion in which nothing is ever quite what it seems.

**Columbia College**

President Smith called the following activities to the Board's attention:

Appointment – Accreditation  
visiting Team

Dr. Joan Smith participated in an accreditation team follow-up visitation to Diablo Valley College on November 3-4, 2009. She chaired the visitation in Fall 2008.

Appointment – Academic  
Senate for California  
Community Colleges  
Representative

Dr. Dennis Gervin was appointed as the State CIO (Chief Instructional Officer) representative to the ASCCC Taskforce studying statewide issues regarding prerequisites. He has also been appointed as the State representative on the ASCCC Curriculum Committee.

Veteran's Day Appreciation

Columbia College hosted a Veteran's Day appreciation for the college's veteran students and their families on November 10, 2009, in the Student Center. Local representatives from the Veteran's of Foreign Wars (VFW) organization and the Veteran's Affairs Clinic were speakers and provided valuable information to the students.

ASCC Partners With the  
Community

The ASCC (Associated Students of Columbia College) are currently promoting a canned food drive in partnership with Tuolumne County's Amador-Tuolumne Community Action Agency (A-TCAA) Food Bank. The Columbia College Library is offering late fee forgiveness in exchange for bringing in food items. The ASCC also hosted a Blood Drive on November 2, 2009, in partnership with Delta Blood Bank.

"Chicken Soup and Flu Kits"

The Board of Trustees were provided "Chicken Soup and Flu Kits" by Columbia College Health Services. Along with the Academic Wellness Educators group and the Hospitality Management Program, free chicken soup and flu kits were offered to 200 Columbia College students.

Academic Wellness  
Educators

A Columbia College team attended the Research Professionals Group *Strengthening Student Success Conference* in San Francisco. As one of last year's Hewlett Leaders in Student Success award winners, Columbia College was invited to present at the conference. Anne Cavagnaro, Patricia Harrelson, and Adrienne Seegers led a workshop titled, *Academic Wellness Educators—More than Just Basic Skills*.

**Yosemite Community  
College District**

The Chancellor called the Board's attention to the following activities:

2009 Annual Security  
Reports – MJC and  
Columbia College

Consistent with the Federal Student Right to Know and Campus Security Act of 1990 and YCCD Board Policy 3900, Modesto Junior College and Columbia College have published their Annual Security

Report in accordance with the Jeanne Clery Act. These reports will be posted on the Campus Security website in the near future.

16,096

**Presentations/Updates**

Chancellor's Update

The Chancellor provided the Board draft academic calendars for 2010-2011 and 2011-2012. The Board will discuss to approve the calendar at their December meeting. One highlight is that MJC will experiment with a Saturday graduation in Spring 2011.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects. The next CBOC meeting will be January 6, 2010, in the YCCD Board Room. He also thanked the Trustees for attending the Ribbon Cutting of the Ag Housing Project. Mr. Newton noted that the Science Community Center and GVM project is near DSA approval and will next move into the bidding process.

**Modesto Junior College:** *Allied Health:* The work includes underground utilities, grading and foundation work. *Softball Complex:* The construction activities include fencing, grading and soils preparations for grass. *Agricultural Multipurpose Pavilion:* The project is in construction. *Science Community Center & GVM:* Back check comments have been received, documents are being revised, and approval is expected this month. The project will then move into bidding. *Student Services:* The project is in DSA for review and approval. Both *Founders Hall* and the *High Tech Center* are in the design development drawing phase.

**Columbia College:** *Child Development Center:* The project has completed all framing and is now working on finish work, including roofs, siding, electrical and mechanical work. *Science and Natural Resources:* The contractor is in construction, working on site work and foundations.

PROJECT	STATUS	START CONSTRUCTION
<b>Current MJC Projects</b>		
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	Construction	June 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Science Community Center & GVM	DSA	December 2009
Student Services	DSA	February 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Tech Center	Design	December 2011

<b>Current Columbia Projects</b>		
Child Development Center	Under Construction	November 2008
Science and Natural Resources	Construction Phase	July 2009
Pathways Project	Programming	tbd
<b>Educational Outreach Facilities</b>		
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	Spring 2010

## **ACTION ITEMS**

16,097

### **Consent Agenda**

Chancellor Roe Darnell made a clarification on the Agenda on page 9, Item II. E. 1., that the American College Dance Festival Conference is "2010 versus 2009." He also stated that in Item II. F, the action is to approve the application to be sent to the State Chancellor's Office. Authorization is needed from the Board to submit this application.

A motion was made by Trustee Rojas and seconded by Trustee Flores that the Board approve the Consent Agenda as amended.

### **Fiscal Services**

#### **Purchase Orders**

Approve the purchase orders issued from September 1 through September 30, 2009.

#### **Acceptance of Gifts**

Accept with appreciation the following gift(s):

<b>Donor</b>	<b>Gift</b>	<b>Coll</b>	<b>Program</b>
Fredriks Nursery	Electronic Test Equipment	MJC	Machine Tool Technology Program
Fredriks Nursery	Electrical Control Equipment	MJC	Machine Tool Technology Program
Napa Auto and Truck Parts	Automotive Batteries	MJC	Automotive Technology Program
Denso Sales California	Student Training Manuals	MJC	Automotive Technology Program
E & S Precision Machine	Six Inch Dial Caliper	MJC	Machine Tool Technology Program
Fastenal	Dial and Digital Caliper Scales	MJC	Machine Tool Technology Program
Lawrence Livermore National Laboratory	Miscellaneous Materials	MJC	Technical Education Division
Marna Ferreira	2'x4' Quilt	CC	Child Development

#### **Notice of Completion of Contract**

Accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
09-1616	Automotive Building HVAC Replacement	MJC	Nicro, Inc.	\$215,900	\$230,408.25
09-1617	Women's PE HVAC Replacement	MJC	Champion Industrial	\$108,800	\$125,863.46
09-1618	Electronics Building HVAC Replacement	MJC	BC Construction, Inc.	\$193,107	\$195,683.65

16,098  
Sabbatical Leave Reports

Final Reports have been received and approved by the college presidents for MJC and Columbia College from faculty who were on sabbatical leave 2008-2009. Summaries have previously been provided to the Board. A recommendation is made that the Board of Trustees accept 2008-2009 sabbatical leave reports from the following faculty:

**COLUMBIA COLLEGE**

**Fall 2008 and Spring 2009**

Erik Andal  
(working sabbatical)

**Fall 2008**

None

**Spring 2009**

Micha Miller  
Meryl Soto

**MODESTO JUNIOR COLLEGE**

**Fall 2008 and Spring 2009**

Annaliese Hausler-Akpovi  
Doug Smith

**Fall 2008**

Michael Akard  
Robert Droual  
Catherine Greene  
Joel Hagen

**Spring 2009**

Iris Carroll  
Susan Kerr  
Tom Nomof  
Dave Shrock

16,099  
Rejection of Claim

The District has received the following claim against the Yosemite Community College District. A recommendation is made that the Board of Trustees reject the listed claim and refer it to the District's claims administrator.

Name	Amount of Damages	Description of Incident	Date of Incident
Kathleen Rodrigues	\$1,266.72	Scraped the shuttle bus whilepassing on the right	09/24/09

16,100  
Personnel Items

Approve the following Personnel Transaction Items:

**PERSONNEL TRANSACTION LIST**

Name	Position	Department	Coll	Effective
<b>Retirements:</b>				
Doug Lau, 9 years of service	Marketing & Public Relations Officer	Public Information	CC	1/31/10
Ralph Torres, 7 years of service	Custodian	Facilities Planning & Operations	CS	10/31/09

Name	Position	Department	Coll	Effective
<b>Probationary Appointment - Classified:</b>				
Rhonda Campbell	Administrative Secretary	Business, Behavioral & Social Sciences	MJC	10/26/09
<b>Temporary Appointment - Academic:</b>				
Laura DeFreitas	Instructor of Nursing	Nursing Consortium/ Allied Health	MJC	Spring 2010 Semester
<b>Extension of Interim Appointment – Classified Management:</b>				
Clement Xavier	Interim Technology Manager	Library & Information Technology	MJC	10/1/09 - 6/30/10

## 2. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Sandy Cadra	Family & Consumer Sciences	MJC	Fall 09
Chou Her	Business, Behavioral & Social Sciences	MJC	Fall 09
Mark Carlos	Arts & Sciences	CC	Spring 10
Traci Dutter	Fire Science	MJC	Spring 10
Laurie McAdam	Business, Behavioral & Social Sciences	MJC	Spring 10
Jennifer Weller	Arts & Sciences	MJC	Spring 10
William Wittmer	Fire Science	CC	Spring 10

16,101

### Student Travel

American College Dance  
Festival – Tempe, Arizona

The MJC Dance program has been invited to attend the American College Dance Festival Southwest Region conference at the Arizona State University, March 17 – 21, 2010. Faculty members Lori Bryhni and Kim Davis and administrator Michael Sundquist (and ten students) seek Board approval to attend this event. The approximate cost of the trip is \$9,500 which includes festival registration, airfare, transportation, and hotel costs. All expenses will be paid using funds from the Fund 12 dance account and the Friends of Dance account.

Arizona National Collegiate  
Livestock Judging Contest –  
Phoenix, Arizona

MJC is seeking Board approval to travel to the Arizona National Livestock Judging Team competition in Phoenix, Arizona. Mr. John Mendes and Ms. Amanda Schnoor, MJC Livestock Judging Team coaches, are planning a trip for the team from December 28, 2009 to January 1, 2010. The approximate cost of the trip for the coaches and eight team members will be \$2,500.00. The funds for the trip will be paid through CTE, Departmental Travel, and/or Livestock Club funds.



Northern Exposure Livestock Judging Contest – Stillwater, Oklahoma

The MJC Livestock Judging Team has been invited to compete in the Northern Exposure Livestock Judging Contest in Stillwater, Oklahoma. Mr. John Mendes and Ms. Amanda Schnoor, MJC Livestock Judging Team coaches, are planning a trip for coaches and eight team members from December 17-20, 2009. The approximate cost of the trip will be \$4,500. The funds for the trip will be paid through CTE, Departmental Travel, Agriculture Departmental Fundraising, and/or Livestock Club funds.

16,102  
Curriculum Action

The Stanislaus County Area Joint Manufacturing and Maintenance Apprenticeship Program include the following apprenticeships: Electrical Maintenance, Instrument Technician, Machinist, Maintenance Mechanic, and Packaging Technician.

The apprenticeship program was approved in March 2009 by the MJC Curriculum Committee and should have been submitted to the Board in Summer 2009 with other curriculum items for approval. Board approval is needed to complete the State application process.

The motion carried with a vote of 5-0. Trustee Tom Hallinan was not present for this vote.

**DISCUSSION ITEMS**

16,103  
CSEA Chapter 420,  
Negotiated Contract  
Language

Representatives of CSEA, Chapter 420, and the Yosemite Community College District have reached agreement regarding new contract language through the negotiations process. The new CSEA Contract period is for three years - July 1, 2009, through June 30, 2012.

A motion was made by Trustee Rojas and seconded by Trustee Riley that the Board of Trustees approve the negotiated 3-year CSEA Contract (July 1, 2009 through June 30, 2012), between CSEA, Chapter 420, and YCCD which was ratified by the bargaining unit members on October 5, 2009.

The motion carried with a vote of 5-0. Trustee Tom Hallinan was not present for this vote.

16,104  
Negotiations-CSEA  
Memorandum of  
Understanding (MOU)

Discussions between YCCD and CSEA, Chapter 420, regarding 2009-2010 contract negotiations are continuing. Based on this process, both parties (YCCD/CSEA) have developed and reached agreement on a Memorandum of Understanding (MOU). The MOU provides for both parties to begin negotiations regarding medical benefits (Article 12 of the CSEA Contract) within 20 calendar days of the ratified date of the MOU.

A motion was made by Trustee Riley and seconded by Trustee Flores that the Board of Trustees approve the MOU between

YCCD and CSEA, Chapter 420. CSEA ratified the MOU on November 6, 2009.

The motion carried with a vote of 6-0.

16,105  
YFA Negotiations Proposal  
Reopener to YCCD

The current YCCD/YFA negotiated agreement provides that either party may reopen negotiations for the 2009-10 year. YFA has presented its proposal to the District. The next step in the process is the scheduling of a public hearing.

A motion was made by Trustee Rojas and seconded by Trustee Dean that the Board of Trustees: a) Accept the YFA negotiations proposal reopener to YCCD; b) Schedule a public hearing on the proposal for December 9, 2009; and c) Refer the proposal to administrative staff for review.

The motion carried with a vote of 6-0.

16,106  
YCCD Negotiations Proposal  
Reopener to YFA

The current YCCD/YFA negotiated agreement provides that either party may reopen negotiations for the 2009-10 year. The District has presented its proposal to YFA. YCCD's negotiations reopener for YFA negotiations is for discussion of benefits only. The next step in the process is the scheduling of a public hearing.

A motion was made by Trustee Flores and seconded by Trustee Hallinan that the Board of Trustees: a) Receive the attached YCCD negotiations proposal reopener to YFA. b) Schedule a public hearing on the proposal for December 9, 2009. c) Refer the proposal to administrative staff for review.

The motion carried with a vote of 6-0.

16,107  
Quarterly Report on the  
District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement of the District's financial condition for the quarter ended September 30, 2009. Ms. Scott noted that we did check "yes" to the question if the District has significant fiscal problems to address "next year," The District routinely marks "no;" however, we do have a \$12 million deficit we are encountering.

A motion was made by Trustee Rojas and seconded by Trustee Riley that the Board of Trustees: a) Conduct a public hearing to review the District's financial report for the quarter ended September 30, 2009; and 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.

The motion carried with a vote of 6-0.

16,108  
CalSTRS Pension2 457  
Deferred Compensation Plan

The California State Teachers Retirement System (CalSTRS) has established a Pension2 457 Deferred Compensation Plan pursuant to Section 457 of the Internal Revenue Code. If adopted, this plan will permit qualified Yosemite Community College District certificated employees to avail themselves of the investment options provided by the plan. **Resolution No. 09-10/04** will allow CalSTRS to make this plan available to certificated employees who wish to enroll in the program.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees: Adopt **Resolution No. 09-10/04** and direct staff to execute the adoption agreement and any required documents to provide CalSTRS with information as needed in the administration of the plan.

The motion carried with a vote of 6-0.

16,109  
Renaming of the MJC Aquatic  
Facility

Dave Ashleigh has been identified as a distinguished faculty member, a most distinguished coach, and a great water polo player. In addition to being in the 1964 and 1968 Olympics, he has also been inducted into many Halls of Fame, including UCLA, USA Water Polo, Water Polo Coaches, MJC Athletics, and most recently, the SOS Club. An endowment established through the MJC Foundation will fund the cost of signage, the dedication ceremony, and provide on-going support of aquatic programs at MJC.

A motion was made by Trustee Riley and seconded by Trustee Dean that the Board of Trustees: Approve the following new name for the MJC Aquatic Facility: *Dave Ashleigh Aquatic Center*.

The motion carried with a vote of 6-0.

16,110  
Prequalification Analysis and  
Resolution

At the October 14, 2009, Board Meeting, Kitchell, the Bond Program Manager, presented an overview of recommended changes to the pre-qualification process. Following that presentation, the Board instructed Kitchell to provide a comparison of the changes made from the previous process to the new recommendations. The bond program manager, Mark Newton, will provide this comparison for the Board's review. The Board is requested to consider the attached **Resolution No. 09-10/05** "Adoption of Pre-qualification Package for Large, Complex and Specialized Projects Pursuant to Public Contract Code Section 20651.5."

Trustee Rojas asked if the changes satisfy questions from the public. Mr. Newton answered that although there is still concern for using a prequalification process, he believes it is a good system. Trustee Riley commented that the Board desires a process that is open for locals, but also wanted to protect the District from

situations with some criteria. Mr. Newton stated that the process is improved; it opens it up for local contractors and maintains a fairly stringent evaluation process. Chair DeMartini noted that a statement referring to our encouragement of more local contractors bidding on District projects was still missing. Trustee Dean suggested another "whereas". Chancellor Darnell suggested including the following addition to the resolution: "whereas the YCCD prequalification process is supportive of and encourages opportunities for local contractor participation," as amended.

A motion was made by Trustee Dean and seconded by Trustee Hallinan that the Board of Trustees: Adopt **Resolution No. 09-10/05**, "Adoption of Pre-qualification Package for Large, Complex and Specialized Projects Pursuant to Public Contract Code Section 20651.5."

The motion carried with a vote of 6-0.

16,111

**COMMENTS**

From the Board of Trustees

Trustee Abe Rojas reported he attended the Benefits Forum, "One Flew Over the Cuckoo's Nest," Trio Committee Meeting, and the VIP/JPA meeting in Fresno. West Hills CCD dropped from the JPA so the Bylaws are being redone (State Center, Merced and YCCD). Trustee Linda Flores reported attending MEChA Activities Day, Ribbon Cutting for Ag Student Housing, Salvation Army Red Shield Library grand opening, and the GI Forum Veteran's Day Parade. Trustee Mike Riley reported attending the Stanislaus County Office of Education annual dinner for Board members. He also attended a MICL lecture; Curtis Grant spoke on the uniqueness of the United States. Trustee Riley is now a board member of the MJC Foundation and attended their retreat. Trustee Tom Hallinan commented on alternative energy ideas. He requested that special meetings be scheduled so that all trustees are able to attend. Trustee Pat Dean reported she spoke to Dr. Patricia Rhodes, the wife of the first Columbia College President; it was her father who started the wood carvings. Trustee Anne DeMartini attended the Benefits Session, the Ag Ribbon Cutting and finished the emergency training with Becky Crow and Teresa Scott. Student Trustee McMahon had no report.

16,112

**ANNOUNCEMENTS**

The annual reorganization meeting and the next regular meeting of the Board will be held on Wednesday, December 9, 2009. Closed Session will begin at 3:45 p.m. Open Session is at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 7:45 p.m.

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Anne DeMartini, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees