

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTY THIRD REGULAR MEETING
November 14, 2012

The meeting was called to order by Chair Mike Riley at 3:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto, CA, 95358. Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items:

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 Property Negotiator
Conference with Real Property Negotiator (Stanislaus APN: 087-029-003)
 4. Pursuant to G.C. Section 54956.9 (a) Litigation
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 5:30 p.m. in the YCCD. The Pledge of Allegiance preceded formal Board Action.

Members Present Mike Riley, Board Chair
 Tom Hallinan, Vice Chair
 Linda Flores
 Anne DeMartini
 Don Viss
 Lynn Martin
 Abe Rojas

Members Absent Student Trustee Doug Dyrrsen

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, J. Swank,
 J. Stearns, D. Gervin, B. Thames, B. Crow, J. Zamora,
 J. Leamy, G. Whitfield, M. Newton, L. Buckalew, D. Bolter,
 K. Hogan, C. Redwing, M. Sundquist, M. Sharif, T. Versola,
 H. Coit, R. Green, T. Smith, A. Gonzalez, G. Cabrera,
 P. Freitas, S. Suarez, L. Dorn, K. Pritchard, I. Nunez,
 D. Jamison, M. Cryel, M. Guzman, V. Metcalf, C. Sampson,
 M. Rice, R. Bryhn, M. McKinnon, F. Banuelos, B. Imbesi,
 A. Salcedo, D. Partridge, W .Hesse, S. Kincade, R. Faughn,
 K. Sabo, M. Guerra, G. Molina, J. Mathies (Recorder)

Report Out From There was no reportable action taken.
Closed Session

Approval of Minutes A motion was made by Trustee Hallinan and seconded by
 Trustee Flores to approve the minutes of the Regular Meeting
 on October 10, 2012.
 The motion carried with a vote of 7-0.

Public Comments

CSEA representatives, Sherri Suarez, Debbie Partridge and Wendy Hess brought comments and reported on emails they had received in response to an email sent by Vice Chancellor Diane Wirth.

**REPORTS & INFORMATION
ITEMS**

Modesto Junior College
Presentation –
Professor of Humanities
Dr. Chad Redwing

Dr. Chad Redwing, Professor of Humanities reported on a series he will be leading entitled *Great Conversations: The Art of Transformative Leadership*. Participants will meet once a month for eight months to discuss short reading selections on leadership, politics, and decision-making using shared inquiry methodology. Dr. Redwing has successfully implemented shared inquiry to establish an environment of trust and respect in his classroom where even the difficult and potentially divisive topics of politics and religion are discussed freely.

Constituency Reports

Student Senate Activity
Reports

ASMJC President Kevin Sabo gave the monthly ASMJC report.

Leadership Team Advisory
Council (LTAC)

LTAC member Margo Guzman gave the monthly LTAC report.

Yosemite Faculty Association
(YFA)

YFA President Jillian Daly gave the monthly YFA report.

California Schools Employee
Association (CSEA)

CSEA President Rosanne Faughn gave the monthly CSEA report.

Faculty Representative
to the Board

This position is currently unfilled.

Academic Senate
Activity Reports

Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report.

MJC Academic Senate President John Zamora reported to the Board that he is resigning his position due to an unexpected change in his work load. Dr. James Todd will become Acting President and then move into the term as President at the appointed time.

**Columbia Community
College**

President Dennis Gervin called the Board's attention to the following:

Dinner with a Scientist

On November 29, 2012, Columbia College will host a Dinner with a Scientist in conjunction with the Tuolumne County Superintendent of Schools Office, Front Porch, and San Joaquin County Office of Education. The purpose of this event is to highlight science careers by pairing local 6th-12th grade

students with local scientists for an evening. The event will begin with an interactive ice breaker activity, followed by dinner catered by Columbia College's Culinary Program, and a keynote presentation by one of our local scientists. One-hundred and fifty attendees are anticipated, including students and scientists.

Cram Night

The Associated Students of Columbia College and the Library are teaming up together for another Finals Cram Night. The Cram will be held on Thursday, December 6, 2012, from 7:00 p.m. to 10:00 p.m. in the Library. The ASCC will provide refreshments throughout the evening and the Columbia College faculty will provide tutoring. Students look forward to this event for the extra assistance, connection, and community it offers.

**Associated Students (ASCC)
Canned Food Drive**

Food donations are being accepted at various locations on campus to help families in need this holiday season. For every non-perishable food item dropped off at the college library, students can receive a \$1 credit toward library fines. Donations are being accepted through November 19.

Modesto Junior College

President Jill Stearns called the Board's attention to the following:

Hispanic Heritage Month

The MJC MEChA Club celebrated Hispanic Heritage Month on October 10 with a Fiesta. There were speakers, displays with historical information, entertainment and vendors; all who paid tribute to the generations of Hispanic Americans who have positively influenced and enriched our nation and society.

**MJC Speech and Debate
Team**

The Modesto Junior College Speech and Debate Team placed second in the Community College sweepstakes at Diablo Valley College October 19 - 21 competing against 24 two and four year colleges and universities. However, most impressive was the team's second place debate sweepstakes award as they beat out CSU Northridge, CSU Long Beach, San Francisco State, University of the Pacific, UC Berkeley, and others to place second, only behind the University of Reno.

Ag Students Achieve Honors

MJC Agriculture Business Major Lindsey Anderson was elected as the Future Farmers of America Western Region Vice President, one of only six national officers, at the National FFA Convention & Expo held in Indianapolis, Indiana. Plant Science student Kurt Parsons also was selected at the national convention as the American Star in Agricultural Placement which means that he had the most outstanding agriculture work experience project in the nation.

**Cross Country Team-
Thanksgiving Day Fundraiser**

MJC Cross Country Team invites the community to their 13th annual Modesto Turkey Trot on Thanksgiving Day, Thursday,

November 22, in the Tuolumne River Regional Park in Modesto. The fun run for boys and girls (13 years of age and under) will begin with a ½ mile boys race at 8:45 a.m., a girls race 9:00 a.m., followed by the 5 Kilometer Run at 9:30 a.m. and the 5 kilometer Gobbler Walk at 9:35 a.m. For more information or to register contact Professor Mary Shea at sheam@mjc.edu or at 209-575-6219.

Civic Engagement Project
Film and Lecture Series

The MJC Civic Engagement Project's final film of the semester will be "Miss Representation" shown on November 29 at 7:00 p.m. in Forum 110. Even though women appear better represented in the media than they were in the past, *Miss Representation* highlights how the image of women in the media continues to undermine their potential in society. The film suggests that the media repeatedly sends the same underlying message: women are valued for how they look, not what they do. According to the film, the impact this harmful message has on young people must not be underestimated if we want the message to change. A discussion will follow the screening.

Theatre Department presents
Elephant's Graveyard

The MJC Theatre Department will present George Brant's dramatic play *Elephant's Graveyard*; a story of a struggling circus that stumbles into gory disaster in a muddy Tennessee town in the 1920's. Show dates are November 30, December 1, 6, 7, and 8 at 7:30 p.m., and December 9 at 2:00 p.m. in the Performing and Media Arts Little Theatre. Tickets are \$10 general and \$8 for students and seniors and can be purchased at mjc.tix.com, at the Auditorium Box Office Tuesdays through Fridays from noon to 5:00 p.m. or 90 minutes to curtain in the Little Theatre. This production is not suitable for young children.

Fall Concerts and Recitals

The MJC Music Department has a full array of free recitals and concerts scheduled for the remainder of the semester including High School Orchestra Day, Guitar, Piano, Voice and Band Concerts. Information is available in the calendar of events online at www.mjc.edu.

Holiday Choral and
Orchestra Concerts

MJC's holiday music performances will wind up with two concerts. The MJC Community Orchestra will present "A Concert for Kids of all Ages" on December 4 at 7:00 p.m. Admission is \$5 general and \$1 for students and seniors. The "Holiday Festival of Choirs" will perform on December 7 at 7:30 p.m. Admission is \$5 general and \$4 for students and seniors. Both concerts will take place in the Performing and Media Arts Center and tickets will be available at the door.

MJC Hosts the 75th Annual
Basketball Tournament

Sixteen Basketball teams will be participating in the 75th Annual Basketball Tournament taking place over five days from December 4– 8 in the East Campus Gymnasium.

Young Farmers to hold 59th
Annual Holiday Auction

On December 6, the MJC Young Farmers will auction nearly 100 items during their annual Holiday Auction beginning with a preview at 5:00 p.m. and the live auction at 6:00 p.m. at the "Agriculture Center for Education" Pavilion on West Campus. Complimentary food and hot drinks will be available. Tickets are not needed to attend.

Wintertime Tales: An Evening
of Storytelling

Bring the whole family to an evening of free storytelling on December 11 from 6:30-7:30 p.m. MJC's annual *Wintertime Tales: An Evening of Storytelling* will be held in the Little Theatre of the Performing and Media Arts Center. Seating is limited, so plan to arrive early at this popular event. For further information, contact Kim Gyuran at 209-575-6174.

MJC President and
Foundation Combine Holiday
Socials

With the Fireside Lounge under construction, the MJC President and Foundation will combine their holiday socials and celebrate the season on Thursday, December 13, from 5:00 p.m. to 8:00 p.m. at the McHenry Museum at 1402 I Street in downtown Modesto. MJC Foundation donors and current and retired employees are treated to holiday music and refreshments. The Board of Trustees is invited to join MJC and YCCD staff for this evening of holiday cheer. Continuing a valued holiday tradition, MJC and YCCD will once again be "Gathering Gifts for Haven" at the event. Unwrapped toys/gifts are needed for women and children staying at the Haven Women's Center.

Acting Class Performs and
Evening of Improvisation

Professor Lynette Borelli's acting class 164 will present *An Evening of Improvisation* on Thursday, December 13, at 7:00 p.m. The actors will take you on a delightful evening of mayhem and monkey-doing's with all scenes and skits based purely on audience suggestions. Admission is \$5.

**Yosemite Community
College District**

YCCD Candidates Who Filed
for Candidacy

YCCD Trustee Area 3 - Abe Rojas
YCCD Trustee Area 5 - Linda Flores
YCCD Trustee Area 6 - Mike Riley
YCCD Trustee Area 7 - Tom Hallinan

The candidates listed above, who filed for candidacy for the YCCD Board of Trustees for the election of November 6, 2012, were declared elected in lieu of the election pursuant to Education Code Sections 5326, 6328, and 5328.5.

2012 Walter Star Robie
Award – Teresa Scott

The Walter Star Robie Award is presented each year to professionals in California Community College business administration who have demonstrated outstanding career achievements and provided exemplary service as Chief Business Officials in their respective districts and the state of California. Teresa Scott is a recipient of this award for 2012.

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Presentations/Updates

Chancellor's Update

Chancellor Smith reported that with the passage of Proposition 30, cuts at the colleges will not be necessary at this time. She reported on her recent accreditation visit as chair with YCCD staff accompanying her – returning home with some very creative ideas for our colleges.

Bond Update

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Thursday, January 3, 2013, at 6:00 p.m. in the Yosemite Community College District Board Room.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond projects – Primary Data Center.

Modesto Junior College: *West Campus Parking Lot:* construction will be complete for the start of the spring term. *High Tech (North Hall):* The project has been approved by DSA. Project is preparing to bid. Start of construction is contingent on move from the existing Science East. *Allied Health Phase Two:* Redbud building is in DSA review. *Infrastructure Phase Three:* Work to continue through the spring semester. *Career Transfer Center:* submitted to DSA.

Columbia College: *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is in DSA review. *Shipping and Receiving* is in construction. The new *Central Services Building* is about to begin design.

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	DSA Review	February 2013

Current Columbia College Projects

Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013

Redbud (MJC Funded)	DSA Review	March 2013
PROJECT	STATUS	START CONSTRUCTION

Current Central Services Projects

Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	March 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015

Current Educational Outreach Facilities

Calaveras	Design	TBD
Oakdale	Property Search	TBD
Turlock	Property Search	TBD
Patterson	Design	TBD

*Definition of "Complete" for Facilities refers to "YCCD Occupancy".
 DSA= Division of State Architect*

ACTION ITEMS

Vice Chancellor of Human Resources Diane Wirth noted a correction on page 11 of the December Agenda (Short-Term Appointee List). After the Agenda was printed, Gail Saldana did not accept the Substitute position.

Trustee Rojas made a motion that the Board of Trustees approve Consent Items A through D. The motion was seconded by Trustee Martin.

The motion carried with a vote of 7-0.

**Consent Agenda,
 Fiscal Services**

Purchase Orders

The Board of Trustees approved the purchase orders issued from September 1, 2012, through September 30, 2012.

**Consent Agenda
 Student Travel**

**MJC Dairy Cattle
 Judging Team Trip –
 Fort Worth, Texas**

The MJC Dairy Cattle Judging Team has been invited to compete in the South Western Livestock Exposition Dairy Cattle Judging Contest in Fort Worth, Texas. Mr. Hobby, MJC Dairy Judging team coach, is planning this trip for Friday, January 18, to Monday, January 21, 2013. The approximate cost of the Fort Worth trip for Mr. Hobby and team members will be \$2,000. The cost for the trip will be paid through Departmental fundraising or with Dairy Club funds. The following students have been selected to compete in these contests: Elysha Bergwerff, Michael Davis, Rebecca Hobby, Mark Weststeyn, Lyle Zimmer.

The Board of Trustees approved the MJC Dairy Cattle Judging Team Fort Worth, Texas, trip from Friday, January 18, to Monday, January 21, 2013.

MJC Animal Science
Swine Program Trip –
Reno, Nevada

The MJC Animal Science Swine program has been invited to compete this December in the All-Breeds Invitational Swine Show & Sale in Reno, Nevada. Professor John Mendes, Swine Team Advisor, and Animal Science Instructional Specialist John Macedo are in the process of planning a trip for their group that will span from November 30, to December 2, 2012. Professor Mendes is making all of the arrangements for the trip. The approximate cost of the trip will be \$750 each and will be covered by the Swine Trust account and/or the Animal Science Club. Students who will accompany Professor Mendes on this trip are Lindsey Anderson, Sarah Arsenault, Jon Neugebauer, and Jake Olsen.

The Board of Trustees approved the MJC Animal Science Swine Program Reno, Nevada, trip from November 30, to December 2, 2012.

MJC Livestock Judging
Team Trip –
Phoenix, Arizona

The MJC Livestock Judging Team has been invited to compete in the Arizona National Livestock Judging competition to be held during the Fall 2012 Livestock Judging Season. The dates for the trip are Friday, January 18, to Monday, January 21, 2013. Amanda Schnoor, MJC Livestock Judging Team coach, is planning this trip. The cost for the trip will be paid through Agriculture departmental fundraising, donations, and/or Animal Science Club funds. The team member taking the trip will be selected from a list of 35 students.

The Board of Trustees approved the MJC Livestock Judging Team Trip to Phoenix, Arizona, from January 18 to January 21, 2013.

**Consent Agenda
Proposed Curriculum
Changes**

MJC Proposed
Curriculum Changes

The Board of Trustees approved the Curriculum Board Report additions, deletions, and modifications as of the October 23, 2012, Curriculum Committee meeting. This report which was attached to the Agenda included approval of four (4) new TMC degrees which will facilitate MJC's compliance with SB1440.

Columbia College
Proposed Curriculum
Changes

The Board of Trustees approved the Curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes for the Report period of September 1, 2012, to October 25, 2012. The report was attached to the Agenda.

**Consent Agenda,
Personnel
Personnel Transaction
Items**

The Board approved the following Personnel Transaction Items:

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PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Probationary Appointment - Classified:				
Adam Bava	Instructional Support Assistant, 11 months	Business, Behavioral & Social Science	MJC	11/19/12
Amy Yribarren	Health Services Senior Nurse	Health Services /Student Services	MJC	11/19/12
Increase in Assignment - Classified:				
Gwendolyn Savage	Bookstore Assistant, permanent increase from 60% to 70%	Bookstore	MJC	12/1/12
Voluntary Reduction in Assignment - Classified:				
Monica Lopez	Program Assistant, voluntary temporary reduction in work year from 12 to 10 months	Special Programs	MJC	7/1/12 - 6/30/13
Resignation:				
Nancee Carrillo-Reyes	Alternative Media Access Specialist	Special Programs – DSPS	MJC	10/25/12
Lisa Latt	Payroll Manager	Payroll	CS	10/20/12

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Pauline Johnson	Accounting Assistant	MJC Business Services	CS	1/7/13	6/30/13
Megan Nielson	Accounting Assistant	MJC Business Services	CS	1/9/13	6/30/13
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Kerry Griggs	Transportation Services Operator	Transportation	CS	11/15/12	6/30/13
Christopher Moran	Art Model	Arts, Humanities & Communications	MJC	11/15/12	6/28/13
Tara Roe	Performing Arts Costume Specialist	Arts, Humanities & Communications	MJC	11/15/12	6/28/13
Julia Schlaug-O'Brien	Art Model	Arts, Humanities & Communications	MJC	11/15/12	6/28/13
Nataly Zaragoza	Art Model	Arts, Humanities & Communications	MJC	11/15/12	6/28/13

Name	Classification	Department	Coll	Start Date	End Date
<i>Substitute – temporary replacement for employee on approved leave.</i>					
Gail Saldana	Program Assistant	Special Programs, CalWORKS	MJC	11/15/12	6/30/13

Consent Agenda,

Reorganization – Purchasing and Risk Management, Central Services

Administrative Procedure 7232 allows for organizational change through administrative channels upon the recommendation by the Chancellor to the Board of Trustees. It also allows for abolishing an encumbered position and replacing it with a new position in an equal or higher classification, where the appointing authority may recommend that the incumbent be appointed to the resultant position. This action is contingent upon a favorable review of employee qualifications, performance evaluations, and class employment standards.

For four consecutive years, the YCCD has been reducing expenditure budgets to align District General Fund expenditures with declining state revenue, resulting in deep budget cuts to the California Community College system. The District has been examining operations to improve efficiencies and to meet its goal of reducing General Fund costs, while maintaining a high level of service to our employees, students, and community.

In 2012 the District's Director of Purchasing position became vacant. The vacancy provided an opportunity to review the organizational structure and functional duties in Fiscal Services with the goal of improving efficiencies and reducing costs.

In order to more efficiently serve the District's colleges and Central Services at a reduced cost, while maintaining our high level of services, it is recommended that two management positions in the Purchasing Department be eliminated and a new management position be created combining many of the duties of the two previous positions. The remainder of the duties not covered in the new management position will be moved to other positions. To accomplish this, two classified positions will be eliminated and one new classified position and one new management position will be created. Energy management and Risk Management duties will be redefined and implemented into the new Central Services organization restructure.

This reorganization will provide an annual savings of \$116,078.

The Board of Trustees approved the following actions, effective December 1, 2012:

- A. Eliminate the following positions:
 1. Director of Purchasing, YCCD, (Management Salary Schedule, Range 38).

2. Purchasing Supervisor, YCCD, (Management Salary Schedule, Range 23).
 3. Purchasing Specialist, YCCD, (Classified Salary Schedule, Range 27).
 4. Risk Management Specialist, YCCD, (Classified Salary Schedule, Range 29).
- B. Create and Appoint staff to the following positions:
1. Director of Purchasing and Receiving Operations, YCCD, (Management Salary Schedule, Range 36) and appoint Howard Coit to the position.
 2. Purchasing Operations Coordinator, YCCD, (Classified Salary Schedule, Range 32) and appoint Kristin Hogan to the position.
 3. Risk Services Coordinator, YCCD, (Management Salary Schedule, Range 19) and appoint Dorothy Pimentel to the position.

Discussion Items

Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system. The Board intends to dedicate easement to California Limited Liability Company (CVIN) as identified on the legal description in Exhibits A & B (see attachment), which is located on **Columbia College Campus**. The Board must also set a date for a public hearing regarding the dedication.

Trustee Hallinan made a motion with a second from Trustee Rojas that the Board of Trustees adopts **Resolution No. 12-13/02**, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B which is located on **Columbia College Campus**, to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system, and set December 12, 2012 for the public hearing on the matter.

The motion carried with a vote of 7-0.

Resolution of Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system. The Board intends to dedicate easement to California Limited Liability Company (CVIN) as identified on the legal description in Exhibits A & B (see attachment), which is located on **Modesto Junior College, East Campus**. The Board must also set a date for a public hearing regarding the dedication.

Trustee DeMartini made a motion with a second from Trustee Flores that the Board of Trustees adopts **Resolution No. 12-13/03**, Intent to Dedicate Easement, as described on the

Grant of Easement and Exhibits A & B which is located on **Modesto Junior College, East Campus**, to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system, and set December 12, 2012 for the public hearing on the matter. The motion carried with a vote of 7-0.

Resolution of
Intent to Dedicate

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system. The Board intends to dedicate easement to (CVIN) as identified on the legal description in Exhibits A & B (see attachment), which is located on **Modesto Junior College, West Campus**. The Board must also set a date for a public hearing regarding the dedication.

Trustee Rojas made a motion with a second by Trustee Viss that the Board of Trustees adopts **Resolution No. 12-13/04**, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B which is located on **Modesto Junior College, West Campus** to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system, and set December 12, 2012, for the public hearing on the matter.

The motion carried with a vote of 7-0.

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, 2012. A copy of the statement was attached to the Agenda. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the California Community Colleges Chancellor's Office.

Executive Vice Chancellor Teresa Scott gave the Quarterly Report on the District's Financial Condition. Chair Riley conducted a public hearing to review the District's Financial Report for the quarter ended September 30, 2012.

Trustee Rojas made a motion with second by Trustee Flores that the Board of Trustees directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.

The motion carried with a vote of 7-0.

Academic Calendars
2013-2014

The Academic Calendar 2013-2014 for Columbia College and Modesto Junior College has been completed by the District/Yosemite Faculty Association (YFA) Academic Calendar Committee and sent to the Board for their information and review.

Trustee Rojas made a motion seconded by Trustee Martin that the

Board of Trustees adopts the 2013-2014 Academic Calendar for Columbia College and Modesto Junior College.

The motion carried with a vote of 7-0.

2013 Summer Calendar

Traditionally, the colleges of the Yosemite Community College District have employed a 4/10 workweek during the summer months. The Board has received in prior years an analysis report of the 4/10 Summer Schedule to determine the effectiveness of the schedule, review fiscal/energy impact and review impact on staff and student services. Energy costs attributed to the 4/10 workweek have ranged between \$100,000 - \$130,000.

Trustee Hallinan made a motion, seconded by Trustee Flores, that the Board of Trustees authorizes the use of the 4/10 workweek for the period beginning May 6, 2013 and ending August 16, 2013.

Discussion ensued with comments and concerns from the Trustees regarding the effectiveness of this schedule. Previous reports were based on electrical savings. Comments were made regarding the energy efficiency and use of the completed new buildings on a 5 day schedule rather than the proposed 4 day summer schedule after the upcoming summer. The Board expressed concern regarding how this would affect all personnel and especially students. Board Chair Riley directed staff to address Board concerns and report back.

The motion carried with a vote of 6-1. (Trustee DeMartini dissenting).

COMMENTS

From the Board of Trustees

Student Trustee Doug Dyrssen was fulfilling his responsibilities at the California Community Colleges Trustees (CCCT) Board meeting and the CCLC annual conference. His report was read by Chair Riley. Student Trustee Dyrssen recently attended the Student Senate for California Community Colleges (SSCCC) fall general assembly, met with the student leadership of Columbia College, and they look forward to further collaboration in the near future. Trustee Martin reported she attended the Ag Pavilion open house event, the welcome reception in the Student Services building for President Jill Stearns, the Osher Columbia College Scholarships presentations, and helped with the voter registration table at Columbia College. Trustee Rojas reported attending the Ag Pavilion open house event, the RDA oversight committee meetings in Turlock and Hughson, the Turlock planning committee meeting, the TRIO meeting with 264 participants for minorities and low income students, the Salvation Army Kettle Dash and ran the 5K, the Kettle Kick Off in Turlock and the Italian Heritage event at the home of Trustee DeMartini. Trustee Hallinan reported working on the passage of Proposition 30, he will be attending two RDA oversight board meetings right after Thanksgiving. Trustee Viss reported

attending the Ag Pavilion open house event, the welcome reception for President Jill Stearns, and he commended President Gervin and Gene Womble for their work in establishing the culinary arts program in Oakdale. Trustee DeMartini reported attending two RDA oversight committee meetings and donating the pumpkins for the Ag Pavilion open house event. Trustee Flores reported attending the Ag Pavilion open house event, she has been back in the classroom teaching for someone who was on leave. She will finish that this week. Trustee Riley reported attending MJC football games, and parts of the MJC Foundation Strategic Planning meeting, the welcome reception for President Jill Stearns and the Ag Pavilion open house event. He also met with Team Chair Roquemore who conducted the accreditation followup.

ANNOUNCEMENTS

The annual reorganization meeting and the next regular meeting of the Board of Trustees will be held on Wednesday, December 12, 2012. Closed Session will begin at 3:30 p.m., Open Session begins at 5:30 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 7:33 p.m.

Mike Riley, Chair
YCCD Board of Trustees

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