

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND EIGHTY-FIFTH REGULAR MEETING
November 13, 2013

The meeting was called to order by Chair Abe Rojas at 3:30 p.m. 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
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: 089-019-015,
089-019-016, 089-019-017 and 089-019-018 and 081-022-010.)
 4. Pursuant to G.C. Section 54956.9(a) – Conference with Legal Counsel –
Existing Litigation
Case: Van Tuinen vs. Yosemite Community College District, et al.,
USDC Case #1:13-CV-01630-LJO-SAB

The Board of Trustees reconvened to Open Session at 5:30 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 Abe Rojas, Board Chair
 Lynn Martin, Vice Chair
 Linda Flores
 Anne DeMartini
 Tom Hallinan
 Mike Riley
 Don Viss

Board Members Absent Erik Vorsatz (Student Trustee)

Others Present J. Smith, T. Scott, V. Simmons, M. Gang, J. Stearns, B. Watts,
 L. Buckalew, B. Sinclair, S. Schrader, M. Kennedy, J. Todd,
 N. Stavrianoudakis, J. Leamy, B. Thames, T. Nesmith,
 M. Newton, M. Chrisman, G. Molina, S. Kincade,
 E. O'Hare-Anderson, B. Justin-Marks, M. Sundquist,
 M. Kindelberger, F. Schumacher, T. Peralta, F. Banuelos,
 R. McKenzie, C. Whitely, D. Bolter, A. Campbell, T. Kosik,
 L. Lopez, V. Costa, D. Sunday, M. Anglin, A. Wilbers, J. Mathies
 (Recorder).

Report Out From Closed There was no reported action from Closed Session.
Session

Approval of Minutes

A motion was made by Trustee Martin and seconded by Trustee Flores to approve the Minutes of the Board Study Session on October 4, 2013, and the Board Study Session and the Regular Meeting on October 9, 2013.

The motion carried with a vote of 7-0.

PUBLIC COMMENTS

Fred Schumacher and Robert Huffman from the MJC Astronomy Club reported to the Board concerns and ideas about optimal use of the new Science Community Center.

**REPORTS &
INFORMATION ITEMS**

**Modesto Junior College
Presentation – Bridge
and CARE Programs**

The Modesto Junior College Bridge and CARE Programs are component programs of Extended Opportunity Programs and Services. The Bridge Program has served foster youth and at risk youth since 2006. The CARE Program serves single parents with children under the age of thirteen. The CARE program has been serving students since 1982. EOP&S Program Specialist Bryan Justin Marks presented an overview of both programs.

Constituency Reports

Monthly Reports were given by the following:

Student Senate

Student Senate Activity Reports
(ASCC President Matt Chrisman for Columbia College and
ASMJC President Andrew Campbell for MJC)

California Schools
Employee Association

California Schools Employee Association
(No report this month.)

Faculty Representative to
the Board

Faculty Representative to the Board
(Brian Sinclair)

Academic Senate

Academic Senate
(CCAS President John Leamy and
MJCAS President James Todd)

Leadership Team Advisory
Council

Leadership Team Advisory Council
(President Mike Sundquist)

Yosemite Faculty
Association

Yosemite Faculty Association
(YFA Co-President Gene Womble)

Accreditation Updates

MJC Vice President of Instruction Susan Kincade and Columbia College Interim Vice President of Student Learning Chris Vitelli reported they are prepared for the ACCJC team visit tomorrow and anticipate a positive outcome.

**Activities and
Announcements**

Modesto Junior College

President Jill Stearns called the Board's attention to the following MJC activities and announcements described in the November Board Agenda:

1. Ag Open House – Honorary Young Farmers Announced
2. Delegation from Khmel'nitsky
3. Art Gallery Presents "Scholastic Inspirations" Exhibit
4. High School Orchestra Day
5. 76th Annual MJC Basketball Tournament
6. MJC Theater stages *The Wind in the Willows*
7. Fall Concerts

Columbia College

Interim President Leslie Buckalew called the Board's attention to the following Columbia College activities and announcements described in the November Board Agenda:

1. Columbia College Scholarships
2. Columbia College Hosted Future Board Candidates
3. West Side Trail Project Exhibit
4. Columbia Jazz Artist Series 35th Season

**Yosemite Community
College District**

California Community
Colleges Chancellor's
Office (CCCCO)
Scorecard Report

Per Education Code, Section 84754.5(d), each year the YCCD Board of Trustees is presented with a California Community Colleges Chancellor's Office (CCCCO) accountability report for each college. In response to the recommendations from the Student Success Taskforce measures, the CCCCCO has revised the previous Accountability Report for Community Colleges (ARCC) reports to the new "Scorecard" report for 2013. The presentation will explain the new metrics used for the Scorecard (e.g., completion rate, remedial rate, etc.), present the data contained in the report, and allow for questions and comments from the Trustee members. Diana Sunday, Director of Institutional Planning and Research at Columbia College presented the data for Columbia College. Susan Kincade, MJC Vice President of Instruction presented the data for Modesto Junior College.

Leadership Turlock

On October 23, 2013, YCCD and MJC hosted the Turlock Chamber of Commerce 2013-2014 Class of Leadership Turlock. MJC President Jill Stearns and Trustee Abe Rojas addressed and welcomed the group as they toured MJC's East and West Campuses and learned more about program offerings. On the agenda were MJC Agriculture and Environmental Sciences, Performing and Media Arts Center, Glacier Hall, Science Community Center and the Agriculture Center for Education. This event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services. A participant evaluation of the event was previously provided to the Board.

Presentations/Updates

Chancellor's Update

No report this month.

Bond Update

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of the Measure E Bond projects – North Hall project progress.

Modesto Junior College: *North Hall*: The project is under construction. *Science Community Center/Great Valley Museum (GVM)*: GVM is under construction.

Columbia College: *Manzanita Building Remodel*: The project is currently in DSA review. *Sequoia Building*: The project is in construction.

Central Services: *Primary Data Center*: The project construction is in commissioning phase. The IT Department is starting to move equipment over to the new facilities. *Secondary Data Center*: The project is in construction. *Shipping and Receiving*: The group is moving in and the building is in use. *Central Services Building*: The project is in design.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Infrastructure Increment II	Complete	February 2011
Science Community Center & GVM	GVM Under Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Construction	September 2013
Career Transfer Center	Complete	May 2013

Current Columbia College Projects

Manzanita Building	DSA Review	March 2014
Sequoia Building	Construction	August 2013
Redbud (MJC Funded)	Complete	March 2013
Roads Phase I	Complete	June 2013

Current Central Services Projects

Primary Data Center	Commissioning	August 2012
Secondary Data Center	Construction	April 2013
Shipping and Receiving	Move-in	August 2012
Central Services Building	Design	Fall 2015

Current Educational Outreach Facilities

Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	CEQA Review	Tbd
Patterson	Design	Tbd

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

ACTION ITEMS

Consent Agenda

A motion was made by Trustee Hallinan and seconded by Trustee Martin to approve Consent Items A through D.

The motion carried with a vote of 7-0.

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from September 1, 2013, through September 30, 2013.

Notice of Completion of Contract

The following project contract has been completed and inspected. The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the total contract amount.

Bid #	Project Name	College	Contractor	Total Contract Amount
13-1703	West Campus Library Alterations	MJC	Acme Construction Company, Inc.	\$140,733.00

Grant Project Applications/Amendments/Renewals

The Board of Trustees authorized the Yosemite Community College District to submit the following grant project application/amendments/renewals and enter into a contract with the appropriate agencies when the projects are selected for funding: **(See Report #2449)**

Agency	College	Agency Share	Proposer Share
California State University, Fresno	MJC	\$60,000 (\$20,000 per year for 3 years)	-0-
S. Engelhard Center and the Christian A. Johnson Endeavor Foundation	MJC	\$1,000	-0-

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift(s):

Donor	Gift	College	Program
Michael O'Connor	Automotive Tools and Toolbox (value \$700)	MJC	Automotive Technology/Technical Education and Workforce Development Division
ReHorse Rescue	P.J. and Cheyenne, Morgan mares (value \$2,000)	MJC	Ag and Environmental Sciences Equine Program

Donor	Gift	College	Program
Lora Handley	Mattie, a Belgian mare and Scarlet Rose, a quarter horse filly (value \$3,900)	MJC	Ag and Environmental Sciences Equine Program
John and Sandra Luiz	Sams Royal Lena and Shellwin The Money, quarter horse mares (value \$6,000)	MJC	Ag and Environmental Sciences Equine Program
Leslie and Joe Buckalew	Brody, a quarter horse gelding (value \$4,000)	MJC	Ag and Environmental Sciences Equine Program
Jennifer Mendes	Fine Lee Cruisin, a paint mare (value \$3,500)	MJC	Ag and Environmental Sciences Equine Program
Kathy Borges	Firecat, a quarter horse mare (value \$3,500)	MJC	Ag and Environmental Sciences Equine Program
Clyde Rodrigues	Becky, a quarter horse mare (value \$3,500)	MJC	Ag and Environmental Sciences Equine Program
Bill Patterson	Seek the Heat, a thoroughbred gelding (value \$4,500)	MJC	Ag and Environmental Sciences Equine Program
Sue Green	Western View, a thoroughbred mare (value \$5,000)	MJC	Ag and Environmental Sciences Equine Program

**Consent Agenda,
Proposed Curriculum
Changes**

**Modesto Junior College
Proposed Curriculum
Changes**

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the Board attachment - Proposed Curriculum Changes as of the October 22, 2013, Curriculum Meeting. **(See Report #2450).**

**Columbia College Proposed
Curriculum Changes**

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the Board attachment - Proposed Curriculum Changes for the report period of September 17, 2013, to October 16, 2013. **(See Report #2451).**

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Consent Agenda,

Student Travel

**Columbia College European
Music Studies Trip,
May 9 – 23, 2014**

Under the direction of Columbia College Music Professor Rod Harris, approximately 35 students will attend Sunday classes on March 9, 2014, to May 4, 2014, from 1:00 p.m. - 5:00 p.m. at the Columbia College campus. This will include 40 hours of class preparation on the history, music, art, and culture of various regions in Europe. Students will then embark on a two-week European study trip from May 9 through May 23, 2014. This trip will include 100 hours of instruction in Europe involving visits to concerts, museums and historic sites in each city. Travel arrangements are made directly by students through Go Ahead Tours and instructor's travel expenses are not covered by the college. The approximate travel cost is \$3,800.00 per student. If approved, this class will be conducted as part of Dr. Harris' full-time faculty load for spring 2014 and will be the fifth time this trip has been offered.

The Board of Trustees approved the Columbia College European Music Studies Trip from May 9 – 23, 2014.

**ASMJC Washington, DC,
Trip, October 2013**

The Associated Students of Modesto Junior College (ASMJC) attended a conference in Washington, DC. The purpose of the National Student Advocacy Leadership & Citizenship Conference is 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 the several topics discussed. Students had an opportunity to network with other student leaders on a national level. They had a chance to speak with legislative staff and gain a broader perspective of student leadership.

The conference occurred on October 3 through October 6, 2013. The approximate cost of the trip is \$35,000. Dean of Special Programs Francisco Banuelos and Santiago Uvina (Advisor), Tara Luihn, Chrystal Whitely, Taeilorae Levell, Asia Reed, Christian Ochoa, Victor Costa, Lenicia Lopez, Korey Keith, Eric Alvarez, Andrew Campbell, David Lopez, and Alexiss Cervera participated. All conference expenses are being paid out of student rep fee funds.

The Board of Trustees approved the ASMJC Washington, DC, trip for Modesto Junior College from October 3, 2013 through October 6, 2013.

Consent Agenda,

Personnel

Personnel Transaction Items

The Board of Trustees approved the following list of Personnel Transaction Items and commended the retirees for their years of service:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Marvin Ghan, 14 years of service	Mechanic	Transportation	CS	10/29/13
Wendy Link, 30 years of service	Media Services Technician	Media	CC	12/3/13
Rhonda Green, 20 years of service	Auxiliary Services Manager	Auxiliary Services	MJC	3/21/14
Tammy Reynolds, 14 years of service	Food Service Technician	Food Service	MJC	11/30/13
Christine Serrano, 13.5 years of service	Administrative Specialist	Student Development & Campus Life	MJC	12/30/13
Pamela Upton, 24 years of service	Anatomy Professor	Science, Mathematics & Engineering	MJC	6/1/14
Interim Appointment - Classified:				
Margaret Freitas	Employee Benefits Specialist	Human Resources	CS	10/28/13 and until filled permanently
Appointment - Classified Management:				
Trisha Navarro	Training Coordinator CARES Plus State Coaching Project	Child Development Training Consortium	CS	10/21/13
Probationary Appointments - Classified:				
Harry Davis	Campus Security Officer, Lead	Campus Safety	MJC	11/14/13
Sharon Stadelman	Campus Safety Dispatcher (40%)	Campus Safety	MJC	10/10/13
Janene Wilkins	Campus Safety Dispatcher (40%)	Campus Safety	MJC	10/10/13
Termination:				
Classified Probationary Employee	Administrative Technician	Duplicating/IMC	CC	10/18/13

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.					
Sarah Carson	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Lisa DeLeon	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14

Name	Classification	Department	Coll	Start Date	End Date
Kash Hamilton	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Natalie Harris	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Diana Hernandez	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Sharokina Khaziran	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Kelley Lemmo	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Jonathon Leonardo	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Adrian Lopez	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Patricia Magana	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Jazzmine Manriquez	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Mayra Martinez	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Mickalyn Metcalf	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Celine Perez	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Andrea Prado	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Sharyle Spears	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Janice Stewart	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Joshua Texeira	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Navong Toun	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
Mitchell Wallace	Bookstore Assistant	Bookstore	MJC	12/1/13	1/31/14
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.					
Linda S. Berry	Accompanist	Music	CC	11/14/13	12/14/13
Kristina Bridges	Child Development Associate Teacher	Family Services	CC	11/14/13	12/31/13
Candice Hann	Instructional Support Aide	DSPS	CC	1/2/14	6/30/14
Lynn Kelly	Health Services Senior Nurse	Health Services	CC	1/2/14	6/30/14
Ashley Kennedy	Campus Security Officer	Campus Safety	MJC	1/1/14	6/30/14
Marsha Malgesini	Health Services Senior Nurse	Health Services	CC	1/2/14	6/30/14
Sheila Monaghan	Health Services Senior Nurse	Health Services	CC	1/2/14	6/30/14
Joan Peck	Accompanist	Arts, Humanities & Communication	MJC	11/14/13	12/14/13
Stacy Plowman-Clark	Health Services Senior Nurse	Health Services	CC	1/2/14	6/30/14
Royann Weimers	Sign Language Interpreter	DSPS	CC	1/2/14	6/30/14
Roberta Worth	Instructional Support Aide	DSPS	CC	1/2/14	6/30/14

Name	Position	Department	Coll	Effective	
Laura Schillerstrom	Child Development Associate Teacher	Family Services	CC	11/14/13	6/30/14
Kim Zubek	Program Specialist	Health Services	CC	1/2/14	6/30/14
<i>Specially Funded or Temporary</i> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Lidia Gaines	Health Services Senior Registered Nurse	Health Services	MJC	1/1/14	5/2/14
Kevin Granados	Information Systems Support Technician	Information Technology	CS	11/14/13	12/30/13
Michelle Marchy	Facilities/Events Scheduler	Facilities/Mailroom	MJC	10/29/13	12/10/13
<i>Substitute</i> – Temporary replacement in the same job classification as a classified employee on an approved leave of absence.					
Alejandra Cordova	Administrative Secretary	Career Technical Education	CC	10/22/13	12/31/13
Nancy Dahlin	Admissions & Records Specialist	Admissions & Records	MJC	11/14/13	2/28/14
Shannon Kay Saldivar	Health Services Nurse	Health Services	MJC	11/14/13	6/30/14
<i>Temporary Replacement for Vacant Classified Position</i> – Maximum of 60 calendar days permitted only during recruitment process.					
Dana Baker	Financial Aid Technician	Financial Aid	CC	11/15/13	12/31/13
Kelsie Bonavia	Financial Aid Technician	Financial Aid	CC	1/2/14	3/2/14
Jesse Castillo	Grounds Maintenance Technician	Facilities Operations	CS	11/14/13	1/17/14
Kevin Ciabatti	Custodian	Facilities Operations	CS	11/15/13	12/20/13

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of adjunct faculty appointments for the Fall 2013 semester.

Name	Department	Coll	Effective
Shelley Akiona	Business, Behavioral & Social Science	MJC	Fall 2013
Larry Coombes	Career Technical Education	CC	Fall 2013

Discussion Items

Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended September 30, 2013. 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 California Community Colleges Chancellor's Office. **(See Report #2452)**

Trustee Rojas conducted a public hearing to review the District's financial report for the quarter ended September 30, 2013.

A motion was made by Trustee Riley and seconded by Trustee DeMartini 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.

Citizens' Bond Oversight
Committee Membership

The Chancellor is forwarding two individuals in the categories of "Business Organization," and "At-Large" to be appointed by the Board of Trustees to serve a two-year term on the Citizens' Bond Oversight Committee. The Columbia College student vacancy will continue to be advertised until filled.

A motion was made by Trustee Viss and seconded by Trustee Flores that the Board of Trustees appoints the following individuals to serve on the YCCD Citizens' Bond Oversight Committee for a two-year term:

Thomas Solomon, Modesto (Business Organization) 1st Term
Larry McElhaney, Modesto (At Large) 1st Term

The motion carried with a vote of 7-0.

Board Policy – 2nd
Reading

YCCD Board Policy 7-8049 – Academic Senates is presented to the Board as a 2nd Reading. The policy has gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and has been presented to District Council and to the Board as a 1st Reading.

In addition, as existing YCCD Board Policy 2410 states, "procedures may be revised as deemed necessary by the Chancellor" and do not require Board action. Below is an additional procedure change to Administrative Procedure 3900 being provided to the Board as an informational item. **(See Report #2453)**

Proposed Procedure Revision

3900 – Time, Place and Manner

Chair Rojas conducted a 2nd Reading on the YCCD Board Policy 7-8049.

A motion was made by Trustee Hallinan and seconded by Trustee Martin that the Board of Trustees approves YCCD Board Policy 7-8049 – Academic Senates.

The motion carried with a vote of 7-0.

Negotiations – CSEA,
Chapter 420

Discussions with the California School Employees Association (CSEA), Chapter 420 regarding 2013-2014 contract negotiations have been completed. Based on this process, we are pleased to report that new contract language was developed effective July 1, 2013 – June 30, 2016. A summary of contract language changes was previously provided to the Board of Trustees.

A motion was made by Trustee Flores and seconded by Trustee Riley that the Board of Trustees approves the negotiated contract language effective July 1, 2013 – June 30, 2016 (CSEA has successfully completed their ratification process).

The motion carried with a vote of 7-0.

Academic Calendars for
2014-2015 and 2015-2016

The Academic Calendars for 2014-2015 and 2015-2016 for Columbia College and Modesto Junior College have been completed by the District/Yosemite Faculty Association (YFA) Academic Calendar Committee and sent to the Board for their information and review. **(See Report #2454)**

A motion was made by Trustee Riley and seconded by Trustee Martin that the Board of Trustees adopts the 2014-2015 Academic Calendar for Columbia College and Modesto Junior College and tentatively adopts the 2015-2016 Academic Calendar.

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

2014 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.

Discussion ensued regarding a report on the energy efficiency of the new buildings. Executive Vice Chancellor Teresa Scott commented that an in-depth report is currently being compiled. Interim Vice Chancellor Victoria Simmons reported that the summer calendar is considered hours of work and if the calendar is to be changed from the current 4/10 work schedule this will have to be negotiated.

A motion was made by Trustee Hallinan and seconded by Trustee Riley that the Board of Trustees authorize the use of the 4/10 workweek for the period beginning May 5, 2014, and ending August 15, 2014.

The motion carried with a vote of 7-0.

COMMENTS
From the Board of
Trustees

Trustee DeMartini reported meeting with Faculty Representative to the Board Brian Sinclair, attending the Ag Open House, the Gustine Redevelopment Successor Agency meeting, the retirement event for Wes Page, participated in some classroom observation, had lunch with Student Trustee Erik Vorsatz, and the book presentation of *This Valley: New and Selected Poems* by Paul Neumann. Trustee Viss did not have a report. Trustee Martin reported attending the Agenda review with the Chancellor, the Columbia

College Wellness Fair, the Columbia College Foundation meeting, and the Columbia College presidential search committee meeting. She also met with Student Trustee Erik Vorsatz, and was a judge at the American Association of University Women. Trustee Flores reported attending the Ag Open House. Trustee Hallinan reported meeting with Faculty Representative to the Board Brian Sinclair and also Student Trustee Erik Vorsatz. Trustee Riley reported attending the Ag Open House, Great Conversations with Professor Chad Redwing, the Agenda review with Chancellor Smith, the MJC Foundation finance committee meeting, and he visited a few MJC general education classes. Trustee Rojas reported he attended the Ag Open House, the Leadership Turlock tour, the Agenda review, the retirement event for Wes Page, and the Turlock Redevelopment Successor Agency meeting.

ANNOUNCEMENTS

The annual reorganizational meeting of the Board of Trustees will precede its next regular meeting of the Board which will be held on Wednesday, December 11, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 8:01 p.m.

Abe Rojas, Chair
YCCD Board of Trustees

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