

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND SECOND REGULAR MEETING**  
**December 13, 2006**

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**3:30 P.M.** Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

Since this is the annual organizational meeting, the Chancellor will call the meeting to order and preside during the election of the Board Chair.

Pledge of Allegiance to the Flag

Election Results/Oath of Office

Election results will be reported and administration of Oath of Office to Recently Elected/Reelected Board Members administered

Reorganization of the Board of Trustees

Education Code section 35143 requires that the annual organizational meeting of the Board of Trustees be conducted within 15 days after the first Friday in December. In compliance with this code section, it is necessary for the Board of Trustees to accomplish the following:

1. Elect a Chair;
2. Elect a Vice Chair with authority and power to act on behalf of the Chair of the Board in the event of his/her absence;
3. Appoint Dr. Stan Hodges as secretary to the Board of Trustees;
4. Appoint Shelley Akiona as stenographer for the Board of Trustees;
5. Designate the time and place of the regular meetings of the Board of Trustees;
6. Appoint a voting representative to attend the Stanislaus County annual meeting where vacancies on the Stanislaus County Committee on School District Organization are filled;
7. Appoint a member to serve on the Stanislaus County Schools Board Association.

**3:45 P.M.** – (Approximately) adjourn to closed session – YCCD Conference Room B

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
Chancellor Search
  2. Pursuant to G.C. Section 54956.8(a) – Existing Litigation  
Case: Phan v. YCCD, Case No. 381080  
ACE v. YCCD, Case No. 306771
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with real property negotiators
  4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth, T. Scott, G. Rose  
Employee Organizations: CSEA & YFA

**5:30 P.M.** - Reconvene to open session – YCCD Board Room

**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: [www.gomjc.org/mjcvideo](http://www.gomjc.org/mjcvideo).

Report out from Closed Session (if any)

Special Recognition

Approval of the Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the regular meeting on November 8, 2006.

**I. REPORTS AND INFORMATION ITEMS**

- A. Student Activity Reports
- B. Academic Senate Activity Reports
- C. Activities and Announcements
  - 1. MJC Holiday Festival of Choirs

The Modesto Junior College Music Department will present a Holiday Festival of Choirs on Thursday, December 14, 7:30 p.m. at Trinity United Presbyterian Church, 1600 Carver Road in Modesto. Performers will include the MJC Masterworks Chorus, under the direction of Daniel Keller, the MJC Concert Choir and Chamber Singers, under the direction of Richard Colla, and a guest choir, the Turlock High School Madrigals, under the direction of Tobi Clark. Admission is \$5 general and \$4 for students and seniors, and tickets will be available at the door.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**2. Second Shuttle Bus at MJC**

Modesto Junior College's Prime Shine Pirate Express shuttle service will add a second bus in the 2007 Spring semester. The additional bus will increase pick-up and drop-off times during peak hours, and extend service to a final 5:36 p.m. pick up on East Campus and 5:48 p.m. drop off on West Campus, on Monday through Thursday. The shuttle will offer service every 15 minutes between 8:15 a.m. and 3:45 p.m.

**3. MJC Spring Institute Day**

Modesto Junior College will hold Spring Institute Day on Friday, January 5, in the Mary Stuart Rogers Student Learning Center on West Campus. Continental breakfast will be provided at 8 a.m. The program follows at 8:30 a.m. with several speakers and the annual Distinguished Faculty and Staff Awards. A buffet lunch will be served. Departmental and divisional breakout sessions will follow. Trustees are invited to attend.

**4. MJC Recognized in Hispanic Outlook Magazine**

Modesto Junior College was included in Hispanic Outlook magazine's "2006 Publisher's Picks List" as being one of the top 50 community colleges graduating Hispanics. The list included both four-year and two-year colleges from across the United States. A special designation for the top 100 four-year colleges graduating Hispanics was also given. Publisher Jose Lopez-Isa noted that "Expanding opportunities for Hispanics in higher education has always been our passion and our focus. Our list of Publisher's Picks 2006...represents our latest and best thinking about which colleges and universities offer Hispanic students a solid chance of academic success."

**5. MJC Women's Soccer West Region Recognitions**

MJC Women's Soccer coach Steve Aristotelous has been honored as Coach of the Year by the West Region of the National Soccer Coach Association of America. The MJC Women's Soccer Team was one of two teams to return to the "Elite 8" this year in the Northern California playoffs. The MJC Lady Pirates, entered the playoffs ranked 8th with an outstanding record of 19-2-2. The Lady Pirates won the first round against Foothill, and won the second round against West Valley in double overtime. MJC hosted De Anza on December 2 for the quarterfinal, tying the game in overtime only to lose to De Anza 3-2 on penalty kicks. Congratulations to forward Vanessa Stanfield who was named to the NSCAA First Team All American and named Central Valley Conference Player of the Week. Players Lauren Bean and Julie Rose were also named Co-Goalies of the Year for the Central Valley Conference. The MJC Lady Pirates are to be congratulated on their second stellar season in a row.

**I. REPORTS AND INFORMATION ITEMS**

C. Activities and Announcements

6. A Glimpse of Emerging Economic Giants: India & China

A New York Times photographer and 1999 Pulitzer Prize winner, Ruth Fremson, made a presentation titled "A Glimpse of Emerging Economic Giants: India & China" in November at Columbia College. The talk included discussion and images from her spring and summer assignments on the subject matter and was brought to the College as part of Civic Engagement Project activities.

7. Columbia College In-Service Day

Columbia College will hold its In-Service Day on Thursday, January 4, 2007, beginning at 8:15 a.m. An all-college meeting will include introduction of new employees. Morning breakout sessions are scheduled around the topic of Student Learning Outcomes assessment as they relate to both instruction and programs/services. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

8. Staff Recognition Dinner

The annual YCCD Staff Recognition Dinner will be held April 13, 2007, at a location to be determined. Please save this date and help us celebrate our colleagues who are retiring or celebrating 25 years of service to the District. Upcoming announcements regarding this event will come soon.

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

1. Enrollment Update

Columbia College President Jim Riggs and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. Classification Study Update

CPS consultants met with leadership and classified staff members at MJC and Columbia College on November 28 & 29, 2006. CPS has completed and provided classified staff with their initial conclusions which included a proposed classification (job description), draft job description and response form. Classified staff had the opportunity to respond in writing and their responses were due in the Human Resources office by December 8, 2006. Vice Chancellor Diane Wirth will provide the Board with further detail regarding the classification study.

3. Bond Update

Kitchell representative Matt Kennedy will be present at the meeting to provide the Board with a Bond update. The Measure E quarterly expenditure report has previously been provided to the Board which reflects expenditures through October 31, 2006.

**Citizens' Bond Oversight Committee:** The next Citizens' Bond Oversight Committee will be held January 3, 2007 from 6:00-7:00 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto.

**Modesto Junior College Architectural Firms Update:**

The MJC Parking Structure Architects are working on conceptual designs and civil engineering is near completion on that site. A traffic engineer has been selected to study the ingress and egress points and traffic flows on existing streets and to coordinate with City traffic engineers. The Allied Health building project is in the schematic design phase; and detailed floor plans are being developed for the individual disciplines. The Ag Housing project schematic design has been approved by the Ag Department and civil engineering is complete. Conceptual designs for the Ag Pavilion have been approved by the project committee. The Student Services and Softball Field projects are on hold pending the outcome of the Educational Master Plan and Campus Master Plan.

I. **REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

3. Bond Update, Continued

**Columbia College Architectural Firms Update:** The Columbia College Campus Master Plan final draft is near completion and will be ready for review at the end of December. Geotechnical engineering is underway for Child Development, Science & Natural Resource, Madrone and the Public Safety Center projects. Soil borings have been conducted and a report is pending. The Madrone project is in the schematic design phase. The Child Development project is in the schematic design phase and the first LEED meeting has been conducted. The goal of the Child Development committee is to attain the LEED silver level certification, exemplify energy conservation and create a building with low impact to the environment. The Science and Natural Resource project completed the first cost model and a second value engineering session is scheduled.

**Outreach Centers**

**West Side Center:** Educational Master Plan and the Business Plan, including demographics are being prepared by the college planning committee. The preparation of the state application continues.

**Calaveras Center:** The College is looking at the possibility of purchasing property adjacent to the Calaveras County Office of Education to increase the potential building site area.

**Construction Update**

**Columbia College:** The Secondary Emergency Access Road is complete. The Bus Turn Around Project is complete. The Student Parking Lot Project has been submitted to DSA for review.

**Modesto Junior College Auditorium:** Demolition is complete and foundations are underway for the addition to the building. A camera will be installed on top of the Morris building so that staff and students may view the construction. Currently the camera is operating in test mode. Weekly construction meetings have been established with the Contractor, Architect and the District to monitor and manage the project during construction.

4. Senate Bill 361- New Community College Funding Model

With the passage of SB 361, the program-based funding formula for community colleges has now officially been replaced with a new system, effective October 1, 2006. The new law simplifies funding for community colleges, provides an equalized credit rate statewide, enhances the funding rate for selected non-credit programs that are built around college preparedness or job training and creates new mechanisms to deal with significant changes in enrollment levels. Executive Vice Chancellor Scott will present an overview of the new law.

## II. ACTION ITEMS

### A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from October 1, 2006 through October 31, 2006.

2. Acceptance of Gifts

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

- a. Pick up, elevator setup, hulling and field hauling services for 67,500 pounds of walnuts from Alan Cover to be used in the Beckwith Instructional Lab in the Ag and Environmental Sciences & Technical Education Division at Modesto Junior College.
- b. Upholstery fabric, notions, metal measuring strips – 4 pallets from the Valley State Prison for Women to be used for the Community Education upholstery courses at Modesto Junior College.
- c. BAR97 (smog machine) and dynamometer from the State of California Bureau of Automotive Repair to be used in the Automotive Technology Program at Columbia College.
- d. Airshields baby warmer from Keckler Medical to be used in the nursing program site at Columbia College.
- e. \$1000 from Mr. & Mrs. Paul Ballatore to be used for the Agriculture Department at Modesto Junior College.
- f. \$1000 from Jim Poore, to be used for the Voss-Berryhill Scholarship luncheon for the MJC Young Farmers at Modesto Junior College.
- g. 1993 Buick Regal from Edward Sudduth to be used in the Automotive Technology program at Columbia College.
- h. Paint spray booth from C&C Auto Body to be used in the Automotive Technology program at Columbia College.
- i. 1976 Chevrolet Pickup 4x4 truck from Harriet Ghione Body to be used in the Automotive Technology program at Columbia 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. Sonora Area Foundation - CC  
Agency share: \$31,225  
Proposer share: \$55,940
- b. California Department of Education (CDE), Child Development Division – MJC/CC  
Agency share: \$4,153  
Proposer share: \$0



## II. ACTION ITEMS

### B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to **LeHuong Pham**, Librarian, Learning Resources, Modesto Junior College, effective April 30, 2007 and officially commend her for 25 years of valuable service to the District.

2. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the classified management appointment of **David Keener** to the position of Campus Operations Manager II, Facilities Planning & Operations, Yosemite Community College District, effective December 15, 2006.

3. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Jeremy Blaney** to the position of Instructional Assistant I – Adapted P.E. (40%), Physical Recreation & Health Education, Modesto Junior College, effective November 13, 2006.

4. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Carol Taylor** to the position of Shuttle Driver, Columbia College, effective December 1, 2006.

5. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Stephanie Bucknam** to the position of Instructional Assistant I (75%), Business, Behavioral & Social Sciences, Modesto Junior College, effective January 8, 2007 (10 month work year).

6. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Laura Trover** to the position of Custodian, Facilities, Planning & Operations, Yosemite Community College District, effective November 13, 2006.

## II. ACTION ITEMS

### B. Personnel Items

7. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of contract of the interim administrative appointment of **Steve Collins** to the position of Dean, Allied Health, Family & Consumer Sciences, Modesto Junior College, effective January 1, 2007 to no later than June 30, 2007.

8. Extension of Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the extension of contract of the interim administrative appointment of **Michael Sundquist** to the position of Dean, Arts, Humanities & Communications, Modesto Junior College, effective January 1, 2007 to June 30, 2007.

9. Temporary Additional Assignment – Management

RECOMMENDATION: That the Board of Trustees approve a temporary adjustment in salary from Range 32 to Range 38 (Management Salary Schedule) for **Judith Monast**, Director of Operations, Community Education, to assume the administrative duties and responsibilities of the Director of the Foundation, Modesto Junior College, from November 1, 2006 to June 30, 2007.

10. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Robin Frazier**, Registered Nurse, Health Services, Modesto Junior College, from 50% to 75% effective January 1, 2007 through June 30, 2007.

11. Voluntary Reduction in Assignment - Academic

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 45% for **Ingrid Johnson Keriotis**, English Instructor, Literature & Language Arts, Modesto Junior College, effective January 8, 2007 to April 28, 2007.

12. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of **Del Smith**, Biology Professor, Science, Mathematics & Engineering, Modesto Junior College, effective January 7, 2007.

II. **ACTION ITEMS**

B. Personnel Items

13. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Sounisa Lee**, Program Representative II, Grants Office, Yosemite Community College District, effective December 31, 2006.

14. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Cecelia Soria**, Outreach Recruiter, Student Services, Modesto Junior College, effective November 17, 2006.

15. ☆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. 2005-2006 Audit Report

The auditing firm of Matson and Isom has completed the 2005-2006 audit of the District's fiscal operations. The audit report and financial statements have been prepared using the guidelines required by the Governmental Accounting Standards Board (GASB).

The audit consists of the examination of the District's financial statements, a review of the systems of internal accounting controls and a review of state and federal compliance areas mandated by the Single Audit Act, the State Department of Finance Guide, and the California Community Colleges State Chancellor's Office.

Representatives from the auditing firm will be present during the Board meeting to formally present the audit report to the Board of Trustees. The representatives will also respond to specific inquiries regarding the report. The audit report has been previously provided to the Board for their review.

RECOMMENDATION: That the Board of Trustees receive the 2005-2006 audit report and authorize its filing with the appropriate state agency in accordance with Education Code Section 84040.

#### 2. MJC National Agriculture Ambassadors Conference, Tucson, Arizona

The MJC Agriculture Ambassadors have been invited to attend the National Agriculture Ambassadors Conference in Tucson, Arizona. The Ambassadors Conference trip will occur January 2 through 7, 2007. The approximate cost of the trip for Professors Steve Amador and Marlies Boyd and team members, Ben Villines, Molly Wilderson, Jiana Escobar, Sarah Machado, Meghan Curry, Brett Brumley, Matt Marshall, Nick Traini, Anjuli Hollman, Cliff Rogers, Krista Anderson, Mark Avilla, Dominick Amador, Bryan Johnson, Travis Cardoso, and Sara Pearson will be approximately \$5,000. The trip will be paid for through ASMJC, Young Farmers and each individual making a contribution.

RECOMMENDATION: That the Board of Trustees approve the National Agriculture Ambassadors Conference, Tucson, Arizona Trip for Modesto Junior College.

## II. ACTION ITEMS

### C. Discussion Items

#### 3. MJC Dairy Judging Team, Fort Worth, Texas

The MJC Dairy Product Judging Team has once again been invited to compete in the South Western Livestock Exposition Dairy Cattle Judging Contest in Fort Worth, Texas. The Dairy Judging Team Trip will occur on January 12 through 15, 2007. Six MJC students will be selected to compete. The approximate cost of the Dairy Judging trip for Professor Hobby and team members will be \$3,000. The trip will be paid for through the Dairy Club.

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Judging Team trip to Fort Worth, Texas.

#### 4. Spanish Study in Mexico – Summer 2007

MJC is seeking Board approval of “Spanish Study in Mexico” for Summer 2007. From mid June to mid July, instruction will be offered in all transfer level Spanish classes and in Conversational Spanish. Instruction will take place at the Spanish Language Institute in Cuernavaca. MJC instructors Dan Onorato and Laura Manzo will share supervision of instruction with the Director of the Institute. Students will be housed in home stays with Mexican families. This summer will be the seventh year in a row that MJC sponsors this very successful program to learn Spanish in Mexico at the Spanish Language Institute at Cuernavaca.

RECOMMENDATION: That the Board of Trustees approve the Spanish Study in Mexico for Summer 2007 for Modesto Junior College.

#### 5. ☆MJC Spring & Summer 2008 Academic Calendar

The 2007/2008 Academic Calendar for Modesto Junior College is attached. The Fall 2007 Academic Calendar was previously approved at the November meeting.

RECOMMENDATION: That the Board of Trustees approve the Spring 2008 and Summer 2008 Academic Calendar for Modesto Junior College.

## II. ACTION ITEMS

### C. Discussion Items

#### 6. Thai Study Program: Summer 2007

MJC is seeking Board approval of the "Thai Study Program" for summer 2007. The four-week service learning program will begin in June on the MJC campus for two training sessions in Thai language and culture and thereafter will take place in elementary classrooms in Nongkhai, Thailand, under the direction and support of First Global Community College from July 2 until July 26, 2007.

Interim Dean for Literature and Language Arts, Barbara Wells, will conduct a course in English 199C-Independent Study in Thai language and culture, and service learning in the Thai elementary educational setting. MJC students will volunteer as assistants and English language models for four days each week in Thai elementary classrooms. Meals and accommodations will be provided at First Global Community College's Mekong Center. Field trips will include a day trip to Vientienne, Laos, the Sculpture Gardens, Wat tours and a Mekong River cruise. The estimated inclusive cost of the trip is \$2,350. Students and Professor Wells are individual responsible for payment.

RECOMMENDATION: That the Board of Trustees approve the study abroad program to Thailand for Summer 2007 for Modesto Junior College.

#### 7. YCCD Negotiations Proposal to YFA – Public Hearing

At the last regularly scheduled meeting of the Board, the District previously presented its negotiations proposal to YFA. Consistent with State law and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the YCCD negotiations proposal to YFA and refer the proposal to administrative staff for review.

#### 8. YCCD Negotiations Proposal to CSEA – Public Hearing

At the last regularly scheduled meeting of the Board, the District previously presented its negotiations proposal to CSEA. Consistent with State law and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the YCCD negotiations proposal to CSEA and refer the proposal to administrative staff for review.

## II. ACTION ITEMS

### C. Discussion Items

#### 9. Student Health Fee Increase

Education Code Section 76355, provides the governing board of community college districts the option of increasing the student health services fee by the same percentage as the increase in the Implicit Price Deflator Index for State and Local Government Purchases of Goods and Services. Current calculations allows for a \$1.00 fee increase. Modesto Junior College is seeking Board approval to increase the student health fee to \$15.00 for the fall and spring semesters and \$12.00 for the summer session.

RECOMMENDATION: That the Board of Trustees approve the increase of the student health fee to \$15.00 for the fall and spring semesters and to \$12.00 for the summer session. The recommendation will be implemented beginning in the summer of 2007.

#### 10. Special Part-Time Student Exemption

Education Code Section 76300 permits the district governing board to exempt special part-time students, as a group, from paying the community college enrollment fee.

Special part-time students are students who are concurrently enrolled in K-12<sup>th</sup> grade, who enroll in fewer than 12 units at a community college. To be eligible to enroll in courses, special part-time students must be prepared to undertake college level work, and must be approved by the student's high school principal and parent or legal guardian. At MJC, special part-time students must be at least 14 years of age. Special part-time students may enroll in a maximum of 11.5 units per term.

During Spring semester MJC approves more than 800 special part-time students (and during Fall semester more than 400) to enroll in classes at Modesto Junior College as provided by Education Code Section 76001. Columbia College enrolls 120 special part-time students per semester. Students earn college credit for courses completed and, in some situations, the high schools also award credit.

Both MJC and Columbia College are making concerted efforts to build stronger relationships with the local high schools. It is anticipated that the numbers of special part-time students will increase if enrollment fees are exempted. This will allow many more junior high/high school students to complete college level courses prior to graduation, decreasing the amount of time required to complete their post-secondary academic goals and, hopefully, helping the students choose MJC or Columbia College as their first college of choice upon high school graduation.

## II. ACTION ITEMS

### C. Discussion Items

#### 10. Special Part-Time Student Exemption, Continued

Since community colleges receive categorical funding based on the number of fee waivers granted annually, special part-time students must apply for a Board of Governors Fee Waiver before the college will exempt their enrollment fees. Modesto Junior College and Columbia College are asking the Board to exempt the enrollment fees of special part-time students who are not eligible for a Board of Governors fee waiver effective Summer 2007.

RECOMMENDATION: That the Board of Trustees approve the exemption of the enrollment fee for special part-time students who are not eligible for a Board of Governors fee waiver, effective Summer 2007.

#### 11. ☆Board Policy 7305 – 1st Reading

Attached is YCCD Board Policy 7305 (Annual Organizational Meeting). When this policy was adopted by the Board of Trustees on May 7, 2002, the YCCD Board meetings were regularly held on the second Tuesday of each month. The proposed language change reflects the fact that the Board meetings are currently held on the second Wednesday of each month.

RECOMMENDATION: That the Board of Trustees conduct a first reading on the proposed language change to YCCD Board Policy 7305.



**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, January 10, 2007. Closed session will begin at 3:30 p.m., open session at 5:30 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.