

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 501st REGULAR MEETING
December 11, 2006

BOARD STUDY SESSION
YCCD Board Room
Building 1200
2201 Blue Gum Ave.
Modesto, California
3:30 P.M. – 5:30 P.M.

The meeting was called to order by Board Chair Anne DeMartini at 3:35 p.m. Trustee DeMartini stated that the purpose of this study session is to review and discuss the shared governance process requirements of the Early Head Start Program at Modesto Junior College.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores (*arrived approximately 3:40 p.m.*)
 Tom Hallinan
 Abe Rojas (*left at 4:00 p.m.*)

Board Members Absent Paul Neumann
 Will McCombs (student trustee)

Others Present Desirree Abshire, David Baggett, Cheryl Collins, Leilani Garcia,
 Steve Collins, Jane Chawinga, Teresa Stehli, Nick
 Stavrianoudakis, Shelley Akiona (recorder).

Early Head Start
Presentation and
Discussion Board Chair DeMartini stated that this study session was
 scheduled at the request of the Board to gain additional
 information regarding the Federal reporting requirements
 regarding the Early Head Start Program at Modesto Junior
 College. Trustees DeMartini and Flores recently attended a
 shared governance training session for the Early Head Start
 Program. This program is overseen by the Stanislaus County
 Office of Education (SCOE). Ms. Cheryl Collins and Ms. Leilani
 Garcia were present from SCOE to provide additional information
 to the Board.

Ms. Garcia provided the Board and Chancellor with program information and grant requirements of the Early Head Start Program. The Program is federally funded and SCOE is the grantee. SCOE delegates activities to MJC for the MJC Early Head Start Program on an annual basis. Shared governance of MJC's program is between the MJC Policy Council, MJC Parent Policy Committee and the YCCD Board of Trustees. A list of the Policy Council and Policy Committee members was provided to the Board. SCOE representatives discussed the governance and management responsibilities for each member of shared governance. Chancellor Hodges stated that the District Board of

Trustees has designated authority regarding programs and curriculum to the Chancellor as outlined in Board Policy and Educational Code Section 70902. This program would fall under that delegation. Fiscal issues have been delegated to the Executive Vice Chancellor of Fiscal Services. Trustees were informed by SCOE that a Federal Audit of Head Start Programs will be conducted early next year. Trustees want to be sure that they are informed and aware of MJC's processes for meeting Federal grant requirements. SCOE was not aware of what authority delegations had occurred at the District.

SCOE representative Cheryl Collins stated that the Federal auditors will be interested in MJC's program as it is unique. It is one of only a few programs on a college campus that serves the children of college students. Ms. Collins commended MJC's program director, Teresa Stehli, for a job well done as they have seen great improvements over the last year with MJC's program.

The Board discussed the issue of the upcoming federal visit and requested that the Chancellor draft an item to appear on the next Board Agenda which outlines the Board's delegation of authority as it relates to the MJC Head Start Program. Trustee Hallinan requested that staff provide the Board with written information outlining the processes in place to meet the grant requirements for this program. Program Director Teresa Stehli offered to prepare and provide that information to the Board.

Adjournment

The meeting was adjourned at 4:20 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, December 13, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Ave., Modesto.

Anne DeMartini, Chair
YCCD Board of Trustees

Stan Hodges, Secretary
YCCD Board of Trustees