

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND THIRTY-EIGHTH REGULAR MEETING
DECEMBER 09, 2009

The annual organizational meeting of the Board was called to order by Chancellor Roe Darnell at 3:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, in Modesto. Chancellor Darnell presided over the meeting until a Board Chair was elected.

Pledge of Allegiance to the Flag preceded formal Board Action

Board Members Present Pat Dean
 Anne DeMartini
 Abe Rojas
 Tom Hallinan
 Mike Riley
 Desirree Abshire
 Linda Flores

Board Members Absent Elizabeth McMahon (student trustee)

Others Present R. Darnell, J. Smith, K. White, D. Baggett, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis, J. Mathies, G. Molina, C. Sampson, J. Swank, S. Akiona (Recorder)

16,115
Reorganization of the Board of Trustees Education Code Section 72000 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, the Board of Trustees accomplished the following:

16,116
Election of Board Chair Chancellor Darnell opened the floor to nominations for Chair of the Board of Trustees. A motion nominating Pat Dean was made by Trustee Rojas and seconded by Trustee DeMartini. A motion to close the nominations was made by Trustee Rojas and seconded by Trustee Hallinan. The Board of Trustees elected Pat Dean Chair of the YCCD Board of Trustees.

The motion carried with a vote of 7-0.

16,117
Election of Vice Chair New Chair Pat Dean called for nominations for Vice Chair of the Board of Trustees. A motion nominating Trustee Abshire was made by Trustee Hallinan and seconded by Chair Dean. There were no additional nominations and the nominations were closed by Chair Dean. The Board of Trustees elected Desirree Abshire Vice Chair of the YCCD Board of Trustees.

The motion carried with a vote of 7-0.

- 16,118
Secretary to the Board Chair Dean appointed Dr. Roe Darnell as secretary to the Board of Trustees.
- 16,119
Stenographer for the Board Chair Dean appointed Shelley Akiona, Operation's Coordinator/Chancellor's Office as stenographer for the Board of Trustees.
- 16,120
Time and Place of Regular Meetings The Board of Trustees agreed to maintain the time and place of the regular meetings. The Board of Trustees will meet on the second Wednesday of each month. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. Two of the monthly meetings will be conducted at Columbia College.
- 16,121
Voting Representative to Attend Stanislaus County Annual Meeting The Board of Trustees agreed for Trustee DeMartini to serve as a voting representative to attend the Stanislaus County annual meeting where vacancies on the Stanislaus County Committee on School District Organization are filled.
- 16,122
Representative to Serve on the Stanislaus County Schools Boards Association The Board of Trustees agreed for Trustee DeMartini to serve as the member to serve on the Stanislaus County Schools Boards Association.
- 16,123
Board Member and Chancellor's Cabinet Member to Serve on the VIP/JPA Board of Directors The Board of Trustees agreed that Trustee Rojas would continue as the member of the Board of Trustees to serve on the VIP/JPA Board of Directors, with Diane Wirth, member of the Chancellor's cabinet, as the staff alternate. Teresa Scott remains the Chancellor's Cabinet staff representative to serve on the VIP/JPA Board of Directors.
- 16,124
CLOSED SESSION AGENDA At 3:40 p.m. the Board adjourned to closed session in Conference Room B of the Yosemite Community College District to discuss closed session items listed on the agenda.

The Board of Trustees reconvened to open session at 5:43 p.m. in the Yosemite Community College District Board Room.

- Board Members Present Pat Dean
Anne DeMartini
Abe Rojas
Tom Hallinan
Mike Riley
Desirree Abshire
Linda Flores
- Board Members Absent Elizabeth McMahon (student trustee)

Others Present R. Darnell, J. Smith, K. White, G. Rose, T. Scott, D. Wirth, N. Stavrianoudakis, J. Mathies, L. Hoile, J. Swank, J. Daly, B. Crow, G. Whitfield, K. Walters-Dunlap, M. McKinnon, Y. Nazi, M. Adams, M. Kennedy, T. Nesmith, M. Anglin, D. Campbell, E. Andale, L. Paull, G. Boodrookas, W. Byrd, B. Burns, M. Quijalvo, S. Akiona (recorder).

16,125
Report Out From Closed Session There was no report from closed session.

16,126
Special Recognition Chancellor Darnell thanked Trustee DeMartini, outgoing Board Chair, for her leadership over the past year. Chancellor Darnell presented Trustee DeMartini with a gift in recognition of her service as Board Chair. Trustee DeMartini thanked the Board for the opportunity to serve as Chair stating she is proud to be a part of this Board and believes that by working together significant changes can be made.

Board Chair Dean introduced the new Vice Chair, Trustee Desirree Abshire

16,127
Approval of Minutes A motion was made by Trustee Rojas seconded by Trustee Flores, that the Board of Trustees approve the minutes of the regular meeting of November 12, 2009 and November 30, 2009, Special Meeting Minutes.

The motion carried with a vote of 7-0.

16,128
COMMENTS
From the Public

Dr. Bernadette Burns, member of MJC Concert Choir and Chamber Singers, expressed her concern over the decision not fill the full time position of Choral Director after the resignation of Dan Keller; but rather hiring another full time speech instructor. She argued that the choral program provided a public face to MJC and served as positive community outreach. She believes qualified part-time instructors are rare in this field and several part-time faculty for this position can diminish the strength and excellence in a department as compared with a full time Director. Dr. Burns requested the Full time Choral Director position be spared. Trustee DeMartini stated that the decision was not the Board's.

Wendy Byrd, Director of Student Development and Campus Life reported that she was speaking strictly as an employee, a tax payer and a concerned citizen and also on behalf of many who are afraid to speak for fear of losing their job. Ms. Byrd congratulated Dr. White on his recent appointment

as Acting President of MJC. Ms. Byrd expressed to the Board and the Chancellor her disappointment in their decision for the early departure and buy out of President Richard Rose. She added that President Rose had accomplished many things while in his position, including getting a handle on part-time overload and enrollment management. She added that this action would mean that MJC will have seven presidents in a span of ten years.

Maria Quijalvo, a former ASMJC President, brought to the Board questions regarding the recent buy out and departure of Dr. Rich Rose. She stated the Board and Chancellor had hired Dr. Rose to do a specific job, he did that job and the results are traceable. She stated she also represents many who are afraid to speak out for fear of retaliation. She raised the issue of civility and referenced a prior Board meeting where the process to replace President Rose was discussed with him present and a reflection of insensitivity. She requested an answer from each Trustee as to why they would buy out and dismiss Dr. Rose early in light of the budget crisis and the record of Dr. Rose performing what the Board requested him to do.

Student Activity Reports

Yashlee Nazi, ASMJC President, reported that the MJC Civic Engagement Project held a Candidates Forum for the Modesto City School Board. ASMJC had a voter registration table at the event to register new voters. The Halloween Carnival was a success drawing over 800 attendees. In November, nine students of the ASMJC Student Senate attended the Fall 2009 General Assembly for the Student Senate for California Community Colleges. They attended workshops and took part in the voting of resolutions on important student issues to be recommended to the Consultation Council and the statewide Academic Senate. She reported her highest priority is to ensure that MJC students are represented and participate in the shared governance process. Plans for next semester include a Welcome Back week during the first week of school. Upcoming MJC events include: ASMJC Cram nights, Slam on Rye poetry slam, a holiday luncheon and College Walk for Life in San Francisco.

Mike Adams, MJC Academic Senate President, thanked the Board for their prompt action to fill the position of MJC President with Acting President, Ken White. He reported attending the State Senate Plenary Session in November. The State Senate was charged with identifying problematic areas of Title 5, with an eye toward improving it. There were also several resolutions protecting the rights of local boards and senates to control college curriculum. The MJC Senate formed a Task Force to study faculty hiring procedures. The MJC Academic Senate Bylaws and Rules revision is

complete. The Senate will again coordinate the Adjunct Faculty Orientation for the Spring Semester and improvements have been made. The third MJC Cram Night is scheduled for December 10 in the library. Faculty as well as student tutors will be available to the students and food will be provided. This was well received last year and more than 30 faculty will give their time to help students.

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Academic Senate Reports

Erik Andal, Columbia College Academic Senate President, reported snow and ice situations at the campus and expressed appreciation for facilities staff getting the campus back to normal. Gene Womble and his staff and students managed to keep commitments and serve a meal to 1500 during the storm. Mr. Andal also noted that the Academic Senate is currently working on a proposal to coordinate "orphaned" programs – ones with no full-time faculty. A committee has been formed regarding accreditation. Raelene Juarez, Academic Senate President Elect and Dennis Gervin will be giving a presentation at the Spring In-Service day regarding accreditation. Mr. Andal reports attending the State Senate Plenary and voting on several resolutions; The Student Senate will be doing a student survey on the Parking Fee issue; A consultant to the state of Mizoram, India, Dr. Lalliana Mualchin (former chief seismologist for Caltrans) requested help from Dr. Jeff Tolhurst and two students – Cody Brock and Jimmy Crocker. Together they created the first seismic hazard map for this state. This is quite an accomplishment; Brian Green has just released a search engine on the Library's oral history database. The original interviews in the collection were recorded between 1949 and 1992. Through the generous contribution of the Wise Family Charitable Trust, efforts were begun to preserve the collection and make it available to a wider audience. This project will be a work in progress, transcribing additional interviews and identifying photographs of all those interviewed.

REPORTS & INFORMATION ITEMS

16,130

Activities and

Announcements

Columbia College

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

Oral History Series Goes Live

The Columbia College Library has launched an Oral History Series search engine, which includes hundreds of hours of interviews of Mother Lode residents, primarily from Tuolumne County. Anyone with an Internet connection can access streamed MP3s of the Series from the Library's homepage or www.gocolumbia.edu/library/ohs. This project was made possible through the generous support of

the Wise Family Charitable Trust and the Columbia College Foundation, and the work of librarian Brian Greene.

Columbia College In-Service Day

Columbia College will hold its In-Service Day on Thursday, January 7, 2010, beginning at 8:15 a.m. An all-college meeting will include introduction of new employees, the President's address and sabbatical leave presentations. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

Inside the Entrepreneur: Enlightening Lesson Series

As part of the Career Technical Education Collaborative Entrepreneurship and the Coleman Foundation grants, Columbia College is offering a series of lectures by local entrepreneurs. On Friday, December 11 the next *Inside the Entrepreneur* lecture will feature Stuart Hince, General Partner of Webdancers, Greg Falken, General Partner of Webdancers and Sharon Crost, Business Consultant and Educator at Social Media Alive. The remaining lecture dates for this series are: January 22, 2010, and February 19, 2010. Ida Ponder was congratulated for her efforts.

President Smith also acknowledged the serious weather that Columbia has experienced recently has put a damper on activities there. She thanked Tim Nesmith, Director, Facilities, Planning and Operations and the YCCD Facilities crew for their hard work during this time of inclement weather.

Modesto Junior College

Acting President Ken White called the Board's attention to the following:

Speech and Debate Team Lands 1st Place

The MJC Speech and Debate Team brought home the 1st Place Sweepstakes trophy for community colleges from the Kevin Towhy Memorial Speech Tournament held October 23-25 at Diablo Valley College. MJC competed against 28 two and four-year institutions, coming in with the top score out of the 14 Northern California community colleges at the tournament. Congratulations to Team Coach Todd Guy and his outstanding speech students. Professor Guy also addressed the Board. At the Biannual Speech night, \$7,000 was raised. On February 18-20, MJC will host the Northern California Championships. For the first time a junior college was invited to the annual Top 12 Debate Tourney at the University of the Pacific.

Pirates' Log Students Win Awards

Pirates' Log student reporters won five awards at the Journalism Association of Community Colleges NorCal Conference on November 7, including a top prize for "Tweeting the Conference" via Twitter, which was won by Paul Guerro. Congratulations to Professor Laura Paull and Pirates Log students!

Holiday Choral Concerts There are two choral concerts for the holidays: the Holiday Festival of Choirs on Thursday, December 10, at 7:30 p.m.; and the Masterworks Chorus Winter Concert on Thursday, December 17, at 7:30 p.m. Both will be held in the Auditorium of the Performing and Media Arts Center. Admission is \$5 general and \$4 for students and seniors.

72nd Annual Basketball Tournament The 72nd Annual Modesto Junior College Basketball Tournament will be held December 10 – 12 in the MJC Gymnasium. The eight-team tournament is one of the oldest and most prestigious community college basketball tournaments in California.

Storytelling and Reader's Theatre Classes Offer Wintertime Tales There will be an Evening of Storytelling on Monday, December 14 at 6:30 p.m. in the Little Theatre of the Performing and Media Arts Center. The performers are from MJC's Storytelling and Reader's Theatre classes. This magical evening of storytelling is appropriate for the whole family and admission is free.

Evening of Improvisation The MJC Theatre Department will stage An Evening of Improvisation on December 17 at 7:30 p.m. in the Little Theatre of the Performing and Media Arts Center. The program features "comedy sports" from the MJC Improvisation class.

Nurse Pinning Ceremony The MJC Allied Health, Family and Consumer Sciences Division is proud to announce the graduation of 61 students from the Associate Degree Nursing Program. A Nurse Pinning Ceremony will be held on Monday, December 21, 2009, at 6 p.m. in the Main Auditorium of the Media & Performing Arts Center.

Spring Institute Days Modesto Junior College will hold Spring Institute Days on January 7 and 8 with the theme "Embracing Change." On Thursday, January 7, morning and afternoon workshops will focus on technology and pedagogy. The main event on Friday, January 8, will kick off with a continental breakfast at 7:30 a.m. in the East Campus Student Center. The general meeting will be held in the Performing and Media Arts Center Main Auditorium starting at 8:30 a.m. Faculty and staff from the Business, Behavioral and Social Science Division will highlight their program areas. Presentations will include student panels, Title V grant activities and much more. Department and division meetings are scheduled for the afternoon. Trustees are invited to join with the faculty and staff as MJC kicks off an exciting spring semester.

Yosemite Community College District

The Chancellor reported the following:

Senator Denham MJC Ag Facilities Tour In an effort to spotlight new and emerging programs that prepare students to enter the workforce quickly, the

Chancellor invited Senator Jeff Denham to a presentation on the new Basic and Advanced Heavy Equipment Technician Program. Dean Mark Anglin and Professor Todd Conrado led the presentation and tour. The November 16 visit and photo made the front page of the Stanislaus Farm News.

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Presentations/Updates

Chancellor's Update

Three issues being discussed statewide are the Legislative hearings for the Educational Master Plan; the nature, control and influence of local boards versus regional and state boards; and the Governor's January State Budget. It is estimated that the State deficit may be over \$27 billion.

Fiscal Services Update

Executive Vice Chancellor reported that \$244 million of the \$326 million Measure E bond measure has been issued thus far and that Moody's, the bond rating agency has been doing their routine surveillance of bonds to confirm rating status. According to Moody's, the YCCD bonds have held their AA3 rating, while many other institutions have had their ratings downgraded. The primary reason for YCCD holding its rating is attributed to the District's management, prudence and being proactive.

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. Transactions below are provided as further information for October 27, 2009, to November 30, 2009:

Service Agreements – Non-Construction

Vendor	Cost	College	Purpose
Academic Senate for California Community Colleges	\$34,700	MJC	Memorandum of Understanding related to Tech Prep Grant
State Center CCD	\$20,000	MJC	Subcontract Agreement
Pitney Bowes	\$13,020	MJC	Postage Meter Contract
Mo-Cal Solutions	\$11,760	MJC	Copier Agreement

Accountability Reporting for the Community Colleges (ARCC)

Due to weather in Columbia, the ARCC presentation was postponed until the January Board Meeting.

Bond Update

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, January 6, 2010, at 6:00 pm in the YCCD Board Room.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects and gave an expenditure report for the period ending

November 1, 2009.

Mr. Newton gave a power point presentation highlighting infrastructure projects.

Project Scope: Electrical Upgrades – undergrounding all circa 1940 electrical lines on West Campus and extending service to new West Campus Measure E projects; Sewer System – replacing the existing sewer lift station and extending sewer system to serve all West Campus Measure E projects; Gas – extending gas service to new buildings; Water – extending system to all Measure E West Campus projects; Storm Drain – excavating existing storm basin to expand capacity and expanding storm drain system to serve all Measure E projects; Phone and Data – undergrounding all aerial phone and data lines on West Campus and extending service to new Measure E West Campus projects. Infrastructure – Increment #1 BID: awarded to Applegate Johnson, Modesto, at low bid of \$2,099,000 plus MID costs. Engineers estimate was \$5,000,000. Central Plant Bid: \$3,550,000 was the low bid by DPR Construction with the engineer's estimate at \$5,000,000. A variety of plant and tree selections was also shown for the Central Plaza.

With all the savings, Trustee Rojas asked if restrooms could now be considered for the West Campus Softball Complex.

The Board received the following update of current Bond projects as noted in the Board's Agenda:

Modesto Junior College: *Allied Health:* The work includes underground utilities, grading and foundation work. *Infrastructure/ MJC West Roads Project:* Both projects bid last month, and are under budget. *Softball Complex:* The construction activities include work on the dug-outs. *Agricultural Multi-Use Pavilion* The project is in construction. *Science Community Center & GVM:* Back check continues and approval is anticipated for the middle of this month. *Student Services:* The project is in DSA for review and approval. Both *Founders Hall* and the *High Tech Center* are in the design development drawing phase.

Columbia College: *Child Development Center:* The project has begun interior finishes for most buildings. *Science and Natural Resources:* The contractor is in construction, working to winterize the site.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Agriculture Beef and Sheep Unit	Construction	August 2009
Agriculture Housing	Construction	June 2009
Agriculture Multi-Use Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Project	Bid and Award	January 2010
MJC West Roads Project	Bid and Award	January 2010
Science Community Center & GVM	DSA	February 2010
Student Services	DSA	March 2010
Softball Complex	Construction	August 2009
Founders Hall	Design	January 2011
High Tech Center	Design	December 2011
Current Columbia College Projects		
Child Development Center	Under Construction	November 2008
Science and Natural Resources	Construction Phase	July 2009
Pathways Project	Programming	tbd
Current Educational Outreach Facilities		
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
Patterson	DSA Review	Spring 2010

ACTION ITEMS

16,132

Consent Agenda

A motion was made by Trustee Rojas and seconded by Trustee Abshire that the Board accept the entire Consent Agenda.

Purchase Orders

Approve the purchase orders issued from October 1, 2009 through October 31, 2009.

Acceptance of Gifts

Accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
Yancey & Carole Juergenson	Miscellaneous sheep equipment	MJC	Sheep Unit
Norma & Alan Freitas	Three Wether Dam Ewes	MJC	Ag Sheep Program
Erb Brothers	\$40	MJC	Young Farmers Ag Mechanics Club
California Royale, LLC/Monte Vista Farming Company	\$100	MJC	Young Farmers Ag Mechanics Club

William & Valerie Christoph	\$400	MJC	Young Farmers Ag Mechanics Club
D & M Ag	\$500	MJC	Young Farmers Ag Mechanics Club
Laird Manufacturing	\$50	MJC	Young Farmers Ag Mechanics Club
Eileen Melson	\$100	MJC	Young Farmers Ag Mechanics Quarter Scale Tractor Program
Kenneth & Michelle Bays	\$25	MJC	Young Farmers Ag Mechanics Club
John Nicewonger	Ewe lamb	MJC	Ag Sheep Program
Jorge & Caroline Cota	\$150	MJC	Young Farmers Ag Mechanics Club
Edward Jones	\$100	MJC	Young Farmers Ag Mechanics Club
Valley Stock Tractor	\$1,500	MJC	Young Farmers Power Mechanics Club
Weller Construction	\$1,000	CC	Volleyball Program
Jack Reed	LEICA-Olympus Accessories	CC	Art Department
Curves in Columbia	Ten exercise machines	CC	Health & Human Performance Dept
Juanito Villanueva	Cameras	CC	Art Department

Notice of Completion of Contract

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

Grant Project Applications/Amendments

Agency	Coll	Agency Share	Proposer Share
National Science Foundation, Research And Evaluation on Education in Science And Engineering (REESE)	MJC	\$1,486,000	-0-
National Science Foundation	CC	\$350,957	-0-

16,133
Personnel Items

Approve the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Mary Alice Onorato, 10 years of service	Professor of Nursing	Allied Health	MJC	5/5/10
Jean White, 11 years of service	Administrative Secretary	Fiscal Services/Controller's Office	YCCD	4/1/10

Name	Position	Department	Coll	Effective
Retiree Pro-Rata Agreement - Faculty:				
Lynn Martin	Counselor	Counseling	CC	1/1/10
Interim Administrative Appointment – Educational Administrator:				
Kenneth White	Interim President	President’s Office	MJC	12/1/09
Promotional Appointment – Classified:				
Michelle Vidaurri	Financial Aid Specialist	Financial Aid	CC	12/10/09
Janell Doornenbal	Administrative Specialist, contingent upon funding	Child Development Training Consortium	YCCD	1/1/10
Probationary Appointment – Classified:				
Guadalupe Casillas	Administrative Specialist, contingent upon funding	Child Development Training Consortium	YCCD	1/1/10
Jacqueline M. Sanders-Bell	Campus Security Dispatcher (40%)	Campus Security	YCCD	12/10/09
Lateral Transfer (In Lieu of Layoff) – Classified:				
Holly Bowser	Administrative Assistant, transfer within CDTC, contingent upon funding	Child Development Training Consortium	YCCD	1/1/10
Sara Drabert	Administrative Technician, transfer from CDTC to Grants	Grants	YCCD	1/1/10
Melissa Hernandez	Administrative Assistant, transfer within CDTC, contingent upon funding	Child Development Training Consortium	YCCD	1/1/10
Voluntary Demotion (In Lieu of Layoff) – Classified Management to Classified:				
Cindy Lovett	From Project Manager to Administrative Technician, CDTC, contingent upon funding	Child Development Training Consortium	YCCD	1/1/10
Layoff and Placement on 39-month Reemployment List – Classified Management:				
Gina Sandoval	Project Manager	Child Development Training Consortium	YCCD	12/31/09
Voluntary Reduction in Assignment – Academic:				
Ingrid Keriotis	English Instructor, from 100% to 75%	Literature & Language Arts	MJC	8/30/10 - 12/18/10
Termination – Classified Probationary Employee:				

Name	Position	Department	Coll	Effective
Probationary Classified Employee	Administrative Technician	Grants	YCCD	11/6/09

2. Short-Term Appointee List

Approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
<i>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.</i>					
Va Vang	Instructional Support Assistant	Library	MJC	1/1/10	6/30/10
Va Vang	Library Assistant	Library	MJC	1/1/10	6/30/10
<i>Specially Funded or Temporary – appointments made in response to specially funded project and/or unexpected workload demand created by special projects or vacancies.</i>					
Jennifer Beall	Program Assistant	Child Development Center	MJC	12/15/09	6/30/10
Elena Bernal	Administrative Assistant	Pre-College Programs	MJC	12/15/09	6/30/10
Leticia Castillo	Program Assistant	Pre-College Programs	MJC	12/15/09	6/30/10
Meghan K. Davis	Program Technician	Agriculture	MJC	1/4/10	6/30/10

3. Adjunct Faculty Appointee List

Approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Mark Carlos	Arts & Sciences	CC	Spring 2010
Traci Dutter	Fire Science	MJC	Spring 2010
Lara Ford	Forestry	CC	Spring 2010
Sarita Ledet	Counseling	MJC	Fall 2009 & Spring 2010
Laurie McAdam	Business, Behavioral & Social Sciences	MJC	Spring 2010
Michael Parish	Business, Behavioral & Social Sciences	MJC	Spring 2010
Jennifer Weller	Arts & Sciences	CC	Spring 2010
William Wittmer	Fire Science/SAR	CC	Spring 2010
Mel Tanner	Agriculture	MJC	Spring 2010
Lisa Eberle	Allied Health	MJC	Spring 2010
Rebecca Petrunt	Allied Health	MJC	Spring 2010

16,134

Student Travel

MJC Animal Science Swine Program -
Reno, Nevada

The Board approved the MJC Animal Science Swine program All-Breeds Invitational Swine Show & Sale trip to Reno, Nevada, from December 11 – 13, 2009. The approximate total cost of the trip is \$400.00. The cost of the trip will be covered by the Swine trust account, CTE funds, or the Animal Science Club.

MJC Music Department
Students Trip – Tucson,
Arizona

The Board approved the MJC Music Department request for out-of-state travel to the American Choral Directors Western Division Convention in Tucson, Arizona, on March 3-6, 2010. Estimated cost per person is \$750. Students and faculty members are responsible for all travel costs. A fundraising activity is being planned in order to offset student expenses.

The motion carried with a vote of 7-0.

Discussion Items

16,135

Academic Calendars 2010-
2011

The 2010-2011 Academic calendars were presented at this meeting for review and approval by the Board.

Chair Dean thanked both colleges for continuing to honor veterans by keeping the actual date of Veteran's Day, November 11, as the holiday on the college academic calendar. Trustee DeMartini thanked MJC for being willing to try a Saturday graduation.

A motion was made by Trustee DeMartini and seconded by Trustee Hallinan that the Board of Trustees adopt the 2010-2011 Academic Calendar for Columbia College and Modesto Junior College.

The motion carried 7-0.

16,136

Summer Calendar 2010

For a number of years, the colleges of the Yosemite Community College District have employed a 4/10 workweek during the summer months. In November 2008, the Board received an analysis report of the 4/10 Summer Schedule for review and consideration to determine the effectiveness of the schedule, review fiscal/energy impact, and review impact on staff and student services. Over the last five years, energy cost savings attributed to the 4/10 workweek have ranged between \$100,000 - \$130,000.

Chancellor Darnell stated the savings are the best estimates as YCCD has no direct metering; however, Chancellor Darnell reports the District is looking into tenant read meters to be installed at all MJC buildings for the future.

Trustee Pat Dean stated she is not in favor as she is not convinced there is a savings. Trustee DeMartini stated she realizes there are more in favor of the 4/10 workweek; however, she believes there is a missing piece which would be the student response. Trustee DeMartini reported that the former Student Trustee Lauren Cisneros

said she would prepare a report from the students. Trustee DeMartini said she was not questioning at all the savings, but would like to hear from students. Trustee Rojas agreed that it was important to be accessible to students.

A motion was made by Trustee Abshire and seconded by Trustee Flores that the Board of Trustees authorize the use of the 4/10 workweek for the period beginning May 3, 2010 and ending August 20, 2010.

The motion carried with a vote of 6-1 with Trustee Dean opposed.

16,137
2008-2009 Audit Report

Brice Gibbs, representing the auditing firm of Matson and Isom, presented the 2008-2009 audit report of the District's fiscal operations to the Board. The audit report and financial statements were 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.

Vice Chancellor Teresa Scott acknowledged the work of Mr. Gibbs and Deborah Campbell, Controller. According to the auditing firm, YCCD received an "unqualified" (clean) opinion. The firm commended YCCD on its retiree liability contributions, where only three (including YCCD) of the firm's sixty clients have been proactive.

A motion was made by Trustee DeMartini and seconded by Trustee Rojas that the Board of Trustees receive the 2008-2009 audit report and authorize its filing with the appropriate state agency in accordance with Education Code Section 84040.

The motion carried with a vote of 7-0.

16,138
YCCD/YFA Bargaining
Proposals – Public Hearing

On November 11, 2009, both YCCD and YFA presented their negotiation proposals for 2009-2010. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposals.

Chancellor Darnell asked that the Board of Trustees conduct a public hearing regarding the YCCD and YFA 2009-2010 negotiation proposals.

Chair Dean opened the public hearing. There were no comments. Chair Dean closed the public hearing.

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COMMENTS

From the Board of Trustees

Trustee Flores reported she attended the Fall/Spring recital, the MJC orchestra Fall concert, an event by EOPS and Care students at Mary Stuart Rogers center, and the women's auxiliary Red, Black and Green ball. Trustee Rojas attended the College Community Education Program, the Graffiti Bowl, the Salvation Army Kettle Kickoff in Turlock where \$90,000 was raised and the Fire Academy graduation; his grandson graduated from that program. He also attended the audit at YCCD, and the Ag Scholarship Luncheon. He stated he especially enjoyed seeing the scholarships given out. Trustee DeMartini reported attending the local Association of the Stanislaus County School Board meeting, the audit at YCCD, the MJC Christmas Luncheon and was given a personal tour of the Great Valley Museum which she reported was very impressive. Trustee Abshire thanked the Board for electing her as Vice Chair of the Board of Trustees. Trustee Riley reported attending the Fire Academy graduation, and the MJC Foundation Finance Committee meeting and Board meeting. Chair Pat Dean reported she will be attending the Fire Science program on the 21st. President Smith will be honoring employees who donated to the Foundation. She also attended the Salvation Army luncheon, stating she will miss Betty Belle Smith and is thinking of Joan Smith in the recent passing of her mother. Chair Dean expressed appreciation to Trustee DeMartini for her service through this past year and wished everyone a happy and safe holiday. She also welcomed Dr. Ken White and expressed thanks to all faculty and staff who keep students first.

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ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, January 13, 2010. 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, Yosemite Community College District, 2201 Blue Gum Ave, Modesto, California.

The meeting adjourned at 7:37 p.m.

Pat Dean, Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees