

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTIETH REGULAR MEETING
December 8, 2010

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office,
Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling (209)575-6519.*

2:00 P.M. A reception for newly elected Trustees Dr. Lynn Martin and Don Viss, and re-elected Trustee (unopposed) Anne DeMartini will be held in the YCCD Staff Lounge.

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

This is the annual organizational meeting. The Interim Chancellor will call the meeting to order and preside during the election of the Board Chair.

Pledge of Allegiance to the Flag

*****The Interim Chancellor will report the Election results and administer the Oath of Office to the Recently Elected Board Members and the Re-elected Board Member.***

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, 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. Joan Smith as Secretary to the Board of Trustees;
4. Appoint Jann Mathies 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;
and
7. Appoint a member to serve on the Association of Stanislaus County School Boards.

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/Appointments
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, T. Scott
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (Stanislaus APN: 021-027-050, 072-046-001, 021-088-011)
 4. Pursuant to G.C. Section 54956.9(a) - Litigation
Case: Shrock vs. YCCD, No. 630399
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.
No. 656242

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

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approves the Minutes of the regular meeting on November 10, 2010.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, 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.**

I. REPORTS AND INFORMATION ITEMS

A. Constituency Reports

1. Student Activity Reports
2. California Schools Employee Association (CSEA)
3. Sam Pierstorff, Faculty Representative to the Board
4. Academic Senate Activity Reports
5. Leadership Team Advisory Council (LTAC)
6. Yosemite Faculty Association (YFA)

B. Yosemite Community College District Presentation – Accreditation

Nick Stavrianoudakis, District Public Affairs Director, will provide an overview of his recent experience on an accreditation team visit, highlighting the relationship between the self-study and peer evaluation visit, and how the participation of the Board and District Central Services can impact the outcome.

C. Activities and Announcements

Modesto Junior College – President Gaither Loewenstein

1. Dairy Judging Team

The MJC Dairy Cattle Judging Team finished a successful fall season by winning the championship title at the North American International Livestock Exposition (NAILE) in Louisville, KY, in November. In addition to 1st Place – High Team Overall at NAILE, the team finished in 2nd Place at the BIG E in Springfield, MA; came in 3rd Place at the All-American in Harrisburg, PA; and ranked 5th overall at the World Dairy Expo in Madison, WI. Team members Karessa Mann, Monica Soares, Christie Hobby, Jennifer Weststeyn, and Matt Sailors won many individual honors, including All-American honors for Ms. Mann and Ms. Hobby at the World Dairy Expo.

2. Finals Cram Night

The MJC Library and Associated Students of MJC (ASMJC) are again teaming up to present the 5th Finals Cram Night. The Cram Night will be held in the East Campus Library on Thursday, December 9, from 8:00 p.m. until midnight. Professors, tutors, and librarians will be available to help students with their last minute study needs. Food and beverages will be available for students.

3. Holiday Choral Concerts

MJC's holiday music performances will wind up with two choral concerts. The Holiday Festival of Choirs, on Friday, December 10, at 7:30 p.m. will feature the MJC Concert Choir, Chamber Singers, and Masterworks Chorus joined by the Viking Singers from Johansen High School. The Masterworks Chorus will present a Gloria Concert on Wednesday, December 15, at 7:30 p.m. Both events will be held in the Auditorium of the Performing and Media Arts Center and admission is \$5 general and \$4 for students and seniors.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Loewenstein

4. 72nd Annual Basketball Tournament

The 72nd Annual Modesto Junior College Basketball Tournament will be held December 8–11 in the MJC Gymnasium. The MJC Pirates will be joined by seven other men's basketball teams from Northern California Community Colleges for this exciting sports competition – one of the oldest and most prestigious community college basketball tournaments in California. The Tournament begins at 2:00 p.m. on Wednesday, December 8, with the Pirates playing at 8:00 p.m. and concludes with the championship game on Saturday, December 11, at 7:00 p.m.

5. Nurse Pinning Ceremony and Respiratory Care Graduation

The MJC Allied Health, Family and Consumer Sciences Division is proud to announce two graduation celebrations. The Nurse Pinning Ceremony will honor 67 graduates from the Associate Degree Nursing Program on Friday, December 17, at 6:00 p.m. in the Auditorium of the Performing and Media Arts Center on East Campus. The Respiratory Care Program will award Associate of Science degrees to 21 students at a Graduation Ceremony that same evening at 7 p.m. in Sierra Hall 132 on West Campus.

6. Spring Institute Day

MJC's Spring Institute Day will be held on January 7, 2011, beginning with a continental breakfast at 7:30 a.m. in the East Campus Student Center. The theme for the day is "The Diversity of Lifelong Learning – Life Happens at MJC" and will showcase the Community and Economic Development Division. The program will begin at 8:30 a.m. in the Auditorium of the Performing and Media Arts Center. Department and division meetings are scheduled for the afternoon. Trustees are invited to attend.

Columbia College – Interim President Richard Jones

1. Robert and Mary Fuchs Memorial Holiday Classic Basketball Tournament

The Annual Robert and Mary Fuchs Memorial Holiday Classic Basketball Tournament will be held December 28-29, 2010. This event brings eight area high school teams to campus for competition during each day of the tournament. These high school teams are invited to stay and watch evening games between area college teams.

2. Sounds of the Season

The Columbia College Community Chorus with John Carter, Conductor, and orchestra will hold three performances December 3-5, 2010 at the Sonora Opera Hall. The Friday and Saturday performances will be held at 7:30 p.m., and the Sunday performance will be held at 3:00 p.m. Presale tickets are \$10 and are available at Sonora Music, The Mountain Bookshop, the Manzanita Bookstore, and Murphys Music Company. Tickets at the door are \$12, and tickets for those ages 12 and under are \$5.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College, Continued – Interim President Richard Jones

3. Dinner with a Scientist

On November 30, 2010, Columbia College hosted Dinner with a Scientist in conjunction with the Tuolumne County Superintendent of Schools Office, Front Porch, San Joaquin County of Education, and the Delta-Sierra Science Project. The purpose of this event was to highlight science careers by pairing local 6th–12th grade students with local scientists for an evening. The event began with an interactive ice breaker activity, followed by dinner catered by Columbia College's Culinary Program under the direction of Gene Womble, and a keynote presentation by one of our local scientists. Twenty-six local scientists volunteered to participate in this event with approximately 80 children in attendance.

4. Columbia College In-Service Day

Columbia College will hold its In-Service Day on Thursday, January 6, 2011, beginning at 8:15 a.m. The morning all-college meeting will include campus updates and announcements as well as a sabbatical presentation by Rick Rivera and an informational presentation on the District's new phone system by the YCCD Information Technology staff, led by Gina Rose. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Interim Chancellor's Update
2. Chancellor Search Update
3. Accreditation Update

Columbia College and Modesto Junior College will provide the Board with information regarding accreditation.

4. ☆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 5, 2011. Open Session will begin at 6:00 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Modesto Junior College: *Allied Health:* The general contractor is working to enclose the exterior of the building to weather proof. *Infrastructure/ MJC West Roads Project:* The project is nearly complete. *Softball Concession Stand:* The project is currently bidding. *Agricultural Multipurpose Pavilion:* Work on the exterior and interior continue. *Science Community Center & GVM:* Steel structure to begin in December. *Student Services:* The building exterior work is underway. *Founders Hall:* The project is in construction. *High Tech Center:* Currently in the design development drawing phase, the Value Engineering session was successful in bringing the project into budget compliance.

Columbia College: *Science and Natural Resources:* The steel frame, roof and second floor decks are complete. Work has started on the exterior enclosure.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Close Out	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Construction	January 2010
Infrastructure Increment II	Prepare for Bid	January 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball Field	Complete	August 2009
Softball Concession Stand	Prepare for Bid	January 2011
Founders Hall	Construction	September 2010
Founders Hall Swing Space	Complete	April 2010
Founders Hall Secondary Effects	Complete	May 2010
High Tech Center	Design Development	April 2012

☆Denotes Attachment

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

4. ☆Bond Update, Continued

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Complete	November 2008
Science and Natural Resources	Construction	July 2009
Pathways Project	Programming	Tbd

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Cost Estimate	Tbd

Action items listed in Sections II.A, II.B, II.C, II.D, and II.E are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from October 1, 2010 through October 31, 2010.

2. Acceptance of Gifts

Donor	Gift	College	Program
Marna L. Ferreira	Four Quilts	CC	Child Development Center
Carole and Ray Pfoutz	Ceramic Teaching Collection	CC	Ceramic Courses
Alan Schronk	Mountain Bike	CC	Student Activities

3. ☆Grant Project Applications/Amendments/Renewals

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments/renewals and to enter into a contract with the appropriate agencies when the projects are selected for funding:

Agency	College	Agency Share	Proposer Share
U. S. Department of Education	MJC	\$3,915,000 (\$783,000/yr. for 5yrs.)	-0-
Office of Statewide Health Planning and Development, Song – Brown Capitation Program	CC	\$200,000	-0-
Office of Statewide Health Planning and Development, Song – Brown Capitation Program	CC	\$125,000	-0-
National Science Foundation (NSF), Advanced Technological Education (ATE)	CC	\$200,000	-0-

4. Notice of Completion of Contract

The following project contract has been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	College	Contractor	Amount
09-1610	Child Development Training and Family Care Center	CC	Bobo Construction, Inc.	\$6,500,477

☆Denotes Attachment

II. ACTION ITEMS

B. Consent Agenda, Sabbatical Leave Report

The final report has been received and approved by the college president for Columbia College from Columbia College faculty member Rick Rivera who was on sabbatical leave 2009-2010. The Summary was previously provided to the Board. A recommendation is made that the Board of Trustees accept the 2009-2010 sabbatical leave report from Rick Rivera.

C. ★Consent Agenda, Curriculum Actions for 2011-2012 Academic Year

RECOMMENDATION: That the Board of Trustees approve the four-page attached curriculum additions, deletions, and modifications for Modesto Junior College.

II. ACTION ITEMS

D. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items and commend retirees for their years of service.

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirements:				
Ray Liedlich, 29 years of service	Professor of English	Instructional Services	CC	4/30/11
Gary Mendenhall, 31 years of service	Dean of Occupational & Economic Development	Instructional Services	CC	12/27/10
Extension of Interim Appointment – Classified Management:				
Lisa Schut	Child Care Center Manager (Interim - 70%)	Family & Consumer Sciences/Child Development Center	MJC	Until position is filled – not later than 6/30/11
Administrative Appointment – Educational Administrator/Classified Management:				
Martha Robles	Dean of Matriculation, Admissions & Records	Admissions & Records/Student Services	MJC	1/1/11
Leah A. Sipes	Accountant	Controller's Office	YCCD	1/1/11
Promotional Appointment – Classified:				
Mary Ann Rogers	Custodial Supervisor	Facilities Planning & Operations	YCCD	12/13/10
Probationary Appointment – Classified:				
Kristina Bethel	Financial Aid Technician	Financial Aid	CC	12/9/10
Viengkham Champa	Admissions & Records Specialist	Admissions & Records	MJC	12/9/10
Frank S. Fannin	Campus Security Dispatcher (40%)	Campus Security	YCCD	12/11/10
Monique Montee	Admissions & Records Technician	Admissions & Records	MJC	12/9/10
Patrick Pimentel, Jr.	Network Voice Analyst	Information Technology	YCCD	12/13/10

II. ACTION ITEMS

D. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Lateral Transfer – Classified Management:				
Gary Whitfield	Vice President of College and Administrative Services (transfer from Modesto Junior College to Columbia College)	College and Administrative Services	CC	1/1/11
Temporary Increase in Assignment - Classified:				
William Lotko	Instructional Support Specialist (increase in assignment from 10 to 12 months)	Technical Education	MJC	2010 - 2011 Academic Year Only
Voluntary Reduction in Assignment – Classified:				
Melissa Beach	Administrative Secretary (reduction in assignment from 100% to 75%)	College Administrative Services	MJC	1/1/11 - 8/28/11
Resignation – Classified Probationary Employee:				
Nancy Dahlin	Admissions & Records Specialist	Admissions & Records	MJC	11/2/10
Judith Lanning	Director of Workforce Development	Workforce Development Center	MJC	1/31/11
Michael Perez	Vice President of College & Administrative Services	College & Administrative Services	CC	1/31/11
Estevan Sandoval	Maintenance Assistant	Facilities Planning & Operations	YCCD	11/30/10
Kevin Tillery	Campus Security Lead Officer	Campus Safety	YCCD	12/1/10

II. ACTION ITEMS

D. Consent Agenda, Personnel

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve 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..					
Toni Galvez	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
Lisa McClenahan	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
Michelle Rando	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
Sandra Santoyo	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
Sharyle Spears	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
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.					
Hana Krahenbuhl	Art Model	Arts, Humanities & Communications	MJC	12/9/10	6/30/11
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Josh Harper	Media Assistant Trainee	Technology Services	MJC	12/9/10	6/30/11
Michelle Hendrix	Administrative Assistant	Welcome Center	MJC	12/9/10	6/30/11
Alice Risard	Instructional Support Assistant	Fire Technology	CC	12/11/10	12/17/10
James Thomas	Media Assistant Trainee	Technology Services	MJC	12/9/10	6/30/11
Dan Timko	Instructional Support Assistant	Fire Technology	CC	12/9/10	4/30/11

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

Name	Department	Coll	Effective
Mark Bender	Ag & Environmental Sciences	MJC	Fall 2010
Gail Brumley	Ag & Environmental Sciences	MJC	Fall 2010
Phil Brumley	Ag & Environmental Sciences	MJC	Fall 2010
Alan Cover	Ag & Environmental Sciences	MJC	Fall 2010
Lee Ridge	Ag & Environmental Sciences	MJC	Fall 2010
Bradley Tobin	Computer Science	CC	Fall 2010
Leslie Bettencourt	Ag & Environmental Sciences	MJC	Spring 2011

II. ACTION ITEMS

D. Consent Agenda, Personnel

3. Adjunct Faculty Appointee List, Continued

Name	Department	Coll	Effective
Andrew Brown	Physical, Recreation and Health Education	MJC	Spring 2011
Jose Cardenas	Counseling	MJC	Spring 2011
Patricia Drury	Arts, Humanities & Communications	MJC	Spring 2011
Catherine Ferrell	Literature & Language Arts	MJC	Spring 2011
Cindy Ford	Counseling	MJC	Spring 2011
Vickie Garrett	Business Administration	CC	Spring 2011
Jeffrey Gurrola	Vocational Education	CC	Spring 2011
Dale Hancock	Physical, Recreation and Health Education	MJC	Spring 2011
Donna Harrison	Arts, Humanities & Communications	MJC	Spring 2011
Jana Hunn	Arts, Humanities & Communications	MJC	Spring 2011
John Lacey	Physical, Recreation and Health Education	MJC	Spring 2011
Ira Lehn	Arts, Humanities & Communications	MJC	Spring 2011
Lindsay Laney	Arts & Sciences	CC	Spring 2011
Kathryn Norvell	Arts & Sciences	CC	Spring 2011
Jennifer O'Keeffe	Arts, Humanities & Communications	MJC	Spring 2011
Nahrin Rashid	Science, Math & Engineering	MJC	Spring 2011
Noella Rashid	Science, Math & Engineering	MJC	Spring 2011

E. Consent Agenda, Student Travel

1. MJC Dairy Cattle Judging Team - Fort Worth, Texas, and Richmond, Utah

The MJC Dairy Cattle Judging Team has been invited to compete in the South Western Livestock Exposition Dairy Cattle Judging Contest in Fort Worth, Texas. MJC Dairy Judging Team Coach Mr. Hobby is in charge of the trips to: Fort Worth, Texas, January 14 to January 17, 2011, and Richmond, Utah, May 17 to May 19, 2011. The approximate cost of the Fort Worth trip for Mr. Hobby and team members will be \$2,700. The approximate cost of the Richmond trip will be \$1,800. The funds for the trip will be paid through CTE, Departmental Travel, Agriculture Departmental Fundraising, or Dairy Club funds.

RECOMMENDATION: That the Board of Trustees approve the MJC Dairy Cattle Judging Team's Fort Worth, Texas, trip from January 14, to January 17, 2011 and Richmond, Utah, trip from May 17 to May 29, 2011, for Modesto Junior College.

II. ACTION ITEMS

F. Discussion Items

1. 2009-2010 Audit Report

The auditing firm of Matson and Isom has completed the 2009-2010 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 2009-2010 audit report and authorize its filing with the appropriate state agency in accordance with Education Code Section 84040.

2. Lease Agreement – Tri Star, Inc.

YCCD seeks Board approval to enter into a lease agreement giving easement rights to Tri Star, Inc. with respect to a portion of land, located at 2201 Blue Gum in Modesto, currently being leased for wireless telecommunications. Tri Star, Inc. will provide a \$250,000 signing bonus to YCCD and an ongoing minimum monthly rental of \$5,000 with annual escalations of 3.5% or 50% of the net revenue, whichever is greater. The Board has previously been provided with a copy of the lease agreement.

RECOMMENDATION: That the Board of Trustees authorizes the Chancellor to enter into the lease agreement with Tri Star, Inc.

3. ☆Changes to Parking and Traffic Ordinances

SB 857 has added a \$3.00 surcharge per paid parking citation for the state Trial Court Trust Fund. This change is effective December 7. The District Parking and Traffic Advisory Committee has reviewed this information and recommends that the Penalty Schedule of the YCCD Parking and Traffic Ordinances be changed to reflect this new fee. A copy of the new Parking Penalty schedule is attached.

RECOMMENDATION: That the Board of Trustees approve the revised Parking Penalty schedule of the YCCD Parking and Traffic Ordinances.

III. BOARD COMMENTS

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 Board of Trustees will adjourn to a Board Study Session on Thursday, December 16, 2010, from 2:00 p.m. to 5:00 p.m. at the Courtyard by Marriott, 1720 Sisk Road, Modesto, California.

The next regular meeting of the Board of Trustees will be held on Wednesday, January 12, 2011. Closed Session will begin at 3:30 p.m., Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.