

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

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

Pledge of Allegiance to the Flag preceded formal Board Action

Board Members Present Linda Flores
 Anne DeMartini
 Tom Hallinan
 Lynn Martin
 Abe Rojas
 Mike Riley
 Don Viss

Board Members Absent Student Trustee (position vacant)

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, G. Loewenstein, R. Jones,
 G. Molina, S. Akiona, J. Mathies (Recorder)

16,334
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:

16,335
Election Results Interim Chancellor Joan Smith reported the November election results.

 In Trustee Area 1, Dr. Lynn Martin was elected. In Trustee Area 2, Don Viss was elected. In Trustee Area 4, Trustee Anne DeMartini ran unopposed and was re-elected.

16,336
Administration of Oath of Office Interim Chancellor Joan Smith administered the Oath of Office to newly elected Trustees Don Viss and Dr. Lynn Martin, and re-elected Trustee Anne DeMartini.

16,337
Election of Board Chair Interim Chancellor Joan Smith opened the floor to nominations for Chair of the Board of Trustees. A motion nominating Linda Flores was made by Trustee DeMartini and seconded by Trustee Hallinan. The Board of Trustees elected Linda Flores Chair of the YCCD Board of Trustees.

The motion carried with a vote of 7-0.

16,338

Election of Vice Chair

New Board Chair Linda Flores called for nominations for Vice Chair of the Board of Trustees. A motion nominating Mike Riley was made by Trustee Rojas and seconded by Trustee DeMartini. The Board of Trustees elected Trustee Mike Riley Vice Chair of the YCCD Board of Trustees.

The motion carried with a vote of 7-0.

16,339

Secretary to the Board

Chair Flores appointed Dr. Joan Smith as secretary to the Board of Trustees.

16,340

Stenographer for the Board

Chair Flores appointed Jann Mathies as stenographer for the Board of Trustees.

16,341

Time and Place of Regular Meetings

After discussion, 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 sessions will begin at 3:30 p.m. and open sessions at 5:30 p.m. Two of the meetings will be conducted at Columbia College in the months of March and October.

A motion was made by Trustee Hallinan, seconded by Trustee Riley that the regular Board meetings be scheduled on the second Wednesday of each month beginning at 3:30 p.m. with closed session followed by open session at 5:30 p.m.

The motion carried with a vote of 7-0.

16,342

Voting Representative to Attend Stanislaus County Annual Meeting

Trustee DeMartini is currently serving as a voting representative to attend the Stanislaus County annual meeting where vacancies on the Stanislaus County Committee on School District Organization are filled. There were no nominations for a new representative. No alternate was appointed. Trustee DeMartini accepted the continuing appointment to serve.

16,343

Representative to serve on the Stanislaus County Schools Boards Association

Trustee DeMartini currently serves as the Board's designee on the Stanislaus County Schools Boards Association. There were no nominations for a new representative. Trustee DeMartini accepted the continuing appointment to serve on the Stanislaus County Schools Boards Association.

16,344

**CLOSED SESSION
AGENDA**

At approximately 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:

- 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
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

The Board of Trustees reconvened to open session at 5:30 p.m. in the Yosemite Community College District Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

16,345

Board Members Present Chair Linda Flores
Mike Riley
Anne DeMartini
Tom Hallinan
Abe Flores
Lynn Martin
Don Viss

Board Members Absent Student Trustee (position vacant)

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, G. Loewenstein, R. Jones, M. Adams, R. Juarez, J. Swank, J. Daly, K. Walters Dunlap, B. Nadell, G. Whitfield, B. Crow, S. Cooper, M. Enriquez, S. Akiona, M. McBride, T. Nesmith, D. Campbell, W. Byrd, A. Webber, N. Ovrachim, K. Sabo, J. Mathies (Recorder).

16,346

Report Out From Closed Session There was no report out from closed session.

16,347

Approval of Minutes A motion was made by Trustee Rojas and seconded by Trustee Riley to approve the minutes of the regular meeting on November 10, 2010.

The motion carried with a vote of 7-0.

16,348

COMMENTS There were no comments from the public.

REPORTS & INFORMATION ITEMS

16,349

Constituency Reports

Student Activity Reports

ASMJC President Adam Webber reported ASMJC sponsored the Lost Boys Project, the story of refugee children. The project consisted of a Student Luncheon, an evening lecture and multiple classroom assignments. Cram Night will take place tomorrow, December 9 in the Library. ASMJC will provide the food for approximately 1000 students. ASMJC is planning another "Pizza with the Prez" on January 25 in the East campus Cafeteria at 5:30 p.m.

California Schools
Employee Association

No official report was given this month.

Faculty Representative to
the Board of Trustees

Faculty Representative to the Board of Trustees Sam Pierstorff reported this is finals week for the faculty and they are concentrating on student grading.

Academic Senate Activity
Reports

Modesto Junior College Academic Senate President Mike Adams reported the election of new leadership at the MJC Academic Senate concluded yesterday. Computer Science professor John Zamora will be the new President-Elect starting next Fall when Adrienne Peek becomes President. The most recent Senate meeting was devoted to a study session on the first draft of the 2011 Accreditation Report. On November 19, Kim Gyuran from the Speech department presented on the far-reaching concept of "Peer Coaching." This is a method that can be applied in the classroom by setting up peer coaching between students. On December 3, James Palmer from Agriculture gave a presentation on useful technology tools for the classroom and Larry Scheg, Professor of Reading, illustrated the many ways to utilize the tools and how it can impact the classroom. Cram night is December 9. More than three dozen faculty members will volunteer their time to assist students in preparing for finals. The Senate will have a meeting December 9 at 3:45 p.m. in the East campus faculty lounge.

Columbia College Academic Senate President Raelene Juarez reported faculty has been focused on students and upcoming finals, but they are also going beyond the classroom. Science faculty recently interacted with approximately 60 students at the Dinner with a Scientist event to promote the field of science. Earth Science and GIS instructor Jeff Tolhurst gave opportunity for faculty to discuss teaching creativity and learning strategies for adults. The Academic Wellness Educators (AWE) are developing a campus wide initiative to support academic wellness for all students. The program is called GPS for Success and will be piloted in the spring semester. Mentors for Student Learning Outcomes have had workshops introducing the web based tracking tool and this will be introduced on FLEX day. An evening at Claim Jumper Café is being planned; an Adjunct-In-Service venue offered next spring for conversation, camaraderie and cuisine. Topics will include Health Services, Special

Programs, SLOs, AWE GPS, and Distance Education. The Senate passed the second resolution of the school year, F10-B. Three Officers are serving a Second Term; Erik Andal, Raelene Juarez and Brian Greene.

Leadership Team Advisory Council (LTAC)

Leadership Team Advisory Council President Spence Cooper reported there were 67 in attendance at the Management Team training last month which was rated excellent by 95% of attendees. A day of leadership training has been set for May of 2011. The goal is to meet once per semester. The LTAC is made up of 7 representatives from Columbia, MJC and Central Services. Brian Demoss and Shawna Dean were recently elected as representatives. Spence Cooper has served for over 16 years and will end his service on LTAC.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported YFA and District contract negotiations continue. Articles 6 and 7 regarding teaching in distance education and faculty evaluation, Article 19 regarding the information grievance process, and Article 20, clarifying the purpose of the Employer/Employee Relations Committee have been topics of discussion so far. Discussions for the remainder of December will continue to focus on the faculty evaluation process and also on Computer Use Guidelines. In preparation for the YFA January Retreat and for negotiations, the YFA conducted a survey for full-time and part-time faculty. YFA is in the process of reviewing the survey results and will report those results to the Board next month. Ms. Daly reported she attended the monthly Bay Area Faculty Association meeting on November 29 in Oakland. There was discussion concerning the expectation of the CalSTRS Board to recommend lowering the rate of investment. The rate was lowered from 8% to 7.5% and now must go to the Legislature for debate. Options under review were also discussed by a CalSTRS Task Force for addressing current problems with part-time benefits. The Task Force is to make recommendations on how to simplify the benefits process for part-time faculty. The Modesto Bee published Ms. Daily's letter to the Editor on the CalSTRS benefits issue. The YFA and the Academic Senates at both colleges are hosting Holiday Socials. The MJC Social is next Tuesday, December 14, 2010 beginning at 4:30 p.m. in the Faculty Lounge on East Campus.

Yosemite Community College District Presentation – Accreditation

The presentation was rescheduled for January.

2009-2010 Audit Report

This item was taken out of order in consideration of the audit team from Chico, California. See the audit report under "Discussion".

16,350
Activities and
Announcements

Modesto Junior College

President Gaither Loewenstein reported attending an organ recital by Mark Morrow who has studied under MJC Instructor Steve Grubb. MJC has the only church organ program in central California. Dr. Loewenstein reviewed five sabbatical reports written by MJC faculty members that will be presented to the Board in January. The Ag students raised \$6,600 in donations at the Ag auction. Students were responsible for the entire event. In the spring of last year 53 degrees were conferred from the Ag Department. Dr. Loewenstein called the Board's attention to the following:

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 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.

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.

Holiday Choral Concerts

MJC's holiday music performances will finish 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.

72nd Annual Basketball Tournament

The 72nd Annual Modesto Junior College Basketball Tournament will be held December 8–11, 2010, in the MJC Gymnasium. The MJC Pirates will be joined by seven other men's basketball teams from Northern California Community Colleges for this competition – one of the oldest and most prestigious community college basketball tournaments in California. The championship game is Saturday, December 11, at 7:00 p.m.

Nurse Pinning Ceremony and Respiratory Care Graduation

The MJC Allied Health, Family and Consumer Sciences Division announces 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. The Respiratory Care Program will award Associate of Science degrees to 21 students at a Graduation Ceremony that same evening at 7:00 p.m. in Sierra Hall 132 on West Campus.

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.

Columbia College

Interim President Richard Jones reported staff members of some of the California legislators recently visited Columbia College to learn what Sacramento is doing to help or hinder the community colleges. They met confidentially with each group on campus: staff, students, classified and others. The legislative staff reported the focus on student success was more clear and better organized at Columbia College than any college they had visited. Dr. Jones reported that 60 students of the Columbia College Culinary Program prepared food and served 1,500 individuals at the Sonora Community Center the previous evening. Interim President Jones called the Board's attention to the following:

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.

Sounds of the Season

The Columbia College Community Chorus with Conductor John Carter and orchestra held three performances December 3-5, 2010 at the Sonora Opera Hall.

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.

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 Assistant Chancellor Gina Rose. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

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Presentations/Updates

Interim Chancellor's Update

Interim Chancellor Joan Smith reported MJC Academic Senate President Mike Adams gave her two tours of MJC; the East and West campus, visiting with five deans. The tour took Dr. Smith behind the scenes where she visited classes and talked with faculty, from performing arts to science and then saw firsthand how Measure E was progressing. The temporary setup at Pirates' Village confirmed faculty/student interaction which is most important. Dr. Smith commended the District Council as a testament to all the participatory groups in the District and thanked Executive Vice Chancellor Teresa Scott and Deborah Campbell for excellent work and their part in the audit report, as well as Assistant Chancellor Gina Rose for her part in acquiring the lease with Tri-Star which will be an income source for the technology area.

Chancellor Search Update

Board Chair Linda Flores reported the Chancellor's Search is published and scheduled to close January 12, 2011. The Chancellor Search Committee is working toward finding a permanent Chancellor for the District.

Accreditation Update

Raelene Juarez reported Columbia College has taken the evaluation guide used by site visitors and are looking at the questions that will be asked. The final draft will be provided to the Chancellor at the end of the week.

Dr. Karen Walters Dunlap reported MJC finished a college-wide review and they are looking at the standards. Careful attention is being given that the report is a true representation of what is being done at the college. The second draft will be available by mid-January. MJC is currently ahead of the timeline.

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 Matt Kennedy provided the Board with an update on the progress of current Bond projects as well as a packet with an expenditure report current through October 31, 2010. Mr. Kennedy commented this was for information only to show how funds are being spent. The report will go to the CBOC in January. In the past month Kitchell bid the softball concession

and restroom project with the bid estimate being \$454,000 for construction. The low bid was \$421,000. The contractor will be Sierra Valley from Granite Bay. The list of subcontractors was checked and three are Modesto based and the superintendent of the project lives near the campus. The Board packet shows the expected completion of the Ag Pavilion to be May 2011. Mr. Kennedy reported the subcontractor (roofing and siding) on the project went bankrupt. Kitchell is working with him to prevent a serious delay to the project. 100% of the material is onsite and installation has been started. Impact to the project – completion has moved from May to June 13.

The MJC Allied Health Building was the project focus for the December Board meeting. Scaffolding now surrounds the building for cement plaster and should be completed by the end of December. The glass is all in place. All walls are framed on the interior and electrical and plumbing are almost complete. The next phase will be sheetrock which will start in January. The roof is complete and drainage is in and water tight. All large equipment is in. The central plant building will service both Allied Health and the Science building which greatly increases efficiency and significantly reduces costs to serve both buildings. Next week the Plaza, which will connect the two buildings, will go out to bid. Mr. Kennedy, in answer to Trustee Riley's question, reported there are 98 seats in the large lecture room. Mr. Kennedy also reported, in answer to a question by Trustee Viss, that there is no monetary loss to the District when a contractor goes bankrupt, only a loss of time.

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

Current Columbia College Projects

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

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ACTION ITEMS
Consent Agenda
Fiscal Services
Purchase Orders

A motion was made by Trustee Rojas and seconded by Trustee Hallinan to approve action items A through E.

The Board of Trustees approved the purchase orders issued from October 1, 2010 through October 31, 2010.

Acceptance of Gifts

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

Donor	Gift	Coll	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

Grant Project Applications/Amendments/Renewals

The Board authorized the Yosemite Community College District to submit the following grant project applications/amendments 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-

Notice of Completion of Contract

The following project contracts have been completed and inspected. The Board of Trustees accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of contract amounts.

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

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Sabbatical Leave Report

The final report was 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. The Board of Trustees accepted the 2009-2010 sabbatical leave report from Rick Rivera.

16,354
Curriculum Actions for 2011-2012 Academic Year

The Board of Trustees approved the four-page curriculum additions, deletions, and modifications for Modesto Junior College.

Personnel Items

The Board of Trustees approved the following list of Personnel Transaction Items and commended 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
Name	Position	Department	Coll	Effective
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
Probationary Appointment – Classified:				
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

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

Short-Term Appointee List

The Board of Trustees approved the following list of short-term appointees in accordance with state law (AB-500-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

Name	Classification	Department	Coll	Start Date	End Date
Sharyle Spears	Bookstore Assistant	Bookstore	CS	12/9/10	6/30/11
<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>					
Hana Krahenbuhl	Art Model	Arts, Humanities & Communications	MJC	12/9/10	6/30/11
Name	Classification	Department	Coll	Start Date	End Date
<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>					
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

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of new Adjunct.

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
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

Name	Department	Coll	Effective
Nahrin Rashid	Science, Math & Engineering	MJC	Spring 2011
Noella Rashid	Science, Math & Engineering	MJC	Spring 2011

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Student Travel
MJC Dairy Cattle Judging
Team, Fort Worth, Texas,
and Richmond, Utah

The Board of Trustees approved the MJC Dairy Cattle Judging Team's Fort Worth, Texas, trip from January 14-17, 2011 and the Richmond, Utah, trip from May 17-29, 2011, for Modesto Junior College.

The motion carried with a vote of 7-0

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Discussion Items
2009-2010 Audit Report

Brice Gibbs, representing the auditing firm of Matson and Isom, presented the 2009-2010 audit reports of the District's fiscal operations and the Measure E Bond Fund to the Board. The audit reports and financial statements were prepared using the guidelines required by the Governmental Accounting Standards Board (GASB). Trustees Riley, Rojas and DeMartini participated in the pre-audit and the exit conferences. This provides a venue for Trustees to see and participate in the audit process.

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.

Mr. Gibbs reported the District has received a "clean opinion", the highest opinion possible, since the model was implemented five years ago and the District is deemed to be a low risk audit.

Trustee DeMartini asked if the audit is presented to the Citizen's Bond Oversight Committee regarding the Bond portion of the audit. Mr. Gibbs and Executive Vice Chancellor Teresa Scott reported the Bond Oversight Committee receives the audit report each year. Trustees Riley and Flores extended appreciation to Ms. Scott, Deborah Campbell and the staff for the clean reports year after year.

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

The motion carried with a vote of 7-0.

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.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees authorizes the Chancellor to enter into the lease agreement with Tri Star, Inc.

The motion carried with a vote of 7-0.

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.

Trustee Viss commented that the fee is too much for students. Trustee DeMartini and Riley reported they hadn't heard any comments about the fees being too high. Director of Campus Safety Becky Crow reported that Security had received no complaints and that the Parking and Traffic Department found the District to be conservative in its fees. Ms. Crow, in answer to a question by Trustee Flores, reported most of the violations come from parking without a permit – approximately 400 per month. There was discussion regarding the billing cycle for violations being 21 days and that it may be too rigid. Ms. Crow reported the Parking Management Bureau sends a note if the ticket is not paid stating what the penalty will be. Executive Vice Chancellor Teresa Scott reported the revenue from citations goes into an account to pay only for safety and security of parking lots. It does not go into the general fund and that the general fund subsidizes if the fund goes into the red. Trustee Rojas commented the District cannot afford not to have the fees and requested we add more time to the payment period before it is overdue and that the District needs to offer some relief. Ms. Scott will check into the Board request. Ms. Scott asked if the Board would be willing to pass the item and bring it back again next month for further discussion. Ms. Scott reported the revenue brings in \$92,000 per year.

A motion was made by Trustee DeMartini and seconded by Trustee Riley that the Board of Trustees approve the revised Parking Penalty schedule of the YCCD Parking and Traffic Ordinances.

The motion carried with a vote of 5-2 with Trustees Viss and Hallinan voting against the motion.

16,358

COMMENTS

From the Board of Trustees

Trustee Rojas reported attending the Salvation Army Kettle Kickoff in Turlock and Modesto, the Ag Scholarship Luncheon, the 2009-2010 pre-audit meeting, the Great Valley Museum committee meeting, the chancellor search committee meeting, and the MJC college president’s holiday social. Trustee Hallinan welcomed his former high school teacher, Trustee Don Viss, to the Board of Trustees as well as Dr. Lynn Martin. Trustee Riley reported attending a meeting with the auditors, the MJC Graffiti Bowl, the MJC president’s holiday reception, and the MJC Ag auction. Trustee DeMartini reported she attended the pre-audit meeting, the Ag Scholarship Luncheon, and the MJC president’s holiday reception. Trustee Viss thanked the Board and the staff for the warm reception. Trustee Martin commented that the community colleges are the backbone of the education system. The core mission of community colleges is to serve the community and that she is honored to serve YCCD, and especially students.

16,359

ANNOUNCEMENTS

The Board of Trustees adjourned to a Board Study Session which will take place 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. 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 7:45 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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