

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIVE HUNDRED AND SIXTY-SECOND REGULAR MEETING**  
**December 14, 2011**

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The annual organizational meeting of the Board was called to order by Chancellor Joan Smith at 3:35 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.

The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present      Linda Flores  
   Anne DeMartini  
   Tom Hallinan (arrived at 3:43 p.m.)  
   Lynn Martin  
   Abe Rojas  
   Mike Riley  
   Don Viss

Board Members Absent      Student Trustee Kelly Acridge

Others Present                J. Smith, D. Wirth, G. Rose, N. Stavrianoudakis, G. Molina,  
   S. Akiona, J. Mathies (Recorder)

16,539  
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:

16,540  
Election of Board Chair                              Chancellor Joan Smith opened the floor to nominations for 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 Mike Riley as Chair of the YCCD Board of Trustees.

The motion carried with a vote of 6-0.

16,541  
Election of Vice Chair                              New Board Chair Mike Riley called for nominations for Vice Chair of the Board of Trustees. A motion nominating Tom Hallinan was made by Trustee Rojas and seconded by Trustee Martin. The Board of Trustees elected Trustee Tom Hallinan as Vice Chair of the YCCD Board of Trustees.

The motion carried with a vote of 6-0.

16,542  
Secretary to the Board                              Chair Riley appointed Dr. Joan Smith as secretary to the Board

of Trustees.

16,543

Stenographer for the Board

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

16,544

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 Viss, and seconded by Trustee Flores 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 6-0.

16,545

Voting Representative to Attend Stanislaus County Annual Meeting

Chair Riley appointed Trustee Flores 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. No alternate was appointed. Trustee Flores accepted the appointment to serve.

16,546

Representative to serve on the Stanislaus County Schools Boards Association

Chair Riley appointed Trustee Flores to serve as the Board's designee on the Stanislaus County Schools Boards Association. Trustee Flores accepted the appointment to serve on the Stanislaus County Schools Boards Association.

16,547

Board Member and Chancellor's Cabinet Member to Serve on the VIP/JPA Board of Directors

Chair Riley appointed Trustee Rojas to continue as the member of the Board of Trustees to serve on the VIP/JPA Board of Directors. Teresa Scott remains the Chancellor's Cabinet staff representative to serve on the VIP/JPA Board of Directors.

16,548

**CLOSED SESSION AGENDA**

At approximately 3:45 p.m. the Board recessed to Closed Session in Conference Room B of the Yosemite Community College District for the purpose of discussing the following Closed Session Agenda 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, G. Rose  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.9(a) - Litigation  
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 5:30 p.m. in the Yosemite Community College District Board Room.

16,549

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

Board Members Absent      Student Trustee Kelly Acridge

Others Present

J. Smith, T. Scott, D. Wirth, G. Rose, J. Daly, B. Crow, D. Gervin, L. Calderon, K. Walters Dunlap, N. Stavrianoudakis, R. Juarez, G. Whitfield, T. Nesmith, B. Crow, G. Molina, S. Akiona, M. Guerra, M. Sundquist, R. Faughn, H. Beckstrom, D. Campbell, P. Bettencourt, G. Boodrookas, M. Newton, B. Sanders, D. Partridge, J. Kane, M. Anglin, M. Robles, A. Salcedo, J. Mathies (Recorder)

16,550

Report Out From Closed Session

There was no report out from Closed Session.

Prior to approval of Minutes Chair Riley announced the vote with Trustee Hallinan voted in as Vice Chair. Chair Riley and Vice Chair Hallinan expressed appreciation to Trustee Linda Flores for her year of service as Board Chair, and her care and concern for the colleges.

16,551

Approval of Minutes

A motion was made by Trustee Rojas and seconded by Trustee Flores to approve the minutes of the regular meeting on November 9, 2011.

The motion carried with a vote of 7-0.

16,552

**COMMENTS**

There were no comments from the public.

**REPORTS & INFORMATION ITEMS**

16,553

Constituency Reports  
Student Activity Reports

Columbia College President Dennis Gervin reported for the students. He presented a copy of the ASCC News. There was a Christmas party on December 13 for the children being cared for at the Columbia College Child Development Center. Columbia

College is having a book swap to help network and cut down on the cost of text books. This started today, December 14, and will continue through February. Parliamentarian Bruce Bishop is scheduled to speak to Columbia College. ASMJC and ASCC student organizations will have a joint retreat. The March in March and the Spring Fling Dance are being planned.

Modesto Junior College had no student report.

Academic Senate Activity Reports

Columbia College Academic Senate President Raelene Juarez reported it is finals time and Columbia College launched a Cram Night. Many students found it highly useful and faculty provided supplemental teaching. There were also games and there was access to the cardio weight room and gym court. YFA and MJC Senate met to review a draft of the FSA article that is being written and they also discussed the position of Faculty Representative to the Board. The Columbia College Senate will be examining the definition of "orphan programs" and discussing the program viability. The faculty and college have been "doing more with less" but can no longer keep this pace. Faculty members are making conscious decisions on how to best spend their time contributing to the Senate and still dedicating themselves to high standards of student success. The Senate will kick off the spring semester with the adjunct in-service day on January 4.

No report from MJC Academic Senate.

Leadership Team Advisory Council (LTAC)

Leadership Team Advisory Council President Rhonda Green announced LTAC Elections were complete and results would be announced at the leadership team meeting on Friday, December 16. LTAC meeting highlights are now available on the website and the Leadership Team Handbook will be available as soon as it is finalized –<http://ltac.comm.yosemite.edu>. Shawna Dean and Jeff Whalen will represent LTAC on the reclassification committee and Michael Sundquist will serve as an alternate. The Leadership Team has signed an MOU with the District for a catastrophic leave program.

Yosemite Faculty Association (YFA)

YFA President Jillian Daly reported YFA, CSEA, Human Resources, and the two Vice Presidents of Administrative Services discussed the installation of security cameras. The faculty consultant will be stepping down at the end of the semester. The tri-execs met and discussed how to move forward. Nominations went out for a one-semester interim position. We have agreed to have a small ad hoc committee in the meantime. Debra Bolter and Steven Stroud are the new YFA members and will begin in January.

California Schools Employee Association

CSEA Chapter President Rosanne Faughn reported the Classification Review committee is getting underway once again and our classified representatives are Wendy Link from Columbia College, Yolanda Avila from Central Services and herself from

MJC. She commented while the college continues to do more with less, they are trying to stay as positive as possible and continue to build morale. She thanked Interim President Larry Calderon for providing suggestions as to how we can help ourselves, as we await the announcement for a new MJC President. CSEA appreciates what Dr. Calderon has tried and what he has suggested and accomplished. We look forward to reaching those goals together. CSEA held Chapter Officer Nominations for 2012. Ms. Faugh reported most of the officers are the same, but she welcomed the new 2<sup>nd</sup> Vice President from Columbia College, Luisa Adams.

Faculty Representative to the Board of Trustees

Sam Pierstorff announced that this would be his last Board meeting as he had resigned his position as Faculty Representative to the Board of Trustees.

2010-2011 Audit Report

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

16,554

Activities and Announcements

**Modesto Junior College**

Interim President Larry Calderon congratulated Becky Crow and the YCCD Security team for being identified as one of the top security educational organizations in the United States in *Security Magazine*. He reported that Debi Bolter has been selected to serve as the Faculty Lead and Primary Reviewer on a state-wide initiative for the Anthropology Faculty Discipline Review Group for the Course Identification System. Professor Paul Cripe has received an Excellence in Teaching Award from the California Mathematics Council in Community Colleges at a conference held in Monterey.

Nurse Pinning Ceremony and Respiratory Care Graduation

The MJC Allied Health, Family and Consumer Sciences Division are proud to announce two graduation celebrations. The Nurse Pinning Ceremony will honor 63 graduates from the Associate Degree Nursing Program on Friday, December 16, at 6:30 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 20 students at a Graduation Ceremony that same evening at 5:00 p.m. in Sierra Hall 132 on West Campus.

Ribbon Cutting Ceremonies – Glacier Hall and the Agriculture Education Center

On Wednesday, January 4, 2012, MJC will celebrate the opening of Glacier Hall and the Agriculture Education Center with ribbon cutting ceremonies. The first ceremony will be in Glacier Hall at 2:00 p.m. and the ribbon cutting in the Agriculture Education Center will be at 3:00 p.m. After a short program, tours and refreshments will be offered at both facilities.

Spring Institute Day

MJC's Spring Institute Day will be held on January 6, 2012, beginning with continental style refreshments at 7:45 a.m. in the lobby of the Performing and Media Arts Center Main Auditorium.

The program will begin at 8:30 a.m. The day will be focused on developing assessment plans for program level outcomes. Department breakout discussions and division meetings are scheduled later in the day. Trustees are invited to attend.

Men's and Women's  
Basketball Big 8  
Conference Games

The MJC Men's and Women's Basketball program begin league competition on January 6, 2012, against Consumnes River College, and on January 10 they go up against San Joaquin Delta College. The Women's games begin at 5:30 p.m. and Men's tip-off is at 7:30 p.m. in the East Campus Gymnasium. Admission: \$7 General, \$5 Students/Seniors, \$2 Children 7 to 10 years of age. No charge for children under 7 years of age.

### **Columbia College**

President Dennis Gervin reported In-Service Day will be January 5 beginning with a continental breakfast followed by various events and lunch will be provided by culinary services. He called the Board's attention to the Columbia College Foundation 2011 Annual Report and Mission. Dr. Gervin introduced Diana Sunday who presented on the Columbia College Accountability Reporting for the Community College (AARC) report.

Columbia College  
In-Service Day

Columbia College will hold its In-Service Day on Thursday, January 5, 2012, beginning at 8:15 a.m. The morning all-college meeting will include campus updates and announcements. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

Columbia College Finals  
Cram Night

On Thursday, December 8, the Columbia College Library and Associated Students of Columbia College (ASCC) Student Senate teamed up to offer the first ever Finals Cram Night. Finals Cram Night provided an opportunity for instructors and students to meet and have an informal study session in the library. The library offered the Cram from 7:00 p.m. – 10:00 p.m. and the Student Senate provided food and beverages.

2011 Accountability  
Reporting for the  
Community College  
(ARCC)

The ARCC Report serves as an element utilized by California Community Colleges in ongoing cycles of evaluation. This annual state-wide report identifies specific areas of college-level performance that relate to statewide educational priorities. The 2011 ARCC report builds upon prior ARCC reports through various improvements in data quality and a new year of data. Diana Sunday, Interim Director of Institutional Research and Planning, Columbia College presented the 2011 ARCC data to the YCCD Board of Trustees in an interactive session.

Cross the Line Event –  
An Exercise in Diversity  
Awareness and Respect

As part of the Academic Wellness Educators (AWE) Guidance, Preparation, and Success (GPS) "Tool #6 Shhh...What was that?," students, faculty, and staff were invited to attend an event on November 16. The event was facilitated by Dr. Melissa Raby, Columbia College Dean of Student Services. Exercises during the event focused on listening and observations skills and provided an opportunity for attendees to reflect upon their own identity, discover common ground with fellow students and

Associated Students  
(ASCC) Holiday Giving  
Tree

colleagues, respecting one another as diverse human beings.

This holiday season the Associated Students of Columbia College (ASCC) will coordinate a project to bring cheer to families in need. A gift giving tree will be on display in the Manzanita Building Rotunda. Tags on the tree will list the holiday wishes of children in the college's child care center. Faculty, staff, and students may take a tag from the tree and purchase a gift for a child. Gifts will be available for distribution to the children on December 16 in the Student Center.

Columbia College  
Foundation 2011  
Annual Report

The Columbia College Foundation produces an annual report at the end of each fiscal year summarizing its accomplishments and providing donors and other supporters information regarding the organization's financial status. The report typically features student success stories, fiscal information, donor highlights, and other news items. It is mailed to contacts maintained by the Foundation Office. Hardcopies are available from the Columbia College Foundation at (209) 588-5065, or the report may be viewed online at <http://gocolumbia.edu/foundation>.

**Yosemite Community  
College District**  
YCCD Campus Safety  
Recognized in *Security  
Magazine*

Chancellor Joan Smith reported the following:

The YCCD Campus Safety Department was named as one of the top 500 security organizations in the U.S. for 2011 in the November issue of *Security Magazine*. The magazine focuses on the management of enterprise risk and security. Among the 19 sectors listed in the magazine are government, retail, manufacturing/industrial, hospitality/casino, K-12 education, university education, etc. Of the 31 schools named in the E-University sector, the YCCD Campus Safety Department is ranked #15 – the only California community college listed. Selection criteria included an emphasis on organizations that work to identify the value of the organization's investment in risk management and security as well as in comparing best practices with other leading universities.”

Save the Date – YCCD  
Staff Recognition Dinner

The Staff Recognition Dinner will be held on April 20, 2012 at 5:30 p.m. in Oakdale at the Gene Bianchi Center. Save the date.

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**Presentations/Updates**  
**Chancellor's Update**

Chancellor Joan Smith reported that MJC Security is now under MJC management rather than the District. This provides a closer connection with the MJC President and the college. The Chancellor expressed thanks to the entire Security department. She reported the Board meetings had been lengthened by half an hour so constituents could give reports to the Board and everyone could be heard. She commented she does not operate as a single entity but rather, in collaboration with the Chancellor's Cabinet, District Council and District Administrative Council, encourages dialogue and participation. The District will begin in

the spring to do District-wide strategic planning with respect as to a vision in which all parties have a part. She reported YCCD has a very good Board of Trustees and noted her long term commitment to the District. She commented we need to learn from the past and move forward – looking to a brighter 2012. Dr. Smith expressed appreciation to the Vice Chancellors, the two Presidents and her staff and that it is an honor to be the Chancellor of YCCD.

Accreditation Update

No further report on Accreditation as the Accreditation Team has completed their visit and reports will be forthcoming.

Bond Update

Citizens' Bond Oversight Committee - The next regularly scheduled meeting of the Citizens' Bond Oversight Committee (CBOC) will be January 4, 2012, in the YCCD Board Room. There are still vacancies to be filled on the CBOC in the following categories: Columbia College Student, College Support Organization, and At-Large. Interested individuals should contact the Chancellor's Office.

Kitchell representative Mark Newton provided the Board with an update on the progress of the current Measure E Bond project- Modesto Junior College Student Services. The focus for this building has been to provide a gateway to students. There has been a conscious effort to create an environment for the students to prepare themselves to register. There is an entry courtyard with trees and the building is built on a mall concept. Mr. Newton commented the buildings will be a strong legacy to this particular Board.

**Modesto Junior College:** *Infrastructure/MJC West Roads Project-Phase II:* The project continues; all work to be complete at the end of this month, except for site work around the perimeter of the Science Community Center. *Science Community Center & GVM:* Focus is on completing exterior of building. *Student Services:* Working on the project interior and landscaping. *High Tech Center:* Working on preparing the Division of State Architect submittal.

**Columbia College:** The College is working on updating the *Facilities Master Plan*, which includes prioritization of projects for the remaining funds.

**Central Services:** The Central Services team is working on a *Focused Master Plan* which will be presented to the Board for review. Note the schedule has been updated to reflect the current plan.

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**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Library Learning Resource	DSA Review	July 2012
High Tech Center	Construction Documents	September 2012

**Current Columbia College Projects**

Facilities Master Plan	Planning	Tbd
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**Current Central Services Projects**

Primary Data Center	DSA Review	March 2012
Secondary Data Center	DSA Review	March 2012

**Current Educational Outreach Facilities**

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design Phase	Tbd

*NOTE: Definition of "Complete" for Facilities refers to "YCCD Occupancy."  
DSA= Division of State Architect.*

Fiscal Services Update      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. The transactions below are provided as further information for October 24, to November 18, 2011:

**Service Agreements – Non-Construction**

Vendor	Cost	Location	Purpose
On Course, Inc.	\$11,000	MJC	Professional Services Agreement

16,556

**ACTION ITEMS**

**Consent Agenda**

**Fiscal Services**

Trustee Rojas recognized the retirees and made a motion to approve action items A through E. The motion was seconded by Trustee Hallinan.

**Purchase Orders**

The Board of Trustees approved the purchase orders issued from October 1, 2011 through October 31, 2011.

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Acceptance of Gifts

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

Donor	Gift	Coll	Program
Gerry Wray	Electrical System DVD	MJC	Automotive Classes
Foster Farms	Chickens	MJC	Agriculture Division's Annual High School Senior Day

16,557

**Consent Agenda**

**Student Travel**

**MJC Dairy Cattle Judging Team – Fort Worth, Texas**

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. Mr. Hobby, MJC Dairy Judging team coach, is planning the trip which will be from January 13 – 16, 2012. The approximate cost of the trip for Mr. Hobby and team members is \$2,000 and the cost will be paid through Department fundraising, or with Dairy Club funds. The following students have been selected to compete in the contests:

Brian Lopes    Eric Migliazzo    Jamie Rivera  
 Carrie Scott    Roger Silva    Conner Tollenaar

The Board of Trustees approved the MJC Dairy Cattle Judging Team trip to Fort Worth, Texas, from January 13 – 16, 2012.

16,558

**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
<b>Retirements:</b>				
Bill Imbesi, 31 years of service	Accounting Analyst	Student Financial Services	MJC	12/30/11
Alfredo Vasquez, 37 years of service	Grounds Maintenance Specialist	Facilities Planning & Operations	CS	12/30/11
<b>Probationary Appointment - Classified:</b>				
Nicholas Stuyt	Instructional Support Technician – Mechanized Agriculture	Agriculture & Environmental Sciences	MJC	12/15/11
<b>Temporary Appointment – Academic:</b>				
Stephanie Franks	Instructor of English	Literature & Language Arts	MJC	Spring 2012 Fall 2012
<b>Separation from Employment and Placement on 39-month Reemployment List:</b>				
Esteban Escamilla	Grounds Maintenance Technician	Facilities Planning & Operations	CS	11/24/11
<b>Resignation:</b>				
Michelle Kinner	Coordinator CLASS Pilot Project	Child Development Training Consortium	CS	11/11/11

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
<b>Intermittent</b> – 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.					
Lisa Rene Edwards	Associate Teacher	Child Development Center/Family Services	CC	1/3/12	6/30/12
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Denise Alarcon	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Gloria Esparza	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Jerold Farver	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Oralia Gonzalez	Food Service Technician	Food Service	CS	1/3/12	6/30/12
Dee King	Account Assistant	MJC Business Services	CS	1/4/12	1/20/12
Jonathon Leonardo	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Cindy Miller	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Gloria Plasencia	Account Assistant	MJC Business Services	CS	1/4/12	1/20/12
Denelle Qualls	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Vicki Reid	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Terry Vilkofsky	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
Jessica Womack	Bookstore Assistant	Bookstore	CS	12/15/11	6/30/12
<b>Specially Funded or Temporary</b> – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Timothy P. Redding	Instructional Support Aide	Technical Education	MJC	1/9/12	4/30/12
<b>Classified Retiree</b> – YCCD Classified retirees.					
Frances Boricchio	Admissions & Records Technician	Admissions & Records	CC	1/3/12	6/30/12
Bill Imbesi	Accounting Analyst	Student Financial Services	MJC	1/3/12	6/30/12

16,559

**Consent Agenda,**  
**Sabbatical Leave Reports**

Sabbatical Leave Final Reports for MJC and Columbia College Faculty

Final Reports have been received and approved by the Interim College President for MJC from faculty who were on sabbatical leave for Academic year 2009-2010 and 2010-2011. A final report has also been received and approved by the President of Columbia College for a sabbatical leave for Academic year 2010-2011. Summaries have previously been provided to the Board. A recommendation is made that the Board of Trustees accept sabbatical leave reports from the following faculty:

Stanley Spector	MJC	Fall 2009 and Spring 2010
Deborah Barr-Brayman	MJC	Fall 2010 and Spring 2011
Debra Bolter	MJC	Fall 2010 and Spring 2011
Florine Carter	MJC	Spring 2011
Joseph Ryan	CC	Fall 2010 and Spring 2011

The Board of Trustees accepted the 2009-2011 Sabbatical leave reports from the MJC and Columbia College faculty as listed above.

16,560

**Consent Agenda,**  
**Curriculum Changes for**  
**2011-2012 Academic Year**

Columbia College Proposed  
Curriculum Changes for  
2011-2012 Academic Year

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated for 2011-2012 Academic Year.

The motion carried with a vote of 7-0

16,561

**Discussion Items**  
**2010-2011 Audit Report**

Brice Gibbs, representing the auditing firm of Matson and Isom, presented the 2010-2011 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).

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 very clean report and they did not have to report any adjustments. He commented it is a very good report.

Executive Vice Chancellor Teresa Scott commended the staff and many departments within the District for their work.

A motion was made by Trustee Hallinan and seconded by Trustee Flores 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.

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**Academic Calendar –**  
**2012-2013**

The Academic Calendar - 2012-2013 for Columbia College and Modesto Junior College has been completed by the District/Yosemite Faculty Association (YFA) Academic Calendar Committee and presented to the Board for their information and review. The 2012-2013 Academic Calendar is presented at this meeting for review and approval by the Board.

There was discussion from the Board of Trustees concerning the Commencement for both Columbia College and MJC being the same date. Board members expressed their desire to attend this

important event for the students of both colleges, but the scheduling will not allow this.

A motion was made by Trustee Viss and seconded by Trustee DeMartini that the Board adopt the 2012-2013 Academic Calendar for Columbia College and Modesto Junior College.

The motion carried with a vote of 7-0.

16,563

**COMMENTS**

From the Board of Trustees

Trustee Martin reported she attended a lunch meeting with faculty, the a Columbia College Foundation meeting, cram night, the Presidential luncheon, the Columbia College Fire Academy graduation and the tour of Bond Projects – West Campus. Trustee Rojas reported attending the VIP/JPA meeting in Fresno, the Salvation Army luncheon in Turlock, the audit review meeting, the tour of MJC Bond Projects, and several basketball games. Trustee Hallinan congratulated Trustee Riley on his new position as Board Chair and expressed appreciation to Trustee Flores for her year of excellent service during a very difficult year for the District. He reported that comments were made during accreditation that the Board of Trustees needed to educate themselves. He is considering attending the ACCT National Legislative Summit in February in Washington, D.C. Trustee Flores reported she attended the Berryhill Scholarship Luncheon, the Latina Leadership Network Scholarship Luncheon, the ESL classroom of Ruth Lowman and the tour of the new MJC buildings. Trustee DeMartini reported she attended the audit meeting, one of the Presidential forums for MJC President, and the MJC Holiday Social and the tour of the new MJC buildings. She commented that she spent three days in San Jose at a conference regarding the State budget. Trustee Viss commended Executive Vice Chancellor Teresa Scott for her expertise in the financial area and always being available to answer questions he may have. He participated in the interviews for MJC President, an award ceremony at the Stanislaus County Office of Education, a breakfast with the Chancellor and the tour of the MJC Bond Projects buildings. Trustee Riley reported attending a graphics arts classroom and sitting with the students, two nights of MJC basketball, three presidential forums, a meeting to interview MJC presidential candidates, a Modesto Junior College Foundation Board meeting and a strategic planning session. He commented there is a challenge in fundraising facing the college and a swap meet is a consideration for fundraising. Dr. Smith and Dr. Calderon mentioned that several other colleges are making very significant funds from swap meets. Trustee Hallinan reported the Columbia College report on Student Success was very worthwhile reading.

16,564

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, January 11, 2012. 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 7:35 p.m.

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Mike Riley, Chair  
YCCD Board of Trustees

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