

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**BOARD STUDY SESSION AND**  
**FIVE HUNDRED AND SEVENTY-FOURTH REGULAR MEETING**  
**December 12, 2012**

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The annual organizational meeting of the Board was called to order by Chancellor Joan Smith at 3:00 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 Lynn Martin Abe Rojas Don Viss
Board Members Absent	Mike Riley Student Trustee Doug Dyrssen
Others Present	J. Smith, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis, G. Molina, S. Akiona, J. Mathies (Recorder)
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:
Election Results	Chancellor Joan Smith reported the November election results. Trustees Rojas, Martin, Flores and Hallinan ran unopposed and were re-elected.
Administration of Oath of Office	Chancellor Joan Smith administered the Oath of Office to newly elected Trustees Abe Rojas, Lynn Martin, Linda Flores and Tom Hallinan.
Election of Board Chair	Chancellor Joan Smith reported that the four Board members running for re-election ran unopposed. She opened the floor to nominations for Chair of the Board of Trustees. A motion nominating Trustee Abe Rojas was made by Trustee Hallinan and seconded by Trustee Flores. The Board of Trustees elected Abe Rojas as Board Chair.  The motion carried with a vote of 6-0.
Election of Vice Chair	New Board Chair Abe Rojas called for nominations for Vice Chair of the Board of Trustees. A motion nominating Trustee Lynn

Martin was made by Trustee Hallinan and seconded by Trustee Viss. The Board of Trustees elected Trustee Lynn Martin as Vice Chair of the YCCD Board of Trustees.

The motion carried with a vote of 6-0.

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

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

Time and Place of Regular Meetings      Chair Rojas reported the Board of Trustees will maintain the time and place of the regular meetings. The Board of Trustees will meet on the second Wednesday of each month in the YCCD Board Room. 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.

Voting Representative to Attend Stanislaus County Annual Meeting      Chair Rojas 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.

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

BOARD STUDY SESSION      Absentee Process – Columbia College President Dennis Gervin and MJC President Jill Stearns presented on the colleges' Absentee Process for Management and Classified staff. Faculty absences and the process for notifying students was also discussed.

**CLOSED SESSION AGENDA**      At 3:32 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 54956.8 –Property Negotiator  
Conference with Real Property Negotiator (Stanislaus APN: 087-029-003)
  4. Pursuant to G.C. Section 54956.9(a) - Litigation  
Case: YFA et al vs. YCCD et al, No. 667978  
Case: Grievance Appeals Hearing

The Board of Trustees reconvened to Open Session at 5:33 p.m. in the Yosemite Community College District Board Room.

Board Members Present	Chair Abe Rojas Tom Hallinan Anne DeMartini Doug Dyrssen, Student Trustee	Vice Chair Lynn Martin Linda Flores Don Viss
Board Members Absent Others Present	Mike Riley J. Smith, T. Scott, D. Wirth, G. Rose, J. Stearns, D. Gervin, N. Stavrianoudakis, G. Molina, S. Dean, D. Massey, M. Guzman, Y. Demissie, J. Hash, M. Kennedy, D. Campbell, M. Anglin, M. Sundquist, D. Sunday, R. Faughn, H. Coit, K. Sabo, L. Dorn, J. Zamora, J. Leamy, S. Kincade, B. DeMoss, G. Whitfield, B. Thames, T. Nesmith, B. Crow, L. Buckalew, J. Mathies (Recorder)	
Report Out From Closed Session	Chair Rojas reported that the Board of Trustees unanimously authorized the District's attorney to purchase property in the City of Turlock.	
Special Recognition	There was no presentation made.	
Approval of Minutes	A motion was made by Trustee Lynn Martin and seconded by Trustee Flores to approve the minutes of the regular meeting on November 14, 2012.	

The motion carried with a vote of 6-0.

**COMMENTS**

There were no comments from the public.

**REPORTS &  
INFORMATION ITEMS**

2011-2012 Audit Report

Chair Rojas announced that in consideration of the audit team from Chico, California, the Audit Report is being taken out of order. See the 2011-2012 Audit Report - "Discussion Items."

Modesto Junior College and Columbia College Presentation – 2012 Accountability Reporting for the Community College (ARCC)

The Board of Trustees previously received a copy of the 2012 ARCC Report "Focus on Results." 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. As part of this evaluation, each institution is required to present their annual ARCC report to their Board of Trustees for discussion.

Presenting the 2012 ARCC data for Modesto Junior College was VP of Instruction Susan Kincade. She gave a very brief overview of several areas where there was a change from the last report due to changes in the size of classes and also mandatory reductions because of budget cuts. She commented there was a

great improvement in the success of the ESL courses due to the hard work of the faculty. She noted faculty will be watching for what our best practices are in teaching ESL students and emulate those. Presenting the 2012 ARCC data for Columbia College was Director of Institutional Research and Planning Diana Sunday. She reported that the basic skills report this year was pivotal. The report was completed and sent in to the State Chancellor's Office in October. ESL students are progressing but not being picked up because they are taking non-credit classes. In answer to questions from the Board Ms. Sunday addressed ways reporting is done based on course coding.

### **Constituency Reports**

#### **Student Activity Reports**

ASMJC President Kevin Sabo gave the monthly ASMJC report.

The ASCC report was read by Kevin Sabo.

Yosemite Faculty  
Association (YFA)

No report this month.

California Schools  
Employee Association  
(CSEA)

No report this month.

Faculty Representative to  
the Board

This position is currently unfilled.

Academic Senate Activity  
Reports

MJC Academic Senate President John Zamora gave the monthly Academic Senate report. He announced this would be his last Board meeting. He previously announced his resignation in the November Board meeting. James Todd will be filling the position as Interim President for the remainder of Mr. Zamora's term.

Columbia College Academic Senate President John Leamy gave the monthly Academic Senate report.

Leadership Team Advisory  
Council (LTAC)

LTAC Interim President Brian DeMoss gave the monthly LTAC report.

### **Activities and Announcements**

#### **Modesto Junior College**

MJC President Jill Stearns thanked MJC Academic President John Zamora for his service to MJC and called the Board's attention to the following:

ASMJC Cram Night

The Associated Students of MJC hosted a successful "Finals Cram Night" the Thursday before finals to well over 450 students that were seeking extra study time or assistance. Faculty volunteers and student tutors were on hand helping students, and ASMJC provided food and beverages. The event was held December 6 in the Mary Stuart Rogers Student Learning Center

from 8:00 p.m. to 12:00 midnight.

Fire Academy  
Fall Class of 2012

The Regional Fire Training Center is honored to announce that there are 26 students who will be graduating on Thursday, December 13, from the Fire Academy. The students will have completed the academic and skills standards that are required to be a Firefighter 1 in California. The ceremony will take place at 1:30 p.m. at the Regional Fire Training Center located at 1220 Fire Science Lane in Modesto.

Allied Health  
Pinning Ceremonies

The MJC Allied Health, Family and Consumer Sciences Division is proud to announce two graduation celebrations. There will be a Pinning Ceremony to honor 73 graduates from the Associate Degree Nursing Program on Friday, December 14, 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 15 students at a Graduation Ceremony that same evening at 5:00 p.m. in Sierra Hall 132 on West Campus.

Spring Institute Day

MJC's Spring Institute Day will be held on Friday, January 11, 2013, 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 keynote speaker will focus on how to manage change using humor in the classroom and workplace. 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 8, 2013, against American River College and on January 19 they go up against Sacramento City 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 is \$7 General, \$5 Students/Senior (62 or better, and \$2 Children (7 to 10 years of age).

**Columbia College**

Columbia College President Dennis Gervin called the Board's attention to the following:

Mental Health First Aid  
(MHFA) Training

Mental Health First Aid (MHFA) training sessions will be held December 7 and December 14 for MJC Health Services staff. Presenting the first of these District training sessions are Laureen Campana, Columbia College Health Nurse, and Doralyn Foletti, Columbia College Student Outreach and Development, who completed both the initial MHFA course and the course to become trainers. Training for Columbia College staff was funded from a grant by the National Council for Community Behavioral Health Care.

According to the creators of the program, "MHFA is the initial help given to someone experiencing a mental health issue before

appropriate treatment and support are obtained. It may be for a crisis situation, or it may be when a person is developing a mental illness.” It is very much like the model used for cardiac arrest CPR/AED training, but for behavioral health.

“Rethink Your Drink”

Through the support of a collaborative grant between Columbia College Health Services and Tuolumne County Public Health, the Columbia College Nutrition Club held a series of “Rethink Your Drink” events in October and November 2012. The three talks by college faculty and the Tuolumne County Public Health officer focused on physiology and benefits of drinking water as opposed to sugary drinks, the politics of water, and environmental sustainability.

In addition to these talks, individuals may take the “Rethink Your Drink” 30-day pledge online ([www.rethinkyourdrinknow.com](http://www.rethinkyourdrinknow.com)) and receive a stainless steel Columbia College Wellness water bottle from Health Services.

In-Service Day

Columbia College will hold its In-Service Day on Thursday, January 10, 2013, 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.

Associated Students (ASCC) Holiday Giving Tree

This holiday season the Associated Students of Columbia College (ASCC) have coordinated a project to bring cheer to families in need. A gift giving tree was on display in the Manzanita Building Rotunda. Tags on the tree listed the holiday wishes of children in the college’s child care center. Faculty, staff, and students took a tag from the tree and purchased a gift for a child. Gifts will be available for distribution to the children during the week of December 10.

Foundation 2012 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. Hard copies are available from the Columbia College Foundation at (209) 588-5065.

Championship for Speech and Debate Club

The Columbia College Speech and Debate Club traveled to the Paul Winters Invitational Speech and Debate Tournament held at the University of the Pacific in early November. After two days of intense debates against the top two and four-year schools from around the nation, Columbia College’s debaters held championship titles. In a division for students who have over a year experience, Daniel Beluardo and Joseph Rodgers went

undefeated after nine debates. Students Grant Wright, Pablo Lopez, and Cody Green captured the championship title in the Novice Division. In addition, Grant Wright was also named the top speaker within the division.

The club expressed a special thank you to the leadership of the Associated Students of Columbia College for their assistance with making the club's first outing such an unprecedented success.

**Yosemite Community College District**

Chancellor Joan Smith introduced a DVD that was requested by Trustee Rojas and will be used as a marketing tool for MJC. A DVD for Columbia College will be forthcoming. Chancellor Smith presented a retirement gift to Gina Rose, Assistant Chancellor of Information Technology, for 20 years of service to YCCD. Members of the Board expressed their appreciation and well wishes.

**Presentations/Updates**

**Bond Update**

The next meeting of the Citizens' Bond Oversight Committee will be held on January 3, 2013, at 6:00 p.m. in the Yosemite Community College District Board Room.

Kitchell representative Matt Kennedy provided the Board with an update on the progress of the Measure E Bond project – MJC Library Renovation.

**Modesto Junior College:** *West Campus Parking Lot:* Construction will be complete this month. *High Tech (North Hall):* The project has been approved by DSA. Project is preparing to bid. Start of construction is contingent on move from the existing Science East. *Allied Health Phase Two:* Redbud building is to begin bidding. *Infrastructure Phase Three:* Work to continue through the spring semester. *Career Transfer Center:* Submitted to DSA.

**Columbia College:** *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design.

**Central Services:** *Primary Data Center* is in construction. *Secondary Data Center* is in DSA review. *Shipping and Receiving* is in construction. The new *Central Services Building* will begin design next month.

**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
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**Current Modesto Junior College Projects**

Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010

Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Pre-Bid Phase	June 2013
Career Transfer Center	DSA Review	February 2013

**Current Columbia College Projects**

Manzanita Building	Design	March 2014
Sequoia Building	Design	August 2013
Redbud (MJC Funded)	DSA Review	March 2013

**Current Central Services Projects**

Primary Data Center	Construction	August 2012
Secondary Data Center	DSA Review	March 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Pre-Design	Fall 2015

**Current Educational Outreach Facilities**

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

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

**ACTION ITEMS**  
**Consent Agenda**

Vice Chancellor of Human Resources Diane Wirth noted a correction on page 12 of the December Agenda, Item 4. Classification Review – Classified Positions, Admissions and Records, MJC (Crystal Hinchman). Under the column "Current Class" the word Technician should be replaced with Assistant and under the column "New Classification" the word Specialist should be replaced with Technician.

Trustee DeMartini expressed appreciation for the gift from Steve Norbeck that was designated to the Ag Department and requested Dean Mark Anglin to have a letter of appreciation sent to the donor.

A motion was made by Trustee Hallinan and seconded by Trustee Martin to approve Consent Items A through D.

The motion carried with a vote of 6-0.

**Fiscal Services**  
**Purchase Orders**

The Board of Trustees approved the purchase orders issued from October 1, 2012 through October 31, 2012.

**Acceptance of Gifts**

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



Donor	Gift	College	Program
PJ Ranch	\$100	MJC	Ag and Environmental Sciences Young Farmers
Wes and Barbie Page	\$100	MJC	Ag and Environmental Sciences Young Farmers
Gioletti and Sons Dairy	Holstein Heifer valued at \$1,000	MJC	Ag and Environmental Sciences Animal Science Program
Steve Norbeck	Sweepers and Equipment valued at \$20,000	MJC	Ag and Environmental Sciences Farm Trust for the Beckwith Instructional Lab
Ottenwalter Show Pigs	Hampshire X Boar (Exotic) valued at \$2,500	MJC	Ag and Environmental Sciences Swine Trust

**Consent Agenda,  
Proposed Curriculum  
Changes**

Columbia College Proposed  
Curriculum Changes  
Modesto Junior College  
Proposed Curriculum  
Changes

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the Proposed Curriculum Changes for the report period of October 26, 2012, to November 19, 2012, previously provided to the Board.

The Board of Trustees approved the curriculum additions, deletions, and modifications as of the November 20, 2012, Curriculum Committee meeting. This report includes approval of three (3) new TMC degrees which will facilitate MJC's compliance with SB1440. (The Proposed Curriculum Changes were previously provided to the Board.)

**Consent Agenda,  
Sabbatical Leave Reports**

Final Reports have been received and approved by MJC President Jill Stearns from faculty who were on sabbatical leave for academic year 2011-2012. Summaries were previously provided to the Board.

The Board of Trustees accepted the following 2011-2012 Sabbatical Leave Reports from the following MJC faculty:

Bill Anelli	Fall 2011 and Spring 2012
Deborah Gilbert	Spring 2012
Bobby Hutchison	Fall 2011 and Spring 2012
Linda Kropp	Fall 2011 and Spring 2012

**Sabbatical Leave Request  
2013-2014**

Columbia College Sabbatical Leave Committee submitted a recommendation for a 2013-2014 sabbatical leave recipient. The recommendation was reviewed and approved by the College President. The Education Code requires that employees who are granted sabbatical leaves post a bond in an amount equal to the salary received during the leave period, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during leave if service is not provided to the District in an amount twice the length of the leave (**Resolution No. 12-13/05**).

The Board of Trustees approved the following 2013-2014 request for a Sabbatical Leave:

Faculty Name	College	Fall Semester 2013	Spring Semester 2014
Jim Toner	CC	Yes	Yes

**Consent Agenda,**  
**Personnel**  
**Personnel Transaction**  
**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>Retirement:</b>				
Kathy Diener, 13 years of service	Master Teacher	Child Development Center	CC	11/30/12
Tom Quayle, 30 years of service	Food Service Technician	Food Services	MJC	12/30/12
Gina Rose, 20 years of service	Assistant Chancellor	Information Technology	CS	12/31/12
<b>Lateral Transfer – Classified:</b>				
Judy Gonzales	Administrative Secretary	Transfer from Literature and Language Arts to Technical Education and Workforce Development	MJC	12/13/12
<b>Temporary Increase in Assignment - Classified:</b>				
Araceli Zarate	Program Specialist, temporary increase in assignment from 50% to 100%	Workforce Training Center	MJC	12/13/12 - 6/30/13
<b>Voluntary Reduction in Assignment - Classified:</b>				
Amanda Landis	Administrative Technician, voluntary temporary reduction in assignment from 100% to 75%	Business, Behavioral & Social Sciences	MJC	1/1/13 - 6/30/13

**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	College	Start Date	End Date
<i>Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.</i>					
Stacy Plowman-Clark	Health Services Senior Nurse	Health Services	CC	12/13/12	6/30/13

Name	Classification	Department	College	Start Date	End Date
<b>Seasonal</b> – hired to cover high peak periods associated with the academic calendar, such as bookstore rush.					
Josh Teixeira	Bookstore Assistant	Bookstore	MJC	12/13/12	6/30/13
<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.					
Denice Ford	Program Assistant	Tech Ed & Workforce Dev.	MJC	1/2/13	6/30/13
<b>Substitute</b> – temporary replacement for employee on approved leave.					
Kathy Juarez	Instructional Support Specialist	Health & Human Performance	CC	11/15/12	6/30/13

Adjunct Faculty  
Appointee List

A recommendation is made that the Board of Trustees approve the following adjunct faculty appointment for the Fall 2012 Semester.

Name	Department	College	Effective
Andree Thomas	Counseling	MJC	Fall 2012

Classification Review  
(Individual) – CSEA and  
Leadership Team

The Classification Review Advisory Committee completed the cyclical and individual review process of submissions received in Fall 2011. The committee considers the following in its review of each submission: current job description, completed Classification Review Document (CRD) forms, supervisor input, second level manager review and temporary versus permanent changes in assignment. The committee's recommendations have been reviewed by the Chancellor and Human Resources. A recommendation is made that the Board of Trustees approve the recommended modifications of the following individual job classifications, effective January 1, 2013:

Department	Current Class	Current Range	New Classification	New Range
<b>Classified Positions:</b>				
Admissions & Records, MJC	Admissions & Records Technician Assistant (Crystal Hinchman)	21	Admissions & Records Specialist Technician	25
Admissions & Records, MJC	Admissions & Records Systems Specialist (JoAnne Nielson)	31	Admissions & Records Systems Specialist (range inequity)	32
Human Resources	Human Resources Technician (Barbara Wolf)	25	Human Resources Specialist	29
Benefits	Benefits Technician (Dora Lopez, Kathren Pritchard)	29	Benefits Specialist	33

Department	Current Class	Current Range	New Classification	New Range
Information Technology	Info Systems Support Technician (Lubelia Martin)	26	Information Systems Support Specialist	30
Special Programs, DSPS, MJC	Program Technician (Carol La Rosa)	32	Program Specialist	36
Allied Health, MJC	Instructional Support Assistant (Scotty Gonser)	22	Instructional Support Specialist	29

**Discussion Items**  
**2011-2012 Audit Report**

The auditing firm of Matson and Isom completed the 2011-2012 audit of the District's fiscal operations. The audit report and financial statements were prepared using the guidelines required by the Governmental Accounting Standards Board (GASB).

The audit consists of the examination of the District's financial statements, a review of the systems 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.

Leslie Thor, Auditor Manager, for the external audit this year formally presented the audit report to the Board of Trustees. The audit report was previously provided to the Board for their review.

A motion was made by Trustee Hallinan and seconded by Trustee DeMartini that the Board of Trustees receive the 2011-2012 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 6-0.

**Tuolumne Public Power Agency (TPPA) Joint Powers Agreement Resolution**

In accordance with the Tuolumne Public Power Agency (TPPA) Governing Board directives issued in July 2012, the Agency is to pursue full utilization of the Flood Control Act of 1962 (New Melones power) entitlement. Tuolumne County is entitled to power based upon a 20-year rolling average of generation at New Melones, which is shared with Sierra Conservation Center. Accounting for load growth of existing Member Agencies over the next two decades, there is unutilized New Melones power entitlement available for use by a broadened scope of members, and customers of TPPA. Subject to the consumption rights and preferences specified in Section III(C) of the Agreement, the Governing Board shall seek to maximize the County's utilization of its New Melones entitlement through any means consistent with applicable federal, state, and local laws.

By adopting **Resolution No. 12-13/06**, the Board will accept the

terms and conditions of an Amended and Restated TPPA Joint Powers Agreement and authorize YCCD's continued membership in the TPPA.

Chair Rojas directed further information be brought to the Board from Fiscal Services after a question from Trustee DeMartini as to why the "Tuolumne Public Power Agency Joint Powers Agreement" was not included in Note 12 of the audit report which describes Joint Power Agreements.

A motion was made by Trustee Martin and seconded by Trustee Flores that the Board of Trustees adopts **Resolution No. 12-13/06** approving the Joint Powers Agreement and authorizing membership in the TPPA.

The motion carried with a vote of 6-0.

Resolution of Dedication –  
Public Hearing

At the November 14, 2012, Board meeting, the Board of Trustees adopted **Resolution No. 12-13/02**, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for December 12, 2012.

The Board intends to adopt **Resolution No. 12-13/07**, Dedication of Easement, and dedicate to California Limited Liability Company (CVIN) the property identified in the Grant of Easement (including legal description Exhibits A & B) attached for Columbia College Campus.

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system after a properly noticed public hearing.

A motion was made by Trustee DeMartini and seconded by Trustee Martin that the Board of Trustees conducts a public hearing and adopts **Resolution No. 12-13/07**, Dedication of Easement to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system and authorize the Chancellor or said designee to execute the Grant of Easement and deliver to California Limited Liability Company (CVIN).

The motion carried with a vote of 6-0.

Resolution of Dedication –  
Public Hearing

At the November 14, 2012, Board meeting, the Board of Trustees adopted **Resolution No. 12-13/03**, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for December 12, 2012.

The Board intends to adopt **Resolution No. 12-13/08** Dedication of Easement, and dedicate to California Limited Liability Company (CVIN) the property identified in the Grant of

Easement (including legal description Exhibits A & B) Attached for Modesto Junior College East Campus.

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system after a properly noticed public hearing.

A motion was made by Trustee Martin and seconded by Trustee Flores that the Board of Trustees conducts a public hearing and adopt **Resolution No. 12-13/08**, Dedication of Easement to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system and authorize the Chancellor or said designee to execute the Grant of Easement and deliver to California Limited Liability Company (CVIN).

The motion carried with a vote of 6-0.

Resolution of Dedication –  
Public Hearing

At the November 14, 2012, Board meeting, the Board of Trustees adopted **Resolution No. 12-13/04**, which reflected the Board's Intent to Dedicate Easement, and set a public hearing regarding the intent to dedicate for December 12, 2012.

The Board intends to adopt **Resolution No. 12-13/09**, Dedication of Easement, and dedicate to California Limited Liability Company (CVIN) the property identified in the Grant of Easement (including legal description Exhibits A & B) attached for Modesto Junior College West Campus.

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, repair and maintenance of equipment and fiber for a transmission system after a properly noticed public hearing.

A motion was made by Trustee Viss and seconded by Trustee Martin that the Board of Trustees conducts a public hearing and adopt **Resolution No. 12-13/09**, Dedication of Easement, to the California Limited Liability Company (CVIN) for the purpose of installation, repair and maintenance of equipment and fiber for a transmission system and authorize the Chancellor or said designee to execute the Grant of Easement and deliver to California Limited Liability Company (CVIN).

The motion carried with a vote of 6-0.

Board Policy – 1<sup>st</sup> Reading

The following four (4) YCCD Board Policies are presented to the Board as 1st Readings. All have been reviewed by the Policy and Procedures Committee and have been presented to District Council. All policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been

presented to District Council.

Proposed Policy Revisions:

- Policy 2010 – Board Membership
- Policy 2100 – Board Elections
- Policy 3440 – Service Animals/Therapy Animals (NEW)
- Policy 7140 – Collective Bargaining

In addition, as existing YCCD Board Policy 7410 states, “procedures may be revised as deemed necessary by the Chancellor” and do not require Board action. Procedure 3440 – Service Animals/Therapy Animals (NEW) accompanies Policy 3440 and is attached as an informational item.

Chair Rojas conducted a 1<sup>st</sup> Reading on the YCCD Board Policies 2010, 2100, 3440, and 7140.

## **COMMENTS**

From the Board of Trustees

Student Trustee Doug Dyrssen reported he attended the Policy and Procedures and District Council meetings. The students are moving forward with discussions on having two student trustees to represent both colleges. He attended the CCCT Board meeting and the annual CCLC Partners Conference. Trustee DeMartini reported she met with MJC President Jill Stearns and will attend two RDA oversight committee meetings tomorrow. Trustee Viss reported he and Trustee Rojas toured property as a possible MJC satellite in Turlock to fulfill the Measure E commitment to develop satellite campuses. He also attended the Ag scholarship presentation. Trustee Martin reported she was in Hawaii most of the month. Trustee Flores reported she attended the agenda review meeting and was also in Hawaii part of the month. Trustee Hallinan reported attending two RDA oversight committee meetings and has two more tomorrow. Trustee Rojas reported he attended the Audit Committee Meeting, toured the facility being considered as an MJC satellite in Turlock, toured the new Veteran’s area in the Student Services building. He was invited by ESL instructor Ruth Luman to attend and ESL class and be on a panel. One gentleman reported on what happened to his family during the Dust Bowl, and Trustee Rojas explained what it was like for his family migrating from Mexico. He commented that there was much discussion in the class regarding the difficulties experienced by minorities wanting to succeed.

Trustee Riley asked that the following report be read on his behalf due to his absence from this Board Meeting: He attended the Audit Committee Meeting, the MJC Basketball Tournament and the MJC Foundation Board meeting.

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, January 9, 2013. Closed Session will begin at 3:30 p.m., Open Session begins at 5:30 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

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Abe Rojas, Chair  
YCCD Board of Trustees

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