

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FOUR HUNDRED EIGHTY-FIRST REGULAR MEETING**  
**March 9, 2005**

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**1:30 P.M.** - Open Session - Call meeting to order in the Dogwood Forum, Columbia College; adjourn to closed session

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
Chancellor Search Update
  2. Pursuant to G. C. Section 54956.9(a) - Litigation  
Case: Grievance Appeal Hearing
  3. Pursuant to G. C. Section 54956.9(b)  
Significant Exposure to Litigation: Two Cases
  4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiations  
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey  
Employee Organizations: CSEA, YFA

**5:30 P.M.** - Reconvene to open session - Dogwood Forum

**Public Comment on Agenda Action Items:** Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Comments from the Public:** Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Other guidelines may apply. See Board Policies #7345 and #7346.**

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

**RECOMMENDATION:** That the Board of Trustees approve the minutes of the regular meeting of February 9, 2005 and the Board Retreat of February 24, 2005.

**I. REPORTS AND INFORMATION ITEMS**

- A. Student Activity Reports
- B. Academic Senate Activity Reports

## I. REPORTS AND INFORMATION ITEMS

### C. Activities and Announcements

#### 1. MJC Celebrates Women's History Month and Honors Women of Distinction

The Annual Women of Distinction Luncheon, sponsored by the American Association for Women in Community Colleges (AAWCC) will be held Wednesday, March 23, 2005, at 12 noon in the Student Center Lounge. This event will honor six outstanding women on campus, as well as an outstanding male "mentor to women." Tickets are on sale now for \$15 and \$13 for AAWCC members. The Associated Students of MJC and AAWCC will also hold two free Brown Bag Lunch events honoring Women's History Month. On Wednesday, March 16, 2005, there will be a Reading of Women's Poetry & Writings. On Thursday, March 31, 2005, Susan Cobb will speak on "Mary Baker Eddy – A Woman Alone." Both events will be held from 12 noon to 1:00 p.m. in the Student Center Lounge. Everyone is invited to bring their own lunch and enjoy the brief program.

#### 2. Civic Engagement Series Explores "America in the Middle East"

*"America in the Middle East"* is the spring theme for the Civic Engagement Series, scheduled for Thursdays, March 10, 24, and April 7, 2005, at 7:00 p.m. in MJC's Forum 110. (Two presentations were held in February.) The series is free and the public is invited to attend. Amer Araim will speak about Iraq's history, culture and current realities on March 10, 2005. Araim, currently an Imam in Walnut Creek, is originally from Fallujah and represented Iraq in the United Nations until forced into exile when Saddam Hussein came to power. As'ad Abukhalil, a professor of international relations at CSUS and UC Berkeley, will discuss the Israeli-Palestinian conflict on March 24, 2005. On April 7, 2005, the film *"Behind Enemy Lines"* will be shown. The film tells the story of two former friends and present-day enemies who embark on an emotional journey into Intifahda-land in search of the origins of the bloodshed.

#### 3. "Celebrate MJC Athletics" Fundraiser

The MJC Foundation invites you to Celebrate MJC Athletics - Wine, Gourmet Food Tasting and Silent Auction on Friday, March 18, 2005, from 6:00 to 9:00 p.m. at the Durrer Barn, corner of Dunn Road and Beckwith Avenue, in Modesto. The event will feature music, hors d'oeuvres and wines available for sampling, as well as a silent auction of sports memorabilia, gift baskets and more. Tickets are \$25 and are on sale in the Foundation Office and the Physical Education Division office. All proceeds will benefit the Pirates' 21 intercollegiate sports teams.

**I. REPORTS AND INFORMATION ITEMS**

C. Activities and Announcements

4. "Fiddler on the Roof" and the Spring Gala Choral Concert

MJC will stage the multi-Tony Award winning musical "*Fiddler on the Roof*" on March 11, 12, 18, 19, 2005 at 7:30 p.m. and on March 20, 2005 at 2:00 p.m., in the Auditorium. Tickets are \$12 general and \$10 for students and seniors and are on sale now. The MJC Spring Gala Choral Concert will be presented on Tuesday, March 29, 2005 at 7:30 p.m., in the Auditorium. The Concert will feature the MJC Masterworks Chorus, MJC Chamber Choir, Modesto Choral Artists and the MJC Community Orchestra. Tickets will be for sale at the door for \$5 general admission and \$3 for students and seniors.

5. SpringFling! and Welcome Day

MJC's annual SpringFling! and Welcome Day is scheduled for Saturday, April 9, 2005. This all-day event is expected to again draw over 1,000 high school seniors from around our District. Prospective students will complete an MJC application, assessment testing and an orientation. The college's programs will offer exhibits, workshops and entertainment. A complimentary lunch will be served. This event is free and open to all interested high school seniors. A special program for parents is also offered. For more information contact Becky Plaza, MJC Outreach Coordinator, 575-6405.

6. George Boodrookas Awarded ACCE Award

Dean George Boodrookas was awarded the ACCE Economic Development Professional of the Year award by the Association of Community and Continuing Education at their Annual Conference on February 23, 2005. This award recognized Dean Boodrookas as the statewide leader in economic development and a model for other economic and community development professionals in California.

7. Mary Stuart Rogers West Campus Student Center Dedication Ceremony

A Dedication Ceremony and Open House for the Mary Stuart Rogers West Campus Student Learning Center has been scheduled for 3:00 p.m. on Thursday, April 21, 2005. More information will be forthcoming, please save the date.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

8. 18<sup>th</sup> Annual Occupational Olympics

More than 200 high school students from Tuolumne and Calaveras Counties will participate in the 18<sup>th</sup> Annual Occupational Olympics at Columbia College on March 10, 2005, from 9:00 a.m. to 1:00 p.m. Entrants will compete in 11 events to demonstrate their skill and knowledge in specific areas of vocational education.

9. Hall of Fame Call for Nominations

Nominations for Columbia College's Hall of Fame were accepted through March 4, 2005. Nominees must be individuals from within the community, faculty, staff, student body and alumni, who have demonstrated extraordinary leadership for the College. Organizations are also eligible. Honorees will be recognized at the 15<sup>th</sup> Annual Hall of Fame Celebration on April 7, 2005.

10. 26<sup>th</sup> Annual Vocal Jazz Festival

The 26<sup>th</sup> Annual Vocal Jazz Festival was hosted on March 4 and 5, 2005 at Columbia College. Participating jazz choirs from two middle schools, 16 high schools and two colleges performed and were critiqued by several of the nation's top jazz educators during the day. In the evenings, students enjoyed performances by their jazz workshop instructors, among them Barbara Morrison, Don Shelton, and two of the nation's best vocal jazz groups: Phil Mattson with his nine-piece group from the School of Music Vocations in Iowa, and Clockwork, a five-part a cappella group from the Bay Area.

11. MJC 52<sup>nd</sup> Annual Future Farmers of America Field Day

MJC will host its 52<sup>nd</sup> Annual Future Farmers of America (FFA) Field Day on Saturday April 9, 2005. The contests will begin at 7:30 a.m. on both East and West Campuses of MJC. The event attracts over 1,000 high school students from over 90 high schools across the State of California that compete in 19 agriculture-related contests. An awards ceremony will be held at 4:00 p.m. in the MJC Gymnasium on East Campus.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

**12. Community Renewal Summit**

On March 11, 2005, Assemblymember Dave Cogdill's office will be hosting a Community Renewal Summit in the MJC Fireside Lounge from 8:00 a.m. to 2:00 p.m. Joining Assemblymember Cogdill will be Assemblymember Greg Aghazarian, and Senators Chuck Poochigian and Jeff Denham. The purpose of the summit is to provide legislators, nonprofit groups, faith-based and community leaders with networking opportunities, resources and the knowledge needed to further develop or replicate programs that revitalize neighborhoods. This summit is free to the public. To register or for more information, call (209) 576-6425.

**13. National Legislative Summit**

On February 20-22, 2005, the American Association of Community Colleges and Association of Community College Trustees held its annual Community College National Legislative Summit in Washington D.C. Trustees Linda Flores and Pat Dean, James Williams, Interim Chancellor and Nick Stavrianoudakis, Director of External Affairs represented YCCD at the Summit. In addition to hearing from various speakers from the Legislature and receiving a breakdown of the President's budget proposal, YCCD representatives also met personally with five district legislators and/or their representatives (Congressmen Dennis Cardoza, George Radanovich and Dan Lungren; and Senators Dianne Feinstein and Barbara Boxer). A highlight to this year's event was a special visit and presentation by First Lady Laura Bush. Trustees will comment on their observations.

## I. REPORTS AND INFORMATION ITEMS

### D. Presentations/Updates

#### 1. CampusWorks and Datatel Update

Datatel, CampusWorks and YCCD IT staff members will give the Board of Trustees a brief progress report on efforts to solve our software problems.

#### 2. Enrollment Update

Columbia College President Jim Riggs and Modesto Junior College Interim President Bill Scroggins will provide the Board of Trustees with an update regarding student enrollment at both colleges.

#### 3. Columbia College Student Newspaper

After a lapse of seven years, Columbia College is reinstating a student newspaper under the new name The Panhandler with a bold, new look. The first issue will be published on March 9, 2005. Journalism instructor/newspaper advisor Steve Elliott and student editor Rachael Rajas will discuss what it takes to start a newspaper from scratch from news writing to layout and design.

#### 4. Financial Aid Activities to Increase Student Awareness and Access

With the State's 2003-2004 Budget Act, a historic precedent was set in funding the Board Financial Assistance Program (BFAP) – Student Financial Aid Administration. The 2003-04 budget included a 575% increase in funding for this categorical program. With the increased funding, California Community Colleges were mandated to mitigate the negative affect of the enrollment fee increase by increasing awareness and participation in student financial aid programs. Ms. Cass Larkin, Columbia College Financial Aid Manager, will present a summary of the Financial Aid activities undertaken by the Columbia College Financial Aid office to increase student access to financial aid and meet the goals established by the state mandate.

**I. REPORTS AND INFORMATION ITEMS**

D. Presentations/Updates

5. Bond Update

Staff will provide monthly updates on the following topics related to the General Obligation Bond, as necessary:

- Citizens' Oversight Committee - A minimum of seven members are required to serve. Of 42 requested applications, 22 were received. Although none were received in the Tax Payer category, the District will continue to make good faith efforts to solicit candidates and fill the vacancy. Appointments will be made in the Discussion Items section of this agenda.
- Project List – The Interim Chancellor and both college Presidents (through their respective college processes) have developed a priority project list with phases and project sequencing. The current Measure E Project Phases list has been provided to trustees.
- Professional Services Contracts – Interviews for Program Management Services took place on February 25, 2005. Out of nine Requests For Qualifications submitted, four were invited to be interviewed. A recommendation will be presented to the Board.
- Funding – The Board is required to adopt a resolution authorizing the District's Series 2005 General Obligation Bonds. The resolution and the Preliminary Official Statement will be presented in the Discussion Items section of this agenda. On March 21-22, 2005, Trustee Neumann, Interim Chancellor Williams and Executive Vice Chancellor Scott will attend bond rating agency meetings in New York.
- Construction – n/a.

## II. ACTION ITEMS

### A. Consent Agenda

#### 1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from January 1, 2005 through January 31, 2005.

#### 2. Rejection of Claim

The District has received a claim against the Yosemite Community College District from Scott Weidman for an amount in excess of \$50,000 in damages resulting from an accident that occurred on August 30, 2004, at the Ray Simon Regional Criminal Justice Training Center.

RECOMMENDATION: That the Board of Trustees reject the claim presented by Scott Weidman and refer the claim to the District's claims administrator.

#### 2. Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accept with appreciation the following gifts:

- a. Miscellaneous photography equipment from Barbara Lackey to be used for the Photography Department in the Arts, Humanities & Communications Division at Modesto Junior College.
- b. Miscellaneous tools from Jim Paulson to be used in the Machine Tool Technology program in the Technical Education Department at Modesto Junior College.
- c. Lathe from Gallo Glass Company to be used in the Machine Tool Technology program in the Technical Education Department at Modesto Junior College.



**II. ACTION ITEMS**

A. Consent Agenda

4. ☆Project Applications/Amendments

RECOMMENDATION: That the Board of Trustees authorize the Yosemite Community College District to submit the following project applications/amendments and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. Japan Agricultural Training Program - MJC  
Submitted to Japan Agricultural Exchange  
Council (JAEC)  
Agency share: \$112,276; Proposer share: \$0
- b. EEO Registry - YCCD  
Submitted to California Community Colleges  
Chancellor's Office  
Agency share: \$350,000; Proposer share: \$0

## II. ACTION ITEMS

### B. Personnel Items

1. Retirement - Academic

RECOMMENDATION: That the Board of Trustees grant emeritus retirement status to **George P. Melendrez**, Instructor of Fire Technology, Columbia College, effective April 30, 2005, and commend him for 14 years of valuable service to the District.

2. Retirement - Academic

RECOMMENDATION: That the Board of Trustees grant emeritus retirement status to **Evelyn Jean Mallory**, Counselor, Columbia College, effective June 1, 2005, and commend her for 14 years of valuable service to the District.

3. Promotional Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Lloyd R. Jackson** to the position of Campus Security Officer, Lead, Campus Safety/Security, Yosemite Community College District, effective February 14, 2005.

4. Promotional Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Alejandra Cordova** to the position of Academic Publications Specialist, Instruction, Modesto Junior College, effective February 16, 2005.

5. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Janene Wolfe** to the position of Payroll Analyst I, Controller's Office, Fiscal Services, Yosemite Community College District, effective March 1, 2005.

6. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Diane Warren** to the position of Payroll Analyst II, Controller's Office, Fiscal Services, Yosemite Community College District, effective February 9, 2005.

## II. ACTION ITEMS

### B. Personnel Items

7. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Barbara Bradford** to the position of Museum Technician III (70%), Science, Mathematics & Engineering, Modesto Junior College, effective February 14, 2005 (10-month work year).

8. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment **Ginny Bounyavong** to the position of Support Staff I (48.75%), Child Care – Family & Consumer Sciences, Modesto Junior College, effective February 2, 2005 (11-month work year), contingent upon funding.

9. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Cathryn Cardoso** to the position of Support Staff II (48.75%), Child Care – Family & Consumer Sciences, Modesto Junior College, effective February 2, 2005 (11-month work year), contingent upon funding.

10. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **JoEllen Burnish** to the position of Secretary III, Literature & Language Arts, Modesto Junior College, effective March 1, 2005 (11-month work year).

11. Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the appointment of **Lisa Schut** to the position of Program Representative II (48.75%), Child Development – Family & Consumer Sciences, Modesto Junior College, effective April 15, 2005, contingent upon funding.

## II. ACTION ITEMS

### B. Personnel Items

12. Interim Appointment - Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment (interim) of **John Zamora** to the position of Dean, Business, Behavioral and Social Sciences, Modesto Junior College, effective January 18, 2005, not to exceed one year.

13. Lateral Transfer - Academic

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Alida Garcia** from EOP&S Counselor to General Counselor, Counseling, Modesto Junior College, effective with the 2005/2006 academic year.

14. Lateral Transfer - Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Bernadine Corey** from Buyer III, Fiscal Services-Purchasing to Account Technician II, Fiscal Services-Accounts Payable, effective March 14, 2005.

15. Lateral Transfer - Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Patrick Pimentel**, Software/Network Analyst, from Technology Services, Modesto Junior College, to Information Technology/Operations, YCCD, effective March 10, 2005.

16. Temporary Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Dean Zaharias**, Cook/Baker, Columbia College, from 32 hours per week, 10 months per year to 40 hours per week, 10 months per year, effective March 1, 2005 through June 30, 2005.

17. Resignation - Educational Administrator

RECOMMENDATION: That the Board of Trustees accept the resignation of **Dennis Tucker**, Director of Learning Resources, Instruction, Modesto Junior College, effective June 30, 2005.

## II. ACTION ITEMS

### B. Personnel Items

18. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Rachael Avery**, Bookstore Buyer, Auxiliary Services, Modesto Junior College, effective February 18, 2005.

19. Resignation - Confidential

RECOMMENDATION: That the Board of Trustees accept the resignation of **Deborah Borelli**, Administrative Assistant to the Vice Chancellor of Human Resources Office, Yosemite Community College District, effective March 4, 2005.

20. Resignation – Classified Manager

RECOMMENDATION: That the Board of Trustees accept the resignation of **Shelly Conner**, Director of Grant Development & Special Projects, Educations Services, Yosemite Community College District, effective April 1, 2005.

21. Voluntary Unpaid Leave - Certificated

RECOMMENDATION: That the Board of Trustees approve the voluntary unpaid leave for **Ingrid Johnson**, English Instructor, Literature & Language Arts, Modesto Junior College, effective for the Fall 2005 semester.

22. Termination - Management

RECOMMENDATION: That the Board of Trustees approve the termination of the Infrastructure/Operations Manager, Information Systems, Yosemite Community College District, effective February 25, 2005.

23. ☆Short-Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

## II. ACTION ITEMS

### C. Discussion Items

#### 1. Selection of Program Management Services Firm

As reported at the February 9, 2005, Board of Trustees meeting, a screening committee comprised of the Chancellor, two trustees and the student trustee, both College Presidents, two community members, a representative from the Academic Senate and the Director of Facilities Planning and Operations were charged to conduct the interviews of the short-listed four program management services firms. The interview process is now complete and the committee is submitting a recommendation to the Board of Trustees.

RECOMMENDATION: That the Board of Trustees accept the recommendation by the RFQ Program Management Screening Committee and direct the chancellor to negotiate a contract for Program Management Services with the recommended firm.

#### 2. ☆Amended Budget 2004-2005

The final 2004-2005 Budget was adopted at the Board's regular meeting on September 8, 2004. Significant changes to the budget have occurred since the September adoption thus requiring the 2004-2005 Budget to be amended. The Amended Budget for 2004-2005 is adjusted to reflect changes to revenue and expenditures. Budgeted enrollment growth in the amount of 3 percent was not achieved. Therefore, state apportionment revenue is adjusted downward to reflect the lack of growth as planned. The expenditure enrollment growth augmentation for Modesto Junior College has been removed due to the lack of enrollment growth adjusting the college budget by approximately \$900,000. The District received a one-time reimbursement from the SEBA JPA from a prior year assessment which is now reflected in revenue. Expenditure budgets for long-term debt payments and scheduled maintenance match have been eliminated from the budget. These costs will be covered by proceeds from the first issuance of the District's general obligation bonds. A target budget is presented for information only.

RECOMMENDATION: That the Board of Trustees adopt the 2004-2005 Amended Budget for the Yosemite Community College District.

## II. ACTION ITEMS

### D. Discussion Items

#### 3. ☆ CCCT Board of Directors Election – 2005

The voting period for the California Community College Trustees Board of Directors takes place between March 10 and April 25. There are 19 candidates for ten two-year vacancies on the Board. The candidates are listed on the attached sheet. Biographical sketches were distributed previously to trustees.

RECOMMENDATION: That the Board of Trustees each complete a ballot indicating their preferences for the CCCT Board of Directors. These ballots will be forwarded to the Chancellor for compilation and the completion of a single Board ballot.

#### 4. ☆ Sabbatical Leaves – 2005-2006

The Columbia College and MJC Sabbatical Leave Committees have submitted their recommendations regarding 2005-2006 sabbatical leave recipients. The Committees' recommendations have been reviewed and approved by the College Presidents.

Applicable Education Code sections require that employees who are granted sabbatical leaves either post a bond in an amount equal to the salary received during the period of the leave, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during the leave if service is not provided to the District in an amount twice the length of the leave. (A copy of Resolution No. 04-05/06 is attached.)

RECOMMENDATION: That the Board of Trustees approve the 2005-2006 sabbatical leaves for the following YCCD academic employees:

#### Academic Year 2005-2006

Ruth Luman – MJC  
Evelyn Metcalf – MJC  
Rose Engstrom – MJC  
Michael Sundquist – MJC  
Eileen Hale – MJC  
Rod Harris – CC

#### Fall Semester 2005

Rebecca Ganes – MJC  
Brian Larson – MJC  
Barbara Wells – MJC  
Warren Ted Hamilton – CC

#### Spring Semester 2006

Denise E. Smith – MJC

## II. ACTION ITEMS

### E. Discussion Items

#### 5. Citizens' Bond Oversight Committee

As required by California Education Code, the Board of Trustees must establish and appoint members to an independent Citizens' Oversight Committee within 60 days of the date that the Board enters the election results in its minutes. The Citizens' Oversight Committee Resolution and Bylaws were adopted by the Board on January 12, 2005, and applications were made available soon thereafter. Twenty-two applications were received. A matrix of Citizens' Oversight Committee applications has been provided to the Board. Committee Member appointments will be made by majority vote of the Board. Bond counsel David Casnocha will be present to answer any questions.

RECOMMENDATION: That the Board of Trustees appoint a minimum of seven members to the Citizens' Bond Oversight Committee.

#### 6. ☆Resolution Authorizing Issuance of GO Bonds

The California Education Code requires districts to adopt a resolution authorizing the issuance of General Obligation Bonds. The resolution approves not-to-exceed \$100 million of Series A Bonds and approves the form of Official Statement which will be used by Citigroup to market the bonds. The resolution also approves a contract of purchase for the sale of the bonds to Citigroup. No further Board action will be required for this first issuance of the bonds. Bond counsel David Casnocha will be present to answer any questions.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 04-05/07 authorizing the issuance of YCCD General Obligation Bonds.



### III. COMMENTS

#### A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

**Other guidelines may apply. See Board Policies #7345 and #7346.**

#### B. Comments from the Board of Trustees

This time is for trustees to report on conferences, meetings and other activities related to District business. No action will be taken.

### IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on April 13, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.