

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FOUR HUNDRED EIGHTY-SECOND REGULAR MEETING**  
**April 13, 2005**

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

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment  
Chancellor Search  
Vice Chancellor Search
  2. Pursuant to G. C. Section 54956.9(a) - Litigation  
Case: ACE v. YCCD, Case #306771
  3. Pursuant to G. C. Section 54956.9(b)  
Significant Exposure to Litigation: One Case
  4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey  
Employee Organizations: CSEA, YFA

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

**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 March 9, 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. College Commencement Ceremonies

The 36<sup>th</sup> Annual Columbia College Commencement will be held on Friday, April 29, 2005, at 6:30 p.m. in the Oak Pavilion, which will be followed immediately by a reception in Carkeet Park. More than 215 students are eligible to graduate -- 22 with distinction and 22 with honors. Of the total, 48 will receive certificates.

MJC's 83<sup>rd</sup> Commencement Ceremony will also be held on Friday, April 29, 2005, at 6:00 p.m. in the College Stadium. The graduation program will feature two student speakers and presentation of Rear Admiral Richard C. Ustick, U.S. Navy (Ret.) as the 2005 Distinguished Alumnus. Approximately 500 graduates are expected to participate in this year's ceremony which is free and open to the public. Tickets for the graduation luncheon on April 29, 2005 in the Cafeteria are on sale for \$10 in the Pirate's Bookstore.

#### 2. NATEF Recertifies Auto Technology Program

Columbia College's Automotive Technology Program was recently awarded recertification for five years by the National Automotive Technicians' Education Foundation (NATEF). This required a national committee site visit and review of the program, based on ten standards ranging from curriculum and facilities to instructors' methods of student evaluations.

#### 3. 29<sup>th</sup> Annual Columbia Wine Tasting & Auction

The 29<sup>th</sup> Annual Columbia Wine Tasting & Auction will be held on Sunday, April 24, 2005, from 1:00 p.m. to 4:00 p.m. in Columbia State Historic Park. Over 40 statewide wineries and local food purveyors will participate. Tickets are \$50 per person and must be purchased in advance by calling (209) 532-1479. Sponsored by the Columbia City Hotel and Columbia College Foundation, proceeds will benefit Columbia College's Hospitality Management Program.

#### 4. Hall of Fame Celebration

Columbia College's 15<sup>th</sup> Annual Hall of Fame Celebration was held on April 7, 2005 in the Manzanita Rotunda. Honored as the newest inductees were Millie and John Wise, A. Michael Mihaly and Robert E. Wetzel, the 2005 Alumnus of the Year. The reception was also hosted in appreciation of donors and supporters who have contributed to the College over the years.

## I. REPORTS AND INFORMATION ITEMS

### C. Activities and Announcements

#### 5. Hispanic Education Conference

The 21st Annual Hispanic Education Conference will take place on Saturday, April 23, 2005, from 8:00 a.m. to 2:30 p.m., at the MJC Auditorium, East Campus. The free conference will expose Hispanic high school students to various careers and occupations. Yrma Rico, former general manager of Univision in Denver, Colorado, will give the keynote presentation, "Education...Why Me? Why Now?". A special session for Spanish-speaking parents is scheduled for 9:30 a.m. – 12:30 p.m. in the Student Center Lounge. Participants will receive a complimentary continental breakfast and lunch. Admission is free, however pre-registration is requested by calling 575-6239.

#### 6. Women of Distinction

As part of Women's History Month, the MJC Chapter of the American Association of Women in Community Colleges (AAWCC) hosted a special luncheon on March 23, 2005. Congratulations to the winners of the 2005 AAWCC Women of Distinction and Male Mentor Awards! The following recipients were honored: Teresa Rule (management); Michelle Christopherson and Carol Lancaster-Mingus (faculty); Peggy Fikse and Gloria Wilson (classified staff); Valerie Biernacki-Moreno (student) and Jeremy Salazar (Male Mentor Award).

#### 7. Faculty Tenure Recognition

MJC will recognize the tenure of 28 faculty members with a Recognition Ceremony and Reception on Thursday, April 14, 2005, at 3:00 p.m. in the Student Center Lounge on East Campus. Please join us in celebrating this academic milestone for the faculty members being honored.

#### 8. MJC Celebration of the Humanities

The annual Celebration of the Humanities awards ceremony and fine arts exhibit were held on Tuesday, April 12, 2005, at 7:00 p.m. Both are the crowning events of a campus-wide student competition in the categories of art, theatre, film/video, photography, dance, speech, music, and writing. Over \$3,500 in cash prizes were awarded.

**I. REPORTS AND INFORMATION ITEMS**

**C. Activities and Announcements**

9. 7<sup>th</sup> Annual Powwow

MJC's 7<sup>th</sup> Annual Native American Powwow will be held on Sunday, April 17, 2005, from 10:00 a.m. to 7:00 p.m. on the East Campus Quad. This event is free and open to the public. The program includes traditional Native American dancing and drumming. The Grammy Award winning Black Eagle Singers are this year's feature performance at a free concert on Saturday, April 16, 2005, in MJC's Music Recital Hall. Powwow activities begin at 10:30 a.m. Authentic Native American arts, crafts, jewelry, and food will be for sale at the event.

10. Nurses Pinning Ceremony

Modesto Junior College Allied Health and Consumer Sciences Division will hold a Nurses Pinning Ceremony on Thursday, April 28, 2005, 6:30 p.m. to 8:00 p.m. in the Auditorium on East Campus. You are invited to attend as we celebrate the graduation and pinning of 51 students from the MJC Nursing Program.

11. MJC "Study Abroad" Summer Programs

MJC is offering two "study abroad" programs this summer: "Study Spanish in Mexico" and "Study in Thailand." Participants in the Spanish program will live with a Mexican family in Cuernavaca, from June 17 to July 16, 2005 while they study at the Spanish Language Institute and immerse themselves in Mexican culture. Cost is approximately \$1,900 and more information is available by calling Mari Carmen Garcia at 575-6180, or Marianne Franco at 575-6187.

The application deadline has been extended to April 15<sup>th</sup> for MJC's unique "Study in Thailand" program. The program will begin with two weeks of preparation classes on campus. Class dates are June 13 through July 31. The first weekend in July will be spent in Bangkok. The class will fly to northeast Thailand to spend the month of July studying at the First Global Community College. The class will study Introduction to Theatre, Storytelling, and Thai Language and Culture. Cost is approximately \$2,100 and includes airfare, day trips, dorm room, and three meals a day. More information is available by calling Barbara Wells at 575-6176.

## I. REPORTS AND INFORMATION ITEMS

### C. Activities and Announcements

#### 12. 1<sup>st</sup> Annual César Chavez Event

On April 12, 2005 the first Annual César Chavez Celebration, *The Invincible Will - The Cèsar Chavez Inspiration*, was held at the MJC East Campus Quad. Guest speakers included Maria Elena Serna, San Joaquin Delta College Trustee, Virginia Madueño, Riverbank City Councilwoman, and Luis Molina, Stanislaus County Children & Families Commission. The event was free to the public and included music, food, art displays and information tables.

#### 13. Staff Recognition Dinner

YCCD's annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on April 15, 2005 at the DoubleTree Hotel in Modesto. In addition to Retirees and 25-year employees, staff who attend the dinner and who have worked at YCCD for at least 5 years will also be receiving a YCCD Service Pin. There will be a no-host social at 6:00 p.m. and dinner at 7:15 p.m. Tickets are \$30 and can be purchased from the Office of External Affairs at 575-6987 through April 13, 2005.

#### 14. Leadership Turlock

On April 20, 2005, YCCD and MJC will be hosting the Turlock Chamber of Commerce 2004-2005 Class of Leadership Turlock. Trustee Rojas and staff will address the group as they tour MJC's West Campus, Beckwith Ranch, and East Campus locations. This event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services.

#### 15. "Innovations" Newsletter

YCCD's first Central Services Newsletter was published and distributed March 24, 2005. Interim Chancellor Williams honored the winner of the Name the Newsletter Contest, Karlha Arias, with a dinner for her entry of "Innovations." The newsletter will be published five times a year and will feature employee spotlights, upcoming events, department highlights and other team-building and morale-boosting subjects and topics.

#### 16. Linda Flores Named "Person of The Year"

In recognition of her many years of service to the community, Chair Linda Flores was named "Person of the Year" by the Modesto Chapter of the American GI Forum at the 6<sup>th</sup> Annual Black & White Ball Scholarship Fundraiser which was held on April 2, 2005, at the Doubletree Hotel.

**I. REPORTS AND INFORMATION ITEMS**

C. Activities and Announcements

17. Chancellor Search

The Chancellor Search Committee and Board of Trustees have been working through this long process with the assistance of search consultant, Dr. Tom Harris. After an extensive recruitment and national advertising, the search committee reviewed applications and identified several individuals to invite to the District for an interview. These interviews were completed March 29, 2005, and the committee forwarded the names of four finalists to the Board of Trustees for their review.

The finalists are:

- Dr. Floyd Amann, President, Corning Community College, Corning, New York
- Mr. Michael D. Gregoryk, Deputy Chancellor, Ventura County Community College District, Camarillo, CA
- Dr. James H. Williams, Interim Chancellor, Yosemite Community College District, Modesto, CA
- Dr. Kenneth E. Wright, former President, Northern Marianas College, Saipan, Northern Mariana Islands

Open forums for the finalists were held on April 11<sup>th</sup> and April 12<sup>th</sup> at Columbia College and each of the two MJC campuses. Each finalist was given an opportunity to discuss their preparation for the position, their education and leadership philosophy, and responded to questions from the forum attendees. The forums were open to the public.

## 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. Bond Update

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

- Citizens Oversight Committee – 14 appointments were made by the Board of Trustees. The appointees are listed on the District website at <http://www.yosemite.edu/bond/>. The first orientation meeting is scheduled for May 10, 2005 at 6:00 p.m. in the YCCD Board Chambers, 2201 Blue Gum Avenue, Modesto.
- Project List – No changes have been made to the latest project priority list presented to the Board at the March Board meeting. The priority project list may be found at <http://www.yosemite.edu/bond/>.
- Professional Services Contracts – Kitchell was recommended to the Board of Trustees to be selected as the Program Management firm to oversee the YCCD Bond Measure projects. Meetings are being scheduled with Kitchell representatives, YCCD legal counsel and staff to discuss their agreement.
- Funding – On March 21-22, 2005, Interim Chancellor Williams and Executive Vice Chancellor Scott met with Standard & Poor's and Moody's rating agencies in New York City. Interim Chancellor Williams will report on the results of the trip.
- Construction - n/a

#### 3. Mary Stuart Rogers Student Center Grand Opening Delay

Recently a problem with portions of the flooring at the new facility was discovered. Due to the time needed to identify the specific cause and subsequent solution to correct the floor issue, the dedication of the facility needs to be postponed. Staff will be available to provide an update.

## II. ACTION ITEMS

### A. Consent Agenda

#### 1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from February 1, 2005 through February 28, 2005.

#### 2. Rejection of Claim

The District has received a claim against the Yosemite Community College District from Felicia Ramsey for an amount yet to be established for damages resulting from an accident that occurred on September 22, 2004 at Columbia College.

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

#### 3. Notice of Completion of Contract

The contract for the South Hall HVAC Equipment Replacement (Phase I) at Modesto Junior College, Bid #05-1544, in the amount of \$398,260, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Nicro, Inc., on the South Hall HVAC Equipment Replacement (Phase I) at Modesto Junior College, Bid #05-1544, as having been completed in accordance with the plans and specifications, and authorize final payment of \$39,826 to be made.

#### 4. Acceptance of Gifts

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

- a. Disposal of eleven (11) ewes from Bailey Hog Farm due to a dog attack at the MJC Ag Dept Sheep Unit, West Campus.

#### 5. ☆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. College Assistance Migrant Program (CAMP) – MJC  
Submitted to US Department of Education  
Agency share: \$346,333; Proposer share: \$0



## II. ACTION ITEMS

### B. Personnel Items

#### 1. Retirement – Academic

RECOMMENDATION:

That the Board of Trustees grant retirement status to **E. William Wilson**, Computer Science Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective April 29, 2005, and officially commend him for 27 years of valuable service to the District.

#### 2. Promotional Appointment – Educational Administrator

RECOMMENDATION:

That the Board of Trustees approve the promotional appointment of **Gina Rose** to the position of Assistant Chancellor, Information Technology, Yosemite Community College District, effective May 1, 2005.

#### 3. Probationary Appointment - Classified

RECOMMENDATION:

That the Board of Trustees approve the probationary appointment of **Aurelia Gonzalez** to the position of Program Representative I (47.5%) TRIO/Pre-College Programs – TRIO/Upward Bound, Modesto Junior College (11 month) effective March 10, 2005, contingent upon funding.

#### 4. Probationary Appointment – Classified

RECOMMENDATION:

That the Board of Trustees approve the probationary appointment of **Santiago Uvina** to the position of Program Representative I (47.5%) TRIO/Pre-College Programs – TRIO/Educational Talent Search, Modesto Junior College (11 month) effective March 10, 2005, contingent upon funding.

#### 5. Probationary Appointment – Classified

RECOMMENDATION:

That the Board of Trustees approve the probationary appointment of **Julie Faulkner** to the position of Administrative Secretary, Learning Support Services, Columbia College, effective April 18, 2005.

## II. ACTION ITEMS

### B. Personnel Items

#### 6. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Steve Harmon** to the position of Maintenance III Carpenter, YCCD Facilities Planning & Operations, effective April 18, 2005.

#### 7. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Christina Valenti** to the position of Support Staff I (10 month work year), Health Services, Modesto Junior College, effective April 14, 2005.

#### 8. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Vicki VanderVeen** to the position of Support Staff II (10 month work year), Health Services, Modesto Junior College, effective April 15, 2005.

#### 9. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Ramona McGary** to the position of Campus Security Officer I, Campus Security, Yosemite Community College District, effective April 15, 2005.

#### 10. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Nancy Brossard-Parent** to the position of Anthropology Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective Fall Semester 2005, contingent upon funding.

## II. ACTION ITEMS

### B. Personnel Items

#### 11. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Shannon Hassett** to the position of Psychology Instructor, Columbia College, effective Fall Semester 2005.

#### 12. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Steven Miller** to the position of Political Science Instructor, Business, Behavioral and Social Sciences, Modesto Junior College, effective Fall Semester 2005.

#### 13. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Brian Sinclair** to the position of Computer Graphics Instructor, Business, Behavioral and Social Sciences, Modesto Junior College, effective Fall Semester 2005.

#### 14. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Christopher Briggs** to the position of Reading Instructor, Literature & Language Arts, Modesto Junior College, Fall Semester 2005.

#### 15. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Erik Maki** to the position of Director of Bands/ Music Instructor, Arts, Humanities & Communications, Modesto Junior College, Fall Semester 2005.

## II. ACTION ITEMS

### B. Personnel Items

#### 16. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Barbara Adams** to the position of Speech Instructor, Arts, Humanities & Communications, Modesto Junior College, effective Fall Semester 2005.

#### 17. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of (first year contract) **Timothy S. Elizondo** to the position of Speech Instructor/Foresnsics Advisor, Columbia College, effective Fall Semester 2005.

#### 18. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Clark Houston** to the position of Maintenance Lead - Carpenter, YCCD Facilities Planning & Operations, effective April 18, 2005.

#### 19. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Ramon Galvan** to the position of Grounds Maintenance III, YCCD Facilities Planning & Operations, effective April 18, 2005.

#### 20. Promotional Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of **Sonia Boles** to the position of Program Representative III, Technical Education, Modesto Junior College, effective March 7, 2005, contingent upon funding.

## II. ACTION ITEMS

### B. Personnel Items

#### 21. Interim Appointment – Management

RECOMMENDATION: That the Board of Trustees approve the interim appointment of **Yvonne Schemper** to the position of Director, Child Development Training Consortium, Allied Health/Family Consumer Sciences, Modesto Junior College effective March 4, 2005 to September 30, 2005.

#### 22. Interim Appointment – Management

RECOMMENDATION: That the Board of Trustees approve the interim appointment of **Gail Brovant** to the position of Assistant Director, Child Development Training Consortium, Allied Health/Family Consumer Sciences, Modesto Junior College effective March 4, 2005 to September 30, 2005.

#### 23. Lateral Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Lubelia Martin**, Switchboard Operator/Receptionist, from Media Services, Modesto Junior College, to Information Technology, YCCD, effective April 14, 2005.

#### 24. Lateral Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Mardi Brewer**, Technology Training Specialist, from Technology Services, Modesto Junior College, to Information Technology, YCCD, effective April 14, 2005.

#### 25. Lateral Transfer – Academic

RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Marcos Garcia**, Counselor, from General Counselor to Counselor/Coordinator of the TRIO/Student Support Services Program, Modesto Junior College, effective the 2005-2006 academic year.

## II. ACTION ITEMS

### B. Personnel Items

#### 26. Voluntary Reassignment

RECOMMENDATION: That the Board of Trustees approve the voluntary reassignment of **Paul Lockman**, from the position of Dean of Special Programs, Columbia College, to Counselor, Columbia College, effective July 1, 2005.

#### 27. Professional Education Leave – Administrator

RECOMMENDATION: That the Board of Trustees approve a paid leave of absence (Professional Education Leave) for **Jim Riggs**, Columbia College President, for up to forty (40) days during the period of June 2005 through August 2007.

#### 28. Reclassification in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a reclassification in assignment for **David Todd**, from Photographer, Media Services to Media Production Photographer, Media Services, Modesto Junior College, effective March 23, 2005.

#### 29. Reclassification/Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve a reclassification/increase in assignment for **Justin Spurlock**, from Instructional Assistant I (50%), Media Services, to Multi-Media Specialist I (100%), Media Services, Modesto Junior College, effective March 15, 2005.

#### 30. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Koni Bicknell**, Administrative Secretary, Columbia College, effective March 24 2005.

#### 31. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of **Veronica Parra**, General Clerk, Student Success/Tutoring, Modesto Junior College, effective March 30, 2005.

## II. ACTION ITEMS

### B. Personnel Items

#### 32. Reorganization – Classified

Administrative Procedure 4204 (Procedure for Organizational Change) permits the elimination of existing job classifications, the creation of a new job classifications and the direct appointment of qualified staff as part of the reorganization plan.

RECOMMENDATION:

That the Board of Trustees approve the following actions effective March 23, 2005:

A. Abolish the following classified positions:

1. Media Scheduler I, Media Services, Modesto Junior College (classified salary range 20)
2. Media Scheduler II, Media Services, Modesto Junior College (classified salary range 21)

B. Create the following position:

1. Media Scheduler, Media Services (classified salary range 26)

C. Appoint Julie Berg, currently employed in the Media Scheduler II position, to the new classified assignment.

#### 33. Reorganization – Classified and Management

RECOMMENDATION:

That the Board of Trustees approve the following actions effective April 1, 2005.

A. Eliminate the following management and classified positions:

1. Community Education Program Specialist, Community Education (classified range 38)
2. Support Staff II, Instructional Outreach (classified range 15)
3. Corporate Training Manager, Workforce Training Center (management range 26)

## II. ACTION ITEMS

### B. Personnel Items

#### Reorganization – Classified and Management, (continued)

- B. Create the following management and classified positions:
  - 1. Community Education Specialist, Community Education (classified range 26)
  - 2. Community & Economic Development Liaison (classified range 20)
  - 3. Director of Operations, Community & Economic Development (management range 32)
  
- C. Appoint the following staff, currently employed in the affected positions to the new assignments:
  - 1. Martha Rice to Community Education Specialist, Community Education.
  - 2. Judith Monast to Director of Operations, Community & Economic Development.
  
- D. Open the position of Community & Economic Development Liaison

#### 34. ☆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. Modesto Junior College Student Equity Plan

The Modesto Junior College Student Equity Plan was developed in 1993 at the request of the State Chancellor's Office. At that time each of the California community colleges were asked to set goals in the areas of: Access, Course Completion, ESL and Basic Skills, Degree and Certificate Completion and Transfer. These areas have been determined to be indicators of success for the community colleges.

In 2003, the Chancellor's Office asked the College to revisit the 1993 goals for each success indicator, analyze the results and develop a new Student Equity Plan with revised goals. Dr. Scroggins will provide a summary of the plan that was previously provided to the Board of Trustees.

RECOMMENDATION: That the Board of Trustees approve the 2005 Student Equity Plan for Modesto Junior College.

#### 2. Sexual Harassment Awareness Training

Staff will provide an update regarding the district's efforts to implement its Sexual Harassment Awareness Training, pursuant to Government Code § 12950.1 (a) which states, "By January 1, 2006, an employer having 50 or more employees shall provide at least two hours of classroom or other effective interactive training and education regarding sexual harassment to all supervisory employees who are employed as of July 1, 2005, and to all new supervisory employees within six months of their assumption of a supervisory position. (f) The training and education required by this section is intended to establish a minimum threshold and should not discourage or relieve any employer from providing for longer, more frequent, or more elaborate training and education regarding workplace harassment or other forms of unlawful discrimination in order to meet its obligations to take all reasonable steps necessary to prevent and correct harassment and discrimination."

RECOMMENDATION: That the Board of Trustees accept the Human Resources, Sexual Harassment Awareness Training program for all Yosemite Community College District employees.

## II. ACTION ITEMS

### C. Discussion Items

#### 3. ☆Columbia College Mission Statement

In accordance with the Accrediting Commission for Community and Junior Colleges (ACCJC) Accreditation Standard I.A., Columbia College Council has completed its review of the College's Mission Statement. Based on this review, the College Mission Statement was updated to better reflect the new accreditation standards.

RECOMMENDATION: That the Board of Trustees approve the Mission Statement for Columbia College.

#### 4. ☆MJC Central Valley Higher Education Consortium (CVHEC) Guaranteed Transfer Plan

The proposed revision to the existing set of graduation requirements would be augmented to include the Central Valley Higher Education Consortium (CVHEC) Guaranteed Transfer Degree. This degree would be incorporated into the current Associate Degree requirements as a third option for Associate Degree candidates who plan to transfer to UC Merced, CSU Stanislaus, CSU Bakersfield, CSU Fresno, Fresno Pacific University, or the University of the Pacific. Students who follow this plan must meet GPA requirements specific to each institution while following the CSU-GE Transfer pattern or the IGETC Transfer pattern. In addition, students who meet those requirements will be able to waive the MJC Guidance and Activities requirements.

RECOMMENDATION: That the Board of Trustees approve the Central Valley Higher Education Consortium (CVHEC) Guaranteed Transfer Plan for Modesto Junior College.

**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 Wednesday, May 11, 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.