

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTIETH REGULAR MEETING
APRIL 14, 2004

3:30 P.M. Open Session - Call to Order in the Dogwood Forum, Columbia College; adjourn to closed session

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54956.9 – Litigation
Case: ACE v. YCCD, No. F042272
Case: Hearing concerning intended faculty termination
Case: Hearing concerning intended faculty termination
 2. Pursuant to G. C. Section 54957.6 – Conference with Labor Negotiations
District representatives: P. Fisher, T. Scott, R. Peralta
Employee organization: CSEA and YFA
 3. Pursuant to G. C. Section 54957
Appointment of Public Employee: Interim Chancellor

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 March 10, 2004, first adjourned meeting of March 17, and special meeting of March 31.

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 Graduations

Columbia College's and MJC's commencement ceremonies will be held on Friday, April 30, 2004. Trustee participation has been determined. All staff are encouraged to attend.

2. Women of Distinction

As part of Women's History Month, the MJC Chapter of the American Association of Women in Community Colleges hosted a special luncheon on March 26. At that time six colleagues and one student were honored for their outstanding contribution to MJC. Chancellor Fisher also received a special honor for her many years of dedication and service to AAWCC. We extend our commendation to the planning committee for an outstanding event and our congratulations to the following honorees:

Classified: Diane Mowery, Mary Tillery
Faculty: Janell Glance, Kathleen Ennis
Management: Linda Butterfield
Student: Nicole Jansen
Mentor of Women Award: Ron Tingley

3. 17th Annual Big Band Jazz Festival

More than 150 students from Northern California high schools and community colleges participated in Columbia College's Big Band Jazz Festival on March 19 and 20. During the day, clinics were taught by some of the area's top jazz players, who also performed in the evenings for audiences in the Dogwood Forum. Clinics were conducted by composer Tim Price, Marvin McFadden of Huey Lewis and the News, and Mic Gillette of Tower of Power fame. The event was organized by music professor Rod Harris.

4. New Hall of Fame Members Named

At the 14th Annual Hall of Fame Dinner on April 7, the Columbia College Foundation named Patte Coombes-Baldwin, V. Peter Sullivan and Ron Roberson as the newest recipients of this prestigious honor. In addition, former YCCD Board Trustee Joseph K. Mitchell, Patricia Pantaleoni and Norine Holmes were inducted to the Hall of Fame in memoriam for their outstanding past service to the college.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

5. Columbia College Wins Three Statewide Awards

Columbia College was recognized for excellence in print publications at the 27th Annual Community College Public Relations Organization's (CCPRO) Annual Conference in March. Over 220 entries from community colleges throughout the state competed in 28 categories with awards given to the top three finishers in each category. The college received two second place awards for college catalogs and color brochures, and a third place for class schedules. Entries were produced by staff members Andy Maurer, Doryene Rapini and Doug Lau.

6. AACC 2004 Outstanding Alumni Award

The American Association of Community Colleges (AACC) annually presents this award to former students from community colleges who are making outstanding contributions to their chosen career fields and to their communities. Last fall, Dr. Williams nominated Modesto's own George Lucas for the award. We are very proud to announce that Mr. Lucas was selected a 2004 Outstanding Alumni. The award will be formally presented at the AACC Convention in Minneapolis, Minnesota, on April 26.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Tennis Court Restoration Project

Columbia College's tennis courts are in a state of disrepair, and the College's Foundation has been working with local community members and organizations to raise funds to restore them. The courts are used for health and human performance classes and by the general public. Several individuals have donated toward this project, along with the Sonora Area Foundation, California Tennis Association, Koret Foundation of San Francisco in memory of the late Jack Curley, Tuolumne County Community Tennis Association, and a group of local seniors, led by Frank Diggle who used the courts regularly. Donations have exceeded the goal so funds are now available to go beyond the original plans of refurbishing only. An update on the repair schedule will be presented at the meeting.

2. Donation from the Mary Eichoff Estate

Modesto Junior College recently received a generous donation of \$1.4 million from the Mary Eichoff Estate. The endowed funds are to be used by Allied Health and the Criminal Justice Training Center to provide scholarships and to purchase equipment and supplies to maintain the operation of these programs. Mr. George Retamoza, MJC Foundation Director, will share additional information and answer any questions.

3. State Budget and Legislative Update

There has been little new significant information about the State budget since the March 10, 2004 Board meeting. It is possible that the Governor's May Budget Revise may adjust the COLA from 1.84% to 2.3%. However, a \$2 billion suspension to Proposition 98 for 2004-2005 may make the COLA increase fiscally impossible. Staff will present the latest available State budget information at the meeting.

Locally, staff continues to address a \$3,000,000 General Fund budget deficit, cost overruns on construction projects, increased health benefits costs, and increased property, liability, and workers' compensation insurance costs.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

4. CJTC Update

In 1997 the YCCD joined a JPA with the City of Modesto (on behalf of the Modesto Police Department) and the County of Stanislaus (on behalf of the Sheriff's Office) to support and operate the Ray Simon Criminal Justice Training Center. Although the students were served well in that Center, for a variety of fiscal and administrative reasons, the members of the JPA determined about a year and a half ago that the JPA should consider dissolution. At that time discussion began regarding administrative methods for continuing a partnership without a formal JPA. On March 24, 2004, the CJTC JPA Commission met and reaffirmed an earlier dissolution vote and also voted unanimously to adopt the termination plan.

Agreements between YCCD (on behalf of MJC) and the City of Modesto (on behalf of the Police Department) and between YCCD and the County of Stanislaus (on behalf of the Sheriff's Office) also have been signed to guide the new partnership. Criminal justice instruction will continue to be offered at the Ray Simon Criminal Justice Center. Police and Sheriff personnel will be active leaders in the program with their costs reimbursed by MJC. All parties are optimistic that the new agreement and the clarification of roles will lead to an expanded, successful program.

5. Columbia College Scholarships Program

The cost of attending college continues to be a barrier for a number of YCCD residents. Consequently, scholarships and other financial support often make the difference that leads to successful completion for some students. Cass Larkin, Columbia College Financial Aid Coordinator, will make a presentation to the Board of Trustees highlighting the Columbia College Scholarship program. The scholarship program is supported by several generous donors through the Columbia College Foundation.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from February 1, 2004 through February 29, 2004.

2. Acceptance of Gifts

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

- a. An FMC Model 1100 alignment machine with printer from Big O Tires to be used in the Automotive Technology and Auto Body programs at Modesto Junior College.
- b. Five hundred dollars from the Mother Lode Association for the Education of Young Children to purchase children's books for the children's literature collection in the Learning Resources and Media/Technology Center at Columbia College.
- c. A railcar ID-GATX 316559 from Jim Dobbas Inc., to be used for training Fire Science students in the Regional Fire Training Center at Modesto Junior College.
- d. Forty assorted trees from Dave Wilson Nursery to be used for the Ornamental Horticulture program and the EHS Club in the Ag & Environmental Sciences Division at Modesto Junior College.
- e. A wether buck from John Nicewonger to be used for breeding purposes in the sheep unit in the Ag & Environmental Sciences Division at Modesto Junior College.
- f. Seventy-five fruit trees from Dave Wilson Nursery to be used for the Beckwith Instructional Lab in the Ag & Environmental Sciences & Technical Education Division at Modesto Junior College.
- g. A Hunter Engineering wheel balancer and a Sun Electric Corporation engine analyzer from Heritage Ford to be used in the Automotive Technology and Auto Body programs at Modesto Junior College.
- h. A Xerox copier toner cartridge from Chana Vanorden for use in the Columbia College Biology Department.
- i. Six (6) animal skulls from Frank Helm for use in the Columbia College Biology Department.

II. ACTION ITEMS

A. Consent Agenda

2. Acceptance of Gifts (continued)

- j. A dictaphone desktop voice processor, front pedal supply, from Ray and Linda Thibault, for use in the office technology program at Columbia College.
- k. A number of laboratory supplies (latex gloves, clothespins, plastic bags, plastic containers, a glue gun, aluminum foil, wax paper, clear storage boxes, and various soaps and cleaners) from Joe Bass for use in the Columbia College Biology Department.

3. ☆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. Enrollment Fee Deferment Services – MJC
Submitted to Stanislaus County Department of Employment and Training
Agency share: \$6,000; Proposer share: \$0
- b. Pathways to MJC for Parents of Young Children – MJC
Submitted to Modesto City Schools
Agency share: \$3,135; Proposer share: \$0

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Blaine Rogers, Professor of Biology, Columbia College, effective April 30, 2004, and officially commend him for 32 years of valuable service to the District (STRS Golden Handshake).

2. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Don Lenkeit, Professor of Anthropology, Business, Behavioral & Social Sciences, Modesto Junior College, effective April 30, 2004, and officially commend him for 32 years of valuable service to the District (STRS Golden Handshake).

3. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Roberta Lenkeit, Professor of Anthropology, Business, Behavioral & Social Sciences, Modesto Junior College, effective April 30, 2004, and officially commend her for 28 years of valuable service to the District (STRS Golden Handshake).

4. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Sue Pehl, Professor of Office Technologies, Business, Behavioral & Social Sciences, Modesto Junior College, effective April 30, 2004, and officially commend her for 27 years of valuable service to the District (STRS Golden Handshake).

5. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Sharon Watson, Professor of Office Technologies, Business, Behavioral & Social Sciences, Modesto Junior College, effective April 30, 2004, and officially commend her for 31 years of valuable service to the District (STRS Golden Handshake).

II. ACTION ITEMS

B. Personnel Items

6. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Almetta Shannon, Nursing Professor, Allied Health, Modesto Junior College, effective April 30, 2004, and officially commend her for 15 years of valuable service to the District (STRS Golden Handshake).

7. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Wayne Wightman, Professor of English, Literature & Language Arts, Modesto Junior College, effective July 31, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

8. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Peter Shkabara, Computer Science Professor, Columbia College, effective April 30, 2004, and officially commend him for 5 years of valuable service to the District (STRS Golden Handshake).

9. Retirement – Educational Administrator

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Alan Cover, Interim Dean, Ag & Environmental Sciences, Technical Education, Modesto Junior College, effective June 30, 2004, and officially commend him for 28 years of valuable service to the District (STRS Golden Handshake).

10. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Kathy Goman, Executive Secretary, Instruction, Modesto Junior College, effective June 30, 2004 and officially commend her for 22 years of valuable service to the District (PERS Golden Handshake).

II. ACTION ITEMS

B. Personnel Items

11. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Ruth Anne Lemos, Admissions and Records Tech III, Admissions & Records, Modesto Junior College, effective May 24, 2004, and officially commend her for 36 years of valuable service to the District (PERS Golden Handshake).

12. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Cheryl Smith, Human Resources Supervisor, Human Resources, YCCD, effective June 1, 2004, and officially commend her for 30.5 years of valuable service to the District (PERS Golden Handshake).

13. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Preciliano (Romy) Robles, Farm Manager, Ag & Environmental Sciences, Modesto Junior College, effective June 30, 2004, and officially commend him for 16 years of valuable service to the District (PERS Golden Handshake).

14. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to David Steffy, Systems/Operations Manager, YCCD, effective August 19, 2004, and officially commend him for 11 years of valuable service to the District (PERS Golden Handshake).

15. Disability Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant disability retirement to Alex Noriega, Custodian, YCCD Facilities Operations, effective March 2, 2004, and officially commend him for 11 years of valuable service to the District.

16. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Miguel Hernandez, Campus Security Officer I, Columbia College, effective March 11, 2004.

II. ACTION ITEMS

B. Personnel Items

17. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Patricia Kinley, Library Media Technician II, Columbia College, effective April 9, 2004.

18. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Regina Amador, Administrative Secretary, Ray Simon Criminal Justice Training Center, Modesto Junior College, effective April 16, 2004.

19. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Viengkham Champa, Job Coach Technician CalWORKS, Financial Aid, Modesto Junior College, effective March 19, 2004, contingent upon funding.

20. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Deepa Pawan Rekha to Financial Aid Technician I, Financial Aid, Modesto Junior College, effective April 1, 2004, contingent upon funding.

21. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Doralyn Foletti to the position of Program Representative II, Columbia College, effective April 5, 2004.

22. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Mary Carmen Garnica Baez to Support Staff I, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective April 12, 2004, contingent upon funding.

23. Re-instatement - Classified

RECOMMENDATION: That the Board of Trustees approve the re-instatement of Glen Hulse, Custodian, YCCD Facilities Operations effective April 1, 2004.

II. ACTION ITEMS

B. Personnel Items

24. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Jeanette Thompson to Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective May 1, 2004, contingent upon funding.

25. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Rebecca “Noel” Langley to Admissions & Records Technician III, Admissions & Records, Modesto Junior College, effective May 1, 2004, contingent upon funding.

26. Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment from 11 months to 12 months for Rita Perez, Support Staff III, Arts, Humanities & Communications, Modesto Junior College, effective July 1, 2004.

27. Reduction in Force – Classified Management

On March 10, 2004, the Board approved a reduction in classified management staff at Modesto Junior College and authorized appropriate notification to affected personnel. The notice was provided in a timely manner in accordance with state law.

RECOMMENDATION: That the Board of Trustees confirm termination of employment of Donald Borges, Director of Ag Education and Tech Prep, Modesto Junior College, effective April 30, 2004.

28. Unpaid Leave - Academic

RECOMMENDATION: That the Board of Trustees grant an unpaid leave of absence (medical) to Margo Elliott, Instructor of Psychology at Columbia College, effective March 10, 2004 to end on or before December 31, 2004.

II. ACTION ITEMS

B. Personnel Items

29. ☆Short-Term Appointee List

Recently adopted state law (AB500-Goldberg) pertaining to the employment of short-term employees provides that the governing board, at a regularly scheduled Board meeting, shall specify the service to be performed and certify the ending date of service. The enclosed list of short-term appointees is intended to bring the District into compliance with AB500. Subsequent lists of short-term appointees will be submitted for Board approval on a monthly basis.

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees.

II. ACTION ITEMS

C. Discussion Items

1. ☆Board Policies Update – First Reading

A master set of new board policy recommendations (sections 1000-6000) developed by five internal committees was provided to the Board as a first reading in March. Not included in that master set were seven proposed policies that needed further refinement. These seven policies were condensed into three (2710, 3345, and 6500). These and previously submitted draft recommended policies are available for your review online in the Chancellor/Board of Trustees section of the YCCD website (at <http://yccd.yosemite.cc.ca.us/Trustees/>). These policies and any suggested revisions for which there is consensus, will be brought back to the Board at a future Board meeting (in May or June) for a second reading and possible adoption.

RECOMMENDATION: That the Board of Trustees conduct a first reading of proposed policies 2710 – Intellectual Property and Copyright, 3345 – Disposal of Surplus Property, and 6500 – Emergency Preparedness/Hazard Mitigation.

2. ☆CSEA Negotiations

Representatives of the California School Employees Association (CSEA), Chapter 420, and the District have reached an agreement for 2003-2004. The agreement provides for continuation of the 2002-2003 classified salary schedule in 2003-2004. In addition, it includes changes in eligibility criteria for retiree medical benefits and a “golden handshake” retirement incentive program in 2004. A copy of the agreement is attached.

RECOMMENDATION: That the Board of Trustees approve a 2003-2004 negotiated agreement with CSEA, Chapter 420.

3. ☆PERS Golden Handshake

One component of the YCCD/CSEA, Chapter 420, negotiated agreement provides an opportunity for eligible PERS members to receive an additional two years of PERS service credit upon retirement within a specified “window period.” To enable this additional service credit, it is recommended the Board do the following:

RECOMMENDATION: That the Board of Trustees:

1. Conduct a public hearing regarding the projected cost of the Golden Handshake program.
2. Approve Resolution No. 03-04/19.

II. ACTION ITEMS

C. Discussion Items

4. ☆Yosemite Faculty Association (YFA) – Bargaining Proposal

The current YCCD/YFA negotiated agreement expires June 30, 2004. The agreement provides that either party may reopen negotiations for a subsequent term. The YFA has presented the Association's bargaining proposal to the District.

RECOMMENDATION: That the Board of Trustees:

- a. Receive the YFA bargaining proposal.
- b. Schedule a public hearing on the proposal on May 12.
- c. Refer the proposal to administrative staff for review.

5. ☆Partnership for Excellence

Each year, as part of the statewide budget process to secure ongoing support for the Partnership for Excellence (PFE) funding, local districts have been asked to provide information to the State Chancellor's Office about the investment of PFE dollars. At the July 2000 Board of Governors (BOG) meeting, the BOG adopted additional conditions for PFE dollars. These conditions require that expenditure budgets be reported by object code and activity code to the State Chancellor's Office. The conditions also require that the PFE expenditure/budget report be discussed at a District Board meeting.

A summarized version of the 2003-2004 Partnership for Excellence report is attached. This report reflects the planned expenditures which have been developed using Board policy for participation and consultation with appropriate governance entities. The Board is now required to hold a public hearing to discuss this report. College presidents will be available to formally present the report, respond to questions, and add information where necessary.

RECOMMENDATION: That the Board of Trustees:

1. Hold a public hearing on the Partnership for Excellence 2003-2004 report.
2. Review and accept the Partnership for Excellence 2003-2004 Report and direct staff to certify the report and submit it to the California Community Colleges Chancellor's Office.

II. ACTION ITEMS

C. Discussion Items

6. Health Services Fee

Education Code Section 76355 authorizes a community college district to charge a fee for health services. The fee is now set at \$12 per semester and \$9 for summer sessions. Legislation was recently passed authorizing a \$1 increase to the student health fee. The governing board may increase the health fee by the same amount authorized by legislation. It should be noted that the health services budgets at both colleges constantly struggle to break even financially.

Generally speaking, the fee may be charged of all students, whether or not they choose to use the health services. However, districts must by law exempt apprentices, low-income students (those eligible for a Board of Governors Enrollment Fee Waiver), students who depend exclusively on prayer for healing, and dependent children and surviving spouses of members of the California National Guard who were killed or permanently disabled while in the active service of the state.

Campus constituencies have reviewed this proposal and recommend its acceptance.

RECOMMENDATION: That the Board of Trustees authorize the health fee increase of \$1 and charge the state approved maximum health fee, \$13 per semester and \$10 for summer sessions, effective with the 2004 summer session.

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

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, May 12. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

ADDENDUM

II. ACTION ITEMS

B. Personnel Items (continued)

30. Retirement - Administrator

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to David Willson, Columbia College Interim Dean of Instructional Services, effective August 19, 2004, and officially commend him for 29 years of valuable service to the District (STRS Golden Handshake).

31. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Lew Mayhew, Counselor, Modesto Junior College, effective April 30, 2004, and officially commend him for 31 years of valuable services to the District (STRS Golden Handshake).

32. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Alex Beattie, Professor of Engineering, Science, Mathematics & Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 27 year of valuable service to the District (STRS Golden Handshake).

33. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Gloria Plasencia, Administrative Secretary, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective May 1, 2004, and officially commend her for 15 years of valuable service to the District (PERS Golden Handshake).

33. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to David Steffy, Systems/Operations Manager, YCCD, effective August 19, 2004, and officially commend him for 11 years of valuable service to the District (PERS Golden Handshake).

ADDENDUM

II. ACTION ITEMS

B. Personnel Items (continued)

34. Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of Mark Anglin to the position of Dean of Agriculture and Environmental Sciences, Modesto Junior College, effective July 1, 2004.

35. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Lori Dangerfield to Outreach Recruiter, Admissions & Records, Modesto Junior College, effective April 19, 2004.

36. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Gregory Johnson to the position of Campus Security Officer, YCCD Campus Security, effective April 23, 2004.