

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED FIFTY-FIRST REGULAR MEETING
AUGUST 6, 2002

3:30 P.M. – YCCD Conference Room B

Call to Order

Recess to closed session:

- Discussion:
1. Pursuant to G. C. Section 54957: Public Employee Discipline/Dismissal/Release
 2. Pursuant to G. C. 54956.9: Anticipated Litigation

5:00 P.M.

Reconvene to public 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 each. Thirty (30) minutes shall be the maximum time allotment for public comment on any one subject regardless of the number of speakers.

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 each. Fifteen (15) minutes shall be the maximum time allotment for public comment on any one subject regardless of the number of speakers.

Pledge of Allegiance to the Flag

Welcome to Faculty Consultant to the Board of Trustees – Dr. Stephen Stroud

Approval of the minutes of the regular meeting of June 4, 2002.

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting of June 4, 2002.

I. REPORTS AND INFORMATION ITEMS

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

C. Activities and Announcements

1. Institute Days

Columbia College will hold its Institute Day on Thursday, August 29 and will focus on the Excellence Initiative. Activities will begin with a continental breakfast at 8:30 in Aspen 1. MJC's Institute Day will be on Friday, August 30 at 7:30 a.m. in the Auditorium. The program will include keynoter Retired Lt. Col. Consuelo Castillo Kickbusch who will focus on "Ensuring Student Success."

2. Sierra and Yosemite Halls Grand Opening

These new buildings on MJC's West Campus will be featured in a Building Dedication and Open House on Friday, August 30 beginning at 1:30 p.m. Following a brief program in the quad between the buildings, there will be tours and demonstrations. Staff, students and the public are invited.

3. MJC Foundation Summer Sonata

This 6th annual event was held on July 12 and was a great success. Ticket sales, an auction and donations resulted in revenue of approximately \$65,000. Congratulations and commendations are due to President Williams, the MJC Foundation Board of Directors, Foundation Executive Director George Retamoza, his assistant Eileen Faria, and over 78 MJC/YCCD volunteers who served that day and evening.

4. Columbia College Co-sponsors Japanese-American Cultural Events

In conjunction with the Central Sierra Arts Council, Columbia College is co-sponsoring several Japanese-American events as part of the District's Beyond Tolerance Initiative with support from a Tuolumne County grant. An exhibit of painting and woodblock prints of world-renown artist Chiura Obata (1885-1975) celebrates the 75th anniversary of the creation of his Yosemite works which were on display at the Central Sierra Arts Council gallery in downtown Sonora through July 31. In addition, the musical group "Essence" performed on traditional Japanese instruments for the community on June 15.

5. Columbia College – Trends in Tourism Conference Institute

Columbia College hosted the first Travel and Tourism Industry Institute June 17-19, 2002. John Poimiroo, former California State Director of Tourism, and John Kautz, long-time state agricultural leader and founder of Ironstone Vineyards in Murphys, were among the guest speakers, as were numerous other national, state and local travel industry experts. The institute's goal was to introduce persons in Tuolumne, Calaveras, Amador, and Mariposa Counties to careers and opportunities in this growing field.

C. Activities and Announcements

6. ACCT Pacific Region Equity Award

At its June Regional Conference, the Association of Community College Trustees presented YCCD Board Chair Mitchell and Chancellor Fisher with the Pacific Region Equity Award. Also attending were trustees Abe Rojas and Allister Allen. The award was in recognition of the Yosemite Community College District's commitment and accomplishments in the area of promoting and valuing tolerance and diversity.

7. Modesto Police Department Tactical Training Center

On July 18 the Modesto Police Department held a formal ceremony opening its new training center, including a firing range, at 3900 W. West Main Street, just west of Carpenter Road in Stanislaus County. Modesto Police Chief Roy Wasden and others expressed great pride in the new range and thanked all involved who worked hard and had the vision to see it through. Trustees Abe Rojas and Delsie Schrimp, and MJC President Jim Williams helped inaugurate the facility. MJC police academy firearms classes began using the facility on July 29. Other MJC firearm classes will be offered at the facility when the fall term begins in September.

D. Presentations/Updates

1. Title V Hispanic Serving Institutions Grant

Last fall MJC received a five-year Title V grant to help expand its capacity to serve Hispanic and low-income students. The first year of the grant will conclude in October 2002, and many of the first year's objectives have been completed. The focus of the first year has been to provide a foundation, both physical and theoretical, for the programs and services to come. The activities director has visited model programs throughout the state to provide her with ideas for programs, course modules, workshops, and computer assisted learning tutorials that will best serve our students. Resources for tracking student success and for providing critically needed research data have been obtained. President Jim Williams and Dr. Brenda Robert, Dean of Literature and Language Arts and Title V Director, will provide an update on the project's activities and accomplishments.

D. Presentations/Updates

2. Technology Update

Since awarding the information technology management services contract to CampusWorks Inc. in March 2002, the District has made accelerated progress in the information technology area. As specified in the CWI contract, the following objectives have been accomplished: A Network Assessment, IT Organizational Assessment, IT Security Assessment, and Disaster Recovery Plan. Current projects underway include a network upgrade plan, Disaster Recovery Plan testing and implementation, and development of an IT Security Plan based on the assessment. An RFP (Request for Proposal) for a new educational/ administrative information system was developed and released on June 6, 2002. Several vendors have responded to the RFP which closed on July 25, 2002. Staff, under the leadership of CWI, are evaluating the proposals and a vendor recommendation will be presented to the Board later this fall. Chief Information Systems Officer Lynn Kubeck, will be available to elaborate and answer trustees' questions.

3. Construction Update

Over the summer, there has been much construction activity within the district. Projects include completion of the Sierra and Yosemite Halls, progress on the Columbia Learning Resource Center, and major infrastructure work on the MJC West Campus. Director of Facilities Planning and Operations Maria Baker will update the Board of Trustees on these and other projects.

4. State Budget Update

After months of major debate, and missing the constitutional deadline for a state budget, the Legislature still had not adopted a budget as this agenda went to print. An update will be provided at the meeting. Hopefully, we will have a state budget in time to reflect it in the 2002-2003 YCCD final budget which must be adopted by the Board of Trustees in September.

5. Federal Legislation Update

As reported previously, the American Association of Community Colleges is representing community colleges on several major issues in Congress at this time. The reauthorization of the Higher Education Act and modifications to the Workforce Investment Act are of particular concern and likely will be decided upon this year. During the late spring and summer, community colleges have been advocating and monitoring proposed changes in the welfare reform legislation that will affect our students. Chancellor Fisher will have attended a national board meeting of AACC the week before this meeting and will provide the latest information.

D. Presentations/Updates

6. Enrollment Update

Over the past year, much effort has gone to ensuring that both colleges reach their enrollment target for 2001-2002. Final numbers are now in. It appears that Columbia grew 6.73 percent. Unfortunately, MJC grew only .98 percent and FTES from the first summer session of 2002 have been used to help improve the 2001-2002 numbers. MJC and Columbia leadership are engaged in numerous strategies designed to increase enrollment in 2002-2003. The college presidents will describe these activities for trustees.

II. ACTION ITEMS

A. Consent Agenda

1. q Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from May 1, 2002 through June 30, 2002.

2. Acceptance of Gifts - MJC

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

- a. Vegetables from Atwater Save Mart to be used in the Ag Field Day vegetable crop contest at Modesto Junior College.
- b. Swathing of alfalfa and oats from John Regusci to be used in the Agriculture & Environmental Sciences Division vegetable crops program at Modesto Junior College.
- c. Beef tri-tip from Yosemite Meat Co., Inc. to be used for the Ag Advisory/Ag Partners dinner at Modesto Junior College.
- d. A hydraulic vine cutter and spare parts and a machine assembly 2550-SST and parts from Marlin Garber to be used in the Agriculture & Environmental Sciences Division vegetable crops program, the vineyards, and orchards at Modesto Junior College.
- e. Classical music compact discs from Bill Howard to be used for the music program at Modesto Junior College.
- f. Materials and time to pinstripe the Holt antique engine from Corbett Striping to be used in the mechanized agriculture program at Modesto Junior College.
- g. A viola by Theo Glasel 1966 (Markneukirchen), plus 2 bows, box of music, case and cover from Frances Buran to be used for the orchestra ensemble at Modesto Junior College.
- h. Bear Paw 1200 Scanner from Mary Sahlman to be used for the Forensics Team at Modesto Junior College.

A. Consent Agenda

2. Acceptance of Gifts – MJC (continued)

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

- i. Various books of assorted titles from Terry Hartman and Rachelle Flack, to be used in the Library at Modesto Junior College.

3. Special Appointment – Fisher

RECOMMENDATION: That the Board of Trustees approve the participation of Chancellor Fisher as the elected Chair of the Board of the Directors of American Association of Community Colleges, Washington, DC, from July 1, 2002 – June 30, 2003.

4. Special Appointment – Byrd

RECOMMENDATION: That the Board of Trustees approve the appointment of Wendy Byrd, MJC Director of Student Development and Campus Life, to the Stanislaus County Office of Education Foundation Board. She will serve a one-year term beginning June 1, 2002.

5. Special Appointment – Jeffery

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Kathryn Jeffery to serve as a member of the evaluation team visiting Taft College on February 18-20, 2003.

6. ☆Resolution Authorizing Signatures

In order to conduct the district's day-to-day business, it is necessary for the Board of Trustees to authorize selected employees to act as agents for the Board.

RECOMMENDATION: That the Board of Trustees adopt **Resolution No. 02-03/01** authorizing selected employees to act as agents for the Board of Trustees.

A. Consent Agenda

7. ☆ 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. Targeted Technology Training – MJC
Submitted to Rural E-Commerce Grant/Stanislaus County
Agency share: \$82,303, Proposer share: \$0
- b. Scoring Services for Job Link – MJC
Submitted to Job Link
Agency share: \$4,500; Proposer share: \$0
- c. Work Keys Assessments – MJC
Submitted to the Stanislaus County Community Services Agency
Agency share: \$7,000; Proposer Share: \$
- d. Command Spanish – MJC
Submitted to County of Stanislaus – Department of Employment & Training.
Agency share: \$25,000; Proposer share: \$0
- e. FII-Modesto Junior College JumpStart - MJC
Submitted to the California Community Colleges Chancellor's Office
Agency share: \$43,750; Proposer share: \$9,902
- f. Industry-Driven Regional Collaborative Information Technology – CC
Submitted to the California Community Colleges Chancellor's Office
Agency share: \$91,911 in FY 2002-2003
\$87,127 in FY 2003-2004

Proposer share: \$95,168 in FY 2002-2003
\$95,168 in FY 2003-2004

Match includes both district and industry support.

A. Consent Agenda

7. ☆Project Applications/Amendments (continued)

- g. Job Development Incentive Fund-Construction Technology – MJC
Submitted to California Community Colleges Chancellor's Office
Agency share: \$173,621 in FY 2002-2003
\$176,533 in FY 2003-2004

Proposer share: \$191,649 in FY 2002-2003
\$203,214 in FY 2003-2004

Match is comprised of college funds, other grant funding and industry support.
- h. FII-The Tolerance Initiative: Experiential Learning for Basic Skills Students – MJC
Submitted to California Community College Chancellor's Office
Agency Share: \$20,000; Proposer share: \$46,567
- i. General Child Care GCTR-2482 – CC
Submitted to Child Development Division/California Department of Education
Agency share: \$373,570; Proposer share: \$0
- j. General Child Care and State Preschool Funding Contracts GPRE-2433; GCTR-2481 – MJC
Submitted to Child Development Division/California Department of Education
Agency share: \$147,989 State Preschool
\$461,693 General Center Child Care-MJC
Propoer Share: \$0
- k. FII – English as a Second Language Modules - MJC
Submitted to the California Community Colleges Chancellor's Office
Agency share: \$14,255; Proposer share: \$1,047
- l. FII-Child Development Permit Curriculum – MJC
Submitted to the California Community Colleges Chancellor's Office
Agency share: \$47,712; Proposer share: \$10,102
- m. Child Care and Development Fund-Facilities Renovation and Repair Program – MJC & CC
Submitted to California Department of Education
Agency share: \$18,100; Proposer share: \$0

A. Consent Agenda

7. ☆Project Applications/Amendments (continued)

- n. Infant and Toddler Child Care Resource Program – MJC & CC
Submitted to California Department of Education
Agency share: 14,913; Proposer share: \$0
- o. Infant-Toddler Playground Safety Contract – MJC & CC
Submitted to California Department of Education
Agency share: \$13,001; Proposer share: \$0
- p. Vocational Education and Economic Development Regional Consortium-Central – CC
Submitted to the Chancellor's Office, California Community Colleges
Agency share: \$120,000 per year for two years
Matching required: \$38,000 per year for two years
- q. Student Outreach – CC
Submitted to the Chancellor's Office California Community Colleges
Agency share:
\$80,400 year 1; \$54,413 year 2; \$27,258 year 3
Matching Required:
\$28,410 year 1; \$52,075 year 2; \$80,720 year 3
- r. Faculty and Staff Diversity Registry – YCCD
Submitted to the Chancellor's Office, California Community Colleges
Agency share: \$341,000; Proposer share: \$0
- s. Comunidades Unidas – MJC
Submitted to Department of Housing and Urban Development/Hispanic-Serving Institutions Assisting Communities
Agency share: \$597,633
Matching required: \$452,829

Match includes both District and Industry support.
- t. Preparing All Students for Science (PASS) Project – MJC
Submitted to the National Science Foundation
Agency share: \$1,000,001; Proposer share: \$0

A. Consent Agenda

7. ☆Project Applications/Amendments (continued)

- u. Community College Leadership Seminar – YCCD
Submitted to California State University, Stanislaus
Agency share: \$1,560; Proposer share: \$0

8. Personnel Items

a. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement status to L. Henry Hahn, English Instructor, Literature & Language Arts, Modesto Junior College, effective May 16, 2002, and officially commend him for 45 years of valuable service to the District

b. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of Holly Piscopo, History Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective May 16, 2002.

c. Resignation – Academic

RECOMMENDATION: That the Board of Trustees accept the resignation of Deveron Long, Office Technologies Instructor, Business, Behavioral & Social Science, Modesto Junior College, effective May 16, 2002.

d. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Gina Telford, Financial Aid Tech II, Financial Aid, Modesto Junior College, effective June 18, 2002.

e. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Matt Baer, Accompanist, Arts, Humanities & Communications, Modesto Junior College, effective May 30, 2002.

f. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of William Cooper, Grounds Maintenance II, YCCD Facilities Operations, effective July 25, 2002.

A. Consent Agenda

8. Personnel Items (continued)

g. Contract Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the contract management appointment of Ken Ramos to the position of Systems Programming Manager/ Information Systems, YCCD Information Systems, effective July 1, 2002.

h. Management Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the management appointment of Marietta Caldwell to Director of Budget, Budget and Planning, Modesto Junior College, effective July 1, 2002.

i. Interim Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the interim appointment of Felicia Osnaya to the position of Interim Technology Manager, Information Systems/President's Office, Modesto Junior College, effective July 10, 2002 and ending on or before June 30, 2003.

j. Interim Appointment of Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the interim appointment of Tobin Clarke as Dean of Learning Resources, Modesto Junior College, effective July 1, 2002 to end on or before December 31, 2002.

k. Interim Appointment of Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the interim appointment of David Willson as Dean of Instructional Services, Columbia College, effective August 1, 2002 through June 30, 2003.

l. Probationary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (third year contract) of Jill Ramsey to the position of Nursing Instructor, Allied Health Division, Modesto Junior College effective Fall 2002.

E. Consent Agenda

8. Personnel Items (continued)

m. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of Leanne Bartels to the position of Nursing Instructor, Allied Health Division, Modesto Junior College for the 2002-2003 academic year. This position is funded by the Hospital Consortium.

n. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Christine Serrano to the position of Account Technician I, YCCD Accounts Payable, effective July 1, 2002.

o. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Patricia Cavanagh, Campus Security Dispatcher (40%), YCCD Campus Security, effective July 24, 2002.

p. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Anthony Pivarunas to Food Service Specialist Lead, Modesto Junior College Food Service, effective June 17, 2002.

q. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Clorinda Cavalho to Laboratory Assistant II, Mathematics, Science, Mathematics & Engineering, Modesto Junior College, effective June 17, 2002.

r. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Laurence Carter to the position of Security Officer (40%) weekend position, Columbia College Security, effective July 16, 2002.

A. Consent Agenda

8. Personnel Items (continued)

s. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Elodia Fernandez to Instructional Assistant (49.5%), Business, Behavioral & Social Science, Modesto Junior College, effective July 8, 2002, contingent upon funding.

t. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Merry Bauman-Ashley to Secretary III, Technical Education, Ag, Environmental Science & Tech Ed, Modesto Junior College, effective July 29, 2002.

u. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Pamela Carsner to the position of Account Technician I, Columbia College, effective August 5, 2002. This is a 40-hour week, 12-month assignment.

v. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Donna Johnson, Support Staff II, YCCD Purchasing, from 60 percent to 80 percent, effective July 1, 2002.

w. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Ashorina Yadegar, Support Staff II, YCCD Purchasing from 80 percent to 100 percent, effective July 1, 2002.

x. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Lori Hedges, Manager of Foster and Kinship Care Education, Columbia College from 30 hours per week to 40 hours per week, effective July 1, 2002.

A. Consent Agenda

8. Personnel Items (continued)

y. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Anne Shanto, Performing Arts Designer/Costumer, Arts, Humanities & Communications, Modesto Junior College, from 10 months to 12 months, effective July 1, 2002.

z. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Larry Zabel, Performing Arts Production Specialist, Arts, Humanities & Communications, Modesto Junior College, from 10 months to 12 months, effective July 1, 2002.

aa. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Ross Aldrich, Performing Arts Production Technician, Arts, Humanities & Communications, Modesto Junior College, from 10 months to 12 months, effective July 1, 2002.

bb. Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Hermendra (Harry) Prasad, Stock/DeliveryDriver, MJC Bookstore, from 50% to 75%, effective July 1, 2002.

cc. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Frances (Ann) Alvernaz, Bookstore Cashier, MJC Bookstore, from 10 months to 12 months per year, effective July 1, 2002.

dd. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Irma Gutierrez, Food Service Specialist, MJC Food Service, from 10 months to 12 months per year, effective July 1, 2002.

A. Consent Agenda

8. Personnel Items (continued)

ee. Increase in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Tammy Reynolds, Food Service Specialist, MJC Food Service, from 10 months to 12 months per year, effective July 1, 2002

ff. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the temporary increase in assignment for Eva Rivera-Jara, Program Representative III, Community & Economic Development, Modesto Junior College, from 80 percent to 100 percent, effective July 1, 2002 through June 30, 2003.

gg. Temporary Voluntary Reduction of Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment from 100% to 75% for Kim Kendrick, Support Staff II, Science, Mathematics & Engineering, Modesto Junior College, effective July 1, 2002 until June 30, 2003.

hh. Voluntary Reduction of Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 80% for Marla Sanchez, Program Representative III, Workshop Training Center, Modesto Junior College, effective July 1, 2002 until June 30, 2003.

ii. Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the transfer of Sidney Foster, Program Rep I, from Financial Aid/CalWORKS to Community Education, Modesto Junior College, effective July 1, 2002.

jj. Unpaid Leave - Classified

RECOMMENDATION: That the Board of Trustees approve an unpaid leave of absence (medical disability) for Barbara Young, Custodian, Columbia College, effective June 1, 2002 for a period not to exceed 6 months.

A. Consent Agenda

8. Personnel Items (continued)

kk. Classified Re-employment List

RECOMMENDATION: That the Board of Trustees approve the placement of Minnie Bland, Campus Security Officer, on a re-employment list (medical disability) for up to 39 months effective June 1, 2002, consistent with Education Code procedures pertaining to long-term disability.

ll. Reduction in Force – Classified

On May 7, 2002 the Board approved a reduction in classified staff in CalWORKS funded positions and authorized appropriate notification to affected personnel. The notice was provided in a timely manner in accordance with state law and the classified negotiated agreement.

RECOMMENDATION: That the Board of Trustees confirm the following terminations of employment and placement on a re-employment list effective June 30, 2002:

- a. Suzanne Villiers, Program Representative I, Columbia College
- b. Beverly Bilodeau, Support Staff III, Modesto Junior College

mm. Voluntary Demotion in Lieu of Layoff - Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary demotion in lieu of layoff of Araceli Godinez from Program Representative III/Range 32, Workforce Training Center to Outreach Recruiter/Range 20, Admissions and Records, Modesto Junior College, effective July 1, 2002.

B. Discussion Items

1. ☆2002-2003 Appropriations Limit

Pursuant to Government Code Section 7910 and direction provided by the Board of Trustees' action during the Board meeting of June 4, 2002, the report establishing the District's 2002-2003 appropriations limit has been publicly posted. The Board, having declared its intent to adopt the report, must now do so consistent with law.

Subsequent to the June 4 Board meeting, the State revised the price factor from 1.00987 to .9873. The revised report is attached and has been posted for public review.

RECOMMENDATION: That the Board of Trustees adopt the report establishing the District's 2002-2003 appropriations limit as required by law.

2. ☆Board Policies Update (#7405-7745) – Third Reading

These policies were presented to the Board in May for a first reading and in June for a second reading. Most of these proposed policies are based on models provided by the Community College League of California and their legal counsel. In a few instances, the policies are long-standing YCCD policies for which there was no CCLC equivalent. All are consistent with the current literature related to board policy governance.

RECOMMENDATION: That the Board of Trustees conduct a third and final reading of proposed policies #7405 – 7745, and delete the policies they replace.

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 each. Fifteen (15) minutes shall be the maximum time allotment for public comment on any one subject regardless of the number of speakers.

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. NEXT MEETING

The next regular meeting will be held on Tuesday, September 4, 2002. Closed session will begin at 3:30 p.m. and open session at 5:00 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.