

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED FIFTY-SIXTH REGULAR MEETING
FEBRUARY 4, 2003

3:30 P.M. Call to Order

Recess to closed session - YCCD Conference Room B

- Discussion:
1. Pursuant to G. C. Section 54957
 - a. Public Employee Discipline/Dismissal/Release
 - b. Evaluation of MJC President

 2. Pursuant to G. C. Section Pursuant to G. C. 54956.9
 - a. Clark vs. YCCD
 - b. Anticipated Litigation

 3. Pursuant to G. C. 54957.6 - Collective Bargaining

5:00 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 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

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting of December 17, 2002.

I. REPORTS AND INFORMATION ITEMS

- A. Student Activity Reports

- B. Academic Senate Activity Reports

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

1. Ninth Annual Martin Luther King, Jr. Commemoration

Former astronaut Dr. Mae Jemison, the first woman of color to go into space, was the keynote speaker at the Martin Luther King Jr. commemoration held at Modesto Junior College on January 25. Dr. Jemison provided words of encouragement and motivation to a crowd of over 1,500 in attendance.

2. Native American Exhibit

The William Walter Native American Artifact Collection is on display at Columbia College through February 6, 2003. The Collection was donated in 1974 to the Columbia College Foundation and is on display in the Manzanita Building's Rotunda.

3. Annual African American Education Conference & Teen Summit

MJC will host the 15th Annual African American Education Conference and Teen Summit on Saturday, February 8, 2003, 8 a.m. to 4 p.m. The conference is aimed to inspire youth of all backgrounds, ages 12-19, to pursue a college education. Highlights of the day will include dramatic performance by Oakland-based storyteller Awele Makeba; keynote speaker will be Dr. William Parker, and afternoon forums will be hosted by Amanda King from KWIN Radio and attorney Jessie Alexander. The conference is free and open to the public. For more information call Wendy Byrd in the MJC Student Development office at 575-6702.

4. Cornelius Bumpus at MJC

On Wednesday, February 5, the MJC Music Department in conjunction with the Columbia College jazz series will present "Let's Go Bumpin" as Cornelius Bumpus returns to Modesto. The special show will be held at 7:30 p.m. in the MJC Music Recital Hall. The evening will feature the "Bumpman" on sax, flute and lead vocals with the MJC jazz band under the direction of Dan Maas and the Columbia Jazz band under the direction of Rod Harris. Tickets are \$10 general admission and \$7 for students and will be available only at the door.

5. Staff Recognition Dinner

The Staff Recognition Dinner will be held at the DoubleTree Hotel Ballroom on April 18. Trustees, staff, and guests are invited to attend this special event in honor of our colleagues that are retiring and those that will be celebrating 25 years of service. It should be an especially big celebration this year. Please save that date.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Community College Legislative Conference

On February 2-3 California community college trustees and staff met in Sacramento to learn more about the major legislative issues of the year. Not surprisingly, the focus was on the budget. Trustees Schrimp, Flores, and DeMartini joined Chancellor Fisher, President Williams, and Nick Stavrianoudakis, Director of External Affairs at this event. It included meeting with the assembly members and senators representing the Yosemite Community College District service area. YCCD participants will share with the Board and the audience what was observed and learned in these meetings. In addition, Mr. Stavrianoudakis will distribute a YCCD legislative guide recently published by his office. It is intended to help campus and community residents effectively communicate with our legislators.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from November 1, 2002 through December 31, 2002.

2. Acceptance of Gifts – Columbia College & MJC

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

- a. Twenty-one yards of compost from Gilton Solid Waste to be used for the vegetable crops class in the Ag and Environmental Sciences & Technical Education Division at Modesto Junior College.
- b. Various books of assorted titles from Norma Garcia and Terry Hartman, to be used in the Library at Modesto Junior College.
- c. Wall dividers from Central Valley Nissan to be used in the Associated Student's Offices at Modesto Junior College.
- d. Welding wire from Airgas to be used in the Agriculture Mechanics program at Modesto Junior College.

3. Nonresident Tuition Fee

The Board of Trustees is required to establish annually a nonresident student tuition fee for the succeeding year. The 2002-2003 nonresident student tuition fee is \$141. The 2003-2004 nonresident student tuition fee must be at or between the statewide average expense per unit and the Yosemite Community College District's expense per unit. Historically the Board has adopted the statewide average rate for the following reasons:

- a. The district rate is usually more than the statewide average rate.
- b. Our neighboring districts normally charge the statewide average.

RECOMMENDATION: That the Board of trustees adopt a 2003-2004 nonresident student tuition fee of \$149, consistent with the statewide average.

II. ACTION ITEMS

A. Consent Agenda

4. Notice of Completion of Contract

The contract for the Parking Lot Slurry Coat and Restripe at Columbia College, Bid #03-1518, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by American Asphalt Repair and Resurfacing for the Parking Lot Slurry Coat and Restripe at Columbia College, Bid #03-1518, as having been completed in accordance with the plans and specifications, and authorize final payment to be made.

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. Teacher Qualification Program – MJC
Submitted to Stanislaus County Office of Ed.
Agency share: \$77,099; Proposer share: \$0
- b. Computer Applications Training – MJC
Submitted to Stanislaus County Housing
Authority
Agency share: \$13,100; Proposer share: \$0
- c. Spanish 102 Challenge – MJC
Submitted to Head Start Hispanic Services
Partnership
Agency share: \$1,624; Proposer share: \$0
- d. Japanese Agricultural Training Program – MJC
Submitted to the Japan Agricultural Exchange
Council
Agency share: \$116,478; Proposer share: \$0
- e. Preparing All Students for Science (PASS
Project) – MJC
Submitted to the National Science Foundation
Agency share: \$257,908 annually for five years
Proposer share: \$0

II. ACTION ITEMS

A. Consent Agenda

5. ☆Project Applications/Amendments (continued)

- f. Central California Migrant Head Start Intensive Teacher Training Program – MJC
Submitted to the Stanislaus County Office of Education
Agency share: \$70,731; Proposer share: \$0
- g. MJC Child Development Permit Approval Project – YCCD
Submitted to Stanislaus County Children and Families Commission (Proposition 10 funds)
Agency share: \$61,000; Proposer share: \$0
- h. Child Development Training Consortium – YCCD
Submitted to California Department of Education, Child Development Division
Agency share: \$3,707,740; Proposer share: \$0
- i. Columbia College Upward Bound Program – CC
Submitted to U. S. Department of Education
Agency share: \$293,053; Proposer share: \$0
- j. General Child Care GCTR-1420 -CC
Submitted to Child Development Division/
California Department of Education
Agency share: \$375,570; Proposer share: \$0

6. Special Appointment – Scroggins

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. William Scroggins to serve as a member of the ACCJC Evaluation Team visiting East Los Angeles College on March 17-20, 2003.

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Certificated

RECOMMENDATION: That the Board of Trustees grant emeritus retirement status to Shirlee Adams, Articulation Officer, Instruction, Modesto Junior College, effective April 25, 2003 and officially commend her for 32 years of valuable service to the District.

2. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Sharon Ross, Administrative Secretary, Science, Mathematics & Engineering, Modesto Junior College, effective December 31, 2002 and officially commend her for 30.5 years of valuable service to the District.

3. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Cynthia Fraguero Peterson, Bookstore Operations, Lead, Columbia College, effective February 5, 2003 and officially commend her for 15 years of valuable service to the District.

4. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Sondra J. Rebeiro, Administrative Assistant, YCCD Educational Services, effective June 30, 2003, and officially commend her for 29 years of valuable service to the District.

5. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant emeritus retirement status to Darrell Top, Math Instructor, Science, Math & Engineering, Modesto Junior College, effective April 25, 2003, and officially commend him for 35 years of valuable service to the District.

6. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Dawnwyn Gattey, Secretary III, Fire Science, Modesto Junior College, effective December 18, 2002.

II. ACTION ITEMS

B. Personnel Items

7. Resignation - Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Ruhi Sheikh, Support Staff I, Learning Resources, Modesto Junior College, effective January 1, 2003.

8. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Stephanie Boyd, Bookstore Buyer, MJC Bookstore, effective December 20, 2002.

9. Interim Appointment - Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the administrative appointment (interim) of Derek Madden to the position of Dean of Science, Mathematics & Engineering, Modesto Junior College, effective January 1, 2003 to June 30, 2003.

10. Appointment – Classified (Contract) Management

RECOMMENDATION: That the Board of Trustees approve the appointment of Willie McDaniel to the position of Director, MJC Campus Security and YCCD Employee Safety, effective January 21, 2003.

11. Probationary Appointment - Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of Ann Lowry to the position of Interior Design Instructor, Family & Consumer Sciences/Allied Health, Modesto Junior College, effective Spring, 2003.

12. Temporary Appointment - Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of Ray Latham to the position of Biology Instructor, Science, Mathematics & Engineering, Modesto Junior College, for the Spring, 2003 semester.

II. ACTION ITEMS

B. Personnel Items

13. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Yan Yan Chan to Accompanist, Arts, Humanities & Communications, Modesto Junior College, effective February 3, 2003, (10-month work year).

14. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Lori Sammis to Health Services Technician, Health Services, Modesto Junior College, effective January 27, 2003, contingent upon funding.

15. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Gary DeBerry, Information Systems Specialist, Yosemite College College District, effective January 6, 2003.

16. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Delia Gonzalez to the position of Support Staff II, Counseling, Modesto Junior College, effective January 13, 2003.

17. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of Lisa Schut to Child Care Center Manager, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective January 27, 2003, contingent upon funding.

18. Temporary Appointment - Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of Jim Clarke to the position of Faculty Coordinator of Instructional Technology, Learning Resources, Modesto Junior College, effective January 10, 2003 and ending on or before June 30, 2003.

II. ACTION ITEMS

B. Personnel Items

19. Organizational Change – Classified

Administrative procedures on organizational change permit the creation of a new job classification in response to District work needs followed by the direct appointment of a classified employee to the new position. The implementation of the new Datatel Software System requires the appointment of a Data Base Administrator (DBA) to assist with the implementation process.

RECOMMENDATION: That the Board of Trustees approve the following change in staffing in accordance with administrative procedure on organizational change:

- a. Authorize a new classified position of Data Base Administrator (salary Range 45).
- b. Eliminate the existing Programmer Analyst II position (salary Range 43) occupied by Cynthia Fuhr.
- c. Appoint Ms. Fuhr as Data Base Administrator effective February 1, 2003.

20. Voluntary Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment of Margaret Baker, Instructional Assistant - Food Processing/Laboratory Technician at Modesto Junior College, from 3 hours per day/1 day per week/10 months per year to 3 hours per day/1 day per week/8 months per year effective the 2002-03 academic year.

21. Voluntary Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment of Richard Fox, Instructional Assistant - Food Processing/Laboratory Technician at Modesto Junior College, from 3 hours per day/1 day per week/10 months per year to 3 hours per day/1 day per week/4 months per year (spring semester only) effective the 2002-03 academic year.

22. Voluntary Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment of Karen Jackson, Instructional Assistant - Food Processing/Laboratory Technician at Modesto Junior College, from 3 hours per day/1 day per week/10 months per year to 3 hours per day/1 day per week/4 months per year (spring semester only) effective the 2002-03 academic year.

II. ACTION ITEMS

B. Personnel Items

23. Temporary Voluntary Reduction in Assignment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment from 100% to 60% for Peter Shkabara, Computer Science Instructor, Columbia College, effective Spring semester 2003.

24. Classified Reduction in Force

An organizational change involving the staffing of a classified management position as Child Development Center Manager, Modesto Junior College, has created the need for a reduction in staff (one position), effective March 7, 2003.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 02-03/03, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

II. ACTION ITEMS

C. Discussion Items

1. Domestic Partners

At the December 17, 2002 meeting of the Board of Trustees, a presentation was made by about a dozen YCCD staff based on a request for that presentation from more than one hundred YCCD staff. The presentation focused on what was believed to be the inherent inequity of current district policy not to offer health benefits to domestic partners of YCCD employees. Following a comprehensive presentation and testimony that spoke to ethical, legal, and procedural issues, the presenters informed the Board that their own research indicated there would be a very small number of people who would utilize the benefits. However, they stated that such action would be consistent with our District's commitment to fairness, equity, and tolerance and would send the right message to current and prospective employees. They asked the Board to make the benefits available immediately. The president of the Yosemite Faculty Association spoke against their request and stated that he felt such a decision must go through the negotiations process.

As that agenda item was an information/presentation, and not an action item, the Board could not act at that time. The Board of Trustees instructed the Chancellor to work with legal and administrative staff and clarify their options. They also encouraged the already established Domestic Partner Task Force to expedite their research and study regarding options for implementation should the Board decide to approve this extension of benefits now or in the future.

Since that meeting, a number of developments have occurred. We have received a legal opinion that the Board can, in fact, include domestic partner benefits without the negotiations process if it so desires. Following such action, any union can ask that the benefits for their members be negotiated before being implemented. Otherwise, implementation proceeds as soon as feasible. Coincidentally, the Modesto City Schools Board of Trustees made that decision at their January 2003 meeting.

The Task Force is meeting and is discussing research that has been completed. We know, for example, that many schools and colleges offer these benefits, including several in our immediate area (Delta, Fresno, Napa), as do all state universities and University of California campuses. Additionally, the state of California and many cities also offer domestic partner benefits.

Consultation with our insurance carriers revealed that companies are required by law to include these participants if the agency has made them eligible. Our insurance agent also informed us that the increased premium cost is often negligible (about half a percent). Our agent also advised that administrative costs can almost be eliminated if our policy and procedures follow the state guidelines included in AB25, which essentially leaves the bureaucratic steps of criteria and verification to the state office set up to perform that task.

II. ACTION ITEMS

C. Discussion Items

1. Domestic Partners (continued)

Thus, the Board of Trustees has at least the following options:

- a. Grant domestic partner benefits (consistent with AB25 definitions) as soon as practically feasible.
- b. Defer the decision regarding domestic partner benefits to the negotiations process where either the District or any of the unions could place it on the agenda.
- c. Ask the existing Task Force to continue their work and report back with a recommendation.
- d. Take no action.

RECOMMENDATION: That the Board of Trustees grant domestic partner benefits (consistent with AB25) and work with employee groups represented on the Task Force to develop and implement the procedures as soon as practically feasible.

2. State and Local Fiscal Crisis

As has been reported for the past several months, the state's deteriorating economic picture has grim implications for community colleges, including the Yosemite Community College District. We began the 2002-2003 academic year with a significant reduction in certain funds as required by the State Legislature. In November we learned that our medical benefits premiums would raise 35% effective January 1, 2003 resulting in an extra \$1.1 million cost this year, and \$2.2 million next year. This huge increase is likely to be followed by yet another major increase in July 2004, if dramatic steps are not taken by that time to change our medical benefits plans.

In December the Governor announced proposed mid-year cuts for all state agencies as a result of the state's fiscal crisis. In his Budget Address of January 10, the Governor proposed additional mid-year cuts and even larger reductions for the 2003-2004 fiscal/academic year. The State Board of Governors for Community Colleges, and the statewide consultation council has worked night and day to create a compromise regarding the cuts that would be invoked this fiscal year. As the agenda goes to print, that compromise has passed in several legislative committees, but not in the full Legislature.

II. ACTION ITEMS

C. Discussion Items

2. State and Local Fiscal Crisis (continued)

In the meantime, YCCD staff has been working diligently to interpret, analyze and compute what each of the proposed cuts would mean to YCCD. The short answer to that question is that over the next 18 months, our expenditures may have to be reduced between \$11,000,000 and \$14,000,000 depending on which proposal prevails. This equates to approximately a 15% cut over the two fiscal years. Of course, the challenge is made even greater by the fact that this fiscal year is more than half over.

Clearly, this fiscal crisis is unprecedented in California's economic history and also in the history of California's community colleges, including our district. Even if some additional modifications are made by the Legislature, it will be necessary to make drastic reductions in programs, services, and course offerings. Some of these decisions must be made in the next couple of months to meet the June 30th deadline. Others must be planned now in order to begin accruing the necessary savings and to implement the other steps effective July 1.

As always, our first concern is for our students and staff. The current situation, however, will make it impossible to avoid painful decisions. Already we have instituted a modified hiring freeze, postponed major expenditures, eliminated future scheduled maintenance, and explored ways of off setting critical costs to other funds. However, reduced discretionary expenditures will not come close to closing this deficit. Therefore, discussions and negotiations need to begin soon about issues such as compensation, benefit plans and premiums, workload, sabbaticals, and possible reductions-in-force. In addition, other options including use of some reserves are being explored.

As the fiscal and legislative picture changes almost daily, staff will make a formal presentation to the Board of Trustees on the latest information and our local efforts at this meeting.

RECOMMENDATION: That the Board of Trustees receive the report and provide staff with direction.

3. Criminal Justice Training Center Joint Powers Agreement

As the Board of Trustees is aware, MJC/YCCD is in the fifth year of a partnership with the County of Stanislaus (on behalf of the Sheriff's Office) and the City of Modesto (on behalf of the Police Department) to offer law enforcement training at the Ray Simon Center, a facility built and owned by Stanislaus County. Although there are 15 more years in our current contract, local law enforcement has expressed an interest over the last two years in dissolving the agreement and taking over the management of the program with funding from college FTES. Similar arrangements exist in several areas of California. At the May 6, 2002 meeting of the JPA Commission it was unanimously agreed to move in this direction if a fiscal agreement could be reached.

II. ACTION ITEMS

C. Discussion Items

3. Criminal Justice Training Center Joint Powers Agreement (continued)

The new budget developed in the ensuing discussions includes costs not previously covered by the college's Criminal Justice program that law enforcement would like covered. These include the debt service (\$247,000) for the county owned building and other personnel previously donated by law enforcement agencies. MJC's proposed contribution to this agreement is a larger percentage of FTES money than any other comparable agreement of which we are aware anywhere in California. However, that contribution, (\$743,842) plus the contributions to be made by the two agencies (\$150,000 each) still leave a shortfall of approximately \$186,000. Thus, at the JPA Commission meeting of December 16, 2002, a motion was passed to determine if any of the three agencies could/would contribute the additional \$186,000 and, if not, that the current partnership should dissolve effective July 1, 2003.

The MJC leadership has been intricately involved in all these discussions and negotiations and has done an in-depth analysis of their options. Although the City and County representatives are hopeful that MJC/YCCD will contribute the additional funds, the college administration does not recommend that we do so. The existing proposal is more than fair and, more importantly, any additional funding would have to be taken from other programs. Given our current disastrous fiscal situation, that option is almost unthinkable. What the college administration recommend is that if funds are not forthcoming from another source (and efforts continue in that regard), then we should agree to dissolve the partnership.

MJC is developing alternative plans for offering a smaller but valuable criminal justice program on its own should that occur. Such a program would be offered in our facility (or other donated space), would begin in the fall of 2003, and would continue as long as the demand warrants it. It should be noted that local law enforcement has indicated they will not be doing a lot of hiring in the immediate future due to their own budget issues. It also is true that our current classes are serving more and more students from outside our college service area, as other colleges and law enforcement agencies in our region have chosen not to offer major programs in this discipline.

The option of MJC offering a smaller Criminal Justice Training program on its own, at little to no cost to law enforcement, and less cost to MJC, seems a viable and wise choice at this time. When fiscal times are better for all the agencies involved, and if the demand for this training for our service area residents increases, the issues of size of program and involvement of partners can be revisited.

RECOMMENDATION: That the Board of Trustees authorize the Chancellor to negotiate terms of a dissolution of the existing CJTC JPA if additional funds are not made available from an alternative source by June 30, 2003. Further, if dissolution occurs, MJC will implement and run a smaller CJTC program consistent with demand and available fiscal resources.

II. **ACTION ITEMS**

C. Discussion Items

4. ☆ Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ending December 31, 2002. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the County Superintendent of Schools for informational purposes and the California Community Colleges Chancellor's Office. Staff will be available to formally present the report, respond to questions, and to amplify where necessary.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended December 31, 2002; and
- b. Direct staff to submit a copy of the required report to the County Superintendent of Schools and the California Community Colleges Chancellor's Office.

5. CCCT Board of Directors Nominations for 2003

Nominations for the CCCT 2003 Board of Directors are open through February 15. A member district may nominate one of their trustees to run for these positions. Background materials were previously distributed to trustees.

RECOMMENDATION: That the Board of Trustees determine if they will nominate a candidate for the CCCT Board of Directors.

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. SPECIAL PRESENTATION

V. NEXT MEETING

The next regular meeting will be held on March 4. 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.