

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SIXTY-FIRST REGULAR MEETING
JULY 10, 2003

Annual Board Retreat
9:00 A.M. – 4:00 P.M.

I. CALL TO ORDER

II. RECESS TO CLOSED SESSION

Discussion:

1. Pursuant to G. C. Section 54957: Evaluation and Contract Terms for chancellor, vice chancellors, and college presidents.
2. Pursuant to G. C. Section 54957.6: Negotiations with YFA and CSEA
3. Pursuant to G. C. Section 54957: Public Employee Discipline/Dismissal/Release

III. RECONVENE TO OPEN SESSION

Discussion Items:

1. Board Self Evaluation
2. Review of Board By-Laws
3. Possible bond measure for capital projects
4. Board Priorities for 2003-2004
5. Feasibility of e-mail communications

IV. ADJOURN

Adjourn to Buckeye 3 at Columbia College at 5:30 p.m. for continuation of the 461st Regular Board meeting (interviews and selection of Trustee for Area One).

Note: No action will be taken in the Open Session of the Retreat.

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AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
CONTINUATION OF THE 461ST REGULAR MEETING
JULY 10, 2003

5:30 P.M. Open Session – Room: Buckeye 3

Call to Order

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section I) 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 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

Swearing in New Student Trustee - Ms. Sherrene Barnard

Approval of the minutes of the regular meeting of June 3, 2003

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting of June 3, 2003.

I. ACTION ITEMS

A. ☆Resolution to Repeal Senate Bill (SB) 1419

Despite opposition from most school districts, the Legislature recently passed SB 1419. This state law prohibits locally elected and accountable school and community college districts from saving money through performance-based contracting of non-instructional services like transportation, landscaping and maintenance. It is estimated that school and community college districts could save as much as \$300 million a year if SB 1419 is repealed. Additional information is provided in the attached resolution. We have been asked by the Community College League of California and the California Community College Trustees to support the resolution and forward our response to state leaders.

RECOMMENDATION: That the Board of Trustees approve Resolution No. 03-04/01.

☆ Denotes Attachment

B. ☆CSEA, Chapter 420 – 2003-2004 Reopener Bargaining Proposal

CSEA, Chapter 420, has presented the Association's 2003-2004 negotiation proposal to the District. The Board previously received the District's proposal to CSEA and conducted a public hearing on the District's proposal.

RECOMMENDATION: That the Board of Trustees:

- a. Receive the 2003-2004 negotiation proposal of CSEA, Chapter 420.
- b. Schedule a public hearing on the proposal for August 5, 2003.
- c. Refer the proposal to administrative staff for review.

C. Personnel Items

1. Retirement - Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Diana Sunday, Director of Research and Planning, Yosemite Community College District, effective June 30, 2003 and officially commend her for 15.5 years of valuable service to the District.

2. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Gail Campbell to Secretary III, Fire Science, Modesto Junior College, effective July 1, 2003, contingent upon funding.

3. Probationary Appointment - Academic

RECOMMENDATION: That the Board of Trustees approve the probationary appointment (first year contract) of John Sola to the position of Instructor of Fire Science Program/ Coordinator Regional Fire Training Center, Modesto Junior College, effective July 1, 2003.

4. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees confirm the reinstatement of Shawna Cramton, Research Analyst, Office of Research and Planning, Yosemite Community College District, effective July 14, 2003.

C. Personnel Items (continued)

5. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Matthew Folsom, Campus Security Officer I (40%), Columbia College, effective June 16, 2003.

6. Probationary Appointment - Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Linda Stephan, Laboratory Assistant I, Allied Health/Family Consumer Sciences, Modesto Junior College, effective June 23, 2003, contingent upon funding.

7. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in the 10 month assignment for Susanne McBride, Instructional Assistant II, Literature and Language Arts, Modesto Junior College, effective May 12, 2003 to May 11, 2004.

8. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in the 10 month assignment for Alejandra Contreras, Instructional Assistant II, Literature and Language Arts, Modesto Junior College, effective May 12, 2003 to May 11, 2004.

9. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in the 10 month assignment for John Keith Has-Ellison, Instructional Assistant II, Literature and Language Arts, Modesto Junior College, effective July 1, 2003 to May 11, 2004.

10. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment from 75% to 100% for Teresa Hernandez, Payroll Technician II, Payroll Department, effective July 1, 2003 through June 30, 2004.

C. Personnel Items (continued)

11. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 40% for Taisha King, Campus Security Dispatcher, YCCD, effective August 1, 2003.

12. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment from 100% to 80% for Marla Sanchez, Program Representative III, Community Service Agency, Workforce Training Center, effective July 1, 2003 to June 30, 2004.

13. Voluntary Reduction in Assignment - Classified

RECOMMENDATION: That the Board of Trustees approve the temporary voluntary reduction in assignment from 100% to 75% for Eva Rivera-Jara, Program Representative III, Instruction, Modesto Junior College, effective July 1, 2003 to June 30, 2004.

14. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Heather Visser, Lab Assistant I (75%), Ag & Environmental Sciences, Modesto Junior College, effective May 29, 2003.

15. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Daniel Wright, Campus Security Officer I, YCCD, effective June 24, 2003.

16. Voluntary Demotion – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary demotion of Kim Peacemaker from Program Representative II, 50%, 11 month (Range 26) to Program Representative I, 12 months (Range 19), EOPS, Modesto Junior College, effective July 1, 2003.

C. Personnel Items (continued)

17. Placement on Reemployment List – Classified

RECOMMENDATION: That the Board of Trustees approve the placement of Calvin Robinson, Custodian, Yosemite Community College District, on a reemployment list for up to 39 months due to medical disability, effective June 1, 2003.

18. Reassignment – Classified

RECOMMENDATION: That the Board of Trustees confirm the following reassignments following the displacement process resulting from layoffs, effective July 1, 2003:

Name	From:	To:
Rachel Coffman, Support Staff III	Human Resources, YCCD	Disability Services, MJC
Tomasia Drummond, Program Rep II	Project TEAM, MJC	Disability Services, MJC
Joanne Larson, Support Staff II	Human Resources, YCCD	Learning Resources, MJC

19. Classified Reduction in Force

On May 6, 2003, the Board approved a reduction in classified staff 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 reemployment list effective July 1, 2003.

1. Gerald Baldwin, Transportation Technician III, YCCD Central Services
2. Martha Davis, Support Staff III, Disability Services, Modesto Junior College
3. Elizabeth McDaniels, Sales and Marketing Specialist, Modesto Junior College

20. Extend Effective Date – Management Reduction in Force

RECOMMENDATION: That the Board of Trustees extend termination of administrative assignments for the following classified managers to end on or before September 30, 2003, dependent upon further developments in state funding for the CDTC:

1. Linda Butterfield, Director of Child Development Training Consortium
2. Catherine Cole, Professional Growth Project Manager, Child Development Training Consortium
3. Yvonne Schemper, Assistant Director of Child Development Training Consortium

C. Personnel Items (continued)

21. Probationary Termination – Classified

RECOMMENDATION: That the Board of Trustees approve the termination of probationary employment of Barbara Convery, Administrative Secretary, Student Success, Modesto Junior College, effective June 16, 2003.

22. ☆Short-Term Appointee List

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

D. ☆Change Order – Domestic Water Valve Replacement at MJC East & West Campuses

This change order reflects the completion of work to replace water valves at the Modesto Junior College East and West Campuses. Most of the items reflected on the attachment are for replacement of additional malfunctioning valves encountered during this project, which were not noted on any record drawings. Also included is the removal of abandoned fire hydrants as a result of new hydrants required as part of the Sierra/Yosemite Halls project. This has resulted in Change Order 1 in the amount of \$14,951. This change order represents a 15 percent increase to the original contract.

RECOMMENDATION: That the Board of Trustees approve Change Order 1 in the amount of \$14,951 for the Domestic Water Valve Replacement at MJC East and West Campus.

E. Notice of Completion of Contract

The contract for the Domestic Water Valve Replacement, Modesto Junior College, East and West Campuses, bid #3-1521, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by B Zap B, Inc. for the Domestic Water Valve Replacement, Modesto Junior College, East and West Campuses, bid #03-1521, as having been completed in accordance with the plans and specifications, and authorize final payment to be made.

II. TRUSTEE AREA ONE APPOINTMENT

Due to the death of Trustee Joe Mitchell, the Board of Trustees voted on June 3 to fill the position by the appointment process. The vacancy and application process information was widely advertised. Applications were accepted through June 24. Paper screening was conducted by trustees. The finalists are:

Mr. Mervyn Cancio
Mr. James Costello
Ms. Pat Dean
Mr. Ross Grunwald
Mr. Bruce Patrick
Mr. Mack Waggoner
Mr. Tyrus Wivell

At this meeting candidate finalists will be interviewed in public session by the trustees only. At the conclusion of all the interviews, members of the public may make comments. The Board of Trustees will then hold its own discussion and conduct a vote (or votes) to fill the position.

The successful candidate must receive at least four votes. The appointment would be provisional for 30 days. If a petition objecting to the appointment is not received in that time frame the appointment becomes final and the new trustee will be sworn in at the Board of Trustees meeting on September 2.

If the Board of Trustees does not make a decision tonight, it may choose to adjourn to another meeting within the next five days. If a candidate is not selected by July 15, the process comes under the control of the Stanislaus County Superintendent of Schools who can call for a special election to be paid for by YCCD.

RECOMMENDATION: That the Board of Trustees conduct the interviews and discussion, and vote to appoint a candidate to the position of YCCD Trustee for Area One.

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 August 5. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at 2201 Blue Gum Avenue, Modesto.