

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-FIRST REGULAR MEETING
MAY 12, 2004

9:15 A.M. Open Session - Call to Order in the YCCD Board Room; adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

- Discussion: 1. Pursuant to G. C. Section 54957
Appointment of Public Employee: Interim Chancellor
2. Pursuant to G. C. Section 54957
Vice Chancellors' terms of contract

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

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting of April 14, 2004.

I. REPORTS AND INFORMATION ITEMS

A. Student Activity Reports

B. Academic Senate Activity Reports

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

1. Scholarships Awarded

A total of \$75,229 in scholarships was awarded to 75 students at Columbia College's Awards Celebration on April 22. Modesto Junior College presented \$105,050 in scholarships to 325 students during the Annual Scholarship Celebration held April 23, 2004. We are grateful to the donors that made these scholarships possible and we congratulate the recipients.

2. Leadership Turlock

On April 21, YCCD and MJC hosted the Turlock Chamber of Commerce's 2003-2004 Class of Leadership Turlock. Trustee Rojas, Chancellor Fisher and President Williams addressed the group as they toured MJC's West Campus, Beckwith Ranch, and East Campus locations. The event is provided as an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services.

3. State Chancellor's Visit

On May 20, Dr. Mark Drummond, Chancellor of the California Community College system, will be visiting YCCD. After a morning tour of MJC's West Campus, he will meet with the campus community to discuss the future of California's community colleges at 10:30 a.m. in the YCCD Board Room. Everyone is welcome to attend.

4. Staff Recognition Dinner

YCCD's annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on May 20, 2004, at the Season's (formerly Elks Lodge). There will be a no-host social at 6 p.m. and dinner at 7 p.m. This celebration will recognize 12 staff with 25 years of service and approximately 58 retirees. Tickets are \$30 and can be purchased from the Office of External Affairs, Lucy Muñoz, through May 13.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. The Mystical Arts of Tibet

The Mystical Arts of Tibet program in March was a tremendous success. The monks were very pleased with the warm and gracious reception they received during their visit. Many individuals have commented that this was the greatest cultural event in the history of the college. The tremendous success of this event happened because of the masterful leadership of Dr. Jim Johnson and outstanding support from many people, including Carol Heintz, Linda Hoile, Willie McDaniel, Barbara Page, Wes Page, Sherri Potts, George Retamoza, Larry Zabel, Michael Sundquist, Mary Scheinuck, Jeff Swank, and Derek Waring.

2. Block Parties for Neighborhood Revitalization

On Saturday, April 24, YCCD and MJC's Workforce Training Center, in partnership with the Stanislaus County Chapter of Habitat for Humanity served the local community in the Comunidades Unidas/Communities United Revitalization Project funded under Grant Number HSIAC-02-CA-29. This grant was funded by the U.S. Department of Housing and Urban Development, Office of Community Partnerships. This "Block Party" revitalized a block long section of the Airport Neighborhood in Modesto. Volunteer labor was provided by MJC students, faculty and staff in collaboration with Habitat Volunteers and community residents. MJC's participation was led by Judith Monast, Corporate Training Manager, who can be contacted for more details about the next event. All volunteers are welcome!

3. AACC Convention

AACC Convention: The American Association of Community Colleges held its annual convention this past month in Minneapolis. More than 2,200 people participated. Highlights included speeches by President George Bush, Surgeon General Richard Carmona, and Iraqi weapons inspector Dr. David Kay. MJC President Williams, Vice Chancellor Teresa Scott and Chancellor Fisher participated in several panels. Chancellor Fisher was honored for completing five years on the AACC Board of Directors. She and Dr. Judith Redwine, Interim Vice President at Columbia, were honored as retiring CEOs. AACC granted the title of Distinguished Alum to six individuals selected from nominations across the country. As reported last month, one of those was MJC's own Mr. George Lucas. We have requested a copy of the video about Mr. Lucas that was shown to the entire convention audience and it will be shared with the Board and colleagues at this meeting if we receive it on time.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

4. Bond Planning Update

YCCD conducted a public opinion poll in September 2003 to gauge community support for a community college facilities bond measure. Efforts are now underway to educate, inform and solicit feedback from residents in the YCCD service area. Over the past two months, the Lew Edwards Group, our campaign consultant, has met with the District's Bond Planning Team and with District Council to describe and assist in the next steps in the bond process. They reanalyzed the local political climate after the March elections and decided that placing a YCCD bond on the November ballot was still viable.

Staff is currently revising the Facilities Master Plan, adopted in February and will bring the updated FMP to the Board in June. From this revised plan, the Board will shorten the project list to reflect specific projects to be funded by the bond. In July, the Board will vote on pursuing a bond measure. Mr. Nick Stavrianoudakis, Director of External Affairs and coordinator of the bond planning effort, will update the Board on recent and future activities related to a possible capital bond.

5. MJC Auditorium Renovation Addition

As has been reported, the MJC Auditorium/Renovation Addition project cost has increased by approximately \$3.2 million. This increase is due to the rising cost of steel and structural requirements imposed by the Division of the State Architect (DSA). As a result, funds for working drawings of this project will be delayed to 2004-05 versus 2003-04. During this delay, the Department of Finance may be able to request an increase to the construction funds for 2005-06. Therefore, the possibility of receiving additional state funding for the project exists, but the project will be delayed by one year. Ms. Maria Baker, Director of Facilities Planning and Operations, will be available to answer questions.

6. MJC East Campus Cafeteria Sewer Line Replacement

Sewer lines at the MJC East Campus cafeteria have deteriorated and a significant portion of the affected pipes must be replaced immediately. The project has an estimated cost of \$296,000. Bids will open in early May with the work to begin mid-May. Since no funding is allocated for this project, we are asking the state to utilize unspent scheduled maintenance funds to augment local funding. Unfortunately, this work will require the cafeteria to be closed for the duration of construction, which is approximately 30 days.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

RECOMMENDATION: That the Board of Trustees approve the purchase orders issued from March 1, 2004 through March 31, 2004.

2. Acceptance of Gifts

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

- a. Three mowers from San Joaquin Equipment Co. to be used in the Farm Power Program at Modesto Junior College.
- b. An ice chest from Michelle Schmauss to be used in the Poultry Unit at Modesto Junior College.
- c. A Terry House trailer from John Nicewonger to be used for student intern housing in the Ag and Environmental Sciences Division at Modesto Junior College.
- d. Tree dipping material from Randall Yerby Enterprises to be used for the new 10-acre parcel of trees in the Ag & Environmental Sciences Division at Modesto Junior College.
- e. One thousand two hundred and fifty (1,250) plants from Valley Transplant Company to be used in the vegetable crops program in the Ag & Environmental Sciences Division at Modesto Junior College.
- f. 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.
- g. Sheep (11 adult animals and 17 lambs) and equipment (feeders and miscellaneous) from Alicia Stephens to be used in the Animal Science Program at Modesto Junior College.
- h. Photography darkroom equipment and books of assorted titles from Joseph Kovacs to be used in the Photography Program at Modesto Junior College.
- i. A Smith machine with attachments from Mark Hall for purpose of health and strength training at the Columbia College Fire House.
- j. Eighty-four Paradox seedlings from Bonilla Nursery Inc., to be used for the Beckwith Instructional Lab in the Ag and Environmental Sciences & Technical Education Division at Modesto Junior College.

II. ACTION ITEMS

A. Consent Agenda

3. Special Appointment – Redwine

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Judith Redwine, Interim Vice President for Student Services, Columbia College, to serve as a member of the ACCJC Evaluation Team visiting Mt. San Antonio College on October 4-7, 2004.

4. ☆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. FSML Collaborative Planning for the Baker Station Field Station – Columbia
Submitted to National Science Foundation
Agency share: \$25,000; Proposer share: \$0
- b. Enrollment Growth, Associate Degree Nursing (ADN) Programs II – MJC
Submitted to Chancellor's Office California Community Colleges
Agency share: \$108,705; Proposer share: \$0
- c. College Assistance Migrant Prog. (CAMP)–MJC
Submitted to U.S. Department of Education
Agency share: \$323,768 annually
Proposer share: \$0
- d. Child Development Training Consortium – MJC
Submitted to California Department of Education, Child Development Division
Agency share: \$3,707,740; Proposer share: \$0
- e. HP Technology for Teaching – MJC
Submitted to Hewlett-Packard Company
Philanthropy and Education
Agency share: \$7,500 and equipment
Proposer share: \$0
- f. Tech Prep Distribution Points - MJC
Submitted to California Dept. of Education
Agency share: \$200,000; Proposer share: \$0

II. ACTION ITEMS

B. Personnel Items

1. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Dave Ashleigh, Physical Education/Math Professor, Physical, Recreation and Health Education/Science, Math and Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

2. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to George Cardoza, Agriculture Mechanics Professor, Agriculture & Environmental Sciences, Modesto Junior College, effective June 1, 2004, and officially commend him for 23 years of valuable service to the District (STRS Golden Handshake).

3. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Tom Conway, Physical Education Professor, Physical, Recreation and Health Education, Modesto Junior College, effective April 30, 2004, and officially commend him for 19 years of valuable service to the District (STRS Golden Handshake).

4. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Mary Ann Greenwood, Counselor, Counseling, Modesto Junior College, effective April 30, 2004, and officially commend her for 29 years of valuable service to the District (STRS Golden Handshake).

5. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Yancey Juergenson, Agriculture Mechanics Professor, Agriculture & Environmental Sciences, Modesto Junior College, effective June 1, 2004, and officially commend him for 27 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 Linda Collins, Speech Professor, Arts, Humanities & Communications, Modesto Junior College, effective April 30, 2004, and officially commend her for 20 years of valuable service to the District (Golden Handshake/Cash Grant).

7. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Joseph Gary Remsing, Art Professor, Arts, Humanities & Communications, Modesto Junior College, effective April 30, 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 David Purdy, Speech Professor, Columbia College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

9. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Duane Stone, Architecture Professor, Science, Math & Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 26 years of valuable service to the District (STRS Golden Handshake).

10. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant disability retirement status to Margo Elliott, Professor of Psychology, Columbia College, effective April 28, 2004, and officially commend her for 13 years of valuable service to the District.

II. ACTION ITEMS

B. Personnel Items

11. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Eileen Faria, Administrative Secretary, MJC Foundation, Modesto Junior College, effective July 31, 2004, and officially commend her for 16 years of valuable service to the District (PERS Golden Handshake).

12. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Janice Tramel, Secretary III, Academic Senate, Modesto Junior College, effective August 12, 2004, and officially commend her for 4.5 years of valuable service to the District (PERS Golden Handshake).

13. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Diane Weatherford, Academic Scheduling Analyst, Instruction, Modesto Junior College, effective July 28, 2004, and officially commend her for 18.5 years of valuable service to the District (PERS Golden Handshake).

14. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to William Epperson, Maintenance III, Carpenter/Lead, Yosemite Community College District, effective August 12, 2004, and officially commend him for 30 years of valuable service to the District (PERS Golden Handshake).

15. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Ralph Furio, Maintenance III, Welder, Yosemite Community College District, effective August 12, 2004, and officially commend him for 30 years of valuable service to the District (PERS Golden Handshake).

16. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Fidel Mendoza, Maintenance II, Yosemite Community College District, effective July 8, 2004, and officially commend him for 29.5 years of valuable service to the District (PERS Golden Handshake).

II. ACTION ITEMS

B. Personnel Items

17. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Ken Lucas, Campus Operations Manager I, Yosemite Community College District, effective August 19, 2004, and officially commend him for 36.5 years of valuable service to the District (PERS Golden Handshake).

18. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to William Woodard, Director of Media & Technical Support Systems, Media Services, Modesto Junior College, effective June 16, 2004, and officially commend him for 33 years of valuable service to the District (PERS Golden Handshake).

19. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Johnnie K. Sloan, Campus Operations Manager II, Yosemite Community College District, effective August 11, 2004, and officially commend him for 31 years of valuable service to the District (PERS Golden Handshake).

20. Retirement – Classified Management

RECOMMENDATION: That the Board of Trustees grant retirement status to Paul Robinson, Electronic Specialist, Technology Services, Modesto Junior College, effective May 28, 2004, and officially commend him for 28 years of valuable service to the District (PERS Golden Handshake).

21. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Diane Mowery, Administrative Secretary, Workforce Training Center, Modesto Junior College, effective August 19, 2004, and officially commend her for 19 years of valuable service to the District (PERS Golden Handshake).

II. ACTION ITEMS

B. Personnel Items

22. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Caroline Franscella, Media Scheduler I, Media Services, Modesto Junior College, effective June 30, 2004 and officially commend her for 24 years of valuable service to the District (PERS Golden Handshake).

23. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Marvin Caldwell, Programmer Analyst II, YCCD Information Systems, effective June 3, 2004 and commend him for 2.5 years of valuable service to the District (PERS Golden Handshake).

24. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to Peter Raleigh, English Professor, Literature & Language Arts, Modesto Junior College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

25. Retirement – Classified

RECOMMENDATION: That the Board of Trustees accept the retirement of Mary Tillery, Support Staff Technician III, Community Education, Modesto Junior College, effective July 26, 2004, and officially commend her for 19 years of valuable service to the District (PERS Golden Handshake).

26. Retirement - Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Ann Martin, Administrative Secretary, Counseling, Modesto Junior College, effective July 31, 2004 and officially commend her for 18 years of valuable service to the District (PERS Golden Handshake).

II. ACTION ITEMS

B. Personnel Items

27. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Eileen Hibbard, Community Education Program Specialist, Community Education, Modesto Junior College, effective August 9, 2004 and officially commend her for 27 years of valuable service to the District (PERS Golden Handshake).

28. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to C. Donald Ahrens, Earth Science & Meteorology Professor, Science, Mathematics & Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 35 years of valuable service to the District (STRS Golden Handshake).

29. 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 July 1, 2004 to December 31, 2004.

30. Promotional Appointment – Classified Management (Confidential)

RECOMMENDATION: That the Board of Trustees approve the appointment of Carrie B. Sampson to Administrative Assistant to the Vice Chancellor, Fiscal Services, Yosemite Community College District, effective May 1, 2004.

31. Promotional Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Jeremy P. Salazar to Senior Accountant, Controller's Office, Yosemite Community College District, effective May 10, 2004.

32. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Elaine Schuber to Administrative Secretary, Allied Health, Family & Consumer Sciences, Modesto Junior College, effective May 24, 2004.

II. ACTION ITEMS

B. Personnel Items

33. Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of Dennis Tucker to the position of Director of Learning Resources, Instruction, Modesto Junior College, effective June 14, 2004.

34. Appointment – Classified (Contract) Management

RECOMMENDATION: That the Board of Trustees approve the appointment of Andy Alderson to the position of Agricultural Operations Manager, Agriculture & Environmental Sciences, Modesto Junior College, effective June 1, 2004.

35. Termination – Probationary Employment

RECOMMENDATION: That the Board of Trustees approve the termination of probationary employment of Karin Collins, Program Representative III, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective April 20, 2004.

36. Resignation – Classified

RECOMMENDATION: That the Board of Trustees accept the resignation of Sally McGee, Support Staff II (50%), EOP&S, Modesto Junior College, effective April 19, 2004.

37. Reemployment – Classified

RECOMMENDATION: That the Board of Trustees approve the reemployment of Kim Peacemaker to Program Representative II, TRIO, Modesto Junior College, effective May 24, 2004.

38. ☆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. ☆50th Anniversary of Brown v. Board of Education

May 17, 2004 marks the 50th anniversary of the Brown v. Board of Education Supreme Court ruling calling for the desegregation of public education in the United States. The American Association of Community Colleges (AACC) is encouraging community college districts to endorse a resolution passed by AACC indicating the profound impact of the Brown v. Board of Education decision and continuing legacy.

RECOMMENDATION: That the Board of Trustees adopt Resolution 03-04/21 endorsing AACC's Resolution on the Brown v. Board of Education's 50th Anniversary.

2. ☆Classified School Employee Week

The California State Legislature and the California School Employees Association have designated May 16-22, 2004 as Classified School Employee Week in California. This designation is done in recognition of the valuable service provided to schools and colleges by these employees. Certainly the Yosemite Community College District could not function without the numerous tasks performed by these staff who bring to the district a wide variety of skills and knowledge. This resolution is presented to the Board in recognition of our appreciation of YCCD classified staff.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 03-04/20 and thank YCCD classified staff for their commitment and contribution to our colleges.

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

Consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2004. A copy of the report 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 Stanislaus County Superintendent of Schools and the Office of the State Chancellor. 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 March 31, 2004; 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.

II. ACTION ITEMS

C. Discussion Items

4. ☆Yosemite Faculty Association (YFA) Proposal to YCCD – Public Hearing

YFA previously presented its negotiations proposal to YCCD to extend the existing 2001-2004 agreement. Consistent with state law and district policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

RECOMMENDATION: That the Board of Trustees conduct a public hearing regarding the YFA negotiations proposal to YCCD.

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.

C. Special Recognition

IV. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, June 9. 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

39. Retirement – Academic

RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to James Robert Mendonsa, Professor of Speech and Search and Rescue, Columbia College, effective June 13, 2004, and commend him for 23.5 years of valuable service to the District (STRS Golden Handshake).

40. Retirement – Classified

RECOMMENDATION: That the Board of Trustees grant retirement status to Terrill Deatsch, Grounds Maintenance III & Transportation Technician II, Facilities Operations, Yosemite Community College District, effective June 14, 2004, and officially commend him for 29 years of valuable service to the District (PERS Golden Handshake).

41. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Wendy Hesse to the position of Account Technician I, Columbia College, effective May 17, 2004.

42. Termination - Probationary Employment

RECOMMENDATION: That the Board of Trustees approve the termination of probationary employment of Monica Tindell-Sanchez, Financial Aid Technician II, Financial Aid, Modesto Junior College, effective May 3, 2004.

43. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for Aurora Sanchez, Instructional Assistant, DSPS, Modesto Junior College, from 30 hours to 40 hours per week from July 1, 2004 to June 30, 2005.

ADDENDUM

II. ACTION ITEMS

B. Personnel Items

44. Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of Diane Wirth as Interim Vice Chancellor, Human Resources, effective July 1, 2004, for a period not to exceed one year.

45. Interim Appointment – Educational Administrator

RECOMMENDATION: That the Board of Trustees approve the appointment of George Railey, Jr. as Interim Vice Chancellor, Educational services , effective July 1, 2004, for a period not to exceed one year.