

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-SIXTH REGULAR MEETING
OCTOBER 13, 2004

3:30 P.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
Discipline/Dismissal/Release
 2. Pursuant to G. C. Section 54956.9(a) – Litigation
Case: Ace vs. YCCD, No. F042272
Hearing: Pursuant to dismissal of classified employee
 3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: Three cases
 4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiations
District representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organizations: CSEA, YFA

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 September 8, 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. November General Election

Interim Chancellor Williams received formal notification from the Office of the Clerk-Recorder of Stanislaus County that YCCD Board members had been declared elected pursuant to the appropriate Education Code sections. The trustees re-elected are as follows:

Trustee Area 1 (short term)	Pat Dean
Trustee Area 3	Abe Rojas
Trustee Area 5	Linda Flores, Tom Hallinan, Paul Neumann

2. ACCT Conference

On October 6-9, 2004, Trustees DeMartini and Hallinan and Interim Chancellor Williams attended the Association of Community College Trustees (ACCT) Annual Convention in New Orleans, Louisiana. They will share information and observations from that conference.

3. Columbia College Student Center Opens

The long-awaited Student Center at Columbia College was officially opened on September 15 by the ASCC with a cake cutting ceremony and tours of the facility. Located in Manzanita 15, the Center is an area for students to gather for workshops and Student Senate meetings. It also provides a relaxing environment that fosters discussions and academic exploration.

4. Wilderness Act of 1964 Celebrated

Columbia College will join with the U.S. Forest Service/Stanislaus National Forest in celebrating the 40th anniversary of the signing of the Wilderness Act by the late President Lyndon B. Johnson. The landmark legislation permanently protects some of the most natural and undisturbed wilderness regions in America. The free public event on October 14 from 7-9 p.m. in the Dogwood Forum will feature guest panelists and a slide presentation by a National Geographic photographer.

5. Round House Social Scheduled

The Columbia College Round House will receive a special blessing by members of the local Me-Wok tribal council on October 15. The public is invited to the social, which will run from 5-9 p.m. and will include a drum circle, dancing and a pot luck meal.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

6. EDC Luncheon Held at Tamarack Hall

The Economic Development Company of Tuolumne County will hold its quarterly luncheon on the lower patio level of Columbia College's Tamarack Hall on October 15 at 11:30 a.m. The EDC, which partners with the college in education and training for the local workplace, assists small business owners and aspiring entrepreneurs. The College's innovative "Career Tools for Excellence" program will be featured at the luncheon.

7. 14th Annual International Festival

Modesto Junior College and the Yosemite Community College District have been major contributors at the Modesto International Festival for the past several years. Many staff members volunteered again this year for various activities such as supervising drink booths, working in the Children's Activities Area, Global Village, World Games, Safety Escorts, Information Booth and others. This year's event took place at Graceada Park on October 2 and 3. Interim Chancellor Williams was a Global Ambassador at this year's event.

8. MJC Agricultural Department hosts 52nd Ag Open House

Modesto Junior College's Agriculture Department will host their 52nd Annual Agriculture Open House on Thursday, October 14, in the Agriculture building on East Campus. Agriculture students will plan, construct and present displays, which feature the many Agriculture majors offered at the college. Displays will open at 5 p.m. with dinner being served from 6 p.m. to 7 p.m. In addition to the many displays, there will be a program honoring the 2004 Honorary Young Farmer Degree recipients beginning at 7:30 p.m. Dinner tickets are available for \$7 on a first-come first-served basis and can be purchased or reserved by calling 575-6200. The public is invited and those not able to attend the dinner are invited to enjoy the program and displays free of charge.

9. MJC hosts combined Disability Awareness Day and Health Services Fair

Modesto Junior College will hold a combined Disability Awareness Day and Health Services Fair on Tuesday, October 26, from 10 a.m. to 1 p.m. in the Student Center and on the East Campus Quad. The event, sponsored by Disability Services and Health Services, will feature an information fair in the Student Center Rotunda with a variety of community and MJC organizations sharing their expertise with staff and students. The Disability Awareness Day and Health Services Fair will provide information on various programs in the community and on campus that are available to people with disabilities or people who are seeking health services. The event is free and open to the campus community and the public.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

10. MJC and Columbia College Transfer Days

College and university representatives will be on both our college campuses in October to provide information and literature about their institutions' academic programs and admission procedures. These events designed for high school juniors and seniors and their parents, and college students thinking about transferring to 4-year institutions are free and open to the public.

Over 50 institutions will be at MJC's Transfer Day and College Night, scheduled for October 20 on East Campus. Transfer Day, targeted at MJC students seeking information on transferring to a four-year college, is held 9 a.m. - 1 p.m. in the Student Center Rotunda. College representatives will again be available at information tables in the Student Center Rotunda, 5:30 - 8:30 p.m., for College Night, with a special panel presentation targeted at high school juniors and seniors, 7:00 - 8:00 p.m., in the Gymnasium. College Night assists high school students in making plans to pursue a higher education.

Over 20 institutions will be represented at Columbia College's College & University Transfer Day, scheduled for October 22 from 10:00 a.m. - 1:00 p.m. at Columbia College's Oak Pavilion. Between 300 and 500 local high school students, as well as Columbia College students, will have an opportunity to collect information and speak directly with admission representatives to assist in planning for the future.

11. Modesto Junior College wins 16th International Post-Secondary Judging Contest

The Modesto Junior College Team won the 16th International Post-Secondary Dairy Judging Contest fashion on September 27, during the World Dairy Expo in Madison, Wisconsin. The team from Modesto garnered the 1st High Team Overall award and claimed the top four places in the traditional contest and the first four places in oral reasons. Cole Bettencourt from Modesto Junior College won the top individual honors.

Eighteen Post-Secondary teams competed for top honors in the International Post-Secondary Dairy Cattle Judging Contest. The MJC Team consisted of Cole Bettencourt, Turlock, Stephen Mast, Denair, Michael Olsen, Fallon, NV and Lindsey Teixeira, Turlock, and alternates John Kisst, Ripon, and Brian Nelson, Turlock. Past MJC teams won this honor in 1989, 1993, 1995, 1999, 2000 and 2003. Congratulations go to the team and coach Mark Anglin, Dean, Agriculture & Environmental Sciences and Technical Education.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Civic Engagement Project

In recognition of the growing evidence of disengagement of many college students from the democratic principles that help our country grow and prosper, YCCD announces a new district-wide project that focuses on promoting civic engagement. As part of the district's Educational Excellence Initiative, the Civic Engagement Project will bring about a renewal of enthusiasm for social stewardship.

The Civic Engagement Project was launched earlier this month with a film series, co-sponsored by the Associated Students of MJC and the Modesto League of Women Voters. A moderated discussion followed the conclusion of each film. The purpose of the discussion is to allow students and members of the community to participate in a political discussion that respects and energizes the audience to become fully engaged in our democracy. The film series is free and open to the public. Thus far, two films have been shown: *Fog of War* and *Outfoxed: Rupert Murdoch's War on Journalism*. The two remaining films, *Iron Jawed Angels (Oct. 15)* and *Control Room (Oct. 22)*, will be shown in the Forum Building at MJC at 7:00 p.m.

The Modesto League of Women Voters, under the aegis of the Civic Engagement Project, is also offering a discussion of the "Pros and Cons of the California Ballot Measures" in the Student Lounge in the MJC Student Center on Thursday, October 21, from 7:00 p.m. to 9:00 p.m.

Interim Chancellor Williams will discuss these and the other components of the Civic Engagement Project, which include community service projects, inviting distinguished speakers to the campuses that represent diverse views and expertise regarding the challenges of our diverse democracy, and development of a Student Civic Leadership Program.

2. Bond Measure E Update

Mr. William Berry, the Measure E campaign bond consultant, will provide an update of campaign activities to the Board of Trustees. As of this writing, several key organizations have formally endorsed Measure E, including a strong supportive editorial entitled "Invest in colleges: Yes on 'E,'" published in the Modesto Bee on September 29, 2004.

II. ACTION ITEMS

A. Consent Agenda

1. ☆Purchase Orders

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

2. Acceptance of Gifts

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

- a. A new Bush Hog Loader attachment from William Ashby, to be used for the Ag West Campus Farm/Beckwith Instructional Lab at Modesto Junior College.
- b. Five thousand, five hundred plants from Valley Transplant Company, to be used in the vegetable crops program of the Ag & Environmental Science Division at Modesto Junior College.

3. Notice of Completion of Contract

The contract for the Welding Building HVAC Replacement at Modesto Junior College, West Campus, Bid #04-1535, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Nicro, Inc., on Welding Building HVAC Replacement at Modesto Junior College, West Campus, Bid #04-1535, as having been completed in accordance with the plans and specifications, and authorize final payment to be made.

4. Notice of Completion of Contract

The contract for the Student Center Plumbing Repair at Modesto Junior College, East Campus, Bid #04-1537, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Nicro, Inc., on Student Center Plumbing Repair at Modesto Junior College, East Campus, Bid #04-1537, as having been completed in accordance with the plans and specifications, and authorize final payment to be made.

II. ACTION ITEMS

A. Consent Agenda

5. Notice of Completion of Contract

The contract for the Gymnasium Roof Maintenance at Modesto Junior College, East Campus, Bid #04-1536, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Greg Opinski Construction, Inc., on the Gymnasium Roof Maintenance at Modesto Junior College, East Campus, Bid #04-1536, as having been completed in accordance with the plans and specifications, and authorize final payment to be made.

6. Special Appointment

RECOMMENDATION: That the Board of Trustees approve the appointment of Dr. Bill Scroggins to serve as a member of the team that will conduct a comprehensive evaluation for Evergreen Valley College, October 11-14, 2004.

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. VTEA Statewide Advisory Committee for Special Populations - CC
Submitted to California Community Colleges
Agency share: \$38,000; Proposer share: \$0
- b. Student Support services Program - MJC
Submitted to the U. S. Department of Education
Agency share: \$267,985; Proposer share: \$0
- c. Statewide Disciplinary/Industry Collaborative for Family and Consumer Sciences – Professional, Interior Design – MJC
Submitted to California Community Colleges
Agency share: \$5,000; Proposer share: \$0
- d. Modesto Junior College MESA Program – MJC
Submitted to California Community Colleges
Agency share: \$51,500
Matching Required: \$52,039
- e. Industry Driven Regional Collaborative Grant – Health Care Delivery – MJC
Submitted to California Community Colleges
Agency share; \$318,272
Matching Required: \$373,084

II. ACTION ITEMS

A. Consent Agenda

7. ☆Project Applications/Amendments (continued)

- f. Industry Drive Regional Collaborative Grant – Applied Competitive Technologies – MJC
Submitted to California Community Colleges
Agency share: \$272,144
Matching Required: \$289,910
- g. Job Development Incentive Fund – Applied Competitive Tech/Accelerated Skills in Industries Program – MJC
Submitted to California Community Colleges
Agency share: \$392,977
Matching Required: \$396,104
- h. Industry Driven Regional Collaboratives (IDRC)- Economically Distresses Area – MJC
Submitted to California Community Colleges Chancellor’s Office
Agency share: \$242,470
Matching required: \$383,137
- i. Foster Youth Mentoring Project (FYMP)
Submitted to California Community Colleges
Agency share: \$82,838
Matching Required: \$52,292

II. ACTION ITEMS

B. Personnel Items

1. Reorganization – Classified

Administrative Procedure 4204 allows for the elimination of existing classified positions and the creation of new classified positions, in response to changes in essential duties and responsibilities. Administrative review of the Dean of Instructional Services Office has resulted in a proposal to establish the following position at Modesto Junior College. The proposed position is a better reflection of the actual duties performed by this position. This position is currently vacant and would have no budget impact. CSEA, Chapter 420, the exclusive representative for classified staff, has been consulted and has agreed with the proposed classified changes.

RECOMMENDATION: That the Board of Trustees approve the following actions effective September 13, 2004:

- a. Abolish the classified position of Program Representative II, Dean of Instructional Services Office (Classified Salary Range 26)
- b. Establish the classified position of Administrative Secretary, Dean of Instructional Services Office (Classified Salary Range 26)
- c. Staffing of the resulting position will be accomplished by open competition.

2. Reorganization – Classified

Administrative Procedure 4204 allows for the elimination of existing classified positions and the creation of new classified positions, in response to changes in essential duties and responsibilities. CSEA, Chapter 420, the exclusive representative for classified staff, has been consulted and has agreed with the proposed classified changes.

RECOMMENDATION: That the Board of Trustees approve the following actions effective October 15, 2004:

- a. Abolish the classified position of Secretary III Financial Aid, Student Services (Classified Salary Range 21)
- b. Create the position of Administrative Secretary, Financial Aid (Classified Salary Range 26)
- c. Appoint Mary Ott, currently employed in the affected position, to the new classified assignment.

II. ACTION ITEMS

B. Personnel Items

3. Post – Retirement Employment Agreement

RECOMMENDATION: That the Board of Trustees authorize the Post-Retirement Employment of Juan Alvarez to serve as Interim Vice President of Student Services at Modesto Junior College beginning September 1, 2004 and continuing subject to the State Teachers Retirement System limit upon post-retirement earning and the needs of the District.

4. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of Christine Serrano to Secretary II, Student Development & Campus Outreach, Modesto Junior College, effective October 1, 2004.

5. Promotional Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the promotional appointment of George Yeager to Maintenance – Lead (Painter), Facilities Planning & Operations, YCCD, effective September 27, 2004.

6. Appointment – Classified Management

RECOMMENDATION: That the Board of Trustees approve the appointment of Pam Gurnari to the position of Foundation Executive Assistant/Event Coordinator, MJC Foundation, Modesto Junior College, effective September 28, 2004.

7. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Karen Tabacco to the position of Secretary III, Family & Consumer Science, Modesto Junior College, effective September 22, 2004.

8. Temporary Appointment – Academic

RECOMMENDATION: That the Board of Trustees approve the temporary appointment of Don Borges to the position of General Agriculture Instructor, Agriculture & Environmental Sciences, Modesto Junior College, effective for the Fall of 2004 and Spring 2005 semesters only.

II. ACTION ITEMS

B. Personnel Items

9. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Shalini Pal to the position of Account Technician I, Pirates Bookstore, Modesto Junior College, effective September 15, 2004.

10. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Lisa Standridge to the position of Payroll Technician III, effective October 18, 2004.

11. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of Lilia Gerasimchuck to Support Staff II, Student Success, Modesto Junior College, effective October 5, 2004 (11-month work year), contingent upon funding.

12. ☆Resolution Requested Employment Extension – Classified

The District's Payroll Supervisor is on extended medical leave. Janet Beuing, Payroll Technician II, has been working out-of-class to manage the Payroll Office in the Supervisor's absence. Ms. Beuing retired August 19, 2004, and will likely exceed the maximum number of hours allowed by PERS before the Payroll Supervisor returns. Due the unique demands of the payroll operation, we must request a one-time exemption from the PERS limit in order that Ms. Beuing can continue working through June 30, 2005, if needed.

RECOMMENDATION: That the Board of Trustees approve **Resolution No. 04-05/02** Requesting Employment Extension for Janet Beuing.

13. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 76% for Gary Fair, Instructional Assistant II, Arts Humanities & Communication, Modesto Junior College, effective August 30, 2004 to December 18, 2004.

II. ACTION ITEMS

B. Personnel Items

14. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve a voluntary reduction in assignment for Rich Telford, Warehouse Shipping/Receiving-Lead, Purchasing and Receiving, YCCD, from 100% to 75%, effective October 1, 2004.

15. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 79% for Anne Shanto, Performing Arts Costume Specialist, Arts, Humanities & Communication, Modesto Junior College, effective August 30, 2004 to December 17, 2004.

16. Temporary Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the temporary increase in assignment from 74% to 100% for Jacque Wright, Child Development Center Associate Teacher, AH/FCS, Modesto Junior College, effective August 23, 2004 to June 30, 2005.

17. Voluntary Demotion – Classified

RECOMMENDATION: That the Board of Trustees approve the request for a voluntary demotion for Rickee Hill from Admissions & Records Technician III to Admissions & Records Technician II, Columbia College, effective October 1, 2004.

18. Increase in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve an increase in assignment for Kristin Hogan, Buyer II, Purchasing, YCCD, from 80% to 100%, effective September 20, 2004.

19. Voluntary Reduction in Assignment – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary reduction in assignment from 100% to 80% for Grace Bettencourt, Support Staff Technician II, TRIO, Student Support Services, Modesto Junior College, effective September 1, 2004 to September 30, 2004.

II. ACTION ITEMS

B. Personnel Items

20. Voluntary Demotion /Transfer – Classified

RECOMMENDATION: That the Board of Trustees approve the voluntary demotion and transfer of Penny Rabing from Secretary II, Community Education to Support Staff III, DSPS, Modesto Junior College, effective October 11, 2004.

21. ☆Short Term Appointee List

RECOMMENDATION: That the Board of Trustees approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldbert).

II. ACTION ITEMS

C. Discussion Items

1. ☆Board of Trustees Committee Assignments

During its summer retreat, the Board of Trustees appointed a sub-committee of trustees to recruit trustees for various committee assignments. Board members expressed an interest in serving on the following committees: Board Policy Procedures, Legislative Affairs, and Economic Development. There are vacancies on each of these committees. Board Chair Schrimp and Interim Chancellor Williams will explain the purpose of each committee.

RECOMMENDATION: That the Board of Trustees review and modify committee descriptions as desired, and appoint trustees and other staff representatives as appropriate.

2. ☆2004-2005 Final Budget – Public Hearing

On June 9, 2004, the Board of Trustees adopted the 2004-2005 Yosemite Community College District Tentative Budget. The State budget for 2004-2005 was finally passed by the Legislature and signed by the Governor on July 31, 2004. Due to the lateness of the State budget adoption, community college districts were provided an additional month to develop their local budgets.

The District's final revenue budget has been prepared based on achieving a three percent enrollment growth, a positive but challenging goal. Both colleges received augmentations to cover the cost for this growth. The budget also includes a 2.41 percent cost-of-living adjustment (COLA). The COLA is set aside in a contingency account. For the first time in a number of years, equalization funding is included in the budget. A reduction to partnership for excellence funding is offset by the equalization allocation providing a net increase of about \$450,000.

Expenditure budgets have been adjusted for increased costs associated with health benefits, retiree health benefit increases, increased insurance coverage costs, and the first of five annual payments for the Golden Handshake two-year service costs. The budgets have also been increased to cover the cost of growing three percent. MJC plans to serve 15,318 full-time equivalent students, and Columbia plans to serve 2,344 full-time equivalent students. The one-time savings from the Golden Handshake retirements is reflected in the budget at approximately \$2.1 million.

The fund balance reserve, which was temporarily reduced from 5 percent to 4 percent for 2003-2004 fiscal year, has been reinstated at 5 percent for 2004-2005.

II. ACTION ITEMS

C. Discussion Items

2. ☆2004-2005 Final Budget – Public Hearing (continued)

It should be noted that the contribution to the Retiree Liability Fund is not budgeted in 2004-2005 or in 2005-2006 nor was a contribution made to this fund during fiscal year 2002-2003. The District will need to resume this contribution during the 2006-2007 fiscal year to be in compliance with the Governmental Accounting Standards Board. The District will undergo a retiree liability study this fiscal year to determine the amount of the unfunded liability associated with retiree benefits.

The 2005-2006 projected budget is presented for information only. It includes augmentations to add back faculty positions vacated due to the 2003-2004 Golden Handshake retirements. The positions to be filled will be determined by the college priority hiring committees. An assumption is also made in the budget to increase the number of full-time faculty hires by 15 to maintain compliance with the full-time faculty obligation. The budget includes an increase to the cost of health benefits. If we make our enrollment target this year, we still will be short approximately \$4 million. This shortfall may be met through a combination of growth and COLA in 2006, year-end savings in 2005, reduced expenditures in 2006, and collective bargaining agreements related to salary and benefits.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing regarding the 2004-2005 Final Budget for the Yosemite Community College District;
- b. Adopt the District's 2004-2005 Final Budget; and
- c. Authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

II. ACTION ITEMS

C. Discussion Items

3. ☆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 ended June 30, 2004. 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 Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

Staff will be available during the October 13 Board meeting 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 June 30, 2004;
- b. Direct Staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

4. ☆YCCD Negotiations Proposal to YFA – Public Hearing

The District previously presented its negotiations proposal to YFA. 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 YCCD negotiations proposal to YFA and refer the proposal to administrative staff for review.

II. ACTION ITEMS

C. Discussion Items

5. Local Hazard Mitigation Plan, Tuolumne County/Columbia College

On 6/9/04, YCCD Board of Trustees authorized the District to coordinate efforts with Stanislaus and Tuolumne County Office of Emergency Services and submit addendums to the respective County Local Hazard Mitigation Plans (LHMP) covering both MJC and Columbia. 44 CFR §201 requires official approval of the LHMP plan by the local governing board. (On 6/28/04, the Board also approved Board Policy 6500-Emergency Preparedness/Hazard Mitigation.)

The YCCD Addendum covering Columbia College is ready for submission to the Tuolumne County Office of Emergency Services (OES). The Hazard Mitigation Plan Addendum to the Tuolumne County Multi-Jurisdictional Local Hazard Mitigation Plan, with Site Inventory and Risk Assessment were previously provided to trustees for their review.

Both California OES and FEMA must approve the Tuolumne County multi-jurisdictional LHMP prior to November 1, 2004.

RECOMMENDATION: That the Board of Trustees:

- a. Approve the Hazard Mitigation Plan Addendum to the Tuolumne County Multi-Jurisdictional Local Hazard Mitigation Plan.
- b. Authorize the Administration to submit additional documentation as may be needed for the District's portions of the "Local Hazard Mitigation Plan."

III. **COMMENTS**

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

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

B. Comments from the Board of Trustees

This time is for trustees to report on conferences, meetings and other activities related to District business. No action will be taken.

IV. **ANNOUNCEMENTS**

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, November 10. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.