

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SIXTY-SECOND REGULAR MEETING
AUGUST 5, 2003

Chair Paul Neumann called the meeting to order at 3:45 p.m., in YCCD Conference Room B. Trustees then recessed to closed session in YCCD Conference Room B for the purpose of discussion pursuant to G. C. Section 54957 - Public Employee Discipline/Dismissal/Release; G. C. 54957.6 - Collective Bargaining; and G. C. Section Pursuant to G. C. 54956.9 - Anticipated Litigation.

At 5:30 p.m. the Board of Trustees reconvened to open session in the YCCD Board Room.

The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present Anne DeMartini
 Linda Flores
 Tom Hallinan (*left the meeting at 6:15 p.m.*)
 Paul Neumann
 Abe Rojas
 Delsie Schrimp
 Sherrene Barnard (student trustee)

Board Members Absent None

Others Present M. Baker, G. Boodrookas, W. Byrd, D. Clark, K. Clark, M. Climo, P. Dean, P. Fisher, R. Freeman, M. Harrington, L. Hoile, D. Jamison, K. Jeffery, L. Kubeck, L. Mayhew, W. McCombs, W. McLeod, J. Ochoa, F. Osnaya, R. Peralta, I. Ponder, J. Riggs, C. Rodriguez, T. Scott, N. Stavrianouakis, A. Webster, J. Williams, E. Osnaya (recorder)

14,729
A Moment of Silence Chair Neumann began the meeting by asking for a moment of silence in memory of Dr. Richard Hickman, MJC Mathematics Professor and incoming Academic Senate President, who passed away unexpectedly on August 1, 2003. Mr. Neumann said that Dr. Hickman was a fine man who will be missed.

14,730
Approval of the Minutes A motion was made by Trustee Rojas, seconded by Trustee Schrimp, that the Board of Trustees approve the minutes of the Board Retreat and regular meeting of July 10, 2003.

The motion carried with a vote of 6-0.

REPORTS AND INFORMATION ITEMS

14,731
Student Activity Reports Newly elected ASMJC President Rebecca Freeman was introduced. Ms. Freeman said she is a psychology major and plans to transfer to UC Berkeley. She reported that all student executive council positions had been filled, and she introduced the members of the ASMJC Executive Council. Ms. Freeman invited everyone to an upcoming comedy show that is being sponsored by the MJC Associated Students on September 13. She also acknowledged Ms. Wendy Byrd, Director of Student Development and Campus Life and student advisor. Chair Neumann expressed his best wishes for a good year.

There was no report from Columbia College.

14,732
Academic Senate
Activity Reports

Ida Ponder, Columbia College Academic Senate, said there was not much to report at this time. She invited everyone to Columbia's in-service day activities to be held on August 28.

14,733
Activities and
Announcements
Institute Days

It was reported that Columbia's In-service day will be held Thursday, August 28, beginning at 8:15 a.m. Items on the agenda include sabbatical leave reports and the accreditation plan with a special focus on excellence in the classroom. Breakout sessions on "Strategies for Transformational Learning" will follow the all-College meeting. Lunch will be provided and area/department meetings will be held in the afternoon.

Dr. Williams reported that on August 29, MJC's Fall 2003 Institute Day begins at 9:00 a.m. and also will focus on the excellence of the faculty, and building a sense of community among the different groups that make up MJC (faculty, administrators, and staff). The keynote speaker will be MJC's own Don Ahrens. The program also includes music by Quijerema, a musical group from the Bay Area.

Scholarship Established
in Memory of Joseph K.
Mitchell

President Jim Riggs reported that a student endowment scholarship has been established through the Columbia College Foundation in memory of Joe Mitchell, member of the Board of Trustees for the Yosemite Community College District. Dr. Robert C. and Elyce McIntyre, a local physician and friends of Mr. Mitchell, established the scholarship to honor his commitment to the college and higher education. Mr. Mitchell was an elected trustee of Area One representing Tuolumne and Calaveras counties as well as a member of the Columbia College Foundation. Dr. Riggs said that tax-deductible donations may be made to the Joseph K. Mitchell Memorial Scholarship through the Columbia College Foundation, 11600 Columbia College Drive, Sonora, CA 95370.

Columbia College
Foundation Receives
Donation

The City Hotel's 27th Annual Wine Tasting event was held on April 27, 2003 hosting nearly 500 guests. Dr. Riggs reported that once again, the City Hotel Corporation had generously donated the net proceeds of \$12,169 to the Columbia College Foundation to support the Hospitality Management program and scholarships. The College's Culinary & Pastry Arts students, along with other local food purveyors, prepared the hors d'oeuvres for the event. Wine was sampled from nearly 50 wineries located throughout the state.

Concert on the Green
for MJC and Central
Services Staff Members

Chair Neumann reported that the MJC Foundation will sponsor a free "Concert on the Green" for all MJC and Central Services staff and their families featuring *California Zephyr* on Friday, August 22, at 7 p.m. on the East Campus Quad. He invited everyone to join in this fun evening of good time country music.

Diversity & Human Rights Conference

President Jim Williams reported that the Diversity & Human Rights Conference will be held September 5-6 on MJC's East Campus. He said MJC will host the Conference which is being co-sponsored by Seeds of Wisdom, Ceres Unified School District and MJC. The event kicks-off on Friday, September 5 at 6:20 p.m. with keynote speaker Lee Mun Wah showing his new documentary film "Last Chance for Eden" followed by a discussion. Saturday will begin with keynote speaker Greg Alan Williams, Emmy Award winning actor, author and educator, at 7:30 a.m. in the Auditorium. Dr. Williams said a wide variety of workshops will follow. Advance registration is required and the registration fee is \$25. A registration form and more information is available on the MJC website at www.gomjc.org

Student Learning Outcomes Institute

Chair Neumann reported that MJC is sponsoring a Student Learning Outcomes Institute for 40 faculty and staff on August 4, 5, and 6 at Westerlake Ranch. Participants will receive basic training on Student Learning Outcomes that will enable them to make progress on assessing student learning and using the results to improve teaching and learning. Chair Neumann said this fits right in with the Board's priorities and the Excellence Initiative. He said he would like Dr. Scroggins to report to the Board on the Outcomes Institute.

MJC 2003 Staff Appreciation Breakfast

Chair Neumann reported that MJC will hold its 2003 Staff Appreciation Breakfast on Wednesday, August 27, at 7:30 a.m. Faculty, staff, administrators, and trustees are invited to attend. The breakfast and award ceremony will be held in the Agriculture Quad area on the East Campus. Chancellor Fisher said this is another way to acknowledge how valuable our classified staff are.

NAACP Citizens of Distinction Awards Banquet

Chancellor Fisher reported that on August 14, the NAACP would host its Citizens of Distinction Awards Banquet. President Williams will be the keynote speaker at the event. The Chancellor also announced that Dr. Wilma McLeod, MJC Vice President of Student Services, will be honored as a Citizen of Distinction-Educating our Youth. Trustees were invited to attend.

14,734
ACTION ITEM – II.C.6
Board Bylaws/Policies –
First Reading

Chair Paul Neumann requested to address this item out of agenda order to accommodate Trustee Hallinan's schedule.

Chancellor Fisher explained that bylaws 7310, 7320, 7340, 7345, 7346, 7360, 7430, and 7716 were discussed at the Board's retreat on July 10. Dr. Fisher pointed out that all of the suggested changes/revisions came about either as a Board request or as recommended by the Community College League of California, in accordance with recent changes to California Law.

Chair Neumann asked everyone to note that a change in policy 7310 moves the regular board meeting dates from the first Tuesday of the month to the second Wednesday of the month.

Trustee Rojas said that good discussion and much thought had occurred during last month's Board retreat to come up with the proposed changes to make these bylaws more "public friendly." Chair

Neumann added that proposed changes were made in order to eliminate the time limit for public input on board agenda items.

There was much discussion with regard to policy 7430 – Delegation of Authority to Chancellor. Trustee DeMartini felt that the changes did not reflect what trustees had agreed to at the retreat. Chancellor Fisher pointed out that there were no agreements or decisions made at the retreat. There was only discussion and changes were suggested. Trustee DeMartini said affirming policy 7430, as written, takes away the rights of individual trustees. Trustees Flores and Rojas disagreed and said that the proposed changes are explicit that trustees' requests for documents/information will be met and that only those that are unduly burdensome/disruptive would be referred to the Board as a whole. Chair Neumann said the importance of the change was that it affirmed that it was the Board's responsibility, not the Chancellor's, to determine what information trustees should and should not have. Dr. Fisher assured Mrs. DeMartini that information would be provided in a timely fashion and that the proposed changes to this policy would not take away individual trustee's rights. Chair Neumann re-stated that the changes clearly place the responsibility on the Board.

Donald Clark, member of the audience, said that with regard to requesting public information or records, the law is clear about such documents being provided within 10 days. Chair Neumann said that was not the issue at hand.

Mr. Clark also stated that he had met recently with the First Amendment Coalition and discussed YCCD policy 7345-Public Participation at Board Meetings – Oral Communication and policy 7346 – Items Placed on the Board Agenda by the Public. He said he was informed by them that these policies are out of compliance. Trustee DeMartini asked him if he could provide an example of what was out of compliance. Mr. Clark indicated that the policies place some limit on speakers' frequency of presentations. Chair Neumann said that the public can always address the Board under the section for comments from the public at every meeting.

Trustee Rojas repeated that much thought had been devoted to these bylaw changes. He asked the public to note that the proposed changes eliminate the time restrictions for the public to address the Board of Trustee.

The Board of Trustees conducted a first hearing on these eight board bylaws (policies). No other comments were received.

Trustee Tom Hallinan left the meeting at 6:15 p.m.

14,735
Presentations/Updates
Community Outreach

President Williams reported that this presentation would focus on MJC programs and projects related to community and economic development in outlying areas. Present to describe key programs was George Boodrookas, MJC Dean of Community and Economic Development

George Boodrookas. Some of the programs he highlighted included Bridges to Baccalaureate, Vocational Education Academy, Community Middle College, the success of the West Side Center, "No Child Left Behind," Chamber University, "Connecting Stanislaus" Moving Learning Lab, CNA to LVN Program, and Phlebotomy Program. He thanked Drs. Williams, Scroggins and McLeod for their leadership and support in these areas.

Trustee Schrimp thanked him for his informative report and said they can be proud of the work they are doing. Chancellor Fisher said that these programs mirror the Board's priority regarding our continued efforts related to community partnerships, community outreach, and community image.

Trustees Rojas and DeMartini asked about the enrollments in the Middle College and the Vocational Education Academy. Mr. Boodrookas said he was not sure of the specific numbers but would get that information for them. Trustees were particularly interested in the number of students from their respective areas and the outlying areas that are participating in these programs.

West Campus Building Names

The Board of Trustees previously approved a theme of "Yosemite" for the names buildings on the MJC West Campus. President Williams reported that the Campus Development Committee recently agreed to the following name changes for the buildings on the West Campus. These will be implemented over the next year as signage and schedules allow. Chancellor Fisher noted that permission had been obtained to use the Ansel Adams and John Muir names.

<u>Present Building Name</u>	<u>Proposed New Name</u>
North Hall	Ansel Adams Hall
South Hall	John Muir Hall
Automotive and Welding	Tenaya Complex
Poultry and Swine Unit	Tioga Complex
Child Development Lab	Miwuk Child Development Lab
Child Care Center	Wawona Childcare Center
Cabaret West (Old Student Center)	El Capitan Center

City of Modesto Water Fees – MJC West Campus

In October 2002, the Modesto Junior College West Campus connected to City of Modesto water permanently due to the contamination of the primary well. Teresa Scott, Vice Chancellor for Fiscal Services, reported that as staff explored options to diminish the usage of City water on the West Campus, they learned of a flat rate fee charged to schools and churches per City Council Resolution. Staff discovered that the MJC East Campus was being charged the flat rate fee in addition to several metered properties, but that the MJC West Campus was entirely metered. The City of Modesto water fees for MJC West since October are in excess of \$100,000. Discussions have since occurred with City staff to rectify what was felt to be an overcharge of fees for MJC West Campus. City staff indicated that since the flat rate fee charged to schools was by City Council Resolution, the issue needed to be reviewed by the Finance Committee and perhaps go to the Council for a final decision on whether or not MJC West Campus should be included in the flat rate formula. District staff believe there should not be a

distinction between MJC East and West campuses regarding the water rates charged by the City of Modesto. Chair Neumann and Trustee Schrimp said they would be willing to attend the City Council meeting with staff.

YCCD State Funded
Child Care Programs

Adrienne Webster, Child Development Center Manager at Columbia College, reported that all state funded child care programs are required to complete an annual self-evaluation to insure compliance with mandated program elements. She said that YCCD currently administers three state child care contracts: one at Columbia College and two at Modesto Junior College. Ms. Webster reported that staff have completed the self-studies for these programs and the college presidents have reviewed them. The programs are in compliance, but did identify a couple of areas needing some attention. Plans of action to correct these have been developed. Ms. Webster's presentation fulfilled the compliance requirement of informing the Board of Trustees of the results of the self-studies.

Consent Agenda

14,736

Purchase Orders

A motion was made by Trustee Rojas, seconded by Trustee DeMartini, that the Board of Trustees approve the purchase orders issued from May 1, 2003 through June 30, 2003.

The motion carried with a vote of 4 ayes (DeMartini, Flores, Rojas, Schrimp) and 1 abstention (Neumann).

14,737

A motion was made by Trustee Flores, seconded by Trustee Schrimp, that the Board of Trustees take the following action on the remaining Consent Agenda items:

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Used miscellaneous tools from Parker Hannifin Corporation/Racor Division to be used in the Machine Tool technology program at Modesto Junior College.
- b. Mitchell A/C slides and tapes from William Swegles to be used for A/C instruction in the Technical Education Department at Modesto Junior College.
- c. 750 bales of grass hay from Myron Strasser, Jr., to be used for the beef unit of our animal science program at Modesto Junior College.
- d. Bales of hay from Tom's Hay Service to be used in the Crop Science Instructional Program at Modesto Junior College.
- e. Two HP OfficeJet fax machines donated by Julia Fernandez, for use at Columbia College.
- f. Donation of \$500 to the Dairy Judging Team and \$500 to the Livestock Judging Team for a total of \$1,000 from Yosemite Farm Credit, ACA to be used for the Dairy/Animal Science program at Modesto Junior College.

- Fulbright Teacher Exchange – Miller Approve the participation of Dr. Micha Miller in the Fulbright Teacher Exchange Program during the summer of 2004, pending clarification of contract language issues.
- Special Appointment - McLeod Approve the appointment of Dr. Wilma McLeod to serve as a member of the ACCJC Evaluation Team visiting Glendale Community College March 16 –18, 2004.
- Special Appointment – Scroggins Approve the appointment of Dr. William Scroggins to serve as a member of the ACCJC Evaluation Team visiting Allan Hancock College on March 2-4, 2004.
- Special Appointment – Riggs Approve the appointment of Dr. Jim Riggs to serve as a member of the ACCJC Evaluation Team visiting Glendale Community College March 16 –18, 2004.
- Special Appointment – Scroggins Approve the appointment of Dr. William Scroggins to serve as the northern representative on the Research and Planning Group Board, a professional association of researchers in California community colleges for the academic years 2003-2004 and 2004-2005.
- Resolution Authorizing Signatures Adopt **Resolution No. 03-04/02** authorizing selected employees to act as agents for the Board of Trustees.
- Project Applications/ Amendments 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: **(Report #2091)**
- a. Paraprofessional Title I Educational Program – Class II — MJC
Submitted to the Turlock School District
Agency share: \$5,048; Proposer share: \$0
 - b. Fundamentals of Electricity – MJC
Submitted to the Modesto Irrigation District
Agency share: \$5,085; Proposer share: \$0
 - c. Technology Training – Mobile Lab – MJC
Submitted to the Industrial Electrical Company
Agency share: \$1,200; Proposer share: \$0
 - d. Infant and Toddler Child Care Resource Program (CCDF Capacity Project) -- CC/MJC
Submitted to the California Department of Education
Agency share: \$2,994 one-time only funds
 - e. Paraprofessional Title 1 Educational Program – MJC
Submitted to the Waterford School District
Agency share: \$2,035; Proposer share: \$0
 - f. Playground Compliance – MJC
Submitted to the California Department of Education
Agency share: \$16,100; Proposer share: \$0

- g. Early College High School Initiative-Vocational Education Academy – MJC
Submitted to the Foundation for California Community Colleges
Agency share: \$400,000 over five years
Proposer share: \$353,965 over five years

Donna Jamison, YCCD Classified member, inquired about where the matching funds would come from for this program. Dr. Williams explained that the funding would come from the FTES generated by the students enrolled in MJC courses as participants of this program.

- h. Child Care and Development Fund-Facilities Renovation and Repair Program – CC
Submitted by California Department of Education
Agency share: \$12,500; Proposer share: \$0
- i. Child Care and Development Fund-Facilities Renovation and Repair Program – MJC
Submitted by California Department of Education
Agency share: \$12,500; Proposer share: \$0

The motion carried with a vote of 5-0.

14,738
Personnel Items

A motion was made by Trustee Rojas, seconded by Trustee Schrimp, that the Board of Trustees take the following action on the personnel items.

- Short-Term Appointee List Approve the list of short-term appointees, in accordance with state law (AB500 Goldberg).
- Deborah Boswell Grant retirement status to Deborah Boswell, Secretary I, EOPS/DSPS, Columbia College effective September 15, 2003, and officially commend her for 16 years of valuable service to the District.
- Paul Cripe Approve the probationary appointment (first year contract) of Paul Cripe to the position of Instructor of Mathematics, Science, Mathematics and Engineering, Modesto Junior College, for the 2003-2004 academic year.
- Vesna Loncaric-Lewis Approve the probationary appointment of Vesna Loncaric-Lewis to the position of Campus Security Dispatcher (40%), YCCD Security, effective July 11, 2003.
- Sigrid Andersen Accept the resignation of Sigrid Andersen, Instructional Assistant II, Tutoring, Columbia College, effective July 1, 2003.
- Melinda Fontana Accept the resignation of Melinda Fontana, Program Representative II, Business, Behavioral & Social Sciences, Modesto Junior College, effective August 29, 2003.

- Barbara Hire Confirm (a) the reassignment/voluntary demotion in lieu of layoff of Barbara Hire from Food Service Specialist, Lead, Columbia College to Cook/Baker, Modesto Junior College, effective July 14, 2003, and (b) the voluntary demotion of Barbara Hire from Cook/Baker to Food Services Cashier, Modesto Junior College, effective August 4, 2003.
- Andrea Lotz Confirm (a) the termination of employment of Andrea Lotz, Cook/Baker, Modesto Junior College, effective July 10, 2003, and (b) her reinstatement to her former assignment, effective date pending.
- Adrienne Webster Approve a temporary increase in assignment for Adrienne Webster, Child Care Center Manager, Columbia College from 87.5% to 100%, effective July 1, 2003 through June 30, 2004.
- Teresa Hernandez Approve an increase in assignment for Teresa Hernandez, Payroll Technician II, YCCD Payroll, from 75% to 100%, effective August 1, 2003.
- Tamica Jenkins Approve an increase in assignment for Tamica Jenkins, Campus Security Dispatcher, YCCD Security, from 40% to 100%, effective August 1, 2003.

The motion carried with a vote of 5-0.

Discussion Items

14,739
State Budget Status and
Local Cash Flow
Options

Vice Chancellor Scott reported that the budget situation had changed since the Governor had approved the budget. As a result our cash flow issues also have changed dramatically, and Ms. Scott said the district should receive the July apportionment soon. She reported that the budget that was approved for community colleges was very similar to the May Revise version. The plan reduces the state's \$38.2 billion shortfall through a combination of borrowing, tax shifts, fees and spending cuts, but still leaves California with an \$8 billion gap in fiscal year 2003-04.

Ms. Scott said the budget will provide community colleges approximately the same funding as last year. However, \$38 million of that funding is targeted for student financial aid only, therefore our operating funds will in fact be less than in fiscal year 2002-03 after the mid-year cuts. Final details should be known prior to the district submitting a budget at the September Board meeting. What is known now is that student fees will increase from \$11 to \$18 per unit, and the increased fees will be collected now.

Chancellor Fisher stated that no action was needed from the Board as there were no longer cash flow issues.

14,740
2003-2004
Appropriations Limit

Vice Chancellor Scott reported that pursuant to direction provided by the Board of Trustees' action during the meeting of June 3, 2003, the report establishing the District's 2003-2004 appropriations limit has been publicly posted. The Board, having declared its intent to adopt the report, must do so consistent with law. **(Report #2092)**

A motion was made by Trustee Schrimp, seconded by Trustee Flores, that the Board of Trustees adopt the report establishing the District's 2003-2004 appropriations limit as required by law.

The motion carried with a vote of 5-0.

14,741
CSEA, Chapter 420
Bargaining Proposal to
YCCD – Public Hearing

Richard Peralta, Vice Chancellor for Human Resources, reported that on July 10, 2003, CSEA Chapter 420 presented its 2003-2004 negotiations proposal to the District. Consistent with applicable code sections and District policy, it is necessary for the Board to conduct a public hearing on the proposal. **(Report #2089)**

The Board of Trustees conducted a public hearing regarding the CSEA Chapter 420 negotiations proposal to the District. There were no comments from the public.

14,742
YCCD Bargaining
Proposal to Yosemite
Faculty Association
(YFA) – Public Hearing

Vice Chancellor Peralta reported that on June 3, 2003, YCCD presented its 2003-3004 negotiations proposal to YFA. Consistent with applicable code sections and District policy, it is necessary for the Board to conduct a public hearing on the proposal. **(Report #2087)**

The Board of Trustees conducted a public hearing regarding the YCCD negotiations proposal to the Yosemite Faculty Association. There were no comments from the public.

14,743
Board of Trustees'
2003-2004 Special
Priorities

At their annual retreat on July 10, the Board of Trustees discussed various challenges facing the YCCD in the 2003-2004 academic year. Based upon that discussion a tentative list of Board priorities was developed. The Chancellor was asked to prepare a draft for trustees to review at this meeting. **(Report #2093)**

Trustee DeMartini had an issue with priority #3 which addressed the Excellence and Tolerance Initiatives. She said she agrees that the Excellence Initiative is a priority because it relates to curriculum. However, she did not feel the same about the Tolerance Initiative. Mrs. DeMartini said she did not want to do away with the Tolerance Initiative but did not think it should be a priority, especially with our current budget constraints. She said she had concerns that if the Racial Privacy Initiative passes some of the things we are doing may be illegal. Chancellor Fisher commented that the Racial Privacy Initiative will be an item on September's Board agenda. Trustee Rojas commented that he sees the Tolerance Initiative as a priority and a part of our commitment to provide high quality programs for all students. Dr. Fisher said that the Excellence and Tolerance initiatives are not separate concepts. She explained that the Tolerance Initiative is about student success, campus climate, how students do in the classroom, how well we recruit, how well we do community outreach and whether or not we bring in all students and welcome them. The Chancellor added that to cease tolerance activities would send the wrong message to our community. Chair Neumann said he was glad to see both initiatives equally prioritized as we work to make them a permanent part of our institution. Trustee Flores added that the Tolerance Initiative is another important aspect of

community outreach. It allows us to let our community members know that we embrace our diverse cultures.

Mrs. DeMartini said she would like the Board to consider adding an item to their priority list that highlights community outreach, partnerships, and economic development.

A motion was made by Trustee Schrimp, seconded by Trustee Flores, that the Board of Trustees add a sixth item relating to community outreach and partnership programs to the trustees' 2003-2004 Special Priorities list, and adopt the full list as presented, plus the new item, as statement of their 2003-2004 Special Priorities.

The motion carried with a vote of 5-0.

COMMENTS

14,744
Comments from the
Public

Donna Jamison, YCCD Classified staff member, stated that she had just heard that the search for the MJC Dean of Technology and Library Services would be moving forward and said she had some concerns with that. She said that since some of the vacant classified positions have a direct impact on students and their success that those positions should be filled before the Dean's position. Ms. Jamison suggested that the Library Services duties be assigned to the Instructional Services area. She said she understood that giving additional duties to a particular area is difficult, but added that classified staff already had been asked to take on additional duties.

Chancellor Fisher explained that the Dean of Technology and Library Services positions have been a high priority at both colleges. At MJC, the position has been filled on an interim basis for over a year. It is not a new position. Dr. Fisher said it is critical to fill that permanent position and does not require new spending. The Chancellor said she appreciates that everyone continues to work hard as we face our budget challenges.

14,745
Comments from the
Board of Trustees

Trustee DeMartini reported that she had made arrangements to attend the Board meeting of a number of schools in her area and shared information about the students that attend MJC. She said school representatives have been appreciative of her time and information. Trustee DeMartini encouraged trustees to visit the schools in their service areas.

Mrs. DeMartini also reported that she (and Trustees Schrimp and Neumann) had attended the MJC Foundation's Summer Sonata fundraiser. She commended staff and faculty for their work. Dr. Williams reported that the event had raised \$83,000.

Trustee Abe Rojas reported that he had attended a VIP/JPA workshop which he found to be very informative. He also shared some background information about the group. Mr. Rojas expressed his appreciation for being appointed as the Board's representative.

Chancellor Fisher pointed out the new watercolor print displayed in the Boardroom. The print, titled "Sierra Crown," was generously donated by retired MJC Professor Dan Petersen.

Chair Neumann acknowledged our new trustee, Pat Dean, who was in the audience. Ms. Dean will be sworn in at the September 2 Board meeting.

14,746
NEXT MEETING

The meeting adjourned at 7:45 p.m. in memory of Dr. Richard Hickman. The next regular meeting of the Board of Trustees will be held on Tuesday, September 2. Closed session will begin at 3:30 p.m. and will be followed by an open session at 5:30 p.m., 2201 Blue Gum Avenue, Modesto.

Paul Neumann, Chair
YCCD Board of Trustees

Pamila J. Fisher, Secretary
YCCD Board of Trustees