

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-FOURTH REGULAR MEETING
AUGUST 11, 2004

The meeting was called to order by Board Chair Delsie Schrimp at 3:30 p.m. in the YCCD Board Room. Chair Schrimp then adjourned the meeting to closed session in YCCD Conference Room B for the purpose of discussing the following closed session agenda items:

1. Pursuant to G. C. Section 54957
Interim MJC President's terms of contract
Discipline/Dismissal/Release
2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: ACE vs. YCCD, No. F042272
Case: Hearing concerning intended faculty termination
Case: Hearing concerning intended faculty termination
3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: Two cases
4. Pursuant to G. C. Section 54956.9(c)
Potential Initiation of Litigation: One case
5. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiations
District representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organization: CSEA, YFA

The Board of Trustees reconvened to open session in the YCCD Board Room at 5:35 p.m.

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

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Tom Hallinan
 Paul Neumann
 Abe Rojas
 Delsie Schrimp
 Andrea Cerritos

Others Present S. Akiona, M. Baker, W. Byrd, E. Christopherson, M. Christopherson, D. Clark, K. Clark, G. Ebrahimoff, J. Griffin, A. Hellam, L. Hoile, A. Kolstad, L. Martin, W. McDaniel, W. McLeod, L. Molina, J. Monast, A. Noriega, F. Osnaya, G. Robles, G. Railey, J. Redwine, J. Riggs, T. Scott, B. Scroggins, N. Stavrianoudakis, S. Stroud, J. Swank, J. Walker, J. Williams, D. Wirth, E. Osnaya (recorder)

14,941 Chair Schrimp reported that in closed session the Board voted to Report out from Closed give the Interim MJC President a salary of \$130,000 per year. Session (if any) She said there would be opportunity for further discussion on this issue in the Personnel Items section of this agenda.

14,942 A motion was made by Trustees Neumann, seconded by Trustee Approval of the Minutes Rojas, that the Board of Trustees approve the minutes of the regular meeting of July 14, 2004.

The motion carried with a vote of 6 ayes (DeMartini, Flores, Hallinan, Neumann, Rojas, Schrimp) and 1 abstention (Trustee Dean was absent on July 14).

REPORTS AND INFORMATION ITEMS

14,943

Student Activity Reports

Wendy Byrd, Director of Student Development and Campus Life at MJC, gave the student report on behalf of ASMJC President Frank Johnson. Ms. Byrd reported that students are working on the bond campaign and getting the information out to students. Students also are planning a “welcome back” celebration at the Quad on the MJC Campus on September 1.

There was no report from Columbia College.

14,944

Academic Senate Activity Reports

Michelle Christopherson did not have anything new to report this month.

Alicia Kolstad, Columbia College Academic Senate President, reported that Senate activities include a Senate retreat on August 20 at the Calaveras Center. This retreat will give them an opportunity to meet their two new Deans – Lynn Martin, Interim Dean of Learning Support Services and David Baggett, Dean of Arts and Sciences. Ms. Kolstad said that the retreat also will serve to get them started on several projects, including a Transfer Academy and two-year plans for programs. She said the Senate also is working on accreditation issues and providing information about the bond.

She added that while the Golden Handshake retirements have alleviated some fiscal strain for the 2004-2005 academic year, it has created some holes in staff. Consequently, the Senate will be working with administration to help establish hiring priorities for next year.

14,945

Activities/Announcements

Institute Days

The college presidents reported on the activities for Institute Day at their respective colleges.

Columbia College will hold its In-service Day on Thursday, August 26, beginning at 8:00 a.m. in the Dogwood Forum. Dr. James Côté, author of Arrested Adulthood: The Changing Nature of Maturity and Identity, will present information and lead an interactive discussion relating to the book’s topic, adult learning and development. Additionally, Dr. Côté will make a similar community presentation that evening at 6:00 p.m. in the Dogwood Forum.

Modesto Junior College Fall Institute Day will take place Friday, August 27 beginning with a continental breakfast at 8:00 a.m. in front of the MJC Auditorium. The program in the Auditorium will begin at 8:30 a.m. with a theme of “Report Card: How Do You Grade Us?” Dr. Scroggins stated that this is a kickoff for the

accreditation self-study process. There also will be awards presented to faculty and staff. Lunch will be served on the quad, and there will be workshops in the afternoon.

MJC also will host a Technology Institute Day on August 25 and 26 with morning training sessions (8:00-12:00 p.m.) and afternoon (1:00-3:00 p.m.) "hands-on" applications.

Columbia College Names 159 to Dean's List President Riggs reported that Columbia College named 159 students to the Dean's List for the Spring 2004 Semester. By cities, Sonora residents ranked the highest with 58, followed by Tuolumne with 14 and Columbia with 12. In addition, two students were from Japan.

Volleyball Camps at Columbia College Dr. Riggs also reported that over 70 students are participating in this summer's volleyball clinic, presented by Columbia College Women's Volleyball Coach Raelene Juarez and a number of her team members. Participants range from grades 6 to 12.

New Faculty Orientation Interim MJC President Bill Scroggins reported that orientation for new MJC faculty members will be held August 24 beginning at 8:30 a.m. with continental breakfast. There will be tours of East and West Campuses and information presented by Central Services staff. Orientation for new adjunct faculty will be held August 26 at 6 p.m. in Forum 102.

Distinguished Lecture Series Dr. Scroggins reported that the Distinguished Lecture Series and Beyond Tolerance Initiative of Modesto Junior College will present "*Freedom Isn't Free*" - *An Evening with Shoshana Johnson*, on Thursday, September 30, at 7 p.m. in the MJC Auditorium. During Operation Iraqi Freedom, Army Specialist Johnson was in a convoy that was ambushed. House raids conducted by US Marines resulted in the successful rescue of Johnson and six other POWs. Johnson and the other POWs came back to a heroes' welcome in the US. The presentation is free and open to the public. Dr. Scroggins encouraged trustees to mark their calendars on that date.

Central Valley Education Coalition Conference It also was reported that the Central Valley Education Coalition, to which MJC belongs, is sponsoring a fall conference and education summit entitled "Closing the Achievement Gap for Poor and Minority Children in Modesto and Stanislaus County" on September 17-18, 2004. The goals of the conference are to examine current educational conditions for poor and minority youth in Stanislaus County, to establish partnerships that will support educational excellence. The Friday, September 17th session will be held from 4:30 to 7:40 p.m. at the Modesto Center Plaza and is open to teachers only. The Saturday, September 18th session, which is open to the public, will be held from 8:00 a.m. to 2:30 p.m. at MJC East Campus and will feature Luis Rodriguez, author of the book "Always Running: La Vida Loca." Both sessions are free of charge; however, the deadline to register is Friday, September 3. A registration form will be posted to www.gomjc.org. For more information please call 575-

14,946

Presentations/Updates

Public Records Fee
Schedule Revision

At the request of the Board of Trustees, the administrative procedures applicable to requests made under the California Public Records Act and fee schedule for copying district documents was revised. The new procedures and revised fee schedule were provided to trustees. **(Report #2129)** Nick Stavrianoudakis, Director of External Affairs, reported that his office had surveyed nine government institutions in our service area and eight cities about their copying fees. YCCD fee schedule was adjusted to reflect the median range. Copies of public documents will now cost \$.10 per page and \$5 for videotapes. Trustees DeMartini and Hallinan were pleased to see this change, and said this places our procedure more in line with the intention of the Public Records Act.

Janice Walker thanked the Board for making the fee changes. She stated that she still has an issue with the 10-day rule in the District's procedures. She explained that the 10-day provision is to determine if a public record exists, and that the law prohibits the use of the 10 days to delay access for the purpose of inspecting public records.

Stephen Stroud asked if these procedures apply to faculty as well. Chair Schrimp responded that it would depend on the records that are requested. It was pointed out that requests for personal documents does not fall under the jurisdiction of the Public Records Act.

HUD Community
Revitalization Professional
DVD

The second community revitalization "Block Party" funded by HUD was held in June and was a tremendous success. The initial "Block Party" in the Airport Neighborhood was held in April of this year and resulted in a professionally developed DVD highlighting the volunteer efforts of MJC students, faculty, and staff in their work with Habitat for Humanity of Stanislaus County. Ms. Judith Monast, Acting Director of the Workforce Training Center and Community Education, presented an update on these successful community projects, and shared the DVD presentation. Ms. Monast stated that the two block parties were funded from a HUD grant of \$162,000. She added that they plan to ask for a second grant for \$595,000. The project scope for those funds would extend over a three-year period to help disabled individuals who do not have the means to upgrade their homes. The Board of Trustees thanked Ms. Monast and the many staff and community members for their efforts.

Summer School
Enrollments

Summer sessions at MJC and Columbia College began on May 10, 2004 and will end on August 20, 2004. Interim MJC President Scroggins provided enrollments for the last three summer sessions at MJC.

- ❖ 2002 – over 600 FTES
- ❖ 2003 – over 950 FTES
- ❖ 2004 --1100 FTES

He pointed out that because of their enrollment management plan and growth, they were able to count the summer enrollment figures this year, which gives MJC a good start on enrollment growth for the coming year. He added that total MJC enrollment last year was 14,844 FTES. He thanked Ms. Jane Chawinga, YCCD Internal Auditor and Budget Analyst, for her support of their enrollment management efforts.

Dr. Riggs reported that from the middle of June to the middle of August, he estimates 160 FTES for Columbia College. He indicated they are in a good growth pattern. To give trustees an idea of the overall picture at Columbia College, Dr. Riggs said that six years ago Columbia College had generated 1,780 FTES for the entire year. He said they just finished this year with approximately 2,340 FTES, which is an increase of over 30% in six years. Dr. Riggs said he is pleased with their enrollments and excited about the expansion into Calaveras County because that is where he sees the bulk of the growth enrollment coming from in the next 5-10 years.

Chair Schrimp thanked the college presidents for their report and said she was glad to see that our enrollments keep increasing.

ACTION ITEMS

Consent Agenda

14,947

Purchase Orders

A motion was made by Trustee Hallinan, seconded by Trustee Dean, that the Board of Trustees approve the purchase orders issued from June 1, 2004 through June 31, 2004.

The motion carried with a vote of 6 ayes (Dean, DeMartini, Flores, Hallinan, Rojas, Schrimp) and 1 abstention (Neumann),

14,948

A motion was made by Trustee Rojas, seconded by Trustee Hallinan, that the Board of Trustees take the following action on the remainder of the Consent Agenda.

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Fundraising supplies from Rey and Lupe Ochoa, to assist the Automotive Technology Club in raising club funds at Columbia College.
- b. R12 and R13 refrigerant from Rey and Lupe Ochoa, to be used in the Automotive Technology program at Columbia College.
- c. A photo album (2' x 3') featuring MJC from 1937-1939 from Paula Warp, to be used in the Library and at special events at Modesto Junior College.

Dr. Scroggins pointed out that the photo album was available in the YCCD staff room for trustees to peruse.

Special Appointment – Williams	Approve the appointment of Interim Chancellor James Williams to the AACC Commission on Academic, Student and Community Development, for a three-year term beginning July 1, 2004 and ending June 30, 2007.
Special Appointment – Riggs	Approve the appointment of Dr. Jim Riggs to serve as a member of the ACCJC Evaluation Team visiting Saddleback College on October 12 - 14, 2004.
Notice of Completion of Contract	Accept the work performed by Janus Corporation on Asbestos Abatement Project/Stadium Boiler Room, Modesto Junior College East Campus, Bid #04-1534, as having been completed in accordance with the plans and specifications, and authorize final payment to be made. The motion carried with a vote of 7 - 0.
14,949 <u>Personnel Items</u>	Diane Wirth, Interim Vice Chancellor, Human Resources, pointed out a correction to the personnel item regarding William Walton. His starting date will be November 1, 2004 and not August 1. Chair Schrimp also pointed out that the item regarding the appointment of the Interim MJC President, should include a salary of \$130,000. There was no further discussion on this item from the public. A motion was made by Trustee Rojas, seconded by Trustee Neumann, that the Board of Trustees take the following actions, as amended, on the personnel items:
Patricia Benker	Grant retirement emeritus status to Patricia Benker, Professor, Allied Health, Modesto Junior College, effective July 1, 2004, and officially commend her for 25 years of valuable service to the District (STRS Golden Handshake).
Jack Heinsius	Grant retirement emeritus status to Jack Heinsius, Business Administration Professor, Business, Behavioral & Social Sciences, Modesto Junior College, effective April 30, 2004, and officially commend him for 29 years of valuable service to the District (STRS Golden Handshake).
Douglas Kotarek	Grant retirement emeritus status to Douglas Kotarek, Business Administration Professor, Columbia College, effective July 1, 2004, and officially commend him for 30 years of valuable service to the District (STRS Golden Handshake).
Andrew Maurer	Grant retirement status to Andrew Maurer, Graphic Artist, Columbia College, effective August 1, 2004, and officially commend him for 30 years of valuable service to the District (PERS Golden Handshake).
Adelaide Minners	Grant retirement status to Adelaide Minners, Support Staff II, Columbia College, effective June 30, 2004, and officially commend her for 15 years of valuable service to the District (PERS Golden Handshake).

Carolyn Murov	Grant retirement status to Carolyn Murov, Graphic Coordinator, Media Services, Modesto Junior College, effective July 30, 2004, and officially commend her for 20 years of valuable service to the District (PERS Golden Handshake).
Karlha Arias	Approve the appointment of Karlha Arias to the position of Executive Secretary, Office of External Affairs, YCCD, effective July 26, 2004.
Timothy Nesmith	Approve the appointment of Timothy Nesmith to the position of Campus Operations Manager II, Facilities Planning & Operations, YCCD, effective August 1, 2004.
Graciela Molina	Approve the probationary classified management appointment of Graciela Molina to the position of Executive Secretary, Office of the Chancellor, YCCD, effective August 2, 2004.
Becki Scharffer	Approve the appointment of Becki Scharffer to Executive Secretary, Vice President of Instruction, Modesto Junior College, effective August 1, 2004.
Debra Bolter	Approve the probationary appointment (first year contract) of Debra Bolter to the position of Instructor of Anthropology, Business Behavioral and Social Sciences, Modesto Junior College, effective August 2, 2004, contingent upon funding.
William Hobby	Approve the probationary appointment (first year contract) of William Hobby to the position of Dairy Science Instructor, Agriculture and Environmental Sciences, Modesto Junior College, effective July 1, 2004, contingent upon funding.
Anne Cavagnaro	Approve the probationary appointment (first year contract) of Anne Cavagnaro to the position of Instructor of Mathematics, at Columbia College, effective Fall 2004.
Deborah Barr	Approve the probationary appointment (first year contract) of Deborah Barr to the position of Instructor of Art, Arts, Humanities & Communications, Modesto Junior College, effective August 30, 2004, contingent upon funding.
William Walton	Approve the probationary appointment of William Walton, Campus Security Officer I (40%), Columbia College, <u>August November</u> 1, 2004.
Geraldine Wend	Approve the probationary appointment of Geraldine Wend, Secretary III, Academic Senate, Modesto Junior College, effective August 16, 2004 (10 month work year).
David Todd	Approve the probationary appointment of David Todd to the position of Media Production Photographer, Media Services, Modesto Junior College, effective July 8, 2004.

Luz Carmen Bustamante	Approve the probationary appointment of Luz Carmen Bustamante to Electronic Technician, Technology Services, Modesto Junior College, effective August 9, 2004.
Jeremy Allen	Approve the probationary appointment of Jeremy Allen to the position of Campus Security Officer I, Columbia College, effective August 11, 2004.
Melvin Ainsworth	Approve the probationary appointment of Melvin Ainsworth to Electronic Technician, Technology Services, Modesto Junior College, effective July 28, 2004.
David Maryouhanna	Approve the probationary appointment of David Maryouhanna to Mailroom/Facilities Technician (50%), Public Information/MJC Facilities, Modesto Junior College, effective August 2, 2004.
Kathryn Villafana	Approve the promotional appointment of Kathryn Villafana to the position of Fiscal Analyst I, Business Services, effective August 9, 2004.
Susie Woodhead	Approve the probationary appointment of Susie Woodhead to the position of Fiscal Analyst I, Business Services, Modesto Junior College, effective August 9, 2004.
Rene Patterson	Approve the lateral transfer of Rene Patterson, Program Representative III, from Workforce Training Center to Child Development Training Consortium, Modesto Junior College, effective July 12, 2004.
Joan Van Kuren	Approve the lateral transfer of Joan Van Kuren, Program Representative I, from Bridges to Baccalaureate, Science, Mathematics & Engineering to EOP&S, Modesto Junior College, effective July 12, 2004.
Kim Cromwell	Approve the lateral transfer of Kim Cromwell, Administrative Secretary, from Special Programs to Counseling, Modesto Junior College, effective July 7, 2004.
Marcos Garcia	Approve the interim lateral transfer of Marcos Garcia, Counselor, Counseling Division, Modesto Junior College to TRIO Student Support Services Program, for fiscal year 2004 – 2005.
Pam Crittenden	Approve the lateral transfer of Pam Crittenden, Counselor, from the PE Department/Counselor for Athletes, Modesto Junior College to the Counseling Division, Modesto Junior College, effective August 26, 2004.
Maria Luisa Adams	Approve the probationary appointment of Maria Luisa Adams to the position of Library Media Technician II (75%), Columbia College, effective August 16, 2004.

Maria Diaz De Leon	Accept the resignation of Maria Diaz De Leon, Child Development Center Associate Teacher, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective July 1, 2004.
Valerie Erwin	Accept the resignation of Valerie Erwin, Secretary III, Family & Consumer Sciences, Modesto Junior College, effective July 13, 2004.
Dominique Lowitz	Accept the resignation of Dominique Lowitz, Support Staff II, Columbia College, effective August 16, 2004.
Laurette Masingale	Accept the resignation of Laurette Masingale, Grant Development Analyst, Grant Development, YCCD, effective August 12, 2004.
Matthew Folsom	Accept the resignation of Matthew Folsom, Campus Security Officer I, Columbia College, effective July 13, 2004.
Sue Ellen Harwood	Accept the resignation of Sue Ellen Harwood, Director of Community Outreach and Development Services, Columbia College, effective August 19, 2004.
Kimberly Kendrick	Approve the temporary voluntary reduction in assignment from 100% to 75% for Kimberly Kendrick, Support Staff II, Science, Mathematics & Engineering, Modesto Junior College, from July 1, 2004 to June 30, 2005.
Anne Shanto	Approve the voluntary reduction in assignment from 100% to 75% for Anne Shanto, Performing Arts Costume Specialist, Arts, Humanities & Communication, Modesto Junior College, effective June 14, 2004 to July 15, 2004.
Gary Fair	Approve the voluntary reduction in assignment from 100% to 75% for Gary Fair, Instructional Assistant II, Arts, Humanities & Communication, Modesto Junior College, effective July 19, 2004 to August 19, 2004.
Teresa Kellstrom	Approve the voluntary reduction in assignment from 100% to 50% for Teresa Kellstrom, Admissions and Records Technician III, Modesto Junior College, beginning September 1, 2004 and ending May 31, 2005.
Kimberly Carter	Approve an increase in assignment for Kimberly Carter, Instructional Assistant II, Tutoring/Student Services, Modesto Junior College, from 10 months/year assignment to 12 months/year assignment, effective July 1, 2004 through September 30, 2004.
Cynthia Taylor	Approve a temporary increase in assignment for Cynthia Taylor, Cook/Baker, Columbia College, from 32 hours per week/10-month assignment to 40 hours per week/10-month assignment, effective September 1, 2004 through April 30, 2005.

- Elizabeth Rumney Approve the temporary increase in assignment for Elizabeth Rumney, Bookstore Buyer, Columbia College, from 32 hours per week/11-month assignment to 32 hours per week/12-month assignment, effective July 1, 2004 through August 31, 2004.
- Kathy Diener Approve a temporary increase in assignment for Kathy Diener, Child Care Center Master Teacher, Columbia College, from 40 hours/week, 10 months/year to 40 hours/week, 12 months/year, effective July 1, 2004 through June 30, 2005.
- Angela Brunton Approve a temporary increase in assignment for Angela Brunton, Child Care Center Master Teacher, Columbia College, from 40 hours/week, 10 months/year to 40 hours/week, 12 months/year, effective July 1, 2004 through June 30, 2005.
- Elizabeth Rumney Approve a permanent increase in assignment for Elizabeth Rumney, Bookstore Buyer, Columbia College, from 32 hours per week/11 month assignment to 40 hours per week/12 month assignment, effective September 1, 2004.
- Approve a temporary increase in assignment for Lisa Yankovich, Child Development Center Master Teacher, Allied Health/Family & Consumer Science, Modesto Junior College, from 87.5% to 100%, effective July 1, 2004 to June 30, 2005.
- Interim MJC President's Compensation Approve a compensation package for the Interim MJC President at \$130,000 per year.
- Short –Term Appointee List Approve the list of short-term appointees, as required by law.
- The motion on the personnel items carried as amended with a vote of 7-0.

Discussion Items

14,950
Local Hazard Mitigation
Plan - MJC

Willie McDaniel, Director of Security and Campus Safety, reported this is the first of two presentations he will make to the Board regarding Local Hazard Mitigation Plans for our two colleges. Mr. McDaniel said that on June 9, 2004, the YCCD Board of Trustees authorized the District to coordinate efforts with Stanislaus County and Tuolumne County Office of Emergency Services and to submit addendums to the respective County Local Hazard Mitigation Plans (LHMP) covering both MJC and Columbia College. 44 Code of Field Regulation §201 requires official approval of the LHMP plan by the local governing board. On June 28, 2004, the Board also approved Board Policy 6500 – Emergency Preparedness/Hazard Mitigation.

Mr. McDaniel said that the YCCD Addendum covering Modesto Junior College is now ready for submission to the Stanislaus County Office of Emergency Services (OES). The YCCD Addendum to the Stanislaus County Multi-Jurisdictional Local Hazard Mitigation Plan was previously provided to Trustees for their review and Mr. McDaniel provided clarification of each section at this meeting. **(Report #2128)** He said that Stanislaus County OES will be submitting the Multi-Jurisdictional Plan,

including the YCCD Addendum, to the California OES on August 15, 2004. The target date is early to allow for editing recommended by the California OES before official submission to FEMA.

Both California OES and FEMA must approve the Stanislaus County Multi-Jurisdictional LHMP prior to November 1, 2004.

Janice Walker asked who had done the actual study for this report. Mr. McDaniel explained the process which included advice from the state, meetings with the County Office of Emergency Services, meetings with the County School Board, and worked with District staff to get the particular information on MJC.

A motion was made by Trustee Flores, seconded by Trustee Dean, that the Board of Trustees:

- a. Approve the YCCD Local Hazard Mitigation Plan Addendum to the Stanislaus County Multi-jurisdictional Local Hazard Mitigation Plan (covering the Modesto Junior College campuses).
- b. Authorize the staff to submit additional documentation as may be needed for the District's portions of the Stanislaus County "Local Hazard Mitigation Plan."

The motion carried with a vote of 7-0.

14,951
Mary Stuart Rogers West
Campus Student Learning
Center

Maria Baker provided an update on the status of the Mary Stuart Rogers West Campus Student Learning Center. Ms. Baker reported that this project is currently on schedule for completion Spring 2005. She said much of the exterior building work is completed, exterior site work is to resume shortly, and the interior work is ongoing with the single-ply roofing being installed, sheetrock nearly completed, refrigerator boxes installed and the interior painting beginning. The lobby floor will display the ASMJC Pirates Logo as part of the painted concrete floor design. An information desk is situated in the lobby of the building with ASMJC offices adjacent. The perimeter of the open seating area contains the convenience store, the food court, the television room and game room and the interactive laboratory space. To the east of the facility is the multi-purpose space that can be configured into four separate meeting rooms or combined with the seating space for large functions. Ms. Baker reported that a color palette had been selected for the interior of the building. She said an on-campus committee had worked on this and they approved the palette. The exterior of the building will be similar to John Muir and Ansel Adams Halls. Mr. Dennis Smith, of Grothe and Smith Architects, used a color board to show the colors that will be used and described the various types of materials that will be used on the walls, floors, counters, cabinetry and lighting. Trustees thanked Ms. Baker and Mr. Smith for their report

14,952
YCCD Chancellor Search

Dr. Riggs, chair of the YCCD Chancellor Search, reported that several consulting firms specializing in community college CEO searches were asked to submit proposals for consideration by the Board of Trustees to assist with the YCCD Chancellor Search. Dr. Riggs stated that proposals were received from the following four firms:

- ❖ ACCT (Association of Community College Trustees)
- ❖ PPL (Professional Personnel Leasing)
- ❖ Community College Search Services
- ❖ Hockaday-Hunter & Associates

Dr. Riggs said all the proposals covered much of the same activities and services. Their focus is to assist the Board of Trustees and the search committee to develop a job announcement, assist with recruitment and contacting potential candidates, assist with candidate evaluation, assist with the semi-finalists and finalist interviews, conduct forums and other activities as part of the screening process, and conduct background checks. Dr. Riggs said that three of the four firms have extensive experience in working with California community colleges. One of the consultants did not indicate any experience with California community colleges. He reported that the three firms that have experience with California searches have similar fee structures, ranging between \$25,000 and \$28,000. Trustees discussed their options. Some trustees were in favor of using a consultant based in California to save in travel costs. Dr. Williams pointed out that all the representatives for these consultants are based in California. Trustee DeMartini commented that it is time to use someone new. Trustee Dean asked Dr. Riggs if he had a strong preference after reviewing the proposals. Dr. Riggs stated ACCT and Community College Search Services are strong candidates. However, he said that the outline provided by Community College Search Services was particularly clear. Trustee Flores stated that she appreciated the strong statement from ACCT with regard to diversity.

Janice Walker asked if faculty would have an opportunity to have input in the chancellor search. Chair Schrimp said that they would be involved later in the process.

A motion was made by Trustee DeMartini, seconded by Trustee Hallinan, that the Board of Trustees hire the Community College Search Services to conduct YCCD's Chancellor Search.

The motion carried with a vote of 5 ayes (Dean, DeMartini, Hallinan, Neumann, Rojas) and 2 nays (Flores, Schrimp).

14.953
Comments from the Public

Janice Walker said she had received a response to her second "cure and correct" letter from Attorney Marilyn Kaplan. Ms. Walker said she wanted to let the Board know that she disagrees with Ms. Kaplan's response that the Board is in compliance. Ms. Walker said she still has an issue with the interim appointments of Ms. Wirth and Mr. Railey. She said that their appointments

and compensations were made in closed session. She said the Board did cure the salary issue, but has yet to correct the appointments issue. Ms. Walker reiterated that she disagrees with the appointments and feels it is an illegal action because the public was not noticed of these appointments appropriately. Trustees suggested placing the appointments on the next agenda.

Ms. Walker advised trustees that she would be re-submitting requests for public records. She said these requests deal with billings for attorney fees and personnel records.

14,954
Comments from the Board
of Trustees

Trustee Flores commended MJC for the newspaper ads that are featuring students.

Chair Schrimp reported that, although not official, the incumbent trustees were unchallenged for re-election. This also will mean a savings for the District.

Trustee Dean apologized for not being able to attend the August Board meeting.

Trustee Rojas said that he has served on the CCLC Advisory Committee on Legislation. Recently, he was asked and will serve as the chair of the Committee this coming year.

Student Trustee Andrea Cerritos reported that she will be attending a student trustee workshop this coming week in Sacramento.

Trustee Paul Neumann reported that the Bond advisory committee continues to forge ahead, and the consultant continues to impress them with his enthusiasm and hard work.

14,955
Next Meeting

The Board of Trustees adjourned to a Board Retreat to be held on August 18 in the North Dining Room at California State University, Stanislaus, 801 W. Monte Vista Avenue, Turlock, California. Chair Schrimp announced that there would be a closed session followed by an open session. No action will be taken at the Retreat.

The next regular meeting of the Board of Trustees will be held on Wednesday, September 8. 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.

At 7:05 p.m. the meeting adjourned in memory of Terry Hoff, Columbia College Professor, who passed away on Tuesday, August 3, 2004.

Delsie Schrimp, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees