

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FOUR HUNDRED FORTY-FOURTH REGULAR MEETING**  
**DECEMBER 11, 2001**

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Prior to the Board meeting, Chancellor Fisher and trustees toured selected sites of Columbia College, including the site of the Learning Resource Center. After the tour trustees hosted a reception for new Columbia College faculty and administrators in the Cellar Restaurant.

As this was the Board's annual organizational meeting, Chancellor Fisher called the meeting to order at 4:00 p.m. and presided during the election of a new board president.

Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present

Allister Allen  
Linda Flores  
Tom Hallinan  
Joseph Mitchell  
Paul Neumann  
Abe Rojas  
Delsie Schrimp  
Dorlayn Foletti (student trustee)

Others Present

D. Baggett, M. Baker, A. Boyer, D. Campbell, D. Clark, K. Clark, S. Collins, A. Cooper, P. Fisher, C. Folletti, B. Gibbs, F. Grolle, T. Hamilton, S. Hodges, K. Jeffery, P. Lockman, K. Lucas, B. J. Marks, J. Mendonsa, E. Medrano, C. Mical, E. Miller, A. Murillo, R. Peralta, J. Riggs, R. Reynolds, L. Steuben, N. Stravrianoudakis, T. Scott, J. Swank, B. Tom, S. Vegter-Slape, J. Williams, D. Willson, E. Osnaya (recorder)

13,426  
Reorganization of the Board  
of Trustees

Education Code Section 35143 requires that the annual organizational meeting of the Board of Trustees be conducted within 15 days after the first Friday in December. In compliance with this code section, it is necessary for the Board of Trustees to accomplish the following:

13,427  
Elect a President

Chancellor Fisher called for nominations for President of the Board of Trustees. Mr. Neumann nominated Mr. Mitchell. The nomination was seconded by Mr. Allen. Mr. Mitchell was elected President of the Board of Trustees by a unanimous vote of 7-0.

13,428  
Elect a Vice President

A nomination was made by Mr. Hallinan to elect Mr. Neumann Vice President of the Board of Trustees. Mr. Allen seconded that nomination. Mr. Rojas made a motion that nominations be closed and that Mr. Neumann be elected by unanimous ballot with authority and power to act on behalf of the President of the Board in the event of the President's absence. The motion carried with a vote of 7-0.

13,429  
Secretary to the Board of  
Trustees

A motion was made by Mr. Neumann, seconded by Mr. Rojas, that Dr. Pamela Fisher be appointed secretary to the Board of Trustees. The motion carried with a vote of 7-0.

13,430  
Stenographer for the Board of  
Trustees

A motion was made by Mr. Hallinan, seconded by Mr. Rojas, that Ms. Elisa Osnaya be appointed stenographer for the Board of Trustees. The motion carried with a vote of 7-0.

13,431  
Meeting Time

A motion was made by Mr. Rojas, seconded by Mr. Allen, that the time and place of the regular meetings of the Board of Trustees remain the same. The motion carried with a vote of 7-0.

Mr. Mitchell clarified that their meeting schedule may change as needed. Chancellor Fisher also said that she would provide trustees with a tentative meeting schedule for the year 2002.

13,432  
Voting Representative to the Stanislaus County Annual Meeting

President Mitchell appointed and Trustee Neumann accepted to serve as the voting representative to attend the Stanislaus County annual meeting where vacancies on the Stanislaus County Committee on School District Organization are filled, as well as serve on the Stanislaus County Schools Board Association.

At 4:10 p.m. trustees recessed to closed session in Fir 2 for the purpose of discussions pursuant to G. C. Section 54957: Public Employee Discipline/Dismissal/Release; G. C. Section 54956.9: Anticipated Litigation; and G.C. Section 54956.8: Real Property.

The Board of Trustees reconvened to public session at 5:00 p.m. in the Dogwood Forum. Mr. Hallinan left the meeting at the conclusion of the closed session.

13,433  
Approval of the Minutes

A motion was made by Mr. Allen, seconded by Ms. Schrimp, that the Board of Trustees approve the minutes of the regular meeting of October 15, 2001.

The motion carried with a vote of 6-0.

13,434  
Student Activity Reports

Ashely Fergus, Columbia College Student Senator, reported on their successful Club Day and the formation of the new Environmental Club. Other activities included participation in a CalSACC meeting, hosting the forum on Middle East, sponsoring the Jazz series, and working on a Christmas food drive. Ms. Fergus also announced that Ms. Emily Stevens is Columbia College's new AS President.

Bryan Justin Marks, ASMJC President, was happy to report that the MJC football team won the Graffiti Bowl. Mr. Marks reported students have been busy with their fundraising efforts and raised \$3,000 from their book sale and comedy night event. He also mentioned that students had participated in the Holiday Parade, Ag Awareness Day, and currently are working on plans for a Martin Luther King, Jr. celebration on January 22. Mr. Marks said that also in honor of Dr. Martin Luther King, the Peace Life Center is working on bringing actor Danny Glover to speak in Modesto. He said ASMJC would be assisting with that event.

13,435  
Academic Senate Activity Reports

David Baggett, MJC Academic Senate President, reported that Mr. Richard Hickman had been elected the new president elect of the MJC Academic Senate. He will assume that role during the summer 2002. Mr. Terry Lyle will succeed Dr. Baggett as Academic Senate President. Dr. Baggett stated that the Senate had passed two important resolutions. One was directed at creating a program review philosophy statement. The other relating to putting together a supplemental staff directory for part-time faculty members. He thanked Chancellor Fisher for her support of the Senate's leadership retreat and for facilitating the participation of Dr.

Kikanza Nuri-Robins at the retreat. He also was happy to welcome Dr. James Williams, MJC's new president.

Ted Hamilton, Columbia College Academic Senate President, stated that the Senate is pleased with the Chancellor's recommendation to move forward with the Learning Resource Center. They look forward to the Board's decision and will share in the challenge of looking for the additional funding. Mr. Hamilton announced that Columbia's Excellence Initiative has begun and they are discussing how to turn their ideas into reality. He stated that initial discussions have been very positive. He commended Dr. Riggs for his leadership with this initiative.

**13,436**  
**INFORMATION ITEMS**  
Special Welcome

Although he does not officially assume his position until January 1, Dr. Fisher was pleased to introduce Dr. Jim Williams, the incoming president of Modesto Junior College, and extended to him a sincere welcome and best wishes.

Special Recognition

Chancellor Fisher reported that for a variety of professional and personal reasons, this is the last meeting of several MJC leaders. She thanked and expressed her best wishes to Dr. Stan Hodges (Interim President), Mr. Steve Collins (Vice President of Instruction), Mr. Bob Gauvreau (Dean of Instructional Services), and Dr. Jane Saldana (Interim Dean of College Planning and Budget/Dean of Allied Health and Family & Consumer Sciences). She commended them for being regular attendees at this meeting. Mr. Mitchell also expressed appreciation to Mr. Collins for changing his retirement plans to stay with MJC until a new college president was selected.

Forum on Better  
Understanding the Middle  
East

Dr. Riggs reported that Columbia College hosted a public forum on October 17 entitled "Fostering a Better Understanding of the Middle East." Moderated by President Riggs, the panelists consisted of faculty members Ted Hamilton, Paula Clarke, Tom Johnson and state anthropologist Shelly Davis-King. The forum drew a large crowd from the community, the college, and local school districts. Dr. Riggs stated that the forum was very well received. He added that the event had been videotaped and broadcasted over public access television. He encouraged trustees to view the video.

An Evening with Maya  
Angelou

Chancellor Fisher reported that this November 2 event set an historic attendance record for MJC. Approximately 2,500 people participated in the gymnasium and another 600 watched a live video broadcast in the auditorium. The evening was well planned and implemented with the able leadership of Dr. Jim Johnson and more than 50 of our staff. Great thanks and congratulations were given to all of them.

ACF Certification Awarded

Dr. Riggs proudly announced that after months of working on a self study, the Columbia College Culinary and Pastry Arts Department received formal American Culinary Federation certification. This prestigious recognition is a major accomplishment. The college's program is only one of seven in California to receive this national accreditation. Dr. Riggs and trustees commended Gene Womble, Hospitality Management Program Coordinator, and his department for the quality program and the extra work that

was required to achieve this goal.

Security Office Holiday Feast

Dr. Fisher, on behalf of Mr. Alfie Johnson, Director of Campus Safety, extended a special invitation to everyone to attend the YCCD Security Office Holiday Feast. This annual event will be held on Thursday, December 20 at noon, at the Security Office on MJC West Campus.

Fiscal Challenges

The Chancellor reported that due to the deteriorating state economic outlook, the implications for community colleges continue to grow more grim. Additionally, the Yosemite Community College District faces several major challenges due to increasing healthcare costs, and needs related to construction and technology. Another challenge is ensuring we meet our enrollment (FTES) goal. A memo from the Chancellor to all Yosemite Community College District staff distributed on November 29, 2001, summarized the situation. Dr. Fisher provided an update and explained that the situation is challenging. However, good planning will occur with respect to predictions and strategies for addressing the expected cutbacks. She said staff have responded positively to the challenge and are providing feedback for solutions.

Trustee Rojas acknowledged the Modesto Bee for their recent editorial supporting community college funding. He also mentioned that over the weekend he had attended the Columbia College holiday brunch and the CASS class completion ceremony.

**13,437**  
**CONSENT AGENDA**

A motion was made by Ms. Schrimp, seconded by Mr. Rojas, that the Board of Trustees take the following action on the Consent Agenda:

Purchase Orders

Approve the purchase orders issued from September 1, 2001 through October 31, 2001.

Acceptance of Gifts - MJC

Accept with appreciation the following gifts:

- a. Two guitars and a clarinet from Mario & Mary Solis to be used in the Music Program at Modesto Junior College.
- b. Various books of assorted titles from John Leamy, Wilson, and Vivian Olsen to be used in the Library at Modesto Junior College.
- c. Ten cases of Noah's Pure Water from Seven-Up Bottling Company to be used for the 49<sup>th</sup> Annual Agriculture Open House at Modesto Junior College.
- d. Walnut hulling and drying services from Cover's Dehydrator to be used in the Beckwith Instructional Lab at Modesto Junior College.

Acceptance of Gifts –  
Columbia College

Accept with appreciation the following gifts:

- a. \$500 cash donation from Charles Hanes to be used in the Automotive Club at Columbia College.
- b. A 1988 Ford Escort from Charles Eugene Hanes to be used by the Columbia College Automotive Technology Program for instructional purposes.

Modesto Junior College  
Curriculum Review

Approve the curriculum additions, deletions, and modifications for Modesto Junior College for the period of September 11, 2001 through October 9, 2001.

Special Appointment – Scott

Approve the appointment of Vice Chancellor Teresa Scott to serve as President of the California Association of Chief Business Officers for Community Colleges for the 2002 calendar year.

Columbia – Architectural  
Barrier Removal Project –  
Change Order 2

Approve Change Order 2 in the amount of \$5,839 for the Architectural Barrier Removal Project at Columbia College.

MJC Pavement Projects –  
Change Order 2

Approve Change Order 2 in the amount of \$20,912.80 for the Pavement Projects at Modesto Junior College.

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 #2041)**

- a. Facilitation of Video Jett - MJC  
Submitted to E. & J. Gallo Winery  
Agency share: \$9,920.00; Proposer share: \$0
- b. ETP Administration - MJC  
Submitted to Pacific Southwest Container  
Agency share: \$27,000.00; Proposer share: \$0
- c. Excellence in Performance Assessments - MJC  
Submitted to Department of Employment and Training  
Agency share: \$15,750.00; Proposer share: \$0
- d. Corporate College - MJC  
Submitted to Stanislaus County Community Service  
Agency  
Agency share: \$245,011.00; Proposer share: \$0
- e. Technology Telecommunications Infrastructure Project  
–MJC and CC  
Submitted to California Community Colleges  
Chancellor's Office  
Agency Share: \$603,462.62; Proposer share: \$0
- f. Japanese Agricultural Training Program – MJC  
Submitted to Japanese Agricultural Exchange Council  
Agency Share: \$112,323.00; Proposer share: \$0

Ms. Scott answered Trustee Neumann's questions pertaining to a purchase order. The motion carried with a vote of 5 ayes (Allen, Flores, Mitchell, Rojas, Schrimp) and 1 abstention (Neumann).

## DISCUSSION ITEMS

13,438  
Successful Teacher  
Education Program (STEP)

Dr. Riggs reported that thirty Columbia College students, who are currently enrolled in the STEP, attended a special program kick-off celebration on November 1. He said the program's goal is to encourage more students to enter the

teaching profession. Mr. Dave Willson described the STEP program which provides a focused education curriculum, practical hands-on experience, credit courses equivalent to and part of the Stanislaus State Liberal Studies Program, and support and mentoring by teachers in the field. Ms. Ernie Miller (program coordinator) and STEP students Rebecca Reynolds and Angela Cooper talked about the program's recruitment efforts and the students' experiences with the program. Trustees congratulated and commended staff for their efforts.

Mr. Willson also mentioned that funding is by a district-wide, five-year state grant. MJC offers a similar program to students, called Teacher Excellent Academy at MJC (TEAM). MJC is currently involved with its second cohort group.

13,439  
Spanish Study in Mexico –  
Summer 2002

Similar to a program approved last summer, MJC asked for Board approval of "Spanish Study in Mexico" for summer 2002. From June 21 to July 20, instruction will be offered in transfer level Spanish classes and in conversational Spanish. Instruction will take place at the Spanish Language Institute in Cuernavaca. MJC Spanish instructors Dan Onorato and Marcos Contreras will share supervision of instruction with Francisco Ramos, Director of the Institute. Students will be housed in home-stays with Mexican families.

A motion was made by Mr. Rojas, seconded by Ms. Schrimp, that the Board of Trustees approve the "Spanish Study in Mexico" for Summer 2002 for Modesto Junior College.

The motion carried with a vote of 6-0.

13,440  
2000-2001 Audit Report

Ms. Teresa Scott reported that the firm of Matson & Isom, new auditors for the Yosemite Community College District, completed the audit of the District's 2000-2001 fiscal operations. (**Report #2042**) Mr. Bryce Gibbs, representing the auditing firm, made a formal presentation to the Board of Trustees, summarized the audit results, and answered trustees questions. The district received a clean report and Mr. Gibbs mentioned that only a few districts earn that distinction. Trustees and the Chancellor commended Ms. Scott and her staff for their excellent work.

A motion was made by Mr. Rojas, seconded by Mr. Allen, that the Board of Trustees receive the 2000-2001 audit report and authorize its filing with the appropriate state agency in accordance with Education Code Section 84040.

The motion carried with a vote of 6-0.

13,441  
Quarterly Report on the  
District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement of the District's financial condition for the quarter ended September 30, 2001. Ms. Scott formally presented the report. As required by law, the Board conducted a public hearing to review the report. There were no comments from the public.

A motion was made by Mr. Allen, seconded by Mr. Rojas, that the Board of Trustees direct staff to submit a copy of the required report to the County Superintendent of Schools and

the California Community Colleges Chancellor's Office.  
The motion carried with a vote of 6-0.

13,442  
Funding for Columbia College  
Learning Resource Center

The Chancellor reported that planning for the Columbia College Learning Resource Center began in 1996. State funding became available when the public passed the statewide bond initiative (Prop IA) in 1998. This project, and the accompanying equipment and furniture, is one of the last projects to be funded by Prop IA.

Dr. Fisher pointed out that in the process of acquiring various state approvals, it was discovered that building the facility in the center of the campus, as proposed, would cost one million dollars more than originally anticipated. After great effort, an additional one million dollars was received from the state with the caveat that no additional funds would be allocated to this project. The bids for the building were opened on October 4, 2001, and the lowest bid, from C.T. Brayton and Sons, was \$1.2 million more than the available state funding. An in-depth analysis by the architect and engineer revealed that the additional costs are due primarily to changes required by the Office of the State Architect and are related to the difficulty of building in the hilly terrain that comprises most of Columbia College property.

The Chancellor explained that C.T. Brayton and Sons is a company with whom we have successfully worked in the past. They graciously extended their bid beyond the normal 60 days to allow the Board of Trustees to make a decision at this meeting. Dr. Fisher said that if the district wishes to accept the state's \$6.9 million, C. T. Brayton and Sons' low bid will be accepted and it will be the college district's responsibility to cover the shortfall. We would have approximately one year before needing to provide those funds. Options for covering that shortfall include securing a donor (for whom the building could be named), borrowing the funds through either Certificates of Participation or revenue bonds, or reallocating dollars from the general fund. However, Dr. Fisher said the third option would be extremely difficult given the projected decline in funding over the next two to three years.

It was further reported that Columbia College has waited more than 30 years for a genuine Learning Resource Center. This facility, and the services provided in and through it, would contribute to the institution's academic integrity and student success. If the \$6.9 million is not accepted from the state, there is no guarantee it will be available again and, in any case, it likely would be many years. Dr. Fisher stated that after careful discussion and analysis, it is staff's recommendation that we continue with the project.

John DeAngelis, concerned Modesto resident, requested to address trustees about the Learning Resource Center (LRC). He stated that he had looked at the plans for the LRC and is concerned that this facility, as it is drawn, is overblown. He said that the District is not getting much for the amount of money that will be spent on this project.

Chancellor Fisher and Ms. Maria Baker, Director of Facilities Planning and Operations, assured trustees that the process has proceeded in accordance with the State Chancellor's

Office and the Office of the State Architect requirements. They also explained what the next steps would be if the Board approved the recommendation.

Mr. Mitchell commented that Columbia College is a first rate institution that needs a first rate Learning Resource Center. He thanked Mr. DeAngelis for his comments.

A motion was made by Mr. Neumann, seconded by Ms. Flores, that the Board of Trustees approve accepting the state funding and awarding the bid to C. T. Brayton and Sons for the Columbia College Learning Resource Center. The Board of Trustees further directs the Chancellor to assess funding options for the project shortfall and bring a recommendation to the Board of Trustees at the appropriate time.

The motion carried with a vote of 6-0.

Dr. Riggs described his plans to seek a donor to cover the shortfall. Trustees reiterated that if a private donation is made for this project, the building would be named accordingly. They indicated they would welcome such a donation.

13,443  
Donation of Real Property

The Chancellor reported that Mr. James Michael dePitahaya in the name of the James Michael dePitahaya Revocable Trust, offered a gift of property adjacent to the Columbia College campus to the Yosemite Community College District. The property consists of 6.284 acres gross, 0.366 acres E.V.A. easement, leaving 5.918 acres net. This property would provide an additional access road to Columbia College. The only caveat being that the donor wants escrow to close by December 31.

Ms. Teresa Scott reported that in order to accept this gift, the Board of Trustees must adopt **Resolution 01-02/07**. Following Board approval and upon satisfactory completion of an appraisal and soil and hazardous substance analysis, an Agreement for Gift of Real Property will be executed and delivered to the escrow company. There was much discussion about the pros and cons of the agreement. A Committee of the Board was appointed, consisting of Trustees Allen and Neumann, to work with the Chancellor and Ms. Scott as they study the elements of this transaction, prior to accepting the gift.

A motion was made by Mr. Neumann, seconded by Ms. Flores that the Board of Trustees adopt **Resolution 01-02/07** to accept this gift of real property and direct the District to proceed with the Agreement for Gift of Real Property with the intent to close escrow before December 31, 2001, as requested by the donor.

A roll call vote was taken. The motion carried with a vote of 4 ayes (Allen, Flores, Mitchell, Neumann) and 2 nays (Rojas, Schrimp).

13,444  
Board of Trustees Priorities

At their annual Fall Retreat, trustees discussed various issues and challenges facing the district in the 2001-2002 academic year. At that time, trustees identified several issues that are of high priority to them. Some of these



priorities are ongoing and others may require multiple years to complete.

A draft list of priorities was prepared based on previous trustee input. Trustees reviewed the draft document and agreed the list reflected their priorities. **(Report #2043)**

A motion was made by Ms. Schrimp, seconded by Mr. Neumann, that the Board of Trustees adopt the document presented as their Statement of Board Priorities for 2001-2002.

The motion carried with a vote of 6-0.

13,445  
Redistricting

The Chancellor reported that state law requires each public entity governed by an elected body with representatives from designated geographical areas to review their internal geographical boundaries every ten years based on the new census data. Dr. Fisher said that staff have been analyzing the new data and some modifications will be necessary to most trustee areas. As scenarios are developed, principles being followed include making the minimum number of modifications, using natural boundaries, and keeping neighborhoods intact wherever possible.

Nick Stavrianoudakis, Director of External Affairs, provided an update on the redistricting process, methodology, existing situation and time line. One or more options will be presented during the January Board of Trustees' meeting for review and discussion. Opportunity for public input will continue through the month and at the Board's February meeting when the item will be presented for action. The adopted redistricting plan then will be submitted to the Department of Justice for their approval.

The Chancellor and trustees thanked Mr. Stavrianoudakis for his work and appreciated that he had made it possible for YCCD to save the costs of a consultant to conduct this study.

**13,446**  
**PERSONNEL ITEMS**

Report out from Closed  
Session

Mr. Mitchell reported that in closed session the Board acted not to reemploy an educational administrator whose contract would be expiring on June 30, 2002 and to inform that individual of his/her right to be reassigned as a first year probationary faculty member of the district.

Report Out

As previously reported to the public, the Board of Trustees voted unanimously in their special closed session meeting of October 18 to approve extending a three-year contract as President of Modesto Junior College to Dr. James Williams, effective January 1, 2002.

Mr. Mitchell recognized the retirements of Tom Eckle and Rosemary Williams and commended them for their years of valuable service to the District.

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

Thomas Eckle	Grant retirement emeritus status to Thomas Eckle, Dean for Business, Behavioral and Social Sciences, Modesto Junior College, effective December 31, 2001, and officially commend him for 27 years of valuable service to the District.
J. Steve Collins	Approve a change in retirement date for J. Steve Collins, Vice President of Instruction, Modesto Junior College, from January 2, 2002 to December 10, 2001, and authorize a post-retirement employment agreement through December 21, 2001.
Arnold Blank	Approve a post-retirement employment agreement for Arnold Blank as Interim Dean of Planning and Administrative Services effective November 5, 2001 and ending on or before March 28, 2002 under Leadership Team Procedures.
Rosemary Williams	Grant retirement status to Rosemary Williams, Support Staff Technician, YCCD Human Resources, effective November 30, 2001 and officially commend her for 11 ½ years of valuable service to the district.
Paul Vantress	Approve the administrative appointment of Paul Vantress to the position of Director of Workforce Development, Modesto Junior College, effective November 5, 2001.
Elizabeth Lanigan	Approve the regular appointment of Elizabeth Lanigan to the position of Instructor of Nursing, Allied Health, Family & Consumer Science, Modesto Junior College, effective Spring 2002.
Leanne Bartels	Approve the temporary appointment of Leanne Bartels to the position of Nursing Instructor, Allied Health Division, Modesto Junior College, for the Spring 2002. This position is funded by the Hospital Consortium.
Tomasia Drummond	Approve the promotional appointment of Tomasia Drummond to Program Representative (80%) – Project TEAM, Instruction, Modesto Junior College, effective December 1, 2001, contingent upon funding.
Francisco Banuelos	Approve the appointment of Francisco Banuelos to Director, TRIO/Educational Talent Search, Student Services, Modesto Junior College, effective November 1, 2001, contingent upon funding.
Brian Hill	Approve the probationary appointment of Brian Hill to the position of Webmaster, Network Technology, Yosemite Community College District, effective November 26, 2001.
Kandee Aiton	Approve the probationary appointment of Kandee Aiton to Fiscal Services Specialist (25%), Columbia College, effective October 10, 2001. This is a 10-hours per week, 11-months per year position.
Ka Lor	Approve the probationary appointment of Ka Lor to Accounts Auditor I, Workforce Training Center, Modesto Junior College, effective October 25, 2001, contingent upon funding.
Carol LaRosa	Approve the probationary appointment of Carol LaRosa to Program Coordinator/Disability Services, DSPS, Modesto Junior College, effective November 5, 2001, contingent upon

funding.

- Patricia Bryte Approve the probationary appointment of Patricia Bryte to In-House Program Coordinator (60%), Great Valley Museum, Science, Math & Engineering, Modesto Junior College, effective October 23, 2001.
- Kimberly Schrader Approve the promotional appointment of Kimberly Schrader to Library/Media Coordinator, Learning Resources, Modesto Junior College, effective October 22, 2001.
- Fred Cross Approve probationary appointment of Fred Cross to Support Staff Specialist, Business, Behavioral & Social Sciences, Modesto Junior College, effective November 13, 2001.
- Grace Bettencourt Approve the probationary appointment of Grace Bettencourt to Support Staff Technician, TRIO/Student Support Services, Student Services, Modesto Junior College, effective November 5, 2001, contingent upon funding (11-month work year).
- Justin Rucobo Approve the probationary appointment of Justin Rucobo to Instructional Assistant (10%), Culinary Arts, Allied Health/Family and Consumer Sciences, Modesto Junior College, effective November 5, 2001, contingent upon funding.
- Rhonda Kelley Approve the probationary appointment of Rhonda Kelley to Instructional Assistant (20%), Culinary Arts, Allied Health/Family and Consumer Sciences, Modesto Junior College, effective November 5, 2001, contingent upon funding.
- David J. Eberhardt Approve the probationary appointment of David J. Eberhardt to Security Officer part-time weekend position (40% assignment), Columbia College, effective November 8, 2001.
- David Boone Approve the probationary appointment of David Boone to Instructional Assistant (10%), Machine Tool Technology, Ag, Environmental Science & Technical Education, Modesto Junior College, effective October 18, 2001, contingent upon funding.
- Donna Yarnal Approve the probationary appointment of Donna Yarnal to Admissions & Records Specialist, Admissions & Records, Modesto Junior College, effective November 26, 2001.
- Kimberly Baker Approve the probationary appointment of Kimberly Baker to the position of Permit Processing Technician, Child Development Training Consortium, YCCD, effective November 9, 2001.
- Araceli Codinez Approve the probationary appointment of Araceli Codinez to Program Representative, Workforce Training Center, Modesto Junior College, effective December 3, 2001, contingent upon funding.
- Judy Gonzales Approve the probationary appointment of Judy Gonzales to Secretary II, Agriculture, Environmental Sciences &

	Technical Education, Modesto Junior College, effective December 3, 2001.
Joseph Layedra	Approve the probationary appointment of Joseph Layedra to Program Assistant – Financial Aid/CalWORKS, Financial Aid, Modesto Junior College, effective December 3, 2001, contingent upon funding.
William Cooper	Approve the probationary appointment of William Cooper, Grounds Maintenance Specialist, Facilities Planning & Operations, Yosemite Community College District, effective January 2, 2002.
Martha Rice	Approve the voluntary demotion of Martha Rice to Support Staff Technician, Instruction Office (off-site instructional programs and services), Modesto Junior College, effective November 1, 2001, contingent upon funding.
Vicki Groff	Approve the promotional appointment of Vicki Groff to Administrative Secretary II, Learning Resources, Modesto Junior College, effective October 22, 2001.
Lori Hunt	Rescind the probationary appointment of Lori Hunt, Secretary II, Ag Educational Tech Prep, Modesto Junior College.
Larissa Sainez	Accept the resignation of Larissa Sainez, Student Outreach Recruiter, Matriculation, Admissions & Records, Modesto Junior College, effective November 9, 2001.
Sabina Horton	Accept the resignation of Sabina Horton, Child Development Center Master Teacher, Allied Health/Family & Consumer Science, Modesto Junior College, effective November 30, 2001.
Kenneth Keyes	Accept the resignation of Kenneth Keyes, Campus Security Officer, Columbia College, effective October 10, 2001.
Wilber K. Wasson	Approve an increase in assignment from 50 percent to full-time for Wilber K. Wasson, Stock Person/Delivery Driver, YCCD Receiving, effective January 2, 2002.
Rene Madewell	Approve an increase in assignment from 50% to 100% for Rene Madewell, Custodian, Facilities Planning and Operations, effective December 3, 2001.
Kirk Visola-Prescott	Approve the voluntary reduction in assignment for Kirk Visola-Prescott, Stock Person/Delivery Driver, from 100% to 75%, YCCD Receiving, effective January 2, 2002.
Patricia Pritchard	Confirm the termination of Patricia Pritchard, Staff Diversity Registry Coordinator, Yosemite Community College District, effective January 31, 2002 (extended from October 12, 2001).
Anna Durrer	Approve the transfer of Anna Durrer, Typist Clerk I, from the California Community Colleges Registry, YCCD, to the Child Development Training Consortium, YCCD, effective November 1, 2001 (displacement resulting from reduction in force).
Kimberly Baker	Confirm the termination of employment of Kimberly Baker,

Typist Clerk I, Child Development Training Consortium, YCCD, effective at the end of the workday, October 31, 2001 (displacement resulting from reduction in force).

Neal Nicholas

Confirm the termination of probationary classified employment of Neal Nicholas, Custodian, Yosemite Community College District, Facilities & Operations, effective at the end of the workday, November 15, 2001.

The motion carried with a vote of 6-0.

**13,447 - COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**13,448 ANNOUNCEMENTS**

The meeting adjourned at 7:15 p.m. The next regular meeting will be Wednesday, January 2, 2002. Closed session will be at 3:30 p.m. and open session at 5:00 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

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Joseph Mitchell, President  
YCCD Board of Trustees

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Pamila J. Fisher, Secretary  
YCCD Board of Trustees