

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-SECOND REGULAR MEETING
JUNE 9, 2004

The meeting was called to order at 3:35 p.m. in the YCCD Board Room by Board Chair Delsie Schrimp. She then stated that the Board of Trustees would adjourn to closed session in YCCD Conference Room B for the purpose of discussion pursuant to:

1. Pursuant to G. C. Section 54957
Interim Chancellor's terms of contract
2. Pursuant to G. C. Section 54956.9 – Litigation
Case: ACE v. YCCD, No. F042272
Case: Hearing concerning intended faculty termination
Case: Hearing concerning intended faculty termination
3. Pursuant to G. C. Subdivision (b) of Section 54954.5 – Significant Exposure to Litigation: Two cases
4. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release
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

Ms. Janice Walker, audience member, inquired about the closed session agenda item pertaining to the cases listed as significant exposure to litigation. Ms. Walker asked for copies of the communication that informed the Board of the possible exposure to litigation. She stated that according to the Brown Act the document is a public record and should be provided to the public prior to discussion in closed session. Trustee Neumann asked that District counsel Marilyn Kaplan join the meeting to respond to Ms. Walker. Ms. Kaplan informed the Board that the Brown Act provides for the Board to discuss pending and anticipated litigation with legal counsel, in closed session. She said the Act requires that the number of cases to be discussed be made public, as an alert to the fact that there is a good likelihood that there may be litigation. Ms. Kaplan said that to her knowledge that is all that is required under the Brown Act at this point.

Ms. Walker stated that she had previously sent a "cure and correct" letter to the Board and asked if the Board would be taking action to rescind illegal actions that she claimed were taken during closed session at the May 12 Board meeting. She indicated the Board had 30 days to respond to her letter. Trustees and Ms. Kaplan indicated that a response letter had been mailed to her indicating that the items in question were being addressed on this evening's agenda. A copy of that response letter was given to Ms. Walker when it was discovered that the letter had been sent to an old address.

Ms. Walker protested that she was not being provided with the documents she requested, which she claimed violated the Brown Act.

At 3:50 p.m. the Board of Trustees recessed to closed session in District Conference Room B.

The Board reconvened to open session at 5:50 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present Pat Dean
Anne DeMartini
Tom Hallinan (*not present for open session*)
Paul Neumann
Abe Rojas (*arrived to meeting at 3:40 p.m.*)
Delsie Schrimp

Board Members Absent Linda Flores

Others Present S. Akiona, J. Avery, M. Baker, F. Banuelos, W. Byrd, D. Campbell, D. Clark, K. Clark, E. Christopherson, M. Christopherson, J. Del Valle, L. Hoile, D. Jamison, F. Johnson, A. Kolstad, T. Lyle, V. Metcalf, F. Osnaya, I. Pippin, J. Redwine, J. Riggs, L. Rivera, C. Sampson, T. Scott, B. Scroggins, D. Scully, N. Stavrianoudakis, S. Stroud, J. Swank, J. Walker, J. Williams, D. Willson, D. Wirth, E. Osnaya (recorder)

Chair Schrimp stated that Trustee Flores was absent due to a teaching commitment. Trustee Hallinan was called away unexpectedly and would be absent from the rest of this meeting.

14,903 Report out from Closed Session (if any) Chair Schrimp reported that during closed session the Board of Trustees reached agreement that the compensation package for the Interim Chancellor will be \$163,500 for up to one year.

14,904 Approval of the Minutes A motion was made by Trustee Neumann, seconded by Trustee Dean, that the Board of Trustees approve the minutes of the regular meeting of May 12, 2004.

The motion carried with a vote of 5-0.

REPORTS AND INFORMATION ITEMS

14,905 Student Activity Reports Wendy Byrd, Director of Student Development and Campus Life, introduced Frank Johnson, who is the newly elected ASJMC President. Mr. Johnson reported that 24 students attended a leadership workshop in May, new student trustee Andrea Cerritos will be attending a student trustee training workshop, recruitment of businesses' support for the student activity sticker program continues, and that ASMJC is in the process of filling student government positions.

There was no report from Columbia College.

14,906 Academic Senate Activity Reports Michelle Christopherson, MJC Academic Senate President reported that the Senate had not met since the last Board meeting. However, she said the Senate is pleased with the final version of Policy 2710 - Intellectual Property and Copyright. She thanked Nick Stavrianoudakis, Director of External Affairs, for his assistance in this effort.

Alicia Kolstad, Columbia College Academic Senate President, reported that the new Senate officers are as follows:

❖ Ida Ponder, Past President

- ❖ Micha Miller, President-Elect
- ❖ Laurel Grindy, Member at Large
- ❖ Erik Andal, YFA Vice President

Ms. Kolstad also reported that Columbia College's reorganization plan was discussed, as well as the upcoming bond, FMP priorities, and the budget and strategic plan to analyze 2004-2005 course offerings.

14,907

Activities/Announcements

President Riggs reported on the following Columbia College activities:

Lakeside Jazz and Wine

The Lakeside Jazz and Wine event will be hosted by the Columbia College Foundation on Sunday, June 27, from 1:00 to 5:00 p.m. on the shores of the 4½ acre campus lake. Guests will enjoy an afternoon of jazz, performed by the George Railey Quartet and Rod Harris and the Columbia College Big Band. Wine tasting will be provided by statewide wineries and hors d'oeuvres will be prepared by the Columbia College Culinary & Pastry Arts Department and local restaurant chefs. Dr. Riggs encouraged everyone to purchase tickets and help raise funds for Columbia College. Tickets are \$40 per person and can be obtained from the Foundation Office at 588-5360 or the President's Office at 588-5115.

British Fulbright Scholar Teaches at Columbia College

As part of the Fulbright teacher program, Ieuan Davies of Matthew Boulton College of Further & Higher Education in Birmingham, England, is teaching a five-week biology course this summer at Columbia College. Through this international educational exchange program, Dr. Micha Miller of Columbia College is teaching at the same time at Professor Davies' school in England. The grant was awarded by the U. S. Department of State and the J. William Fulbright Foreign Scholarship Board.

Staff Recognition at Columbia College

Columbia College held its annual end-of-year staff recognition and celebration on April 30. President Riggs said this was a great opportunity to recognize Columbia College staff and faculty. Music professor John Carter was honored as the Teacher of the Year and Computer Science Professor Ida Ponder was named Faculty Member of the Year. Other honorees included Ken Lucas (President's Award), Terrill Deatsch (Classified Staff Member of the Year), Jim Toner (Community Service Award), Kathy Smith (Leadership Person of the Year), and Dr. Pam Fisher (Central Services Person of the Year). Karyn Calhoun was recognized for her service as the outgoing Classified Senate president, and Ida Ponder was also commended for her role as president of the Academic Senate.

14,908

Presentations/Updates

TRIO Pre-College Programs – MJC

Francisco Bañuelos, Director of TRIO/Pre-College Programs, provided an update and a brief history of the programs. He said

that during the 2003-2004 academic year, 755 students participated in MJC's TRIO pre-college programs (60 in Upward Bound and 695 in Educational Talent Search). These federally funded programs are designed to help young people stay in school, improve their grade point average, graduate from high school and go on to college. The TRIO programs have been at MJC for over ten years and have served a approximately 1,785 students. Mr. Bañuelos said that the majority of the students in the TRIO programs are first-generation college students. He introduced TRIO students Jonathan Del Valle and Liz Rivera, who shared how their participation in these programs has helped them through high school and prepared them as they move on to college. Ms. Rivera said she had been accepted into Stanford University and will be attending in the fall. Mr. Del Valle will be attending UC Berkeley. Trustees thanked Mr. Bañuelos for his presentation and congratulated the students.

ACTION ITEMS

Consent Agenda
14,909
Purchase Orders

A motion was made by Trustee DeMartini, seconded by Trustee Dean, that the Board of Trustees approve the purchase orders issued from April 1, 2004 through April 30, 2004.

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

14,910

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

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Pastels, paints, equipment, and art history books from Bell Bettincourt and Melanie Fisher to be used for the Art Department at Modesto Junior College.
- b. A Spinette Piano-Kimball from Carl Hornberger to be used for the music program at Modesto Junior College.
- c. Carpet seaming from James Sharrock to be used for the scenic design for the residency of the Tibetan Monks at Modesto Junior College.

Appointment – Dr. Williams

Appoint Dr. James H. Williams as Secretary to the Board of Trustees.

Columbia College
Curriculum Report 2003-2004

Approve curriculum additions, deletions, and modifications for Columbia College for the year 2003-2004. (The report was previously provided to the Board of Trustees for their review.)

Resolution Authorizing
Signatures

Adopt **Resolution No. 03-04/25** authorizing selected employees to act as agents for the Board of Trustees.

Trustee DeMartini commented that the second "Whereas" on this resolution refers to Board policy, and she would like to have the

policy number referenced in future resolutions. Executive Vice Chancellor Scott stated that the policy number will be added to the resolution next year.

Trustee DeMartini also asked that the word "designee" on item 8 of the resolution be changed to "Executive Vice Chancellor."

Local Agency Investment
Fund Signature Update

Adopt **Resolution No. 03-04/22** and approve the signing and submission of this resolution.

The motion approving Consent Agenda items 2-6 carried with a vote of 5-0 as amended.

14,911
Personnel Items

Twenty-three personnel items were presented for the Board's approval.

Trustee Neumann commented that administration has the opportunity to analyze and talk about how the Central Services area can best serve the colleges. He said he would like to see this happen through discussion and debate. He encouraged the Chancellor and college presidents to sit down and do that.

Janice Walker, member of the audience, called attention again to the "cure and correct" letter she had mailed to the Board and her request that the Board rescind the decisions they made during closed session at the May 12 meeting. Ms. Walker claimed that the two vice chancellors' positions had been included on an addendum to the agenda which had not been posted properly and did not provide adequate notice to the public.

Ms. Walker said the Vice Chancellor, Educational Services, position should not be filled. She said that money could be spent on teachers. She also said that Vice Chancellor, Human Resources, position should be a director's position, not a Vice Chancellor. She added that since the Board plans to give a 5.3% salary increase to the Executive Vice Chancellor, she hoped the Board was prepared to give the same increase to everyone, because all staff members work just as hard. She asked that trustees not approve that salary increase.

Chair Schrimp asked trustees to keep in mind that the Executive Vice Chancellor will be providing continuity and assisting the new vice chancellors and the Interim Chancellor. She also pointed out that the proposed salary is not out of line in comparison to salaries of similar positions throughout the state. Chancellor Williams stated that the issue of salary increases for other employees is part of the negotiations process, which is the appropriate place to address that. He added that the District's commitment is to do the best for staff always.

A motion was made by Trustee Neumann, seconded by Trustee Rojas, that the Board of Trustees approve the following personnel items:

Denise Deatsch	Grant retirement status to Denise Deatsch, Administrative Secretary, Columbia College, effective August 12, 2004, and officially commend her for 26 years of valuable service to the District. (PERS Golden Handshake).
Janet Beuving	Grant retirement status to Janet Beuving, Payroll Technician III, YCCD, effective August 19, 2004, and officially commend her for 32 years of valuable service to the District. (PERS Golden Handshake).
Reynaldo Cabusas	Grant retirement status to Reynaldo Cabusas, Laboratory Assistant II, Business, Behavioral & Social Sciences, Modesto Junior College, effective August 2, 2004, and officially commend him for 32 years of valuable service to the District. (PERS Golden Handshake).
Judy Doty	Grant retirement status to Judy Doty, Fiscal Analyst I, YCCD, effective August 19, 2004, and officially commend her for 21 years of valuable service to the District. (PERS Golden Handshake).
Doryene Rapini	Grant retirement status to Doryene Rapini, IMC Coordinator, Columbia College, effective July 29, 2004, and officially commend her for 29 years of valuable service to the District. (PERS Golden Handshake).
Brian Lomax	Grant retirement emeritus status to Brian Lomax, Instructor, Technical Education, Modesto Junior College, effective May 1, 2004, and officially commend him for 18 years of valuable service to the District (STRS Golden Handshake).
Mary (Margo) Sasse	Grant retirement emeritus status to Mary (Margo) Sasse, Computer Lab Instructor, Literature & Language Arts, Modesto Junior College, effective May 1, 2004, and officially commend her for 10 years of valuable service to the District (STRS Golden Handshake).
Shawna Cramton	Approve the appointment of Shawna Cramton to the position of Research Manager, Educational Services, YCCD, effective June 1, 2004.
Gizel Ebrahimoff	Approve the appointment of Gizel Ebrahimoff to the position of Human Resources Supervisor, effective June 14, 2004.
Bobbie Jantz	Approve the promotional appointment of Bobbie Jantz to Administrative Secretary, Criminal Justice Training Center, Modesto Junior College, effective June 14, 2004.
Richard Price	Accept the resignation of Richard Price, Campus Security Officer I, Columbia College, effective May 1, 2004.
Necia Putnam	Accept the resignation of Necia Putnam, Mailroom/Facilities Technician, Public Information & Facilities, Modesto Junior College, effective June 1, 2004.

- Leslie Duarte Approve the voluntary demotion of Leslie Duarte, from Program Rep I, EOP&S (100%) to Support Staff II, EOP&S (50%), Modesto Junior College, effective June 14, 2004.
- Debbie Honea Approve the probationary appointment of Debbie Honea, Secretary II, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective May 26, 2004, contingent upon funding.
- Linda Menge Approve the promotional appointment of Linda Menge to Fiscal Analyst III (50%), Child Development Training Consortium, Modesto Junior College, effective July 1, 2004, contingent upon funding.
- Linda Menge Approve the temporary increase in assignment for Linda Menge, Fiscal Analyst III, Child Development Training Consortium, Modesto Junior College, from 50% to 80%, effective July 1, 2004, to June 30, 2005, contingent upon funding.
- Heather Gillis Approve a temporary increase in assignment from 19 hours/9 months to 30 hours/9 months for Heather Gillis, Academic Achievement Center Instructional Aide, Columbia College, effective August 16, 2004, through June 30, 2005.
- Nadia Vartan Approve the voluntary reduction in assignment from 100% to 95% (38 hours per week) for Nadia Vartan, YCCD Software/Network Analyst, effective August 30, 2004, through December 18, 2004.
- David Boone Approve the voluntary reduction in assignment from 10% to 0% for David Boone, Instructional Assistant II, Technical Education, Modesto Junior College, effective August 30, 2004, to December 18, 2004.
- Reduction in Force – Classified Approve **Resolution No. 03-04/26**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.
- Short-Term Appointee List Approve the list of short-term appointees.
- Vice Chancellors' Salaries Approve the salaries for the Interim Vice Chancellor, Human Resources, and Interim Vice Chancellor, Educational Services, at \$120,000 annually; the salary for the Executive Vice Chancellor at \$139,000 annually.
- Interim Chancellor's Salary Approve a compensation package for the Interim Chancellor of \$163,500 for up to one year.

The motion on the personnel items carried with a vote of 5-0.

Ms. Scott thanked the Board of Trustees for their vote of confidence. She voiced her commitment to do whatever is

needed to assist the new chancellor, Human Resources staff, and the District. She added that she also believes that everyone works hard and deserves to be compensated.

Discussion Items

14,912
2004-2005 Tentative
Budget

State law requires that the Board of Trustees adopt a Tentative Budget and file it with the County Superintendent of Schools by July 1. Adoption of the final budget will occur at the Board's regular meeting on September 8, 2004, thus providing the Board and staff three months in which to further review the Tentative Budget and modify it when the 2004-2005 state budget is adopted and when the final District accounting for the current fiscal year is complete. Teresa Scott, Executive Vice Chancellor, reviewed the 2003-2004 budget and described anticipated changes to the 2004-2005 Tentative Budget.

Executive Vice Chancellor Scott pointed out that the amended 2003-2004 Budget includes adjustments to revenue due to increased growth funds in the current budget year and in the prior budget year. Statewide deficits to funding did not materialize to the extent the State previously estimated. She said the amended budget also includes significant year-end balances which all three sites worked hard to achieve. The District's deficit reduction plan counted on approximately \$2 million in budget savings being carried over to the 2004-2005 fiscal year to assist in balancing the 2004-2005 budget.

Ms. Scott reported that the 2004-2005 Tentative Budget reflects information provided from the Governor's May budget revision. The May Revise is slightly better than what the Governor proposed in January. Equalization funding is included at \$80 million. Ms. Scott said that if this funding source remains in the final budget, the District's allocation will be approximately \$800,000. However, she pointed out that there may be restrictions on spending the equalization dollars.

The Tentative Budget includes FTES growth revenue at 3%. The college expenditure budgets have been augmented to cover the cost to grow 3%. The Tentative Budget also includes health benefit increases for both active employees and retirees. Retiree benefits have increased significantly due to approximately 60 new retirees.

Also included in the Tentative Budget is the first year cost to pay for the "Golden Handshake" that the District offered. Ms. Scott said that they are currently estimating the cost of the Golden Handshakes over a five-year period and hope that any additional revenues that become available will allow that time frame to be shortened. The Tentative Budget also includes unfilled positions which will provide one time savings estimated at \$1.7 million. The budget does not include a transfer to the retiree liability fund which will be required in fiscal year 2005-2006.

Executive Vice Chancellor Scott said that the YCCD Tentative

Budget does not include a COLA augmentation. She added that once the state budget is adopted, the COLA most likely will go into a line item contingency until the District determines where that money will be used after negotiations. The Tentative Budget does include increases in miscellaneous operating costs, including \$200,000 for debt service to cover project costs in excess of available resources on the MJC pool and the West Campus Student Center projects. If the bond passes in November, however, Ms. Scott said this issue would be moot because the debt would be refinanced at a savings to the general fund. The part-time equity funding is being set aside until after negotiations when the decision is made about how and where to allocate those funds. A match for scheduled maintenance has been included in the Tentative Budget because scheduled maintenance needs have not been addressed for the last two years. Ms. Scott also indicated that the general fund reserve balance had been moved back to 5%. That amount is the minimum level allowed before a district goes on a state watch list.

Trustees thanked Executive Vice Chancellor Scott for the thorough report.

A motion was made by Trustee Neumann, seconded by Trustee Dean, that the Board of Trustees adopt the 2004-05 Tentative Budget for the Yosemite Community College District and direct staff to file it with the Stanislaus County Superintendent of Schools by July 1, 2004.

The motion carried with a vote of 5-0.

Dr. Stephen Stroud, Faculty Consultant to the Board, inquired about the 5% reserve balance. He said he understood the state requirement is 3% and that the District, being fiscally conservative, chose to set it 5%. Dr. Stroud said he would like to know when the requirement changed to 5%. Trustee DeMartini pointed out that in her discussions with Executive Vice Chancellor Scott about the reserve limit, she learned that some college districts carry levels higher than 5%.

14,913
Establishment of 2004-2005
Appropriation Limit

Section 7910 of the Government Code provides that each year the Board of Trustees shall, by resolution, establish its appropriations limit for the following year. Executive Vice Chancellor Scott formally presented this report for Board approval. She explained that the District is far from reaching the appropriation limit. She added that the law further requires that the information relative to the action be available to the public fifteen (15) days prior to the meeting at which the determination of the appropriation limit is made. After this year, the posting requirement will no longer be required. Next year this item will be brought to the Board only once for approval.

The Board of Trustees accepted the report regarding the establishment of the 2004-2005 appropriations limit; directed that

the computation be publicly posted; and, declared its intent to adopt the report at the next regular meeting of the Board of Trustees on July 14, 2004.

14,914
Resolution Authorizing End-
of Year Transfers

Executive Vice Chancellor Scott reported that California Code of Regulations, Section 58199, provides that each year the governing board make transfers, as are necessary, to permit the payment of the District's obligations incurred during the school year. Transfers may involve modest General Fund and Special Project expenditure adjustments for 2003-04. Ms. Scott said this resolution is the year-end mechanism to get all the account numbers in balance.

A motion was made by Trustee Neumann, seconded by Trustee DeMartini, that the Board of Trustees adopt **Resolution No. 03-04/23** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District budget for the 2003-04 fiscal year.

The motion carried with a vote of 5-0.

14,915
Governing Board Member
Election

Chancellor Williams reported that a Governing Board Member Election for the positions in Trustee Areas 1, 3, and 5 of the Yosemite Community College District will be conducted on Tuesday, November 2, 2004.

Dr. Williams said in order to properly schedule the election, the Board of Trustees must adopt a resolution including Specifications of the Election Order and file same with the County Superintendent of Schools prior to June 30, 2004.

A motion was made by Trustee Rojas, seconded by Trustee DeMartini, that the Board of Trustees adopt **Resolution No. 03-04/24** ordering an election to be conducted on November 2, 2004 in the Yosemite Community College District, and direct that the adopted resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2004.

The motion carried with a vote of 5-0.

As an aside, Trustee DeMartini reported that she had been researching the high cost of our last election. She said she met with the County Clerk Recorder Lee Lundrigan to voice her concerns that the District was being billed incorrectly. Trustee DeMartini especially was concerned with the disparity between what the state pays and what Stanislaus County pays for election costs. During the course of their discussions, Ms. Lundrigan informed Mrs. DeMartini that the County would be changing from using punch ballots to a new one-page optical scan ballot that would reduce costs. Mrs. DeMartini shared with trustees copies of the letter from County Clerk Recorder Lundrigan indicating the anticipated savings and thanking Mrs. DeMartini for her tenacious advocacy on behalf of the District. Trustees thanked Mrs. DeMartini for her efforts.

14,916
Facilities Master Plan (FMP)

At the February 2004 Board of Trustees meeting, the new YCCD Facilities Master Plan (FMP) was adopted. In March the Board provided additional input based on further review of the plan and requested more detail to some of the project descriptions to include a more specific breakdown of the high-cost projects and suggested elimination of projects not addressing our most pressing needs. Trustees previous input and suggestions have been incorporated into the Plan.

Nick Stavrianoudakis, Director of External Affairs, provided an addendum to the FMP which detailed cost, estimate revisions, and project modifications made since the plan was adopted. As a result, the number of individual projects in the FMP increased from 56 to 62, totaling over \$630 million. Mr. Stavrianoudakis went over each project on the addendum (listed below) and answered trustees' questions. **(Report #2126)**

- | <u>ID #</u> | <u>Project</u> |
|-------------|--|
| #2 | Parking Structure |
| #7 | Beckwith Ranch |
| #8 | Founders Hall |
| #11 | Science Building Lab |
| #15 | Agriculture Instructional Complex <ul style="list-style-type: none">a. Instructional Buildingb. Greenhouse and Nurseryc. Modular Living Unitsd. Animal Facilities (Renovation)e. Multipurpose Pavilion (New) |
| #16 | Allied Health and Life Sciences Building |
| #27 | Science Community Center <ul style="list-style-type: none">a. Instructional Buildingb. Great Valley Museum and Pondc. Planetarium/Observatory |
| #30 | 9-Hole Golf Course (deleted from the FMP) |
| #50 | Central Services Buildings (Renovation) <ul style="list-style-type: none">b. Central Services Buildings (New) |

The Board directed Mr. Stavrianoudakis to incorporate the changes described in the addendum and to produce a revised FMP. The revised version will be posted on the YCCD web page when complete.

A motion was made by Trustee DeMartini, seconded by Trustee Rojas, that the Board of Trustees approve the report as an addendum to the 2004 YCCD Facilities Master Plan.

The motion carried with a vote of 5-0.

14,917
Draft Facility Project List

In July, the Board of Trustees will vote on pursuing a community college facilities bond. In preparation for a possible bond measure, a draft project list was developed based on educational needs, fiscal considerations, college president priorities, community and campus feedback, and public opinion polls. Mr. Stavrianoudakis provided the Board of Trustees a draft project list which reflects roughly half of the projects identified in the Facilities Master Plan.

The project list included the following projects:

- MJC Parking Structure
- MJC Founders Hall
- MJC Science Building Lab
- MJC John Muir Hall
- MJC Student Center (East)
- MJC Ag Instructional Bldg
- MJC Ag Modular Living Units
- MJC Ag Animal Facilities
- MJC Ag Multipurpose Pavilion
- MJC Allied Health/Life Sciences Bldg
- MJC High Tech Center
- MJC Library/LRC
- MJC Science Instructional Bldg
- MJC Great Valley Museum
- MJC Softball Complex
- Turlock Center
- Oakdale Center
- West Side Center (Patterson)
- CC Bike Lanes/Pedestrian Pathways
- CC Public Safety Center
- CC Madrone Bldg
- CC Sequoia/Redbud Bldg
- CC Science/Natural Resources Building
- CC Bus/Truck Service Loop
- CC Parking Lots
- CC Secondary Access Road
- CC Manzanita Bldg
- CC Child Development Center
- CC Calaveras Center
- Central Services Buildings
- Transportation/Receiving/Facilities Operations
- District-wide Technology Infrastructure, Scheduled Maintenance, and Facility Debt Service

Trustees provided feedback and recommendations. Frank Johnson, ASMJC President, advocated that trustees maintain the renovation project of the East Campus Student Center on the priority list. Chair Schrimp said that Board members will continue to review the list and additional comments will be forwarded to Dr. Williams. Mr. Stavrianoudakis will make the changes and a final project list will be presented to the Board at their July meeting.

14,918
Local Hazard Mitigation
Plan

Mr. Willie McDaniel, Director of Campus Security and Employee Safety, reported that 44 Code of Field Regulation (CFR) §201 requires that local governments must have a Local Hazard Mitigation Plan (LHMP), or participate in a multi-jurisdictional LHMP, to be eligible for future federal funding for hazard mitigation through specific FEMA grants. The local planning process requires coordination with state and federal agencies and neighboring communities. It should also provide an opportunity for public comment. The California Office of Emergency Services (OES) and FEMA must both approve the

LHMP prior to November 1, 2004. The requirement is addressed with the proposed Board Policy 6500-Emergency Preparedness/Hazard Mitigation. Mr. McDaniel asked for authorization to move forward with efforts to meet the requirements set by 44 Code of Field Regulation (CFR) §201 and for authorization for the District to coordinate efforts with the Stanislaus County and Tuolumne Offices of Emergency Services to submit an addendum to these counties' respective Local Hazard Mitigation Plans, thus covering the MJC and Columbia College campuses to be eligible for future federal funding for hazard mitigation through specific FEMA grants.

A motion was made by Trustee Neumann, seconded by Trustee Dean, that the Board of Trustees authorize the Yosemite Community College District to:

- a. Coordinate efforts with the Stanislaus County Office of Emergency Services and submit an addendum to the Stanislaus County Local Hazard Mitigation Plan covering the Modesto Junior College campuses.
- b. Coordinate efforts with the Tuolumne County Office of Emergency Services and submit an addendum to the Tuolumne County Local Hazard Mitigation Plan covering the Columbia College campus.

The motion carried with a vote of 5-0.

14,919
Board Policies Update
(Sections 1000-6000 –
Second Reading)

Nick Stavrianoudakis, Director of External Affairs, reported that the comprehensive YCCD Policy Manual review process began in 1999 at the direction of the Board of Trustees with the goal of revising, updating or deleting existing YCCD policies as appropriate. Upon completion of this task in 2001, the Community College League of California (CCLC) also produced a set of model policies and procedures that were either legally required for accreditation, legally advised, or suggested as good practice. After the CCLC model policies were distributed, it was decided that the YCCD Policy Manual committees would reconvene to compare and contrast the committees' original recommendations with the CCLC model policies. Section 7000 (Board of Trustees) were previously updated and adopted.

Mr. Stavrianoudakis stated that the recommended policies for Sections 1000-6000 are available on the YCCD website for anyone to review. These policies were presented in March and April as a first reading. Since that time, further editing suggestions have been incorporated. He said adoption of these policies would complete the policy review process.

Trustee DeMartini voiced her concern about there not being enough time for trustees to share comments and recommendations with each other with regard to these policies. She asked if the Board wanted to go through this review process quickly, or if they would consider setting some time aside to

discuss policy. Trustee DeMartini added that Board's main responsibilities are to hire a CEO and to set policy.

Trustee Neumann agreed with Trustee DeMartini's comments. He said that the Board needs to be more fully involved in District processes. He suggested that trustees could participate more fully in the functions of the District by appointing committees of the Board.

MJC faculty member, Terry Lyle, and James Avery, Chair of the Respiratory Therapy Advisory Committee, addressed the Board. They presented a draft policy for trustees' review and consideration for adoption regarding minimum qualifications for instructors teaching in vocational programs.

Trustees agreed that there is no rigid timeline to approve the policy changes at this meeting. They asked that this item be pulled and that Dr. Williams set a date for a mini-retreat for further discussion of this issue.

Chair Schrimp said that postponing this discussion does not mean that they do not appreciate the committees' work. They thanked staff for their efforts.

COMMENTS

14,920
Comments from the Public

Jeff Swank, President, CSEA Chapter 420, said that some members of the classified staff had pointed out the 5.3% salary increase that was approved for the Executive Vice Chancellor. Mr. Swank said that he personally did not have a problem with the raise because he assumes that along with the increase come additional duties and responsibilities. However, he said it would be helpful to him, as he responds to his constituents, if the Board would clarify the Executive Vice Chancellor's additional duties and responsibilities.

Mr. Swank also congratulated Dr. Williams on his appointment as Interim Chancellor. He complimented Dr. Williams for initiating a meeting with Mr. Swank, where he was able to discuss several issues. He further commended Chancellor Williams for his prompt and effective response to his concerns. Trustees thanked Mr. Swank for his comments.

In reference to comments made earlier in the meeting about questionable activity in the selection of the Interim Vice Chancellors, Stephen Stroud, Faculty Consultant to the Board, said that he had been part of that process and assured the Board that he did not feel any mistake had been made. He said the people that were selected were strong candidates that will do a good job. He added that it was a good process, albeit a quick one.

14,921
Comments from Trustees

Trustee Dean reported that she had participated in a meeting at Columbia College pertaining to upcoming accreditation, and she

distributed scholarships at the local high school and alternative education center. She also attended a Columbia College Foundation meeting and the law enforcement graduation at MJC.

Trustee Neumann attended the MJC Foundation quarterly meeting recently.

Trustee DeMartini attended the following events:

- ❖ Regional CJTC Academy graduation
- ❖ Annual Staff Recognition Dinner
- ❖ Stanislaus Education Foundation fundraiser

14,922
Announcements

The meeting adjourned at 8:20 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, July 14. 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.

Delsie Schrimp, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees