

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED SEVENTY-FIRST REGULAR MEETING
MAY 12, 2004

The meeting was called to order by Board Chair Delsie Schrimp at 9:15 a.m. in the YCCD Board Room. Chair Schrimp then announced that the Board of Trustees would adjourn to closed session in YCCD Conference Room B for the purpose of discussion pursuant to G. C. Section 54957 - Appointment of Public Employee - Interim Chancellor; and G. C. Section 54957 - Vice Chancellors' terms of contract.

The Board of Trustees reconvened to open session at 5:30 p.m. in the YCCD Board Room. The Pledge of Allegiance to the Flag preceded formal Board action.

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| Board Members Present | Pat Dean Anne DeMartini Linda Flores Tom Hallinan (<i>joined meeting at approximately 3:00 p.m.</i>) Paul Neumann Abe Rojas Delsie Schrimp |
| Others Present | S. Akiona, B. Au, M. Baker, G. Boodrookas, L. Butterfield, E. Christopherson, M. Christopherson, S. Conner, S. Cramton, L. Diggs-Gray, S. Fornelli, P. Fisher, D. Higginbotham, L. Hoile, D. Jamison, M. Kaplan, A. Kolstad, W. McLeod, V. Metcalf, L. Munoz, F. Osnaya, R. Peralta, I. Pippin, G. Railey, J. Redwine, G. Retamoza, J. Riggs, C. Sampson, B. Scharffer, T. Scott, B. Scroggins, N. Stavrianoudakis, S. Stretch, S. Stroud, J. Swank, M. Turner, J. Williams, D. Wirth, E. Osnaya (recorder) |
| 14,885 Report out from Closed Session | Board Chair Delsie Schrimp reported that the Board of Trustees had not finished deliberating about the appointment of the Interim Chancellor. She said the Board of Trustees would reconvene to closed session at the end of this meeting to continue deliberations. Relative to the Vice Chancellors' terms of contract, Chair Schrimp reported out that during closed session the Board of Trustees approved and set the salaries for the Interim Vice Chancellors at \$120,000 per year. They also approved a title change for the Vice Chancellor, Fiscal Services to Executive Vice Chancellor, as well a three-year contract for Vice Chancellor Scott and set her annual salary to \$139,000. |
| 14,886 Approval of the minutes | Trustee DeMartini asked that page 16 of 16 of the April 14 minutes, be amended. She asked that under "Comments from the Board of Trustees" the minutes reflect that Trustee Neumann not only attended the Scrabble Tournament hosted by MJC's Alpha Gamma Sigma honor |

society, but that he participated and placed second in the competition.

A motion was made by Trustee DeMartini, seconded by Trustee Neumann, that the Board of Trustees approve the minutes of the regular meeting of April 14, 2004, as amended.

The motion carried with a vote of 7-0.

REPORTS AND INFORMATION ITEMS

14,887
Student Activity Reports

There were no activity reports from students.

Chancellor Fisher pointed out that MJC is in the process of selecting a student trustee for the upcoming academic year. Plans are to swear in the new student representative at the June Board meeting.

14,888
Academic Senate Activity Reports

Michelle Christopherson, MJC Academic Senate President, reported that the Senate had unanimously elected Dr. Stephen Stroud to continue as the Faculty Consultant to the Board for two more years. Ms. Christopherson also reported that two Senate resolutions had been passed. One commends MJC, Columbia College and YCCD staff, faculty and administrators involved in implementation of the Datatel administrative software system for their dedication. The second resolution recommends that the permanent Chief Information Systems Officer position be filled as soon as possible and that the selection committee be comprised of the appropriate administrative, faculty and staff representatives.

Ms. Christopherson said the Senate had voted unanimously to support the proposed YCCD bond measure and that she had been authorized to write a letter of support to the Board of Trustees. She said she would do that at the appropriate time. Trustees thanked faculty for their support. Finally, Ms. Christopherson said that faculty continue to work in screening committees and various research projects related to governance.

Alicia Kolstad reported that the Columbia College Senate, in conjunction with administrators, is working on a procedure for program reduction. Their recommendations will soon go to the College Council for final approval. She also reported that the Academic Senate will host a retreat later this summer and they plan to review academic policies related to standardized practices.

Ms. Kolstad provided the Board some information about her background. She said her work with community colleges began at DeAnza College, to San Jose City

College, and then to Columbia College. She opened and coordinated the Calaveras Center for three years. Currently, she is an academic counselor, works with international students, and is the new Academic Senate President at Columbia College.

14,889

Activities/Announcements

Scholarships Awarded

The college presidents reported on the good work being done with regard to scholarships awarded at each college. A total of \$75,229 in scholarships was awarded to 75 students at Columbia College's Awards Celebration on April 22. Modesto Junior College presented \$105,050 in scholarships to 325 students during the Annual Scholarship Celebration held April 23, 2004. Donors were commended for making these scholarships possible and the recipients were congratulated.

Leadership Turlock

On April 21, YCCD and MJC hosted the Turlock Chamber of Commerce's 2003-2004 Class of Leadership Turlock. Trustee Rojas reported that as part of CSU, Stanislaus' Higher Education Day, Chancellor Fisher and President Williams had addressed the group and provided a tour of MJC's West Campus, Beckwith Ranch, and East Campus locations. He said the event provided an opportunity for local leaders to become more familiar with the variety and quality of MJC programs and services. Trustee Rojas said the day was exciting and participants enjoyed the presentations. Dr. Williams commended Dean Alan Cover who served as the tour guide for the Ag portion of the tour.

State Chancellor's Visit

Chancellor Fisher reported that the Chancellor of the California Community College system, Dr. Mark Drummond, would be visiting selected community colleges throughout the state. On May 20, Chancellor Drummond will visit YCCD. After a morning tour of MJC's West Campus, he will meet with the campus community to discuss the future of California's community colleges in the YCCD Board Room. Chancellor Drummond would like to hear from people as to what support is needed from Sacramento. Everyone is welcome and Chancellor Fisher encouraged Trustees and staff members to attend this important meeting.

Staff Recognition Dinner

Chancellor Fisher reminded everyone that YCCD's annual Staff Recognition Dinner honoring retirees and 25-year employees will be held on May 20, 2004, at the Season's (formerly Elks Lodge). She encouraged everyone to attend. There will be a no-host social at 6 p.m. and dinner at 7 p.m. This celebration will recognize 12 staff with 25 years of service and approximately 62 retirees. Tickets are \$30 and could be purchased from

the Office of External Affairs, Lucy Muñoz, through May 13.

14,890

Presentations/Updates

The Mystical Arts of Tibet

The Mystical Arts of Tibet program in March was a tremendous success. Dr. Williams reported that the monks were very pleased with the warm and gracious reception they received during their visit. The tremendous success of this event was the result of the masterful leadership of Dr. Jim Johnson, Dean of Arts, Humanities & Communications, and outstanding support from many people, including Carol Heintz, Linda Hoile, Willie McDaniel, Barbara Page, Wes Page, Sherri Potts, George Retamoza, Larry Zabel, Michael Sundquist, Mary Scheinuck, Jeff Swank, and Derek Waring. President Williams indicated that there is a possibility that this program will be repeated when MJC prepares for the dedication of the auditorium renovations.

Block Parties for Neighborhood Revitalization

George Boodrookas, Dean of Community and Economic Development, reported that on Saturday, April 24, YCCD and MJC's Workforce Training Center, in partnership with the Stanislaus County Chapter of Habitat for Humanity served the local community in the Comunidades Unidas/Communities United Revitalization Project funded under Grant Number HSIAC-02-CA-29. This grant was funded by the U.S. Department of Housing and Urban Development, Office of Community Partnerships. Dean Boodrookas said the "Block Party" revitalized a block long section (20 homes) of the Airport Neighborhood in Modesto. The volunteer labor was provided by MJC students, faculty and staff in collaboration with Habitat Volunteers and community residents. Of the 197 volunteers that participated, 31 were MJC students. MJC's participation was led by Judith Monast, Corporate Training Manager, who can be contacted for more details about the next event which is scheduled for June 19. All volunteers are welcome! Chancellor Fisher said this is a great community project for us to be involved with.

AACC Convention

Chancellor Fisher reported that the American Association of Community Colleges held its annual convention this past month in Minneapolis. She said it had been a profound convention attended by more than 2,200 people. Highlights included speeches by President George Bush, Surgeon General Richard Carmona, and Iraqi weapons inspector Dr. David Kay. MJC President Williams, Vice Chancellor Teresa Scott and Chancellor Fisher participated in several panels. Chancellor Fisher was honored for completing five years on the AACC Board of Directors. She and Dr. Judith Redwine, Interim Vice President at Columbia College,

were honored as retiring CEOs. Chancellor Fisher also shared that AACC granted the title of Distinguished Alum to six individuals selected from nominations across the country. As reported last month, one of those was MJC's own Mr. George Lucas.

Bond Planning Update

YCCD conducted a public opinion poll in September 2003 to gauge community support for a community college facilities bond measure. Nick Stavrianoudakis, Director of External Affairs, reported that efforts are now underway to educate, inform and solicit feedback from residents in the YCCD service area. Over the past two months, the Lew Edwards Group, campaign consultant, has met with the District's Bond Planning Team and with District Council to describe and assist in the next steps in the bond process. They reanalyzed the local political climate after the March elections and decided that placing a YCCD bond on the November ballot was still viable.

Mr. Stavrianoudakis said staff is currently revising the Facilities Master Plan (FMP) that was adopted in February, and will bring the updated FMP to the Board in June. From this revised plan, the Board will shorten the project list to reflect specific projects to be funded by the bond. Community advisory groups have been formed at each college and formal meetings of these groups have begun. Mr. Stavrianoudakis said they also are working on a direct mail program. A four-page information mailer is ready to go out to approximately 120,000 households, which is a targeted group of registered voters most likely to vote in November. This is the first in a series of mailers. Mr. Stavrianoudakis said he hopes to have a more defined project list in July for trustees.

Trustee Flores asked about the status of the student voter registration program. Chancellor Fisher explained that it should be in place by Fall 2004. The Chancellor stated that would still allow enough time for students to register and be able to vote in November.

MJC Auditorium Renovation Addition

Maria Baker, Director of Facilities Planning and Operations, reported that there was not much new information. The MJC Auditorium/Renovation Addition project cost has increased by approximately \$3.2 million, which means about a \$16.4 million budget for this project. Ms. Baker said the increase is due to the rising cost of steel and structural requirements imposed by the Division of the State Architect (DSA) as well as the complexity of the structural elements. As a result, funds for working drawings of this project will be delayed to 2004-05 versus 2003-04. During this delay, the Department of Finance may be able to request an increase to the construction funds for 2005-06. Therefore, the possibility of receiving

additional state funding for the project exists, but the project will be delayed by one year.

MJC East Campus Cafeteria Sewer Line Replacement

Ms. Baker reported on the unexpected repair project for the sewer lines at the MJC East Campus cafeteria. She indicated that the building was built in 1965, and a significant portion of the sewer lines have deteriorated to the point of needing immediate replacement. It is estimated that the cost of the project will be \$296,000. Ms. Baker said bids will open in early May and the work will begin in mid-May. Since no funding is allocated for this project, Ms. Baker said we are asking the state to utilize unspent scheduled maintenance funds to augment local funding. She said approximately \$100,000 would be coming from our general fund. This work will require the cafeteria to be closed for the duration of construction, which is approximately 30 days. Ms. Baker commended Food Services personnel for maintaining service on East Campus. Staff are doing food prep work on West Campus and then delivering it to East Campus.

ACTION ITEMS

Consent Agenda
14,891
Purchase Orders

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

Dr. Stroud, as a taxpayer and teacher in our district, asked rhetorically whether the legal fees being paid by the district are worth the behaviors that we are dealing with. Trustee Dean indicated that she, too, was concerned with the costs. Trustee Hallinan stated that he appreciated Dr. Stroud's comments.

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

14,892

A motion was made by Trustee Hallinan, seconded by Trustee Neumann, 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. Three mowers from San Joaquin Equipment Co. to be used in the Farm Power Program at Modesto Junior College.
- b. An ice chest from Michelle Schmauss to be used in the Poultry Unit at Modesto Junior College.

- c. A Terry House trailer from John Nicewonger to be used for student intern housing in the Ag and Environmental Sciences Division at Modesto Junior College.
- d. Tree dipping material from Randall Yerby Enterprises to be used for the new 10-acre parcel of trees in the Ag & Environmental Sciences Division at Modesto Junior College.
- e. One thousand two hundred and fifty (1,250) plants from Valley Transplant Company to be used in the vegetable crops program in the Ag & Environmental Sciences Division at Modesto Junior College.
- f. A Hunter Engineering wheel balancer and a Sun Electric Corporation engine analyzer from Heritage Ford to be used in the Automotive Technology and Auto Body programs at Modesto Junior College.
- g. Sheep (11 adult animals and 17 lambs) and equipment (feeders and miscellaneous) from Alicia Stephens to be used in the Animal Science Program at Modesto Junior College.
- h. Photography darkroom equipment and books of assorted titles from Joseph Kovacs to be used in the Photography Program at Modesto Junior College.
- i. A Smith machine with attachments from Mark Hall for purpose of health and strength training at the Columbia College Fire House.
- j. Eighty-four Paradox seedlings from Bonilla Nursery Inc., to be used for the Beckwith Instructional Lab in the Ag and Environmental Sciences & Technical Education Division at Modesto Junior College.

Special Appointment – Redwine

Approve the appointment of Dr. Judith Redwine, Interim Vice President for Student Services, Columbia College, to serve as a member of the ACCJC Evaluation Team visiting Mt. San Antonio College on October 4-7, 2004.

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 #2123)

- a. FSML Collaborative Planning for the Baker Station Field Station – Columbia
Submitted to National Science Foundation
Agency share: \$25,000; Proposer share: \$0
- b. Enrollment Growth, Associate Degree Nursing (ADN) Programs II – MJC
Submitted to Chancellor’s Office California Community Colleges
Agency share: \$108,705; Proposer share: \$0

- c. College Assistance Migrant Prog. (CAMP)–MJC
Submitted to U.S. Department of Education
Agency share: \$323,768 annually
Proposer share: \$0
- d. Child Development Training Consortium – MJC
Submitted to California Department of Education,
Child Development Division
Agency share: \$3,707,740; Proposer share: \$0
- e. HP Technology for Teaching – MJC
Submitted to Hewlett-Packard Company
Philanthropy and Education
Agency share: \$7,500 and equipment
Proposer share: \$0
- f. Tech Prep Distribution Points – MJC
Submitted to California Dept. of Education
Agency share: \$200,000; Proposer share: \$0

The motion carried with a vote of 7-0.

14,893
Personnel Items

Richard Peralta, Vice Chancellor, Human Resources, presented 45 personnel items (including an addendum) for the Board's approval. He reported that Golden Handshake retirements are in full swing with 30 of them on this agenda. He extended congratulations to all our valued employees that are taking advantage of the Golden Handshake provision.

Chair Schrimp asked how a district employee with 2.5 years of service can retire and qualify for the Golden Handshake. Mr. Peralta explained that the person had previously worked at the district, left the district to work elsewhere, and then returned to the district. In coming back, the district did not reinstate him, but for purposes of the PERS Golden Handshake the employee is given credit for all years earned under PERS. Those years of credit may not necessarily have been consecutive years. It was pointed out that the same is the case with the employee that lists 4.5 years of service.

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

Dave Ashleigh

Grant retirement emeritus status to Dave Ashleigh, Physical Education/Math Professor, Physical, Recreation and Health Education/Science, Math and Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

George Cardoza

Grant retirement emeritus status to George Cardoza, Agriculture Mechanics Professor, Agriculture & Environmental Sciences, Modesto Junior College,

effective June 1, 2004, and officially commend him for 23 years of valuable service to the District (STRS Golden Handshake).

Tom Conway

Grant retirement emeritus status to Tom Conway, Physical Education Professor, Physical, Recreation and Health Education, Modesto Junior College, effective April 30, 2004, and officially commend him for 19 years of valuable service to the District (STRS Golden Handshake).

Mary Ann Greenwood

Grant retirement emeritus status to Mary Ann Greenwood, Counselor, Counseling, Modesto Junior College, effective April 30, 2004, and officially commend her for 29 years of valuable service to the District (STRS Golden Handshake).

Yancey Juergenson

Grant retirement emeritus status to Yancey Juergenson, Agriculture Mechanics Professor, Agriculture & Environmental Sciences, Modesto Junior College, effective June 1, 2004, and officially commend him for 27 years of valuable service to the District (STRS Golden Handshake).

Linda Collins

Grant retirement emeritus status to Linda Collins, Speech Professor, Arts, Humanities & Communications, Modesto Junior College, effective April 30, 2004, and officially commend her for 20 years of valuable service to the District (Golden Handshake/Cash Grant).

Joseph Gary Remsing

Grant retirement emeritus status to Joseph Gary Remsing, Art Professor, Arts, Humanities & Communications, Modesto Junior College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

David Purdy

Grant retirement emeritus status to David Purdy, Speech Professor, Columbia College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

Duane Stone

Grant retirement emeritus status to Duane Stone, Architecture Professor, Science, Math & Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 26 years of valuable service to the District (STRS Golden Handshake).

Margo Elliott

Grant disability retirement status to Margo Elliott, Professor of Psychology, Columbia College, effective April 28, 2004, and officially commend her for 13 years of valuable service to the District.

Eileen Faria Grant retirement status to Eileen Faria, Administrative Secretary, MJC Foundation, Modesto Junior College, effective July 31, 2004, and officially commend her for 16 years of valuable service to the District (PERS Golden Handshake).

Janice Tramel Grant retirement status to Janice Tramel, Secretary III, Academic Senate, Modesto Junior College, effective August 12, 2004, and officially commend her for 4.5 years of valuable service to the District (PERS Golden Handshake).

Diane Weatherford Grant retirement status to Diane Weatherford, Academic Scheduling Analyst, Instruction, Modesto Junior College, effective July 28, 2004, and officially commend her for 18.5 years of valuable service to the District (PERS Golden Handshake).

William Epperson Grant retirement status to William Epperson, Maintenance III, Carpenter/Lead, Yosemite Community College District, effective August 12, 2004, and officially commend him for 30 years of valuable service to the District (PERS Golden Handshake).

Ralph Furio Grant retirement status to Ralph Furio, Maintenance III, Welder, Yosemite Community College District, effective August 12, 2004, and officially commend him for 30 years of valuable service to the District (PERS Golden Handshake).

Fidel Mendoza Grant retirement status to Fidel Mendoza, Maintenance II, Yosemite Community College District, effective July 8, 2004, and officially commend him for 29.5 years of valuable service to the District (PERS Golden Handshake).

Ken Lucas Grant retirement status to Ken Lucas, Campus Operations Manager I, Yosemite Community College District, effective August 19, 2004, and officially commend him for 36.5 years of valuable service to the District (PERS Golden Handshake).

William Woodard Grant retirement status to William Woodard, Director of Media & Technical Support Systems, Media Services, Modesto Junior College, effective June 16, 2004, and officially commend him for 33 years of valuable service to the District (PERS Golden Handshake).

Johnnie K. Sloan Grant retirement status to Johnnie K. Sloan, Campus Operations Manager II, Yosemite Community College District, effective August 11, 2004, and officially commend him for 31 years of valuable service to the District (PERS Golden Handshake).

Paul Robinson Grant retirement status to Paul Robinson, Electronic Specialist, Technology Services, Modesto Junior College, effective May 28, 2004, and officially commend him for 28 years of valuable service to the District (PERS Golden Handshake).

Diane Mowery Grant retirement status to Diane Mowery, Administrative Secretary, Workforce Training Center, Modesto Junior College, effective August 19, 2004, and officially commend her for 20 years of valuable service to the District (PERS Golden Handshake).

Caroline Franscella Grant retirement status to Caroline Franscella, Media Scheduler I, Media Services, Modesto Junior College, effective June 30, 2004, and officially commend her for 24 years of valuable service to the District (PERS Golden Handshake).

Marvin Caldwell Grant retirement status to Marvin Caldwell, Programmer Analyst II, YCCD Information Systems, effective June 3, 2004 and commend him for 2.5 years of valuable service to the District (PERS Golden Handshake).

Peter Raleigh Grant retirement emeritus status to Peter Raleigh, English Professor, Literature & Language Arts, Modesto Junior College, effective April 30, 2004, and officially commend him for 33 years of valuable service to the District (STRS Golden Handshake).

Mary Tillery Grant retirement status to Mary Tillery, Support Staff Technician III, Community Education, Modesto Junior College, effective July 26, 2004, and officially commend her for 19 years of valuable service to the District (PERS Golden Handshake).

Ann Martin Grant retirement status to Ann Martin, Administrative Secretary, Counseling, Modesto Junior College, effective July 31, 2004, and officially commend her for 18 years of valuable service to the District (PERS Golden Handshake).

Eileen Hibbard Grant retirement status to Eileen Hibbard, Community Education Program Specialist, Community Education, Modesto Junior College, effective August 9, 2004, and officially commend her for 27 years of valuable service to the District (PERS Golden Handshake).

C. Donald Ahrens Grant retirement emeritus status to C. Donald Ahrens, Earth Science & Meteorology Professor, Science, Mathematics & Engineering, Modesto Junior College, effective April 30, 2004, and officially commend him for 35 years of valuable service to the District (STRS Golden Handshake).

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| Derek Madden | Approve the administrative appointment (interim) of Derek Madden to the position of Dean of Science, Mathematics & Engineering, Modesto Junior College, effective July 1, 2004 to December 31, 2004. |
| Carrie B. Sampson | Approve the appointment of Carrie B. Sampson to Administrative Assistant to the Vice Chancellor, Fiscal Services, Yosemite Community College District, effective May 1, 2004. |
| Jeremy P. Salazar | Approve the promotional appointment of Jeremy P. Salazar to Senior Accountant, Controller's Office, Yosemite Community College District, effective May 10, 2004. |
| Elaine Schuber | Approve the promotional appointment of Elaine Schuber to Administrative Secretary, Allied Health, Family & Consumer Sciences, Modesto Junior College, effective May 24, 2004. |
| Dennis Tucker | Approve the appointment of Dennis Tucker to the position of Director of Learning Resources, Instruction, Modesto Junior College, effective June 14, 2004. |
| Andy Alderson | Approve the appointment of Andy Alderson to the position of Agricultural Operations Manager, Agriculture & Environmental Sciences, Modesto Junior College, effective May 24, 2004. |
| Karin Collins | Approve the termination of probationary employment of Karin Collins, Program Representative III, Child Development Training Consortium, Allied Health/Family & Consumer Sciences, Modesto Junior College, effective April 20, 2004. |
| Sally McGee | Accept the resignation of Sally McGee, Support Staff II (50%), EOP&S, Modesto Junior College, effective April 19, 2004. |
| Kim Peacemaker | Approve the reemployment of Kim Peacemaker to Program Representative II, TRIO, Modesto Junior College, effective May 24, 2004. |
| Short Term Appointees | Approve the list of short-term appointees. |
| James Robert Mendonsa | Grant retirement emeritus status to James Robert Mendonsa, Professor of Speech and Search and Rescue, Columbia College, effective June 13, 2004, and commend him for 23.5 years of valuable service to the District (STRS Golden Handshake). |

Terrill Deatsch Grant retirement status to Terrill Deatsch, Grounds Maintenance III & Transportation Technician II, Facilities Operations, Yosemite Community College District, effective June 14, 2004, and officially commend him for 29 years of valuable service to the District (PERS Golden Handshake).

Wendy Hesse Approve the probationary appointment of Wendy Hesse to the position of Account Technician I, Columbia College, effective May 17, 2004.

Monica Tindell-Sanchez Approve the termination of probationary employment of Monica Tindell-Sanchez, Financial Aid Technician II, Financial Aid, Modesto Junior College, effective May 3, 2004.

Aurora Sanchez Approve a temporary increase in assignment for Aurora Sanchez, Instructional Assistant, DSPS, Modesto Junior College, from 30 hours to 40 hours per week from July 1, 2004 to June 30, 2005.

Diane Wirth Approve the appointment of Diane Wirth as Interim Vice Chancellor, Human Resources, effective July 1, 2004, for a period not to exceed one year.

George Railey, Jr. Approve the appointment of George Railey, Jr., as Interim Vice Chancellor, Educational Services, effective July 1, 2004, for a period not to exceed one year.

The motion carried with a vote of 7-0.

Chancellor Fisher acknowledged the appointments of George Railey and Diane Wirth to the positions of Interim Vice Chancellor, Educational Services, and Vice Chancellor, Human Resources, respectively. She and trustees congratulated them on their appointments.

Discussion Items

14,894
50th Anniversary of Brown v. Board
of Education

Chancellor Fisher reported that May 17, 2004 marks the 50th anniversary of the Brown v. Board of Education Supreme Court ruling calling for the desegregation of public education in the United States. She stated that the American Association of Community Colleges (AACC) is encouraging community college districts to endorse a resolution passed by AACC indicating the profound impact of the Brown v. Board of Education decision and continuing the legacy. She presented the resolution for the Board's consideration.

A motion was made by Trustee Neumann, seconded by Trustee Flores, that the Board of Trustees adopt **Resolution 03-04/21** endorsing AACC's Resolution on the Brown v. Board of Education's 50th Anniversary.

The motion carried with a vote of 7-0.

14,895
Classified School Employee Week

The Chancellor reported that the California State Legislature and the California School Employees Association have designated May 16-22, 2004 as Classified School Employee Week in California. This designation is done in recognition of the valuable service provided to schools and colleges by classified employees. Certainly the Yosemite Community College District could not function without the numerous tasks performed by these staff who bring to the district a wide variety of skills and knowledge. The Chancellor said that this resolution is presented to the Board in recognition of our appreciation of YCCD classified staff. Chair Schrimp read the resolution.

A motion was made by Trustee Hallinan, seconded by Trustee Rojas, that the Board of Trustees adopt **Resolution No. 03-04/20** and thank YCCD classified staff for their commitment and contribution to our colleges.

The motion carried with a vote of 7-0.

14,896
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 March 31, 2004 (**Report #2124**). Vice Chancellor Scott formally presented the report to the Board. As required by law, the Board of Trustees held a public hearing to review the report. There were no comments from the public and the hearing was closed.

A motion was made by Trustee Flores, seconded by Trustee DeMartini, 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 7-0.

14,897
Yosemite Faculty Association
(YFA) Proposal to YCCD – Public
Hearing

Chancellor Fisher reporter that YFA had previously presented its negotiations proposal to YCCD to extend the existing 2001-2004 agreement (**Report #2125**). She explained that consistent with state law and district policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

The Board of Trustees conducted a public hearing. There were no comments from the public and the public hearing was closed.

COMMENTS

14,898

Comments from the Public

There were no comments from the public.

14,899

Comments from the Board of Trustees

Trustee Rojas reported that at his request Chancellor Fisher had recently made a presentation about YCCD, the proposed bond, and shared a video about MJC with the Turlock Rotary Club.

He also shared that Chancellor Fisher is featured in the CSU Stanislaus' Spring 2004 issue of the Stanislaus alumni publication. Mr. Rojas said it was an honor to be featured in that publication.

Trustee DeMartini explained that she reports about the college activities she participates in because staff appreciate it when trustees attend these events and that is important. Mrs. DeMartini said she and other trustees attended the following:

- ADA Awards Ceremony
- Transfer and Awards Ceremony
- End of Year Celebration at Columbia College
- Job Skills Academy Great Race
- MJC's President's Breakfast with high school principals and superintendents
- Annual Spring School Trustees Dinner

Trustee Dean reported attending:

- MJC Latina Leadership Network High Tea
- Columbia College President Report
- Columbia College Graduation
- CNA Pinning at MJC
- Columbia Foundation Wine Tasting
- Bond Meeting at Columbia College

Trustee Hallinan commended MJC staff for reorganizing the graduation ceremony and streamlining the process, making it more efficient.

Trustee Rojas mentioned again that he would like the colleges to schedule their graduation ceremonies at different times. The College Presidents assured him they had noted his request.

14,900

Special Recognition

The Board of Trustees and Chancellor Fisher acknowledged that this would be the last Board meeting for Vice Chancellor Peralta. They commended him for the fine job he has done for the District. As Mr. Peralta will not be able to attend the Staff Recognition Dinner, Chair Schrimp presented him with a congratulatory

resolution on behalf of the Board of Trustees, as well as a gift from the Leadership Team.

Vice Chancellor Peralta said that it had been a pleasure and privilege to have had the opportunity to work with outstanding colleagues, and he was fortunate to have worked with two of the greatest CEOs, Dr. Fisher and Dr. Van Groningen. He thanked the Board of Trustees for allowing him to be of service.

Chancellor Fisher commented that she would soon be taking the role of consultant to the Interim Chancellor. Consequently, tonight would be her last Board meeting as well. She said that it has been a wonderful 30 years with the District, and she is proud of who we are and what we have accomplished. She said she and her husband look forward to their move to Oregon to be close to their daughter's family. Chancellor Fisher will continue to be involved with community colleges. She will be an adjunct faculty member at Oregon State University in their doctoral program for community college leadership. She also will be an associate with ACCT working on Board development issues and with AACC on leadership development. She reiterated that it has been an honor leading this institution, and she is especially grateful to her outstanding colleagues.

14,901
Adjournment to Closed Session/
Reconvene to Open Session

At 6:45 p.m. the Board of Trustees adjourned to closed session to continue deliberations pertaining to the appointment of an Interim Chancellor.

At 7:40 p.m. the Board of Trustees reconvened to open session and announced that the Board of Trustees had unanimously chosen Dr. James Williams as the Interim Chancellor for the Yosemite Community College District.

Chair Schrimp said that trustees appreciated the individuals that had applied for this position. They were a great group of people that made trustees feel good about the District.

ANNOUNCEMENTS

14,902
Next Meeting

The meeting adjourned at 7:45 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, June 9. 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

Pamila J. Fisher, Secretary
YCCD Board of Trustees