

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND TWENTY-NINTH REGULAR MEETING
March 11, 2009

*The Agenda and supporting public documents are available for viewing in the Chancellor's Office,
Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.
The agenda is also available online at <http://yccd.yosemite.cc.ca.us/Trustees> or by calling (209)575-6509.*

2:00 PM Board Tour of Columbia College Measure E Projects

3:30 PM Open Session – Call meeting to order in the Community Education Room, Manzanita Building, Columbia College, adjourn to Closed Session in the Manzanita Conference Room

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Chancellor's Cabinet Contracts
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with Real Property Negotiators (APN: 057-023-027, 057-023-028,
021-027-014, 105-014-006, 106-014-018, 106-014-019)
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth
Employee Organizations: CSEA, YFA

5:30 PM Reconvene to Open Session – Community Education Room, Manzanita Building

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Special Recognition – Innovation of the Year Award

Approval of the Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the regular meeting on February 11, 2009.

Comments from the Public

Persons who want to **comment on topics not included on the agenda** can do so as part of this section of the agenda.

Persons who want to **comment on agendized topics** may do so after being recognized by the Chair of the Board and before Board discussion on the action item.

Prior to comment at the Board Meeting, all speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic. **Other guidelines may apply. See Board Policies #7345 and #7346.**

I. REPORTS AND INFORMATION ITEMS

A. Columbia College Presentation – Textbook Affordability

In August of 2008, the California State Auditor's office published a report on the *Affordability of College Textbooks*. This report explains how the rising cost of textbooks has had a direct adverse effect on students' access to an affordable education. The report includes recommendations for faculty and college bookstores to help increase the availability of used books and provide lower cost alternatives to students. Many of these recommendations have been implemented at Columbia College. Jeff Whalen, Columbia College Auxiliary Services Manager will present the current initiatives in place at the Manzanita Bookstore to provide students with affordable textbook options.

B. Student Activity Reports

C. Academic Senate Activity Reports

D. Activities and Announcements

Modesto Junior College – President Rose

1. Valley/Sierra Career Technical Education Collaborative

The Valley/Sierra Career Technical Education Collaborative, composed of Modesto Junior College, Columbia College, San Joaquin Delta College and Merced College has received a \$400,000 grant for developing a Renewable Energy Pathway, and a \$250,000 grant for a Workforce Innovation Partnership in Renewable Energy. The grants will assist in the development of an education-to-work pathway and career ladder training programs in the energy and utilities industry sector.

2. 2009 Women of Distinction

The YCCD/MJC Chapter of the American Association for Women in Community Colleges (AAWCC) will hold the 2009 Women of Distinction Recognition Reception on March 12, at noon in the Auditorium Lobby of the MJC Performing and Media Arts Center. In celebration of March as Women's History Month, AAWCC has selected YCCD faculty, staff and students to be honored as Women of Distinction every year since 1988. Beginning in 2003 a Male Mentor of Women has also been recognized. Congratulations to this year's honorees: Claudia Ramirez and Lori Sammis (classified); Barbara Adams and Cherri Llewellyn (faculty); Linda Hoile (management); Tricia Yarnal (student) and Bryan Justin Marks (Male Mentor).

3. MJC Theatre presents "Oklahoma"

The MJC Theatre Department will present the Rodgers and Hammerstein musical "Oklahoma!" on March 20, 21, 27 and 28 at 7:30 pm and March 22 and 29 at 2 pm, in the Auditorium of the Performing and Media Arts Center. The production is directed by Professor Michael Lynch. This classic musical, set in the early part of the 20th Century, is a celebration of the American spirit. General admission is \$15 and student/senior tickets are \$12 and are available online at <http://mjc.tix.com> and at the door 1½ hours before each performance.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Modesto Junior College – President Rose, continued

4. Accreditation Celebration Day

MJC is planning an Accreditation Celebration Day on Thursday, March 26, that will kick off with a Breakfast Review at 8:30 a.m., followed by an Accreditation Forum at 10 a.m. ASMJC will host a Student Barbecue on the Quad, 12 – 3 pm, and the celebration will conclude with a Pirate Party, 4-7 p.m. in the Mary Stuart Rogers Center. Please join the college to celebrate a completely clear accreditation.

5. Taste of International Culture and Cuisine

The talented students who have come to Modesto Junior College from all parts of the world will offer a taste of their international culture and cuisine during the Annual International Dinner on Saturday, March 28, at 6 pm, in the Social Hall of Emanuel Lutheran Church, located at the corner of College and Stoddard Avenues. Festivities will include foods from around the world, singing, dancing and other entertainment by the members of MJC's International Club and cultural displays featuring artifacts from the students' home countries. Tickets must be purchased in advance and are \$10 each, \$5 for children under 10 years old, and are available in the International Student Office.

6. ASMJC - AIDS/HIV Awareness Day

The Associated Students of Modesto Junior College will hold an AIDS/HIV Awareness Day on Wednesday, April 1, on East Campus. The event includes an information fair, 10 am - 2 pm on the Quad, with local prevention and treatment providers participating. At 7 pm in the Auditorium, there will be a presentation by Jeanne White-Ginder, whose 13-year-old hemophiliac son Ryan contracted AIDS from a contaminated blood treatment and died in 1990. Ryan became a national HIV poster child and his story was aired in 1989, ABC's TV movie "The Ryan White Story." The event is free and open to the public.

7. 25th Annual Hispanic Education Conference

The Hispanic Education Conference will take place on Saturday, April 4, 8:30 am - 2 pm, in the Performing and Media Arts Center. Keynote speakers will be Juan Alvarez, Founder of the Hispanic Education Conference and performance artist David Garibaldi's Rhythm and Hue. The purpose of the conference is to expose Hispanic and Latino high school students to higher education and to various careers and occupations. Students will attend a series of career workshops to be presented by Hispanic professionals in a field of their choice. Approximately 800-1,000 participants are anticipated to attend. Additional information is available online at <http://virtual.yosemite.cc.ca.us/HEC/> or by contacting the MJC Career Development Center.

I. REPORTS AND INFORMATION ITEMS

D. Activities and Announcements

Columbia College – President Smith

1. Columbia Wine Tasting

The 33rd Annual Columbia Wine Tasting will again be held at Columbia State Historic Park on Sunday, April 19, from 1 to 4 pm. The popular event is a benefit for the Columbia College Culinary Program and is sponsored by the Columbia College Foundation. Proceeds will go toward culinary student scholarships and purchases of essential program materials and equipment that otherwise would not be possible. Tickets are \$45 per person and can be purchased at the Foundation Office, or online at gocolumbia.edu/Foundation.

2. Spring Review

As part of Columbia College's 40th year celebration, a public reading of the *Spring Review* for 2009 was held at the campus library in Tamarack Hall on February 26. The *Spring Review*, which receives partial funding from the Columbia College Foundation, is an attractively designed and printed 100 page cross-curriculum collection of poetry, fiction, non-fiction, art and photography – all student produced. The review's moderator and editor is Columbia College English Professor Meryl Soto.

3. Student on National Panel

A proposal by Columbia College student Agnieszka "Sigil" Blackwolf was selected for presentation at the 2009 Popular Culture Association/American Culture Association National Meeting from April 8-11 in New Orleans. Blackwolf will be one of five presenters on a 90-minute panel at the conference, which will host over 2,000 participants and consists of seven regional organizations: Northeast, Mid-Atlantic, South, Midwest, Far West, Southwest/Texas, and Oceanic.

4. American Culinary Federation (ACF) Accreditation Visit

An accreditation team from the American Culinary Federation (ACF) came to the Columbia College campus during the week of February 23 for an on-site visit of the college's culinary and pastry arts department. The ACF is the national accrediting commission for culinary and pastry education at post-secondary institutions and secondary programs. Founded in 1929, it has more than 18,000 members in 240 chapters across the country and is considered the authority on cooking in America.

I. REPORTS AND INFORMATION ITEMS

E. Presentations/Updates

1. Chancellor's Update
2. Fiscal Services Update
3. ★Bond Update

Kitchell representative Mr. Mark Newton will provide an update on Bond projects. A copy of the Quarterly Expenditure Report ending January 31, 2009 is attached. The next regularly scheduled meeting of the CBOC will be held on April 1, 2009, Yosemite Community College District, Conference Room B.

Modesto Junior College: CEQA Compliance: Mitigation measures have been agreed to with the DTSC for environmental issues on the West Campus. Testing of an anomaly discovered in the original testing protocol is being scheduled; all effected project schedules have been modified accordingly. **Allied Health:** DSA approval is anticipated for March. The **Parking Lot** project has started construction. **Softball Complex:** The project has been submitted to the Depart of State Architect (DSA) for review and approval. **Science Community Center & GVM:** 50% construction documents have been submitted to the College and the Measure E team for review. **Student Services:** A revised cost estimate and value engineering exercise are pending.

Columbia College: Child Development Center: Construction beginning. **Science and Natural Resources:** The construction documents have been submitted to the DSA for review and approval. The project is scheduled to start construction July of 2009.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Auditorium	Complete	September 2006
Agriculture Beef and Sheep Unit	DSA	May 2009 *
Agriculture Housing	Bidding	May 2009 *
Agriculture Multi-Use Pavilion	DSA	May 2009 *
Allied Health	DSA	May 2009 *
Parking Lot	Under Construction	February 2008
Science Community Center/GVM	Construction Documents	November 2009
Student Services	Schematic Design	November 2009
Softball Complex	Construction Documents	May 2009 *

*Pending DTSC testing resolution

Current Columbia College Projects

PROJECT	STATUS	START CONSTRUCTION
Child Development Center	Under Construction	November 2008
Madrone Building	Under Construction	June 2008
Public Safety Center	Under Construction	April 2008
Science and Natural Resources	DSA	July 2009

Current Educational Outreach Facilities

PROJECT	STATUS	START CONSTRUCTION
Calaveras	Property Acquisition	tbd
Oakdale	Property Search	tbd
Turlock	Property Search	tbd
West Side (Patterson)	DSA Review	Spring 2009

★Denotes Attachment

Action items listed in Sections II.A, II.B, II.C, & II.D are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from January 1 to 31, 2009.

2. Notice of Completion of Contract

The following project contracts have been completed and inspected. A recommendation is made that the Board accept the work performed as having been completed in accordance with the plans and specifications and authorize final payment of 10% of contract amount.

Bid #	Project Name	Coll	Contractor	Original Amount	Revised Amount
08-1598	Heater Replacement	CC	Champion Industrial	\$388,091	\$379,936.24
09-1613	Sewer Pipe Replacement	MJC	Donniker Construction	\$39,670	\$ 42,648.92

3. ☆Grant Project Applications/Amendments

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to submit the following grant project applications/amendments and to enter into a contract with the appropriate agencies when the projects are selected for funding:

Agency	Coll	Agency Share	Proposer Share
California Community Colleges System Office, Economic & Workforce Development Program	MJC	\$107,816.00	\$16,926.00

4. Acceptance of Gifts

A recommendation is made that the Board accept with appreciation the following gift(s):

Donor	Gift	Coll	Program
John Turner	Photography equipment	MJC	Art Department
Hidden Valley Dairy	\$1,000.00	MJC	Ag Mechanics ¼ scale competition
J.M. Equipment	\$500.00	MJC	Ag Mechanics ¼ scale competition
John Nicewonger	Breeder ram "Nito"	MJC	Ag Sheep Program

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approve the following list of Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	College	Effective
Retirements:				
Preston Birdwell (27 years of service)	Fire Station Manager	Fire Station	CC	6/30/09
Jessie Pearson (18 years of service)	Reprographics Operator III	Instructional Materials Center	CC	6/30/09
Appointment – Educational Administrator:				
Melissa Raby	Dean of Student Services	Student Services	CC	5/1/09
Appointment – Classified Administrator:				
Gina Sandoval	Project Manager	Child Development Training Consortium	YCCD	3/9/09
Temporary Appointment – Academic:				
Laura DeFreitas	Instructor of Nursing	Allied Health	MJC	3/1/09 - 6/30/09
Laura DeFreitas	Instructor of Nursing	Allied Health	MJC	8/1/09 - 12/31/09
Temporary Promotional Appointment:				
Lori Dangerfield	Interim Outreach Specialist	Admissions & Records	MJC	2/17/09 - 6/30/09
Promotional Appointment:				
Stacey Munroe	Reprographic Operator II	Reprographics/Duplicating	MJC	4/1/09
David Olaya	Campus Security Officer	Campus Safety/Security	YCCD	3/12/09

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approve the following list of short-term appointees, in accordance with state law (AB500-Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Bains, Sandeep	Outreach Recruiter	Pre-College Programs	MJC	3/12/09	6/30/09
Bennett, Geoffrey	Campus Security Officer	Campus Security	CS	3/12/09	6/30/09
Bilbao, Angelica	Support Service Aid	Family & Consumer Sci	MJC	3/13/09	6/30/09
Rhoades, Kurt	Instructional Asst I	Instruction Office	MJC	3/12/09	4/28/09
Zubek, Kim	Program Representative I	Health Services	CC	3/12/09	6/30/09

II. ACTION ITEMS

B. Consent Agenda, Personnel

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approve the following list of adjunct faculty appointments:

Name	Discipline	Department	Coll	Effective
Hofman, Ryan	English	Literature & Language Arts	MJC	Summer/Fall 2009
MacDonald, Eric	English	Literature & Language Arts	MJC	Summer/Fall 2009
Rickard, Timothy	Welding	Welding	CC	Summer 2009
Roperti, Nicholas	ESL	Literature & Language Arts	MJC	Summer/Fall 2009

C. Consent Agenda, Student Travel

1. MJC Speech & Debate Team Portland, Oregon

The MJC Speech & Debate Team students have qualified for the Phi Rho Pi National Tournament in Portland, Oregon. Professor Todd Guy, MJC Speech & Debate Team coach, is in the process of planning a trip for the team that will span from April 5 -12, 2009. Fourteen students have been selected to compete in this contest. The approximate cost of the trip for instructors and team members will be \$12,514 and will be paid through Speech & Debate Team funds raised at the Fall and Spring Speech nights.

2. MJC Art History Field Study, France

The MJC Art Department will offer "Art History Field Study" in France, visiting Paris, St. Germaine-en-Laye, Mont San Michel, Rennes, Quiberon, Amboise, Tours, Chartres, to Fontainebleau and Versailles and other related sites. Instruction will be offered May 31 to June 13, 2009. MJC professor Dr. Richard Serros will teach 3-unit Art courses. The cost of the trip arranged through Voyageur Educational Tours is \$3,999.00 per person and includes airfare, lodging, all breakfasts and three dinners, transportation and tickets to major museums and sites. Study will focus on ancient Prehistoric, Mesopotamian, Egyptian, Greek Roman, Medieval, Renaissance, Baroque, Rococo, 19th and 20th Century periods. The instructor is paid by the District for one section of Art 165. Estimated enrollment will be 25 students. Apportionment generated will exceed instructor salary cost. No other costs of the trip are the responsibility of the college or District. The instructor (acting as the tour director) receives a discount from the travel agent on the travel package price. Costs for travel are the responsibility of the student.

II. ACTION ITEMS

D. Consent Agenda, Sabbatical Leaves

1. ☆Sabbatical Leave Applications 2009-2010

Columbia College and MJC Sabbatical Leave Committees submitted recommendations for 2009-2010 sabbatical leave recipients. The recommendations were reviewed and approved by the College Presidents. The Education Code requires that employees who are granted sabbatical leaves post a bond in an amount equal to the salary received during the leave period, or enter into an agreement with the Board of Trustees for the proportional repayment of the amount received during leave if service is not provided to the District in an amount twice the length of the leave (Resolution No. 08-09/03).

A recommendation is made that the Board of Trustees approve the following 2009-2010 sabbatical leaves.

Faculty Name	College	Fall Semester	Spring Semester
David Chapman	MJC	Yes	Yes
Teri Curtis	MJC	Yes	Yes
Barbara Jensen	MJC	Yes	Yes
Nancy Sill	MJC	Yes	Yes
Denise Smith	MJC	Yes	Yes
Stanley Spector	MJC	Yes	Yes
Robert Stevenson	MJC	Yes	Yes
Rick Rivera	CC	Yes	Yes

II. ACTION ITEMS

E. Discussion

1. ☆Resolution of Intent to Dedicate Easement

Education Code 81310 authorizes the Board of Trustees to make a dedication of certain property for the purposes of installation, maintenance and repair of electrical facilities. The Board intends to dedicate easement to Modesto Irrigation District as identified on the Grant of Easement and legal description in Exhibits A & B, attached, which is located in the center portion of the two District properties located on Tully Road, Modesto Junior College East Campus. The Board must also set a date for a public hearing regarding the dedication.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 09-10/04, Intent to Dedicate Easement, as described on the Grant of Easement and Exhibits A & B, to Modesto Irrigation District for the purpose of installation, maintenance and repair of electrical facilities and set April 8, 2009 for the public hearing on the matter.

2. Citizens' Bond Oversight Committee

Eleven individuals requested applications and seven submitted applications to serve on the Citizens' Bond Oversight Committee to fill vacancies on the committee. The Chancellor is forwarding five individuals to be appointed by the Board to fill the vacancies, one of which is merely an existing member transferring from "At-Large" to "College Support Organization." We will continue to advertise the Columbia College student vacancy until filled.

RECOMMENDATION: That the Board of Trustees appoint 1) James West (College Support Organization), 2) Malerie Michael (MJC Student), 3) Billie Taylor (Senior Citizen Organization), 4) Verle Bartels (At-Large Representative), 5) James J. Cherry (At-Large Representative), and 6) Tammy Firch (At-Large Representative).

3. ☆Resolution Accepting Property Donation and Authorization to Acquire Title

Jon Maring, Tamara Maring, Lee Del Don and Debra Del Don propose to donate an approximately 10-acre site for the purpose of constructing the Modesto Junior College Patterson outreach site/learning center. The site is adjacent to the southern boundary of the City of Patterson, near the corner of Ward Avenue and Elfers Road. Acceptance of the donation and acquisition of title is proper at this time as necessary due diligence, environmental review and compliance and other requirements have been completed.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 09-10/05 accepting the donation and authorizing the acquisition of title.

II. ACTION ITEMS

E. Discussion Items

4. ★Resolution Rendering Zoning Ordinances Inapplicable to Subject Property

The existing zoning designation of the property proposed for the Modesto Junior College Patterson outreach site/learning center is A-2-40 (Agriculture) under the Stanislaus County Code. Section 53094 of the Government Code allows the Board, by a vote of two-thirds of its members, to render the zoning ordinances inapplicable to the property and development. Pursuant to Section 53094, staff will notify the County of the action taken to render the zoning ordinances inapplicable.

RECOMMENDATION: That the Board of Trustees adopt Resolution No. 09-10/06 rendering the zoning ordinances inapplicable to the site.

5. YCCD Budget Reserve

In an effort to lessen the impact of a potential declining local, state and national economy in future years, the YCCD needs to reevaluate its budget reserve percentage. Currently, the YCCD budget reserve is at the minimum allowable at 5%. In an effort to prepare for future unforeseen financial circumstances, a target budget reserve of 7-9% should be explored.

RECOMMENDATION: That the Board of Trustees provide the Chancellor and staff direction on how to proceed with respect to the District's budget reserve.

III. BOARD COMMENTS

Comments from the Board of Trustees

This time is for Trustees to report on conferences, meetings, and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, April 8, 2009. Closed Session will begin at 3:30 pm Open Session at 5:30 pm, Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.