AGENDA Modesto, YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES FIVE HUNDRED AND SEVENTH REGULAR MEETING May 9, 2007

<u>3:30 P.M.</u> Open Session - Call meeting to order in the YCCD Board Room, adjourn to closed session in YCCD Conference Room B

CLOSED SESSION AGENDA:

Discussion: 1. Pursuant to G. C. Section 54957 Discipline/Dismissal/Release/Appointment Chancellor Evaluation Chancellor Extension of Contract

- 2. Pursuant to G. C. Section 54956.9(a) Litigation Case: Phan v. YCCD, Case #381080 McDaniel v. YCCD, Case #614368
- 3. Pursuant to G.C. Section 54956.8 Property Negotiator Conference with real property negotiators
- Pursuant to G. C. Section 54957.6 Conference with Labor Negotiators District Representatives: D. Wirth, T. Scott, G. Rose Employee Organizations: CSEA & YFA

<u>5:30 P.M.</u> - Reconvene to open session – YCCD Board Room

Public Comment on Agenda Action Items: Persons who want to address the Board of Trustees on an agenda action item (Section II) may do so after being recognized by the Chair of the Board and before Board discussion. 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.

Comments from the Public: Persons who want to comment on an Agenda Information Item (Section I) or Board business issues not included on the agenda can do so as part of agenda item **III.A.** 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.

Televised Meetings: Board meetings are televised on the two Fridays immediately following the meeting on Modesto Channel 96 or Channel 2 in greater Stanislaus County, from noon – 3:00 p.m.

Video Streams: Video streams occur on the two Fridays following the Board meeting and will broadcast from noon – 3:00 p.m. The video stream can be accessed by logging on to: <u>www.gomjc.org/mjcvideo</u>.

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Special Recognition

Approval of the Minutes

<u>RECOMMENDATION</u>: That the Board of Trustees approve the minutes of the Board Retreat on March 2, 2007, Special Meeting on April 10, 2007, regular meeting on April 11, 2007, and Special Meeting on April 16, 2007.

- A. Student Activity Reports
- B. <u>Academic Senate Activity Reports</u>
- C. Activities and Announcements
 - 1. <u>MJC Music Department Benefit Concert</u>

Area medical professionals are putting on a classical music recital entitled "Docs Play the Pops II" on Sunday, May 13, 2007 at 3 p.m. in the Modesto Junior College Recital Hall on East Campus. Tickets will be available at the door, \$12 general admission and \$10 for students and seniors. For advance purchase, please call 575-6886. A Mother's Day family admission is available for \$30 for two adults and two children. All proceeds will benefit the Music Department at Modesto Junior College. A complimentary reception will follow the recital.

2. <u>Breakfast with the President</u>

Area school superintendents and high school principals have again been invited to a breakfast meeting with President Rich Rose and MJC administrators on Wednesday, May 16, 7:30 a.m. in the East Campus Student Lounge. The purpose of this annual gathering is to discuss MJC programs and initiatives, current educational issues and to explore ways in which we can work with our educational partners to improve student success. Trustees interested in attending this meeting are invited to call the MJC President's Office to make a reservation, 575-6067.

3. MJC Theater Production – "Don't Bother Me I Can't Cope"

Performances of "Don't Bother Me I Can't Cope," a hip-hop, rhythm, blues and jazz musical directed by Tommie Muhammad, with musical direction by Jeshua Franklin, will be held on May 18, 19, 25, 26 and June 1 and 2 at 7:30 p.m., and on May 27 and June 3 at 2 p.m. in MJC Cabaret West. This updated revival of Micki Grant's 1972 Broadway hit, chronicles African American culture through the Civil Rights and Black Nationalist movements and their advancement in society and music. Tickets at the door will be \$12 and \$10 for students and seniors.

C. Activities and Announcements

4. <u>MJC Foundation Honors Dr. Curtis Grant</u>

The MJC Foundation honored Dr. Curtis R. Grant as the 2007 Distinguished Alumnus during Commencement. Dr. Grant graduated from MJC as the valedictorian of his class in 1958. He achieved a B.A. from Stanford University, an M.A. from UC Berkeley, and a Ph.D. in history from Stanford. Dr. Grant retired from CSU Stanislaus after 29 years as a Professor of History, as well as Vice President for Academic Affairs and Chairman of the History Department. He spoke at MJC's 2006 Constitution Day and as part of the Distinguished Lecture Series. Dr. Grant has served on boards for many local organizations and as Chairman of the Board of Memorial Hospitals Association, President of Stanislaus Partners In Education and as President of the Modesto Rotary Club. He was honored with the Stanislaus County Bar Association Liberty Bell Award in 2005.

5. <u>Tribute to George Lucas</u>

The MJC Film and Television Department invites you to a tribute to Modesto native and MJC alumnus George Lucas, on the 30th anniversary of his blockbuster film Star Wars. The free event will be held Saturday, June 2, in the Mary Stuart Rogers Student Learning Center on West Campus. The program includes a screening of Star Wars and Lucas's student films; presentations on his life and work; media work of other MJC alumni; autograph sessions with the 501st Legion of Stormtroopers; seminars on film and video production; a Star Wars Trivia Contest, exhibits of Star Wars memorabilia and more! Visit the news story at www.mjc.edu or call 575-6405 for more information.

6. <u>Columbia Students Awarded \$130,929 in Scholarships</u>

Scholarships totaling \$130,929 were awarded to 86 students at Columbia College's Annual Scholarships and Awards Celebration on April 19. Susannah M. Frantz of Tuolumne was selected as the Student of the Year, an honor which carries with it the college's top faculty scholarship of \$3,500. Edward J. Leers of Columbia was named the second place winner and received a \$2,500 award. Lando S. Greene of Angels Camp received the third faculty scholarship and an award of \$1,500. Sonorans Jackie A. Roberts and Sunha J. Tallakson were the two faculty scholarship finalists, who received \$750 each.

7. Columbia Captures Silver at Debate Nationals

Columbia College's debate team of Trevor Wittke and Zack Macbeth captured a silver medal at the recent Pi Ro Phi National Championship Speech and Debate Tournament in Houston, Texas. They spent five days competing against two-year colleges from across the country and reached the finals before losing 2-1 in the championship round.

D. <u>Presentations/Updates</u>

1. <u>Enrollment Update</u>

Columbia College President Joan Smith and Modesto Junior College President Richard Rose will provide the Board of Trustees with an update regarding student enrollment at both colleges.

2. Accountability Reporting for the Community Colleges (ARCC)

The Board of Trustees previously received a copy of the ARCC Report, with information specifically pertaining to Columbia College and Modesto Junior College. The ARCC Report was prepared by the System Office as a report to the Legislature, pursuant to AB1417 (Pacheco, Stat. 2004 Ch. 581). The report in its entirety covers information for all 109 colleges and the 767-page report is available online <u>http://www.cccco.edu/divisions/tris/rp/ab_1417/ab_1417.htm</u> and a printed copy is also available in the Chancellor's Office. A three-page Executive Summary, Fact Sheet and two Press Releases were also provided and will be available at the Board Meeting for the public.

Shawna M. Cramton, Director of Research and Planning for Central Services, will provide an overview of the materials. Bob Nadell, Vice President of Student Services, Modesto Junior College, and Dennis Gervin, Vice President for Student Learning, Columbia College, will address the Board regarding their respective college responses to the report and how they tie into Student Success.

3. <u>MJC Community & Economic Development Division: Fulfilling the Community</u> <u>College Mission</u>

Economic Development and Lifelong Learning are two of the stated missions of the California Community Colleges. MJC's Community & Economic Development (CED) Division has been offering programs and services in support of these missions to the surrounding community for decades. George Boodrookas, Dean of the CED Division, and Judith Lanning, Director of Operations for the CED Division will present the past, present and future of this innovation-oriented campus division. Much of the work of the division focuses on partnership with campus, local, regional, state and federal entities that help MJC respond to community needs. There has never been a more urgent need for these services.

D. Presentations/Updates

4. Bond Update

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of current Bond projects.

Columbia College - *Pinyon Project*: Tree harvesting has been completed for the new project area. The project will bid at the end of April and start construction in mid-May. *Child Development Center:* Project has moved to the third phase of design, and is proceeding on budget. *Science and Natural Resources*: Committee met on April 20th to refine the floor plan. A revised floor plan is being developed by the architect. *Public Safety Center Project* has completed its first cost estimate and is over budget. Alternatives to bring project into budget are being prepared by the design team. The *Madrone Project* has completed cost reductions to bring the project into budget. Reductions include less site work and some changes to interiors. No reduction in building size was required.

Modesto Junior College - *Campus Master Planning* Committee met on April 13 and will meet again on May 10. Comments are being submitted from students, staff, and faculty and they are being included in the plan. *Agricultural Complex:* Housing is completing hazardous material removal and is bidding the demolition of the existing housing. The other two packages will bid in the coming month. The *Pavilion* Committee met to discuss cost reduction options. Direction has been given to the designer, who is preparing a new floor plan. These do include reductions in building size. *Allied Health's* cost reductions have been completed, and the plan has been approved by the committee. The project is in design development. The *Parking Structure* Committee met on April 13. The next meeting will include the designer moving the project forward. The *Auditorium Project* is 32% complete and is proceeding on schedule.

Calaveras Educational Outreach Facility - The property owner for the land adjacent to the county board of education property has been contacted to prepare a proposal for this additional land. The proposal is being reviewed and a response will be prepared by the YCCD's Facilities, Planning & Operations Department.

West Side Outreach Center - Preparation of the proposed map to separate the 30 acres for donation continues by the land donor's engineer.

- A. Consent Agenda
 - 1. <u>☆Purchase Orders</u>

<u>RECOMMENDATION</u>: That the Board of Trustees approve the purchase orders issued from March 1, 2007 through March 31, 2007.

2. <u>Acceptance of Gifts</u>

<u>RECOMMENDATION</u>: That the Board of Trustees accept with appreciation the following gift(s):

- a. Donation of \$500 from Joseph Borges III for use in supporting the women's volleyball program at Columbia College.
- b. Donation of \$1,000 from Colleen and Jonathan Sterling for use in supporting the men's basketball program at Columbia College.
- c. Donation of \$800 from Foster Farms for use in the ¼ Scale Tractor Project at Modesto Junior College.
- d. Donation of 10 diesel engines from Holt of California for use in the Power Mechanics Program at Modesto Junior College.
- 3. <u>
 AProject Applications/Amendments</u>
 - <u>RECOMMENDATION</u>: That the Board of Trustees 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:
 - a. San Joaquin Valley Air Pollution Control District - YCCD
 Agency share: \$358,373.86
 Proposer share: \$0
 - b. California Community Colleges Chancellor's Office Economic & Workforce Development – CC Agency share: \$41,666 Proposer share: \$0

A. Consent Agenda

4. Notice of Completion of Contract

The contract for the Asbestos Abatement Project, Transite Siding Removal, Modesto Junior College West Campus, Bid #07-1572, in the amount of \$19,241, has been completed and inspected.

RECOMMENDATION: That the Board of Trustees accept the work performed by Janus Corporation, on the Asbestos Abatement Project, Transite Siding Removal, Modesto Junior College West Campus, Bid #07-1572, as having been completed in accordance with the plans and specifications, and authorize final payment of \$1,924.10 to be made.

- B. <u>Personnel Items</u>
 - 1. <u>Retirement Academic</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees grant retirement emeritus status to **Raymond L. Steuben**, Librarian, Columbia College, effective September 28, 2007 and officially commend him for 31 years of valuable service to the District.
 - 2. <u>Retirement Academic</u>
 - RECOMMENDATION: That the Board of Trustees grant retirement emeritus status to **Ron Cooper**, Automotive Technology Professor, Agriculture, Environmental Sciences & Technical Education, Modesto Junior College, effective June 30, 2007 and officially commend him for 17 years of valuable service to the District.
 - 3. <u>Retirement Classified</u>

RECOMMENDATION: That the Board of Trustees grant retirement status to Linda Baker, Support Staff II, Vocational Education, Columbia College, effective May 4, 2007 and officially commend her for 7 years of valuable service to the District.

- 4. <u>Appointment Educational Administrator</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the administrative appointment of **D. Roe Darnell**, to the position of Chancellor, Yosemite Community College District, effective July 16, 2007.
- 5. <u>Appointment Educational Administrator</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the administrative appointment of **Karen Walters Dunlap** to the position of Vice President of Instruction, Modesto Junior College, effective July 1, 2007.
- 6. <u>Appointment Educational Administrator</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the administrative appointment of **Michael Sundquist** to the position of Dean of Arts, Humanities & Communication, Modesto Junior College, effective June 1, 2007.

- B. Personnel Items
 - 7. <u>Appointment Educational Administrator</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the administrative appointment of **Maurice McKinnon** to the position of Dean of Allied Health/Family and Consumer Sciences, Modesto Junior College, effective July 1, 2007.
 - 8. Interim Appointment Educational Administrator

<u>RECOMMENDATION:</u> That the Board of Trustees approve the administrative appointment of **Michael L. Torok** to the position of Interim Dean of Instructional Services, Arts and Sciences, Columbia College, effective May 14, 2007, not to exceed one year.

9. <u>Appointment – Academic</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the appointment (firstyear contract) of **Sylvia Watterson** to the position of Instructor of Emergency Medical Services/Coordinator, Columbia College, effective Fall 2007.

- 10. <u>Temporary Appointment Academic</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the temporary appointment of **Susan Corman** to the position of Instructor of Psychology, Business, Behavioral & Social Sciences, Modesto Junior College, effective for the 2007-2008 academic year only.
- 11. <u>Temporary Appointment Academic</u>
 - RECOMMENDATION: That the Board of Trustees approve the temporary appointment of **Thaddeous White** to the position of Instructor of History, Business, Behavioral & Social Sciences, Modesto Junior College, effective for the 2007-2008 academic year only.
- 12. <u>Promotional Appointment Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the promotional appointment of **Alexandra (Sandy) Gallardo,** Library Media Technician II, Learning Resources, Modesto Junior College, effective May 1, 2007 (11 month work year).

- B. <u>Personnel Items</u>
 - 13. <u>Promotional Appointment Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the promotional appointment of **Yia Vang**, Library Media Technician II, Learning Resources, Modesto Junior College, effective May 1, 2007 (11 month work year).

14. Probationary Appointment – Classified

<u>RECOMMENDATION:</u> That the Board of Trustees approve the probationary appointment of **Kathleen Thuloweit**, Custodian, Facilities Operations, Yosemite Community College District, effective May 1, 2007.

15. <u>Probationary Appointment – Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the probationary appointment of **Cirilo Torres**, Custodian, Facilities Operations, Yosemite Community College District, effective May 1, 2007.

16. <u>Probationary Appointment – Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the probationary appointment of **Susan Tinsley**, Support Staff II, Special Programs, Columbia College, effective April 23, 2007.

17. Probationary Appointment – Classified

RECOMMENDATION: That the Board of Trustees approve the probationary appointment of **Cari Craven**, Secretary I, Columbia College, effective May 21, 2007.

18. <u>Permanent Change in Assignment – Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the permanent change in assignment for **Ken Ciabatti,** from 50% Grounds Maintenance/50% Custodian to 100% Grounds Maintenance, Columbia College/YCCD, effective May 15, 2007.

- B. Personnel Items
 - 19. Lateral Transfer Classified
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the lateral transfer of **Jeremy Allen**, Campus Security Officer I, from Campus Security, Modesto Junior College/YCCD to Campus Security, Columbia College, effective April 1, 2007.
 - 20. Lateral Transfer Classified
 - RECOMMENDATION: That the Board of Trustees approve the lateral transfer of **Donna Yarnal**, Administrative Secretary, from Office of Student Success, Modesto Junior College to Counseling, Modesto Junior College, effective May 1, 2007.
 - 21. Increase in Work Year Classified
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve an increase in work year for **Geri Wend**, Secretary III, Academic Senate, Modesto Junior College, from 10 months to 11 months per year, effective June 15, 2007.
 - 22. Increase in Work Year Classified
 - RECOMMENDATION: That the Board of Trustees approve an increase in work year for **Teresa Stehli**, Child Development Center Interim Site Supervisor, Family & Consumer Science, Modesto Junior College, from 10 months to 11 months per year, effective May 1, 2007.
 - 23. Increase in Work Year Classified
 - RECOMMENDATION: That the Board of Trustees approve an increase in work year for Linda Stephan, Child Development Center Interim Site Supervisor, Family & Consumer Science, Modesto Junior College, from 10 months to 11 months per year, effective May 1, 2007.
 - 24. Temporary Increase in Assignment Classified
 - RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Robin Frazier**, Registered Nurse I, Health Services, Modesto Junior College, from 50% to 75%, effective July 1, 2007 through December 31, 2007.

- B. Personnel Items
 - 25. Temporary Increase in Assignment Classified
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve a temporary increase in assignment for **Jacque Wright**, Child Development Center Associate Teacher, Allied Health/Family & Consumer Science, Modesto Junior College, from 73.75% to 100%, effective July 1, 2007 through June 30, 2008.
 - 26. Temporary Increase in Assignment Classified

RECOMMENDATION: That the Board of Trustees approve a temporary increase in assignment for **Lisa Schut**, Program Representative II, Child Development Training Consortium, Modesto Junior College, from 48.75% to 55%, effective July 1, 2007 through June 30, 2008.

27. <u>Resignation – Academic</u>

<u>RECOMMENDATION:</u> That the Board of Trustees accept the resignation of **Michael Brelle**, Professor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective July 12, 2007.

28. <u>Resignation – Classified</u>

RECOMMENDATION: That the Board of Trustees accept the resignation of **Kim Cromwell**, Administrative Secretary, Counseling, Modesto Junior College, effective May 1, 2007.

29. <u>Resignation – Classified</u>

RECOMMENDATION: That the Board of Trustees accept the resignation of **Ben Dorsett**, Maintenance I, Facilities Operations, Columbia College/Yosemite Community College District, effective April 2, 2007.

30. <u>Resignation – Classified</u>

<u>RECOMMENDATION:</u> That the Board of Trustees accept the resignation of Heather Ahern, Interpreter III, Special Programs/DSPS, Modesto Junior College, effective May 23, 2007.

- B. Personnel Items
 - 31. <u>Termination of Employment Classified (Probationary)</u>
 - <u>RECOMMENDATION:</u> That the Board of Trustees approve the termination of employment of a probationary classified employee in the position of Campus Security Dispatcher (40%), Campus Security, Yosemite Community College District, effective March 9, 2007.
 - 32. <u>Termination of Employment Classified (Probationary)</u>

<u>RECOMMENDATION:</u> That the Board of Trustees approve the termination of employment of a probationary classified employee in the position of Support Staff II, Community Education, Modesto Junior College, effective March 7, 2007.

33. <u>☆Reduction in Force – Classified</u>

Reduction of Community Services Agency (CSA) funding has created the need for a reduction in program staff at Modesto Junior College effective June 30, 2007.

<u>RECOMMENDATION:</u> That the Board of Trustees approve **Resolution No. 06-07/03**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

34. <u>☆Reduction in Force – Classified</u>

Non-renewal of Modesto Junior College's partnership with the Criminal Justice Training Center (CJTC) has created the need for a reduction in program staff at CJTC/Modesto Junior College effective June 30, 2007.

RECOMMENDATION: That the Board of Trustees approve **Resolution No. 06/-07/04,** Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate notice to affected staff.

35. <u>☆Short-Term Appointee List</u>

<u>RECOMMENDATION</u>: That the Board of Trustees approve the list of short-term appointees, in accordance with state law (AB500-Goldberg).

C. Discussion Items

1. <u>2005-2006 Measure E Audit Reports</u>

The auditing firm of Matson and Isom has completed the 2005-2006 Performance and Financial Audits for the District's Measure E Bond. Representatives from the auditing firm will be present during the Board meeting to formally present the audit reports to the Board of Trustees. The representatives will also respond to specific inquiries regarding the reports. The audit reports have previously been provided to the Board for their review.

<u>RECOMMENDATION</u>: That the Board of Trustees receive the 2005-2006 Measure E audit reports and authorize their presentation to the Measure E Citizens' Bond Oversight Committee.

2. <u>☆Quarterly Report on the District's Financial Condition</u>

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended March 31, 2007. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

Staff will be available during the May 9 Board meeting to formally present the report, respond to questions and to amplify where necessary.

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended March 31, 2007;
- b. Direct Staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

C. Discussion Items

3. <u>Columbia College Mission Statement and Vision Statement</u>

In accordance with the ACCJC Accreditation Standard I.A., Columbia College has completed a review of the College's Mission Statement using an open, collaborative process. Based on this review, the College Mission Statement was updated. Additionally, utilizing this process the College's Vision Statement was also revised. Both documents were adopted by the Columbia College Council on April 6, 2007. The proposed Mission and Vision Statements read as follows:

Columbia College Mission Statement:

Columbia College is a dynamic institution of learners and creative thinkers dedicated to high standards of student success. We prepare students to be fully engaged in an evolving world by offering comprehensive and high quality programs and services. Columbia College is committed to a culture of improvement through measuring student learning across the institution. We strive for excellence, foster a spirit of professionalism and celebrate diversity.

Columbia College Vision Statement:

We envision ourselves as an exceptional institution of higher education.

Columbia College will continue to provide comprehensive, exemplary educational programs and services which respond to the individual learning needs of its students and the collective economic and cultural needs of its diverse communities.

Columbia College will be a center for transformational learning promoted through critical and creative thinking that is open to change and personal growth; civic, environmental, and global awareness and engagement; and individual and collective responsibility. We will promote a culture of support for student learning across the institution that adopts a holistic approach.

Columbia College will use leading edge technologies and showcase facilities to enhance teaching and learning. Our vision will be realized through outstanding employees who adhere to high standards of excellence while working in partnership with those we serve.

We envision developing a passion for lifelong learning.

<u>RECOMMENDATION:</u> That the Board of Trustees approve the revised Mission Statement for Columbia College, and accept the revised Vision Statement for Columbia College.

C. Discussion Items

4. Dairy Cattle Judging Team Contest, Richmond, Utah

MJC is seeking Board approval of the Dairy Cattle Judging Team competition in Richmond, Utah. The MJC Dairy Cattle Judging Team has again been invited to compete in the Western National Dairy Cattle Judging Contest. Mr. Hobby MJC Dairy Judging Team coach, is planning the team trip from May 15-17, 2007. The approximate cost for the instructor and 8 team members is \$1,000 and will be paid by the Young Farmers Dairy Club.

<u>RECOMMENDATION</u>: That the Board of Trustees approve the MJC Dairy Cattle Judging Team trip to Richmond, Utah.

5. <u>¹/₄ Scale Tractor Competition, Peoria, Illinois</u>

MJC is seeking Board approval of the MJC Mechanized Agriculture Club ¼ Scale Tractor Team competing in the American Society of Agricultural and Biological Engineers (ASAB), ¼ Scale Tractor Competition in Peoria, Illinois. Instructors Amador and Conrado are planning the trip from May 26 – June 6, 2007. Approximate cost for instructors and team members is \$12,000 and will be paid for through fundraising efforts of the team. A small portion of costs will be covered by VTEA funds.

<u>RECOMMENDATION</u>: That the Board of Trustees approve the MJC ¹/₄ Scale Tractor Team trip to Peoria, Illinois.

6. <u>☆Classified School Employee Week</u>

The California State Legislature and the California School Employees Association have designated May 20-26, 2007, as Classified School Employee Week in California. This designation is done in recognition of the valuable service provided to schools and colleges by these 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. This resolution is presented to the Board in recognition of our appreciation of YCCD classified staff.

<u>RECOMMENDATION:</u> That the Board of Trustees adopt **Resolution No.** 06-07/05 and thank YCCD classified staff for their commitment and contribution to our colleges.

III. <u>COMMENTS</u>

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. 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.

B. <u>Comments from the Board of Trustees</u>

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, June 13, 2007. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto.