

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FOUR HUNDRED NINETY-SIXTH REGULAR MEETING
June 14, 2006

The meeting was called to order by Board Chair Anne DeMartini at 3:30 p.m. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Columbia College Presidential Search
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA & YFA

The Board of Trustees reconvened to public session at 5:30 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
 Abe Rojas
 Tom Hallinan
 Linda Flores
 Delsie Schrimp
 Paul Neumann
 Will McCombs (student trustee)

Board Members Absent None.

Others Present M. Baker, J. Riggs, J. Johnson, N. Stavrianoudakis, J. Williams,
 D. Wirth, B. Scroggins, J. Johnson, J. Riggs, T. Scott, , L.
 Steuben, S. Stroud, J. Swank, J. Daly, B. Nadell, W. Byrd, J.
 Pombo, R. Bickman, K. Silva, B. Michael, M. Kennedy, R.
 Faughn, M. Newton, and S. Akiona (recorder).

15,349 Will McCombs, Modesto Junior College student, was sworn in by
Swearing in of New Chancellor Williams as the student representative on the Board
Student Trustee of Trustees. Members of the Board congratulated Mr. McCombs
 on his appointment.

15,350 None.
Report Out From Closed Session

15,351 A motion was made by Trustee Schrimp and seconded by
Approval of Minutes Trustee Flores that the Board of Trustees approve the minutes of
 the regular meeting of May 10, 2006.

The motion carried with a vote of 7-0.

15,352

Student Activity Reports

Robbie Brinkman, new ASMJC President, reported that student leaders attended a leadership retreat at Bass Lake. Administrators and staff gave workshops on leadership, fundraising and other topics. The retreat was a successful event. Ms. Brinkman extended thanks on behalf of ASMJC to Dr. Bob Nadell, George Retamoza, Wendy Byrd and Christine Serrano. A goal of ASMJC in this coming year is to build cohesiveness between ASMJC and student clubs on campus. ASMJC will be running a fireworks booth which will be located in the Richland Shopping Center, 910 N. Carpenter Road, Modesto. The booth will be open to the public from 9:00 a.m. to 10:00 p.m., from June 28 to July 4. Presale tickets are available for \$10 each.

There was no report from Columbia College.

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Academic Senate Reports

Larry Stueben, CC Academic Senate President, reported that the faculty has been involved in Measure E review committees and search committees. Clean up activities continue at Baker Station.

There was no report from MJC.

**REPORTS &
INFORMATION ITEMS**

15,354

Activities and
Announcements

Columbia College
Debaters

President Jim Riggs reported that the team of Rory Anderson and James Pedro captured second place in the April 2006 Spring Fling Speech and Debate Tournament held at San Jose State University with two and four year California colleges competing. In addition, Anderson and team members Taureanna Shimp and Rhonda Dibasilio ranked within the top ten speakers for their debate division. Shimp placed fourth among 30 participants in the impromptu speaking category. Trevor Wittke earned a win in the open division of varsity debate, the first such victory for the college.

Columbia College Summer
Culinary Training Program

President Jim Riggs reported that Columbia College's Summer Culinary Training Program kicked off on June 5 and will run through August 3. The program, now in its fifth year, will provide training on Mondays through Thursdays for amateurs as well as a refresher course for professionals. Starting on June 8, the public is invited to the students' Thursday buffet luncheons from 11:30 a.m. to 1:30 p.m. at a cost of \$8.25 per person (tax included, but gratuity encouraged) in the Cellar Restaurant, ground level of the Manzanita Building. Contact Chef Gene Womble for more information.

Columbia College End-of
Year Celebration

President Jim Riggs reported that professors Laurie Sylwester (Art) and Jim Toner (English) were among the faculty and staff who were honored at Columbia College's end-of-year celebration on April 28. They were named Teacher of the Year and Faculty of the Year, respectively. Others were Dr. Micha Miller (outgoing Academic Senate President), Karin Rodts (Classified Employee of the Year), Doralyn Foletti (outgoing Classified Senate President), Connie Mical (Community Service Award), and Lanai Hallmeyer (Leadership Person of the Year). Sandy Mesenhimer, YCCD Payroll Supervisor, received the Columbia College Central Services Award, and the President's Award went to Wendy Link for her 22 years of dedicated service to the college. Sherry Bahten (26 years), who will retire this summer, was also recognized for her years of service.

MJC Summer Sonata

Interim President Bill Scroggins reported that the Modesto Junior College Foundation will again host "A Summer Sonata" on Friday, July 14, at the Mary Stuart Rogers Student Learning Center on MJC's West Campus. The elegant dinner party will begin with a social hour and silent auction at 6 p.m., dinner will be served at 7 p.m. and a live auction will follow at 8 p.m. Tickets are \$150 each and sponsorships are still available. All proceeds benefit MJC Foundation in their support of MJC's programs, services, and scholarships. For ticket information call the Foundation Office at 575-6068.

"Figaro!"

Interim President Bill Scroggins reported that Modesto Junior College Summer Theatre will present "Figaro!" - a play that is a compilation of works by Beaumarchais, adapted and directed by Theatre Professor Michael Lynch. Performances are scheduled for July 7, 8, 13, 14, and 15, at 7:30 p.m. and a matinee at 2 p.m. on Sunday, July 16, in the Music Recital Hall on East Campus. Tickets are \$10 general and \$8 students and senior citizens, and will be available at the door.

MJC Dairy Judging Team

Interim President Bill Scroggins reported that the Modesto Junior College Dairy Cattle Judging Team challenged the best universities from the West in May at the Western Spring National Contest in Richmond, Utah. Team members Manuel Silveira, Sean Locke, McKenzie Klein, and Stephen Weststeyn competed in the 94th Annual Black and White Celebration by evaluating eight classes of four animals each. In addition, they gave four sets of oral reasons justifying their placing. MJC was the only community college participating in this university event. MJC placed in the top five in High Teams, High Individuals, and High Reasons. Congratulations to Professor William Hobby, Dean of Agriculture Mark Anglin, students McKenzie Klein and Sean Locke, and the entire MJC Dairy Judging Team.

MJC Film Department
Recognition
(not an agendized item)

Board Chair DeMartini recognized the MJC film department regarding its production of the Stanislaus County Superior

Court's DVD educating high school students about the legal consequences of turning 18 years old. Chair DeMartini received a letter from Superior Court Judge Linda McFadden thanking Interim Dean Mike Sundquist and the Arts Department for their assistance with the production. The production received this year's National Project Award from the Inns of Court, an international organization of attorneys and judges designed to improve the skills, professionalism and ethics on the bench and bar. Trustee DeMartini recognized the outstanding work of the MJC students and Professor Carol Lancaster-Mingus for their outstanding work.

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Presentations/Updates
State Budget Update –
Governor's May Revise

Executive Vice Chancellor Teresa Scott reported that Governor Schwarzenegger released his Revised State Budget on May 12, 2006. This revision is positive and shows the Governor's commitment to increase funding for community colleges and also shows support for a new community college funding formula. Since January, the significant changes to the State Budget as it relates to community colleges are outlined below.

General Apportionment

1. Reduces current year growth funding by \$85 million.
2. Increases the 2006-2007 cost-of-living adjustment to 5.92% for both the general apportionment and selected categorical programs. This COLA is the same for the K-12 system.
3. Maintains 3% enrollment growth for 2006-2007 general apportionment and 1.74% for selected categorical programs.
4. Provides \$130 million for equalization, this is currently being challenged by the Senate and Assembly.
5. Increases the general apportionment by \$10 million to support remediation programs for high school students who have failed to pass high school graduation requirements.
6. Sets aside \$23.6 million for the implementation of a new community college funding formula (SB361).

Categorical Programs

1. Increases matriculation funding by \$24 million.
2. Increases economic development program funding by \$15 million.

Facility Maintenance, Equipment, and Block Grants

1. Increases ongoing funding for scheduled maintenance and instructional equipment by \$293.5 million.
2. Provides \$100 million for deferred maintenance, instructional equipment, and hazardous substance abatement (one-time).
3. Provides \$100 million for a general purpose block grant.

Subsequent to the May Revise, the Senate and Assembly Budget Subcommittees continue to write the community college budget. The Assembly subcommittee voted to reduce equalization from \$160 million to \$80 million. They also voted to reduce enrollment fees from \$26 to \$20 per unit. Until the State Budget is adopted by the Governor and the Legislature, it is unknown the final outcome for California community college districts.

Bond Update

Kitchell representative Mark Newton provided the Board with a Bond update. At the April 5, 2006 Citizens' Bond Oversight Committee (CBOC) meeting, four at-large members did not wish to seek a second term, reducing the CBOC membership to ten individuals. Discussion regarding appointment of new members will occur later in this meeting. The next Citizens' Bond Oversight Committee will be held July 5, 2006, from 6:00-7:00 p.m. at the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto. The Measure E Quarterly Expenditure Report was previously forwarded to the Board. This reflects expenditures through April 30, 2006. A total of 70% of the Phase I project committees have interviewed architectural firms, chosen a top firm, and contract negotiations are nearly complete. The programming phase has begun for the overall planning effort for both colleges and for several of the major projects. Additional selection interviews have been scheduled for the Student Services Building Project and the Softball Field Complex. West Side Center and Calaveras Center consultant selection will take place after the State has approved the center site locations.

Design meetings for Modesto Junior College have been set for the first and third Tuesdays and Wednesdays of each month. Details can be found on the MJC web site. Design meetings for Columbia College are scheduled for the second and fourth Tuesdays and Wednesdays of each month.

Regarding the West Side Center, Mr. Newton reported that the District is still awaiting documentation from the existing land owners regarding the location of irrigation water rights on the site. The District's legal counsel is working with Mr. Miroyan and his attorneys on this issue. This is part of the due diligence process. The State Approval team continues to work on items not affected by this missing information.

Regarding the Calaveras Center, off-site development costs, including road and utility costs, are being analyzed by Kitchell for the potential 23-acre site. Discussions continue with the land owner. President Jim Riggs reported that college representatives are also meeting with other property owners in the area.

At Columbia College, the contractor has re-mobilized the secondary (emergency) access road project and is almost ready to lay asphalt. Projected time of completion is mid-summer. DSA (Department of State Architect) plan checks for the bus turn around are still in progress. The goal is to complete this project before the start of school in August. The project has bid and the contractor is scheduled to meet that deadline. California Environmental Quality Act (CEQA) Compliance Negative Declaration will be presented later in this meeting as a discussion item.

The MJC Auditorium project is scheduled to bid on July 7, 2006. Nine general contractors have been "pre-qualified" by the selection panel. An update on the project will be presented as a separate item later in this meeting.

Enrollment Update

Columbia College President Jim Riggs reported that Columbia's summer enrollment is up 10%, and new sections (3%) have been added. He is optimistic about Fall enrollment and estimates a modest increase. Columbia is working on several partnership development programs. Columbia is working with California State University, Stanislaus regarding the offering of Bachelor's degree programs; Sonora Union High School regarding implementation of middle college; and other activities regarding enrollment management.

MJC Interim President Bill Scroggins reported that MJC added 16 sections to early start for summer. Scheduling is improving and MJC has gained about 260 students from online summer enrollment. The Board was provided a handout with Fall projections. The MJC enrollment management group is working on forecasting and improving productivity. This will require assistance from the IT department to retrieve student data for department deans. Enrollment management will include better scheduling, new strategies regarding low enrollment classes, and improved retention strategies. Trustee Rojas encouraged staff to have more follow up contact with students. This reinforces to the students that their futures are important. Trustee Neumann inquired about strategies regarding financial aid and book costs. Dr. Scroggins stated that book costs are covered by financial aid programs. MJC has recently added seven employees to its Financial Aid department.

MJC is having discussions about an emergency loan program for students to purchase books. EOPS offers a book funding program. Vice President of Student Services Bob Nadell commented that students often do not apply for financial aid in time to receive funding for upcoming semesters. Student Trustee Will McCombs commented regarding the current used book program and stated that students do not receive a fair amount of money for books sold back to the school at the end of a semester. The cost of books, and the small amount returned to

the students by the used book program, is one of the largest concerns of students and often affects their decision to stay in classes. Columbia College Academic Senate President Larry Stueben commented that Columbia has a textbook committee to address the national problem of textbook costs. Copies of textbooks are available for student use, but cannot be removed from the library.

MJC Auditorium
Renovation/Addition

Maria Baker, Director of Facilities Planning & Operations, introduced architect Dennis Smith from Grothe and Smith Architects, to provide an update to the Board regarding the MJC Auditorium. The MJC Auditorium Renovation/Addition Project is a multi-funded project currently out to bid. The project consists of renovated and new construction on three floors (basement, first floor, and second floor) for a total of 54,527 square feet.

Mr. Smith reviewed the site plan with the Board. Exterior site work will involve new sidewalks, curbs, accessible ramps, brick enclosure walls, and extensive landscaping. Interior work involves new restroom facilities in both theater lobbies and the instructional areas; an expanded Auditorium and Little Theater lobby; reconfigured dressing rooms and green room; accessibility to the orchestra pit, main stage, and Little Theater stage; and elevator accessibility to the main, northern control room and each primary floor level. The second floor provides faculty and administrative offices, a conference room, TV studio spaces, a multi-purpose rehearsal space, a drama lab, radio lab spaces, and a costume construction shop. A tree protection strategy is in place to keep trees healthy during construction. Renovations also include increased restroom square footage, storage and dressing room areas. The entry lobby will be doubled in square footage. A new refreshment area, ticket area, and control area will be built. Handicap access will be improved. Lighting, sound and rigging systems will be enhanced. An acoustical shell is included in the project. It is anticipated that construction will begin in September and take 18 months to complete. Trustee DeMartini asked if student parking would be lost, Maria Baker replied that there would be three to four less stalls. Trustee Rojas wants the community to have access to the renovated auditorium and is concerned that rental fees not out price the community's access.

Michael Sundquist and Jim Johnson addressed the Board regarding the Arts Department's plans for the facility upon completion. Michael Sundquist reported that once the renovation is complete, the Arts Department will expand new programs that will include student training on new light and sound equipment, live performances for area elementary and middle schools, digital film arts program, digital studio operations, and radio programming with digital audio production. Dean Sunquist thanked Maria Baker, her staff, and the design team from Grothe & Smith.

Interim Vice President Jim Johnson stated that handicapped student access has long been a problem, and he is excited that these students will no longer be denied access. New programs mean added classes and new students and additional FTES for the Arts Department.

Trustee Neumann agreed that the renovations and new programs will boost FTES for the Arts Department. Students want innovative opportunities. Trustee Neumann asked about the Gallo Arts Center that is being built in downtown Modesto. Dr. Johnson informed the Board that MJC is working with the Arts Center coordinators regarding vocational and programming opportunities for MJC students.

ACTION ITEMS

15,356

Consent Agenda

Board Chair DeMartini pulled item #2 from the Consent agenda for separate consideration and discussion by the Board.

A motion was made by Trustee Rojas and seconded by Trustee Neumann that the Board approve the following consent agenda items:

Purchase Orders

Purchase orders issued from April 1, 2006 through April 30, 2006.

Special Appointment – Jim Riggs

Approve the appointment of Dr. Jim Riggs to serve as a member of the ACCJC evaluation team visiting Porterville College on October 23-26, 2006.

Project Applications/
Amendments

Authorize the Yosemite Community College District to submit the following project applications/amendments (**Report #2197**) and to enter into a contract with the appropriate donor agencies when the projects are selected for funding:

- a. California Community Colleges Chancellor's Office, Economic Development & Workforce
Agency share: \$150,000
Proposer share: \$ -0-
- b. California Employment Development Department (EDD) – CC
Agency share: \$220,320
Proposer share: \$223,972
- c. Chancellor's Office California Community Colleges-CC
Agency share: \$168,000
Proposer share: \$-0-
- d. California Community Colleges Chancellor's Office, Economic Development & Workforce Preparation Division – MJC
Agency share: \$250,000
Proposer share: \$ 25,000

Acceptance of Gifts

Accept with appreciation the following gifts:

- a. Genisys Pathfinder Scanner Set and MT 2500 Scanner from Brandon Fenley to be used at Columbia College.
- b. Optical comparator from Parker Hannifin Corporation – Racor Division to be used in the Machine Tool Technology Program at Modesto Junior College.
- c. Nine large boxes of electronic components and supplies from Maria Murphy to be used in the Electronics Technology Program at Modesto Junior College.

Notice of Completion of Contract

Accept the work performed by Delta Oilfield Services, on the Modesto Junior College Demolition of the Firing Range, Bid #06-1558, as having been completed in accordance with the plans and specifications, and authorize final payment of \$7,346.46 to be made.

Rejection of Claim

Reject the claim presented by George J. Mucha and refer the claim to the District's claims administrator.

Resolution Authorizing Signatures

Adopt **Resolution No. 05-06/13** authorizing selected employees to act as agents for the Board of Trustees.

Curriculum Review - MJC

Approve curriculum additions, deletions, and modifications for Columbia College for the 2005-06 year, as indicated in the annual report previously provided to the Board of Trustees.

15,357

Personnel Items

Approve the interim administrative appointment of **Steve Collins** to the position of Dean of Allied Health/Family & Consumer Sciences, Modesto Junior College, effective July 1, 2006 to December 31, 2006.

Approve the probationary appointment (first year contract) of **James Todd** to the position of Instructor of Anthropology, Business, Behavioral & Social Sciences, Modesto Junior College, effective Fall semester 2006.

Approve the probationary appointment (first year contract) of **Michael Brelle** to the position of Instructor of Chemistry, Science, Mathematics & Engineering, Modesto Junior College, effective Fall semester 2006.

Approve the probationary appointment (first year contract) of **Kimberly Tanaka** to the position of Instructor of Mathematics, Science, Mathematics & Engineering, Modesto Junior College, effective Fall semester 2006.

Approve the temporary appointment of **Letitia Senechal** to the position of 80% SLO Coordinator/20% Instructor of Computer Graphics, Instruction/Business, Behavioral & Social Sciences, Modesto Junior College, effective August 1, 2006 to April 28, 2007.

Approve the promotional appointment of **Willie Yohanna** to the position of Information Systems Specialist, Information Technology, Yosemite Community College District, effective May 22, 2006.

Approve the promotional appointment of **Wendy Towers** to the position of Program Representative II, Business, Behavioral & Social Sciences, Modesto Junior College, effective June 1, 2006.

Approve the probationary appointment of **Deborah Allan Snyder** to the position of Bookstore Cashier, 50%, Auxiliary Services, Yosemite Community College District, effective May 22, 2006.

Approve the reinstatement of **René Patterson** to the position of Program Representative III, Workforce Training Center, Modesto Junior College, effective July 1, 2006.

Approve the extension of contract for the interim administrative appointment of **Michael Sundquist** to the position of Dean of Arts, Humanities & Communications, Modesto Junior College, effective July 1, 2006 to December 31, 2006.

Approve the temporary voluntary reduction in assignment for **Eva Rivera-Jara**, Program Representative III, Instruction, Modesto Junior College, from 100% to 75% effective July 1, 2006 to December 16, 2006 and from 100% to 75% from January 8, 2007 to June 30, 2007.

Approve a temporary increase in assignment for **Lisa Yankovich**, Child Development Center Master Teacher, Allied Health/Family & Consumer Sciences, Modesto Junior College, from 87.5% to 100%, effective July 1, 2006 to June 30, 2007.

Approve a temporary increase in assignment for **Jacque Wright**, Child Development Center Associate Teacher, Early Head Start, Allied Health/Family & Consumer Science, Modesto Junior College, from 73.75% to 100%, effective July 1, 2006 to June 30, 2007.

Approve a temporary increase in assignment for **Justin Rucobo**, Instructional Aide (10%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours per week, effective August 28, 2006 to May 1, 2007.

Approve a temporary increase in assignment for **Ronda Kelly**, Instructional Aid (20%), Culinary Arts, Family & Consumer Science, Modesto Junior College, as needed, not to exceed 24 hours per week, effective August 28, 2006 to May 1, 2007.

Approve a temporary increase in assignment for **Claudia Mery**, Instructional Assistant II, Special Programs/DSPS, Modesto

Junior College, from 75% to 100%, effective July 1, 2006 to June 30, 2007.

Approve the management salary placement from Range 32 to Range 36 for the position of **Director, Child Development Training Consortium**, effective January 3, 2006. Documentation in support of this correction has previously been provided to the Board.

Accept the resignation of **William Scroggins**, Interim President, Modesto Junior College, effective June 30, 2006.

Accept the resignation of **Thomas West**, English Professor, Literature & Language Arts, Modesto Junior College, effective May 8, 2006.

Accept the resignation of **Richard Giuffra**, 50% Grounds/50% Maintenance, Facilities Planning & Operations, Yosemite Community College District, effective April 28, 2006.

Short-Term Appointees

Approve the list of short-term appointees in accordance with recently adopted state law (AB500-Goldberg).

The motion carried with a vote of 7-0.

Special Recognition – Bill Scroggins

A motion was made by Trustee Hallinan and seconded by Trustee Dean that the Board of Trustees recognize Dr. William Scroggins for his two years of service as Interim President at Modesto Junior College from July 2004 to June 2006 and adopt **Resolution No. 05-06/12** in recognition of that service.

Trustees congratulated Dr. Scroggins for his appointment to the position of President/Superintendent at the College of the Sequoias in Visalia, California. Dr. Scroggins was thanked by Trustees for his excellent work during the technology transition and accreditation period. Trustees always appreciated his information and excellent presentations to faculty and staff and expressed appreciation for Dr. Scroggins' preparedness in all situations. Student Trustee McCombs thanked Dr. Scroggins for the opportunity to work with him and appreciated his willingness to share and be a mentor to students.

The motion passed with a vote of 7-0.

DISCUSSION ITEMS

15,358

Five- Year Construction Plan

Maria Baker, Director of Facilities Planning & Operations, reported that annually, the Five-Year Construction Plan is updated for submission to the California Community College State Chancellor's Office and is required to show all projects. The plan is the tool used to apply for construction funding based upon eligibility in the areas of lecture, laboratory, library, AV/TV, and office space. Based upon the State's formula, districts with remaining space needs in these areas may submit proposals for funding. The plan has previously been provided to the Board for

review. Initial project proposals for capital outlay funding are being submitted for Modesto Junior College for the Science Community Center with a Planetarium/Observatory component. An updated Final Project Proposal is being submitted for Columbia College for the Manzanita Building Modernization. Ms. Baker further reported that there is no state funding for parking. A correction will be made to the Plan to add the Founders Hall renovation to the project proposals. Funding for these projects will be contingent upon the passage of a new statewide bond.

A motion was made by Trustee Rojas and seconded by Trustee Dean that the Board of Trustees receive the plan, amended to include Founders Hall, and approve it for submission to the

California Community College's State Chancellor's System Office per Board Policy 3600 – Capital Construction.

The motion carried with a vote of 7-0.

15,359

Environmental Impact –
Intent to Adopt Negative
Mitigated Declaration

Kitchell Representative Mark Newton reported that one of Columbia College's Measure E "quick start" projects is that of the Bus/Truck Service Loop. The existing road in front of the Manzanita Building is traversed by disabled students, staff, and visitors; it is a bus transfer point for two transit systems; and it is the primary truck delivery area. This project will replace the existing paved bus loop and disabled parking and truck delivery area. The existing lot will be widened to enable easier maneuvering of trucks and large vehicles in the loop and to provide a sidewalk to and from the bus shelter, redirecting large trucks to a remote delivery area. The initial study was previously provided to the Board. In accordance with the California Environmental Quality Act (CEQA) requirements, the Initial Study prepared by Kleinfelder, Inc. found that the Project, as mitigated by the measures included in the Proposed Mitigated Negative Declaration, would not result in a significant environmental impact. The Project was duly posted, no comments were received and the public review process has closed.

A motion was made by Trustee Neumann and seconded by Trustee Hallinan that the Board of Trustees adopt the Proposed Mitigated Negative Declaration, all mitigation measures set forth in the Mitigated Negative Declaration as conditions of its approval of the Project and direct staff to file a Notice of Determination.

The motion carried with a vote of 7-0.

15,360

YCCD Negotiations
Proposal to YFA – Public
Hearing

Vice Chancellor of Human Resources Diane Wirth reported that the negotiations proposal is very straightforward. The District previously presented its negotiations proposal to YFA. Consistent with State law and District policy, it is necessary for

the Board of Trustees to conduct a public hearing on the proposal. Trustee DeMartini opened the floor for public comment. There were no public comments regarding the YCCD negotiations proposal. The proposal was referred to staff for review.

15,361

Establishment of the 2006-2007 Appropriations Limit

Executive Vice Chancellor Teresa Scott brought forward this annual item to the Board, Section 7910 of the Government Code provides that “. . . each year the governing body . . . shall establish its appropriations limit for the following year . . .” 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 appropriations limit is made.

A motion was made by Trustee Dean and seconded by Trustee Flores that the Board of Trustees accept the report regarding the establishment of the 2006-2007 appropriations limit; direct that the computation be publicly posted; and declare its intent to adopt the report at the next regular meeting of the Board of Trustees on July 12, 2006.

The motion carried with a vote of 7-0.

15,362

Resolution Authorizing End-of-Year Transfers

Executive Vice Chancellor Teresa Scott reported that California Code of Regulations, Section 58199, provides that the District may, with the consent of the governing board, make transfers as are necessary to permit the payment of the District's obligations incurred during such school year. Transfers may involve modest General Fund and Special Project expenditure adjustments for 2005-2006. This item requests the board approve a routine resolution prior to the closing of the year end.

A motion was made by Trustee Rojas, and seconded by Trustee Dean, that the Board of Trustees adopt **Resolution No. 05-06/14** authorizing the transfer of appropriations necessary to balance expenditure classifications of the Yosemite Community College District Budget for the 2005-2006 fiscal year.

The motion carried with a vote of 7-0.

15,363

Tentative Budget 2006-2007

Executive Vice Chancellor Teresa Scott reported that state law requires that the Board of Trustees adopt a Tentative Budget by June 15, 2006. A Final Budget must be adopted and filed with Stanislaus County by September 15, 2006, thus providing the Board and staff three months in which to further review the Tentative Budget and modify it when the 2006-2007 State Budget is adopted and the final District accounting for the current fiscal year is complete. Ms. Scott reviewed the Amended 2005-2006 Budget and also reviewed the Tentative 2006-2007 Budget with the Board. The amended 2005-2006 Budget includes four

adjustments to general fund revenue of approximately \$700,000. The material portion of the adjustments relate to property taxes collected for the prior fiscal year, 2004-2005. More property taxes were collected by the state than were previously projected. Also, adjustments to other revenue line items including non-resident tuition, interest income, and miscellaneous income have been adjusted to reflect actual transactions to date. The amendments to the expenditure budgets for 2005-2006 reflect an allocation of equalization funds. The allocation was made using the District's allocation formula; Modesto Junior College 58%, Columbia College 15%, Central Services operations 27%. Both colleges experienced enrollment declines during the 2005-2006 fiscal year. The state provides stability revenue in the year of the enrollment decline, thus protecting districts in the current year, but reduces apportionment revenue in the subsequent year. Therefore, the 2006-2007 Tentative Budget reflects a loss of \$2.2 million in state apportionment due to a 4% District-wide enrollment decline in 2005-2006. The Tentative Budget includes projected COLA funding at 5.92% and equalization funding as proposed in the Governor's May Budget Revision. Subsequent to the passage of the 2006-2007 State Budget, revenue will be adjusted as appropriate. The Tentative 2006-2007 Budget includes augmentations to the cost centers for the cost to implement a negotiated salary settlement between the District and the Classified Union. A contingency budget in the amount of \$4 million has been established for further discussion. This represents the difference between projected new revenue from COLA and equalization and the loss of revenue due to enrollment decline in the 2005-2006 fiscal year. Staff will be addressing spending priorities over the next three months as the Final Budget is developed. This Budget does not include a transfer to the retiree liability fund, which will need to be addressed with the Final 2006-2007 Budget. Regarding the 5% reserve, Trustee Hallinan inquired as to what action is taken by the State should a District fall below that. Ms. Scott explained that there is a four-stage monitoring process that the State Chancellor's Office implements in those situations.

A motion was made by Trustee Neumann and seconded by Trustee Flores that the Board of Trustees approve the amended 2005-2006 Budget and adopt the 2006-2007 Tentative Budget for the District, and direct staff to file it with the Stanislaus County Superintendent of Schools by July 1, 2006.

The motion carried with a vote of 7-0.

15,364
Governing Board Member
Election

Chancellor Jim Williams reported that a Governing Board Member Election for the positions in Trustee Areas 1, 2 and 4 of the Yosemite Community College District will be conducted on Tuesday, November 7, 2006. 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, 2006.

A motion was made by Trustee Neumann and seconded by Trustee Rojas that the Board of Trustees adopt **Resolution No. 05-06/15** ordering an election to be conducted on November 7, 2006, in the Yosemite Community College District, and direct that the adopted resolution be filed with the Stanislaus Superintendent of Schools prior to June 30, 2006.

The motion carried with a vote of 7-0.

15,365
Citizen's Bond Oversight
Committee

Chancellor Williams reported that staff began the process to replace up to four vacated "at-large" positions and two student positions (one each from Modesto Junior College and Columbia College). The process used was to contact those individuals who previously applied for the Citizens' Bond Oversight Committee membership, including a law enforcement replacement for Modesto Police Chief Roy Warden. To date, three at-large applications, including a law enforcement representative, have been submitted to the Chancellor for review. No student applications were submitted. Since no student applications were submitted, the application process will be extended for the two student positions on the Committee. Because the committee has enough representation in the "at-large" category, the Board may wish to appoint from the submitted applications and/or accept more applications.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees appoint Gary R. Hampton, Patrick J. Sweeney and Nick Cretan as recommended by the Chancellor; continue to solicit applications for the student representative positions; and close the application process.

The motion carried with a vote of 7-0.

15,366
CSEA Negotiations

Vice Chancellor of Human Resources Diane Wirth reported that Representatives of the California School Employees Association (CSEA), Chapter 420, and the District have reached an agreement for the 2004-2005 and 2005-2006 fiscal years. The Agreement was ratified by CSEA on May 25, 2006. The agreement provides Classified employees with COLA for the 2005-2006 fiscal year at 3.23%, retroactive to July 1, 2005. The District will provide a 6th step on the Classified Salary Schedule at 2.5%, effective July 1, 2006. The District will assume 100% of the fringe benefits premiums for classified employees through June 30, 2006.

A motion was made by Trustee Rojas and seconded by Trustee Schrimp that the Board of Trustees approve the negotiated

agreement with CSEA, Chapter 420, for the 2004-2005 and 2005-2006 fiscal years.

The motion carried with a vote of 7-0.

15,367

COMMENTS

From the Public

None.

From the Board of Trustees

Student Trustee Will McCombs reported that the MJC student leadership retreat was very good. The new Student Council approved an operating budget for the MSR Student Center. The

MJC Foundation paid to for a staff member so that the Center could be kept open during evening classes.

Trustee DeMartini reported that she attended the MJC breakfast with K-12 school district superintendents. Trustee Neumann attended a reception for Dennis Cardozo's chief of staff and discussed California community colleges at that event. Trustee Rojas reported that he is working with External Affairs Director Nick Stavrianoudakis on possible land acquisition in Turlock. Trustee Dean reported that she has attended meetings in Calaveras County regarding two possible land acquisition options. Trustee Hallinan thanked Student Trustee McCombs for his earlier contribution to the discussion on textbook costs.

15,368

ANNOUNCEMENTS

The meeting was adjourned at 7:55 p.m. The next regular meeting of the Board of Trustees will be held on Wednesday, July 14, 2006. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

Anne DeMartini, Chair
YCCD Board of Trustees

James H. Williams, Secretary
YCCD Board of Trustees