

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTIETH REGULAR MEETING
August 8, 2012

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.edu/Trustees> or by calling (209)575-6519.

2:30 P.M. Board Study Session - Call meeting to order - YCCD Board Room.

Comments from the Public

OPEN SESSION AGENDA:

Discussion: 1. Board Special Priorities

Adjourn to Closed Session - YCCD Conference Room B.

CLOSED SESSION AGENDA:

Discussion: 1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
3. Pursuant to G.C. Section 54956.9 (a) Litigation
Case: YFA et al vs. YCCD et al, No. 667978

5:30 P.M. Reconvene to Open Session - YCCD Board Room.

Pledge of Allegiance to the Flag

Report out from Closed Session (if any)

Approval of Minutes

RECOMMENDATION: That the Board of Trustees approves the minutes of the Board Study Session/Regular Meeting on July 11, 2012.

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. Central Services Presentation – 2012 Year-End Grant Summary

Marie Enriquez, Grants Manager, will present a report on grant activities for the fiscal year 2011-2012. The report will include grants obtained in 2011-2012, as well as grants submitted and pending for the future. Also presenting will be Jenni Abbott, MJC Director of Grants and Resource Development, and Beccie Michael, Columbia College Director of Resource Development.

B. Constituency Reports

1. Student Senate Activity Reports
2. California Schools Employee Association (CSEA)
3. Faculty Representative to the Board
4. Academic Senate Activity Reports
5. Leadership Team Advisory Council (LTAC)
6. Yosemite Faculty Association (YFA)

C. Activities and Announcements

Modesto Junior College – President Jill Stearns

1. Classified Staff Appreciation Breakfast

MJC will celebrate the valuable contributions and recognize the outstanding service of the college and District's classified employees during the annual Classified Staff Appreciation Breakfast on Thursday, August 16, at 7:30 a.m. on the Ag Patio located on East Campus. MJC administrators will cook made-to-order omelets and serve fresh fruit and rolls to the staff. Highlighting the program will be the presentation of the Distinguished Classified Staff Awards.

2. Gallo Center for the Arts and MAPS Partner to Benefit Great Valley Museum

The Gallo Center for the Arts and Modesto Area Partners in Science (MAPS) is partnering to present "Manya: A Living History of Marie Curie" to serve as a fundraiser for Modesto Junior College's Great Valley Museum on September 27 at 7:00 p.m. Susan Marie Frontczak will portray Marie Curie, the first winner of two Nobel Prizes. The show will transcend the theme of science and touch on issues of politics, feminism, and history. There will be an admission charged for the event through the Gallo Center. People wishing to have 15% of the ticket price given to the Great Valley Museum should use the promo code *MARIE2012* when purchasing tickets by telephone, online or in person (full price is paid by the patron/GVM receives 15%). The Gallo Center Box Office is located at 1000 I Street in Modesto, or tickets can be ordered online at www.galloarts.org/.

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

Columbia College – President Dennis Gervin

1. **In-Service Day**

Columbia College will hold its In-Service Day on Thursday, August 23, 2012, beginning at 8:15 a.m. with breakfast in Aspen, followed by an all-college meeting in Dogwood. The morning all-college meeting will include campus updates and announcements. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.

Yosemite Community College District – Chancellor Joan Smith

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Chancellor's Update
2. ☆Bond Update

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of the Measure E Bond projects – MJC West Campus projects.

Modesto Junior College: *West Campus Parking Lot:* Contractor has mobilized and construction has begun. *High Tech:* The project is being reviewed by DSA. Working on back check. *Ag. Pavilion Phase 2:* Work in construction. *Allied Health Phase 2:* Work in Construction. *Infrastructure- Phase 3:* Work to continue through the end of the year.

Columbia College: Based on the approved master plan, the college is selecting architects for the highest priority projects.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is in the design phase. *Shipping and Receiving* is in construction.

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Agriculture Beef and Sheep Unit	Closeout	August 2009
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	DSA Review	August 2012
High Tech Center	DSA Review	January 2013

Current Columbia College Projects

Facilities Master Plan	Planning	TBD
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Current Central Services Projects

Primary Data Center	Construction	August 2012
Secondary Data Center	Design	October 2012
Shipping and Receiving	Construction	June 2012
Central Services Building	Design	Est. January 2014

Current Educational Outreach Facilities

Calaveras	Design	TBD
Oakdale	Property Search	TBD
Turlock	Property Search	TBD
Patterson	Design	TBD

Definition of "Complete" for Facilities refers to "YCCD Occupancy".
DSA= Division of State Architect

Action items listed in Sections II.A, and II.B 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 June 1, 2012, through June 30, 2012.

2. ☆Grant Award Acceptance

A recommendation is made that the Board of Trustees authorize the Yosemite Community College District to enter into a contract with the appropriate agencies. These projects have been selected for funding:

Agency	College	Agency Share	Proposer Share
California Department of Education, Child Development Division and Child Development Training Consortium	YCCD	\$750,000	-0-
Foundation for California Community College Chancellor's Office	MJC	\$182,076	-0-
Foundation for California Community College Chancellor's Office	CC	\$105,730	-0-

3. Acceptance of Gifts

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

Donor	Gift	College	Program
E & J Gallo Winery	\$7,450.00	MJC	"Grad to Gallo" Student Program
Matt Leo	\$200.00	MJC	Ag & Environmental Sciences Animal Science Program
Paul Parreira	\$200.00	MJC	Ag & Environmental Sciences Animal Science Program
Marna Ferreira	Large Handmade Quilt	CC	Child Development Center

☆Denotes Attachment

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	Coll	Effective
Retirement:				
Teresa S. Hernandez 24 years of service	Payroll Specialist	Payroll	CS	9/1/12
Temporary Appointment – Academic:				
Kevin Conant	Instructor of Fire Technology	Fire Technology	CC	2012 - 2013 Academic Year Only
Michael Smedshammer	Instructional Design Coordinator (11-month assignment)	Instruction	MJC	2012 - 2013 Academic Year Only
Temporary Increase in Assignment - Classified:				
Lynn Spidell	Administrative Assistant II (from 50% to 75%)	Allied Health	MJC	7/1/12- 6/30/13
Voluntary Reduction in Assignment - Classified:				
Marlin Elia	System and Programming Analyst (reduction from 100% to 75%)	Information Technology	CS	8/9/12 - 11/30/12
Resignation:				
Kenneth Sholar	Instructional Support Assistant	Business, Behavioral & Social Sciences	MJC	8/25/12

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
<i>Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.</i>					
Denise Alarcon	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Sarah Carson	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Jeannie Crawford	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Gloria Esparza	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Liz Garrett	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Kash Hamilton	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
James Hershey	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
Sharokina Khaziran	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Ramona King	Accounting Assistant	Business Services	MJC	8-23-12	9-7-12
Kelley Lemmo	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Jonathon Leonardo	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Adrian Lopez	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Patricia Magana	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Mayra Martinez	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Mickalyn Metcalf	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Cindy Miller	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Evangelina Moreno	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Gloria Plasencia	Accounting Assistant	Business Services	MJC	8/23/12	9/7/12
Dale Pritchard	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Michelle Rando	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Vickie Reid	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Jennifer Rocha	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Sharyle Spears	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Janice Stewart	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Chunn Sun	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Gabriela Vega	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Mitchell Wallace	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Jessica Womack	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Denelle Qualls	Bookstore Assistant	Bookstore	MJC	8/9/12	6/30/13
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Melissa Grable	Food Service Tech	Food Services	MJC	8/9/12	6/30/13
Lisa Jackson	Food Service Tech	Food Services	MJC	8/9/12	6/30/13
Lynn Kelly	Health Services Senior Nurse	Health Services	CC	8/9/12	6/30/13
Rhonda Mizuno	Administrative Technician	Family & Consumer Sciences	MJC	8/9/12	6/30/13
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Joshua Brown	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13
Brey Funkhauser	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13
Sergiy Kovnev	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13
Joseph Partridge	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13
Jeanine Penman	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13

II. **ACTION ITEMS**

B. **Consent Agenda, Personnel**

2. **Short-Term Appointee List, Continued**

Name	Classification	Department	Coll	Start Date	End Date
Jennifer Stonecipher	Instructional Support Technician	Allied Health	MJC	8/9/12	5/20/13
Karen Tabacco	Administrative Secretary	Family Consumer Science	MJC	8/9/12	12/20/12
<i>Temporary Replacement for Vacant Classified Position – Maximum of 60 calendar days permitted only during recruitment process.</i>					
Brandy Handel	Custodian	Facilities Operations	CS	9/1/12	10/31/12

3. **☆Adjunct Faculty Appointee List**

RECOMMENDATION: That the Board of Trustees approves the attached list of adjunct faculty appointments for the fall 2012 Semester.

II. ACTION ITEMS

C. Discussion Items

1. ☆Board Policy – 1st Reading

The following two (2) YCCD Board Policies are presented to the Board as 1st Readings. Both have been reviewed by the Policy and Procedures Committee and have been presented to District Council. They are presently going through the constituency group review process to collect any feedback.

Proposed Policy Revisions:

Policy 7002 – District Mission

Policy 7430 – Delegation of Authority to the Chancellor and Presidents

Policy 7002 reflects changes to the District's Mission Statement that were previously approved by the Board with the approval of the YCCD Strategic Plan in May, 2011. Policy 7430 adds text relating to delegation of authority to the presidents, which responds to an Accreditation Recommendation.

In addition, as existing YCCD Board Policy 7410 states, "procedures may be revised as deemed necessary by the Chancellor" and do not require Board action. The Procedure to 7430 is also being revised to include delegation of authority to the presidents and is attached as an informational item.

RECOMMENDATION: That the Board of Trustees conducts a 1st Reading on the proposed Policy revisions.

2. ☆Columbia College Measure E Proposed Budget Adjustments

In June 2012, the Board of Trustees approved the final Facilities Master Plan for Columbia College. The plan represents input from faculty, students, administration and classified staff. Following review of Columbia College's Facilities Master Plan, recommendations are being made for adjustments to the Measure E Bond project budgets. A revised version of the Columbia College Measure E Bond project budgets has been provided to the Board for their review and approval.

RECOMMENDATION: That the Board of Trustees approves the revised Columbia College Measure E Bond project budget adjustments.

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, September 12, 2012. 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, California.

Approval of Minutes

July 11, 2012 – Board Study Session and Regular Meeting

ATTACHMENTS

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
BOARD STUDY SESSION and
FIVE HUNDRED AND SIXTY-NINTH REGULAR MEETING
July 11, 2012

The Board Study Session was called to order by Chair Mike Riley at 2:30 p.m. in the YCCD District Board Room, 2201 Blue Gum Avenue, Modesto, CA 95352.

Board Members Present Mike Riley, Board Chair
Tom Hallinan, Vice Chair
Anne DeMartini
Abe Rojas
Lynn Martin
Linda Flores

Board Members Absent Don Viss
Doug Dyrssen (Student Trustee)

Public Comments There were no public comments.

BOARD STUDY SESSION
OPEN SESSION AGENDA

Annual Board Self-Evaluation Process Trustees previously participated in a Board self-evaluation. Those results were compiled by the Chancellor's Office and made available to Trustees for review and discussion at this meeting. The Board requested that comments on the self-study be documented at the end of each section to make it more usable. The adjustment will be made in the Chancellor's Office. There was discussion regarding attendance at seminars, conferences and retreats. Chair Riley commented this is done in a cost effective manner. Mentoring of New Trustees – Trustees agreed that they should meet with new Trustees one-on-one for mentoring. A handbook for new Trustees was discussed. Chair Riley commented he would be responsible for coordinating this. Trustee DeMartini commented the public needs to see the colleges as a real viable option for education. Trustee Rojas suggested bringing the administration of local schools to the campuses for an event that educates them as to what is offered. Trustee DeMartini commented section 3, item #6 (page 4) should probably be two questions. In response to questions from Trustees, the Chancellor reported that the Mission and Vision of the District and colleges is a constant and does not change because of budget reductions.

Special Priorities The Trustees began a review of the Special Priorities from the previous year. Chair Riley commented the Board would like to see fewer priorities. Trustee Hallinan commented that things that are always a priority are not special priorities and should not be

listed as such. The Trustees will send their personal special priorities to the Chancellor and another Study Session will be scheduled for August before the regular Board meeting to complete the Special Priorities.

Trustees adjourned to Closed Session at 3:40 p.m. in YCCD Conference Room B for the purpose of discussing the following Closed Session Agenda items:

**REGULAR MEETING
CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G. C. Section 54956.9 (a) Litigation
Case: YFA et al vs. YCCD et al No. 667978

The Board of Trustees reconvened to Open Session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present Mike Riley, Board Chair
Tom Hallinan, Vice Chair
Linda Flores
Anne DeMartini
Abe Rojas
Lynn Martin
Doug Dyrssen (Student Trustee)

Board Members Absent Don Viss

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, J. Swank,
N. Stavrianoudakis, L. Dorn, B. Thames, B. Crow, G. Molina,
D. Gervin, J. Zamora, J. Leamy, J. Fay, B. DeMoss, R. Faughn,
M. Sundquist, M. Guerra, M. Robles, S. Akiona, G. Whitfield,
M. Kennedy, K. Sabo, M. Sundquist, M. Robles, M. Guerra,
J. Mathies (Recorder)

Report Out From Closed Session Chair Riley reported that the Board of Trustees voted to authorize the filing of an appeal in the matter of the Yosemite Faculty Association, et al. v. Yosemite Community College District, et al., Stanislaus County Superior Court Case No. 667978. Due to budget constraints, the District was forced to reduce or discontinue certain services at the beginning of the 2011-2012 academic year, necessitating the layoff of a number of faculty. The District continues to believe that the determinations that led to these particular layoffs were correct, and believes that the Court's ruling, reversing the Board's adoption of an Administrative Law Judge's Proposed Decision after hearing, is incorrect.

Approval of Minutes A motion was made by Trustee DeMartini and seconded by Trustee Flores to approve the minutes of the regular meeting on June 13, 2012.

The motion carried with a vote of 6-0.

Public Comments There were no public comments.

**REPORTS &
INFORMATION ITEMS**

Constituency Reports

Student Senate Activity Reports ASMJC President Kevin Sabo gave the ASMJC report.

Yosemite Faculty Association No report.

California Schools Employee Association (CSEA) CSEA President Rosanne Faughn gave the CSEA report.

Faculty Representative to the Board No report.

Academic Senate Activity Reports Columbia College Academic Senate President John Leamy gave the Academic Senate report.

MJC Academic Senate President John Zamora gave the Academic Senate report.

Leadership Team Advisory Council (LTAC) LTAC Interim President Brian DeMoss gave the LTAC report.

**Activities and
Announcements**

Columbia College President Dennis Gervin called the Board's attention to the following:

Foundation Awards Future Vision Scholarships The Columbia College Foundation awarded eight Future Vision Scholarships to local high school graduates that are planning to enroll full-time at Columbia College in the 2012-2013 academic year. Each scholarship provides \$1,000 toward the recipients' future education at Columbia College. All awardees graduated within the top 25% of their high school class and have demonstrated involvement with student leadership activities. The Foundation Board is honored to provide these scholarships to promising students during their first year at Columbia College.

Mad About Science
Summer Camp

Columbia College will be the site for the “Mad About Science” camp. Geared toward third to eighth grade students, the camp will run August 6-10, 2012. Dr. Jeff Tolhurst, Columbia College Instructor of Geographic Information Systems and Earth Science, will work in partnership with Tuolumne County elementary teachers to conduct the educational learning at the camp. The camp is sponsored by Front Porch, Inc. and is collaboration between Columbia College and the Tuolumne County Office of Education.

TCATS Geoscience
Institute

Over 50 teachers from Tuolumne, Calaveras and Amador Counties participated in a week long science institute from June 18 – June 23, 2012, that addressed essential questions such as, “How have humans impacted natural watersheds and the interactions of species (salmon) within these ecosystems?” Columbia College Full-time faculty member Jeff Tolhurst and Adjunct Instructor Glen White presented at the 2012 TCATS Summer Institute. Tuolumne, Calaveras, Amador, Teaching Science (TCATS) is a professional teacher development program that provides intensive instruction in science content, teaching techniques and pedagogy in order to provide students with a meaningful understanding of science concepts. TCATS is funded by the CA Math and Science Collaboration Grant with Columbia College 2011-2014. TCATS year 2, is now serving 3 counties, 9 school districts, 18 different schools 3rd – 8th grade, 53 teachers, and over 1,800 students. The primary goal of the institute is to familiarize teachers with geological and biological timelines and major events, as well as providing them with an understanding of how scientists use indirect evidence to support theories.

Modesto Junior College

President Jill Stearns reported the U.S. Department of Agriculture’s Under Secretary for Research, Education, and Economics Dr. Catherine Woteki has announced that Dr. David Baggett, agriculture professor, is among the 27 members of the 2012 class of the E.Kika De La Garza Fellowship Program. She called the Board’s attention to the following:

MJC Receives Grant

Modesto Junior College was awarded a Student Mental Health Program grant in the amount of \$182,075 from the California Community Colleges Chancellor’s Office. The grant will increase MJC’s capacity to respond to the growing need of students with mental health concerns. The two-year project will address prevention and early intervention for mental health needs of students, faculty, and staff. The writing team included Antoinette Herrera, Lorena Dorn, Becky Crow, Kimberly Kennard, Maurice McKinnon, and Peggy Kroll.

Popular Hip Hop
Performances

An exciting evening of Hip Hop Dance and Music choreographed and performed by MJC Dance students, faculty and special guests will take place July 17, 18, and 19 at 7:30 p.m. in the Main Auditorium in Performing and Media Arts Center. Tickets are \$10 general admission and \$8 for students and will be available at the

door 90 minutes prior to each performance.

Great Valley Museum
Golf Tournament

Eighty-three players participated in the Great Valley Museum's fourth annual Bette Belle & Jean Smith Golf Tournament. The June 4 rainy day event netted close to \$3,000. Thank you to the GVM Board members Mike Kelly, Paul Carrol, Sandy Vanwey, and Ken Meidl who served on the golf tournament committee, and also to GVM staff members Molly Flemate and Tana Dennen for their many hours of work on this fundraiser.

Community Education
Offers Summer Camps
for Children

Summer enrollment in MJC's Community Education Camps for Kids, held on West Campus, exceeded expectations. Children are offered fun, safe experiences throughout the summer. Fun themes are offered for every interest – Survivor – Campfire Kids – Gadgets and Gizmos and Suess-ical.

**Yosemite Community
College District**
YCCD Policy and
Administrative Procedure
"Conversion" Project

Nick Stavrianoudakis, Director of Public Affairs, reported on the status of the YCCD Policy and Administrative Procedure "conversion" project. The goal is for YCCD's policy numbering system to match the California Community College League of California's (CCLC). In an effort to continue updating policy and administrative procedures in a timely manner, the Policy and Procedures Committee is working on the conversion to the CCLC numbering system this summer. The advantage will be to remain current with CCLC's "legally required" and "legally advised" templates and to employ some features to policy and administrative procedure that we haven't been able to introduce because of the numbering differences. These features include "interactive" links to code references online and a more consistent format. In addition, the committee will work to fill in gaps in Policy and Administrative Procedures created by the new numbering system implementation. The gaps include YCCD policy and administrative procedures that CCLC does not have; and vice versa. Since it may take some time for staff to become familiar with the new numbering system, we will also create a table of contents matrix to ease the transition.

Presentations/Updates

Chancellor's Update

Chancellor Smith reported the responses on Accreditation are almost finished. She encouraged those on committees writing reports to come together and complete their part.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – Primary Data Center.

Modesto Junior College: *Science Community Center and Great Valley Museum:* Interior dry wall and exterior cement plaster are in process. *High Tech Center:* The project is being reviewed by DSA.

Columbia College: Based on the approved master plan, the college is selecting architects for the highest priority projects.

Central Services: *Primary Data Center* has started construction. *Secondary Data Center* is in the Design Phase. *Shipping and Receiving* has started construction. The new *Central Services Building* has started design.

Current Modesto Junior College Projects

PROJECT	STATUS	START CONSTRUCTION
Agriculture Beef and Sheep Unit	Closeout	August 2009
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	DSA Review	August 2012
High Tech Center	DSA Review	January 2013

Current Columbia College Projects

Facilities Master Plan	Planning	Tbd
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Current Central Services Projects

Primary Data Center	Bidding	July 2012
Secondary Data Center	Design	September 2012
Shipping and Receiving	Pre-Construction	June 2012
Central Services Building	Pre-Design	Est. January 2014

Current Educational Outreach Facilities

Calaveras	Design Phase	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Design Phase	Tbd

*Definition of "Complete" for Facilities refers to "YCCD Occupancy".
DSA= Division of State Architect*

ACTION ITEMS

Vice Chancellor of Human Resources Diane Wirth noted a correction on page 9 of the Agenda in the personnel table, under the Intermittent heading. Diane Day and D. Gail Johnson are both from Columbia College – not MJC.

Trustee Rojas made a motion, seconded by Trustee Flores, to accept Action Items A through C with the changes noted by Vice Chancellor Diane Wirth.

The motion carried with a vote of 6-0.

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Consent Agenda
Fiscal Services

Purchase Orders The Board of Trustees approved the purchase orders issued from May 1, 2012, through May 31, 2012.

Notice of Substantially Completed Work The First Phase work on the following project contract has been substantially completed. The Board approved a 100% release of retention in the amount of \$231,894.05 from the escrow account.

Bid #	Project Name	College	Contractor	Amount
11-1657	MJC West Campus Infrastructure Increment II	MJC	Goodland Landscape Construction, Inc.	\$231,894.05

Notice of Completion of Contract The following project contracts have been completed and inspected. The Board accepted the work performed as having been completed in accordance with the plans and specifications and authorized final payment of 10% of the contract amount.

Bid #	Project Name	College	Contractor	Amount
10-1638	New Student Services Building Project	MJC	Tricorp Construction, Inc.	\$7,044,801.00
12-1671	MJC West Campus Central Plant Fencing Project	MJC	Crusader Fence Company, Inc.	\$29,124.00

Consent Agenda,
Student Travel

MJC Dairy Judging Team Out-of-State Trips The Board approved the following MJC Dairy Judging Team out-of-state Dairy Judging competitions to be held during the Fall 2012 semester:

<u>Contest</u>	<u>Location</u>	<u>Dates</u>	<u>Approximate Cost</u>
The Big E and All-American Dairy and Cattle Judging Competition	Springfield, MA Harrisburg, PA	9/14 – 9/18/2012 9/14 – 9/18/2012	(Combined w/PA trip) \$ 3,100.00
World Dairy Expo	Madison, WI	9/28 – 10/2/2012	\$ 3,300.00
North American Dairy Expo	Louisville, KY	11/2 – 11/5/2012	\$ 2,500.00

The cost for the trips will be paid through Young Farmers Dairy Club fundraising activities. If sufficient funds are not raised, some travel will be cancelled. Bill Hobby, MJC Dairy Judging Team coach, is in the process of planning these trips for the team. The team members that will make these trips with Coach Hobby are Brian Lopes, Roger Silva, Eric Migliazzo, Conner Tollenaar, and Jamie Riveira.

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Consent Agenda
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Retirement:				
Merlin Bart, 28 years of service	Instructional Support Specialist	Automotive Technology	CC	5/1/12 (Amended Date)
Jode Irons, 23 years of service	Bookstore Assistant	Bookstore	MJC	8/1/12
Gary Largent, 37 years of service	Maintenance Specialist, HVAC	Facilities Planning & Operations	CS	8/1/12
Promotional Appointment – Classified:				
Dennis Simms	Grounds Maintenance Specialist	Facilities Planning & Operations	CS	7/12/12
Probationary Appointment - Classified:				
Marissa Cahn	Program Assistant	Public Safety, Technical Ed & Workforce Development	MJC	7/12/12
Eric Turner	Instructional Support Specialist (75%)	Vocational Education/Auto Technology	CC	7/30/12
Resignation:				
John Kane	Director of Purchasing	Purchasing	CS	9/30/12
Ingrid Keriotis	Instructor of English	Literature & Language Arts	MJC	8/1/12
James Palmer	Instructional Support Technician (75%)	Agriculture & Environmental Sciences	MJC	5/8/12

Short-Term Appointee List

The Board of Trustees approved the following short-term appointees, in accordance with state law (AB500 Goldberg).

Name	Classification	Department	Coll	Start Date	End Date
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	7/12/12	6/30/13
Larisa Ubryanova	Administrative Assistant	Counseling	MJC	7/12/12	6/30/13
Jenica Reagan	Farmhand 1	Agriculture	MJC	7/23/12	8/24/12
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Cody Ann Baker	Instructional Support Assistant	DSPS	CC	7/12/12	6/30/13

Name	Classification	Department	Coll	Start Date	End Date
Diane Day	Accompanist	Arts & Science	MJC CC	8/1/12	6/30/13
D. Gail Johnson	Accompanist	Arts & Science	MJC CC	8/1/12	6/30/13
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Angela Balcorta	Admissions & Records Technician	Admissions & Records	MJC	7/12/12	6/30/13
Ashley Costa	Administrative Technician	Business, Behavioral & Social Sciences	MJC	7/12/12	6/30/13
Lori Dangerfield	Admissions & Records Specialist	Admissions & Records	MJC	7/12/12	6/30/13
Denice Ford	Program Assistant	Technical Ed and Workforce Development	MJC	7/12/12	12/31/12
Josh Harper	Information Systems Support Technicians	Technology Services/IT	MJC/CS	7/12/12	6/30/13
Dee Ann Horn	Administrative Technician	Student Learning	CC	7/12/12	6/30/13
Roy Huerta	Graphic Arts Technician	Center of Excellence	MJC	7/12/12	6/30/13
Jennifer Puckett	Custodian	Facilities Operations	CS	7/12/12	10/31/12
James Thomas	Information Systems Support Technicians	Technology Services/IT	MJC/CS	7/12/12	6/30/13
Temporary Replacement for Vacant Classified Position – Maximum of 60 calendar days permitted only during recruitment process.					
Dave Steffy	Systems & Programmer Analyst	IT	CS	7/12/12	10/31/12
Gina Telford	Administrative Secretary	Student Financial Services	MJC	7/12/12	10/31/12
Albert Toma	Grounds Maintenance Technician	Facilities Operations	CS	7/12/12	10/31/12

Discussion Items

Public Hearing – YFA/YCCD Mutual Bargaining Proposal

On June 13, 2012, the YFA and YCCD presented their 2012-2014 mutual bargaining proposal reopener. Consistent with applicable code sections and District policy, it is necessary for the Board of Trustees to conduct a public hearing on the proposal.

The Board of Trustees conducted a public hearing regarding the YFA/YCCD 2012-2014 Mutual Bargaining Proposal Reopener.

COMMENTS

From the Board of Trustees

Student Trustee Doug Dyrssen commented he is looking forward to the Summer Sonata and the CCLC Student Trustee Workshop. He is a nominee for the CCCT Student Trustee. Trustee Martin reported she met with President Dennis Gervin the Columbia College Foundation. Trustee Rojas reported the District hosted the VIPJPA meeting. Trustee Flores reported on her travel to Peru.

Trustee DeMartini reported she attended a play at MJC, met with the new Superintendent of Patterson Unified School District Phil Alfono, and attended the farewell for Dr. Mary Retterer. She is collecting auction items and donations for the Summer Sonata. Chair Riley reported he toured the renovated art building, met with Academic Senate President John Zamora and President Elect James Todd and is working on donations for the Summer Sonata.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, August 8, 2012. The Board Study Session will begin at 2:30 p.m. in the Yosemite Community College District Board Room. The regular meeting will begin with Closed Session at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, Yosemite Community College District, 2201 Blue Gum Ave. Modesto, California.

The meeting adjourned at 6:35 p.m.

Mike Riley, Chair
YCCD Board of Trustees

Joan E. Smith, Ed.D. Secretary
YCCD Board of Trustees

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

2. ☆ Bond Update

ATTACHMENTS

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾	Measure E Budget (1)	Total Budget (2)	Total Construction Budget (3)	Bid Day Budget/ Construction Contract (4)	Cost/ Square Foot	2011		2012		2013		2014		2015											
						Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4				
						Gantt chart showing completion dates and progress bars for each project.																			
MODESTO JUNIOR COLLEGE																									
Auditorium	\$ 19,566,200	\$ 33,093,000	\$ 31,160,000	\$ 26,990,000	\$ 591	COMPLETE																			
Ag-Modular Living Units	\$ 3,149,907	\$ 3,149,907	\$ 2,332,422	\$ -		COMPLETE																			
Site Units				\$ 655,000	\$ 65																				
Units				\$ 1,402,000	\$ 139																				
Ag-Animal Facilities Renovation	\$ 2,150,000	\$ 2,150,000	\$ 1,802,500	\$ 1,530,020	\$ 34	COMPLETE																			
Ag Multipurpose Pavilion Facility	\$ 17,659,690	\$ 17,659,690	\$ 11,252,827	\$ 8,243,000	\$ 137	COMPLETE																			
Allied Health Life Sciences	\$ 25,360,225	\$ 25,360,225	\$ 16,396,678	\$ 10,266,000	\$ 294	COMPLETE																			
Art Building	\$ 579,379	\$ 579,379				COMPLETE																			
Campus Way Parking Lot	\$ 1,565,028	\$ 1,565,028	\$ 565,000	\$ 320,623	\$ 5	COMPLETE																			
Founders Hall Modernization	\$ 12,065,000	\$ 12,065,000	\$ 8,945,078	\$ 6,598,000	\$ 93	COMPLETE																			
High Tech Center	\$ 16,000,000	\$ 16,000,000	\$ 12,589,366	\$ 9,811,997	\$ 179	Complete December 2013																			
Interim Housing	\$ 3,000,000	\$ 3,000,000	\$ 2,253,000	\$ 1,738,419	\$ 44	COMPLETE																			
Library/Learning Resources Ctr (6)	\$ 9,495,145	\$ 9,495,145	\$ 7,080,514	\$ 4,800,000	\$ 104	Complete September 2013																			
Loop Road/Infrastructure (Increment I)	\$ 4,480,122	\$ 4,480,122	\$ 3,850,000	\$ 2,099,000	n/a	COMPLETE																			
Loop Road/Infrastructure (Increment II)	\$ 4,480,122	\$ 4,480,122	\$ 3,850,000	\$ 2,555,000	n/a	Complete January 2013																			
Parking Structure/Lot	\$ 3,916,895	\$ 3,916,895	\$ 2,080,798	\$ 1,194,419	n/a	COMPLETE																			
Patterson Educational Site	\$ 5,037,370	\$ 5,037,370	\$ 3,803,872	\$ 3,137,146	\$ 325	Complete December 2013																			
Science Community Ctr Great Valley Museum	\$ 70,000,000	\$ 70,000,000	\$ 51,050,342	\$ 35,212,250	\$ 321	Complete October 2012																			
Softball Complex	\$ 1,550,264	\$ 1,550,264	\$ 699,343	\$ 603,420	n/a	Complete November 2013																			
Field			\$ 481,472	\$ 421,165	\$ 390	COMPLETE																			
Concessions																									
Student Center/Career Transfer	\$ 450,000	\$ 450,000	\$ 450,000	\$ 450,000	n/a	Complete May 2013																			
Student Services New	\$ 14,523,403	\$ 14,523,403	\$ 12,078,487	\$ 6,716,223	\$ 280	Complete January 2012																			
Turlock Educational Site	\$ 937,185	\$ 937,185	\$ 937,185	\$ 937,185	n/a	Complete TBD																			
West Campus Parking Lot	\$ 850,000	\$ 850,000				Complete December 2012																			
College Contingency	\$ 3,294,065	\$ 3,294,065																							
SUBTOTAL - Modesto Junior College	\$ 220,110,000	\$ 233,636,800																							
COLUMBIA COLLEGE																									
Bike Lanes and Pedestrian Paths	\$ 650,000	\$ 650,000	\$ 484,703	\$ 478,858	n/a	Complete August 2012																			
Bus Service Loop/Disabled Parking Lot	\$ 680,960	\$ 680,960																							
Calaveras Educational Site	\$ 7,554,269	\$ 7,554,269	\$ 4,371,956	\$ 3,038,283	\$ 301	Complete August 2013																			
Child Development Center	\$ 9,158,388	\$ 9,158,388	\$ 6,809,538	\$ 5,804,000	\$ 397	COMPLETE																			
Madrone Building Modernization	\$ 3,433,102	\$ 3,433,102	\$ 2,767,566	\$ 1,695,552	\$ 224	COMPLETE																			
Manzanita Building	\$ 2,832,388	\$ 2,832,388	\$ 2,132,506	\$ 2,132,505	\$ 68	Complete December 2013																			
Oakdale Educational Site	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	n/a	Complete TBD																			
Parking Lots	\$ 1,378,726	\$ 1,378,726	\$ 1,027,239	\$ 933,854	n/a	Complete August 2013																			
Public Safety Center	\$ 2,804,882	\$ 2,804,882	\$ 2,056,528	\$ 1,700,000	\$ 288	COMPLETE																			
Science Natural Resources	\$ 22,422,313	\$ 22,422,313	\$ 16,344,615	\$ 10,615,000	\$ 315	COMPLETE																			
Secondary Access Road	\$ 520,163	\$ 520,163				COMPLETE																			
College Contingency	\$ 59,809	\$ 59,809																							
SUBTOTAL - Columbia College	\$ 52,495,000	\$ 52,495,000																							

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾	Measure E Budget (1)	Total Budget (2)	Total Construction Budget (3)	Bid Day Budget/ Construction Contract (4)	Cost/ Square Foot	2011		2012		2013		2014		2015							
						Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
CENTRAL SERVICES																					
Ag Temp Housing	\$ 65,877	\$ 65,877			n/a	COMPLETE															
Art Building (8)	\$ 600,000	\$ 600,000			n/a	COMPLETE															
Capital Outlay Debt Service	\$ 14,435,000	\$ 14,435,000																			
Central Services Buildings	\$ 14,900,000	\$ 14,900,000			tbd																
Central Services Master Plan	\$ 82,500	\$ 82,500			n/a														Complete Jan 2015		
DTSC	\$ 1,300,000	\$ 1,300,000			n/a																
Primary Data Center	\$ 8,000,000	\$ 8,000,000			tbd																
Scheduled Maintenance	\$ 10,000,000	\$ 10,000,000			n/a																
Secondary Data Center	\$ 3,500,000	\$ 3,500,000			tbd																
Technology Infrastructure	\$ 10,000,000	\$ 10,000,000			n/a																
Shipping and Receiving [new]	\$ 5,500,000	\$ 5,500,000	\$ 4,257,067	\$ 3,831,879	\$ 220																
CC Facilities Operations Office	\$ 1,000,000	\$ 1,000,000	\$ 675,000	\$ 675,000	\$ 703																
Patterson Planning	\$ 1,093,484	\$ 1,093,484																			
Central Services Contingency (7)	\$ 3,092,139	\$ 3,092,139																			
SUBTOTAL - Central Services	\$ 73,569,000	\$ 73,569,000	(includes \$20M investment income)																		
Total Projects Budget	\$ 346,174,000	\$ 359,700,800																			
Original Measure E Bond	\$ 326,174,000																				
LEGEND	FOOTNOTES																				
Design/ Approvals/ Bidding/ Site Procurement	Cost Estimate □		(1) Total project budget as adopted by the Board of Trustees (1/11/2012).																		
Construction	Value Engineering ▣		(2) Total project funding available to the project, including any local, state and grant funding.																		
	Cost Estimate ◇		(3) Includes Group II, change order contingency and moving costs.																		
			(4) Bid day target that includes current day projected costs plus any escalation.																		
			(5) Not used.																		
			(6) Design duration includes state FPP submittal and review period from July 08 to January 2009.																		
			(7) Contingencies include both colleges and Central Services.																		
			(8) Art Building funded by MJC and Central Services.																		
			(9) Previous expenditures.																		
			(10) Document amended per Board of Trustees approved Program Management Plan (5/11/11).																		
Kitchell CEM 7/18/2012																					

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆ Purchase Orders

ATTACHMENTS

Yosemite Community College District

Purchase Order Report - June

REPORT DATE: 07/12/2012 at 8:26:39AM

REPORT OF RECOMMENDATION

To: Board of Trustees
From: Dr. Joan E. Smith, Chancellor - Board Secretary
Submitted By: Teresa Scott, Executive Vice Chancellor of Fiscal Services
Prepared By: Howard Coit, Purchasing Supervisor
Subject: Purchase Order Listing

Background: Detail of the 122 purchase orders and change orders issued during the period of 06/01/2012 through 06/30/2012 is on file in the District Purchasing Office for review.

There are two types of purchase orders listed, blanket purchase orders which begin with a 'B' and regular purchase orders which begin with a 'P'. Blanket purchase orders are used to establish an order which will be recurrent throughout a period of time, normally a fiscal year. Regular purchase orders are for individual vendor purchases that generally do not recur on a regular basis.

Attached is fund level detail for each purchase order that equals or exceeds \$10,000.

Recommendation: It is recommended that the following Purchase Orders, issued as needed to meet operational demands, be received:

Summary of Purchase Orders issued from
06/01/2012 through 06/30/2012

Fund	Amount
Gen Unrestricted	386,806.00
Gen Restricted	209,234.00
Capital Outlay Projects	10,000.00
General Obligation Bond	4,334,018.00
TOTAL	\$4,940,057.00

Yosemite Community College District

Purchase Orders > \$10,000 Report - June

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen Unrestricted:			
B0021957	A American Refrigeration	Materials And Supplies - Facilities Operations (CO)	25,000.00
B0021958	A Clark Security Products	Materials And Supplies - Facilities Operations (CO)	3,000.00
B0021993	A Graybar Electric Co Inc	Materials And Supplies - Facilities Operations (CO)	5,000.00
B0022002	A Controlco	Materials And Supplies - Facilities Operations (CO)	8,800.00
B0022003	A Grainger Inc	Materials And Supplies - Facilities Operations (CO)	1,200.00
B0022005	A Kelly-Moore Paints Inc	Materials And Supplies - Facilities Operations (CO)	6,100.00
B0022064	A Normac Inc	Materials And Supplies - Facilities Operations (CO)	3,700.00
B0022085	A J S West & Company	Materials And Supplies - Facilities Operations (CO)	2,500.00
B0022087	A Alameda Electrical Distributors Inc	Materials And Supplies - Facilities Operations (CO)	1,500.00
B0022088	A Home Depot Inc	Materials And Supplies - Facilities Operations (CO)	4,800.00
B0022317	A Jobelephant.Com Inc	Ad Placement - Human Resources (CO)	3,000.00
B0022469	B Unisource Worldwide Inc	Materials And Supplies - Duplicating (CO)	1,000.00
B0024648	A College Brain Trust	Professional Services For Consultation Contract - Chancellor	67,860.00
B0024908	A Key Government Finance	Maintenance Renewal On Cisco Systems Products - Information Technology	146,871.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
P0013257	B	Randik Paper Co	Assorted Janitorial Supplies - Facilities Operations
			79,599.00
			\$359,930.00

Gen Restricted:

B0022472	C	Sysco	Dry And Frozen Food Products - Hospitality Management (CO)	1,850.00
B0023029	A	City College of San Francisco	Instructional Units - CDTC (CO)	13,975.00
B0023035	A	Cerritos College	Instructional Units - CDTC (CO)	7,225.00
B0023038	A	Cabrillo College	Instructional Units - CDTC (CO)	5,475.00
B0023141	A	Folsom Lake College	Instructional Units - CDTC (CO)	3,500.00
B0023153	A	Contra Costa College	Instructional Units - CDTC (CO)	2,500.00
B0023253	A	Modesto Jr College	Instructional Units - CDTC (CO)	4,000.00
B0023254	A	Mission College	Instructional Units - CDTC (CO)	625.00
B0023262	A	Los Angeles Trade-Tech College	Instructional Units - CDTC (CO)	5,000.00
B0023264	A	Los Angeles Southwest College	Instructional Units - CDTC (CO)	6,700.00
B0023268	A	Imperial Valley College	Instructional Units - CDTC (CO)	7,225.00
B0023272	A	Gavilan College	Instructional Units - CDTC (CO)	2,500.00
B0023283	A	Las Positas College	Instructional Units - CDTC (CO)	2,500.00
B0023285	A	Long Beach City College	Instructional Units - CDTC (CO)	6,250.00
B0023335	A	Rancho Santiago Comm Coll Dist	Instructional Units - CDTC (CO)	4,375.00
B0023342	A	Saddleback College	Instructional Units - CDTC (CO)	2,250.00
B0023347	A	Santa Barbara City College	Instructional Units - CDTC (CO)	650.00
B0023407	A	Yuba College	Instructional Units - CDTC (CO)	4,100.00
B0023412	A	Solano Community College District	Instructional Units - CDTC (CO)	2,500.00
B0024645	A	San Joaquin Co Office Educ	Annual Co-Location, Managed Hosting And System Enhancements - Registry	45,558.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0024908	A Key Government Finance	Maintenance Renewal On Cisco Systems Products - Information Technology	49,130.00
			\$177,888.00

Capital Outlay Projects:

B0022387	A CA Construction Management Inc	Provide DSA Certification Services For Nineteen Non-Certified Projects Requiring Closure With Certification - Facilities Planning (CO)	10,000.00
			\$10,000.00

General Obligation Bond:

B0010686	B LPA Sacramento Inc	Architectural Services For The Ag Pavilion And Beef Unit Projects At MJC West Campus - Facilities Planning (CO)	36,140.00
B0012622	B Lionakis-Beaumont Design Group	Architectural Services For The Science Community Center Building Project At MJC West Campus - Facilities Planning (CO)	15,000.00
B0014817	B ARC	Planwell For The Allied Health Building Project At MJC West Campus - Facilities Planning (CO)	500.00
B0019752	B Brown Construction Inc	Materials, Labor And Equipment For The Science Community Center Building Project At MJC West Campus - Facilities Planning (CO)	336,664.00
B0019942	B Bank of Sacramento	Escrow Account For The Science Community Center Building Project At MJC West Campus - Facilities Planning (CO)	37,407.00
B0020170	A Mobile Modular Management Corp	Lease Of Kitchell Modular Office On MJC West Campus - Facilities Planning (CO)	11,069.00
B0020172	C Mobile Modular Management Corp	Lease Of Two Kitchell Modular Offices At CC - Facilities Planning (CO)	242.00
B0023726	A Kleinfelder Inc	Materials Testing And Observation Services For The Modular Office Building Project At CC - Facilities Planning (CO)	5,000.00

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0023888	A MCI Engineering Inc	Materials, Labor And Equipment For Site Work For The Facilities Maintenance Modular Office Project At CC - Facilities Planning (CO)	72,824.00
B0023933	A Bank of Sacramento	Escrow Account For Site Work For The Facilities Maintenance Modular Office Project At CC - Facilities Planning (CO)	3,833.00
B0024155	A Keller Group	Furnishings For The Modular Building Project At CC - Facilities Planning (CO)	157.00
B0024638	C Lionakis-Beaumont Design Group	Architectural Services For The Sequoia Building Remodel Project At CC - Facilities Planning (CO)	56,000.00
B0024758	B Dryco Construction Inc	Materials, Labor And Equipment For The Ag Pavilion Parking Lot Improvement Project At MJC West Campus - Facilities Planning	399,000.00
B0024854	A ACME Construction Co	Materials, Labor And Equipment For The District Shipping And Receiving Building Project At MJC West Campus - Facilities Planning	2,789,000.00
B0024907	B Sinclair General Engineering	Materials, Labor And Equipment For The Parking Lot Project At MJC West Campus - Facilities Planning	543,900.00
			\$4,306,736.00
Total PO >= \$10.000			\$4,854,554.00
Percentage of total P.O. dollars for June 2012			98%

Legend:

- A Yosemite Community College District
- B Modesto Junior College
- C Columbia College

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

2. ☆ Grant Award Acceptance

ATTACHMENTS



Yosemite Community College District

GRANT AWARD ACCEPTANCE

New Application X Annual Renewal

College/District: Modesto Junior College Columbia College YCCD X

Project Director: Patty Scroggins

Title: Curriculum Alignment Project Expansion

Agency: California Department of Education, Child Development Division & Child Development Training Consortium

Project Description: To continue to support training and professional development efforts across the state by expanding the Curriculum Alignment Project through the California Department of Education, Child Development Division. The project will be administered by CDTC and accessible to all community colleges, and ultimately to all child development students.

Anticipated Outcomes: Trainings will occur through 103 contracts with community colleges across the state and technical assistance of programs by CDTC staff.

Implementation Plan: In place.

Strategic Goal Priority: The project parallels the District’s mission to support the education of all students. Goal 6 – Community Leadership: MJC will expand and enhance outreach to business, industry and the community based on identified needs and opportunities. Goal 7 - Partnerships: The Yosemite Community College District seeks and nurtures partnerships, within the scope of its mission, with educational, governmental, business, industry, and non-profit agencies to the benefit of our students and our communities.

Amount Requested: \$750,000

Matching Required: \$0

Beginning Date: August 1, 2012

Ending Date: December 31, 2015

Approved by:

President:  _____

Date: 8-2-12

Date of Board Approval: _____



Yosemite Community College District

GRANT AWARD ACCEPTANCE

New Application X Annual Renewal

College/District: Modesto Junior College X Columbia College YCCD

Project Director: Antoinette Herrera

Title: Weaving Mental Health Services

Agency: CCC Chancellor’s Office-Student Mental Health Programs

Project Description: Providing mental health and wellness to students, student veterans, low-income, foster youth and other special population in partnership with mental health agencies in our community through the counseling services at MJC.

Anticipated Outcomes: To coordinate a more educated, effective response to the growing need of students with mental health concerns through three approaches: 1) faculty and staff training; 2) suicide prevention; and 3) peer-to-peer support.

Implementation Plan: In place.

Strategic Goal Priority: Our mission states that “The Yosemite Community College District is committed to responding to the needs of our diverse community through excellence in...support programs contributing to...wellness.”

Amount Requested: \$182,076

Matching Required: \$

Beginning Date: July 1, 2012

Ending Date: May 31, 2014

Approved by:

President: 

Date: 8-2-12

Date of Board Approval: _____



Yosemite Community College District

GRANT AWARD ACCEPTANCE

New Application X Annual Renewal

College/District: Modesto Junior College Columbia College X YCCD

Project Director: Laura Campana

Title: Student Mental Health Campus Based Grant

Agency: CCC Chancellor's Office-Student Mental Health Programs

Project Description: To create a sustainable Mental Wellness Program on campus.

Anticipated Outcomes: Stronger support services for students

Implementation Plan: In place.

Strategic Goal Priority: Our mission states that "The Yosemite Community College District is committed to responding to the needs of our diverse community through excellence in...support programs contributing to...wellness."

Amount Requested: \$105,730

Matching Required: \$

Beginning Date: July 1, 2012

Ending Date: May 31, 2014

Approved by:

President: 

Date: 8-2-12

Date of Board Approval: _____

II. ACTION ITEMS

B. Consent Agenda, Personnel

3. ☆ Adjunct Faculty Appointee List

ATTACHMENTS

**Adjunct Faculty Appointee List
Fall 2012**

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
C	CC Art	Accurso	John	A
C	CC Art	Berchtold	Sifu	E
C	CC Art	Fairfield	Allison	
C	CC Art	Hanson	Lori	C
C	CC Art	Magistrali	Marta	
C	CC Art	Schermeister	Philip	S
C	CC Art	Waterbury	Thaddeus	E
C	CC Biology	Dyer	Kirsti	A
C	CC Biology	Kenna	Kathleen	M
C	CC Biology	Sousa	John	F
C	CC Biology	Tune	Jack	A
C	CC Biology	Van Cleave	Guy	
C	CC Biology	White	Summer	L
C	CC Biology	Whited	Brenda	
C	CC Biology	Yost	Helen	
C	CC Business Administration	Sheehan	Amanda	K
C	CC Business Administration	Staff04		
C	CC Chemistry	Bowlus	Stephen	B
C	CC Chemistry	Stavytska-Barba	Marina	
C	CC Child Development	Britts	Beverly	K
C	CC Child Development	Meiss	Donna	V
C	CC Computer Science	Earle	Robert	E
C	CC Computer Science	Mutch	Erin	T
C	CC Computer Science	O'Neill	Barbara	L
C	CC Computer Science	Reinecke	Lynn	A
C	CC Computer Science	Schmidt	James	S
C	CC Computer Science	Tobin	Bradley	C
C	CC Computer Science	Wright	Diane	M
C	CC Drafting	Nugier	Chris	A
C	CC Drama	Bilotti	Donald	F
C	CC Earth Science	Meade	Richard	D
C	CC Earth Science	White	Glen	
C	CC Emergency Medical Services	Fernandez	Gregory	J
C	CC Emergency Medical Services	Murray	Michael	R
C	CC Emergency Medical Services	Podolsky	Larry	D
C	CC Emergency Medical Services	Warner	Shane	W
C	CC English	Bonjean-Coleman	Roxanne	C
C	CC English	Canty	Joan	F
C	CC English	Divine-Jonas	Cheryl	R
C	CC English	Greene	Jeffrey	C
C	CC English	Jonas	Mark	E
C	CC English	Laney	Lindsay	
C	CC English	Olson	Lucia	
C	CC English	Renner-Ingber	Julie	E
C	CC English	Sledge	Robert	K
C	CC English	Smith	Ann	L

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
C	CC English	Steele	Kathryn	G
C	CC Fire Technology	Helms	James	C
C	CC Fire Technology	Palmer	Brad	M
C	CC Fire Technology	Ramos	Donald	L
C	CC Fire Technology	Rhoades	Kurt	M
C	CC Fire Technology	Toy	James	E
C	CC Fire Technology	Wittmer	William	C
C	CC Guidance	Castle	Courtney	L
C	CC Guidance	Harris	Ramona	R
C	CC Guidance	Miller	Dawn	K
C	CC Guidance	Olson	Jill	M
C	CC Health & Human Performance	Fabry	Michael	D
C	CC Health & Human Performance	Frost-Leaird	Emily	L
C	CC Health & Human Performance	Howell	Krista	K
C	CC Health & Human Performance	Hukari	Dixie	J
C	CC Health & Human Performance	Kenna	Kathleen	M
C	CC Health & Human Performance	Mager	Debra	D
C	CC Health & Human Performance	Maucere	Larry	J
C	CC Health & Human Performance	Maucere	Paula	A
C	CC Health & Human Performance	Newman	Sherie	R
C	CC Health & Human Performance	Osterhout	Jennifer	M
C	CC Health & Human Performance	Parola	Tim	P
C	CC Health & Human Performance	Permenter	Richard	J
C	CC Health & Human Performance	Perry	Malcolm	D
C	CC Health & Human Performance	Rios	Joanne	L
C	CC Health & Human Performance	Smith	Gary	R
C	CC Health & Human Performance	Sturtevant	Dorothy	
C	CC Health & Human Performance	Walker	April	D
C	CC History	Van Zant	Shannon	A
C	CC Hospitality Management	Bender	Thomas	D
C	CC Hospitality Management	Boetzer	Jason	S
C	CC Hospitality Management	Mansu	Raymond	E
C	CC Hospitality Management	Romano	Jason	M
C	CC Hospitality Management	Vierra	Richard	J
C	CC Humanities	Lee	Peter	D
C	CC Interdisciplinary Studies	Walker	April	D
C	CC Mathematics	Peterson	Richard	L
C	CC Mathematics	Rosasco	Margaret	E
C	CC Mathematics	Shaffer	Judy	H
C	CC Mathematics	Taylor	Kevin	B
C	CC Mathematics	Weston	Katryn	M
C	CC Music	Day	Clinton	E
C	CC Music	Harper	Mary	V
C	CC Music	Johnson	D Gail	
C	CC Natural Resources Tech	Mical	William	A

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
C	CC Natural Resources Tech	Nessl	Donald	
C	CC Natural Resources Tech	Rosefield	David	E
C	CC Office Technology	Wright	Diane	M
C	CC Philosophy	Milnik	Nathan	P
C	CC Physics	Pourtarvirdi	Zaya	
C	CC Political Science	Krieg	Laura	L
C	CC Political Science	Simoncini	Peter	C
C	CC Psychology	Daniel	Mark	Y
C	CC Psychology	Sackman	David	L
C	CC Psychology	Wilson	William	H
C	CC Sign Language	Nedom	Randi	L
C	CC Skill Development	Kesterson	Penny	M
C	CC Spanish	Borden	Teresa	L
C	CC Spanish	Pfleging	Jennifer	S
C	CC Speech Communication	Olsen	Twyla	F
C	CC Speech Communication	Whitmer	Anneka	R
C	CC Welding	Frost	McKinley	
C	CC Welding	Holman	Darren	V
C	CC Welding	Mann	Timothy	S
M	MJC Administration of Justice	Blom	Kathleen	S
M	MJC Administration of Justice	Blom	Scott	P
M	MJC Administration of Justice	Branch	Eryn	J
M	MJC Administration of Justice	Chaffey	Gregory	N
M	MJC Administration of Justice	Fuzie	Christopher	M
M	MJC Administration of Justice	Gonzales	Jolene	P
M	MJC Administration of Justice	Her	Chou	
M	MJC Administration of Justice	Hislop	Jeffrey	R
M	MJC Administration of Justice	Hoagland	Dale	E
M	MJC Administration of Justice	Luty	Allen	R
M	MJC Administration of Justice	Staff		
M	MJC Administration of Justice	Trinidad	Thomas	E
M	MJC Administration of Justice	deWerk	Art	G
M	MJC Ag Economics	Palmer	James	R
M	MJC Ag Vocational & Technical	Borges	Donald	F
M	MJC Agriculture General	Borges	Donald	F
M	MJC Anatomy	Logan	Robert	R
M	MJC Anatomy	Martin	David	L
M	MJC Anatomy	Martin	Deborah	
M	MJC Anatomy	Megee	Ronald	M
M	MJC Anatomy & Physiology	Uyeshiro	Sandra	A
M	MJC Animal Science	Brenner	Ryan	
M	MJC Animal Science	Harris	Monica	J
M	MJC Animal Science	Haynes	Julie	M
M	MJC Animal Science	Rauf	Amy	K
M	MJC Animal Science	Speiller	Joel	
M	MJC Animal Science	Warner	Peter	V

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC Anthropology	Beasley	Ann Marie	M
M	MJC Anthropology	Godde	Kanya	
M	MJC Anthropology	Sinervo Paul	Aviva	K
M	MJC Astronomy	Gariety	Michael	J
M	MJC Astronomy	Ostwald	Preet	
M	MJC Auto Technician	Chew	Deven	
M	MJC Auto Technician	Davis	John	E
M	MJC Biology	Basey	Glenn	E
M	MJC Biology	Cross	Jill	D
M	MJC Biology	Field	Eugene	A
M	MJC Biology	Heyne	Timothy	A
M	MJC Biology	Mante	Seth	
M	MJC Biology	Snyder	Cathy	A
M	MJC Biology	Staff07		
M	MJC Business Administration	Baker	Deborah	S
M	MJC Business Administration	Brooks	Duane	G
M	MJC Business Administration	Carabello	Kelli	L
M	MJC Business Administration	Ewert	Craig	K
M	MJC Business Administration	Funk	Michelle	L
M	MJC Business Administration	Griffin	Michael	R
M	MJC Business Administration	Gronholt	John	M
M	MJC Business Administration	Groth	Mary	C
M	MJC Business Administration	Heinsius	John	J
M	MJC Business Administration	Kong	Linda	L
M	MJC Business Administration	Kropp	Linda	M
M	MJC Business Administration	Lapcevic	William	
M	MJC Business Administration	Lavelle	Dolores	
M	MJC Business Administration	Salazar	Roman	S
M	MJC Business Administration	Solhkhah	Arbella	
M	MJC Business Administration	Wall	Patricia	D
M	MJC Business Administration	Watson	Mitchell	C
M	MJC Chemistry	Brzezinski	Linda	J
M	MJC Chemistry	Fazal	Mumtaz	S
M	MJC Chemistry	Hockenberry	Larry	M
M	MJC Chemistry	Pandey	Rajeev	R
M	MJC Child Development	Brownlee	Denise	R
M	MJC Child Development	Cundiff-Wray	Cynthia	C
M	MJC Child Development	Fanconi	Jeanette	K
M	MJC Child Development	Jones	Lee	A
M	MJC Child Development	Lambertson	Carrie	M
M	MJC Child Development	Machado	Kathryn	C
M	MJC Child Development	Nunley	Patricia	
M	MJC Child Development	Sida	Leticia	
M	MJC Child Development	Schut	Lisa	
M	MJC Child Development	Stephan	Linda	D
M	MJC Child Development	Wells	Karen	R

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC Computer Graphics App.	Acker	Jeremy	D
M	MJC Computer Graphics App.	Bank	Christine	D
M	MJC Computer Graphics App.	Chu	Kwei-yu	
M	MJC Computer Graphics App.	Dalrymple	Deanne	G
M	MJC Computer Graphics App.	Hartman	Annesa	A
M	MJC Computer Graphics App.	McAdam	Lauren	L
M	MJC Computer Graphics App.	Sholar	Kenneth	W
M	MJC Computer Science	Bank	Christine	D
M	MJC Computer Science	Bank	Louis	K
M	MJC Computer Science	Cummerow	David	J
M	MJC Computer Science	Goreff	Andrew	B
M	MJC Computer Science	Monast	Joseph	
M	MJC Computer Science	Smith	Jennifer	D
M	MJC Computer Science	Solomon	Denise	K
M	MJC Computer Science	Staff		
M	MJC Computer Science	Vaughn	Christopher	B
M	MJC Computer Science	Vaught	Lloyd	C
M	MJC Computer Science	Walsh	Edward	J
M	MJC Earth Science	Whittier	Michael	R
M	MJC Economics	Carlisle	Donald	G
M	MJC Economics	Carter	John	L
M	MJC Economics	Harrison	Virden	L
M	MJC Economics	La Mont	Ronald	
M	MJC Economics	Staff		
M	MJC Electronics	Ryun	Michael	J
M	MJC Emergency Medical Services	Cummins	Daniel	L
M	MJC Emergency Medical Services	O'Rear	Peggy	A
M	MJC Emergency Medical Services	Paradis	Elaine	
M	MJC Engineering	Campidonica	Jon	D
M	MJC English	Beratlis	Stella	S
M	MJC English	Clanton	John	A
M	MJC English	Coleman	William	R
M	MJC English	Garman	Robert	S
M	MJC English	Guina	Suzi	
M	MJC English	Hamilton	Margaret	Y
M	MJC English	Hawley	Jennifer	N
M	MJC English	Keriotis	Ingrid	J
M	MJC English	King	George	J
M	MJC English	Mac Donald	Eric	S
M	MJC English	Matukitis	Gregory	E
M	MJC English	Mc Hale	William	D
M	MJC English	Mitchell	Joyce	A
M	MJC English	Moquett	Kerry	D
M	MJC English	Rojas	Martin	M
M	MJC English	Warda	Marlene	
M	MJC English	Waymire	Ruth	A

**Adjunct Faculty Appointee List
Fall 2012**

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC English	Wilson	Jane	M
M	MJC English as a Second Lang.	Ekhtiar	Gilda	
M	MJC English as a Second Lang.	Goldeen	Patricia	M
M	MJC English as a Second Lang.	Hubble	Patricia	M
M	MJC English as a Second Lang.	Kopitzke	Pamela	K
M	MJC English as a Second Lang.	Leonardo	Ronald	J
M	MJC English as a Second Lang.	Mc Govern	Cham	P
M	MJC English as a Second Lang.	Miranda Brenes	Shirley	L
M	MJC English as a Second Lang.	Mu	Somary	N
M	MJC English as a Second Lang.	Petersen	Keith	A
M	MJC English as a Second Lang.	Seng	Wutha	
M	MJC Family Life	Anderson	Jeffrey	P
M	MJC Family Life	Wells	Karen	R
M	MJC Fire Science	Avila	Jerardo	
M	MJC Fire Science	Cripe	Ronald	R
M	MJC Fire Science	Curless	Matthew	M
M	MJC Fire Science	Jacobs	Mark	E
M	MJC Fire Science	Kellogg	Andrew	C
M	MJC Fire Science	Nicholes	Bryan	G
M	MJC Fire Science	Slamon	Sean	P
M	MJC Food & Nutrition	Gerling	Sally	
M	MJC Food & Nutrition	Kraft	Carol	J
M	MJC Geography	Jones	Gary	L
M	MJC Geography	Lear	Jill	
M	MJC Geography	Loeser	Mark	E
M	MJC Geography	Monroe	Darlene	J
M	MJC Geography	Bond-Nelson	Marsha	
M	MJC Geography	Woodward	Michael	K
M	MJC Health Education	Cosentino	Tamara	L
M	MJC Health Education	Nasrawi	Kelly	
M	MJC Health Education	Staff06		
M	MJC History	Agan	Talitha	S
M	MJC History	Cowell	Derek	S
M	MJC History	Edgar	George	
M	MJC History	Johnston	Bradford	D
M	MJC History	Kehoe	Michelle	M
M	MJC History	Littlepage	Erin	T
M	MJC History	Lunt	Therese	A
M	MJC History	Muncy	Paul	T
M	MJC History	Pollock	Joshua	I
M	MJC History	Saleh	Aishah	Z
M	MJC History	Seymour	David	M
M	MJC History	Staff		
M	MJC History	Swier Bolhuis	Mary	K
M	MJC History	Vallance	Monique	M
M	MJC History	Vanden Bosch	Richard	A

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC History	White	Thaddeus	D
M	MJC Human Services	Gilbert	Ron	G
M	MJC Human Services	Gillispie	Linda	A
M	MJC Human Services	Hoile	Philip	C
M	MJC Human Services	Metcalf	Venesse	E
M	MJC Human Services	Yost	John	W
M	MJC Humanities	Akard	Suzanne	D
M	MJC Humanities	Durr	Dyanne	K
M	MJC Humanities	Johnson	Linda	L
M	MJC Humanities	Saleh	Aishah	Z
M	MJC Interior Design	Groteguth	Brenda	C
M	MJC Machine Tool Technology	Branlund	John	H
M	MJC Mathematics	Andrade	Rodolfo	A
M	MJC Mathematics	Brown	Darin	C
M	MJC Mathematics	Curl	James	C
M	MJC Mathematics	Estrada	Rick	
M	MJC Mathematics	Godfrey	Lonnie	L
M	MJC Mathematics	Heinsius	John	J
M	MJC Mathematics	Huisman	Ashley	
M	MJC Mathematics	Ivy	Jessica	B
M	MJC Mathematics	Kelly	Bruce	E
M	MJC Mathematics	Leitner	Larry	D
M	MJC Mathematics	Petersen	Yolande	A
M	MJC Mathematics	Rashid	Nahrin	
M	MJC Mathematics	Rashid	Noella	
M	MJC Mathematics	Reitz	Karl	P
M	MJC Mathematics	Shadden	Linda	B
M	MJC Mathematics	Ye	Xiang	D
M	MJC Mechanized Agriculture	Ryun	Michael	J
M	MJC Mechanized Agriculture	Smith	Ronald	D
M	MJC Medical Assisting	Duffy	Amy	E
M	MJC Medical Assisting	Powell	Andrea	C
M	MJC Microbiology	Richmond	Jennifer	
M	MJC Music	Akard	Suzanne	D
M	MJC Music	Boyer	Allen	H
M	MJC Music	Bracerros	David	
M	MJC Music	Chan	Yan Yan	
M	MJC Music	Colla	Richard	J
M	MJC Music	Colla	Virginia	C
M	MJC Music	Dow	David	C
M	MJC Music	Grubb	Steven	C
M	MJC Music	Hillebrandt	John	
M	MJC Music	Maas	Daniel	R
M	MJC Music	Newell	Brenda	L
M	MJC Music	O'Dell	Lori	D
M	MJC Music	Powell	Guy	W

**Adjunct Faculty Appointee List
Fall 2012**

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC Music	Rubalcava	Sandra	R
M	MJC Music	Silvers	Travis	K
M	MJC Music	Stroud	Stephen	L
M	MJC Natural Resources	Alves	Ronald	L
M	MJC Nursing	Armendariz	Isabel	S
M	MJC Nursing	Burt	Elizabeth	A
M	MJC Nursing	Chaffee	Sally	J
M	MJC Nursing	Chowdhary	Anita	
M	MJC Nursing	Costello	Bonnie	D
M	MJC Nursing	Crayton	Diane	
M	MJC Nursing	Edsall	Lorraine	A
M	MJC Nursing	Forbes	Brian	J
M	MJC Nursing	Homen	Georgette	E
M	MJC Nursing	Knobel-Haver	Kimberly	A
M	MJC Nursing	McCullough	Krista	J
M	MJC Nursing	Medina Zavala	Micaela	
M	MJC Nursing	Neff	Sara	E
M	MJC Nursing	O'Brien	Christine	M
M	MJC Nursing	Olson-Rodriguez	Rosalyce	D
M	MJC Nursing	Patterson	Gloria	D
M	MJC Nursing	Perez-Velasco	Sherri	L
M	MJC Nursing	Phillips	Cheryl	V
M	MJC Nursing	Riggs	Esther	D
M	MJC Nursing	Robertson	Cindy	S
M	MJC Nursing	Robinson	Tonya	L
M	MJC Nursing	Sai	Michelle	M
M	MJC Nursing	Schilperoort	Thomas	W
M	MJC Nursing	Staff02		
M	MJC Nursing	Stinson	Shireen	L
M	MJC Nursing	Swanson	Carol	J
M	MJC Nursing	Wilson	Stephanie	L
M	MJC Nursing Skills	Barnes	Angela	D
M	MJC Nursing Skills	Chaffee	Sally	J
M	MJC Nursing Skills	Fredeking	Elise	M
M	MJC Nursing Skills	Hosmer	Diane	M
M	MJC Office Administration	Fleuras	Ann	Y
M	MJC Office Administration	Groth	Mary	C
M	MJC Office Administration	Sevick	Jimme	D
M	MJC Office Administration	Thompson	Ty	M
M	MJC Office Administration	Thomson	John	L
M	MJC PE & Activities Coed	Banks	John	W
M	MJC PE & Activities Coed	Brayton	Zeb	J
M	MJC PE & Activities Coed	Cabral	Linda	L
M	MJC PE & Activities Coed	Cosentino	Tamara	L
M	MJC PE & Activities Coed	Costa	Joseph	A
M	MJC PE & Activities Coed	Davis	Kimberly	T

**Adjunct Faculty Appointee List
Fall 2012**

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC PE & Activities Coed	Elia	Barbara	A
M	MJC PE & Activities Coed	Foss	Amanda	K
M	MJC PE & Activities Coed	Gross	Ronald	L
M	MJC PE & Activities Coed	Hancock	Dale	K
M	MJC PE & Activities Coed	Lincoln	Christine	R
M	MJC PE & Activities Coed	Lopez	Alejandro	
M	MJC PE & Activities Coed	MacKay	Robert	I
M	MJC PE & Activities Coed	Nasrawi	Kelly	
M	MJC PE & Activities Coed	Patterson	Coleen	A
M	MJC PE & Activities Coed	Polite	Kenneth	G
M	MJC PE & Activities Coed	Pourellyas	Shamiran	M
M	MJC PE & Activities Coed	Rogers	Susan	G
M	MJC PE & Activities Coed	Soby	John	A
M	MJC PE & Activities Coed	Stivers	Rusty	N
M	MJC PE & Activities Coed	Sweeney	Gail	E
M	MJC PE & Activities Coed	Taylor	Robert	N
M	MJC PE & Activities Coed	Usher	Lillian	
M	MJC PE & Activities Coed	Wilhoit	Michael	A
M	MJC PE & Activities Coed	Wolski	Debbie	G
M	MJC PE Varsity Men	Michelena	Joseph	J
M	MJC PE Varsity Men	Vazquez	Jesse	
M	MJC PE Varsity Women	Liotard	Tevani	D
M	MJC PE Women	Elia	Barbara	A
M	MJC PE Women	Nasrawi	Kelly	
M	MJC Philosophy	Albright	Ian	C
M	MJC Philosophy	Cain	Judith	L
M	MJC Philosophy	Holly	William	J
M	MJC Philosophy	Monast	Joseph	
M	MJC Philosophy	Smith	Jennifer	D
M	MJC Physical Ed Adaptive	Foss	Amanda	K
M	MJC Physical Education	Brown	Andrew	G
M	MJC Physical Education	Costa	Joseph	A
M	MJC Physical Education	Gross	Ronald	L
M	MJC Physical Education	Nasrawi	Kelly	
M	MJC Physical Education	Staff06		
M	MJC Physical Education	Vazquez	Jesse	
M	MJC Physical Education - Men's	Brayton	Zeb	J
M	MJC Physical Education - Men's	Costa	Joseph	A
M	MJC Physiology	Le	Khanh-Tuoc	
M	MJC Physiology	Lu	Ar-Huey	
M	MJC Political Science	Barberis	Mary	A
M	MJC Political Science	Higginbotham	Richard	D
M	MJC Political Science	Hutcheson	Geoffrey	C
M	MJC Political Science	Kinney	Teresa	
M	MJC Political Science	Swier Bolhuis	Mary	K
M	MJC Political Science	Van Zwaluwenburg	Pamela	J

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC Psychology	Boroff	Robert	D
M	MJC Psychology	Burns	Marilyn	W
M	MJC Psychology	Corman	Susan	E
M	MJC Psychology	Ford	Cindy	A
M	MJC Psychology	Hayes	John	R
M	MJC Psychology	Hoile	Philip	C
M	MJC Psychology	Hutchison	Bobby	L
M	MJC Psychology	Ingraham	Richard	L
M	MJC Psychology	Lucey	Vicki	P
M	MJC Psychology	Mendez	Barbara	
M	MJC Psychology	Rector	Frieda	L
M	MJC Psychology	Riggs	Esther	R
M	MJC Psychology	Schroeder	David	H
M	MJC Psychology	Staff		
M	MJC Psychology	Strongin	Dawn	
M	MJC Psychology	Williams	Gary	A
M	MJC Reading	Blanc	Kelley	A
M	MJC Reading	Carlberg	Rosalie	R
M	MJC Reading	Fisk	Janine	S
M	MJC Reading	Hillas	Anne	C
M	MJC Respiratory Care	Barber	Ryan	W
M	MJC Respiratory Care	Espinoza	Carlota	
M	MJC Sign Language Studies	Burns-Jepson	Kathryn	
M	MJC Sign Language Studies	Osborn	Kaye	E
M	MJC Social Sciences	Jones	Gary	L
M	MJC Social Sciences	Webb	Bradford	S
M	MJC Sociology	Berru	Melanie	R
M	MJC Sociology	Hanson	Richard	R
M	MJC Sociology	Sawicki	Geraldine	A
M	MJC Spanish	Carlsen	Kristy	A
M	MJC Spanish	Hoobyar	David	A
M	MJC Spanish	Pacheco Moran	Tony	A
M	MJC Spanish	Teves	Edilberto	
M	MJC Spanish	Velasquez	Beatriz	
M	MJC Speech Communications	Adair	Kenneth	L
M	MJC Speech Communications	Barosso	Elisa	M
M	MJC Speech Communications	Biedermann	Richard	S
M	MJC Speech Communications	Martin	Thaddeus	D
M	MJC Speech Communications	Mc Kissick	Allan	D
M	MJC Speech Communications	McFarland	Susi	M
M	MJC Speech Communications	Piffero	Melissa	
M	MJC Speech Communications	Robins	Clark	E
M	MJC Speech Communications	Sahlman	James	M
M	MJC Speech Communications	Shanto	Anne	M
M	MJC Speech Communications	Smith	Roger	L
M	MJC Speech Communications	Vanden Bosch	Tammy	A

Adjunct Faculty Appointee List

Fall 2012

COLLEGE	DEPARTMENT	LAST_NAME	FIRST_NAME	MI
M	MJC Supervisory Management	Danielson	Dean	L
M	MJC Theatre	Saunders	Kevin	W
M	MJC Theatre	Shanto	Anne	M
M	MJC Welding	Cully	Charles	S
M	MJC Welding	Cunha	Manuel	V
M	MJC Welding	Ray	Jesse	J

II. ACTION ITEMS

C. Discussion Items

1. ☆ Board Policy – 1st Reading

ATTACHMENTS

Policy and Administrative Procedures Committee

DRAFT

- | | | | |
|------------------|-------------------------------------|-------------------------------|-------------------------------------|
| Policy Change | <input checked="" type="checkbox"/> | Constituency Group Review | <input type="checkbox"/> |
| Procedure Change | <input type="checkbox"/> | District Council | <input checked="" type="checkbox"/> |
| New Policy | <input type="checkbox"/> | Board 1 st Reading | <input type="checkbox"/> |
| New Procedure | <input type="checkbox"/> | Board 2 nd Reading | <input type="checkbox"/> |

KEY:
BOLD= new language
~~strikethrough~~= delete language

Comments:

Below are changes to policy. The Board approved the District's new strategic plan in 2011 with an updated Mission Statement. It was not formally changed in policy.

Edited:

May 11, 2011 Bd Mtg



7002 - District Mission

Policy

The Yosemite Community College District is committed to **responding to serve** the needs of our diverse community through excellence in teaching, learning and support programs contributing to social, cultural and economic development **and wellness**.

Adopted: May 7, 2002

Revision adopted: February 21, 2007

Policy and Administrative Procedures Committee

DRAFT

- | | | | |
|------------------|-------------------------------------|-------------------------------|-------------------------------------|
| Policy Change | <input checked="" type="checkbox"/> | Constituency Group Review | <input type="checkbox"/> |
| Procedure Change | <input checked="" type="checkbox"/> | District Council | <input checked="" type="checkbox"/> |
| New Policy | <input type="checkbox"/> | Board 1 st Reading | <input type="checkbox"/> |
| New Procedure | <input type="checkbox"/> | Board 2 nd Reading | <input type="checkbox"/> |

KEY:
 BOLD= new language
 strikethrough= delete language

Comments:

Below are changes to policy and procedure to address Accreditation recommendation #3.

Referred to:

Edited:

July 18, 2012



7430 - Delegation of Authority to the Chancellor and Presidents

Policy

The Board delegates to the Chancellor the executive responsibility for administering the policies adopted by the Board and executing all decisions of the Board requiring administrative action. The Chancellor is empowered to reasonably interpret Board policy. In situations where there is no Board policy direction, the Chancellor shall have the power to act, but such decisions shall be subject to review by the Board.

The Chancellor may delegate any powers and duties entrusted to him or her by the Board, including the administration of Colleges and centers, but will be specifically responsible to the Board for the execution of such delegated powers and duties. **The Chancellor supervises, evaluates and delegates authority to the college presidents. The college presidents serve as the chief executive officer of the college.**

The Chancellor is expected to perform the duties contained in the Chancellor job description and fulfill other responsibilities as may be determined in annual goal-setting or evaluation sessions. The job description and goals and objectives for performance shall be developed by the Board in consultation with the Chancellor.

The Chancellor shall ensure that all relevant laws and regulations are complied with, and that required reports are submitted in timely fashion.

The Chancellor shall make available any information or give any report requested by the Board as a whole. Individual trustee requests for information shall be met. If the Chancellor considers a request to be unduly burdensome or disruptive to District operations, then the request will be reviewed by the Board as a whole. Information provided to any Trustee shall be available to all trustees.

The Chancellor shall act as the professional advisor to the Board in policy formation.

Reference: *Education Code Sections 70902(d), 72400; Accreditation Standard 10.A.3*

Adopted: August 6, 2002

Revision adopted: September 2, 2003

Procedure

The Chancellor may delegate any powers and duties entrusted to him or her by the Board (including the administration of Colleges and centers), but will be specifically responsible to the Board for the execution of such delegated powers and duties. **The delegated authority comes from the Board to the Chancellor to the college presidents.**

The Chancellor shall be responsible for reasonable interpretation of Board policy. In situations where there is no Board policy direction, the Chancellor shall have the power to act, but such decisions shall be subject to review by the board. It is the duty of the Chancellor to inform the Board of such action and to recommend written Board policy if one is required.

The Chancellor is expected to perform the duties contained in the Chancellor's job description and fulfill other responsibilities as may be determined in annual goal –setting or evaluation sessions.

The Chancellor shall ensure that all relevant laws and regulations are complied with, and that required reports are submitted in a timely fashion.

Reference: *Education Code Section 70902(d), 72400 Accreditation Standard 10.A.3 IV.B.3.e*

Procedure Last Revised: 04/11/07

II. ACTION ITEMS

C. Discussion Items

2. ☆ Columbia College Measure E Proposed Budget Adjustments

ATTACHMENTS



Bus Service Loop/Disabled Parking Lot
Secondary Access Road
Public Safety Center
Madrone Bldg Modernization
Child Development Center
Science Natural Resources
Parking Lots
Sequoia Building
Manzanita Building
Bike Lanes & Pedestrian Paths
Calaveras Educational Site
Oakdale Educational Site
College Contingency

TOTAL
Budget (Over) or Under

PROPOSED BUDGET ADJUSTMENTS			Project Status
Board Approved ¹	CC Proposed Budget Revisions		
\$ 680,962	\$ 678,895		Closed Out
\$ 520,163	\$ 520,163		Closed Out
\$ 2,804,882	\$ 2,145,553		Closed Out
\$ 3,433,102	\$ 2,922,998		Closed Out
\$ 9,158,388	\$ 8,934,757		Complete
\$ 22,422,313	\$ 17,900,000		Complete
\$ 1,378,726	\$ 198,190		Complete
\$ -	\$ 1,377,725		Per Approved CC FMP
\$ 2,832,388	\$ 9,593,158		Per Approved CC FMP
\$ 650,000	\$ 18,957		Complete
\$ 7,554,269	\$ 4,000,000		Programming
\$ 1,000,000	\$ 1,000,000		Site Search
\$ 59,807	\$ 3,204,604		
\$ 52,495,000	\$ 52,495,000		

NOTES:

¹ Accepted by the Board of Trustees on 2/10/10.

6/20/2012