

**AGENDA**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY SESSION**  
**AND**  
**FIVE HUNDRED AND EIGHTY-FOURTH REGULAR MEETING**  
**October 9, 2013**

---

*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.*

---

**PLEASE NOTE CHANGE IN START TIME**

**3:00 P.M.** Board Study Session - Call meeting to order - Manzanita Community Education Room.

Comments from the Public

**OPEN SESSION AGENDA:**

Discussion: 1. Completion of Annual Board Self Evaluation

Adjourn to Closed Session – Manzanita Conference Room

**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  
Employee Organizations: CSEA, YFA
3. Pursuant to G.C. Section 54956.8 Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN: 089-019-015,  
089-019-016, 089-019-017, 089-019-018 and 081-022-010.)
4. 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 – Manzanita Community Education 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 and the Regular Meeting on September 11, 2013, and the Board Study Session on September 13, 2013.

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 #2345 and #2350.**

**I. REPORTS AND INFORMATION ITEMS**

**A. Columbia College Presentation – Special Programs Collaboration**

For several years the Special Programs of Columbia College's Student Services division has actively collaborated on several student success services. In order to demonstrate how "bonus" services can be offered to students campus wide through active collaboration practices. Several of the most prominent services will be highlighted. Contributors/Presenters include Dr. Melissa Raby (Dean), Matt Fox (EOPS/CARE), Karin Rodts (DSPPS), Dave Chesnut (CalWorks), Anneka Rogers Whitmer (TRiO SSS), and Special Programs Students.

**B. Constituency Reports**

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

**C. Accreditation Updates**

**D. Activities and Announcements**

**Columbia College – Interim President Leslie Buckalew**

1. Columbia Jazz Series Starts 35<sup>th</sup> Season

The Columbia Jazz Artist Series announced the start of their 35<sup>th</sup> season with a special double concert weekend in early October. The 2013-14 Columbia Jazz Series Season will continue with concerts each month featuring more than 20 guest artists beginning with the return of blues great Barbara Morrison in November. For more information visit [www.gocolumbia.edu](http://www.gocolumbia.edu). Season tickets are available for \$90 for the full 7 concert season which includes a 40% discount and VIP seats for every concert. For season tickets call Gaylin Ray at (209) 559-0565.

2. Wellness Fair at Columbia College

In response to a survey in spring 2013 where Columbia College students cited stress, nutrition and lack of sleep as the top three health issues interfering with student success, the Columbia College Health Department will host the 4<sup>th</sup> Columbia College Wellness Fair on Wednesday, October 23, and Thursday, October 24 from 10:00 a.m. to 3:00 p.m. in Manzanita Building Rotunda and Community Education Room. The event will center around the six dimensions of wellness. Working in collaboration with campus clubs, the Hospitality Department, the Academic Wellness Educators, the Student Senate, the Art department, the Math department, HHP department, Counseling department and peer mentors, coordination of each activity is a collaborative effort led by a student, staff member, and community expert in that field. Activities will include mind-expanding games, clay work, tea time, free soup and snacks, meditations, neck massages, herbal walks, and the Eureka! Career Exploration Tool, to name a few.

## I. REPORTS AND INFORMATION ITEMS

### D. Activities and Announcements

#### Modesto Junior College – President Jill Stearns

1. Quercus Review Press Publishes *This Valley: New and Selected Poems* by Paul Neumann

Modesto Junior College's Quercus Review Press (QRP) is proud to announce the publication of *This Valley: New and Selected Poems* by Paul Neumann, MJC Professor Emeritus of English. Ten years ago, QRP, housed in the Department of English at MJC, published its first book, *Forms of Light* by Professor Neumann, who donated the proceeds back to the English department. Paul Neumann served as a faculty member and a Dean at MJC and was later elected to the Yosemite Community College District Board of Trustees.

2. Wild Planet Day

The Great Valley Museum and Modesto Junior College Science, Math and Engineering Division are hosting a family oriented science festival at the new Science Community Center on West Campus. The event "Wild Planet Day" will take place on Saturday, October 12 from 10:00 a.m. to 3:00 p.m. The science fest will feature three star shows in the planetarium, telescope viewing, and over 20 hands-on science activities including DNA extraction and CSI fingerprinting, and "Dr. Al Chemist" will demonstrate intriguing experiments. Attendees bring a "mystery rock" for identification by the MJC Geology Club. There will be squid and owl pellet dissection, live animal presentations and a petting zoo. Admission is \$8 and groups of 5 or more pay only \$6 per person. Proceeds will benefit MJC's Great Valley Museum.

3. Civic Engagement Project Presents Fall Film and Lecture Series

The Modesto Junior College Civic Engagement Project is again sponsoring a Fall Film and Lecture Series. The film *Mother: Caring for 7 Billion*, on October 10, examines the impact of population growth on the planet. October 24, the 2012 Academy Award nominee for best documentary, *The Invisible War*, exposes the serious issue of sexual assault in the military. On November 7, the film being shown is *The Meth Epidemic*. The PBS television program Frontline investigates the story behind a drug that ravages individuals, families, and communities. The fall series will wind-up on November 21 with a panel of local religious leaders discussing *Faith-Based Perspectives on Environmental Challenges and Solutions* including a Q&A session. All presentations begin at 7:00 p.m. in Forum 110 on MJC's East Campus, and are free public events.

4. Truck and Tractor Pull at ACE Pavilion

Modesto Junior College Agriculture and Environmental Science Division will host the annual MJC Truck and Tractor Pull on Saturday, October 12 in the ACE Pavilion located on the MJC West Campus at 2201 Blue Gum Avenue in Modesto. Gates open at 4:30 p.m. with pulling starting at 6:00 p.m. Tickets to this family-oriented event are for sale

**I. REPORTS AND INFORMATION ITEMS**

**D. Activities and Announcements**

**Modesto Junior College – President Jill Stearns**

4. Truck and Tractor Pull at ACE Pavilion, Continued

in advance online at <http://mjc.tix.com> and are \$15 for designated seating, \$12 for designated and bleacher seating, and \$10 for the standing room only section. All proceeds benefit the MJC Pulling Pirates Truck Pull Club.

5. MJC Buildings Win Design Excellence Awards

Two new Modesto Junior College buildings received Design Excellence Awards from the American Institute of Architects, Sierra Valley Chapter (AIASV) at the Design Awards ceremony on Saturday, September 21. Perkins + Will, architect for the Student Services Building on East Campus, and Lionakis, architect for the Science Community Center on West Campus, were notified that the Measure E funded projects won Design Excellence Awards from AIASV. The awards are presented as part of the annual AIASV International Architecture Festival, and there are three award levels: Design Excellence, Merit Award and Design Excellence-Historical Restoration.

6. Telescope Nights Offered

The Modesto Junior College Astronomy Club will host free Telescope Nights on the first Friday of each month at the new Science Community Center on MJC's West Campus. Telescope Nights provide students and community members with opportunities to view the stars and learn about space by providing access to astronomical resources including multiple 12-inch telescopes, a 28-inch telescope/camera, a scale-model of the solar system, and a planetarium. The dates and times for upcoming Telescope Nights are: 2013: October 4, 8:00-10:00 p.m., November 1, and December 6, from 7:00-9:00 p.m. 2014: February 7, and March 7, 7:00-9:00 p.m., and April 4, 8:00-10:00 p.m. Refreshments will be available for purchase with proceeds benefitting the student-based Astronomy Club.

**Yosemite Community College District – Chancellor Joan Smith**

1. 2013 Annual Safety Report – Columbia College and Modesto Junior College

Consistent with the Federal Student Right to Know and Campus Security Act of 1990 and YCCD Board Policy 3900, Columbia College and Modesto Junior College have published their Annual Security Report in accordance with the Jeanne Clery Act. Copies were previously provided to the Board.

**I. REPORTS AND INFORMATION ITEMS**

**E. Presentations/Updates**

1. Chancellor's Update
2. ☆Bond Update

The YCCD Citizens' Bond Oversight Committee (CBOC) reviewed the 2012-2013 Annual Report at their October 2, 2013, meeting. The Annual Report is one of the required duties of the CBOC that must be presented to the Board of Trustees in public session. It is intended to provide a summary of the Committee's proceedings and activities for the preceding year and state that the District is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. Matthew Rollicheck, Chair of the YCCD Citizens' Bond Oversight Committee, or a CBOC designee, will present the report to the Board and will be available to answer questions.

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, December 18, 2013.

Kitchell representative Mr. Mark Newton will provide the Board with an update on the progress of the Measure E Bond project – CC Sequoia Building.

**Modesto Junior College:** *West Campus Parking Lot:* construction continues. The Parking Lot will be available for the spring term. *High Tech:* The project has been approved by DSA. Project is preparing to bid. *Ag Pavilion Phase Two:* Work is complete. *Allied Health Phase Two:* Redbud building is in DSA review. *Infrastructure Phase Three:* Work to continue through the spring semester. *Career Transfer:* submitted to DSA.

**Columbia College:** *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design.

**Central Services:** *Primary Data Center* is in construction. *Secondary Data Center* is in DSA review. *Shipping and Receiving* is in construction. The new *Central Services Building* is about to begin design.

**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
Infrastructure Increment II	Complete	February 2011
Science Community Center and GVM	GVM Under Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Construction	September 2013
Career Transfer Center	Complete	May 2013

**Current Columbia College Projects**

Manzanita Building	DSA Review	March 2014
Sequoia Building	Construction	August 2013
Redbud (MJC Funded)	Complete	March 2013
Roads Phase I	Complete	June 2013

**I. REPORTS AND INFORMATION ITEMS**

**E. Presentations/Updates**

2. ☆Bond Update, Continued

<b>PROJECT</b>	<b>STATUS</b>	<b>START CONSTRUCTION</b>
<b>Current Central Services Projects</b>		
Primary Data Center	Commissioning	August 2012
Secondary Data Center	Construction	April 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Design	Fall 2015
<b>Current Educational Outreach Facilities</b>		
Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	CEQA Review	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, II.B, II.C and II.D are part of the Board's consent agenda. Trustees may pull specific items off the consent agenda for separate discussion and action. Items not pulled for separate discussion/action will be acted upon as one action by the Board.

## II. ACTION ITEMS

### A. Consent Agenda, Fiscal Services

#### 1. ☆Purchase Orders

A recommendation is made that the Board of Trustees approve the purchase orders issued from August 1, 2013, through August 31, 2013.

#### 2. Notice of Completion of Contract

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

Bid #	Project Name	College	Contractor	Total Contract Amount
13-1697	MJC Nursing Cohort at Redbud Building	CC	Robert E. Boyer Construction, Inc.	\$751,219.86
13-1700	MJC West Campus Infrastructure Two – Phase Two	MJC	Haskell & Haskell Engineering and Construction Services, Inc.	\$393,378.26
14-1709	Juniper Road Gas Line Repair	CC	Moyle Excavation, Inc.	\$58,713.12

#### 3. ☆Acceptance of Gifts

RECOMMENDATION: That the Board of Trustees accepts with appreciation the gifts, as attached.

### B. Consent Agenda, Proposed Curriculum Changes

#### 1. ☆Modesto Junior College Proposed Curriculum Changes

Per action of the Modesto Junior College Curriculum Committee from April 16, 2013 through September 10, 2013 Modesto Junior College requests that the YCCD Board of Trustees approves the following curricular changes. They will take effect with the beginning of the 2014-2015 academic year unless otherwise indicated. Changes will be reflected in the 2014-2015 MJC Catalog and Schedules of Classes. Changes that require CCCC approval will be implemented upon CCCC approval.

RECOMMENDATION: That the Board of Trustees approves the curriculum additions, deletions, and modifications as indicated on the attached Proposed Curriculum Changes for the report period April 16, 2013, through September 10, 2013.

**II. ACTION ITEMS**

**C. Consent Agenda, Student Travel**

1. MJC Livestock Winter Break 2013 Out-of State Livestock Judging Team Trip

The MJC Livestock Judging Team has been invited to compete in the following out-of-state Livestock Judging competition to be held during the 2013 winter break:

<u>Contest</u>	<u>Location</u>	<u>Dates</u>	<u>Approximate Cost</u>
Arizona National	Phoenix, AZ	12/29-31/13	\$3,000.00

Amanda Schnoor, MJC Livestock Judging Team coach, is in the process of planning this trip for the team. Assistant coach, John Mendes, may also make the trip. The team members that will take this trip will be selected from a list of 20 students. The cost for the trip will be paid through Agriculture departmental fundraising, donations, and/or Animal Science Club funds. If sufficient funds are not raised, the travel will be cancelled.

RECOMMENDATION: That the Board of Trustees approves the MJC Livestock Winter Break 2013 Out-of-State Livestock Judging Team trip to Phoenix, Arizona from December 29 through 31, 2013.



**II. ACTION ITEMS**

**D. Consent Agenda, Personnel**

1. Personnel Transaction Items

A recommendation is made that the Board of Trustees approves the following list of Personnel Transaction Items and commend retirees for their years of service:

**PERSONNEL TRANSACTION LIST**

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
<b>Retirements:</b>				
David Chesnut, 14 years of service	Program Specialist	Calworks	CC	5/9/2014
Estella Nañez, 25 years of service	Counselor, Extended Opportunities, Programs and Services	Special Programs	MJC	9/6/2013
<b>Interim Appointments – Educational Administrator:</b>				
Larry Carrier	Interim Vice President of College Administrative Services	College Administrative Services	MJC	10/1/2013 Until Filled
<b>Interim Appointments – Classified Confidential:</b>				
Kathren Pritchard	Human Resources Employment Analyst	Human Resources	CS	10/1/2013 Until Filled
<b>Appointments – Educational Administrator:</b>				
Jillian Daly	Dean of Literature and Language Arts and Library and Learning Resources	Literature and Language Arts and Library and Learning Resources	MJC	11/1/2013
<b>Job Classification Change – Management:</b>				
Shirley Miranda Brenes	STEM Center Manager, from Classified Management to Certificated Management	Library	MJC	10/10/2013
<b>Lateral Transfer:</b>				
Lucy Munoz	Transfer from Human Resources Senior Analyst to Executive Assistant to Vice Chancellor of Human Resources	Human Resources	CS	10/1/2013
<b>Temporary Increase in Assignment – Classified Management:</b>				
Beth Au	Director, from 80% to 90%	California Community College Registry	CS	10/10/13 to 6/30/14

**II. ACTION ITEMS**

**D. Consent Agenda, Personnel**

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
<b>Probationary Appointments – Academic:</b>				
Amy Duffy	Medical Assisting Instructor	Allied Health	MJC	Fall 2013
<b>Probationary Appointments – Classified:</b>				
Susan Billon	Accounting Assistant	Child Development Training Consortium	CS	10/10/2013
Emily Willms	Administrative Specialist	Child Development Training Consortium	CS	10/10/2013
<b>Reemployment – Classified:</b>				
Aurora Sanchez	Program Technician, Special Programs, 75%	Disability Services and Programs Alternate Media	MJC	11/1/2013
<b>Resignation – Classified:</b>				
Suzanne Cruz	Security Officer	Campus Safety	CC	10/4/2013

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>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.</i>					
Kyle Elkins	Administrative Technician	Instructional Materials Center	CC	10/10/13	12/31/13
Brynn Hegland	Undraped Model	Arts and Sciences	CC	10/10/13	12/14/13
Lisa Jackson	Food Service Technician	Food Service	MJC	10/1/13	12/31/13
Sherri A. Karp	Transportation Services Operator	Transportation	CS	10/10/13	12/31/13
Suzanne Lemos	Administrative Assistant	Family & Consumer Sciences	MJC	10/10/13	12/23/13
Sandy Mesenhimer	Payroll Technician	Payroll Department	CC	9/19/13	12/31/13
Jonathon Parks	Transportation Services Operator	Transportation	CS	10/10/13	12/31/13
Wesley Richmond	Accompanist Music	Arts, Humanities and Communications	MJC	10/10/13	12/31/13
Samantha VanDerMeer	Child Development Associate Teacher	Family Services	CC	10/10/13	12/31/13

**II. ACTION ITEMS**

**D. Consent Agenda, Personnel**

3. Adjunct Faculty Appointee List

Name	Department	Coll	Effective
Thomas Aguilar	Business, Behavioral and Social Sciences	MJC	Fall 2013
Reyna Moore	Business, Behavioral and Social Sciences	MJC	Fall 2013
Kurt Olsen	Business, Behavioral and Social Sciences	MJC	Fall 2013
Roger Putnam	Arts & Sciences	CC	Fall 2013

4. Classification Review – CSEA and Leadership Team

The Classification Review Advisory Committee completed the cyclical and individual review process of submissions received in March 2013. The committee's recommendations have been reviewed by the Chancellor and Human Resources. A recommendation is made that the Board of Trustees approve the recommended modifications of the following individual job classification, effective October 1, 2013:

Department	Current Class	Current Range	New Classification	New Range
<b>Classified Positions:</b>				
Lori Williams	Administrative Secretary, Classified	30	Executive Secretary, Confidential	17

## II. ACTION ITEMS

### E. Discussion Items

#### 1. Citizens' Bond Oversight Committee Membership

The Chancellor is forwarding one individual in the "Taxpayers Association" category to be appointed by the Board of Trustees to serve a third, two-year term on the Citizens' Bond Oversight Committee. In addition, we recently received a resignation in one of the "At-Large" positions – Mr. Gordon R. Malloy. Therefore, current vacancies exist in the "Business Organization", "Columbia College Student" and "At-Large" categories. These vacancies will be advertised until filled.

RECOMMENDATION: That the Board of Trustees appoint the following individual to continue to serve on the YCCD Citizens' Bond Oversight Committee for a two-year term:  
Del Hodges (Taxpayers Association), 3rd Term

#### 2. Citizens' Bond Oversight Committee Bylaws

Amendments to the bylaws of the Citizens' Bond Oversight Committee (CBOC) were approved by the Board of Trustees at the September 11, 2013 board meeting. However one line was missing from Section 5.3 – Ethics: Conflicts of Interest (see below). The additional language is identified in bold shade.

*"5.3 Ethics: Conflicts of Interest. Members of the Committee are not subject to Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code **and the Political Reform Act (Gov. Code §§ 81000 et seq.), and are not required to complete the Form 700.** However, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Amended and Restated Bylaws."*

RECOMMENDATION: That the Board of Trustees approve the revision to Section 5.3 of the Citizens' Bond Oversight Committee Bylaws.

#### 3. ☆Board Policy – 1<sup>st</sup> Reading

The following YCCD Board Policy is presented to the Board as a 1<sup>st</sup> Reading. The policy has gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and has been presented to District Council.

#### Proposed Policy Revision:

7-8049 – Academic Senates

In addition, as existing YCCD Board Policy 2410 states, "procedures may be revised as deemed necessary by the Chancellor" and do not require Board action. Below are additional procedure changes being provided to the Board as informational items.

## II. ACTION ITEMS

### E. Discussion Items

#### 3. ☆Board Policy – 1<sup>st</sup> Reading, Continued

##### Proposed Procedure Revisions:

5055 – Registration Priorities

6530 – Authorization to Drive District Vehicles

Also, as stated in YCCD Board Policy 2410, “Non-substantive changes, such as updated Code references and external agency name changes, shall not require Board adoption.” Below are non-substantive changes also provided as informational items.

##### Non-Substantive Changes:

2430 – Delegation of Authority to the Chancellor:

Title and code references were updated for YCCD Policy 2430. The old title was “Delegation of Authority to Chancellor and Presidents.” The new title is “Delegation of Authority to the Chancellor.”

3900 – Time, Place and Manner:

In the procedure, a reference to Policy 5550 (old YCCD Policy number) is changed to 3900.

RECOMMENDATION: That the Board of Trustees conducts a 1st Reading on YCCD Board Policy 7-8049 – Academic Senates.

#### 4. ☆Academic Calendar Revision 2013-2014

A change to the Academic Calendar 2013-2014 is being presented with an update to the summer classes start date for Columbia College and Modesto Junior College.

RECOMMENDATION: That the Board of Trustees adopts the 2013-2014 Academic Calendar revision.

#### 5. ☆Central Services Measure E Proposed Budget Adjustments

In June 2013, the Central Services Measure E Bond project budget was increased by \$10,000,000. The \$10,000,000 was comprised of \$5,000,000 investment income earned on bond proceeds and \$5,000,000 from redevelopment pass-through revenue. Staff is now requesting that the \$5,000,000 from redevelopment pass-through revenue be removed from the Measure E Bond project budget, as it is not a component of bond proceeds. The redevelopment revenue will remain in the District’s Capital Project Fund for local projects.

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

## II. ACTION ITEMS

### E. Discussion Items

#### 6. Columbia College Accreditation Follow-Up Report

Columbia College was informed by the Accreditation Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges, via letter dated February 11, 2013, that its accreditation had been reaffirmed per the October 2011 visit continuing on warning status, with a requirement that the college complete a Follow-Up Report and submit it to the ACCJC by October 15, 2013. It was also noted that the report would be followed by a visit from Commission representatives.

The Follow-Up Report was discussed in many venues such as College Council and Academic Senate meetings, as well as posted to the college's website for open viewing. The report was written over the summer months with input and review by committees assigned to each district and college recommendation. These committees were comprised of members from each constituent group with input and review by district staff, where appropriate. As directed by the Commission, the report addresses district recommendations 2 and 3, and college recommendations 1 and 2. The Follow-Up Report was previously sent to the Board.

RECOMMENDATION: That the Board of Trustees accepts the 2013 Columbia College Accreditation Follow-Up Report and direct staff to forward the Report to the Accreditation Commission for Community and Junior College (ACCJC).

#### 7. Modesto Junior College Accreditation Follow-Up Report

Modesto Junior College was informed by the Accreditation Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges, via letter dated February 11, 2013, that its accreditation had been reaffirmed per the October 2011 visit continuing on probation status, with a requirement that the college complete a Follow-Up Report and submit it to the ACCJC by October 15, 2013. It was also noted that the report would be followed by a visit from Commission representatives.

The Follow-Up Report was discussed in many venues such as College Council and Academic Senate meetings, as well as posted to the college's website for open viewing. The report was written over the summer months with input and review by committees assigned to each district and college recommendation. These committees were comprised of members from each constituent group with input and review by district staff, where appropriate. As directed by the Commission, the report addresses district recommendations 2 and 3, and college recommendations 1, 2, 5, 6, and 7. The Follow-Up Report was previously sent to the Board.

RECOMMENDATION: That the Board of Trustees accepts the 2013 Modesto Junior College Accreditation Follow-Up Report and direct staff to forward the Report to the Accreditation Commission for Community and Junior Colleges (ACCJC).

**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, November 13, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

**Approval of Minutes**

**September 11, 2013 – Board Study Session and Regular Meeting**

ATTACHMENTS



**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**BOARD STUDY SESSION and**  
**FIVE HUNDRED AND EIGHTY-FOURTH REGULAR MEETING**  
**October 9, 2013**

---

The Board Study Session was called to order by Chair Abe Rojas at 3:00 p.m. in the Manzanita Community Education Room, Columbia College, Sonora, CA.

Board Members Present           Abe Rojas, Board Chair  
                                          Lynn Martin, Vice Chair  
                                          Linda Flores  
                                          Anne DeMartini  
                                          Mike Riley  
                                          Don Viss  
                                          Erik Vorsatz, Student Trustee

Board Members Absent           Tom Hallinan

Others Present                    J. Smith, T. Scott, M. Gang, J. Stearns, L. Buckalew,  
                                          N. Stavrianoudakis, G. Molina, C. Chavez, J. Swank,  
                                          J. Mathies (Recorder).

Public Comments                There were no public comments.

**BOARD STUDY SESSION**

**OPEN SESSION AGENDA**

Completion of Annual Board Self-Evaluation   The Board of Trustees completed the discussion on the 2012-2013 Annual Board Self-Evaluation.

Trustees adjourned to Closed Session at 3:50 p.m. in the Manzanita Conference Room 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  
    Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 Property Negotiator  
    Conference with Real Property Negotiators (Stanislaus APN: 089-019-015,  
    089-019-016, 089-019-017 and 089-019-018 and 081-022-010.)
  4. 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 Manzanita Community Education Room.

The Pledge of Allegiance to the Flag preceded formal Board action.

Board Members Present	Abe Rojas, Board Chair Lynn Martin, Vice Chair Linda Flores Anne DeMartini Tom Hallinan Mike Riley Don Viss Erik Vorsatz (Student Trustee)
Board Members Absent	None.
Others Present	J. Smith, T. Scott, M. Gang, J. Stearns, B. Crow, L. Buckalew, B. Sinclair, J. Todd, J. Swank, N. Stavrianoudakis, J. Leamy, S. Kincade, G. Whitfield, B. Thames, T. Koski, B. Taylor, K. Morris, A. Gonzalez, M. Jones, S. Schrader, G. Elam, K. Schultz, M. Kindelberger, J. Lanchester, S. Battaglia, J. Phillips, R. Martin, M. Kennedy, M. Newton, J. Rosas, J. Daly, D. Borges, T. Nesmith, M. Chrisman, J. Whalen, D. Foletti, K. Schultz, G. Molina, J. Mathies (Recorder).
Report Out From Closed Session	There was no reported action from Closed Session.
Approval of Minutes	Chair Rojas reported a change on the September 11 Minutes: Page 14, Quarterly Report on the District Financial Condition – The motion refers to the MJC Mission Statement. This is a typographical error that has been corrected to read: A motion was made by Trustee Riley and seconded by Trustee Flores that the Board of Trustees directs staff to submit a copy of the required report to the California Community Colleges Chancellor's Office.  A motion was made by Trustee Hallinan and seconded by Trustee Martin to approve the minutes of the Board Study Session and the regular meeting on September 11, 2013.  The motion carried with a vote of 7-0.

**PUBLIC COMMENTS**

Samantha Huebner commented on California Student Housing.

**REPORTS & INFORMATION ITEMS**

**Columbia College Presentation – Special Programs Collaboration**

For several years the Special Programs of Columbia College's Student Services division has actively collaborated on several student success services. In order to demonstrate how "bonus" services can be offered to students campus wide through active collaboration practices, several of the most prominent services were highlighted. Contributors/Presenters included Dr. Melissa Raby (Dean), Matt Fox (EOPS/CARE), Karin Rodts (DSPS), Dave Chesnut (CalWorks), Anneka Rogers-Whitmer (TRiO SSS),

and Special Programs Students, Sue Battaglia and Roberta Worth.

### **Constituency Reports**

Monthly Reports were given by the following:

Student Senate

Student Senate Activity Reports  
(ASMJC President Andrew Campbell for MJC and ASCC  
President Matt Chrisman for Columbia College)

Yosemite Faculty  
Association

Yosemite Faculty Association  
(YFA President Jillian Daly)

California Schools  
Employee Association

California Schools Employee Association  
(CSEA Representative Wendy Hesse)

Faculty Representative to  
the Board

Faculty Representative to the Board  
(Brian Sinclair)

Academic Senate

Academic Senate  
(MJCAS President James Todd and CCAS President John  
Leamy)

Leadership Team Advisory  
Council

Leadership Team Advisory Council  
(Representative Jeff Whalen)

### **Accreditation Updates**

This Agenda item was moved to combine with Discussion Item II.E.6. Columbia College Accreditation Follow-Up Report, and II.E. 7. Modesto Junior College Accreditation Follow-Up Report.

### **Activities and Announcements**

#### **Columbia College**

Interim President Leslie Buckalew called the Board's attention to the following Columbia College activities and announcements described in the October Board Agenda:

1. Columbia Jazz Series Starts 35<sup>th</sup> Season
2. Wellness Fair at Columbia College

#### **Modesto Junior College**

President Jill Stearns called the Board's attention to the following MJC activities and announcements described in the October Board Agenda:

1. Quercus Review Press Publishes *This Valley: New and Selected Poems* by Paul Neumann
2. Wild Planet Day
3. Civic Engagement Project Presents Fall Film and Lecture Series
4. Truck and Tractor Pull at ACE Pavilion
5. MJC Buildings Win Design Excellence Awards
6. Telescope Nights Offered

**Yosemite Community  
College District**

2013 Annual Safety Report  
– Columbia College and  
Modesto Junior College

Consistent with the Federal Student Right to Know and Campus Security Act of 1990 and YCCD Board Policy 3900, Columbia College and Modesto Junior College have published their Annual Security Report in accordance with the Jeanne Clery Act. Copies were previously provided to the Board.

Chancellor Smith introduced MJC Director of Campus Security Becky Crow and Columbia College Campus Security Supervisor Greg Elam who gave updates on security for their respective campuses.

**Presentations/Updates**

**Chancellor's Update**

Chancellor Smith referred to the Accreditation Reports submitted by both colleges commenting that she had reviewed the work done and looked at the evidence. She commended the collaborative effort by faculty, students, classified and administrative committees.

**Bond Update**

The YCCD Citizens' Bond Oversight Committee (CBOC) reviewed the 2012-2013 Annual Report at their October 2, 2013, meeting. The Annual Report is one of the required duties of the CBOC that must be presented to the Board of Trustees in public session. It is intended to provide a summary of the Committee's proceedings and activities for the preceding year and state that the District is in compliance with the requirements of Article XIII A, Section 1(b) (3) of the California Constitution. Vice Chair of the YCCD Citizens' Bond Oversight Committee Jeff Phillips presented the report to the Board.

The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, December 18, 2013.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Measure E Bond project – CC Sequoia Building.

**Modesto Junior College:** *West Campus Parking Lot:* construction continues. The Parking Lot will be available for the spring term. *High Tech:* The project has been approved by DSA. Project is preparing to bid. *Ag Pavilion Phase Two:* Work is complete. *Allied Health Phase Two:* Redbud building is in DSA review. *Infrastructure Phase Three:* Work to continue through the spring semester. *Career Transfer:* Submitted to DSA.

**Columbia College:** *Manzanita Building Remodel:* The project is currently in design. *Sequoia Building:* The project is in design.

**Central Services:** *Primary Data Center* is in construction.

Secondary Data Center is in DSA review. Shipping and Receiving is in construction. The new Central Services Building is about to begin design.

**Current Modesto Junior College Projects**

PROJECT	STATUS	START CONSTRUCTION
Infrastructure Increment II	Complete	February 2011
Science Community Center & GVM	GVM Under Construction	July 2010
Student Services	Closeout	April 2010
Library Learning Resource	Construction	September 2012
High Tech Center (North Hall)	Construction	September 2013
Career Transfer Center	Complete	May 2013

**Current Columbia College Projects**

Manzanita Building	DSA Review	March 2014
Sequoia Building	Construction	August 2013
Redbud (MJC Funded)	Complete	March 2013
Roads Phase I	Complete	June 2013

**Current Central Services Projects**

Primary Data Center	Commissioning	August 2012
Secondary Data Center	Construction	April 2013
Shipping and Receiving	Construction	August 2012
Central Services Building	Design	Fall 2015

**Current Educational Outreach Facilities**

Calaveras	Design	Tbd
Oakdale	Property Search	Tbd
Turlock	CEQA Review	Tbd
Patterson	Design	Tbd

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

**ACTION ITEMS**

**Consent Agenda**

Chair Rojas reported two corrections in the Personnel Table: Page 9, item 1, Appointments – Educational Administrator: Jillian Daly’s start date should be 10-10-2013 (NOT 11-1-2013). On page 10, item 2, Short-Term Appointee List: Sandy Mesenhimer should be CS (NOT CC).

A motion was made by Trustee Hallinan and seconded by Trustee Flores to approve Consent Items A through D as amended.

The motion carried with a vote of 7-0.

**Fiscal Services**  
**Purchase Orders**

The Board of Trustees approved the purchase orders issued from August 1, 2013, through August 31, 2013.

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 total contract amount.

<b>Bid #</b>	<b>Project Name</b>	<b>College</b>	<b>Contractor</b>	<b>Total Contract Amount</b>
13-1697	MJC Nursing Cohort at Redbud Building	CC	Robert E. Boyer Construction, Inc.	\$751,219.86
13-1700	MJC West Campus Infrastructure Two – Phase Two	MJC	Haskell & Haskell Engineering and Construction Services, Inc.	\$393,378.26
14-1709	Juniper Road Gas Line Repair	CC	Moyle Excavation, Inc.	\$58,713.12

Acceptance of Gifts

The Board of Trustees accepted with appreciation the gift(s) as listed on an attachment to the Agenda. **(See Report #2444).**

**Consent Agenda,  
Proposed Curriculum  
Changes**

Modesto Junior College  
Proposed Curriculum  
Changes

Per action of the Modesto Junior College Curriculum Committee from April 16, 2013 through September 10, 2013, Modesto Junior College requests that the YCCD Board of Trustees approves the following curricular changes. They will take effect with the beginning of the 2014-2015 academic year unless otherwise indicated. Changes will be reflected in the 2014-2015 MJC Catalog and Schedules of Classes. Changes that require CCCC approval will be implemented upon CCCC approval.

The Board of Trustees approved the curriculum additions, deletions, and modifications as indicated on the attached Proposed Curriculum Changes for the report period April 16, 2013, through September 10, 2013. **(See Report #2445).**

**Consent Agenda,  
Student Travel**

MJC Livestock Winter Break  
2013 Out-of-State Livestock  
Judging Team Trip

The MJC Livestock Judging Team has been invited to compete in the following out-of-state Livestock Judging competition to be held during the 2013 winter break:

<u>Contest</u>	<u>Location</u>	<u>Dates</u>	<u>Approximate Cost</u>
Arizona National	Phoenix, AZ	12/29-31/13	\$3,000.00

Amanda Schnoor, MJC Livestock Judging Team coach, is in the process of planning this trip for the team. Assistant Coach John Mendes may also make the trip. The team members that will take this trip will be selected from a list of 20 students. The cost for the

trip will be paid through Agriculture departmental fundraising, donations, and/or Animal Science Club funds. If sufficient funds are not raised, the travel will be cancelled.

The Board of Trustees approved the MJC Livestock Winter Break 2013 Out-of-State Livestock Judging Team trip to Phoenix, Arizona, from December 29 through 31, 2013.

**Consent Agenda,**  
**Personnel**

Personnel Transaction Items The Board of Trustees approved the following list of Personnel Transaction Items and commended the retirees for their years of service:

**PERSONNEL TRANSACTION LIST**

<b>Name</b>	<b>Position</b>	<b>Department</b>	<b>Coll</b>	<b>Effective</b>
<b>Retirements:</b>				
David Chesnut, 14 years of service	Program Specialist	Calworks	CC	5/9/2014
Estella Nañez, 25 years of service	Counselor, Extended Opportunities, Programs and Services	Special Programs	MJC	9/6/2013
<b>Interim Appointments – Educational Administrator:</b>				
Larry Carrier	Interim Vice President of College Administrative Services	College Administrative Services	MJC	10/1/2013 Until Filled
<b>Interim Appointments – Classified Confidential:</b>				
Kathren Pritchard	Human Resources Employment Analyst	Human Resources	CS	10/1/2013 Until Filled
<b>Appointments – Educational Administrator:</b>				
Jillian Daly	Dean of Literature and Language Arts and Library and Learning Resources	Literature and Language Arts and Library and Learning Resources	MJC	<del>4/1/2013</del> 10/10/2013
<b>Job Classification Change – Management:</b>				
Shirley Miranda Brenes	STEM Center Manager, from Classified Management to Certificated Management	Library	MJC	10/10/2013
<b>Lateral Transfer:</b>				
Lucy Munoz	Transfer from Human Resources Senior Analyst to Executive Assistant to Vice Chancellor of Human Resources	Human Resources	CS	10/1/2013
<b>Temporary Increase in Assignment – Classified Management:</b>				
Beth Au	Director, from 80% to 90%	California Community College Registry	CS	10/10/13 to 6/30/14

Name	Position	Department	Coll	Effective
<b>Probationary Appointments – Academic:</b>				
Amy Duffy	Medical Assisting Instructor	Allied Health	MJC	Fall 2013
<b>Probationary Appointments – Classified:</b>				
Susan Billon	Accounting Assistant	Child Development Training Consortium	CS	10/10/2013
Emily Willms	Administrative Specialist	Child Development Training Consortium	CS	10/10/2013
<b>Reemployment – Classified:</b>				
Aurora Sanchez	Program Technician, Special Programs, 75%	Disability Services and Programs Alternate Media	MJC	11/1/2013
<b>Resignation – Classified:</b>				
Suzanne Cruz	Security Officer	Campus Safety	CC	10/4/2013

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

Name	Classification	Department	Coll	Start Date	End Date
<i><b>Intermittent</b> – 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.</i>					
Kyle Elkins	Administrative Technician	Instructional Materials Center	CC	10/10/13	12/31/13
Brynn Hegland	Undraped Model	Arts and Sciences	CC	10/10/13	12/14/13
Lisa Jackson	Food Service Technician	Food Service	MJC	10/1/13	12/31/13
Sherri A. Karp	Transportation Services Operator	Transportation	CS	10/10/13	12/31/13
Suzanne Lemos	Administrative Assistant	Family & Consumer Sciences	MJC	10/10/13	12/23/13
Sandy Mesenhimer	Payroll Technician	Payroll Department	CC CS	9/19/13	12/31/13
Jonathon Parks	Transportation Services Operator	Transportation	CS	10/10/13	12/31/13
Wesley Richmond	Accompanist Music	Arts, Humanities and Communications	MJC	10/10/13	12/31/13
Samantha VanDerMeer	Child Development Associate Teacher	Family Services	CC	10/10/13	12/31/13

Adjunct Faculty Appointee List The Board of Trustees approved the following list of adjunct faculty appointments for the Fall 2013 semester.



Name	Department	Coll	Effective
Thomas Aguilar	Business, Behavioral and Social Sciences	MJC	Fall 2013
Reyna Moore	Business, Behavioral and Social Sciences	MJC	Fall 2013
Kurt Olsen	Business, Behavioral and Social Sciences	MJC	Fall 2013
Roger Putnam	Arts & Sciences	CC	Fall 2013

Classification Review –  
CSEA and Leadership  
Team

The Classification Review Advisory Committee completed the cyclical and individual review process of submissions received in March 2013. The committee’s recommendations have been reviewed by the Chancellor and Human Resources. The Board of Trustees approved the recommended modifications of the following individual job classification, effective October 1, 2013:

Department	Current Class	Current Range	New Classification	New Range
<b>Classified Positions:</b>				
Lori Williams	Administrative Secretary, Classified	30	Executive Secretary, Confidential	17

Discussion Items

Citizens’ Bond Oversight  
Committee Membership

The Chancellor is forwarding one individual in the “Taxpayers Association” category to be appointed by the Board of Trustees to serve a third, two-year term on the Citizens’ Bond Oversight Committee. In addition, we recently received a resignation in one of the “At-Large” positions – Mr. Gordon R. Malloy. Therefore, current vacancies exist in the “Business Organization,” “Columbia College Student” and “At-Large” categories. These vacancies will be advertised until filled.

A motion was made by Trustee DeMartini and seconded by Trustee Viss that the Board of Trustees appoints the following individual to continue to serve on the YCCD Citizens’ Bond Oversight Committee for a two-year term:

Del Hodges (Taxpayers Association), 3rd Term

The motion carried with a vote of 7-0.

Citizens’ Bond Oversight  
Committee Bylaws

Amendments to the bylaws of the Citizens’ Bond Oversight Committee (CBOC) were approved by the Board of Trustees at the September 11, 2013, Board meeting. However, one line was missing from Section 5.3 – Ethics: Conflicts of Interest (see below). The additional language is identified in bold shade.

*“5.3 Ethics: Conflicts of Interest. Members of the Committee are not subject to Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the*

*Government Code and the Political Reform Act (Gov. Code §§ 81000 et seq.), and are not required to complete the Form 700. However, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Amended and Restated Bylaws."*

A motion was made by Trustee Riley and seconded by Trustee Martin that the Board of Trustees approves the revision to Section 5.3 of the Citizens' Bond Oversight Committee Bylaws.

The motion carried with a vote of 7-0.

#### Board Policy – 1<sup>st</sup> Reading

The following YCCD Board Policy was presented to the Board as a 1<sup>st</sup> Reading. The policy has gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and has been presented to District Council.

#### Proposed Policy Revision:

7-8049 – Academic Senates

In addition, as existing YCCD Board Policy 2410 states, "procedures may be revised as deemed necessary by the Chancellor" and do not require Board action. Below are additional procedure changes being provided to the Board as informational items.

#### Proposed Procedure Revisions:

5055 – Registration Priorities

6530 – Authorization to Drive District Vehicles

Also, as stated in YCCD Board Policy 2410, "Non-substantive changes, such as updated Code references and external agency name changes, shall not require Board adoption." Below are non-substantive changes also provided as information items.

#### Non-Substantive Changes:

2430 – Delegation of Authority to the Chancellor:

Title and code references were updated for YCCD Policy 2430. The old title was "Delegation of Authority to Chancellor and Presidents." The new title is "Delegation of Authority to the Chancellor."

3900 – Time, Place and Manner:

In the procedure, a reference to Policy 5550 (old YCCD Policy number) is changed to 3900.

The Board of Trustees conducted a 1<sup>st</sup> Reading on YCCD Board Policy 7-8049 – Academic Senates.

Academic Calendar  
Revision 2013-2014

A change to the Academic Calendar 2013-2014 is being presented with an update to the summer classes start date for Columbia College and Modesto Junior College.

A motion was made by Trustee Martin and seconded by Trustee Flores that the Board of Trustees adopts the 2013-2014 Academic Calendar revision.

The motion carried with a vote of 7-0.

Central Services  
Measure E Proposed  
Budget Adjustments

In June 2013, the Central Services Measure E Bond project budget was increased by \$10,000,000. The \$10,000,000 was comprised of \$5,000,000 investment income earned on bond proceeds and \$5,000,000 from redevelopment pass-through revenue. Staff is now requesting that the \$5,000,000 from redevelopment pass-through revenue be removed from the Measure E Bond project budget, as it is not a component of bond proceeds. The redevelopment revenue will remain in the District's Capital Project Fund for local projects.

A motion was made by Trustee Riley and seconded by Trustee Martin that the Board of Trustees approves the revised Central Services Measure E Bond project budget adjustments.

The motion carried with a vote of 7-0.

Columbia College  
Accreditation Follow-Up  
Report

Columbia College was informed by the Accreditation Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges, via letter dated February 11, 2013, that its accreditation had been reaffirmed per the October 2011 visit continuing on warning status, with a requirement that the college complete a Follow-Up Report and submit it to the ACCJC by October 15, 2013. It was also noted that the report would be followed by a visit from Commission representatives.

The Follow-Up Report was discussed in many venues such as College Council and Academic Senate meetings, as well as posted to the college's website for open viewing. The report was written over the summer months with input and review by committees assigned to each District and college recommendation. These committees were comprised of members from each constituent group with input and review by District staff, where appropriate. As directed by the Commission, the report addresses District recommendations 2 and 3, and college recommendations 1 and 2. The Follow-Up Report was previously sent to the Board.

A motion was made by Trustee Flores and seconded by Trustee Viss that the Board of Trustees accepts the 2013 Columbia College Accreditation Follow-Up Report and direct staff to forward the Report to the Accreditation Commission for Community and Junior College (ACCJC).

The motion carried with a vote of 7-0.

Modesto Junior College  
Accreditation Follow-Up  
Report

Modesto Junior College was informed by the Accreditation Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges, via letter dated February 11, 2013, that its accreditation had been reaffirmed per the October 2011 visit continuing on probation status, with a requirement that the college complete a Follow-Up Report and submit it to the ACCJC by October 15, 2013. It was also noted that the report would be followed by a visit from Commission representatives.

The Follow-Up Report was discussed in many venues such as College Council and Academic Senate meetings, as well as posted to the college's website for open viewing. The report was written over the summer months with input and review by committees assigned to each District and college recommendation. These committees were comprised of members from each constituent group with input and review by District staff, where appropriate. As directed by the Commission, the report addresses District recommendations 2 and 3, and college recommendations 1, 2, 5, 6, and 7. The Follow-Up Report was previously sent to the Board.

A motion was made by Trustee DeMartini and seconded by Trustee Martin that the Board of Trustees accepts the 2013 Modesto Junior College Accreditation Follow-Up Report and direct staff to forward the Report to the Accreditation Commission for Community and Junior College (ACCJC).

The motion carried with a vote of 7-0.

**COMMENTS**

From the Board of Trustees

Trustee Flores reported she attended the Association of Stanislaus County School Board's fall dinner, a redevelopment oversight committee meeting, Talk Like a Pirate, and the MJC 92<sup>nd</sup> anniversary celebration. Trustee Hallinan reported he attended the Board Study Session on the architectural design for Central Services. Trustee Riley reported he attended the MJC Foundation Finance Committee meeting, the MJC Foundation Board meeting, two MJC football games, the Board Study Sessions, the Agenda review meeting, Great Conversations with Professor Chad Redwing, the MAPS Science presentation on fracking, the Association of Stanislaus County School Board's fall dinner, and the Chamber of Commerce harvest luncheon. He also reported meeting with the Faculty Representative to the Board Brian Sinclair and

visiting some of the classes at Columbia College, including a fire academy training. Student Trustee Erik Vorsatz reported he attended a Board Study Session, and Claim Jumper day. He also gave tours to 60 students from Waterford High School. While he is involved at the state level, he is also working with the local high school seniors leadership at Sonora Unified School District to encourage participation in a leadership conference. Trustee DeMartini reported attending the Association of Stanislaus County School Board's fall dinner, the Chamber of Commerce harvest luncheon where \$20,000 was raised this year for Ag Department scholarship. She also attended the Board Study Session, the Newman redevelopment successor agency meeting, and the harassment awareness workshop. Trustee Viss reported meeting with the Faculty Representative to the Board Brian Sinclair, having a breakfast meeting with the Chancellor and attending the Board Study Sessions. Trustee Martin reported attending the Board Study Sessions, the Chamber of Commerce Harvest luncheon, the Columbia College Foundation meeting, the Columbia College presidential search committee meetings, the Agenda review, and had meetings with Faculty Representative to the Board Brian Sinclair and Student Trustee Erik Vorsatz. Trustee Rojas reported he attended the Chamber of Commerce harvest luncheon, the Board Study Sessions, the MJC 92<sup>nd</sup> anniversary celebration, the Talk Like a Pirate event, a VIPJPA meeting, the MJC dance program, a Turlock redevelopment agency committee meeting, the Hughson redevelopment agency committee meeting and he met with Faculty Representative to the Board Brian Sinclair.

### **ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, November 13, 2013. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 7:40 p.m.

---

Abe Rojas, Chair  
YCCD Board of Trustees

---

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