

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTY FIRST REGULAR MEETING
September 12, 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.

3:30 P.M. Open Session - Call meeting to order - YCCD Board Room, adjourn to Closed Session in YCCD Conference Room B.

CLOSED SESSION AGENDA:

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 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 54956.8 Property Negotiator
Conference with Real Property Negotiator (Stanislaus APN: 087-029-003;
APN: 072-075-051)
 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 – 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 August 8, 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. Modesto Junior College Presentation – Latina Leadership Network

The Latina Leadership Network (LLN) was established in June of 1987 by five women who met at a Great Teachers Seminar in Santa Barbara. They discussed the under representation of Latinas throughout the California Community Colleges. They came to the realization that the representation of Latinas in higher education was not improving; therefore, they began writing Latina-sensitive development programs that would prepare Latina students for employment in California's competitive job market. As the LLN enters its twenty-fifth year, they are proud of their achievements, aware of the challenges that still exist, and look forward to the advances yet to come. Incoming LLN President Aida Trejo will present further information.

B. Constituency Reports

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

C. Activities and Announcements

Columbia College – President Dennis Gervin

1. Constitution Day Activities

In May 2005, the U.S. Department of Education released a Notice of Implementation announcing that all educational institutions receiving federal funding must provide an educational program pertaining to the Constitution of the United States. Commemorating the September 17, 1787 signing, September 17 of each year was designated as Constitution Day. As part of the annual Constitution Day activities, the Community Education Room in Manzanita 18-G will be transformed from September 10th through September 17th into the "Constitution Lab." The space will be decorated in red, white and blue and will house numerous activities.

2. Wellness Fair

In response to a survey in spring 2012 where Columbia College students cited stress as the number one health issue interfering with student success, the Columbia College Health Department will host the Columbia College Wellness Fair on Tuesday, October 2, and Wednesday, October 3, from 10:00 a.m. to 2:00 p.m. in the Manzanita Building Rotunda and the Community Education Room. The event will center around the six dimensions of wellness. Working in collaboration with campus clubs, the Entrepreneurship Club, the Synergy Club, the Nutrition Club and the ASCC leadership, coordination of each activity was a collaborative effort led by a student, staff member, and community expert in that field. Activities will include mind-expanding games, zero balancing, watercolors to soothe the mood, tea time, community enhancing conversations, outdoor labyrinth and herbal walks, and the Eureka! Career Exploration Tool, to name a few. Wellness fairs are planned for each semester with follow-through of smaller-scale wellness activities each month as funded by the two-year Columbia College Mental Wellness Grant.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College, Continued – President Dennis Gervin

3. Art Show

Columbia College invites the public to visit the art show “Peru: the Ancient, the Sacred – Architecture, Ceramics, and Textiles—Photographic Explorations by Laurie Sylwester” on display in the Manzanita Building Rotunda, August 20, through September 28, 2012. The Rotunda is open to view the show Mondays through Fridays from 8:00 a.m. to 7:00 p.m. A reception for the show will be hosted in the Rotunda on September 28, 2012, at 6:00 p.m. with an artist talk beginning at 7:00 p.m. in Cedar 1. Professor and artist, Laurie Sylwester, will also speak at the Central Sierra Arts Council in Sonora on Saturday, September 29, at 2:00 p.m.

Modesto Junior College – President Jill Stearns

1. Distinguished Classified Staff Awards

Four staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Debbi Partridge, Nora Seronello, Dora Lopez, and Kathren Pritchard.

2. Cherry Blossom Tree

MJC was honored to be selected as the location for a cherry blossom tree gifted to Modesto by our Japanese Sister City. The year 2012 marks the 100th anniversary of the gift of cherry blossom trees from the people of Japan to the people of the United States. The beautiful ceremonial tree planting included ten visiting students from our Japanese Sister City. The tree has been planted near the entrance to the Student Services Building on East Campus.

3. Constitution Day Observed

Modesto Junior College will hold a Constitution Day Observance on Monday, September 17, at 7:00 p.m. in Forum 110 on East Campus. Dr. Stephen Routh, Professor of Political Science at Stanislaus State University, will speak on “Constitutional Issues in the Upcoming Election.” The event is sponsored by the MJC Civic Engagement Project Voter and Registration Committee. The presentation is free and open to the public.

4. Campus Diversity Day – “What Stands Between Us”

On Friday, September 21, renowned speaker/filmmaker Lee Mun Wah will facilitate “An Unfinished Conversation” about diversity and community at Modesto Junior College. An all-day event designed to engage the campus and broader community, Lee Mun Wah will present a keynote address at 8:30 a.m., a student focused conversation at 10:00 a.m., a focused dialogue and training for YCCD employees at 1:00 p.m., and a public presentation and discussion of his latest film, *If These Walls Could Talk*, at 6:30 p.m. All activities are free and will take place in the Mary Stuart Rogers Student Learning Center on West Campus. Tickets are required to guarantee seating. Free tickets are available at the MJC

I. **REPORTS AND INFORMATION ITEMS**

C. **Activities and Announcements**

Modesto Junior College, Continued – President Jill Stearns

4. **Campus Diversity Day – “What Stands Between Us,” Continued**

Auditorium Box Office on East Campus from noon to 5:00 p.m. Tuesdays – Fridays through September 20. The event is presented by the MJC College Committee for Diversity and Community and co-sponsored by ASMJC and funded through Title V. For more information call 575-7855.

5. **Civic Engagement Project – Fall Film and Lecture Series**

The MJC Civic Engagement Project is presenting a Fall Film and Lecture Series in Forum 110 at 7:00 p.m. on East Campus. *The Interrupters*, shown September 27, is about three courageous activists who strive to interrupt the cycle of violence in their Chicago communities at a time when the city is making headlines across the nation for drug and gang-related violence. This story of individual redemption and engagement provides hope and inspiration for the many communities across the country like Chicago, facing an escalation in drug and gang activity. Four additional thought-provoking documentaries will be screened this semester. The presentations are free and open to the public.

6. **“Jam ‘n Jive”**

The Modesto Junior College Dance Department will offer their annual “Jam ‘n Jive” Jazz dance concert on September 26 through September 29 at 7:30 p.m. and September 30 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center on the East Campus. “Jam ‘n Jive” is a jazz dance performance featuring the MJC Off-Balance Dancers and young performers from area high schools and dance studios from around the community. This year’s theme, directed by Professor Lori Bryhni, is *Dance on Film*. Admission is \$10 general and \$8 for students and seniors. Tickets are available online at mjc.tix.com or at the door 90 minutes before each performance.

7. **Guitar Festival “Guitarraganza”**

Guitarraganza, a guitar festival, will take place in September featuring brilliant guitarists and the Grammy Award winning ensemble Los Angeles Guitar Quartet (LAGQ). The festival will begin with a concert September 25 by Canadian guitarist Janet Grohovac. Performing September 26, will be ¡Tritarra! a guitar trio comprised of David Chapman, Travis Silvers, and Guy Powell, professors at Modesto Junior College. On September 27 two members of LAGQ, William Kanengiser and Scott Tennant will perform. Concerts will be in the Modesto Junior College Recital Hall at 7:30 p.m. each night. Tickets are available at mjc.tix.com or at the door 90 minutes before the concerts begin. During that week, students will have the opportunity to enroll in guitar master classes taught by members of LAGQ and Grohovac.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – President Jill Stearns

8. Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 9, with performances at 4:00 p.m. and 7:00 p.m. in the Main Auditorium of the Performing and Media Arts Center on East Campus. Over 1,400 students enrolled in speech communications courses at MJC are expected to attend this event. Tickets will be available in advance for \$5 and \$7 at the door the day of the event. Proceeds from Speech Night are used to cover expenses of the MJC Speech and Debate Team's travel to compete in forensics tournaments throughout California.

9. Homecoming and Alumni Celebration

MJC invites the campus and community to a Homecoming Football Game and Alumni Celebration on Saturday, October 13, at 6:00 p.m. in the MJC Stadium. The MJC Pirates Football Team will take on College of Sequoias. Homecoming will also feature a "Tunnel of Memories" and a "Pirate Playland" for kids. Admission is \$9 Adults, \$5 Students, and \$3 Children.

10. Transfer Day and College Night

On Wednesday, September 5, MJC held a successful Transfer Day and College Night for college students, and high school students and their parents. Representatives from over 45 four-year colleges and universities came and answered questions and provided information about their institution, including academic programs, admission procedures, transfers, financial aid, student life, and more. Students went from table to table in the East Campus Student Center and collected literature and spoke directly with representatives from each school.

Yosemite Community College District – Chancellor Joan Smith

1. YCCD Policy Numbering System Update

The prospect of a new numbering system for Board policies and administrative procedures was presented to the Board at the July 11 Board meeting. At that time, an implementation date of September 30, 2012, was set. Since that July meeting, all YCCD policies and administrative procedures have been converted to the new numbering system to match the Community College League of California numbering system. This will greatly assist the policy and administrative procedure review process. In addition, Accreditation code references have also been updated and will be reflected in the newly numbered policies and administrative procedures. A guide to help with the transition to new numbering will also include a reverse look-up index. The new numbering system is still scheduled to be posted on the YCCD Policy Website by September 30.

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 Library renovation project.

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 Two:* Work in construction. *Allied Health Phase Two:* Redbud is in design. *Infrastructure Phase Three:* Work to continue through the completion of the Science building.

Columbia College: Based on the approved master plan, the college has selected an Architect and design has begun.

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

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	Bid	September 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	August 2012
Central Services Building	Design	Fall 2015

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 approves the purchase orders issued from July 1, 2012, through July 31, 2012.

2. Acceptance of Gifts

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

Donor	Gift	College	Program
Brent Corson	Piano repair and tuning	CC	Child Development Center

3. Notice of Completion of Contract

The following project contract has 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 contract amount.

Bid #	Project Name	College	Contractor	Amount
12-1669	Telecomm Cabling Project	MJC	3D Datacom	\$353,885.60

4. Rejection of Claim

The District has received the following claim against the Yosemite Community College District.

Name	Amount of Damages	Description of Incident	Date of Incident
John Diehl	\$250,000	Personal Injury	10/27/11

RECOMMENDATION:

That the Board of Trustees rejects the above listed claim and refers it to the District's claims administrator.

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items

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

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Appointment – Educational Administrator:				
Mary Susan Kincaid	Vice President of Instruction	Instruction	MJC	9/4/12
Promotional Appointment – Classified Management:				
Mary Menge	Internal Auditor/Budget Analyst	Fiscal Services	CS	9/10/12
Probationary Appointment – Classified:				
Joaquin Ryan Amaral	Instructional Support Technician (75%)	Agriculture & Environmental Sciences	MJC	9/13/12
Sandy Cardoza	Administrative Assistant	Career Technical Education	CC	9/13/12
Sarah Ford	Child Development Specialist (48.75%)	Family & Consumer Science	MJC	9/13/12
Joseph Nguyen	Instructional Support Assistant	HIS STEM & Articulation Grant	MJC	9/13/12
Norman Schuurman	Maintenance Assistant	Facilities Planning & Operations	CS	9/13/12
Lateral Transfer – Classified:				
Shemi Warda	Administrative Secretary	Transfer from Technical Education to Student Financial Services	MJC	9/13/12
Increase in Assignment – Classified:				
Melissa Hernandez	Administrative Assistant, temporary increase from 10 to 11 months	Facilities Events/Mailroom	MJC	10/22/12 - 2/4/13
Karen Stanley	Food Services Specialist, temporary increase from 30 to 32 hours per week	Food Services	CC	9/13/12 - 5/31/13
Manuelita Walsh	Administrative Secretary, permanent increase in assignment from 75% to 100%	Special Programs	MJC	9/13/12

II. ACTION ITEMS

B. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Resignation:				
David Guerrero	Transportation Services Operator	Transportation	CS	8/13/12
Rebecca Ramirez	Administrative Technician	Literature and Language Arts	MJC	9/4/12
Termination:				
Classified Employee	Custodian	Facilities Planning & Operations	CS	8/7/12
Classified Employee	Grounds Maintenance Specialist	Facilities Planning & Operations	CC	8/7/12

2. Short-Term Appointee List

A recommendation is made that the Board of Trustees approves the following list of 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.					
Shirley Connor	Financial Aid Assistant	Student Financial Services	MJC	9/13/12	6/30/13
Michelle Marchy	Admissions & Records Assistant	Admissions & Records	MJC	9/13/12	6/28/13
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.					
Kevin Dambrosio	Art Model	Arts, Humanities & Communications	MJC	9/13/12	6/28/13
David Guerrero	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Sherri Karp	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Melinda Miller	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Lori O’Dell	Accompanist	Arts, Humanities & Communications	MJC	9/13/12	6/28/13
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Graciela Guzman	Administrative Assistant	Child Development Training Consortium	CS	9/17/12	1/15/13
Gina Telford	Financial Aid Assistant	Student Financial Services	MJC	9/13/12	6/30/13

II. ACTION ITEMS

B. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Classification	Department	Coll	Start Date	End Date
<i>Temporary Replacement for Vacant Classified Position – Maximum of 60 calendar days permitted only during recruitment process.</i>					
Sean Castellano	Instructional Support Assistant	Business Behavioral & Social Sciences	MJC	9/17/12	11/17/12
Jesse Castillo	Custodian	Facilities Planning & Operations	CS	9/13/12	11/9/12
Mark Meredith	Grounds Maintenance Technician	Facilities Planning & Operations	CS	9/13/12	10/31/12

3. Adjunct Faculty Appointee List

A recommendation is made that the Board of Trustees approves the following list of adjunct faculty appointments for the Fall 2012 Semester.

Name	Department	Coll	Effective
Sara Evans	Business, Behavioral & Social Science	MJC	Fall 2012
Andrew Hayes	Business, Behavioral & Social Science	MJC	Fall 2012
Sue Hobby	Agriculture & Environmental Sciences	MJC	Fall 2012
Mark Loeser	Business, Behavioral & Social Science	MJC	Fall 2012
Andrea Marks	Arts & Science	CC	Fall 2012
Erika Meidl	Arts & Science	CC	Fall 2012
Ivan Mendez	Business, Behavioral & Social Science	MJC	Fall 2012
Thomas Newell	Computer Science	CC	Fall 2012
Joshua Pollack	Business, Behavioral & Social Science	MJC	Fall 2012
Gerald Tucker	Business, Behavioral & Social Science	MJC	Fall 2012
Brent Wedge	Business, Behavioral & Social Science	MJC	Fall 2012

II. ACTION ITEMS

C. Discussion Items

1. ☆Board Policy – 2nd Reading

The following two (2) YCCD Board Policies are presented to the Board as 2nd Readings. Both have been reviewed by the Policy and Procedures Committee and have been presented to District Council. All policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

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. The current version includes recommended changes discussed at the August 8, 2012, Board meeting.

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. Procedure 6800 – Human Subject Research Protection is also being revised to include Columbia College's process and is attached as an informational item.

RECOMMENDATION: That the Board of Trustees conducts a 2nd Reading on the YCCD Board Policies 7002 and 7430 and approve said Policies.

2. ☆Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff has prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2012. A copy of the statement is attached. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

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

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing to review the District's financial report for the quarter ended June 30, 2012;
- b. Direct Staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

II. ACTION ITEMS

C. Discussion Items

3. ☆2012-2013 Yosemite Community College District Final Budget

On June 13, 2012, the Board of Trustees adopted the 2012-2013 Yosemite Community College District Tentative Budget. As has been discussed previously, the 2011-2012 District General Fund budget was based on the state's worst-case scenario for community colleges. In February 2012, we were advised that the worst-case scenario deteriorated even further. The impact to YCCD was an additional \$2.8 million cut to state apportionment. This additional cut to revenue was included as part of the 2012-2013 Tentative Budget adoption.

Multiple year cuts to state apportionment have impacted the Yosemite Community College District in extremely damaging ways. Programs, staff, and services have suffered significantly due to these substantial cuts to the District's operating fund.

The 2012-2013 state budget is again looking grim and is predicated on the passage of a tax ballot initiative in November 2012. The assurance of the tax ballot initiative passing in November is quite uncertain at this time. The 2012-2013 state budget poses significant challenges and risks for all California community colleges, which means deeper cuts to programs and reduced access and services to students. The uncertainty of the passage of the tax ballot initiative has required the Yosemite Community College District to once again plan and budget based on the worst-case scenario.

The worst-case scenario for YCCD, if the tax ballot initiative fails, calls for an additional cut to state apportionment revenue in the amount of \$5.3 million. This amount has been set aside in the 2012-2013 General Fund balance as a reserve for mid-year cuts, allowing the colleges and Central Services some time to make the necessary expenditure cuts to offset the additional \$5.3 million drop in revenue should that become necessary. In addition to the cut to revenue, funded FTES will be reduced by 1,164. Plans are underway to address these cuts through various program and service reviews and compensation concessions.

The colleges carried over funds from the prior year which will be allocated back to them on a one-time expenditure basis for 2012-2013. Modesto Junior College received a one-time augmentation to their General Fund allocation in the amount of \$700,000 and Columbia College received a \$650,000 one-time augmentation. **The District also has a 10% General Fund reserve as part of the 2012-2013 final budget.**

Also presented are the District's 2012-2013 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

II. ACTION ITEMS

C. Discussion Items, Continued

3. ☆2012-2013 Yosemite Community College District Final Budget, Continued

RECOMMENDATION: That the Board of Trustees:

- a. Conduct a public hearing regarding the 2012-2013 Final Budget for the Yosemite Community College District;
- b. Adopt the District's 2012-2013 Final Budget; and
- c. Authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

4. ☆Resolution in Support of Proposition 30 – Schools and Local Public Safety Protection Act

The Community College League of California is encouraging all district local governing boards and organizations such as academic senates and student body governments to adopt a resolution supporting Proposition 30, The School and Local Public Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding." According to the League, the temporary taxes will help to avoid eliminating 85,000 full-time equivalent students in our colleges. A draft resolution has been presented to the Board for discussion.

RECOMMENDATION: That the Board of Trustees adopts **Resolution No. 12-13/01** in support of Proposition 30 – the Schools and Local Public Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," on the November 2012 ballot.

5. ☆Board of Trustees 2012-2013 Special Priorities

Trustees discussed various challenges facing the District in the 2012-2013 academic year at the July and August Board Study Sessions. Recommendations for changes were provided to the Chancellor and a draft of the 2012-2013 Priorities is being presented to the Board for approval.

RECOMMENDATION: That the Board of Trustees adopts a final *Board of Trustees 2012-2013 Special Priorities*.

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, October 10, 2012. Closed Session will begin at 3:30 p.m. Open Session begins at 5:30 p.m. at Columbia College in the Manzanita Community Education Room, 11600 Columbia College Drive, Sonora, California 95370

Approval of Minutes

August 8, 2012 – Regular Meeting

ATTACHMENTS

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND SEVENTY FIRST REGULAR MEETING
September 12, 2012

The meeting was called to order by Chair Mike Riley at 3:30 p.m. in the YCCD Board Room, 2201 Blue Gum Avenue, Modesto, CA, 95358. Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items:

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 54956.8 Property Negotiator
Conference with Real Property Negotiator (Stanislaus APN: 087-029-003;
APN: 072-075-051)
 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 YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board Action.

Members Present

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

Others Present

J. Smith, T. Scott, D. Wirth, G. Rose, J. Swank,
N. Stavrianoudakis, J. Stearns, D. Gervin, J. Zamora,
B. DeMoss, G. Whitfield, T. Nesmith, M. Kennedy, M. Newton,
L. Buckalew, B. Thames, M. Anglin, R. Faughn,
J. Daly, K. Sabo, J. Leamy, M. Guerra, G. Molina, K. Moore,
M. Sharif, R. LaMont, L. Dorn, M. Mejia, P. Bettencourt,
J. Mathies (Recorder)

Report Out From
Closed Session

There was no reportable action taken.

Approval of Minutes

A motion was made by Trustee DeMartini and seconded by Trustee Flores to approve the minutes of the Board Study Session/Regular Meeting on August 8, 2012.

The motion carried with a vote of 7-0.

Public Comments

There were no public comments.

REPORTS & INFORMATION

ITEMS

Modesto Junior College
Presentation – Latina
Leadership Network

The MJC Presentation will be given at a later date due to unforeseen circumstances.

Constituency Reports

Student Senate Activity
Reports

ASMJC President Kevin Sabo gave the ASMJC report. ASCC President Kevin Moore gave the ASCC report.

Faculty Representative
to the Board

Chair Riley reported that Dr. Stephen Stroud had resigned this position. Chair Riley thanked him for his service.

Academic Senate Activity
Reports

MJC Academic Senate President John Zamora gave the Academic Senate report. Columbia College Academic Senate President John Leamy gave the Columbia College Academic Senate report.

Leadership Team Advisory
Council (LTAC)

LTAC Interim President Brian DeMoss gave the LTAC report.

Yosemite Faculty Association
(YFA)

YFA President Jillian Daly gave the YFA report.

California Schools Employee
Association (CSEA)

CSEA President Rosanne Faughn gave the CSEA report.

Activities and Announcements **Columbia College**

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

Constitution Day Activities

In May 2005, the U.S. Department of Education released a Notice of Implementation announcing that all educational institutions receiving federal funding must provide an educational program pertaining to the Constitution of the United States. Commemorating the September 17, 1787 signing, September 17 of each year was designated as Constitution Day. As part of the annual Constitution Day activities, the Community Education Room in Manzanita 18-G will be transformed from September 10th through September 17th into the "Constitution Lab." The space will be decorated in red, white and blue and will house numerous activities.

Wellness Fair

In response to a survey in spring 2012 where Columbia College students cited stress as the number one health issue interfering with student success, the Columbia College Health Department will host the Columbia College Wellness Fair on Tuesday, October 2, and Wednesday, October 3, from 10:00 a.m. to 2:00 p.m. in the Manzanita Building Rotunda and the Community

Education Room. The event will center around the six dimensions of wellness. Working in collaboration with campus clubs, the Entrepreneurship Club, the Synergy Club, the Nutrition Club and the ASCC leadership, coordination of each activity was a collaborative effort led by a student, staff member, and community expert in that field. Activities will include mind-expanding games, zero balancing, watercolors to soothe the mood, tea time, community enhancing conversations, outdoor labyrinth and herbal walks, and the Eureka! Career Exploration Tool, to name a few. Wellness fairs are planned for each semester with follow-through of smaller-scale wellness activities each month as funded by the two-year Columbia College Mental Wellness Grant.

Art Show

Columbia College invites the public to visit the art show “Peru: the Ancient, the Sacred – Architecture, Ceramics, and Textiles—Photographic Explorations by Laurie Sylwester” on display in the Manzanita Building Rotunda, August 20, through September 28, 2012. The Rotunda is open to view the show Mondays through Fridays from 8:00 a.m. to 7:00 p.m. A reception for the show will be hosted in the Rotunda on September 28, 2012, at 6:00 p.m. with an artist talk beginning at 7:00 p.m. in Cedar 1. Professor and artist, Laurie Sylwester, will also speak at the Central Sierra Arts Council in Sonora on Saturday, September 29, at 2:00 p.m.

Modesto Junior College

President Jill Stearns introduced the new Vice President of Instruction Susan Kincade and called the Board’s attention to the following:

Distinguished Classified Staff Awards

Four staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Debbi Partridge, Nora Seronello, Dora Lopez, and Kathren Pritchard.

Cherry Blossom Tree

MJC was honored to be selected as the location for a cherry blossom tree gifted to Modesto by our Japanese Sister City. The year 2012 marks the 100th anniversary of the gift of cherry blossom trees from the people of Japan to the people of the United States. The beautiful ceremonial tree planting included ten visiting students from our Japanese Sister City. The tree has been planted near the entrance to the Student Services Building on East Campus.

Constitution Day Observed

Modesto Junior College will hold a Constitution Day Observance on Monday, September 17, at 7:00 p.m. in Forum 110 on East Campus. Dr. Stephen Routh, Professor of Political Science at Stanislaus State University, will speak on “Constitutional Issues in the Upcoming Election.” The event is sponsored by the MJC Civic Engagement Project Voter and

Registration Committee. The presentation is free and open to the public.

Campus Diversity Day –
“What Stands Between Us”

On Friday, September 21, renowned speaker/filmmaker Lee Mun Wah will facilitate “An Unfinished Conversation” about diversity and community at Modesto Junior College. An all-day event designed to engage the campus and broader community, Lee Mun Wah will present a keynote address at 8:30 a.m., a student focused conversation at 10:00 a.m., a focused dialogue and training for YCCD employees at 1:00 p.m., and a public presentation and discussion of his latest film, *If These Walls Could Talk*, at 6:30 p.m. All activities are free and will take place in the Mary Stuart Rogers Student Learning Center on West Campus. Tickets are required to guarantee seating. Free tickets are available at the MJC Auditorium Box Office on East Campus from noon to 5:00 p.m. Tuesdays – Fridays through September 20. The event is presented by the MJC College Committee for Diversity and Community and co-sponsored by ASMJC and funded through Title V. For more information call 575-7855.

Civic Engagement Project –
Fall Film and Lecture Series

The MJC Civic Engagement Project is presenting a Fall Film and Lecture Series in Forum 110 at 7:00 p.m. on East Campus. *The Interrupters*, shown September 27, is about three courageous activists who strive to interrupt the cycle of violence in their Chicago communities at a time when the city is making headlines across the nation for drug and gang-related violence. This story of individual redemption and engagement provides hope and inspiration for the many communities across the country like Chicago, facing an escalation in drug and gang activity. Four additional thought-provoking documentaries will be screened this semester. The presentations are free and open to the public.

“Jam ‘n Jive”

The Modesto Junior College Dance Department will offer their annual “Jam ‘n Jive” Jazz dance concert on September 26 through September 29 at 7:30 p.m. and September 30 at 2:00 p.m. in the Auditorium of the Performing and Media Arts Center on the East Campus. “Jam ‘n Jive” is a jazz dance performance featuring the MJC Off~Balance Dancers and young performers from area high schools and dance studios from around the community. This year’s theme, directed by Professor Lori Bryhni, is *Dance on Film*. Admission is \$10 general and \$8 for students and seniors. Tickets are available online at mjc.tix.com or at the door 90 minutes before each performance.

Guitar Festival
“Guitarraganza”

Guitarraganza, a guitar festival, will take place in September featuring brilliant guitarists and the Grammy Award winning ensemble Los Angeles Guitar Quartet (LAGQ). The festival will begin with a concert September 25 by Canadian guitarist Janet

Grohovac. Performing September 26, will be ¡Tritarra! a guitar trio comprised of David Chapman, Travis Silvers, and Guy Powell, professors at Modesto Junior College. On September 27 two members of LAGQ, William Kanengiser and Scott Tennant will perform. Concerts will be in the Modesto Junior College Recital Hall at 7:30 p.m. each night. Tickets are available at mjc.tix.com or at the door 90 minutes before the concerts begin. During that week, students will have the opportunity to enroll in guitar master classes taught by members of LAGQ and Grohovac.

Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 9, with performances at 4:00 p.m. and 7:00 p.m. in the Main Auditorium of the Performing and Media Arts Center on East Campus. Over 1,400 students enrolled in speech communications courses at MJC are expected to attend this event. Tickets will be available in advance for \$5 and \$7 at the door the day of the event. Proceeds from Speech Night are used to cover expenses of the MJC Speech and Debate Team's travel to compete in forensics tournaments throughout California.

Homecoming and Alumni Celebration

MJC invites the campus and community to a Homecoming Football Game and Alumni Celebration on Saturday, October 13, at 6:00 p.m. in the MJC Stadium. The MJC Pirates Football Team will take on College of Sequoias. Homecoming will also feature a "Tunnel of Memories" and a "Pirate Playland" for kids. Admission is \$9 Adults, \$5 Students, and \$3 Children.

Transfer Day and College Night

On Wednesday, September 5, MJC held a successful Transfer Day and College Night for college students, and high school students and their parents. Representatives from over 45 four-year colleges and universities came and answered questions and provided information about their institution, including academic programs, admission procedures, transfers, financial aid, student life, and more. Students went from table to table in the East Campus Student Center and collected literature and spoke directly with representatives from each school.

Yosemite Community College District

A new YCCD Board Policy numbering system is set to begin September 30, 2012. All Board policies and administrative procedures are being converted to the Community College League of California (CCLC) numbering system for ease of review. In addition, Accreditation standard references on all policies and procedures have been updated. A "reverse look-up index" to help with the transition to new numbering will be posted on the YCCD Board Policy website by September 30.

Presentations/Updates

Chancellor's Update

Chancellor Joan Smith thanked several YCCD staff who have volunteered to serve on Accreditation Team visits at other colleges this fall. She, along with Board Chair Mike Riley, also congratulated YCCD Student Trustee Douglas Dyrssen on his recent election to the state level California Community College Trustee Board. Chancellor Smith thanked Gina Rose for serving as the Chair of the District/YFA Calendar Committee.

Bond Update

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of the Library Renovation Project.

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 Two:* Work in construction. *Allied Health Phase Two:* Redbud is in design. *Infrastructure Phase Three:* Work to continue through the completion of the Science building.

Columbia College: Based on the approved master plan, the college has selected an architect and design has begun.

Central Services: *Primary Data Center* is in construction. *Secondary Data Center* is in the design phase. The new *Central Services Building* is in the Architect selection process.

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	September 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	August 2012
Central Services Building	Design	Fall 2015

Current Educational Outreach Facilities

Calaveras	Design	TBD
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Oakdale	Property Search	TBD
Turlock	Property Search	TBD
Patterson	Design	TBD
<i>Definition of "Complete" for Facilities refers to "YCCD Occupancy". DSA= Division of State Architect</i>		

ACTION ITEMS

Vice Chancellor of Human Resources Diane Wirth noted corrections on page 8 of the Agenda. Mary Susan Kincaid should have Kincade. Sue Hobby will replace the name of Joaquin Ryan Amaral.

Trustee Rojas made a motion to accept Consent Items A and B with the noted corrections. The motion was seconded by Trustee Martin.

The motion carried with a vote of 7-0.

**Consent Agenda,
Fiscal Services**

Purchase Orders

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

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gift(s):

Donor	Gift	Coll	Program
Brent Corson	Piano repair and tuning	CC	Child Development Center

Notice of Completion

The following project contract has 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
12-1669	Telecomm Cabling Project	MJC	3D Datacom	\$353,885.60

Rejection of Claim

The District received the following claim against the Yosemite Community College District. The Board of Trustees rejected the claim and referred it to the District's claims administrator.

Name	Amount of Damages	Description of Incident	Date of Incident
John Diehl	\$250,000	Personal Injury	10/27/11

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Consent Agenda

Personal Transaction Items

The Board approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Appointment – Educational Administrator:				
Mary Susan Kincaid Kincade	Vice President of Instruction	Instruction	MJC	9/4/12
Promotional Appointment – Classified Management:				
Mary Menge	Internal Auditor/Budget Analyst	Fiscal Services	CS	9/10/12
Probationary Appointment – Classified:				
Joaquin Ryan Amara Sue Hobby	Instructional Support Technician (75%)	Agriculture & Environmental Sciences	MJC	9/13/12
Sandy Cardoza	Administrative Assistant	Career Technical Education	CC	9/13/12
Sarah Ford	Child Development Specialist (48.75%)	Family & Consumer Science	MJC	9/13/12
Joseph Nguyen	Instructional Support Assistant	HIS STEM & Articulation Grant	MJC	9/13/12
Norman Schuurman	Maintenance Assistant	Facilities Planning & Operations	CS	9/13/12
Lateral Transfer – Classified:				
Shemi Warda	Administrative Secretary	Transfer from Technical Education to Student Financial Services	MJC	9/13/12
Increase in Assignment – Classified:				
Melissa Hernandez	Administrative Assistant, temporary increase from 10 to 11 months	Facilities Events/Mailroom	MJC	10/22/12 - 2/4/13
Karen Stanley	Food Services Specialist, temporary increase from 30 to 32 hours per week	Food Services	CC	9/13/12 - 5/31/13
Manuelita Walsh	Administrative Secretary, permanent increase in assignment from 75% to 100%	Special Programs	MJC	9/13/12

Name	Position	Department	Coll	Effective
Resignation:				
David Guerrero	Transportation Services Operator	Transportation	CS	8/13/12
Rebecca Ramirez	Administrative Technician	Literature and Language Arts	MJC	9/4/12
Termination:				
Classified Employee	Custodian	Facilities Planning & Operations	CS	8/7/12
Classified Employee	Grounds Maintenance Specialist	Facilities Planning & Operations	CC	8/7/12

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
Seasonal – hired to cover high peak periods associated with the academic calendar such as registration, bookstore rush.					
Shirley Connor	Financial Aid Assistant	Student Financial Services	MJC	9/13/12	6/30/13
Michelle Marchy	Admissions & Records Assistant	Admissions & Records	MJC	9/13/12	6/28/13
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.					
Kevin Dambrosio	Art Model	Arts, Humanities & Communications	MJC	9/13/12	6/28/13
David Guerrero	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Sherri Karp	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Melinda Miller	Transportation Services Operator	Transportation	CS	9/13/12	6/30/13
Lori O’Dell	Accompanist	Arts, Humanities & Communications	MJC	9/13/12	6/28/13
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Graciela Guzman	Administrative Assistant	Child Development Training Consortium	CS	9/17/12	1/15/13
Gina Telford	Financial Aid Assistant	Student Financial Services	MJC	9/13/12	6/30/13

Name	Classification	Department	Coll	Start Date	End Date
Temporary Replacement for Vacant Classified Position – Maximum of 60 calendar days permitted only during recruitment process.					
Sean Castellano	Instructional Support Assistant	Business Behavioral & Social Sciences	MJC	9/17/12	11/17/12
Jesse Castillo	Custodian	Facilities Planning & Operations	CS	9/13/12	11/9/12
Mark Meredith	Grounds Maintenance Technician	Facilities Planning & Operations	CS	9/13/12	10/31/12

Adjunct Faculty Appointee List

The Board of Trustees approved the following list of adjunct faculty appointments for the Fall 2012 Semester.

Name	Department	Coll	Effective
Sara Evans	Business, Behavioral & Social Science	MJC	Fall 2012
Andrew Hayes	Business, Behavioral & Social Science	MJC	Fall 2012
Sue Hobby	Agriculture & Environmental Sciences	MJC	Fall 2012
Mark Loeser	Business, Behavioral & Social Science	MJC	Fall 2012
Andrea Marks	Arts & Science	CC	Fall 2012
Erika Meidl	Arts & Science	CC	Fall 2012
Ivan Mendez	Business, Behavioral & Social Science	MJC	Fall 2012
Thomas Newell	Computer Science	CC	Fall 2012
Joshua Pollack	Business, Behavioral & Social Science	MJC	Fall 2012
Gerald Tucker	Business, Behavioral & Social Science	MJC	Fall 2012
Brent Wedge	Business, Behavioral & Social Science	MJC	Fall 2012

Discussion Items

Board Policy – 2nd Reading

The following two (2) YCCD Board Policies were presented to the Board as 2nd Readings. Both have been reviewed by the Policy and Procedures Committee and have been presented to District Council. All Policies have gone through the review process used by the Policy and Procedures Committee, which includes constituency group review and feedback, and have been presented to District Council.

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. The current version includes recommended changes discussed at the August 8, 2012, Board meeting.

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. Procedure 6800 – Human Subject Research Protection is also being revised to include Columbia College's process and is attached as an information item. The Board of Trustees previously conducted a 1st Reading on the proposed Policy revisions.

The Board of Trustees conducted a 2nd Reading on the YCCD Board Policies 7002 and 7430 and approved said Policies.

Quarterly Report on the District's Financial Condition

Consistent with prevailing fiscal practices and in compliance with current statute, staff prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2012. The Board is required by law to hold a public hearing to review the report and direct that it be filed with the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office. **(See Report #2417)**

Chair Riley conducted a public hearing to review the District's financial report for the quarter ended June 30, 2012. The Board of Trustees directed staff to submit a copy of the required report to the Stanislaus County Superintendent of Schools and the California Community Colleges Chancellor's Office.

2012-2013 Yosemite Community College District Final Budget

On June 13, 2012, the Board of Trustees adopted the 2012-2013 Yosemite Community College District Tentative Budget. As has been discussed previously, the 2011-2012 District General Fund budget was based on the state's worst-case scenario for community colleges. In February 2012, we were advised that the worst-case scenario deteriorated even further. The impact to YCCD was an additional \$2.8 million cut to state apportionment. This additional cut to revenue was included as part of the 2012-2013 Tentative Budget adoption.

Multiple year cuts to state apportionment have impacted the Yosemite Community College District in extremely damaging ways. Programs, staff, and services have suffered significantly due to these substantial cuts to the District's operating fund.

The 2012-2013 state budget is again looking grim and is predicated on the passage of a tax ballot initiative in November 2012. The assurance of the tax ballot initiative passing in November is quite uncertain at this time. The 2012-2013 state budget poses significant

challenges and risks for all California community colleges, which means deeper cuts to programs and reduced access and services to students. The uncertainty of the passage of the tax ballot initiative has required the Yosemite Community College District to once again plan and budget based on the worst-case scenario.

The worst-case scenario for YCCD, if the tax ballot initiative fails, calls for an additional cut to state apportionment revenue in the amount of \$5.3 million. This amount has been set aside in the 2012-2013 General Fund balance as a reserve for mid-year cuts, allowing the colleges and Central Services some time to make the necessary expenditure cuts to offset the additional \$5.3 million drop in revenue should that become necessary. In addition to the cut to revenue, funded FTES will be reduced by 1,164. Plans are underway to address these cuts through various program and service reviews and compensation concessions.

The colleges carried over funds from the prior year which will be allocated back to them on a one-time expenditure basis for 2012-2013. Modesto Junior College received a one-time augmentation to their General Fund allocation in the amount of \$700,000 and Columbia College received a \$650,000 one-time augmentation. **The District also has a 10% General Fund reserve as part of the 2012-2013 final budget.**

Also presented were the District's 2012-2013 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund. **(See Report #2418)**

Chair Riley conducted a public hearing regarding the 2012-2013 Final Budget for the Yosemite Community College District. The Board of Trustees adopted the District's 2012-2013 Final Budget and authorized staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

Resolution in Support of
Proposition 30 – Schools
and Local Public Safety
Protection Act

The Community College League of California is encouraging all district local governing boards and organizations such as academic senates and student body governments to adopt a resolution supporting Proposition 30, The School and Local Public Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding." According to the League, the temporary taxes will help to avoid eliminating 85,000 full-time equivalent students in our colleges. A draft resolution was presented to the Board for discussion.

Board President of Latino Community Roundtable (LCR) Maggie Mejia addressed the Board as a representative of the organization requesting support of Proposition 30.

Discussion ensued by the Board regarding Proposition 30.

Trustees Rojas, Martin and Riley commented regarding a possible change to WHEREAS #7 on page 1 of **Resolution No. 12-13/01** in support of Proposition 30.

Trustee Rojas made a motion to adopt **Resolution No. 12-13/01**, with an amendment that WHEREAS #7, page 1 of Resolution No. 12-13/01 BE AMENDED to read: WHEREAS, the Legislature has increased fees from \$600 annually in 2008-09 to \$1,380 for the 2012-13 school year (130% increase);

The motion was seconded by Trustee Flores.

The motion carried with a vote of 5-2. (Trustees DeMartini and Viss dissenting).

Board of Trustees 2012-2013
Special Priorities

Trustees discussed various challenges facing the District in the 2012-2013 academic year at the July and August Board Study Sessions. Recommendations for changes were provided to the Chancellor and a draft of the 2012-2013 Priorities is being presented to the Board for approval. **(See Report #2419)**

Trustee Hallinan made a motion to adopt the *Board of Trustees 2012-2013 Special Priorities*. The motion was seconded by Trustee Martin.

The motion carried with a vote of 7-0.

COMMENTS

From the Board of Trustees

Student Trustee Doug Dyrssen reported attending the California Community College Trustees (CCCT) Board Meeting and continues working in the community in support of Proposition 30. He is working with the MJC Speech and Debate Team and will be participating on the Policies and Procedures Committee. Trustee Martin reported she attended the MJC Faculty for Diversity event, the Ag staff breakfast, In-Service day at Columbia College, the Columbia College Foundation meeting, the Outcomes Assessment day at MJC, the Accreditation Tech visit at MJC. She was also given a tour by Mark Anglin of the Ag program. Trustee Rojas reported attending the Turlock and Hughson oversight committee meeting, MJC Institute day, the MJC Strategic Planning meeting, the MJC Outcomes Assessment meeting, and the tour with Assembly Member Kristin Olsen. Trustee Hallinan reported attending oversight board meetings and commented he is pleased that the YCCD Board will be together for the next two years (the incumbents being unchallenged in the upcoming election.) Trustee Flores reported attending the MJC Oversight Committee meeting, a Stanislaus County School Board of Education meeting, and the MJC Institute Day. Trustee DeMartini reported attending the meeting with Assembly Member Kristin Olsen at the District and the Newman Fall Festival Parade. Trustee Viss reported attending the Ag breakfast and having a breakfast meeting with the Chancellor.

Trustee Riley reported attending the breakfast for the classified employees, MJC Foundation meetings where they are exploring ways to raise revenue for the college. He also travelled to Delta College to see what they are doing to raise funds from a weekly swap meet called the Delta Market – they gross \$400,000 per year on fund raising. He also attended Columbia College In-Service day, and MJC meetings regarding strategic planning and the Mission Statement, the meeting with Assembly Member Kristin Olsen, and an MJC football game.

ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, October 10, 2012. Closed Session will begin at 3:30 p.m. Open Session begins at 5:30 p.m. at Columbia College in the Manzanita Community Education Room, 11600 Columbia College Drive, Sonora, California 95370.

The meeting adjourned at 7:45 p.m.

Mike Riley, Chair
YCCD Board of Trustees

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