

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-NINTH REGULAR MEETING
September 14, 2011

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 Negotiators (Stanislaus APN:021-088-011)
 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)

Introduction of New Staff

Approval of Minutes

RECOMMENDATION: That the Board of Trustees approve the minutes of the Regular Meeting on August 10, 2011.

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. MJC Presentation – Summer Geology and Anthropology Field Studies

MJC students embarked on a geology and anthropology joint field studies excursion this summer to the Pacific Northwest and Northern Rocky Mountains. Geology professor Garry Hayes and anthropology professor Susan Kerr will give a brief overview of the excursion and students will describe the impact the program had on their education, particularly how this out-of-class experience enhanced their in-class learning and preparation for transfer.

B. Constituency Reports

1. Student 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. Activities and Announcements

Columbia College – President Dennis Gervin

1. Associated Students of Columbia College Student Leadership

The Associated Students of Columbia College are pleased to report that all seats on the executive board are filled. The roster is as follows.

Tori Palmberg, President
Stephanie Romero, Vice President
Daniel Beluardo, Treasurer
Sarah Corpening, Secretary
Nagawa Hightower, Director of Activities
Monica Hay, Director of Publicity
Rachel Isaman, Director of Clubs

These students, along with others enrolled in the Principles in Leadership-Guidance 115 course, will attend the class on September 10-11 at Baker Station. Instructor Alicia Kolstad will be assisted during the class by Craig Johnston, Ida Ponder, Doralyn Foletti, and Michelle Vidaurri who will present on breakout sessions such as creating campus activities and parliamentary procedures.

2. Lieutenant Governor Gavin Newsom to Visit Columbia College

California Lieutenant Governor Gavin Newsom will visit Columbia College on Wednesday, October 12. The Lt. Governor will hold a forum for Columbia College students at 4:00 p.m. in the Dogwood Forum. The Lt. Governor's talking points will include education, the environment, and the economy. There will also be a brief time for student questions.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Columbia College, Continued – President Dennis Gervin

3. California Community College Student Affairs Association Conference

The California Community College Student Affairs Association (CCCSAA) conference “Student Empowerment: Connection, Reflection, Action” will be held on October 21-23 in San Jose. A contingent of Associated Students of Columbia College (ASCC) student leaders will attend the conference and participate in sessions designed to enhance skills in student leadership. The group will be accompanied by Doralyn Foletti, student government advisor.

4. 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, Columbia College will host an informative web site that contains useful and interesting information about this amazing document that serves as the foundation for our republic. Students will be encouraged to visit this site through advertising by our Associated Students and will be provided pocket constitutions for reference.

Modesto Junior College – Interim President Larry Calderon

1. Distinguished Classified Staff Awards

Three staff members received Distinguished Classified Staff Awards during the Classified Staff Appreciation Breakfast. Honored for their outstanding contributions to the college were Rosanne Faughn, Sharin Barnes, and Denise Godbout-Avant.

2. Civic Engagement Project – Fall Film and Lecture Series

Fall Film and Lecture Series - Forum 110 at 7:00 p.m. on East Campus: Ameena Jandeli, will talk September 14 on “Muslims and Their Faith: Beyond the Misconceptions.” *College Inc.*, shown September 28, exploring tension between for-profit colleges that claim to help an underserved student population get a good education with marketable job skills and critics who say they bestow useless degrees and leave students with crushing debts. October 12, *Cruz Reynoso: Sowing the Seeds of Justice* chronicles Reynoso’s 50-year fight to eradicate discrimination as a civil rights lawyer amidst turbulent California politics. The presentations are free and open to the public.

3. Constitution Day

The Constitution Day Observance is Thursday, September 15, at 7:00 p.m. in Forum 110 - East Campus. A panel of librarians representing this region will speak on “Libraries, a Cornerstone of our Constitutional Democracy.” Free to the public.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College, Continued – Interim President Larry Calderon

4. Hispanic Heritage Month

The MJC M.E.Ch.A. Club will recognize Hispanic Heritage Month September 15 from 10:00 a.m. to 4:00 p.m. on the East Campus Quad. This year's theme is "Heritage, Diversity, Integrity and Honor: The Renewed Hope of America." There will be a guest speaker, Ballet Folkoricos, a display gallery and non-profit organizations available to offer help and information. September 15 is significant because it is the anniversary of independence for Latin American countries Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively. Each year, Americans observe National Hispanic Heritage Month from September 15 to October 15, by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America. Also, Columbus Day or Día de la Raza, which is October 12, falls within this 30-day period.

5. MJC Celebrates 90 Years

MJC will celebrate its 90th Anniversary with a ceremony at 3:00 p.m. on the East Campus Quad. September 19 marks the first day of classes held by Modesto Junior College in 1921, which were offered on the Modesto High School campus that first year. MJC will commemorate this landmark birthday with a dedication of a large bronze MJC seal mounted in stone at the center of the Quad. The ceremony will be followed by a program in the Auditorium showcasing a video by Wes Page of MJC's nine-decade legacy.

6. "Jam 'n Jive"

The Modesto Junior College Dance Department will offer their annual "Jam 'n Jive" Jazz dance concert on September 22, 23, and 24 at 7:30 p.m. and on September 25 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 is Sinatra & Friends! Enjoy the isolated rhythms and movements inspired by classic "Sinatra crooner" style music. Admission is \$10 General and \$8 for students and senior citizens. Tickets are available online at <http://mjc.tix.com> and at the Auditorium Box Office Tuesdays through Fridays 12:00 noon to 5:00 p.m. and at the door 90 minutes before each performance.

7. Speech Night

The MJC Forensics Team will demonstrate a variety of competitive speech and debate during the Fall Speech Night set for Tuesday, October 4, 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 800 students enrolled in speech communications courses at MJC are expected to attend this event. Tickets will be available in advance for \$5 and at the door \$7 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.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Modesto Junior College Continued – Interim President Larry Calderon

8. Homecoming and Alumni Celebration

MJC invites the campus and community to a homecoming Football Game and Alumni Celebration on Saturday, October 8, at 6:00 p.m. in the MJC Stadium. The MJC Pirate Football Team will take on the Merced Blue Devils. Homecoming will also feature a “Tunnel of Memories” and a “Pirate Playland” for kids. The first 500 fans will receive a fee gift. Admission is \$9 Adults, \$5 Students, and \$3 Children.

9. “Three Guitars” Concert

The Modesto Junior College Friends of Music presents “The Three Guitars,” a concert featuring MJC guitar faculty on Thursday, September 22, at 7:30 p.m. in the Music Recital Hall. The evening’s performers are MJC professors Guy Powell, Travis Silvers, and David Chapman. This talented ensemble of concert guitarists brings a refreshing and eclectic repertoire to the stage. The program will feature works from Latin America, Europe, and Canada. The Trio will play two world premieres during this event. Tickets are \$12 general admission and \$10 for students and seniors. Proceeds from this venue will benefit MJC Music Student Scholarships.

10. Mayor’s Forum Hosted by ASMJC

The Associated Students of Modesto Junior College Political Development Committee and the Freedom Forum Club will be hosting a candidate forum on Wednesday, September 28, in the Music Recital Hall. All four of the candidates who are running for Modesto’s mayoral race are participating. The candidates are Armando Arreola, Brad Hawn, Garrad Marsh, and Bill Zoslocki. Doors will open at 6:30 p.m. and the event will begin promptly at 6:45, p.m., ending at approximately 9:15 p.m. Following the forum will be an informal meet-and-greet between the candidates and the attendees.

11. Myths, Facts and Enduring Mysteries About Earthquakes

Modesto Area Partners in Science (MAPS) will host a presentation on Friday, September 30, at 7:30 p.m. in the Main Auditorium on East Campus - “What Everyone Already ‘knows’ About Earthquakes: Are They Right?” Professor Garry Hayes, a geologist at MJC who has studied, monitored, and taught about earthquakes for many years, will discuss myths, facts, and enduring mysteries about earthquakes in the Golden State.

I. REPORTS AND INFORMATION ITEMS

C. Activities and Announcements

Yosemite Community College District – Chancellor Joan Smith

1. Redistricting

Three Redistricting options remain for the Board to consider. Nick Stavrianoudakis, District Public Affairs Director, will compare and contrast each option and discuss the resulting boundary line change, provide an analysis of demographic data, and present time frames. The next step will be to schedule public meetings and provide opportunities for the public to review and comment on the remaining options. After the public comment period, the Board will eventually recommend a final leading option to adopt and submit to the U.S. Department of Justice for pre-clearance approval.

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

1. Chancellor's Update
2. Accreditation Update
3. ☆Bond Update

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 5, 2011. Open Session will begin at 6:00 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

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

Modesto Junior College: *Allied Health:* The move has started and faculty offices and some classrooms are being used for Fall Term. Punch corrective work continues with full occupancy during the fall term. *Infrastructure/MJC West Roads Project- Phase II:* The project continues, with work complete to allow access to the front of the west campus. *Agricultural Multipurpose Pavilion:* The Project is nearly complete and the occupancy will happen during the fall term. *Science Community Center & GVM:* Work on superstructure, fireproofing and interiors. *Student Services:* Work on both the interior and exterior continue. *Founders Hall:* The project is complete, with the exception of punch corrective work, classes are starting Fall Term. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

Columbia College: *Science and Natural Resources:* To be ready for use in the fall.

PROJECT	STATUS	START CONSTRUCTION
Current Modesto Junior College Projects		
Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ☆Bond Update, Continued

PROJECT	STATUS	START CONSTRUCTION
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Current Columbia College Projects

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

Current Central Services Projects

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

Action items listed in Sections II.A, II.B, II.C, II.D, II.E, and II.F 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 July 1, 2011, through July 31, 2011.

2. Notice of Completion of Contract

The following project contract has been completed and inspected. A recommendation is made that the Board accept 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
11-1659	MJC East Campus Way Parking Lot Modifications	MJC	Sinclair General Engineering Construction, Inc.	\$304,535.03

B. Consent Agenda, Naming of MJC West Campus Agriculture Multiuse Pavilion

1. Naming of the MJC Agriculture Multiuse Pavilion

On behalf of the Agriculture & Environmental Sciences Division, this proposal is being submitted in accordance with YCCD Community College District Board Policy 3620 and the MJC approval process for naming of a facility. After many hours of discussion during the past year it is our request to name our new building, 'Agriculture Center for Education'. Since we are scheduled to begin offering courses in the new building Spring 2012, we look forward to naming the building this Fall term, 2011. The new building is sited on the MJC West Campus.

RECOMMENDATION: That the Board of Trustees approves, *Agriculture Center for Education*, as the name for the new West Campus Agriculture Multiuse Pavilion.

II. ACTION ITEMS

C. Consent Agenda, Student Travel

1. Shakespeare Live: Ashland, Oregon, September 27 – October 2, 2011

Columbia College is seeking Board approval for a group of 19 students and community members to travel to Ashland, Oregon, home of the Oregon Shakespeare Festival, from September 27-October 2, 2011. Instructor Jim Toner will lead the experience which will include at least five plays, acting workshops, prologues before each play, and conversations with actors. The trip is offered as an English 125 course and students will experience the kind of transformational learning that Columbia College aspires to offer. The travel and accommodations cost of the trip is \$395 per person and will be paid for in advance by each participant. The instructor receives no additional compensation for this trip and is responsible for his lodging and food expenses.

RECOMMENDATION: That the Board of Trustees approves the Shakespeare Live: Ashland, Oregon, trip for Columbia College from September 27 – October 2, 2011.

D. Consent Agenda, Curriculum Substantial Change

1. MJC Curriculum Substantial Change

The proposed changes to the existing Agricultural Science Degree will not change the overall goals and objectives to the degree with the exception that it will give a student the clear objective to enter Agricultural Education as a career choice. It will also provide the student with a seamless transfer on to a four-year institution to complete a BS degree in Agricultural Science/Agricultural Education and to enter the Agricultural Teaching profession. Documentation was previously provided to the Board.

RECOMMENDATION: That the Board of Trustees approves the curriculum Substantial Change documentation for Modesto Junior College.

E. ☆Consent Agenda, YCCD Chancellor's Employment Agreement

1. ☆YCCD Chancellor's Employment Agreement

Discussion of the attached employment agreement with the Chancellor.

RECOMMENDATION: That the Board of Trustees approves the attached employment agreement with the Chancellor.

II. ACTION ITEMS

F. 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
Retirements:				
Steven Frost, 30 years of service	Custodial Lead	Facilities Planning & Operations	CC	8/31/11
Alan Layne, 19 years of service	Computer Graphics Professor	Business, Behavioral & Social Sciences	MJC	8/8/11
G. Daniel Martin, 31 years of service	ESL Professor	Literature & Language Arts	MJC	7/31/11
John Simons, 32 years of service	Maintenance Lead, Electrician	Facilities Planning & Operations	CS	12/30/11
Appointment – Educational Administrator:				
Brenda Thames	Vice President of Student Services	Student Services	MJC	10/10/11
Reemployment/Reinstatement:				
Kenneth Hart	Director of College Research and Planning	College Research Office	MJC	10/1/11
Melissa Hernandez	Administrative Assistant	Facilities/Mailroom	MJC	9/15/11
Extension of Interim Appointment – Educational Administrator:				
Don Low	Interim Vice President of Student Services	Student Services	MJC	9/1/11 to 10/7/11
Carmen Fernandez	Interim Vice President of College and Administrative Services	College and Administrative Services	MJC	9/1/11 to 11/1/11 or until filled permanently
Probationary Appointment:				
Annastasia Butman	Health Services Nurse (75%)	Health Services	MJC	9/15/11
Zachary Hannah	Grounds Maintenance Technician	Facilities Planning & Operations	CS	9/15/11

II. ACTION ITEMS

F. Consent Agenda, Personnel

1. Personnel Transaction Items, Continued

Name	Position	Department	Coll	Effective
Temporary Increase in Assignment - Classified:				
Gail Damas	Reprographics Operator (75%), temporary increase from 11 to 12 months	Reprographics	MJC	2011/2012
Jason Romano	Instructional Support Assistant, temporary increase from 32 to 40 hours per week	Culinary Arts	CC	9/15/11 - 6/30/12
Judy Tuss	Program Technician (75%), temporary increase from 75% to 100%	Technical Education & Workforce Development	MJC	9/1/11 - 6/30/12
Voluntary Temporary Reduction in Assignment - Classified:				
Melissa Beach	Administrative Secretary, voluntary reduction from 100% to 75%	College Administrative Services	MJC	8/29/11 - 6/30/12
Teresa Hernandez	Payroll Specialist, voluntary reduction from 100% to 81.25%	Payroll	CS	9/1/11 - 11/30/11
Amanda Landis	Administrative Technician, voluntary reduction from 100% to 75%	Business, Behavioral & Social Science	MJC	1/3/12 - 12/21/12
Voluntary Demotion and Placement on 63-month reemployment list – In Lieu of Layoff:				
Arlene Sprague	From Program Technician to Administrative Technician	TRIO to Instructional Materials Center	CC	10/1/11
Extension of Assignment/Revised Effective Date of Layoff:				
Lisa Schut	Program Specialist (50%) – TANF	Family & Consumer Sciences/Child Development Center	MJC	9/30/11
Termination:				
Probationary Classified Employee	Custodian	Facilities Operations & Planning	CC	9/2/11

II. ACTION ITEMS

F. Consent Agenda, Personnel

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.					
Stacy Earn	Admissions & Records Technician	Admissions & Records	MJC	9/15/11	6/30/12
Peggy Egami	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
Gina Telford	Administrative Assistant	Student Financial Services	MJC	11/9/11	6/30/12
Intermittent – creates pool of eligible employees available on an “on-call” basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Jeff Carnegie	Art Model	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
David Dow	Instructional Support Aide	Arts, Humanities & Communications	MJC	9/15/11	6/29/12
Melissa Grable	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Lisa Jackson	Food Service Technician	Food Service	CS	10/1/11	6/30/12
Brittney Hunt	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Marsha Malgesini	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
Maria Yesenia Ruelas	Instructional Support Assistant	Child Development	MJC	9/15/11	6/30/12
Rhonda Mizuno	Administrative Technician	Interior Design/Family & Consumer Sciences	MJC	9/15/11	6/30/12
Maureen Woods	Health Services Senior Nurse	Health Services	CC	9/15/11	6/30/12
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Elena Bernal	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Holly Brovont	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Leticia Castillo	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Vanessa Gray	Human Resources Technician	Human Resources	CS	9/15/11	12/31/11

II. ACTION ITEMS

F. Consent Agenda, Personnel

2. Short-Term Appointee List, Continued

Name	Position	Department	Coll	Effective	
Josh Harper	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Daniel Lepe	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
Aaron Sanchez	Instructional Support Aide	Pre-College Programs	MJC	9/15/11	6/30/12
James Thomas	Information Systems Support Technician	Technology Svcs/IT	MJC	9/15/11	6/30/12
Renee Velasquez	Grant Support Specialist	Technical Ed	MJC	11/10/11	6/30/12
<i>Substitute – temporary replacement for an employee on approved leave of absence.</i>					
Tiffany Moore	Administrative Technician	IMC	CC	8/22/11	11/9/11
<i>Temporary Replacement for Vacant Classified Position – temporary replacement permitted only during recruitment process (60-day maximum)</i>					
Brandon McMurray	Custodian	Facilities Operations	CC	9/15/11	11/16/11

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 2011 Semester.

Name	Department	Coll	Effective
Ann Marie Beasley	Business, Behavioral & Social Science	MJC	Fall 2011
Shirley Miranda Brenes	Literature & Language Arts	MJC	Fall 2011
Mark Daniel	Arts & Sciences	CC	Fall 2011
Allison Moren	Family & Consumer Sciences	MJC	Fall 2011
Richard Peterson	Arts & Sciences	CC	Fall 2011
Melissa Piffero	Arts, Humanities & Communications	MJC	Fall 2011
Megan Shea	Business, Behavioral & Social Sciences	MJC	Fall 2011
Roger Smith	Arts, Humanities & Communications	MJC	Fall 2011
Sandra Uyeshiro	Science, Math & Engineering	MJC	Fall 2011

II. ACTION ITEMS

G. Discussion Items

1. Environmental Impact Review – Intent to Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program

In accordance with the California Environmental Quality Act (CEQA) requirements, Krazan & Associates, Inc., prepared and submitted a draft Mitigated Negative Declaration on the District's behalf to the State Clearinghouse. This document concluded that the bond projects at Modesto Junior College West Campus will not have a significant effect on the environment with mitigation. Documentation was previously provided to the Board. Public notices have been posted and the State Clearinghouse has closed the review period, and comments were received by Department of Toxic Substances Control (DTSC). The DTSC's comments are acceptable.

RECOMMENDATION:

That the Board of Trustees find the Modesto Junior College Bond projects will not have a significant impact upon the environment with the mitigation measures incorporated in the CEQA initial study and the comments from the DTSC. The Board of Trustees adopts the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" and direct staff to file a "Notice of Determination" with the Governor's Office of Planning and Research.

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

Consistent with prevailing fiscal practices and in compliance with current statute, staff have prepared the quarterly statement of the District's financial condition for the quarter ended June 30, 2011. 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, 2011; and
- 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

G. Discussion Items

3. ☆2011-2012 Yosemite Community College District Final Budget

The YCCD 2011-2012 General Fund Budget has been adjusted to reflect the final State Budget. Of significance is the fact that the cuts proposed to State General Apportionment are less than anticipated at the time the YCCD Tentative Budget was adopted. State Apportionment has been reduced by \$5.5 million with the possibility of an additional \$1.2 million reduction mid-year.

The Colleges and Central Services units made deep cuts to their budgets in 2010-2011 and 2011-2012 fiscal years. A hiring freeze and program review and elimination were key components to the deficit reduction plans put in place to address the significant anticipated cut to State Apportionment. In addition to the State Apportionment cut, funded FTES will be reduced in the 2011-2012 fiscal year. The District's funded FTES will be reduced about 6.15% from the prior year which is equal to approximately 1,074 FTES.

The Colleges and Central Services have adjusted their budgets and realigned expenditures to meet the goals of the District's deficit reduction plan.

The District's General Fund balance includes substantial carryover funds encumbered from the prior year. The budgets include cuts as well as some additional funding for the cost of increased medical benefits, part-time/overload (PTOL) budgets, and energy cost increases. Increased energy costs are primarily attributable to new College facilities that will be in full operation this year.

There is a fund balance reserve of \$8.5 million, a reserve for mid-year cuts in the amount of \$1.2 million, and a reserve for accrued vacation.

The District is in a sound financial position for the next two years and is poised to face additional cuts should they materialize as the State continues to struggle in this challenging economy to balance its budget.

Also presented are the District's 2011-2012 budgets for the Capital Project Fund and the General Obligation Measure E Bond Fund.

RECOMMENDATION:

That the Board of Trustees:

- a. Conduct a public hearing regarding the 2011-2012 Final Budget for the Yosemite Community College District;
- b. Adopt the District's 2011-2012 Final Budget; and
- c. Authorize staff to prepare and file the necessary annual Financial and Budget Report (CCFS-311) with the required agencies.

II. ACTION ITEMS

G. Discussion Items

4. ☆Board of Trustees 2011-2012 Special Priorities

Trustees discussed various challenges facing the District in the 2011-2012 academic year at the July 20 Special Meeting. Based upon those discussions, the Chancellor was directed to draft a tentative list of Board Priorities. This document will be reviewed by the Board at this meeting.

RECOMMENDATION: That the Board of Trustees review the draft *Board of Trustees 2011-2012 Special Priorities*, modify it if so desired, and adopt a final *Board of Trustees 2011-2012 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

- A. The Board of Trustees will adjourn to a Board of Trustees Fall Retreat on September 23, 2011, at 9:00 a.m. - 4:00 p.m., Courtyard by Marriott, 1720 Sisk Road, Modesto, California.
- B. The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2011. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Columbia College, 11600 Columbia College Drive, Sonora, California.

Approval of Minutes

August 10, 2011 – Regular Meeting Minutes

ATTACHMENT

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIVE HUNDRED AND FIFTY-EIGHTH REGULAR MEETING
August 10, 2011

The meeting was called to order by Chair Linda Flores at 3:30 p.m. Trustees recessed 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/CEO Evaluation
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
 District Representatives: D. Wirth, G. Rose
 Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Public Session at 5:40 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board Action.

Board Members Present	Linda Flores, Board Chair Mike Riley, Vice Chair Tom Hallinan Lynn Martin Don Viss Abe Rojas Kelly Acridge (Student Trustee)
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Board Members Absent	Anne DeMartini
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Others Present	J. Smith, K. Dunlap, D. Gervin, T. Scott, D. Wirth, G. Rose, G. Whitfield, C. Fernandez, J. Swank, S. Pierstorff, B. Crow, T. Nesmith, R. Green, A. Peek, M. Kennedy, D. Lowe, R. Faughn, R. Juarez, V. Metcalf, W. Hesse, J. Abbott, M. Sundquist, M. Barkley, B. Michael, T. Kimberling, C. Sampson, S. Arterberry, M. Enriquez, P. Kroll, G. Boodrookas, D. Partridge, S. Dean, M. Robles, G. Molina, A. Salcedo, N. Stavrianoudakis, J. Mathies (Recorder)
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16,476 Report Out From Closed Session	There was no report out.
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16,477 Approval of Minutes	A motion was made by Trustee Hallinan and seconded by Trustee Martin to approve the minutes of the Regular Meeting on July 13, 2011, and the Board Study Session on July 20, 2011. The motion carried with a vote of 6-0.
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16,478 <u>COMMENTS FROM THE PUBLIC</u>	There were no comments from the public.
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**REPORTS AND
INFORMATION ITEMS**

16,479

Central Services
Presentation – 2011 Year-
End Grant Summary

Grants Manager Marie Enriquez presented a report on Grant activities for the Fiscal Year 2010-11. The report included grants obtained in 2010-11, as well as grants submitted and pending for the future. Over \$13.8 million in grant requests were funded in 2010-11 and an additional \$14.1 million have been awarded in Fiscal Year 2011-2012. Beccie Michael and Jenni Abbott also provided grant information to the Board for Columbia College and Modesto Junior College, respectively.

16,480

Constituency Reports

Student Activity Reports

No student activity reports were given.

Leadership Team Advisory
Council (LTAC)

LTAC President Rhonda Green reported the Leadership Team is working diligently to more clearly define their mission. Work is progressing on a revise of the Leadership Team Handbook. LTAC recently joined with faculty members to participate in the catastrophic leave program. Dues for LTAC were raised \$3 this year to cover participation in the Chancellor's leadership training.

Yosemite Faculty
Association (YFA)

No report was given this month

California Schools
Employee Association
(CSEA)

CSEA President Rosanne Faughn reported four members attended the CSEA conference in Las Vegas. YCCD had two new delegates this year: Luisa Adams, Library Specialist at Columbia College, and Yolanda Avila, Administrative Technician in Facilities Operations. The other two delegates were Debbi Partridge and Jeff Swank, both from Media Services.

Faculty Representative to
the Board

Sam Pierstorff, Faculty Representative to the Board, reported he is looking forward to the new year and many faculty agree that morale is up, and they too look forward to a collaborative year.

Academic Senate Activity
Reports

Columbia College Academic Senate President Raelene Juarez reported highlights from the Curriculum Committee over the last year. Curriculum is listed as one of the Academic Senate's ten plus one and is an area that the Board relies primarily upon the advice and judgment of the Committee. Curriculum is the heart of the campus. For the 2010-2011 year the Columbia College Curriculum Committee discontinued 22 courses, created 18 new courses, and approved 183 courses. The Senate is preparing for a rejuvenating Faculty Retreat at Baker Station on August 20, Adjunct In-Service the evening of Wednesday, August 24, and In-Service Day, Thursday, August 25, 2011.

Modesto Junior College Academic Senate President Adrienne Peek reported she met with six trustees and six deans over the past month. The Senate will hold an all day workshop entitled "Meeting Students' Needs: Priority-Based Planning," on Wednesday, August 17. As the incoming co-chair of the Planning

and Budget Committee, she has been working on preparations for the August 18 annual workshop. She has also been working on the Adjunct Faculty Orientation and Professional Development event, which will take place on August 25, and developing an Academic Senate Breakout Session as part of MJC's Institute Day activities. There will be an Assessment Award's Breakfast on Monday, August 22, to honor seven faculty members and one classified staff member.

16,481

Activities and
Announcements

Modesto Junior College

Acting President Karen Walters Dunlap reported approximately 90 classified staff from MJC and Central Services attended the workshops and luncheon of the 1st Annual Classified Staff Development Day. The Foundation Casino Night has been postponed until spring. A date has not yet been selected. Dr. Dunlap expressed appreciation to all of the volunteers who worked on the Summer Sonata, the MJC Baseball Team, Mrs. Babette Nunes Wagner, and Wes and Barbie Page for their efforts for the Foundation and MJC. Bobby Hutchinson, MJC Professor of Psychology, received an appointment as a "Human Rights Educator Fellow" and "Visiting Scholar" at Stanford University for the 2011-2012 academic year. Professor Hutchinson is on sabbatical leave from MJC this year. Throughout the 18-month-long process at the College, there was broad College and District participation. Everyone worked as a team with a common purpose – to serve the educational needs of the students. The leadership of each constituent group endorsed the report. Dr. Dunlap called the Board's attention to the following:

MJC Receives Grant

Congressman Dennis Cardoza's office notified Modesto Junior College that it has been awarded a Talent Search Grant from the Department of Education in the amount of \$313,850 per year for five years. This grant funds a long-running, successful TRIO/Talent Search (TS) program that helps students succeed in high school and transition to college. The program will work with two Modesto middle schools, two high schools, and a continuation center with high percentages of low-income, first-generation students.

1st Annual Classified Staff
Development Day

The 1st Annual Classified Staff Development Day took place August 4. A full day of various workshops was presented to Classified Staff at Modesto Junior College and Central Services. The workshops and working lunch (which included a diversity of activities) were developed to promote personal and professional growth.

Kick-Off Pasta Dinner	The MJC Pirates' Football Team will hold a <i>"Kick-Off Pasta Dinner"</i> on Thursday, August 25, at 6:00 p.m. in the Gymnasium. Rattlesnake pasta, salad, and bread will be served at this fundraising event sponsored by <i>UNO Chicago Grill</i> . The cost is \$20 per person and will benefit the MJC Football Team. Tickets can be purchased from any MJC football player or by contacting Coach Sam Young at 209-575-6712. Players will also have drawings for prizes throughout this fun-filled evening.
Fall Institute Day	MJC's Fall Institute Day will be held on Friday, August 26, 2011, beginning with a ribbon cutting ceremony to re-open the newly modernized Founders Hall. The ceremony will begin at 7:30 a.m. in front of the renovated building and will continue with the program at 8:30 a.m. in the Auditorium of the Performing and Media Arts Center. The program will include information about MJC's Accreditation Self Study and the upcoming campus visit by the accreditation team, along with an opportunity to meet new faculty and staff and MJC's Interim President Dr. Larry Calderon. Department and division meetings are scheduled for the afternoon. Trustees are invited to attend.
Foundation Casino Night	Modesto Junior College Foundation will offer a night of games on Saturday, August 27 at the 1st Annual Casino Night, Beer & Wine Tasting. This event will be held from 6:30 p.m. to 10:00 p.m. in the Mary Stuart Rogers Student Learning Center on West Campus. The event will feature several casino games, food, and beer and wine samplings from various vendors. The cost is \$30 per person and attendees must be 21 years or older. To purchase tickets, contact the Foundation Office at 575-6619. This event is part of the year-long celebration of MJC's 90th Anniversary. This event has been postponed until spring.
Columbia College	Columbia College President Dennis Gervin reported that Dr. Anne Cavagnaro presented her students in Mad about Math with special t-shirts made just for them. She also had extra shirts made for the Chancellor and the Trustees to be presented at the Board meeting. The Accreditation Site Visit for Columbia College is scheduled for Monday, October 24 – Thursday, October 27. Dr. Gervin called the Board's attention to the following:
In-Service Day	Columbia College will hold its In-Service Day on Thursday, August 25, 2011, beginning at 8:15 a.m. The morning all-college meeting will include campus updates and announcements as well as time to attend the ribbon cutting celebration for the Sugar Pine Science and Natural Resources Building. Lunch will be provided and division/senate meetings will be held in the afternoon. Trustees are invited to attend.
Ribbon-Cutting Celebration	Columbia College will host a ribbon cutting celebration for the

for the Sugar Pine Science
and Natural Resources
Building

Sugar Pine Science and Natural Resources Building on Thursday, August 25, 2011, at 11:00 a.m. Open to the public, the event will mark the completion of the Science and Natural Resources Building, which will include classrooms, labs, offices, and study rooms for biology, chemistry, physics, anatomy, earth sciences, geology, forestry, and GIS (geographic information systems).

At 21,000 square feet of interior space and a total of 33,361 square feet with exterior covered areas, the design includes multiple energy conservation features that will qualify the building for a national LEED (Leadership in Energy and Environmental Design) certification.

Substantive Change
Proposal Approved by
ACCJC

In a letter dated July 7, 2011, Dr. Barbara Beno, President of the Accrediting Commission for Community and Junior Colleges, informed Columbia College that the Committee on Substantive Change had approved Columbia College's Substantive Change Proposal, as well as a subsequent addendum associated with that proposal. The substantive change process is a directive from the Accrediting Commission for Colleges and Junior Colleges (ACCJC) that is intended to monitor, review, and guide mission-driven changes that are on an institutional scale. There are specific categories of institutional change that are categorized as "substantive changes," this particular proposal focused on changes to 19 Columbia College programs for which students may now take 50% or more of the associated classes online. All such programs need to go through a substantive change.

**Yosemite Community
College District**

Chancellor Joan Smith called the Board's attention to the following:

Redistricting

Adjustments will be necessary to the District's internal boundary lines as a result of uneven population growth. Using data from the 2010 Census, the average trustee area population is 89,520, creating a +/-5% range of 85,044 – 93,996. Trustee Area 1 is below the +/- 5% range and Trustee Area 2 is above. Trustee Areas 3, 4 and 5 are all within range, however Trustee Areas 3 and 4 are very close to the upper limit of the range.

Nick Stavrianoudakis, District Public Affairs Director, presented initial redistricting options to the Board of Trustees for review and further direction. Previously the Board had identified: "Keeping Communities of Interest Intact," "Creating Easily Identifiable Boundaries," "Aligning with K-12 School Districts," and "Splitting up Area 5 into Three Distinct Areas" as priorities to consider when redrawing Trustee boundary lines.

As the redistricting process continues, three to four leading options will emerge that satisfy the general compliance requirements for redistricting and address the Board's priorities. Once the data and proposed boundary lines are finalized, then remaining options will be presented to the public for review and

comment. The Board will eventually recommend a leading option, which will again require additional public meetings for feedback. The Board directed staff to pursue the options with the least amount of change and also the least amount of confusion for the community.

Presidential Search Committee

Mr. Stan Arterberry, Search Consultant with Ralph Anderson and Associates, presented the Board of Trustees with an overview of the MJC Presidential Search. Mr. Arterberry provided information regarding the contents of the Search Committee's Binder, the timeline for the search, and reviewed the committee's charge as well as the role of both the Chancellor and consultant. He recommended the search not be done in haste to allow the Chancellor to find the right "fit" as she is responsible for the hiring of the President. The Chancellor will involve the Board in the final process, bringing her recommendation to the Board for final approval.

16,482

Presentations/Updates Chancellor's Update

Chancellor Joan Smith expressed appreciation to Karen Walters Dunlap for stepping in again as Acting MJC President and for all of her hard work. She thanked Student Trustee Kelly Acridge for his initiative to work on Redistricting with Mr. Stavrianoudakis. Dr. Smith offered congratulations to both colleges on completion of their respective Self-Studies and thanked all the co-chairs, tri-chairs, proof readers, and those who worked so hard to see this completed. She extended a welcome to the new Interim Vice President of Student Learning at Columbia College, Dr. Tom Kimberling.

Accreditation Update

Dr. Dennis Gervin reported the Accreditation Team will be coming in October, and there will be a report of the visit at the November Board meeting. The outcome identified needed changes, and strategies were found to make the changes. Dr. Dunlap reported MJC has started writing the addendum to the Self-Study which will be shared with the Accreditation Team during their October visit. Chair Flores, on behalf of the Board, thanked everyone who participated in the Self-Study.

Bond Update

Citizens' Bond Oversight Committee – The next regularly scheduled meeting of the YCCD Citizens' Bond Oversight Committee (CBOC) will be held on Wednesday, October 5, 2011. Open Session will begin at 6:00 p.m., in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Kitchell representative Mr. Mark Newton provided the Board with an update on the progress of current Bond projects. He also gave a presentation on "Going Green at YCCD" with the following buildings being targeted for LEED Silver Certification (Leadership in Energy and Environmental Design): Columbia College Science and Natural Resources, Columbia College Child Development

Complex, Modesto Junior College Student Services Building and Modesto Junior College Science Community Center. The heating, air conditioning, and ventilation systems in these buildings are from 14% to 52% more energy efficient than State standards. Applications have been submitted to Modesto Irrigation District for rebates on lights and Turbo Core Chillers.

Modesto Junior College: *Allied Health:* Work has started on the Audio Visual Systems, communications and data systems to prepare the building for instruction. The contractor's completion date has been extended to August, with an expectation that a partial move-in will happen prior to the start of fall term. *Infrastructure/ MJC West Roads Project - Phase II:* The project continues, focusing on student access for the fall. *Softball/Restroom Concession Stand:* The project is working on project close-out. *Agricultural Multipurpose Pavilion:* The schedule has been negotiated to complete in August. Work on additional scope items will continue into the fall. *Science Community Center & GVM:* Steel erection continues, and fire protection and some interior work has started. *Student Services:* Work on both the interior and exterior continues. *Founders Hall:* Construction activities to be completed prior to the start of the fall term. Classrooms will be ready for use for the fall term. Faculty is scheduled to move from Pirates Village into their new offices in September. *High Tech Center:* Is working on preparing the Department of State Architect submittal.

Columbia College: *Science and Natural Resources:* To be ready for use in the Fall.

PROJECT	STATUS	START CONSTRUCTION
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Current Modesto Junior College Projects

Agriculture Beef and Sheep Unit	Closeout	August 2009
Agriculture Multipurpose Pavilion	Construction	August 2009
Allied Health	Construction	August 2009
Infrastructure Increment I	Complete	January 2010
Infrastructure Increment II	Construction	February 2011
Science Community Center & GVM	Construction	July 2010
Student Services	Construction	April 2010
Softball/Restroom Concession Stand	Construction	January 2011
Founders Hall	Construction	September 2010
Campus Way Parking Lot	Construction	May 2011
Art Building	Construction	May 2011
Library Learning Resource	Construction Documents	February 2012
High Tech Center	Construction Documents	May 2012

Current Columbia College Projects

Science and Natural Resources	Construction	July 2009
Facilities Master Plan	Planning	Tbd

Current Central Services Projects

Primary Data Center	Construction Documents	December 2011
Secondary Data Center	Construction Documents	December 2011

Current Educational Outreach Facilities

Calaveras	Programming	Tbd
Oakdale	Property Search	Tbd
Turlock	Property Search	Tbd
Patterson	Property Acquisition	Tbd

Fiscal Services Update

According to Board Policy 3330, transactions of \$10,000 or more shall be reviewed by the Board every 60 days and are listed in the purchase orders on the Board's Consent Agenda. The transactions below are provided as further information for June 24, 2011, to July 21, 2011:

Service Agreements – Non-Construction

Vendor	Cost	Location	Purpose
Far West Division of the National Ski Patrol	\$10,000	CC	Instructional Agreement

16,483

ACTION ITEMS

Consent Agenda

CSEA President Rosanne Faughn called to the Board's attention to the two reorganizations on the August Agenda: Transportation at Central Services and the TRIO Program at Columbia College. Both were discussed with the CSEA Executive Board. CSEA approves the Transportation proposal and the cost savings, while keeping the department whole. The TRIO proposal does not have the support or approval of CSEA. The Executive Board did not agree with eliminating another classified position. Discussion ensued with Dr. Dennis Gervin explaining they were looking at how to restructure the position, that the budget would no longer support the position, and long term, it would not be what would serve the students best. Trustee Riley commented he understands the reasons, but eliminating any position is a difficult thing. Dr. Gervin reported the person who occupied this position was aware when they entered that position that it was possibly slated to be eliminated.

Trustee Rojas made a motion that the Board of Trustees approves Action Items A through C. Seconded by Trustee Viss.

Fiscal Services

Purchase Orders

The Board of Trustees approved the purchase orders issued from June 1, 2011, through June 30, 2011.

Acceptance of Gifts

The Board of Trustees accepted with appreciation the following gifts:

Donor	Gift	College	Program
Peter & Kathleen Menghetti Fund	\$1,000	MJC	Ag Center for Education Pavilion
Sylvan Improvement Club	\$1,500	MJC	Ag Program
Alfred Matthews	Automotive Valve Grinder	MJC	Automotive Technology Program AUTECH 315 class
Chuck & Judy Kaye	\$100	MJC	Ag & Environmental Sciences Young Farmers Animal Science Program Golf Tournament
Pacific Showcase/ Heidi Beljeau	\$100	MJC	Ag & Environmental Sciences Young Farmers Animal Science Program Golf Tournament

Notice of Completion of Contract

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

Bid #	Project Name	College	Contractor	Amount
11-1649	MJC West Campus Agriculture Barn Facilities Fencing Project	MJC	Garrett Thompson Construction, Inc.	\$138,256
11-1652	MJC West Campus Concession and Restroom Building Project	MJC	Sierra Valley Construction, Inc.	\$447,357.19

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
Gina Garcia Land	\$1,000,000	Termination of Student Status	02/16/2011

The Board of Trustees rejected the above claim and referred it to the District's claims administrator.

16,484

Consent AgendaNaming of Building

Naming of the MJC Student Services Building

On behalf of the Student Services faculty and staff, this proposal was submitted in accordance with YCCD Community College District Board Policy 3620 and the MJC approval process for naming of a facility. MJC requested the new East Campus building be named *Student Services Building*. The building is expected to be completed in Fall 2011. The new building will be sited on East Campus.

The Board of Trustees approved *Student Services Building* as the name for the East Campus building located at the corner of College and Coldwell Avenues.

Consent Agenda
Personnel Items

The Board of Trustees approved the following Personnel Transaction Items:

PERSONNEL TRANSACTION LIST

Name	Position	Department	Coll	Effective
Probationary Appointment - Classified:				
Calvin Britt	Custodian	Facilities Planning & Operations	CS	8/15/11
Alexander Capous	Swimming Pool Technician (50%)	Facilities Planning & Operations	CS	8/11/11
Aaron Santana	Grounds Maintenance Technician	Facilities Planning & Operations	CS	8/11/11
Reemployment – Classified:				
Will Lotko	Information Systems Technician	Information Technology	CS	9/1/11
Reinstatement/Lateral Transfer:				
Kelly Addington	Administrative Technician (transfer from IMC, Columbia College to Community Education, MJC)	Community Education	MJC	8/11/11
Temporary Increase in Assignment - Classified:				
Dave Chesnut	Program Specialist, temporary increase from 25 to 29 hours per week	CalWORKS/Job Placement	CC	8/11/11 - 6/30/12
Karen Stanley	Food Service Specialist, temporary increase from 30 to 32 hours per week	Food Services	CC	8/15/11 - 5/31/12
Voluntary Reduction in Assignment - Classified:				
Claudia Mery	Program Technician, voluntary reduction from 100% to 75% and from 12 to 10 months	Special Programs/DSPS	MJC	7/1/11
Reassignment – In Lieu of Layoff:				
Lilia Gerasimchuk	Administrative Assistant	TRIO to Instruction Office	MJC	8/1/11

Name	Position	Department	Coll	Effective
Lay Off and Placement on 39-month Reemployment List - Classified:				
Sean Fornelli	Administrative Assistant	Instruction Office	MJC	7/31/11
Resignation:				
Richard Majtenyi	Campus Security Officer	Campus Safety	CS	7/4/11

Short Term Appointees 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.					
Sarah Carson	Bookstore Assistant	YCCD Bookstore	CS	8/11/11	6/30/12
Shirley Conner	Administrative Assistant	Student Financial Services	MJC	8/11/11	11/9/11
Kara Herrick	Bookstore Assistant	YCCD Bookstore	CS	8/11/11	6/30/12
Dee King	Accounting Assistant	MJC Business Services	CS	8/24/11	9/9/11
Mayra Martinez	Bookstore Assistant	YCCD Bookstore	CS	8/11/11	6/30/12
Cait O'Hegarty	Bookstore Assistant	YCCD Bookstore	CS	8/11/11	6/30/12
Gloria Plasencia	Accounting Assistant	MJC Business Services	CS	8/24/11	9/9/11
Kyle Yonan	Bookstore Assistant	YCCD Bookstore	CS	8/11/11	6/30/12
Intermittent – creates pool of eligible employees available on an "on-call" basis. Typically used for critical areas such as security or to cover for mandated positions such as child care.					
Jenay Anderson	Art Model	Arts, Humanities & Communications	MJC	8/11/11	6/29/12
Frank Andrews	Campus Security Officer	Campus Security	CC	8/11/11	6/30/12
Todd McNeal	Instructional Support Assistant	Fire Technology	CC	8/30/11	6/30/12
Kim Zubek	Program Technician	Health Services	CC	8/29/11	4/27/12
Specially Funded or Temporary – appointments made in response to specially-funded project and/or unexpected workload demand created by special projects or vacancies.					
Frances Boricchio	Admissions & Records Technician	Admissions & Records	CC	8/11/11	11/9/11
Jana Connell	Multimedia Technician	Instruction Office	CC	8/11/11	11/9/11
Substitute – temporary replacement for an employee on approved leave of absence.					
Ashley Costa	Administrative Technician	Business, Behavioral & Social Science	MJC	8/15/11	11/9/11
Carol Billigmeier	Administrative Technician	IMC	CC	8/11/11	11/9/11

Adjunct Faculty
Appointee List

The Board of Trustees approved the list of Adjunct Faculty Appointments for the Fall 2011 Semester. (**See Report #2375**)

Central Services
Reorganization –
YCCD Transportation

Administrative Procedure 4204 allows for organizational change in response to changes in essential duties and responsibilities. At the direction of the Board of Trustees, the following reorganization recommendations for Central Services were requested in order to provide smoother, more consistent and efficient operation of YCCD Transportation.

The reorganization proposes to eliminate two management positions that currently oversee two separate transportation functions (fleet management and mechanics) and one classified transportation coordinator position. It also calls for the creation of one new management position which combines many of the duties of the two existing management positions and the duties of the coordinator's position, all of which are proposed to be eliminated. This provides a cost savings to the District and will create unification between the two transportation functions for greater efficiency and coordination.

In addition, the reorganization calls for the creation of one Mechanic Lead to oversee the mechanics working in Modesto and at Columbia College. The Mechanic Lead will report directly to the newly created management position. The Mechanic Lead will oversee and work with the remaining three mechanics.

CSEA, Chapter 420, the exclusive representative for classified staff, has been consulted and has agreed with the proposed classified changes. This reorganization will provide an annual savings of \$80,993.

The Board of Trustees approved the following actions, effective September 1, 2011:

- A. Eliminate the Transportation Supervisor, YCCD, position (management salary range 22)
- B. Eliminate the Mechanic Supervisor, YCCD, position (management salary range 24)
- C. Eliminate the Transportation Services Coordinator, YCCD, position (classified salary range 34)
- D. Create the Transportation Services Manager, YCCD, position (management salary range 25)
- E. Create the Mechanic Lead, YCCD, position (classified salary range 42)
- F. Appoint Jim Codoni to the position of Transportation Services Manager, YCCD.
- G. Appoint Dean Miranda to the position of Mechanic Lead, YCCD.

Reorganization/Reduction
in Force – Classified –
TRIO Program,
Columbia College

At the time the Federal TRIO Program grant was written in 2009, the original staffing plan included two positions; a faculty coordinator (with a 50% counseling assignment and a 50% coordinator assignment) and a 10-month Program Technician to add support.

As the program developed, it became apparent that if the program director position was under the faculty classification, there would be no coverage during the summer months; which is a critical time for promoting the program, identifying new students, budget monitoring, and planning. Further, after college representatives attended the TRIO training for new directors, it was discovered that the most commonly used staffing model for TRIO programs assigns the director duties to a classified manager to allow for the necessary summer tasks, listed above. Therefore, to meet the needs of students, the reorganization would necessitate the hiring of a Director of TRIO Program (classified management) who will assume the duties described above on a full-time, 12-month basis, as well as the coordinator duties that were originally assigned to a faculty position. Further, the reorganization would assign the counseling workload to a counselor currently on staff. Lastly, based on the fact that, with the necessary reorganization, grant funding could no longer support the Program Technician position, it would be eliminated. The reorganization plan was developed to meet the needs of the students.

The Board of Trustees approved the following actions:

- A. Eliminate the Program Technician, TRIO Program, Columbia College, effective September 30, 2011.
- B. **Resolution No. 11-12/01**, Classified Reduction in Staff, authorizing a reduction in classified personnel and appropriate timely notice to affected staff.

The motion carried with a vote of 5-1. (Hallinan dissenting)

16,486

DISCUSSION ITEMS

Five Year Construction
Plan

Annually the Five Year Construction Plan is updated for submission to the California Community Colleges Chancellor's Office. The plan is the tool used to apply for construction funding based upon eligibility in the areas of lecture, laboratory, library, av/tv and office space. Based upon the State's formula, districts with remaining space needs in these areas may submit proposals for funding. The plan has previously been provided to the Board for review.

Trustee Rojas made a motion, seconded by Trustee Viss, that the Board of Trustees receive the plan and approve it for submission to the California Community College Chancellor's Office per Board Policy 3600 – Capital Construction.

The motion carried with a vote of 5-0. (Trustee Hallinan out of the room)

Distance Education
Report

As per Title V regulation 55210, as Yosemite Community College District offers one or more courses in which instruction is provided through distance education for at least 51 percent of the hours of instruction, the District shall provide to the local governing board, a report on distance education activity.

Trustee Riley made a motion, seconded by Trustee Rojas, that the Board of Trustees accepts the Distance Education Report.

The motion carried with a vote of 5-0. (Trustee Hallinan out of the room)

Modesto Junior College
2011 Self Study
Accreditation Report

The Modesto Junior College 2011 Self Study Report is due to the Accrediting Commission for Community and Junior Colleges (ACCJC) by August 15, 2011. The Self Study Report must be reviewed by the Governing Board prior to its submission by August 15, 2011.

Trustee Riley made a motion, seconded by Trustee Martin, that the Board of Trustees approves the Modesto Junior College 2011 Self Study Accreditation Report and direct staff to forward the report to the ACCJC and the accreditation evaluation team.

The motion carried with a vote of 6-0.

Columbia College 2011
Institutional Self Study
Report in Support of
Reaffirmation of
Accreditation

Columbia College Institutional Self Study Report in Support of Reaffirmation of Accreditation was prepared as a requirement of the Accreditation Commission for Community and Junior Colleges (ACCJC) of the Western Association of Schools and Colleges (WASC) and is used as the primary document in evaluating Columbia College's compliance with the ACCJC accreditation standards. The self study report was developed over the past two years with numerous staff, faculty, administrators, and students involved in the process. Once accepted by the Board of Trustees, the self study report will be forwarded to the ACCJC and on to the accreditation evaluation team. The ACCJC accreditation evaluation team will visit Columbia College on October 24-27, 2011. Dr. Dennis Gervin and other key staff were available to answer questions about the process used to develop the self study report as well as the findings in the report. Copies of the report were previously provided to the Board. The report is also available on the College's website.

Trustee Hallinan made a motion, seconded by Trustee Riley, that the Board of Trustees approves the Columbia College 2011 Institutional Self Study Report in Support of Reaffirmation of Accreditation and direct staff to forward the report to the ACCJC and the accreditation evaluation team.

The motion carried with a vote of 6-0.

Negotiations – Yosemite
Faculty Association
(YFA)

District and YFA held discussions regarding the effects of layoff. Based on this process, an MOU was developed outlining the agreement between District and YFA regarding the layoff effects to be granted to all faculty who were laid-off.

The MOU provides that any faculty who chose retirement in lieu of layoff maintain the benefits listed in the MOU.

Trustee Rojas made a motion, seconded by Trustee Hallinan, that the Board of Trustees approves the MOU between YCCD and YFA. **(Report #2379)**

The motion carried with a vote of 6-0.

Negotiations – California
Schools Employee
Association (CSEA)
Chapter 420

District and CSEA, Chapter 420, held discussions regarding the effects of layoff. Based on this process, an MOU was agreed upon between District and CSEA regarding the District's decision to layoff classified bargaining unit members in the 2011-2012 fiscal year.

The MOU is intended to supplement Article 19 of the CSEA Contract and the law with respect to the Reduction in Force (RIF) process.

A motion was made by Trustee Rojas and seconded by Trustee Viss, that the Board of Trustees approves the MOU between YCCD and CSEA, Chapter 420. **(Report #2380)**

The motion carried with a vote of 6-0.

16,487

COMMENTS

Student Trustee Kelly Acridge will be attending the CCLC Student Trustee Conference on Friday. This is his last week of the summer session at Columbia College before he starts the fall session. Trustee Rojas attended the Board Study Session on July 20. He had lunch with Academic Senate President Adrienne Peek, Chair Linda Flores, and Trustee DeMartini. He also traveled on the YCCD bus to tour Alcatraz. Many of the people on the bus had questions about YCCD Bond Measure E. Trustee Rojas suggested the District develop information about our facilities – perhaps a DVD to play on the bus while they are traveling – as a good way to promote MJC. Chancellor Smith will work on getting someone to work on this project. Trustee Hallinan thanked the Board for allowing him to work on the Redistricting Project. Trustee Riley attended the MJC Summer Sonata. There was an excellent presentation by drama students and a record set for funds raised. He also attended a fund raising event for the MJC Baseball Team featuring Lincoln Brewster. He attended a meeting with Trustee DeMartini, Chair Flores, Adrienne Peek, and Karen Walters Dunlap to review the MJC Self-Study. Trustee Riley reported that both ladies have an amazing understanding of the college and were able to answer all questions on information within the 400-page Self Study document. He attended and served at the MJC Foundation BBQ honoring the Summer Sonata volunteers, and also attended the MJC Foundation

meeting. Trustee Viss met with Adrienne Peek and Trustee Riley. He attended the Summer Sonata. He reported delving into the Self Study of Columbia College. Trustee Martin attended the Summer Sonata and stated that the Department participation with the auction was excellent and a highlight of the night. She expressed thanks to George Boodrookas for all of his hard work on the Summer Sonata. Trustee Martin attended the Board Study Session. She had a conversation with Executive Vice Chancellor Teresa Scott regarding the transportation reorganization. She had multiple conversations with the Chancellor regarding District issues and reported she is encouraged about the direction the District is going. She expressed thanks to Karen Walters Dunlap for all her help as Acting President of MJC. Chair Flores met with Dr. Karen Walters Dunlap and Academic Senate President Adrienne Peek. She also attended the Board Study Session, the Summer Sonata, and various community events.

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ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, September 14, 2011. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 7:57 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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

I. REPORTS AND INFORMATION ITEMS

D. Presentations/Updates

3. ☆Bond Update

ATTACHMENT

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾		Total Construction																																																			
		Measure E Budget (1)	Construction Budget (3)	Bid Day Budget/ Const. Contract (4)	Cost/ Square Foot	2006				2007				2008				2009				2010				2011				2012				2013																			
						Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4																
MODESTO JR. COLLEGE Auditorium		\$ 19,566,200	\$31,160,000 (2)	\$ 26,990,000	\$ 591	COMPLETE																																															
Ag. Pavilion		\$ 15,893,803	\$ 14,101,533	\$ 8,243,000	\$ 137	PREVIOUSLY JUNE 2011 COMPLETE																																															
Ag. Housing		\$ 3,300,000	\$ 2,332,422	\$ -		COMPLETE																																															
Site Units				\$ 655,000	\$ 65																																																
				\$ 1,402,000	\$ 139																																																
Ag. Animal Units		\$ 2,150,000	\$ 1,802,500	\$ 1,530,020	\$ 34	COMPLETE																																															
Parking Lot		\$ 3,896,285	\$ 2,080,798	\$ 1,194,419	n/a	COMPLETE																																															
Allied Health		\$ 23,423,550	\$ 18,375,088	\$ 10,266,000	\$ 294	PREVIOUSLY JULY 2011 COMPLETE																																															
Patterson Educational Site		\$ 5,037,370	\$ 3,458,065	\$ 3,137,146	\$ 325	Complete June 2013																																															
Science Community Ctr/ GVM		\$ 70,000,000	\$ 51,050,342	\$ 35,212,250	\$ 321	Complete May 2012																																															
Student Services New Morris		\$ 17,530,463	\$ 14,153,137	\$ 6,716,223	\$ 280	Complete October 2011																																															
				\$ 1,996,000																																																	
Loop Road/ Infrastructure Inc. I		\$ 5,000,000	\$ 3,850,000	\$ 2,099,000	n/a	COMPLETE																																															
Loop Road/ Infrastructure Inc. II		\$ 5,000,000	\$ 3,850,000	\$ 2,555,000	n/a	Complete August 2012																																															
Turlock Educational Site		\$ 937,185	\$ 937,185	\$ 937,185	n/a	Complete TBD																																															
Softball Complex Field Concessions		\$ 1,606,300	\$ 699,343	\$ 603,420	n/a	COMPLETE																																															
			\$ 481,472	\$ 421,165	\$ 390	COMPLETE																																															
Interim Housing		\$ 3,000,000	\$ 2,253,000	\$ 1,738,419	\$ 44	COMPLETE																																															
Learning Resource Center (6)		\$ 9,495,145	\$ 5,790,000	\$ 4,800,000	\$ 104	Complete January 2013																																															
High Tech Center		\$ 16,000,000	\$ 11,755,625	\$ 9,811,997	\$ 179	Complete July 2013																																															
Founders Hall Modernization		\$ 12,000,000	\$ 8,945,078	\$ 6,598,000	\$ 93	COMPLETE																																															
Campus Way Parking Lot		\$ 1,800,000	\$ 565,000	\$ 320,623	\$ 5	COMPLETE																																															
Student Center/Career Transfer		\$ 450,000	\$ 450,000	\$ 450,000	n/a	Complete August 2012																																															

YCCD Measure E Budgets and Schedules ⁽¹⁰⁾	Total																																			
	Measure E	Construction	Bid Day Budget/	Cost/	2006				2007				2008				2009				2010				2011				2012				2013			
					Budget (1)	Budget (3)	Const. Contract (4)	Square Foot	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
COLUMBIA COLLEGE Secondary Access Road	\$ 520,163	\$ 419,130	\$ 419,130	n/a	COMPLETE																															
Bus and Truck Svc Loop	\$ 680,962	\$ 494,000	\$ 494,000	n/a	COMPLETE																															
Public Safety Building	\$ 2,804,882	\$ 2,056,528	\$ 1,700,000	\$ 288	COMPLETE																															
Madrone Modernization	\$ 3,433,102	\$ 2,767,566	\$ 1,695,552	\$ 224	COMPLETE																															
Child Development Center	\$ 9,158,388	\$ 6,809,538	\$ 5,804,000	\$ 397	COMPLETE																															
Science/ Natural Resources	\$ 22,422,313	\$ 16,344,615	\$ 10,615,000	\$ 315	PREVIOUSLY June 2011																															
Oakdale Educational Site	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	n/a	Complete TBD																															
Calaveras Educational Site	\$ 7,554,269	\$ 4,371,956	\$ 3,038,283	\$ 301	Complete June 2013																															
Bike Lanes & Ped Paths	\$ 650,000	\$ 484,703	\$ 478,858	n/a	Complete August 2011																															
Parking Lots	\$ 1,378,726	\$ 1,027,239	\$ 933,854	n/a	Complete March 2012																															
Manzanita	\$ 2,832,388	\$ 2,132,506	\$ 2,132,505	\$ 68	Complete December 2013																															
CENTRAL SERVICES Building Modernization	\$ 3,322,000	\$ 2,491,500	\$ 2,242,350	tbd	Complete December 2013																															
Transportation and Receiving (9) [old]	\$ 229,707	\$ -	\$ -	n/a	Complete December 2012																															
Shipping and Receiving [new]	\$ 4,000,000	\$ -	\$ -	tbd	Complete December 2012																															
Transportation [new]	\$ 986,293	\$ -	\$ -	tbd	Complete December 2012																															
CC Facilities Operations Office	\$ 1,000,000	\$ 675,000	\$ 675,000	\$ 703	Complete December 2011																															
Technology Infrastructure	\$ 10,000,000	\$ 7,500,000	\$ 6,375,000	n/a	Complete November 2010																															
Scheduled Maintenance	\$ 10,000,000	\$ 15,000,000	\$ 12,750,000	n/a	Complete December 2012																															
Primary Data Center	\$ 4,000,000	\$ -	\$ -	tbd	Complete July 2012																															

**YCCD Measure E Bond
Quarterly Expenditure Report
End of Fiscal Year 2010 - 2011**

Expenditure Report By College	Current Budget 5/1/11	Previous Fiscal Years (2004-2010) Expenditures	Current Fiscal Year (2010-2011) Expenditures	Total Expenditures as of 6/30/11	Encumbrances	Unencumbered Balance
Modesto Junior College						
2**Parking Structure/Lot	\$ 3,896,285.00	\$ 3,497,503.18	\$ 170,661.12	\$ 3,668,164.30	\$ 1,201.33	\$ 226,919.37
14 Student Services Building/Morris Renovation	\$ 17,530,463.00	\$ 2,608,720.01	\$ 4,952,526.60	\$ 7,561,246.61	\$ 2,709,994.05	\$ 7,259,222.34
15c**Ag-Modular Living Units	\$ 3,300,000.00	\$ 3,116,841.42	\$ 33,065.32	\$ 3,149,906.74	\$ -	\$ 150,093.26
15d**Ag-Animal Facilities	\$ 2,150,000.00	\$ 1,411,739.82	\$ 589,858.94	\$ 2,001,598.76	\$ 31,749.23	\$ 116,652.01
15e Ag-Multipurpose Pavilion	\$ 15,893,803.00	\$ 6,289,242.63	\$ 6,595,401.54	\$ 12,884,644.17	\$ 859,510.09	\$ 2,149,648.74
16 Allied Health & Life Sciences Building	\$ 23,423,560.00	\$ 6,162,483.41	\$ 10,501,177.14	\$ 16,663,660.55	\$ 2,248,445.84	\$ 4,511,443.61
17 Auditorium Renovation/Addition	\$ 19,566,199.54	\$ 19,560,199.54	\$ 6,000.00	\$ 19,566,199.54	\$ -	\$ -
28**Softball Complex	\$ 1,606,300.00	\$ 898,751.44	\$ 575,411.29	\$ 1,474,162.73	\$ 67,233.62	\$ 64,903.65
31 Turlock Educational Site	\$ 937,185.00	\$ 35,682.73	\$ 2,860.61	\$ 38,543.34	\$ -	\$ 898,641.66
32 Patterson Educational Site	\$ 5,037,370.00	\$ 1,079,769.62	\$ 203,659.32	\$ 1,283,428.94	\$ 121,112.77	\$ 3,632,828.29
22 High Technology Center	\$ 16,000,000.00	\$ 822,924.62	\$ 356,525.71	\$ 1,179,450.33	\$ 1,008,293.57	\$ 13,812,256.10
23 Library & Learning Resources Center	\$ 9,495,145.00	\$ 374,792.64	\$ 196,898.41	\$ 571,691.05	\$ 603,900.96	\$ 8,319,552.99
27a Science Community Center	\$ 70,000,000.00	\$ 6,549,683.12	\$ 17,109,135.80	\$ 23,658,818.92	\$ 27,606,507.42	\$ 18,734,673.66
8 Founders Hall	\$ 12,000,000.00	\$ 1,271,425.37	\$ 8,222,858.01	\$ 9,494,283.38	\$ 1,806,174.60	\$ 699,542.02
Loop Road	\$ 5,000,000.00	\$ 1,272,038.69	\$ 694,714.23	\$ 1,966,752.92	\$ 1,143,624.63	\$ 1,889,622.45
Utility Infrastructure	\$ 5,000,000.00	\$ 1,330,247.53	\$ 816,708.69	\$ 2,146,956.22	\$ 948,405.70	\$ 1,904,638.08
**Interim Housing	\$ 3,000,000.00	\$ 1,002,140.09	\$ 1,213,703.88	\$ 2,215,843.97	\$ 191,215.75	\$ 592,940.28
Campus Way Parking Lot	\$ 1,800,000.00	\$ 119,881.48	\$ 952,177.14	\$ 1,072,058.62	\$ 150,707.35	\$ 577,234.03
Student Center/Career Transfer	\$ 450,000.00	\$ -	\$ 43,486.75	\$ 43,486.75	\$ 172,158.25	\$ 234,355.00
Art Building (from Contingency)	\$ 490,000.00	\$ -	\$ 9,594.60	\$ 9,594.60	\$ 480,405.40	\$ -
College Contingency	\$ 3,533,699.46	\$ -	\$ -	\$ -	\$ -	\$ 3,533,699.46
SUBTOTAL	\$ 220,110,000.00	\$ 57,404,067.34	\$ 53,246,425.10	\$ 110,650,492.44	\$ 40,150,640.56	\$ 69,308,867.00
Columbia College						
34 Bus Service Loop/Disabled Parking Lot	\$ 680,961.89	\$ 680,961.89	\$ -	\$ 680,961.89	\$ -	\$ -
35 Parking Lots	\$ 1,378,726.00	\$ 173,189.54	\$ -	\$ 173,189.54	\$ -	\$ 1,205,536.46
36**Public Safety Center	\$ 2,804,882.00	\$ 2,092,572.80	\$ 12,980.38	\$ 2,105,553.18	\$ -	\$ 699,328.82
37 Secondary Access Road	\$ 520,163.48	\$ 520,163.48	\$ -	\$ 520,163.48	\$ -	\$ -
39**Madrone Building	\$ 3,433,102.00	\$ 2,829,948.44	\$ 90,435.85	\$ 2,920,384.29	\$ 6,150.81	\$ 506,566.90
42**Child Development Center	\$ 9,158,388.00	\$ 8,033,772.60	\$ 804,564.30	\$ 8,838,336.90	\$ 12,654.16	\$ 307,396.94
45 Science & Natural Resources Building	\$ 22,422,313.00	\$ 5,719,391.14	\$ 8,399,393.58	\$ 14,118,784.72	\$ 1,935,075.22	\$ 6,388,453.06
52 Oakdale Educational Site	\$ 1,000,000.00	\$ 43,301.64	\$ -	\$ 43,301.64	\$ 2,025.00	\$ 954,673.36
40 Manzanita Building	\$ 2,832,388.00	\$ 101,178.31	\$ 15,370.96	\$ 116,549.27	\$ -	\$ 2,715,838.73
49 Calaveras Educational Site	\$ 7,554,269.00	\$ 984,995.97	\$ 168,743.24	\$ 1,153,739.21	\$ 269,866.34	\$ 6,130,663.45
33 Bike Lanes & Pedestrian paths	\$ 650,000.00	\$ 15,328.03	\$ 3,596.97	\$ 18,925.00	\$ -	\$ 631,075.00
College Contingency	\$ 59,806.63	\$ -	\$ -	\$ -	\$ -	\$ 59,806.63
SUBTOTAL	\$ 52,495,000.00	\$ 21,194,803.84	\$ 9,495,085.28	\$ 30,689,889.12	\$ 2,225,771.53	\$ 19,579,339.35

**YCCD Measure E Bond
Quarterly Expenditure Report
End of Fiscal Year 2010 - 2011**

Expenditure Report By College	Current Budget 5/1/11	Previous Fiscal Years (2004-2010) Expenditures	Current Fiscal Year (2010-2011) Expenditures	Total Expenditures as of 6/30/11	Encumbrances	Unencumbered Balance
Central Services						
Capital Outlay Debt Service	\$ 14,435,000.00	\$ 14,435,000.00	\$ -	\$ 14,435,000.00	\$ -	\$ -
Scheduled Maintenance	\$ 10,000,000.00	\$ 7,500,633.96	\$ -	\$ 7,500,633.96	\$ -	\$ 2,499,366.04
Technology Infrastructure	\$ 10,000,000.00	\$ 8,077,615.98	\$ 691,317.43	\$ 8,768,933.41	\$ 3,971.04	\$ 1,227,095.55
50 Central Services Buildings	\$ 3,322,000.00	\$ 158,949.17	\$ 132.01	\$ 159,081.18	\$ 18,219.50	\$ 3,144,699.32
51 Transportation, Receiving and Facilities Operations	\$ 229,707.26	\$ 186,164.74	\$ (186,164.74)	\$ -	\$ -	\$ 229,707.26
Shipping and Receiving (from T, R, & FO)	\$ 4,000,000.00	\$ -	\$ 299,872.47	\$ 299,872.47	\$ 238,980.16	\$ 3,461,147.37
CC Facility Operations Office (from T, R, & FO)	\$ 1,000,000.00	\$ -	\$ 98,082.06	\$ 98,082.06	\$ 213,216.92	\$ 688,701.02
Transportation (from T, R, & FO)	\$ 986,292.74	\$ -	\$ 39,740.27	\$ 39,740.27	\$ -	\$ 946,552.47
DTSC (from CS Contingency)	\$ 1,024,804.11	\$ 662,976.92	\$ 64,925.20	\$ 727,902.12	\$ 233,885.59	\$ 63,016.40
**Ag-Trailers (from CS Contingency)	\$ 121,000.00	\$ 65,876.48	\$ -	\$ 65,876.48	\$ -	\$ 55,123.52
Primary Data Center (from CS Bldgs)	\$ 4,000,000.00	\$ 74,433.93	\$ 399,780.62	\$ 474,214.55	\$ 188,475.31	\$ 3,337,310.14
Secondary Data Center (from CS Bldgs)	\$ 3,276,235.00	\$ 29,646.05	\$ 255,656.88	\$ 285,302.93	\$ 102,149.90	\$ 2,888,782.17
Art Building (from CS Contingency)	\$ 600,000.00	\$ 62,844.76	\$ 318,418.63	\$ 381,263.39	\$ 156,582.34	\$ 62,154.27
Central Services Master Plan	\$ 82,500.00	\$ -	\$ -	\$ -	\$ 82,500.00	\$ -
Central Services Contingency	\$ 491,460.89	\$ -	\$ -	\$ -	\$ -	\$ 491,460.89
SUBTOTAL	\$ 53,569,000.00	\$ 31,254,141.99	\$ 1,981,760.83	\$ 33,235,902.82	\$ 1,237,980.76	\$ 19,095,116.42
General Fund Program Wide	\$ -	\$ -	\$ -	\$ -	\$ 1,491,397.65	\$ (1,491,397.65)
TOTAL PROJECT BUDGET	\$ 326,174,000.00	\$ 109,853,013.17	\$ 64,723,271.21	\$ 174,576,284.38	\$ 45,105,790.50	\$ 106,491,925.12

PROJECT CLOSED

**Construction Complete

II. ACTION ITEMS

A. Consent Agenda, Fiscal Services

1. ☆Purchase Orders

ATTACHMENT

Yosemite Community College District

Purchase Order Report - July

REPORT DATE: 08/03/2011 at 10:46:50AM

REPORT OF RECOMMENDATION

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

Background: Detail of the 767 purchase orders and change orders issued during the period of 07/01/2011 through 07/31/2011 is on file in the District Purchasing Office for review.

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

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

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

Summary of Purchase Orders issued from
07/01/2011 through 07/31/2011

Fund	Amount
Gen Unrestricted	2,931,410.00
Gen Restricted	1,656,575.00
Capital Outlay Projects	51,250.00
General Obligation Bond	3,256,469.00
TOTAL	\$7,895,704.00

Yosemite Community College District

Purchase Orders > \$10,000 Report - July

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen Unrestricted:			
B0021957	A American Refrigeration	Materials And Supplies (1 YR) - Facilities Operations	15,000.00
B0021959	A Ferguson Enterprises Inc	Materials And Supplies (1 YR) - Facilities Operations	10,000.00
B0022002	A Controlco	Materials And Supplies (1 YR) - Facilities Operations	13,000.00
B0022003	A Grainger Inc	Materials And Supplies (1 YR) - Facilities Operations	10,000.00
B0022012	A Chevron and Texaco	Gasoline, Oil And Diesel Fuel (1 YR) - Transportation	12,000.00
B0022027	A Wingfoot Commercial Tire	Tires, Labor And Tire Disposal (1 YR) - Transportation	10,750.00
B0022046	A Motor Parts Distributors	Repair Parts (1 YR) - Transportation	20,000.00
B0022085	A J S West Lumber & Hardware	Materials And Supplies (1 YR) - Facilities Operations	10,000.00
B0022087	A Alameda Electrical Distributors Inc	Materials And Supplies (1 YR) - Facilities Operations	11,000.00
B0022134	A Petrulakis Jensen & Friedrich LLP	Legal Services Regarding The CC Dormitory Agreement (1 YR) - Exec Vice Chancellor	15,000.00
B0022135	A SixTen Inc	Professional Services For Mandate Reimbursement Claim Preparation (1 YR) - Exec Vice Chancellor	24,000.00
B0022140	A W H Breshears Inc	Gasoline, Diesel Fuel And Lubricating Oils (1 YR) - Transportation	250,000.00
B0022176	A Oracle Corporation	Software Update License And Support (1 YR) - Information Technology	77,777.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022178	A Datatel Inc	Maintenance Renewal, Paypal E-Commerce Internet Transactions (1 YR) - Information Technology	10,525.00
B0022179	A Hyland Software	Software Maintenance For On Base Version 9.2.1 (1 YR) - Information Technology	28,920.00
B0022180	A Datatel Inc	Annual Maintenance And License Renewal For ESSA (1 YR) - Information Technology	314,257.00
B0022183	B Governet	Annual Support, Maintenance And Hosting Fees For Curricunet (1 YR) - Information Technology	10,700.00
B0022183	C Governet	Annual Support, Maintenance And Hosting Fees For Curricunet (1 YR) - Information Technology	10,700.00
B0022185	A SYSTAT	Support Services For UPS Battery Room (1 YR) - Information Technology	10,458.00
B0022194	C U S Post Office	Postage (1 YR) - IMC	11,500.00
B0022210	A Foundation For CCC	Fusion Annual License Fee (1 YR) - Facilities Planning	6,456.00
B0022210	B Foundation For CCC	Fusion Annual License Fee (1 YR) - Facilities Planning	6,456.00
B0022210	C Foundation For CCC	Fusion Annual License Fee (1 YR) - Facilities Planning	6,456.00
B0022211	B Dell Financial Services	Lease Payment 3 Of 4 On 611 Computers - Media Services	191,414.00
B0022224	B The ELS Group LLC	Consultant For The VP Of College Services Search And Recruitment Process - College Administrative Services	19,500.00
B0022235	C Xerox Corporation	Copy Paper (1 YR) - IMC	19,000.00
B0022240	A Johnson Controls Inc	Maintenance Agreement For HVAC Controls (1 YR) - Facilities Operations	36,342.00
B0022243	C Tuolumne Co Fire Dept	Instructional Services (1 YR) - Instruction	45,000.00
B0022244	C National Ski Patrol	Instructional Services (1 YR) - Instruction	10,000.00
B0022256	A McCallum Group Inc	Professional Services Related To Legislative Advocacy (1 YR) - Chancellor	45,000.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022282	B Thyssenkrupp Elevator Corp	Elevator Maintenance And Inspection Services For MJC And CC (1 YR) - Facilities Operations	26,475.00
B0022282	C Thyssenkrupp Elevator Corp	Elevator Maintenance And Inspection Services For MJC And CC (1 YR) - Facilities Operations	6,765.00
B0022300	A Pitney Bowes	Postage Meter Funds (1 YR) - Controller	10,000.00
B0022302	A U S Post Office	Bulk Mailing Funds (1 YR) - Controller	100,000.00
B0022311	B Central Sanitary Supply	Rent For 416 N 9th St, Ste I (1 YR) - Security	18,720.00
B0022317	A Jobelephant.Com Inc	Employment Ad Placement (1 YR) - Human Resources	15,000.00
B0022327	B IKON Office Solutions Inc	Maintenance Agreement On 17 Copiers (1 YR) - Duplicating	56,000.00
B0022392	A SYSTAT	UPS Batteries (90 EA) - Information Technology	29,474.00
B0022404	A Matson and Isom	Audit Services For FY 2011-2012, Including The MJC Foundation, CC Foundation, GVM Foundation And Measure E - Exec Vice Chancellor	111,000.00
B0022419	A OmniUpdate	Annual System Upgrades, Licenses And Support (1 YR) - Information Technology	14,500.00
B0022430	A Dynamic Systems Inc	Support Services For Sun Hardware And Software (1 YR) - Information Technology	24,878.00
B0022493	B Dell Financial Services	Final Lease Payment On 515 Computers - Media Services	129,426.00
B0022506	B Jensen Mattox Consultants	Alarm Maintenance For MJC And CC (1 YR) - Security	21,000.00
B0022556	A Marilyn Kaplan	Legal Services (1 YR) - Vice Chancellor Human Resources	50,000.00
B0022561	A Calif State Dept of Justice	Livescan Fingerprinting Services (1 YR) - Human Resources	30,000.00
B0022585	C Tuolumne Co Fire Dept	Fire Captain Services To Supervise The College Fire Station At CC (1 YR) - Instruction	140,000.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022598	A Wells Fargo Insurance Svcs Inc	Student Accident Insurance Premium (1 YR) - Exec Vice Chancellor	9,000.00
B0022598	B Wells Fargo Insurance Svcs Inc	Student Accident Insurance Premium (1 YR) - Exec Vice Chancellor	61,941.00
B0022598	C Wells Fargo Insurance Svcs Inc	Student Accident Insurance Premium (1 YR) - Exec Vice Chancellor	14,529.00
B0022599	A Fagen Friedman & Fulfrost LLP	General Legal Counsel (1 YR) - Exec Vice Chancellor	10,000.00
B0022656	C IKON Office Solutions	Copier Lease (1 YR) - IMC	13,500.00
B0022663	A Oracle Corporation	Service Contract For Sun Hardware (1 YR) - Information Technology	53,049.00
B0022666	B Pitney Bowes	Postage (1 YR) - Mailroom	55,000.00
B0022668	B Pitney Bowes Inc	Lease Payment For Mailing Machine (1 YR) - Mailroom	12,420.00
B0022693	B Nalco Chemical Company	Materials And Supplies For MJC And CC Boilers And Cooling Towers (1 YR) - Facilities Operations	32,994.00
B0022693	C Nalco Chemical Company	Materials And Supplies For MJC And CC Boilers And Cooling Towers (1 YR) - Facilities Operations	3,953.00
			<hr/> \$2,310,837.00 <hr/>

Gen Restricted:

B0022141	B MJC	Textbooks (1 YR) - EOPS	138,696.00
B0022144	B West Coast Captioning	Captioning Services (1 YR) - DSPS	14,202.00
B0022174	C Columbia College	Meals And Food For The CC Child Development Center Program (1 YR) - Child Development	29,000.00
B0022369	B Scott Machinery	Hydraulic Shear - Technical Education	31,051.00
B0022377	B Calif State Dept of Forestry	Certified Classes, Materials And Certification Fees For The State Fire Training Program - Fire Science	25,000.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022380	B Stanislaus Co Area Joint Mfg &	Implement The First Year Of The Stanislaus Area Joint Manufacturing/Maintenance Apprenticeship Program - Technical Education	10,500.00
B0022412	B Dana Russell	Real Time Captioning (1 YR) - DSPS	26,800.00
B0022423	C IKON Office Solutions	Maintenance Agreement On 2 Copiers (1 YR) - IMC	24,000.00
B0022435	B Waleed Mari	Rent For Carpenter Rd Plaza Unit 3 (6 MO) - Community Education	38,676.00
B0022446	B MJC	Textbooks And Supplies For SEED Cycle 2010 Program (1 YR) - Workforce Training	18,433.00
B0022448	B US Bancorp	Contract Payoff For Hunter Equipment For The Automotive Program - Technical Education	25,183.00
B0022468	C Robb Ross Foods Inc	Baking Products (1 YR) - Hospitality Management	10,000.00
B0022472	C Sysco Foodservices of Modesto	Dry And Frozen Food Products (1 YR) - Hospitality Management	85,000.00
B0022504	B L N Curtis & Sons	Materials And Supplies (1 YR) - Fire Science	28,000.00
B0022520	B Secure Medical Systems	Nursing Kits (294 EA) - Allied Health	24,495.00
B0022521	B Collette Vacations	Extended Trip Travel (1 YR) - Community Education	295,000.00
B0022550	B Storer Coachways	Charter Bus Services (1 YR) - Community Education	20,000.00
B0022583	A Galvin Group LLC	Subcontractor To Conduct A Systemwide Needs Assessment/Data Study And Evaluation Of The Other Disabilities MIS Data Reporting - DSPS/PADS	104,871.00
B0022609	C Computerland of Silicon Valley	Adobe Licenses And Upgrades (24 EA) - Technology Services	24,473.00
B0022626	B Mission Linen Supply	Materials And Supplies (1 YR) - Auto Shop	10,900.00
B0022662	C Diana M Sunday	Formative And Summative Evaluation Services For CC FIPSI Grant (1 YR) - College Administrative Services	10,000.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022671	B San Joaquin Delta College	Provide General Framework For The Coordination And Delivery Of Program Services As Prescribed In The Governor's Career And Technical Education Initiative (1 YR) - Technical Education	33,000.00
B0022672	B Mark Bender	Research And Evaluation With Colleges In 6 States And Determination Of The Scope Of The Regional Ag Education Center (1 YR) - Agriculture	36,376.00
B0022679	C Columbia College	Bookstore Vouchers For EOPS Students (1 YR) - Student Services	92,000.00
B0022680	C Columbia College	Parking Permits For EOPS Students (1 YR) - Student Services	10,000.00
B0022690	B San Joaquin Delta College	Provide General Framework For The Coordination And Delivery Of Program Services As Prescribed In The Governor's Career And Technical Education Initiative (1 YR) - Technical Education	24,373.00
P0012018	B Wesco Graphics	Printing Of Fall 2011 Community Education Class Schedules (120,000 EA) - Community Education	25,757.00
P0012037	C CDW-G	Autodesk Software Licenses - Information Technology	12,755.00
			<hr/> \$1,228,541.00 <hr/>

Capital Outlay Projects:

B0022387	A CA Construction Management Inc	Provide DSA Certification Services For 19 Non-Certified Projects Requiring Closure With Certification - Facilities Planning	33,000.00
B0022389	C Robert Boyer Construction Inc	Labor To Frame Deck And Walkway For The Ponderosa Renovation Project At CC - Facilities Planning	14,950.00
			<hr/> \$47,950.00 <hr/>

General Obligation Bond:

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0009383	B TBP Architecture	Architectural Services For The Allied Health Building Project At MJC West Campus (CO) - Facilities Planning	21,650.00
B0012815	B Perkins + Will Inc	Architectural Services For The Student Services Building Project At MJC East Campus (CO) - Facilities Planning	104,705.00
B0016492	B Kleinfelder Inc	Materials Testing And Inspection Services For The Allied Health Building Project At MJC West Campus (CO) - Facilities Planning	545.00
B0021223	B KI	Furniture For The Allied Health Building Project At MJC West Campus (CO) - Facilities Planning	2,804.00
B0021365	B Keller Group	Furniture And Design Services For The Allied Health Building Project At MJC West Campus (CO) - Facilities Planning	1,262.00
B0022206	B Valley Community Bank	Escrow Account For The Infrastructure Increment One Project At MJC West Campus - Facilities Planning	217,081.00
B0022331	B Stryker Medical	Hospital Beds (30 EA) For Allied Health - Facilities Planning	146,090.00
B0022332	B Central Sanitary Supply	Rent For 416 N 9th St, Ste K & L (1 YR) - Facilities Planning	28,080.00
B0022337	B Comp View Inc	Audio Visual Equipment And Integration Services For Glacier Hall Lecture Rooms - Facilities Planning	428,629.00
B0022341	B Comp View Inc	Audio Visual Equipment And Integration Services For Glacier Hall Six Room Simulation Center - Facilities Planning	188,498.00
B0022342	B Comp View Inc	Audio Visual Equipment And Integration Services For Glacier Hall Computer Testing And Medical Assisting Classrooms - Facilities Planning	113,013.00
B0022344	B Comp View Inc	Audio Visual Equipment And Integration Services For Glacier Hall Portable VTC Cart - Facilities Planning	44,612.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022345	B Comp View Inc	Audio Visual Equipment And Integration Services For Glacier Hall Dental Assisting Skills Lab And Respiratory Care Classroom - Facilities Planning	43,609.00
B0022349	B Keller Group	Labor To Install And Route Cabling To 413 Locations Within The Founders Hall Building - Facilities Planning	45,715.00
B0022350	B Keller Group	Miscellaneous Furniture For The Allied Health Building Project At MJC West Campus - Facilities Planning	23,476.00
B0022352	B Medical Education Technologies	Nursing Patient Simulator (2 EA) For Allied Health - Facilities Planning	273,576.00
B0022360	B Lucas Business Systems	Digital Copier (2 EA) - Facilities Planning	15,707.00
B0022388	C A & L Ready Mix	Shredded Bark (350 YDS) And Cobble Rock (8 YDS) For The Science And Natural Resources Building Landscape At CC - Facilities Planning	11,263.00
B0022394	B Keller Group	Programming, Design Development Services For The High Tech Center Project At MJC East Campus - Facilities Planning	15,300.00
B0022395	A Division of State Architect	Plan Review Fee For The Alder Building Secondary Data Center Project At CC - Facilities Planning	17,692.00
B0022396	A Division of State Architect	Plan Review Fee For The Primary Data Center Project At MJC West Campus - Facilities Planning	23,118.00
B0022604	B Associated Engineering Group	Topographic Survey Of The Area Surrounding The Existing Student Center/Career Center At MJC East Campus - Facilities Planning	11,200.00
B0022607	B Lionakis-Beaumont Design Group	Schematic Design For The New Patterson Center - Facilities Planning	26,000.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
B0022648	B KI	Furniture For The Student Services Building Project At MJC East Campus - Facilities Planning	568,684.00
B0022650	B Keller Group	Indoor Classroom Desks For Rm 128 In The Student Services Building At MJC East Campus - Facilities Planning	19,660.00
B0022651	B Keller Group	Indoor And Outdoor Benches For The Student Services Building At MJC East Campus - Facilities Planning	75,404.00
B0022652	B Keller Group	Ergonomic Equipment For The Student Services Building At MJC East Campus - Facilities Planning	66,724.00
B0022653	B Keller Group	Assembly And Project Management Services For KI Products For The Student Center Building Project At MJC East Campus - Facilities Planning	91,095.00
P0011988	B Comp View Inc	Document Camera (40 EA) And Ceiling Mounted Speakers (168 PR) For The Founders Hall Building - Facilities Planning	49,659.00
P0011989	B Comp View Inc	Multimedia Projector (42 EA) For The Founders Hall Building - Facilities Planning	117,754.00
P0011997	B CareFusion	Ventilator For Allied Health - Facilities Planning	17,878.00
P0011998	B Draeger Medical Inc	Critical Care Workstation For Allied Health - Facilities Planning	24,772.00
P0011999	B GE Healthcare	Respiratory Carestation For Allied Health - Facilities Planning	24,027.00
P0012001	B Laerdal Medical Corporation	Nursing Manikin (25 EA) For Allied Health - Facilities Planning	96,504.00
P0012003	B Woodland Hills Camera	Telescope Accessories For Science - Facilities Planning	77,136.00
P0012005	B Sargent-Welch/Cenco	Spectrometer (8 EA) For Science - Facilities Planning	12,545.00
P0012007	B Oceanside Photo & Telescope	Telescope Accessories For Science - Facilities Planning	20,518.00

Legend:

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

<u>PO Number</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
P0012025	B Sargent-Welch/Cenco	Polarizing Telescope (30 EA) For Agriculture - Facilities Planning	19,939.00
P0012026	B Ward's Natural Science	Stereomicroscope (30 EA) For Agriculture - Facilities Planning	30,280.00
P0012043	B Respironics Inc	Ventilator For Allied Health - Facilities Planning	10,158.00
			<hr/> \$3,126,362.00 <hr/>
		Total PO >= \$10.000	\$6,713,690.00 <hr/>
		Percentage of total P.O. dollars for July 2011	85%

Legend:

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

II. ACTION ITEMS

E. Consent Agenda, YCCD Chancellor's Employment Agreement

1. ☆YCCD Chancellor's Employment Agreement

ATTACHMENT

YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

CONTRACT OF EMPLOYMENT YOSEMITE COMMUNITY COLLEGE DISTRICT CHANCELLOR

AGREEMENT

This agreement is entered into by and between the Yosemite Community College District Board of Trustees, hereinafter "Board," and Dr. Joan E. Smith, hereinafter "Chancellor."

1. TERM OF CONTRACT

At the Board meeting held on September 14, 2011, the Board of Trustees voted to extend the contract of the Chancellor from July 1, 2011 through June 30, 2014, subject to the terms and conditions hereinafter set forward.

2. SALARY

- A. The annual base salary for the Chancellor shall be \$254,000, annually, payable in twelve (12) equal installments. Any doctoral stipend that may apply is included in the annual base salary.
- B. The Chancellor shall receive a stipend of \$1,166.67, per month for automobile and other expenses incurred while performing duties within the District and for automobile use within the District boundaries.
- C. Any modification in salary during the term of this agreement shall not create a new contract nor extend the term of this contract of employment.

3. VACATION/PAID HOLIDAYS

The Chancellor shall be entitled to paid holidays and annual vacation of 21 days with full compensation. In the event of termination of employment, the Chancellor shall repay any used but unearned vacation. The Chancellor shall be entitled to compensation for any vacation earned but unused at the salary rate effective during the time when it was earned. The Chancellor is also is entitled to fourteen (14) paid holidays annually and the same days paid leave as authorized by the Board of Trustees for members of the Leadership Team for use during the Christmas holiday interval.

4. FRINGE BENEFITS

The Chancellor shall be provided the following benefits:

- A. Health (medical and hospital), dental and vision insurance for employee and dependents;
- B. Income protection insurance;
- C. \$100,000 term life insurance, beneficiary to be designated by Chancellor;
- D. \$100,000 accidental life insurance while on District business; and
- E. Sick leave accrued at the rate of one day per month, which may be accumulated indefinitely.
- F. Leadership Team stability stipend;
- G. Such other benefits as are, or may be provided District employees or Leadership Team members, including salary increases or decreases.

All the above benefits will be in accordance with the eligibility requirements and other terms of the District's existing plans and policies.

5. PROFESSIONAL MEETING ATTENDANCE

The Chancellor shall attend appropriate professional meetings at the local, state and national level. District related travel outside the District boundaries will be reimbursed upon receipt.

6. OUTSIDE PROFESSIONAL ACTIVITIES

The Chancellor may undertake outside professional activities including consulting, speaking, and writing for paid consideration provided said activities do not conflict with the Chancellor's named duties. It is further understood that time spent on these activities will not be during normal working hours.

7. POWERS AND DUTIES

The Chancellor is hereby employed as District Chancellor and shall perform the duties of District Chancellor as prescribed by the laws of the State of California. In addition to the powers and duties set forth in Education Code, the Chancellor shall have the additional powers and duties set forth in the position description of Chancellor. Acts which may require ratification by the Board of Trustees shall be referred to the Board by the Chancellor at the earliest possible appropriate time.

A copy of the current position description for the position of Chancellor is attached hereto and incorporated herein by reference. In the event of any

modification of that description, the revised description will be initialed and attached hereto by addendum, and become a part of this contract.

8. EXECUTIVE OFFICER

The District Chancellor shall be the executive officer of the Board of Trustees and shall serve as Secretary to the Board. As such, the Chancellor shall have the primary responsibility for implementation of Board policy, whereas the Board shall retain the primary responsibility for formulating and adopting said policy.

9. BOARD/CHANCELLOR RELATIONSHIP

The Board shall provide the Chancellor with periodic opportunities to discuss Board/Chancellor relationships and shall, at least annually, inform her of performance weaknesses and strengths as perceived by the Board. The Board and Chancellor shall develop the criteria and goals upon which the performance assessment will be based. The employment contract will be extended for one year pending a satisfactory performance evaluation.

10. PHYSICAL EXAMINATION

The Board will require the Chancellor to satisfactorily pass a physical examination conducted by a physician appointed by the Board as a precondition of employment and every two (2) years thereafter. The results of this examination shall be given directly to the Chancellor; however, the examining physician shall advise the Board in writing of the continued physical fitness of the Chancellor to perform the duties of the position. The costs of the required physical examination shall be paid by the District.

11. TERMINATION OF AGREEMENT

A. Mutual Consent

This Agreement may be terminated at any time by mutual consent of the Board and the Chancellor.

B. For Cause

This Agreement may be terminated for cause if the Chancellor has materially breached the terms of this Agreement, has neglected to perform duties under it or has committed an act specified in Education Code section 87732. Prior to exercising this option, the Board shall give the Chancellor sixty (60) calendar days advance written notice of its intention to terminate this Agreement, which shall include a statement of the specific acts or omissions that give rise to the proposed action. No action shall be taken on a proposed termination until the Chancellor has had an opportunity to meet with the Board to be heard by way of explanation,

defense or a showing that the specific acts or omissions have been corrected.

C. Contract Buy Out

In the event the Board and the Chancellor mutually agree to a contract buy out, the terms of the buy out will not exceed the lesser of (1) eighteen (18) months of salary and benefits due under the Agreement, or (2) the balance of the salary and benefits due under the Agreement, if the remaining term of the Agreement is less than eighteen (18) months.

D. Termination at Expiration of Agreement

Should the Board decide not to reemploy the Chancellor upon the expiration of the term of this Agreement, it shall notify her in writing at least twelve (12) months prior to the expiration of the term. The failure by the District to provide such notice will result in the extension of the Agreement for one (1) year.

12. PROFESSIONAL LIABILITY

In the event of a civil action proceeding brought against the Chancellor in her official or individual capacity on account of an act or omission occurring in the scope of her employment with the District, the Board of Trustees agrees to provide a defense and indemnify the Chancellor as provided by law, as set forth in Government Code sections 85 through 825.6, and 995 through 996.6, inclusive.

13. SUBJECT TO LAW

This contract is subject to all applicable laws of the State of California and to the lawful rules and regulations of the Board of Governors of the California Community Colleges and the Board of Trustees of the Yosemite Community College District. Said laws, rules and regulations are hereby made a part of the terms and conditions of this contract as though herein set forth.

14. INTEGRATION CLAUSE

This contract contains the entire agreement between the parties hereto. The terms of this agreement are contractual and not a mere recital.

15. MODIFICATION

This Agreement cannot be changed or supplemented orally. It may be modified or superseded only by a written instrument executed by both of the parties.

16. SAVINGS CLAUSE

If any provision of this contract is held to or becomes invalid, illegal, or unenforceable, the remainder of this contract shall not be affected thereby and will remain in full force and effect. In this event, the parties hereto will meet and confer on a new provision to replace the portions invalidated.

17. CONFLICT

In the event of a conflict between the terms of this Agreement, or any amendments thereto, and the terms of the Board-adopted policies, the terms of this contract shall prevail.

Joan E. Smith, Ed.D., District Chancellor
Yosemite Community College District

Date

Linda Flores, Board of Trustees, Chair
Yosemite Community College District

Date

YOSEMITE COMMUNITY COLLEGE DISTRICT

CHANCELLOR

POSITION DESCRIPTION

The Chancellor is the Chief Executive Officer for the District and reports to an elected seven-member Board of Trustees. The Chancellor is responsible for the District's total operation and serves as advisor to the Board of Trustees, administers Board-adopted policies, and represents the Board in its relationships with students, staff, and District residents.

The Chancellor Will Be Responsible for Strengthening Governance, Leadership and Advocacy Throughout the District and Must:

Facilitate, create and sustain a unified district environment by developing and strengthening relations between the two colleges, and between the colleges and the central services (district office). This must be done within the context of supporting and recognizing the unique qualities and cultural attributes of each of the colleges and their contributions to the overall District mission.

Address the need to reorganize and streamline the operations of the District's central services operations in order to better support the two colleges.

The Chancellor Will Be Responsible for Providing Leadership in Facility Planning and Development:

A \$326 million facilities YCCD bond measure was approved by the voters in November 2004. The Chancellor must lead the process for completing the construction of several new facilities, modernization of existing facilities and improvements to infrastructure at both colleges. This includes the construction of off-campus educational facilities in outlying communities within the District.

The Chancellor Will Be Responsible for Strengthening Planning and Accountability and Must:

Support and encourage the acquisition and integration of research and institutional data in decision-making process at both colleges and the District office.

Lead the District through a comprehensive revision and update of its' strategic planning processes and documents.

Provide guidance and support to the colleges and district offices in their efforts to comply with a growing number of accountability standards and requirements.

The Chancellor Will Be Responsible for Strengthening Fiscal Resources to Support Critical Programs and Services and Must:

Develop and lead the implementation of strategies to improve the allocation of resources that support the critical teaching/learning functions at the colleges within an environment of declining state support and increasing demand for programs and services.

Develop strategic relationships with federal and state agencies and policy makers, private foundations, and local donors in order to strengthen alternative resources for the colleges.

The Chancellor Will Be Responsible for Maintaining and Strengthening Human Resources and Employee Relations and Must:

Make every effort to maintain competitive and equitable salaries and benefits to attract and retain outstanding staff and faculty.

Address the growing cost of health care and retirement benefits for employees and develop appropriate solutions.

Provide strong leadership and advocacy to help advance the District's commitment to diversity, equity and equal opportunity for all employees and students.

Establish an environment that fosters interest-based labor relations and conflict resolution.

Lead efforts to establish a welcoming and supportive environment for the faculty and staff.

The Chancellor Will be Responsible for Maintaining and Advancing High Quality and Accessible Student Learning Opportunities Throughout the District and Will be Expected To:

Provide support to the colleges to develop new programs and services that meet the growing student populations and changing industry needs throughout the district.

Establish a supportive environment and high expectations for educational excellence and transformational learning in all the programs and services at the colleges and central services.

Improve support for technology including ongoing review and planning, updating and maintaining equipment and software, and by maintaining an adequate level of technology support services for teaching, learning and administrative functions at both colleges and the District office.

II. ACTION ITEMS

G. Discussion Items

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

ATTACHMENT

CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE

Quarterly Financial Status Report, CCFS-311Q

VIEW QUARTERLY DATA

CHANGE THE PERIOD

Fiscal Year: 2010-2011

Quarter Ended: (Q4) Jun 30, 2011

District: (590) YOSEMITE

Line	Description	As of June 30 for the fiscal year specified			
		Actual 2007-08	Actual 2008-09	Actual 2009-10	Projected 2010-2011
I. Unrestricted General Fund Revenue, Expenditure and Fund Balance:					
A.	Revenues:				
A.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	85,947,660	93,577,254	87,946,063	89,712,925
A.2	Other Financing Sources (Object 8900)	0	0	0	0
A.3	Total Unrestricted Revenue (A.1 + A.2)	85,947,660	93,577,254	87,946,063	89,712,925
B.	Expenditures:				
B.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	85,467,017	87,106,256	84,802,582	83,735,011
B.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	506,500	21,500	2,978,263	1,206,500
B.3	Total Unrestricted Expenditures (B.1 + B.2)	85,973,517	87,127,756	87,780,845	84,941,511
C.	Revenues Over(Under) Expenditures (A.3 - B.3)	-25,857	6,449,498	165,218	4,771,414
D.	Fund Balance, Beginning	11,134,227	11,108,748	17,558,246	17,724,310
D.1	Prior Year Adjustments + (-)	378	0	846	0
D.2	Adjusted Fund Balance, Beginning (D + D.1)	11,134,605	11,108,748	17,559,092	17,724,310
E.	Fund Balance, Ending (C. + D.2)	11,108,748	17,558,246	17,724,310	22,495,724
F.1	Percentage of GF Fund Balance to GF Expenditures (E. / B.3)	12.9%	20.2%	20.2%	26.5%

II. Annualized Attendance FTES:

G.1	Annualized FTES (excluding apprentice and non-resident)	16,904	18,235	17,152	17,458
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III. Total General Fund Cash Balance (Unrestricted and Restricted)

	Description	As of the specified quarter ended for each fiscal year			
		2007-08	2008-09	2009-10	2010-2011
H.1	Cash, excluding borrowed funds		16,517,547	13,391,598	14,953,762
H.2	Cash, borrowed funds only		0	0	0
H.3	Total Cash (H.1 + H.2)	16,842,169	16,517,547	13,391,598	14,953,762

IV. Unrestricted General Fund Revenue, Expenditure and Fund Balance:

Line	Description	Adopted Budget (Col. 1)	Annual Current Budget (Col. 2)	Year-to-Date Actuals (Col. 3)	Percentage (Col. 3/Col. 2)
I. Revenues:					
I.1	Unrestricted General Fund Revenues (Objects 8100, 8600, 8800)	87,075,000	89,762,543	89,712,925	99.9%
I.2	Other Financing Sources (Object 8900)	0	0	0	
I.3	Total Unrestricted Revenue (I.1 + I.2)	87,075,000	89,762,543	89,712,925	99.9%
J. Expenditures:					
J.1	Unrestricted General Fund Expenditures (Objects 1000-6000)	88,781,243	88,781,243	83,735,011	94.3%
J.2	Other Outgo (Objects 7100, 7200, 7300, 7400, 7500, 7600)	1,206,500	1,206,500	1,206,500	100%
J.3	Total Unrestricted Expenditures (J.1 + J.2)	89,987,743	89,987,743	84,941,511	94.4%
K.	Revenues Over(Under) Expenditures (I.3 - J.3)	-2,912,743	-225,200	4,771,414	
L.	Adjusted Fund Balance, Beginning	17,724,310	17,724,310	17,724,310	
L.1	Fund Balance, Ending (C. + L.2)	14,811,567	17,499,110	22,495,724	
M.	Percentage of GF Fund Balance to GF Expenditures (L.1 / J.3)	16.5%	19.4%		

V. Has the district settled any employee contracts during this quarter?

NO

If yes, complete the following: (If multi-year settlement, provide information for all years covered.)

Contract Period Settled (Specify)	Management	Academic		Classified
		Permanent	Temporary	

YYYY-YY	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *	Total Cost Increase	% *
a. SALARIES:								
Year 1:								
Year 2:								
Year 3:								
b. BENEFITS:								
Year 1:								
Year 2:								
Year 3:								

* As specified in Collective Bargaining Agreement or other Employment Contract

c. Provide an explanation on how the district intends to fund the salary and benefit increases, and also identify the revenue source/object code.

VI. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit findings or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.)? NO

If yes, list events and their financial ramifications. (Enter explanation below, include additional pages if needed.)

VII. Does the district have significant fiscal problems that must be addressed? This year? NO
Next year? NO

If yes, what are the problems and what actions will be taken? (Enter explanation below, include additional pages if needed.)

**CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE**

**Quarterly Financial Status Report, CCFS-311Q
CERTIFY QUARTERLY DATA**

CHANGE THE PERIOD

Fiscal Year: 2010-2011

Quarter Ended: (Q4) Jun 30, 2011

District: (590) YOSEMITE

Your Quarterly Data is Certified for this quarter.

Chief Business Officer

CBO Name: Teresa M. Scott

CBO Phone: 209-575-6530

CBO Signature: _____

Date Signed: _____

Chief Executive Officer Name: Joan E. Smith, EDD

CEO Signature: _____

Date Signed: _____

Electronic Cert Date: 08/18/2011

District Contact Person

Name: Deborah K. Campbell

Title: Controller

Telephone: 209-575-6527

Fax: 209-575-6562

E-Mail: campbelld@yosemite.edu

California Community Colleges, Chancellor's Office
1102 Q Street Sacramento, California 95814-6511

Send questions to:

Christine Atalig (916)327-5772 atalig@cccco.edu or Tracy Britten (916)323-6899 tbritten@cccco.edu

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Quarterly Financial Report for General Fund
Yosemite Community College District
Fourth Quarter 2010-2011

	For Quarter Ended June 30, 2011			
	(1)	(2)	(3)	(4)
	2010-11	2010-11	2010-11	2009-10
	Final	Fourth	4th Qtr	4th Qtr
	Budget	Quarter	YTD %	YTD %
1 Beginning Balance, 7/1	18,674,697	18,674,697		
Revenue:				
Unrestricted				
2 State Apportionment	85,297,543	85,308,262	100.01%	100.11%
3 State Apportionment-Prior Year	115,000	(120,081)	-104.42%	0.00%
4 State - Other	545,000	559,466	102.65%	95.04%
5 Non-resident Tuition	430,000	412,745	95.99%	92.79%
6 Interest	200,000	146,206	73.10%	86.37%
7 Other	1,175,000	1,255,735	106.87%	321.67%
8 Designated Lottery	2,000,000	2,150,593	107.53%	102.33%
9 Total Unrestricted	89,762,543	89,712,925	99.94%	100.55%
Restricted				
10 Special Programs	31,000,000	26,070,625	84.10%	101.44%
11 Health Fee Fund	1,029,450	896,932	87.13%	102.17%
12 Total Restricted	32,029,450	26,967,557	84.20%	101.47%
13 Total Revenue	121,791,993	116,680,482	95.80%	100.77%
14 Total Funds Available	140,466,690	135,355,179	96.36%	100.67%
Expenditures:				
Unrestricted				
15 MJC	50,776,373	49,154,196	96.81%	95.39%
16 CC	13,385,173	12,371,385	92.43%	94.80%
17 CS	24,619,697	22,209,430	90.21%	87.48%
18 Transfers Out/Savings	1,206,500	1,206,500	100.00%	100.00%
Total Unrestricted	89,987,743	84,941,511	94.39%	93.22%
19 Restricted				
20 Special Programs	32,000,000	26,070,625	81.47%	85.87%
21 Health Fee Fund	1,028,450	923,742	89.82%	93.16%
22 Total Restricted	33,028,450	26,994,367	81.73%	86.08%
23 Total Expenditures	123,016,193	111,935,878	90.99%	91.37%
24 YCCD Budget Carryover	-	-		
25 Ending Balance	17,450,497	23,419,301		

II. ACTION ITEMS

G. Discussion Items

3. ☆2011-12 Yosemite Community College District Final Budget

ATTACHMENT

YOSEMITE COMMUNITY COLLEGE DISTRICT GENERAL FUND BUDGET



ACTUAL TRANSACTIONS 2010-2011

FINAL BUDGET 2011-2012

	(1)	(2)		(3)	(4)
	2010-2011 FINAL AMENDED BUDGET	2010-2011 ACTUAL TRANSACTIONS		2011-2012 FINAL BUDGET	2012-2013 PROJECTED BUDGET
1. Beginning Balance, July 1	18,674,697	18,674,697		23,419,302	18,971,898
REVENUE					
Unrestricted Revenue					
2. State Apportionment	85,297,543	85,308,262	(1)	79,827,148	(14) 79,827,148
3. Prior Year Adjustments	115,000	(120,081)	(2)	-	-
4. State Apportionment Part-Time Equity	370,000	367,373	(3)	370,000	370,000
5. Enrollment Admin Fee	175,000	192,093	(4)	175,000	175,000
6. Non-Resident Tuition	430,000	412,745	(5)	400,000	(15) 400,000
7. Interest	200,000	146,206	(6)	150,000	(16) 150,000
8. Other	1,175,000	1,255,735	(7)	200,000	200,000
9. Lottery	2,000,000	2,150,593	(8)	1,900,000	(17) 1,900,000
10. Total Unrestricted Revenue	89,762,543	89,712,926		83,022,148	83,022,148
Restricted Revenue					
11. Restricted Programs	31,000,000	26,070,625		26,000,000	(18) 26,000,000
12. Health Fee Fund	1,029,450	896,932		1,007,750	(19) 1,007,750
13. Total Restricted Revenue	32,029,450	26,967,557	(9)	27,007,750	27,007,750
14. Total Revenue	\$121,791,993	\$116,680,483		\$110,029,898	\$110,029,898
15. Total Funds Available	\$140,466,690	\$135,355,180		\$133,449,200	\$129,001,796

YOSEMITE COMMUNITY COLLEGE DISTRICT GENERAL FUND BUDGET



ACTUAL TRANSACTIONS 2010-2011

FINAL BUDGET 2011-2012

	(1)	(2)		(3)	(4)
	2010-2011 FINAL AMENDED BUDGET	2010-2011 ACTUAL TRANSACTIONS		2011-2012 FINAL BUDGET	2012-2013 PROJECTED BUDGET
EXPENDITURES					
16. Modesto JC - Contingency	-	-		950,000	(20) -
17. Modesto JC - Unrestricted	50,776,373	49,154,196		47,417,660	(21) 47,403,552
18. Total	50,776,373	49,154,196	(10)	48,367,660	47,403,552
19. Columbie College - Contingency	-	-		260,000	(20) -
20. Columbia College - Unrestricted	13,385,173	12,371,385		12,952,652	(22) 12,952,611
21. Total	13,385,173	12,371,385	(10)	13,212,652	12,952,611
22. Central Services - Contingency	-	-		-	-
23. Central Services - Unrestricted	24,619,697	22,209,430		24,676,240	(23) 24,458,987
24. Total	24,619,697	22,209,430	(10)	24,676,240	24,458,987
TRANSFERS:					
25. Health Fund	6,500	6,500		6,500	6,500
26. Unfunded Retiree Liability	1,200,000	1,200,000	(11)	1,200,000	(24) 1,200,000
27. Total Transfers/Contingencies	1,206,500	1,206,500		1,206,500	1,206,500
28. Total Unrestricted Expenditures	\$89,987,743	\$84,941,511		\$87,463,052	\$86,021,650
Restricted Expenditures					
29. Restricted Programs	32,000,000	26,070,625		26,000,000	(18) 26,000,000
30. Health Fee Fund	1,028,450	923,742		1,014,250	(19) 1,014,250
31. Total Restricted Expenditures	\$33,028,450	\$26,994,367		\$27,014,250	\$27,014,250
32. Total Expenditures	\$123,016,193	\$111,935,878		\$114,477,302	\$113,035,900
33. Budget Savings Carryover:					
34. MJC	900,000	1,618,029		-	-
35. CC	800,000	1,013,747		-	-
36. CS	1,480,000	2,193,015		-	-
37. Total	3,180,000	4,824,791	(12)	-	-
38. General Fund Ending Balance	\$20,630,497	\$23,419,302	(13)	\$18,971,898	\$15,965,896
39. Restricted	600,000	900,000		611,323	(25) 611,323
40. Restricted - Health	639,637	611,827		611,827	(26) 611,827
41. Designated Reserve	6,000,000	8,500,000		8,600,000	(27) 8,600,000
42. Reserve for Mid-Year Cuts 1.5%	-	-		1,200,000	(28) 1,200,000
43. Accrued Vacation Liability	2,000,000	2,000,000		2,000,000	(29) 2,000,000
44. Undesignated	11,390,860	11,407,475		5,948,748	(30) 2,942,746
45. General Fund Ending Balance	\$20,630,497	\$23,419,302		\$18,971,898	\$15,965,896

YOSEMITE COMMUNITY COLLEGE DISTRICT

GENERAL FUND BUDGET NOTES

2010-2011 ACTUAL TRANSACTIONS

1. The State General Fund Apportionment Budget includes enrollment growth and a property tax shortfall. The net adjustment included in State Apportionment for 2010-2011 is \$1,687,543. There were no mid-year cuts to apportionment for 2010-2011.
2. Prior year statewide revenue is the result of a one-time increase to revenue in the current fiscal year for the District.
3. Part-time equity apportionment has been distributed to the Colleges and is included in the part-time/overload budgets of each college.
4. The state permits community colleges to keep 2% of student enrollment fees collected as an offset towards the administrative cost of charging and collecting student enrollment fees.
5. Non-resident students were charged \$190 per credit unit enrolled.
6. Interest income is earned primarily on funds held with Stanislaus County. The average interest percentage earned on cash balances was 1.14%.
7. Other income includes one-time cash receipts for prior year state mandates and a one-time signing bonus for the microwave tower on West Campus.
8. State lottery was funded at approximately \$129 per FTES. The unrestricted fund received about \$112 per FTES and the restricted fund about \$17 per FTES. Lottery funding has remained fairly consistent over the past several years.
9. The restricted General Fund revenue sources and expenditures include state categorical program allocations, grants, special program contracts, co-curricular activity, and the Health and Parking Funds.
10. The District set in place a deficit reduction plan anticipating deep cuts to State Apportionment in the 2011-2012 fiscal year. The District planned on budget cuts in the current year to roll forward to next fiscal year as a mechanism to address the worst case scenario budget cuts for 2011-2012 per the State Budget.
11. A transfer to the Retiree Medical Trust was made according to the District's Retiree Liability Actuarial Study. The annual amount that the District must set aside in an irrevocable trust to fund the outstanding accrued liability is \$2,130,000. This sum includes the normal cost and the Unfunded Actuarial Accrued Liability (UAAL). The UAAL is \$1.2 million per year.
12. Budget savings per the 2010-2011 deficit reduction plan carried to the 2011-2012 budget year.
13. The ending General Fund balance at June 30, 2011, is comprised of:
 - a. Restrictions for encumbrance carryover, Parking Fund balance, and prepaid expenses and warehouse inventory amounts.
 - b. Health Fee Fund balance.
 - c. A reserve of one-time funds to protect the District against future economic downturns.
 - d. A reserve of one-time funds to address mid-year cuts to State Apportionment.
 - e. Accrued Vacation Liability.
 - f. Budget carryover from deficit reduction plan cuts.

YOSEMITE COMMUNITY COLLEGE DISTRICT

GENERAL FUND BUDGET NOTES

2011-2012 FINAL BUDGET

14. The District's 2011-2012 State Apportionment Budget is based on the State Budget adopted in June 2011. State Apportionment revenue is about 6.4% less than the prior year as outlined in the Governor's final 2011-2012 budget. The FTES funded CAP will be adjusted in line with the revenue reduction.
15. The Non-resident Tuition Budget is established based on the Board approved non-resident tuition fee of \$204 per semester unit. The District serves approximately 150 non-resident FTES. This number fluctuates from year to year.
16. Interest income reflects current earnings on cash held with the County of Stanislaus.
17. The Unrestricted Lottery Revenue Budget line item assumes approximately \$112 per FTES. Restricted Lottery allocations are budgeted in the General Restricted Fund at \$17 per FTES.
18. Restricted Programs include state categorical programs, federal programs, college trust accounts, Community and Economic Development programs, grants, and other special programs.
19. Modesto Junior College and Columbia College Health Service Funds are restricted per state directive.
20. One-time budget allocation to be spent on priority needs. These are not on-going funds.
21. The Modesto Junior College 2011-2012 budget includes budget savings carried over from 2010-2011, budget cuts, the cost to fund step-and-column salary schedule movement, augmentation to the PTOL budget, and funding for reinstated positions.
22. The Columbia College 2011-2012 budget includes budget savings carried over from 2010-2011, budget cuts, the cost to fund step-and-column salary schedule movement, and an augmentation to the PTOL budget.
23. Central Services 2011-2012 budget includes budget savings carried over from 2010-2011, budget cuts, the cost to fund step-and-column salary schedule movement, and an augmentation to Facility Operations and Energy budgets.
24. Annual contribution to the Retiree Liability Trust per the June 2010 actuarial study.
25. Restrictions in the Ending Fund Balance for encumbrances, prepaid expenses, and warehouse inventory.
26. Restrictions for the Health Fund balance
27. An \$8,600,000 reserve is set aside in the General Fund.
28. A reserve for anticipated mid-year cuts projected by the State Chancellor's Office is set aside temporarily until January 2012.
29. The balance of vacation accrual at 6/30/2011 is set aside in the General Fund Ending Balance.
30. An undesignated amount in the General Fund Ending Balance is the result of the deficit reduction plan and will carry over to the 2012-2013 fiscal year.

The projected 2012-2013 General Fund Budget (Column 4) is presented for *information only* and is not intended for Board action at this time. Projected revenue is not adequate to cover anticipated expenditures. Significant budget savings from prior years make it possible to cover expenditures which are greater than anticipated revenue. Expenditures exceed revenues in the 2011-2012 and the 2012-2013 budgets by \$3 million. The first call on new revenues will be to balance revenue and expenditures.

STATEMENT OF REVENUES AND EXPENDITURES
CAPITAL PROJECTS FUND (FUND 41)

ACTUAL TRANSACTIONS 2010-2011

FINAL BUDGET 2011-2012

		(1)	(2)
	State	2010-2011	2011-2012
	Funding	Actual	Final
	Level	Transactions	Budget
1.	Beginning Balance, 7/1	\$6,196,995	\$ 5,755,140
REVENUE			
<u>State</u>			
	Scheduled Maintenance		
2.	2011-12 (50%)	0	0
<u>Local</u>			
3.	Interest-County Treasury	61,341	60,000
4.	Redevelopment ¹	633,163	600,000
5.	Other	0	0
6.	Total Revenue	694,504	660,000
7.	Total Funds Available	\$6,891,499	\$ 6,415,140
EXPENDITURES			
<u>State</u>			
	Scheduled Maintenance:		
8.	2008-09	8,481	0
	Construction:		
9.	Contingency	0	100,000
<u>Local</u>			
10.	Scheduled Maintenance	1,152,633	1,229,177
11.	MJC Beckwith Storage Unit	157,875	0
12.	CC Ponderosa Remodel	137,174	62,826
13.	DSA Closeout	0	40,000
14.	Miscellaneous Small Projects	0	0
15.	Total Expenditures	\$1,456,163	\$ 1,432,003
16.	Transfer In - ASCC	100,000	100,000
17.	Transfer In - Farm Operations	219,804	0
18.	Transfer In - GO Bond Fund	0	2,500,000
19.	Total Transfer-In	319,804	2,600,000
20.	Ending Balance, 6/30	\$5,755,140	\$ 7,583,137
21.	Reserve-State Scheduled Maintenance	0	0
22.	Reserve-Local Scheduled Maintenance	810,456	2,081,279
23.	Reserve-Redevelopment ¹	3,897,406	4,497,406
24.	Reimbursements-MSR ²	574,786	574,786
25.	Restricted for Capital Projects	472,492	429,666
26.	Total	\$5,755,140	\$ 7,583,137

NOTES

1. Redevelopment Revenue: YCCD receives redevelopment revenue from various counties. These dollars are restricted for capital projects and are subject to restrictions of individual redevelopment agreements.
2. Reimbursements - MSR: Reimbursements to the Capital Projects fund relating to the Mary Stuart Rogers (MSR) Student Learning Center. These dollars are reserved for future MSR capital projects.

STATEMENT OF REVENUES AND EXPENDITURES

GO BOND FUND (FUND 42)

ACTUAL TRANSACTIONS 2010-2011

FINAL BUDGET 2011-2012

	(1)	(2)	(3)	(4)	(5)
	Overall Budget	Prior Years Actual	2010-2011 Actual	Future Years Budget	Total (Memo Only)
1. Beginning Balance	0	0	229,877,981	167,287,084	
REVENUE					
2. Proceeds from Issues	326,174,000	326,173,990	0	10	326,174,000
3. Interest Income	20,000,000	13,557,004	2,132,374	4,310,622	20,000,000
4. Total Revenue	346,174,000	339,730,994	2,132,374	4,310,632	
5. Total Funds Available	\$ 346,174,000	\$ 339,730,994	\$ 232,010,355	\$ 171,597,716	
EXPENDITURES					
6. MJC Projects	220,110,000	57,404,067	53,246,425	109,459,508	220,110,000
7. Columbia Projects	52,495,000	21,194,804	9,495,085	21,805,111	52,495,000
8. Central Services Projects	53,569,000	31,254,142	1,981,761	20,333,097	53,569,000
9. Total Expenditures	\$ 326,174,000	\$ 109,853,013	\$ 64,723,271	\$ 151,597,716	\$ 326,174,000
10. Ending Balance, 6/30	\$ 20,000,000	\$ 229,877,981	\$ 167,287,084	\$ 20,000,000	

II. ACTION ITEMS

G. Discussion Items

4. ☆ Board of Trustees 2011-2012 Special Priorities

ATTACHMENT

YOSEMITE COMMUNITY COLLEGE DISTRICT
Board of Trustees

DRAFT

2011-12 SPECIAL PRIORITIES

- a. Conduct at least six Board of Trustees study sessions and/or retreats a year.
- b. Provide mentoring and orientation to new Board of Trustee members.
- c. Develop and Implement a plan to promote a community college culture with our K-12 partners.
- d. Continue to develop and provide leadership training, succession planning and “growing your own” within YCCD.
- e. Develop strategies to promote, recruit and retain a highly qualified diverse workforce.
- f. Continue to increase fiscal reserves beyond State minimum.
- g. Continue ongoing education of board members to support full compliance with Accreditation Standards for each college within the District.
- h. Continue to support a safe classroom/campus environment at all District locations.
- i. Given the limited financial resources, serve diverse communities by reviewing access to the community college and determine a plan of action.

NOTE: The Special Priorities are not listed in the order of priority.