

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 562nd REGULAR MEETING
January 9, 2012

BOARD STUDY SESSION
YCCD District Board Room
2201 Blue Gum Avenue
Modesto, CA 95352
3:00 p.m. to 5:00 p.m.

The Board Study Session was called to order by Chair Riley at 3:02 p.m.

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

Board Members Present Mike Riley, Board Chair
Tom Hallinan, Vice Chair (arrived at 4:25 p.m.)
Linda Flores (arrived at 3:23 p.m.)
Anne DeMartini
Abe Rojas
Lynn Martin
Don Viss

Board Members Absent Kelly Acridge, Student Trustee

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis,
J. Swank, M. Kennedy, G. Molina, A. Mills, M. Newton,
C. Sampson, J. Mathies (Recorder)

16,565

Public Comments

There were no public comments.

16,566

OPEN SESSION AGENDA

Review of Central Services
Facilities Master Plan

Executive Vice Chancellor Teresa Scott reported there had been multiple meetings with Kitchell consultants and Chancellor Joan Smith; Director, Facilities Planning and Operations Tim Nesmith; and tBP/Architecture, Inc. Vice President Gary Frye and Ms. Scott regarding the needs for occupied space. She commented that the District is looking forward as to future needs for space without allowing for more than needed. Mr. Frye reported that meetings were held with every department regarding space needs, and all information was documented. He commented that because the Master Plan is many pages he would be giving a summary presentation. In response to a question from Chair Riley, Chancellor Smith reported that MJC was considered and involved as MJC property is shared with Central Services (Business Services is in Yosemite Hall and the Help Desk is in Sierra Hall.) Mr. Frye commented that the existing Central Services buildings are not functional or sustainable. They are very old and were designed as army barracks, not for educational purposes. The purpose of the 2012 Central

Services Facilities Master Plan update is to describe how the facility will be improved to better serve the needs of the students and the community.

Trustees adjourned to Closed Session at 3:24 p.m. in the YCCD Conference Room B for the purpose of discussing the following Closed Session items:

16,567

CLOSED SESSION AGENDA

Discussion: 1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment

The Board of Trustees reconvened to Open Session at 4:25 p.m. in the YCCD Board Room.

16,568

Report Out From Closed Session

Chair Riley reported that Mary Reterrer has been selected to be the Interim President of MJC beginning January 30, 2012, and contracted for a five month term through June 30, 2012. The vote was 5-0. (Trustees Rojas and Hallinan left prior to the report out.)

16,569

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, January 11, 2012. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 4:28 p.m.

Mike Riley, Board Chair
YCCD Board of Trustees

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