

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 575th REGULAR MEETING
January 31, 2013

BOARD STUDY SESSION
Courtyard by Marriott
Board Room
1720 Sisk Road
Modesto, CA 95350
2:00 P.M. – 5:00 P.M.

The Board Study Session was called to order by Chair Rojas at 2:00 p.m. The Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda Items.

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G.C. Section 54956.9 (a) Litigation
Case: YFA et al vs. YCCD et al, No. 667978
Case: Grievance Appeals Discussion

The Trustees reconvened to Open Session at 2:40 p.m.

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

Board Members Absent Tom Hallinan

Others Present J. Smith, T. Scott, Y. Demissie, J. Stearns, D. Gervin,
L. Buckalew, G. Whitfield, S. Kincade, M. Guerra,
N. Stavrianoudakis, J. Partridge, J. Lanchester,
M. Kennedy, G. Molina, M. Newton, D. Campbell,
T. Nesmith, J. Mathies (Recorder)

Report Out From There were no reported action from Closed Session.
Closed Session

Public Comments There were no public comments.

OPEN SESSION AGENDA

Discussion Bond Measure E Updates were given with a review of progress
at off campus sites.

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, February 13, 2013. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Yosemite

Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

The meeting adjourned at 4:40 p.m.

Abe Rojas, Board Chair
YCCD Board of Trustees

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