

**MINUTES
SPECIAL MEETING
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 552ND REGULAR MEETING
February 23, 2011**

The special meeting was called to order by Chair Linda Flores at 9:00 a.m.

Pledge of Allegiance to the Flag.

Trustees Adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items:

CLOSED SESSION AGENDA:

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

The Board of Trustees reconvened to Public Session at 3:25 p.m. - YCCD Board Room, Yosemite Community College District.

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

Board Members Absent None

Others Present N. Stavrianoudakis, C. Fernandez, S. Akiona, V. Metcalf, D. Wirth,
 J. Daly, J. Mathies (Recorder)

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Public Comments

Jillian Daly YFA President Jillian Daly congratulated Dr. Joan Smith on her appointment as Chancellor of YCCD. Ms. Daly reported to the Board the faculty concern in raising salaries of Executive Management, 4% in 2009/2010, while faculty salaries remain some of the lowest in the state. Faculty and staff are disheartened with the impact of the current state of the College and District budget. Ms. Daly commented on the need for leadership and management who will navigate through the next several years.

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Report Out From Closed Session Chair Flores reported that the Board of Trustees, by a unanimous vote agrees to offer the position of Chancellor to Dr. Joan Smith. Dr. Smith will immediately assume the role of Chancellor entering into a three year contract with Yosemite Community College District beginning July 1, 2011, through June 30, 2014. Until July 1, Dr. Smith will remain under the terms of her interim contract. As

of July 1, 2011, Dr. Smith's total compensation package will be adjusted to reflect the State median for Community College Chancellors.

Chair Flores commented that while working as Interim Chancellor, Dr. Smith demonstrated an ability to assess the needs of the YCCD, initiating a plan to move the District forward. She has a passion for the educational needs of students and is most dedicated to the mission of community colleges. The Board looks forward to her leadership in the years to come.

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ANNOUNCEMENTS

The next regular meeting of the Board of Trustees will be held on Wednesday, March 9, 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, CA 95370.

The meeting adjourned at 3:30 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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