

at the outreach facility in Turlock will not have a significant effect on the environment with mitigation. Public notices have been posted and the State Clearinghouse has closed the review period.

A motion was made by Trustee Rojas and seconded by Trustee Hallinan that the Board of Trustees finds the Outreach Facility in Turlock will not have a significant impact upon the environment with the mitigation measures incorporated in the CEQA initial study and that the Board of Trustees adopts the "Mitigated Negative Declaration" and the "Mitigation Monitoring Program" (**Resolution No. 13-14/03**) and directed staff to file a "Notice of Determination" with the Governor's Office of Planning and Research (**Resolution No. 13-14/04.**)

The motion carried with a vote of 6-0.

Ayes: Trustees Martin, Viss, Rojas, Riley, DeMartini and Hallinan.

Absent: Trustee Flores absent.

Presentation

Interest Based Negotiation
and Problem Solving
Training

Interim Vice Chancellor of Human Resources Victoria Simmons presented a workshop entitled "Interest-Based Negotiations and Problem Solving Training." Workshop objectives: 1) Define the principle elements and methods of interest-based problem solving. 2) Experience the use of interest-based problem solving. 3) Understand and appreciate the benefits of collaborative problem solving.

Trustees adjourned to Closed Session for the purpose of discussing the following Closed Session Agenda items.

CLOSED SESSION AGENDA

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
 2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.9(a) - Existing Litigation
Case: Van Tuinen vs. Yosemite Community College District, et al.,
USDC Case #1:13-CV-01630-LJO-SAB

Report Out from Closed
Session

There was no reported action from Closed Session.

The meeting adjourned at 6:40 p.m.

ANNOUNCEMENTS

The Board of Trustees will adjourn to the next regular meeting of the Board of Trustees on Wednesday, March 12, 2014. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Dogwood Forum, 11600 Columbia College Drive, Sonoma, California.

Lynn Martin, Chair
YCCD Board of Trustees

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