

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 504th REGULAR MEETING
March 2, 2007

BOARD RETREAT
Hampton Inn & Suites
Main Meeting Room
4921 Sisk Road
Salida, California
(209) 543-3650

8:00 A.M. – 4:00 P.M.

I. CALL THE MEETING TO ORDER

II. OPEN SESSION

1. Presentation and Facilitation by Bill McGinnis, Board Consultant
2. Board Leadership
3. Board Ethics Policy and Procedure
4. District Strategic Plan Goals

III. LUNCH RECESS

5. Early Head Start Federal Review
6. Board Self-Evaluation & Board Goals
7. Chancellor Evaluation Process

IV. RECESS TO CLOSED SESSION

- Discussion:
1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
CEO Evaluation
 2. Pursuant to G.C. Section 54956.8 – Property Negotiator
Conference with real property negotiators
 3. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators
District Representatives: T. Scott, D. Wirth, G. Rose
Employee Organizations: CSEA & YFA

V. RECONVENE TO OPEN SESSION

Report out from Closed Session, if any

VI. ADJOURN

The next regular meeting of the Board of Trustees will be held on Wednesday, March 14, 2007. 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.

Note: No action will be taken. Any discussion leading to possible action will be placed on a future agenda