

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 492ND REGULAR MEETING
March 1, 2006

BOARD RETREAT
MJC West Campus
Mary Stuart Rogers Student Center
Room 113/114
2201 Blue Gum Avenue
Modesto, California
10:15 A.M. – 4:00 P.M.

I. CALL THE MEETING TO ORDER

II. RECESS TO CLOSED SESSION

Discussion: 1. Pursuant to G. C. Section 54957
Discipline/Dismissal/Release/Appointment
Presidential Searches
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: J. Williams, T. Scott, D. Wirth
Employee Organizations: CSEA & YFA

III. RECONVENE TO OPEN SESSION

Discussion Items:

1. Internal Auditor's Report
2. Board Self-Evaluation
3. Process and Procedures for Naming Facilities/Buildings
4. Fiscal Planning/Fiscal Allocations
5. Board/CEO Relationship
6. Nepotism Policy
7. West Campus Growth

IV. ADJOURN

The next regular meeting of the Board of Trustees will be held on Wednesday, March 8, 2006. 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