

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 564TH REGULAR MEETING
March 2, 2012

BOARD STUDY SESSION
YCCD District Board Room
2201 Blue Gum Avenue
Modesto, CA 95358
3:00 p.m. to 6:00 p.m.

The Board Study Session was called to order by Chair Riley at 3:00 p.m.

Pledge of Allegiance to the Flag preceded formal Board Action.

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

Board Members Absent Kelly Acridge, Student Trustee

Others Present J. Smith, T. Scott, D. Wirth, G. Rose, N. Stavrianoudakis,
 G. Molina, D. Campbell, R. Barna, J. Mathies

16,599 There were no public comments.
Public Comments

16,600
OPEN SESSION
AGENDA Executive Vice Chancellor Teresa Scott introduced Robert Barna of De La Rosa and Company who presented information to the Board regarding potential general obligation bond refunding prior to an Agenda item that will be presented on March 14, 2012. Due to the continuing decline of current interest rates and a decrease in the total assessed valuation of property in the District, there is an opportunity to refinance a portion of the existing Series A Bonds and generate debt service savings for its taxpayers. Mr. Barna presented market updates, a G.O. bond overview, and refunding opportunities. No action was taken.

Trustees adjourned to Closed Session at 3:35 p.m. in the YCCD Conference Room B for the purpose of discussing the following Closed Session items:

16,601
**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
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Open Session at 6:23 p.m.

16,602

Report Out From Closed
Session

Chair Riley reported that the Board, by unanimous vote, approved the agreement between the District and Karen Walters Dunlap releasing her from her contract as Vice President of Instruction at Modesto Junior College.

ADJOURNMENT

The Board of Trustees will adjourn to the next regular meeting of the Board of Trustees on Wednesday, March 14, 2012. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m., at Columbia College, Manzanita Community Education Room, Manzanita Building, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 6:27 p.m.

Mike Riley, Board Chair
YCCD Board of Trustees

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