

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
April 12, 2005

Red Lion Hotel
Sierra Board Room
1612 Sisk Road
Modesto, California

The meeting was called to order by Board Chair Linda Flores at 8:15 a.m. The Pledge of Allegiance to the Flag preceded recess to closed session. Trustees then recessed to closed session for the purpose of discussing the following closed session agenda items:

Discussion: 1. Pursuant to G. C. Section 54957
Appointment of Public Employee: Chancellor

The Board of Trustees reconvened to public session at 6:25 p.m.

Board Members Present Pat Dean
Anne DeMartini
Linda Flores
Tom Hallinan
Paul Neumann
Abe Rojas
Delsie Schrimp

Board Members Absent None

Others Present Dr. Tom Harris, Search Consultant, Community Colleges Search Service, Nick Stavrianoudakis, Shelley Akiona (recorder).

15,098
Report Out from Closed Session There was no report from closed session.

15,099
NEXT MEETING The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at the YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

The meeting was adjourned at 6:30 p.m.

Linda Flores, Chair
YCCD Board of Trustees

James Williams, Secretary
YCCD Board of Trustees