

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 566th REGULAR MEETING
April 16, 2012

Spring Board Retreat
Gene Bianchi Community Center
110 South Second Avenue
Oakdale, California
9:00 A.M. – 2:30 P.M.

The meeting was called to order at 9:30 a.m. Trustees recessed to closed session in Conference Room 1, Gene Bianchi Community Center, 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
District Representatives: D. Wirth, G. Rose
Employee Organizations: CSEA, YFA
 3. Pursuant to G.C. Section 54956.9 (a) Litigation
Case: YFA et al vs. YCCD et al, No. 667978

The Board of Trustees reconvened to Open Session at 3:00 p.m.

Board Members Present	Mike Riley, Board Chair Tom Hallinan, Vice Chair Lynn Martin Anne DeMartini	Linda Flores Abe Rojas Don Viss
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Board Members Absent	Kelly Acridge (Student Trustee)
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Others Present	J. Smith, T. Scott, D. Wirth, G. Rose, M. Retterer, G. Whitfield, L. Buckalew, K. Murphy
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16,631 Report Out From Closed Session	There was no reported action from closed session.
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16,632 NEXT MEETING	The Board of Trustees adjourned to a special meeting, April 19, 2012. Closed session will begin at 9:00 a.m. in the YCCD Conference Room B, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.
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The next regular meeting of the Board of Trustees will be held on Wednesday, May 9, 2012. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m., in the YCCD Board Room, Yosemite Community College District, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The Spring Board Retreat was adjourned at 3:00 p.m.

Mike Riley, Chair
YCCD Board of Trustees

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