

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
SECOND ADJOURNED MEETING FROM THE 554th REGULAR MEETING
May 9, 2011

SPECIAL BOARD MEETING
YCCD District Board Room
2201 Blue Gum Avenue
Modesto, CA 95358
11:30 a.m. to 1:30 p.m.

The Special Board Meeting was called to order by Chair Flores at 11:30 a.m.

The Pledge of Allegiance to the Flag preceded formal Board Action.

Comments From the Public There were no public comments.

Trustees recessed to Closed Session in the YCCD Conference Room B 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/Resignation
 2. Pursuant to G.C. Section 54956.9(a) – Litigation
Case: Carpenters Work Preservation Committee and Augie Beltran vs. YCCD.
No. 656242

The Board of Trustees reconvened to Open Session at 2:00 p.m. in the YCCD Board Room.

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

Board Members Absent Tom Hallinan
Lloyd Templeton, Student Trustee

Others Present J. Smith, D. Wirth, G. Rose, N. Stavrianoudakis, G. Molina,
C. Fernandez, B. Crow, A. Webber, N. Goodman, M. McBride,
L. Vaught, G. Hausman, M. Rowland, J. Mathies (Recorder).

16,426
Report Out From Closed Session Chair Flores reported the Yosemite Community College District Board accepted and supported Dr. Gaither Loewenstein's resignation (5-1) with Trustee Hallinan absent and Trustee DeMartini voting against. "We do appreciate his hard work and courage in these tough fiscal times. We wish him well in his future endeavors." Dr. Loewenstein's resignation is effective July 31, 2011.

16,427

ADJOURNMENT

The next regular meeting of the Board of Trustees will be held on Wednesday, May 11, 2011. 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.

The meeting adjourned at 2:05 p.m.

Linda Flores, Chair
YCCD Board of Trustees

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