

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
THIRD ADJOURNED MEETING FROM THE 566TH REGULAR MEETING
May 1, 2012

SPECIAL MEETING
YCCD Board Room
Yosemite Community College District
2201 Blue Gum Avenue
Modesto, California
3:30 p.m.

The meeting was called to order by Chair Mike Riley at 3:30 p.m.

Pledge of Allegiance

Trustees adjourned to Closed Session 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

The Board of Trustees reconvened to Open Session at 4:20 p.m. in the YCCD Board Room, Yosemite Community College District.

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

Board Members Absent Abe Rojas

Others Present J. Smith, N. Stavrianoudakis, G. Molina, J. Mathies (Recorder)

16,635

Report Out From Closed Session Chair Riley reported he was pleased to announce the unanimous decision by the Board of Trustees to hire Jill Stearns as MJC President, with a three year contract, \$180,180 annual salary and a \$600 per month car allowance. Her start date is July 1, 2012.

16,636

NEXT MEETING

The Board of Trustees will adjourn to the next regular meeting of the Board of Trustees on Wednesday, May 9, 2012. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The Special Meeting adjourned at 4:23 p.m. on Tuesday, May 1, 2012.

Mike Riley, Chair
YCCD Board of Trustees

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