

**MINUTES  
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES  
SECOND ADJOURNED MEETING FROM THE 532<sup>ND</sup> REGULAR MEETING  
June 24, 2009**

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**SPECIAL MEETING  
YCCD Board Room  
Yosemite Community College District  
2201 Blue Gum Ave  
Modesto, California  
4:30 p.m.**

The Special Meeting was called to order by Board Vice Chair Pat Dean at 4:30 p.m. The Pledge of Allegiance to the Flag preceded formal Board Action. Trustees recessed 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  
Executive Team Contracts
  2. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Calaveras APN: 057-023-027,  
057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)

**5:35P.M.** Reconvene to open session – YCCD Board Room

Board Members Present                      Pat Dean, Board Vice Chair  
   Abe Rojas  
   Linda Flores  
   Desirree Abshire  
   Tom Hallinan  
   Mike Riley  
   Elizabeth McMahon, Student Trustee

Board Members Absent                      Board Chair, Anne DeMartini

Others Present                                      Roe Darnell and Shelley Akiona (Recorder)

16, 029  
Report Out from Closed  
Session    The Board reconvened to open session at 5:35 p.m. Vice  
Chair Pat Dean reported that in Closed Session, by a vote of 6  
to 0, the Board acted to extend the contracts through June 30,  
2012, of the Columbia College President; Executive Vice  
Chancellor, Fiscal Services; Vice Chancellor of Human  
Resources; and the Assistant Chancellor, Information  
Technology.

No other action was taken.

16,030

**NEXT MEETING**

The next regular meeting of the Board of Trustees will be held on Wednesday, July 8, 2009. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 5:40 p.m.

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Anne DeMartini, Chair  
YCCD Board of Trustees

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Roe Darnell, Secretary  
YCCD Board of Trustees