

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIRST ADJOURNED MEETING FROM THE 544<sup>th</sup> REGULAR MEETING**  
**June 23, 2010**

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**SPECIAL MEETING**  
**Yosemite Community College District Board Room**  
**2201 Blue Gum Avenue**  
**Modesto, California 95352**

**2:00 p.m.**

The meeting was called to order by Board Chair Pat Dean at 2:00 p.m.

Pledge of Allegiance to the Flag

**OPEN SESSION:**

Board Members Present	Pat Dean, Board Chair Desirree Abshire Tom Hallinan Mike Riley Anne DeMartini Abe Rojas Linda Flores
Board Members Absent	None
Others Present	R. Darnell, T. Scott, J. Smith, N. Stavrianoudakis, J. Swank, B. Crow, E. Aldana, J. Daniels, M. DeFazio, D. Kamminga, R. Meyer, F. Perrot, B. Taylor, M. Hiatt, J. McCray, Jr., K. Baker, L. McCanes, S. Nieswonger, S. Cooper, B. Powell, A. Neong, R. Brown, M. Cleveland, S. Vanwey, K. Meidl, M. Newton, C. Stetter, T. Nesmith, T. Litton, C. Pedroza

Chair Dean commented that the Open Session Discussion Items would be considered before Closed Session.

16,249

Adoption of Mitigated Negative  
Declaration and Mitigation  
Monitoring Program

In consideration of the acquisition of real property in Calaveras County (APNs 057-023-022 and 057-023-028) and the development as an educational outreach facility in Angels Camp, California, a Mitigated Negative Declaration and a Mitigation Monitoring Program was prepared in accordance with the California Environmental Quality Act ("CEQA"). The mitigation measures identified within the Mitigated Negative Declaration and the Mitigation Monitoring Program mitigate any potentially significant effects of the acquisition and development to a point where no significant effects on the environment will occur. **Resolution #09-10/19** adopting the Mitigated Negative

Declaration and the Mitigation Monitoring Program was provided to the Board.

In response to Trustees questions Barbara Savery stated if Certificates of Participation are not paid off, a fine of \$90 per day is levied. Historic and cultural issues on site caused delays. If escrow is not closed by July 26<sup>th</sup> the District will be expected to pay \$90 per day until closed.

A motion was made by Trustee DeMartini and seconded by Trustee Abshire that the Board of Trustees adopt the Mitigated Negative Declaration and the Mitigation Monitoring Program.

The motion passed with a vote of 7-0.

16,250  
Property Acquisition and  
Development (APNs: 057-023-022  
and 057-023-028)

The CEQA review and due diligence review in consideration of the acquisition of APNs 057-023-022 and 057-023-028 and the development of such property as an educational outreach facility in Angels Camp, California is complete, and there is no substantial evidence that the acquisition and development as mitigated by the adopted Mitigated Negative Declaration and Mitigation Monitoring Program may have a significant effect on the environment. **Resolution #09-10/20** authorizing staff to complete the acquisition, pursue development of the educational outreach facility, and file the Notice of Determination was presented.

A motion was made by Trustee Hallinan and seconded by Trustee Rojas that the Board of Trustees authorize staff to complete the acquisition, pursue development of the educational outreach facility, and file the Notice of Determination.

The motion passed with a vote of 7-0.

Chair Dean added that the Calaveras project was 7 years in the making and that people in Calaveras deserve to have this project move forward.

16,251  
**COMMENTS**  
From the Public

Chair Dean received seven requests for Public Comment. All spoke to the MJC Science Community Center project and each speaker was supportive of Brown Construction as the general contractor for that project.

Trustees recessed to Closed Session at 2:30 p.m. for the purpose of discussing the following Closed Session Agenda items:

**CLOSED SESSION AGENDA:**

- Discussion: 1. Pursuant to G.C. Section 54956.9(b) – Anticipated Litigation  
Significant Exposure to Litigation: Two Cases
2. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment/Chancellor Search
3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Calaveras APN: 057-023-022, 057-023-028; Stanislaus: 105-014-006, 106-014-018, 106-014-019)
4. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representative: D. Wirth  
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Open Session at 5:35 p.m. in the YCCD Board Room, Yosemite Community College District. The Pledge of Allegiance to the Flag preceded formal Board action.

16,252

Report Out From Closed Session

The Board voted to extend the contract of the Vice President of Instruction at Modesto Junior College.

16,253

**COMMENTS**

From the Public

There were no comments from the public.

16,254

**ANNOUNCEMENTS**

The next regular meeting of the Board will be held on Wednesday, July 14, 2010. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.

Adjournment

The meeting adjourned at 6:42 p.m.

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Pat Dean, Chair  
YCCD Board of Trustees

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D. Roe Darnell, Secretary  
YCCD Board of Trustees