

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 485TH REGULAR MEETING
JULY 18, 2005

ANNUAL BOARD RETREAT
Best Western Villa Del Lago Inn
Orchard Rooms I & II
2959 Speno Drive
Patterson, California
8:30 A.M. – 4:00 P.M.

9:00 A.M. Site Visit

I. CALL THE MEETING TO ORDER

II. CONVENE TO OPEN SESSION

Discussion Items:

1. Guidelines and Goals for Board Self Evaluation
2. Guidelines and Goals for CEO Evaluation
3. Board/CEO Relations
4. Board Priorities
5. Sabbatical Leaves

12:00 P.M. RECESS

1:30 P.M. Site Visit

6. Sub-Committee Reports
 - a. District Travel Policies and Procedures
7. District Legal Representation
8. Enrollment Management
9. Measure E Project Changes/Modifications

III. COMMENTS FROM THE PUBLIC

IV. ADJOURN

The next regular meeting of the Board of Trustees will be held on Wednesday, August 10. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at YCCD Board Room, 2201 Blue Gum Avenue, Modesto.

Note: No action will be taken. Any discussion leading to possible action will be placed on a future agenda