

**MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
SECOND ADJOURNED MEETING FROM THE 544TH REGULAR MEETING
JULY 1, 2010**

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

4:00 P.M.

The Special Meeting was called to order by Trustee Dean at 4:00 p.m.

Pledge of Allegiance to the Flag

Adjourn to Closed Session in YCCD Conference Room B

CLOSED SESSION AGENDA:

Discussion: 1. Pursuant to G. C. Section 54957

Discipline/Dismissal/Release/Appointment/Appointment of Public Employee:
Interim Chancellor

7:15 p.m. **RECONVENED TO OPEN SESSION:**

Board Members Present	Pat Dean, Board Chair Desirree Abshire Abe Rojas Linda Flores Mike Riley Anne DeMartini Tom Hallinan (arrived during Closed Session)
Board Members Absent	None
Others Present	Chancellor Darnell, N. Stavrianoudakis, D. Wirth, M. Kennedy, M. Newton, G. Molina,
16,255 Report Out from Closed Session	The Board of Trustees reported that Columbia College President Joan Smith was selected to fill the Interim Chancellor position beginning approximately August 1, 2010. Formal contract and negotiation will be finalized next week. The Board also reported that a reception for Chancellor Darnell will be held on July 14, 2010 at 2:00pm in the YCCD Break Room.

16,256

ANNOUNCEMENTS

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

Adjournment

The meeting adjourned at 7:22 p.m.

Pat Dean, Chair
YCCD Board of Trustees

D. Roe Darnell, Secretary
YCCD Board of Trustees