

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIRST ADJOURNED MEETING FROM THE 547<sup>th</sup> REGULAR MEETING**  
**September 17, 2010**

---

**ANNUAL FALL BOARD RETREAT**

**Courtyard by Marriott**  
**1720 Sisk Road**  
**Modesto, CA 95350**

The meeting was opened at 9:00 a.m. by Interim Chancellor Dr. Joan Smith who introduced Dr. Kevin Ramirez.

Board Members Present      Pat Dean, Board Chair  
Desirree Abshire (arrived at 3:00 p.m.)  
Anne DeMartini  
Abe Rojas  
Tom Hallinan (arrived at 12:00 p.m.)  
Mike Riley  
Linda Flores  
Soliel Talamantes (Student Trustee – arrived at 10:30 a.m.)

Board Members Absent      None

Others Present              J. Smith, T. Scott, G. Rose, N. Stavrianoudakis, M. Kennedy,  
M. Newton, S. Van Wey, G. Molina, J. Mathies

16,304

**DISCUSSION ITEMS**

Board/CEO Relationships,      Dr. Kevin Ramirez, Facilitator, provided training on  
Becoming A Great Team,      communication skills, building a strong, effective team and  
Chancellor Evaluation      provided tools for an evaluation process of the Chancellor.  
Process

16,305

**UPDATE ITEMS**

Board Special Priorities      Dr. Ramirez facilitated the review and further drafting of the  
2010-2011 Special Priorities.

Board Core Values              Not discussed at this time.  
Subcommittee

Policies and Procedures      Nick Stavrianoudakis gave a presentation on the current status of  
District Policies and Procedures that are being updated.

Current Legislation              Not discussed at this time.

**RECESS TO CLOSED  
SESSION**

**CLOSED SESSION AGENDA:**

- Discussion:
1. Pursuant to G. C. Section 54957  
Discipline/Dismissal/Release/Appointment
  2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiators  
District Representatives: D. Wirth  
Employee Organizations: CSEA, YFA
  3. Pursuant to G.C. Section 54956.8 – Property Negotiator  
Conference with Real Property Negotiators (Stanislaus APN:072-012-058, 109-014-043)

The Board of Trustees reconvened to Public Session at 3:15 p.m.

16,306

Report Out From Closed Session      There was no report out from closed session.

16,307

**UPDATE ITEMS,**  
**Continued**

Measure E Update

Dr. Gaither Loewenstein provided the Board of Trustees with a projection of MJC Measure E projects specifically related to the underfunded and secondary effects/underfunded projects. He informed Trustees that discussions at the college will be forthcoming. Dr. Loewenstein will keep both the Interim Chancellor and the Board members updated as discussions progress.

16,308

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, October 13, 2010. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. at Columbia College, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 5:00 p.m.

---

Pat Dean, Chair  
YCCD Board of Trustees

---

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