

**MINUTES**  
**YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**  
**FIRST ADJOURNED MEETING FROM THE 559<sup>th</sup> REGULAR MEETING**  
**September 23, 2011**

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**ANNUAL FALL BOARD RETREAT**

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

The meeting was opened at 9:03 a.m. by Vice Chair Mike Riley.

Board Members Present	Mike Riley, Vice Chair Anne DeMartini Abe Rojas Lynn Martin Don Viss
Board Members Absent	Linda Flores, Board Chair Tom Hallinan Kelly Acridge, Student Trustee
Others Present	J. Smith, T. Scott, G. Rose, D. Wirth, D. Gervin, L. Calderon, S. Akiona, V. Metcalf, G. Molina (Recorder)

16,507

**DISCUSSION/**  
**PRESENTATION ITEMS**

Presentation on Data Center	Gina Rose, Assistant Chancellor for Information Technology, gave a presentation on the data center projects.
Presentation on Negotiations	Diane Wirth, Vice Chancellor for Human Resources, gave a presentation on negotiations.
Classification Study Review	Shelley Akiona, Human Resources Operations Manager, gave a presentation on classification study review. Trustees followed up with a discussion regarding the future implementation of classification study review results.
Catastrophic Leave Update	Diane Wirth, Vice Chancellor for Human Resources, provided an update on the catastrophic leave procedure.
Presentation on Compensation	Executive Vice Chancellor Teresa Scott gave a presentation on compensation.
Budget	Executive Vice Chancellor Teresa Scott provided Trustees with budget information from the State Chancellor's Office.
Wrap Up	Chancellor Joan Smith provided closing remarks to the retreat.

**RECESS TO CLOSED SESSION**

The Board of Trustees recessed to Closed Session at 3:10 p.m.

**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, G. Rose  
Employee Organizations: CSEA, YFA

The Board of Trustees reconvened to Public Session at 3:20 p.m.

16,508

Report Out From Closed Session

There was no report out from Closed Session.

16,509

**Comments from the Board of Trustees**

There were no comments from Board of Trustees.

16,510

**ANNOUNCEMENTS**

The next regular meeting of the Board of Trustees will be held on Wednesday, October 12, 2011. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at Columbia College, Community Education Room, 11600 Columbia College Drive, Sonora, California.

The meeting adjourned at 3:20 p.m.

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Mike Riley, Vice Chair  
YCCD Board of Trustees

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