

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 536TH REGULAR MEETING
November 4, 2009

SPECIAL MEETING
YCCD Board Room
Yosemite Community College District
2201 Blue Gum Ave
Modesto, California

The Special Meeting was called to order by Board Chair Anne DeMartini at 3:30 p.m. The Pledge of Allegiance to the Flag preceded formal Board Action. Trustees recessed to Closed Session for the purpose of discussing the following Closed Session Agenda Items:

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 Representative: D. Wirth
Employee Organizations: CSEA, YFA

6:12p.m. Reconvene to open session – YCCD Board Room

Board Members Present	Anne DeMartini, Board Chair Pat Dean Abe Rojas Linda Flores Tom Hallinan Mike Riley
Board Members Absent	Desirree Abshire
Others Present	Roe Darnell, Nick Stavrianoudakis, Shelley Akiona (Recorder).
16,091 Report Out from Closed Session	There was no action taken in closed session.
16,092 <u>NEXT MEETING</u>	The next regular meeting of the Board of Trustees will be held on Thursday, November 12, 2009, in light of the Veteran's Day Holiday. Closed Session will begin at 3:30 p.m. Open Session is at 5:30p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.
Adjournment	The meeting adjourned at 6:13 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees