

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 537TH REGULAR MEETING
November 30, 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 4:00 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

6:18p.m. Reconvene to open session – YCCD Board Room

Board Members Present	Anne DeMartini, Board Chair Pat Dean Linda Flores Tom Hallinan Mike Riley Desirree Abshire
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Board Members Absent	Abe Rojas
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Others Present	Roe Darnell, Nick Stavrianoudakis, Shelley Akiona (Recorder).
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16,113 Report Out from Closed Session	Board Chair DeMartini reported that the Board of Trustees, by a vote of 6-0, in closed session, accepted the resignation of Dr. Rich Rose. Dr. Ken White will serve as acting President for Modesto Junior College, effective December 1, 2009, pending further action by the Board at its next regularly scheduled meeting on December 9, 2009.
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16,114 <u>NEXT MEETING</u>	The annual reorganization meeting and the next regular meeting of the Board of Trustees will be held on Wednesday, December 9, 2009. Closed Session will begin at 3:45 p.m. Open Session is at 5:30p.m., Yosemite Community College District, District Board Room, 2201 Blue Gum Avenue, Modesto, California.
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Adjournment

The meeting adjourned at 6:20 p.m.

Anne DeMartini, Chair
YCCD Board of Trustees

Roe Darnell, Secretary
YCCD Board of Trustees