

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 480TH REGULAR MEETING
FEBRUARY 24, 2005

BOARD RETREAT
Red Lion Hotel
Vintage I Meeting Room
1612 Sisk Road
Modesto, California
10:00 A.M. – 4:00 P.M.

I. CALL THE MEETING TO ORDER

II. RECESS TO CLOSED SESSION

- Discussion: 1. Pursuant to G. C. Section 54957
Chancellor Search Update
2. Pursuant to G. C. Section 54957.6 - Conference with Labor Negotiations
District Representatives: J. Williams, T. Scott, D. Wirth, G. Railey
Employee Organizations: CSEA, YFA
3. Pursuant to G. C. Section 54956.9(b)
Significant Exposure to Litigation: One case

III. RECONVENE TO OPEN SESSION

Discussion Items:

1. Board Committees
2. Board Governance
3. Trustee Stipends
4. Board Involvement with Bond Activities
5. Board Chair Rotation/Selection
6. Procedures for Selecting Architectural Firms
7. Federal Funding for Parking Structures
8. Contracts over \$250,000
9. Citizens Oversight Committee

IV. ADJOURN

The next regular meeting of the Board of Trustees will be held on Wednesday, March 9, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at Columbia College, 11600 Columbia College Drive, Modesto.

Note: No action will be taken. Any discussion leading to possible action will be placed on a future agenda