

**AGENDA
SPECIAL MEETING
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
April 12, 2005**

**Red Lion Hotel
Sierra Board Room
1612 Sisk Road
Modesto, California
8:30 A.M.**

OPEN SESSION

Call meeting to order

Pledge of Allegiance to the Flag

CLOSED SESSION

Discussion: Pursuant to G. C. Section 54957
Appointment of Public Employee: Chancellor

Note: It is anticipated that no action will be taken and that Board action will be placed on a future agenda

RECONVENE TO OPEN SESSION

Report out from closed session (if any)

ADJOURN

The next regular meeting of the Board of Trustees will be held on Wednesday, April 13, 2005. Closed session will begin at 3:30 p.m. and open session at 5:30 p.m. at YCCD Board Room, 2201 Blue Gum Avenue, Modesto.