

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 28, 2004

Location: The Almond Pavilion
151 S. Sierra Street
Oakdale, CA

I. 3:00 P. M. - CALL MEETING TO ORDER

Pledge of Allegiance to the Flag

II. ACTION ITEMS

A. Board Policies Update (Sections 1000-6000 – Second Reading)

The comprehensive YCCD Policy Manual review process began in 1999 at the direction of the Board of Trustees with the goal of revising, updating or deleting existing YCCD policies as appropriate. The YCCD Policy Manual committees have met to compare and contrast the committee's original recommendations with the recommended CCLC model policies. Section 7000 (Board of Trustees) has previously been updated and adopted. Policies are available on the YCCD website for anyone to review.

At the June 9 Board meeting the Board of Trustees pulled this item and asked that a mini-retreat be set to discuss the policies for Sections 1000-6000 in more depth. These policies were presented in March and April as a first reading. Since that time, editing suggestions have been incorporated.

RECOMMENDATION: That the Board of Trustees conduct a second and final reading, adopt the proposed policies in Sections 1000-6000 and delete the policies they replace.

B. Permanent Chancellor Search Proposal

The Board of Trustees is responsible for conducting the search for a permanent Chancellor. Dr. Jim Riggs has developed a proposed search process for the Board of Trustees to consider. Dr. Riggs will be available to present his proposal and answer trustees' questions.

RECOMMENDATION: That the Board of Trustees review the proposed search process developed by Dr. Riggs and provide direction.

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III. COMMENTS

A. Comments from the Public

Persons who want to comment on Agenda Information Items or Board business issues not included on the agenda can do so as part of this section of the agenda. All speakers should complete a Speaker Request form in advance and give it to the Board stenographer. Individuals will be allowed a maximum of five (5) minutes per topic.

Other guidelines may apply. See Board Policies #7345 and #7346.

B. Comments from the Board of Trustees

This time is for trustees to report on conferences, meetings and other activities related to District business. No action will be taken.

IV. ANNOUNCEMENTS

- A. The next regular meeting of the Board of Trustees will be held on Wednesday, July 14. 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.