

AGENDA
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 474TH REGULAR MEETING
AUGUST 18, 2004

ANNUAL BOARD RETREAT
CSU, Stanislaus North Dining Room
801 W. Monte Vista Avenue
Turlock, California
9:00 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
Columbia College President's terms of contract

2. Pursuant to G. C. Section 54956.9(a) - Litigation
Case: Hearing concerning intended faculty termination
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III. RECONVENE TO OPEN SESSION

Discussion Items:

1. Board Self Evaluation, Committee Structure and Assignments
2. Board Priorities
3. Budget Update
4. CampusWorks/Datatel Update
5. Central Services Reorganization
6. Excellence and Beyond Tolerance Initiatives (Progress Report)
7. Direction on Board Policy 3860 (Staff Travel)

IV. ADJOURN

1. The next regular meeting of the Board of Trustees will be held on Wednesday, September 8. 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.

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