

MINUTES
YOSEMITE COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES
FIRST ADJOURNED MEETING FROM THE 464th REGULAR MEETING
OCTOBER 23, 2003

Mini Board Retreat
YCCD District Office
4:00 P.M. – 7:00 P.M.

The meeting was called to order at 4:00 p.m. by the Chair of the Board of Trustee, Mr. Paul Neumann. The Board of Trustees then recessed to closed session for the purpose of discussion pursuant to G. C. Section 54957: Public Employee Discipline/Dismissal/Release; G. C. Section 54957.6: Collective Bargaining (YFA and CSEA); and G. C. Section 54956.9: Anticipated Litigation.

The Board of Trustees reconvened to open session at 5:50 p. m. in YCCD Conference Room B.

Board Members Present Pat Dean
 Anne DeMartini
 Linda Flores
 Tom Hallinan
 Paul Neumann (left the meeting at 7:10 p.m.)
 Abe Rojas (present at closed session only)
 Delsie Schrimp

Board Members Absent Sherrene Barnard (student trustee)

Others Present M. Baker, P. Fisher, D. Gervin L. Hoile, W. McLeod, C. Mical, R. Peralta, G. Railey, J. Riggs, T. Scott, B. Scroggins, N. Stavrianoudakis, J. Williams, E. Osnaya (recorder)

The focus of the meeting was a progress report on the new Facility Master Plan (FMP). The Chancellor briefly described the following documents which were distributed to Board members:

- ❖ YCCD Facts sheet
- ❖ Tentative FMP timeline
- ❖ Draft of the Facility Mater Plan
- ❖ Architects' selected projects costs for MJC and Columbia College.

The Chancellor acknowledged Nick Stavrianoudakis, Director of External Affairs, who has served as coordinator of the FMP process. She then introduced Dennis Gervin, Dean of Instructional Services at MJC, and Connie Mical, Director of Administrative/Accounting Services at Columbia College, who have been actively involved in putting together the information for the FMP document. Mr. Gervin and Columbia College President Riggs explained that each college received numerous project proposals from staff, students, faculty and the community. Those proposals were refined into the draft document presented to the Board, which also is currently being reviewed by District Council. Presidents Williams and Riggs reviewed their respective projects list and identified high priorities, as well as the costs associated with those projects.

Chancellor Fisher said that the next step is to prepare a more formal document which will be placed on the district's website for further review and comment. Trustees were asked to review and comment on the document. The FMP will then be brought back to the Board for their approval in January.

There was discussion about how the FMP ties in with the local bond process. Chancellor Fisher said one of the challenges will be deciding which projects to include on the bond. She talked about the importance of the trustees' support in this effort and asked them to start thinking about how they would be able to help with the marketing efforts within the community. Dr. Fisher pointed out that if a local bond passed, it would be a profound visible development for our institutions.

Trustees said that this update had provided good information and commended staff for a terrific job on this planning process.

Not action was taken.

The meeting adjourned at 7:30 p.m.

Paul Neumann, Chair
YCCD Board of Trustees

Pamila J. Fisher, Secretary
YCCD Board of Trustees