APPROVED MINUTES
Yosemite Community College District
Second Adjourned Meeting from the Six Hundred Twentieth Regular Meeting
Board of Trustees Study Session
October 24, 2016

Board of Trustees Present: Lynn Martin, Don Viss, Abe Rojas, Mike Riley, Linda Flores, Anne DeMartini, Tom Hallinan, Student Trustee Siegfried Guentensperger

Others Present: Joan Smith,Gina Leguria, Dan Duffy, Coni Chavez, Graciela Molina, Leslie Beggs, Brice Harris, Jann Mathies (Recorder).

1. OPEN SESSION AGENDA

1.1 Call to Order
Chair Abe Rojas called the meeting to order at 10 a.m.

1.2 Pledge of Allegiance to the Flag
The Pledge of Allegiance to the Flag preceded formal Board action.

1.3 Public Comments
There were no comments from the public.

2. DISCUSSION

2.1 Board Self-Evaluation
The Board discussed various areas of strengths, and some areas they would like to see improvent in the functioning of the Board.

2.2 Board of Trustees Technology Discussion
The Board provided input to the IT staff with regard to equipment needs in the new Board room.

3. ANNOUNCEMENTS / ADJOURNMENT
The meeting adjourned at 2 p.m.

3.1 The next regular meeting of the Board of Trustees will be held on Wednesday, November 9, 2016. Closed Session will begin at 3:30 p.m. and Open Session at 5:30 p.m. in the Yosemite Community College District Board Room, 2201 Blue Gum Avenue, Modesto, California.

_____
Abe Rojas, Board Chair
YCCD Board of Trustees

_____
Joan E. Smith, Ed.D., Secretary
YCCD Board of Trustees

APPROVED DECEMBER 14, 2016