

**MODESTO JUNIOR COLLEGE
ACADEMIC SENATE
FEBRUARY 16 1996**

**RESOLUTION: SP96-E
NEGOTIATIONS WITH THE
YCCD BOARD OF TRUSTEES**

Proposed by: Academic Senate Executive Committee

WHEREAS, a preliminary meeting of four members of the faculty leadership of Columbia College, Modesto Junior College and the Yosemite Faculty Association, and three members of the YCCD Board of Trustees and the Chancellor met Thursday, February 25, 1996 at 4:00 p.m., and

WHEREAS, at that meeting, a meeting and agenda was negotiated for February 28, 1996 at 2:00 p.m. at a neutral site in Oakdale, California to meet with the same three Trustees and faculty, without the Chancellor, and

WHEREAS, the agenda on February 28, 1996 will be to address some history and the important elements of our "No Confidence" vote in the Chancellor with the Board of Trustees by the faculty leadership;

THEREFORE, **be it resolved that** the Academic Senate of Modesto Junior College extend the deadline for written responses to these three main concerns (Resolution SP96-A) to April 2nd. The requests were: (1) a disclosure of the evaluation process and criteria used in the evaluation of Chancellor Pam Fisher in 1995; (2) disclosure of the terms and provisions of the Chancellor's new contract; and (3) the disclosure of an evaluation plan for the Chancellor for 1996. It was agreed that these three items would be discussed at the February 28th meeting.

First Reading: February 22, 1996

Final Action: Rules suspended February 22, 1996 to approve this resolution.

Disposition: