

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
February 20, 2004

Call to Order A special meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 9:00 a.m., February 20, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present William Smith, President  
Patrick E. Patterson, Vice President (arrived at 9:04 a.m.)  
Isabel Barreras, Secretary  
H. Ronald Feaver  
Phillip J. Forhan  
Dorothy Smith  
Leslie W. Thonesen

Also present were:  
Thomas A. Crow, Chancellor  
Douglas R. Brinkley, Vice Chancellor-Finance and Administration, SCCC  
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC  
Ned Doffoney, President-Fresno City College  
Eileen O'Hare, Legal Counsel, SCCC  
Cindy Spring, Executive Secretary to the Chancellor, SCCC  
Michael Paoli, Michael Paoli and Associates  
Michael Flynn, Blair Church & Flynn Consulting Engineers

Delegations, Petitions, and Communications There were no delegations, petitions, and communications.

Closed Session Mr. Smith stated that the Board, in closed session, will be discussing:

- A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site  
Property: Parcel Numbers 481 020 01, 481 020 31, 481 020 47, 481 090 27, 481 090 28, 481 120 03, 481 120 04, 481 050 03, 481 050 05, 481 050 06, 481 050 07, 316 021 11, 316 021 10, 316 160 12, 316 160 36, 316 160 43, 316 160 61, 316 160 59, 316 160 40, 316 021 19, 316 021 20, 316 021 21, 316 021 23, 316 021 54, 316 021 55, 316 021 56, 316 021 57, 316 021 58, 316 160 20, 316 160 33, 316 160 46, 316 160 62, 316 160 63, 316 160 65, 316 160 71, 316 160 72, 316 021 26, 316 021 27, 316 021 28, 316 021 29, 316 021 30, 316 021 42, 316 021 43

Closed Session  
(continued)

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-  
Finance and Administration  
Negotiating Parties: To be determined  
Under Negotiation: To be determined

- B. CONFERENCE WITH REAL PROPERTY  
NEGOTIATORS, Pursuant to Government Code Section  
54956.8  
Property: Lots 1, 18, 19, and 20 in the Herndon Peach  
Business Park  
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-  
Finance and Administration  
Negotiating Party: Velma Dyck  
Under Negotiation: Terms of Payment

The Board moved into closed session at 9:01 a.m.

Open Session

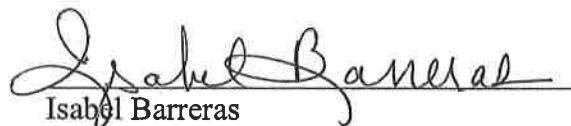
The Board moved into open session at 12:15 p.m.

Report of Closed  
Session

Mr. Smith reported that the Board, after touring the southeast  
sites listed above, gave direction to its real property negotiator  
regarding the southeast site, as well as property near the Clovis  
Center.

Adjournment

The meeting was adjourned at 12:16 p.m. by the unanimous  
consent of the Board.



Isabel Barreras  
Secretary, Board of Trustees  
State Center Community College District

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