

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
November 8, 2012

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:30 p.m. on November 8, 2012, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present               H. Ronald Feaver, President  
William J. Smith, Vice President  
Richard Caglia, Secretary (4:55)  
Isabel Barreras  
Ronald H. Nishinaka  
Patrick E. Patterson  
Dorothy Smith  
Michael Wilson, FCC Student Trustee  
Viviana Acevedo, RC Student Trustee

Introduction of  
Guests

Also present were:

Deborah G. Blue, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Tony Cantu, President, Fresno City College  
Michael White, Interim President, Reedley College  
Deborah Ikeda, Campus President, Willow International Community College Center  
George Railey, Vice Chancellor of Ed. Services and Institutional Effectiveness  
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources, SCCC  
Nina Acosta, Executive Secretary to the Chancellor

Among the others present, the following signed the guest list:

Teresa Patterson, SCCC  
Gurdeep He'Bert, SCCC  
Wil Schofield, SCCC  
Gregory Taylor, SCCC  
Brian Speece, SCCC  
John Fitzer, RC  
Claudia Habib, FCC

Introduction of Guests (continued)	Christine Miktarian, SCCC Alan Goto, PG&E Mary Diebert, PG&E Antonio Corradini, AESG Isidro Reyes, PG&E David Clark, RC Jeff Burdick, WI Larry Dickson, CSEA Chris Villa, FCC Donna, Berry, RC Sandra Fuentes, RC Jeff Reid Kristina Miko, FCC/WI Charles Francis, FCC Rick Garza, RC Daniel Cervantes, SCCC Randall Vogt, SCCC Juan Tirado, RC Sean Martin, FCC
Announcements	Ron Feaver announced that there was a correction to the exhibit for Item 12-37HR.
Approval of Minutes	<p>The minutes of the meetings of October 2, 2012, and October 23, 2012, were presented for approval.</p> <p>A motion was made by Ms. Barreras and seconded by Mr. Nishinakato approve the minutes of the meetings of October 2, 2012, and October 23, 2012, as presented. The motion passed without dissent.</p>
Delegations, Petitions, and Communications	None
Presidents' Reports	<p>Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:</p> <ul style="list-style-type: none"><li>• The Veterans Day Ceremony will be held on November 9 in the OAB auditorium at noon. All veterans will be honored, with a special tribute to the Order of the Purple Heart.</li><li>• Students in the Reconstruction Training Program participated in the second open house and press conference on October 25 in the Lowell neighborhood. This short-term program offers</li></ul>

Presidents' Reports  
(continued)

students hands on training, college-level classes and professional skills to prepare them for entry level positions into the rehabilitation, revitalization, and reconstruction of housing and businesses. Trustee Richard Caglia was in attendance.

- Alex Jaech, a member of Olga Quercia's advanced piano class at FCC, has been chosen to perform at a piano master class at the annual Music Association of California Community Colleges Conference in San Diego this month.
- Print, Media and Communications Manager Richard Harrison's photography is on display at the Spectrum Art Gallery. His photos of the San Joaquin Valley are included in the exhibit titled "Another Season in the Middle Kingdom." The exhibit runs through December 2 at the gallery located at 608 E. Olive Avenue.

Mr. White reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Mr. White thanked Reedley College faculty, staff, and constituency groups for their efforts in addressing the accreditation recommendations in preparation for the November 9, 2012, visit.
- The RC Pre-Professional Health Club took 30 students to the UC Davis Pre Med Conference. Richardson Flueridor and Rose Elizondo attended as advisors to the club. Also in attendance were STEM counselor Juan Bedolla and adjunct counselor Sue Vang.
- The Reedley College Entrepreneurship Center was officially launched on October 19 during an open house event. Speakers at the event included Robert Huebert from the Reedley Rotary, Genelle Taylor from the Fresno State Lyles Center, and several Reedley College entrepreneur students. The center was created as a place where students and community members could go to aide in the creation of local businesses.
- In October, Reedley College, the Madera Center and the Oakhurst Site established a new chapter of the Latino Faculty and Staff Association. At the last meeting on November 6, the group began establishing a mission and by-laws and nominating officers.
- The Oakhurst site held its fifth annual Trunk-N-Treat event on October 31. Approximately 400 people were in attendance. The

event included 19 trucks and featured the local fire department and ambulance, which are always the favorites of the children.

Presidents' Reports  
(continued)

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Counselors at Willow are partnering with the student leaders to encourage students to have a student educational plan (SEP). At campus events, counselors and staff wore black shirts with "Got SEP?" imprinted on them and students passed out flyers and bookmarkers with SEP information. At the first event at which the SEP campaign was utilized, 28 SEP appointments were booked and 125 bookmarkers were distributed to students.
- The Willow International tutorial center celebrated the annual National Day on Writing on October 18. The theme this year was "What I Write", reflecting on the many different types of writing used every day. Students, faculty, staff, and administrators participated in the event by writing poems, six-word memoirs, and contributing to a rotating story.
- Willow International engineering students, led by engineering instructor Chris Glaves participated in an engineering competition held in the CSUF Ag Pavilion on October 27. The theme this year was "Falling Fore the Target." Six colleges participated (CSUF, Willow, Reedley, Fresno City, West Hills, and COS). There were 80 student teams with about four students on each team. Four of the ten Willow teams made it to the finals.

Chancellor's Report

Dr. Blue reported the following:

- The additional funding with the passing of Proposition 30 will be of great help but the district is by no means out of the woods. The district based its budget on Proposition 30 failing, therefore the district will be looking at new scenarios based on this good news. She thanked SCFT, CSEA, students, and many, many others for their hard work on this measure.
- On behalf of the California Centers for International Trade Development, the Center for International Trade Development and SCCCDC hosted the inaugural Taste of California trade show and conference November 5-7 in Oakland. The premier international matchmaking exhibition brings California's food and agricultural industries and buyers from around the globe together to allow consumers around the world to experience California's rich harvest. The trade show and conference was funded in part through a grant award with the

Chancellor's Report  
(continued)

Small Business Association and the California State Trade and Export Promotion Project. There were over 65 buyers from around the world and suppliers including several agricultural businesses from the Central Valley. She thanked Candy Hanson-Gage and her staff for putting together this first class inaugural event.

- Due to the retirement of Joe Callahan an interim chief of police has been provisionally hired. Mr. Dan Cervantes, retired sheriff deputy from Fresno County began his assignment November 7. The Personnel Commission began a national recruitment for a new chief on October 17.
- Dr. Blue reminded the Board that the district's plan was to begin the search process for the Reedley College president after the accreditation visit. The draft schedule is ready for review and will be discussed, as well as the recommended process at the special meeting on December 4.

Academic Senate  
Report

Claudia Habib, Fresno City College Academic Senate President, reported the following:

The Academic Senate met four times since the last board meeting. Senators' work included participation in various shared governance committees, attendance of RAMT open forums, work on the strategic plan, participation in district taskforces, review of curricular topics and consideration of administrative policy changes. Following are some activities and issues on which they are focusing.

- Repeatability: Questions around repeatability persist. Faculty have attended recent regional curriculum meetings and had an opportunity to discuss C-ID, TMCs, prerequisites, and repeatability.
- Student Success Task Force: Implementation of elements of the Student Success Task Force recommendations continues to move forward. While the focus thus far has really been on student services, a shift to instruction is expected to begin in the months to come. Basic skills, professional development, and enrollment management are all areas in which faculty are having discussions.
- Fall Plenary: In preparation to the plenary session being held this week in Irvine, faculty has reviewed resolutions posted by the state-wide academic senate, as well as a paper on program discontinuance and a document on possible •
- Senate sub-committees are working on reviewing operating agreements.

Academic Senate  
Report (continued)

- The Instruction Sub-Committee reviewed and submitted recommendations for the Fresno City College technology plan.
- Members were appointed to the Staff Development Committee, Human Resources and Signature Programs Taskforces.
- The Integrated Planning Manual was discussed and recommendations were forwarded to the District Strategic Planning Committee.

Dr. Habib stated she is looking forward to attending the meetings scheduled with the accreditation review team on November 9 to discuss the activities that have taken place in response to the recommendations.

Classified Senate  
Report

Ernie Garcia, Fresno City College Classified Senate President, reported the following:

- The Classified Senate made a donation to support the *Ram Ready* event
- Approved several document including technology plan
- Update classified staff resource guide
- Several members are serving on advisory committees
- Staff development day will take place on November 12, 2012
- Donation for *Hope for the Holidays* drive
- Treasurer Sharon Ahrens was promoted and is no longer part of the senate. She will be missed.

Little Hoover  
Commission Report  
Update

Dr. Blue introduced Dr. George Railey who provided an overview of the Little Hoover Commission report on "Serving Students, Serving California: Updating the California Community Colleges to Meet Evolving Demands." Dr. Railey reviewed the four key focus points of the report: mission and governance, student behavior, funding, and basic skills. He presented information on the student success taskforce as a comparison to the Little Hoover Commission report. Dr. Railey stated he contacted the State Chancellor's Office, as well as Community College League of California (CCLC) for a status update. There is no future action expected at this time. Mr. Smith stated the report seems to be in conflict with the student success taskforce recommendations.

PG&E Energy Audit  
and Efficiency  
Projects

Brian Speece stated the audit is a continuation of the implementation of the facilities master plan. The section in the plan is identified as "Sustainability and Energy Efficiency." The district is committed to a policy of sustainable design, green building and

PG&E Energy Audit  
and Efficiency  
Projects (continued)

energy efficiency. The district was contacted six months ago by PG&E and offered a districtwide energy audit at no cost to the district. The audit is complete and PG&E has identified potential projects that would improve energy conservations and efficiency, reduce energy costs, and provide funding incentives and partial project funding through PG&E loan programs.

Mr. Speece introduced Alan Goto, Mary Diebert, Isidro Reyes from PG&E and Antonio Corradini from Alternate Energy Systems Consulting to further explain the audit and the incentive and loan programs.

Mr. Speece stated the district has identified a list of projects and is working on a more detailed analysis and study to identify the savings and project costs. He expects this analysis to be completed by the end of December.

Mr. Nishinaka asked if the savings will be significant. Mr. Reyes stated a detailed report on the savings can be presented at a future board meeting.

Consent Agenda  
Action

Trustee Barreras asked to pull items 12-37HR and 12-41HR for discussion.

President Feaver asked for a motion to approve the consent agenda.

It was moved by Trustee Dottie Smith and seconded by Trustee Willie Smith that the Board of Trustees approve consent agenda items 12-38HR through 12-40HR and 12-104G through 12-117G, as amended. The motion carried without dissent.

Trustee Barreras asked why the change in status for item 12-37HR. Mr. Cantu stated the change corrects an error that occurred when the employee was moved from one department to another.

Trustee Barreras asked why the position is director rather than dean of human resources. Ms. Clerou stated the dean position requires a master's degree and the director only requires a bachelor's degree. The person selected to fill the temporary position has a bachelor's degree.

It was moved by Trustee Barreras and seconded by Trustee Dottie Smith that the Board of Trustees approve consent agenda items 12-37HR and 12-41HR. The motion carried without dissent.

Employment, Change of Status, Academic Personnel  
[12-37HR]  
Action

Approve academic personnel recommendations, items A through B, as presented

Employment, Promotion, Change of Status, Leave of Absence, Resignation, Retirement, Classified Personnel  
[12-38HR]  
Action

Approve classified personnel recommendations, items A through I, as presented

Consideration to Approve New Permanent Part-time College Center Assistant Position Madera Center  
[12-39HR]  
Action

Approve a new position of permanent part-time, 19 hours per week, 10 months per year, College Center Assistant, Madera Center, effective November 9, 2012

Consideration to Approve Limited Term Associate College Business Manager Position Willow International Community College Center  
[12-40HR]  
Action

Approve a six-month limited term position of Associate College Business Manager, Willow International Community College Center, effective January 2, 2013

Consideration to Approve Limited Term Director of Human Resources Position  
[12-41HR]  
Action

Approve a six-month limited term position of Director of Human Resources, effective November 9, 2012



Consideration to  
 Adopt Resolution  
 Scheduling Date and  
 Time for  
 Organizational  
 Meeting of the Board  
 of Trustees  
 [12-104G]  
Action

Adopt Resolution No. 2012-30, selecting December 11, 2012, at 4:30 p.m., as the date and time for its annual organizational meeting; and direct the chancellor to notify, by copy of the completed resolution, all members of the Board and the County Superintendent of Schools of the time and date selected

Consideration to  
 Approve SCCC  
 Foundation  
 Fundraising Event  
 [12-105G]  
Action

Approve the State Center community College Foundation Board’s recommendation to host the listed event, including the serving of wine and beer, at the location and date listed

Review of District  
 Warrants and Checks  
 [12-106G]  
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,551,396.92	September 15, 2012 to October 16, 2012
Fresno City College Bookstore	226,599.72	September 12, 2012 to October 16, 2012
Reedley College Bookstore	169,571.45	September 12, 2012 to October 16, 2012
Fresno City College Co-Curricular	172,977.47	September 11, 2012 to October 15, 2012
Reedley College Co-Curricular	99,776.53	September 08, 2012 to October 15, 2012
Total:	\$15,220,322.09	

Financial Analysis of  
 Enterprise and  
 Special Revenue  
 Operations  
 [12-107G]  
No Action

Provided for Board information, no action is required

Consideration to  
Approve Quarterly  
Budget Transfers and  
Adjustments Report  
[12-108G]  
Action

Approve the September 30, 2012, budget transfers and adjustments report

Consideration to  
Adopt Resolution  
Authorizing Inter-  
fund Transfer  
[12-109G]  
Action

- a) Approve Resolution No. 2012-26 authorizing an inter-fund transfer in the amount of \$250,335 from the general fund to the capital projects fund; and
- b) Authorize filing said resolution with the Fresno County Office of Education

Consideration to  
Accept Grant from  
U.S. Department of  
Education for  
Upward Bound Math  
and Science Program,  
Reedley College for  
Madera Center  
[12-110G]  
Action

- a) Authorize the district, on behalf of Reedley College for the Madera Center, to accept the Upward Bound math and science program grant from the U.S. Department of Education for the five-year period October 1, 2012, through September 30, 2017, with total funding in the amount of \$1,250,000 (\$250,000 per year);
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Accept Grants from  
U.S. Department of  
Education for  
Upward Bound Math  
and Science Program,  
Reedley College  
[12-111G]  
Action

- a) Authorize the district, on behalf of Reedley College, to accept the two Upward Bound math and science program grants from the U.S. Department of Education for the five-year period October 1, 2012, through September 30, 2017, with total funding in the amount of \$2,562,500;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Accept Grant, U.S.  
Department of  
Commerce Economic  
Development  
Administration for  
Planning and Local  
Technical Assistance  
Program Grant,  
Center for  
International Trade  
Development  
[12-112G]

Action

- a) Authorize the district, on behalf of the Center for International Trade Development, to accept a planning and local technical assistance program grant from the U.S. Department of Commerce, Economic Development Administration for the period October 1, 2012, through September 30, 2013, with total funding in the amount of \$98,717;
- b) Authorize renewal of the grant with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign grant-related documents on behalf of the district

Consideration to  
Authorize Agreement  
with California  
Department of Food  
and Agriculture for  
Specialty Crop Block  
Grant Program,  
Center for  
International Trade  
Development  
[12-113G]

Action

- a) Authorize the district, on behalf of the Center for International Trade Development, to enter into an agreement with the California Department of Food and Agriculture for a specialty crop block grant program with total funding in the amount of \$398,252 for the period October 1, 2012, through June 30, 2015;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to  
Authorize Amended  
Agreement with  
Office of Statewide  
Health Planning and  
Development for  
Nursing Education,  
Fresno City College  
[12-114G]

Action

- a) Adopt a resolution authorizing the district on behalf of Fresno City College, to amend the original agreement with the Office of Statewide Health Planning and Development for funding to supplement the associate degree nursing program to extend the grant period through July 12, 2013, with no additional funding;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to  
Accept Construction  
Project, Old  
Administration  
Building, Phase 3,  
Fresno City College  
[12-115G]  
Action

- a) Accept the project for Old Administration Building, Phase 3, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to  
Accept Construction  
Project, Storm Drain  
Improvements, Lot B,  
Fresno City College  
[12-116G]  
Action

- a) Accept the project for Storm Drain Improvements, Lot B, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration of  
Claim, Cheryl  
Harbottle  
[12-117G]  
Action

Reject the claim submitted by Cheryl Harbottle in accordance with established procedures, and direct the chancellor or vice chancellor of finance and administration to give written notice of said action to the claimant

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Consideration to  
Adopt Resolution  
Honoring Trustee  
William J. Smith  
[12-89]  
Action

Board President Ron Feaver presented resolution 12-89 to the Board.

A motion was made by Mr. Cagliaand seconded by Ms. Smith that the Board adopt Resolution No. 2012-31 honoring William J. Smith and extending the heartfelt gratitude of the entire State Center Community College District for his exemplary service and leadership on the State Center Community College District Board of Trustees, and wish him well in his future endeavors. The motion carried without dissent.

Consideration to  
Acknowledge the  
2011-12 Performance  
Audit and Report of  
the Chair of the  
Measure E Bond

Ed Eng introduced Jeff Reid, chair of the Citizen's Bond Oversight Committee.

Mr. Reid stated the auditors concluded the Measure E general obligation bond funds have been expended only for purposes approved by the voters and by specific projects identified and

Oversight Committee  
[12-90]Action

approved by the Board of Trustees for the fiscal year ending June 30, 2012.

Acknowledgement of  
Quarterly Financial  
Status Report,  
General Fund  
[12-91]  
Action

Ed Eng provided a status updated on the quarterly financial report.

Mr. Smith asked when the district anticipates receiving Proposition 30 funds. Mr. Eng stated the state department of finance will make an estimate in January as to the amount revenues they anticipate for this fiscal year. They will make the distributions to community colleges based on those revenues. There are several issues that need to be resolved. Mr. Eng will be attending a meeting later in the month in Sacramento to discuss Proposition 30. Mr. Smith is concerned this will be held up in court.

Ms. Barreras stated she will be attending a CCLC board meeting in Los Angeles and will be receiving updates regarding Proposition 30. She asked Mr. Eng and Dr. Blue to update the campuses and students as soon as the information is released regarding the impacts of the passing of Proposition 30.

Ms. Smith stated the district needs to be conservative with the budget until more information becomes available.

Reports of Board  
Members

Student Trustee Viviana Acevedo reported on activities occurring at Reedley College, including the following highlights:

- Reedley College had two presentations in the month of October. One was by Mothers Against Drunk Drivers, and the other regarding breast cancer awareness month.
- ASG invited one member from campus clubsto attend the Dean Student Advisory Committee meeting. Each member provided information on upcoming s events.
- Veteran’s Week will be celebrated November 5-9, 2012.
- Native American food tasting on November 15.
- ASG will host a clothing drive November 7-19, 2012 for the victims of Hurricane Sandy.

Student Trustee Michael Wilson reported on activities occurring at Fresno City College, including the following highlights:

- Fresno City College launched the FCC weekly update. A weekly video broadcast presented by the associated student activities and sponsored by the student government highlights activities and events taking place each week.

Reports of Board  
Members (continued)

- The *Rock the Vote* event was very successful. Approximately 470 students registered to voted
- *Club Rush* took place on October 10.
- Community College League of California CEO Scott Lay visited FCC campus to discuss Proposition 30.
- Participated in the California Community College Association of Student Trustees conference to discuss student advocacy efforts for the promotion of Proposition 30.

Trustee Dottie Smith thanked Willie Smith for being calming force on the Board.

Trustee Smith attended the ACCT national leadership congress. She also attended the student success symposium. She attended a presentation by Dr. Janet Emerzian. She is pleased the district has a voice at the state and national levels. She attended the Learfield Cup reception.

Trustee Patterson attended the quarterly JPA/VIP meeting. He reminded the Board that one of the best decisions the Board made was to change to ASCIP. Claims rates have been dropping and the district is saving money.

He said he very sorry that Trustee Smith and Feaver are leaving the Board. He said it is a great loss to the district.

Trustee Nishinaka attended the following events:

- Reedley College Entrepreneurship Center open house on October 19
- Fresno City Colleges' Learfield Sports Directors' Cup on October 19. Mr. Nishinaka congratulated FCC for being recognized as the best overall community college athletics program in the nation.
- City of Parlier Red Ribbon Event on October 21.
- Reedley Fiesta Parade on October 13
- Reedley High School CTE Fall Advisory Committee meeting on October 30.
- Fresno County School Board Association Meeting on October 16. He congratulated trustee Richard Caglia for his service on the association board of directors.
- Fresno City College Concert Band Performance on October 17. He extended best wishes to the Wind Ensemble in their April, 2013, Carnegie Hall performance.

Reports of Board  
Members (continued)

- Counselors of Real Estate Campus Tours on November 1 and 2.

He welcomed Dr. George Railey, the new Vice Chancellor of Educational Services and Institutional Effectiveness. Mr. Nishinaka thanked Willie Smith for all he has done for our students, faculty, staff, and the district.

Trustee Barreras thanked Willie Smith for being a great friend, mentor, and voice for the students. Ms. Barreras also stated she attended the invitation-only Symposium of Student Success, hosted by the Bill and Melinda Gates Foundation. They discussed accountability, research data, and the next steps in addressing the issues with the data. She said there is a link for the symposium on the ACCT website ([www.acct.org](http://www.acct.org)). She said the trustees are working hard at keeping the district front and center at the state and national levels. She congratulated Mr. Patterson and Mr. Caglia for their re-election and is looking forward to working with the new board members.

Trustee Caglia recognized the partnership with the Housing Authority and City of Fresno. He attended an event recognizing the rebuilding of two homes by FCC students in the Lowell neighborhood. Mr. Caglia also recognized the partnership with Edison High School and PG&E, which is creating educational and career pathways for high school students to transition to community college. Mr. Caglia thanked Trustee Smith and Feaver for their mentorship. The Board is going to miss their leadership. He thanked District 7 members for re-electing him. He reminded the audience that he has an open door policy. He extended an invitation to contact him to discuss any issues involving the district.

Mr. Smith said is leaving knowing the district is in good hands. He said it has been a pleasure to be part of the district since 1981, beginning as a personnel commissioner.

Mr. Feaver said it has been an honor and privilege to serve on the Board. He appreciates all of the hard work performed by staff and faculty. He thanked the student trustees. He thanked Dr. Blue for her leadership.

Future Agenda Items

Mr. Patterson requested an update on student loan default rates.

Ms. Barreras requested an update on the math/writing centers. She wants to know how they are funded and how many students are

served.

Future Agenda Items  
(continued)

Mr. Wilson stated he will be bringing forward student recommendation on the campus smoking policy.

Delegations,  
Petitions, and  
Communications

None

Closed Session

President Feaver stated that in closed session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-time Bargaining Unit; SCFT Part-time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION; Pursuant to Government Code Section 54956.9(c)
- D. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
  - 1. Interim Dean of Instruction, Reedley College
  - 2. Chief of Police, SCCCDC

Mr. Feaver called a recess at 6:20 p.m.

Report of Closed  
Session

The Board moved into open session at 8:50p.m.

Mr. Feaver reported that on September 6, 2011, the Board took action to suspend employee # 0296193 for ten days without pay. On October 16, 2012, the State Center Community College District Personnel Commission accepted the recommendation of the hearing officer.

Consideration to  
Appoint Interim Dean  
of Instruction,  
Reedley College  
[12-92]  
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board appoint Dr. Claudia Lourido-Habib as the Interim Dean of Instruction, Reedley College, at \$10,507.08 a month effective November 9, 2012.

The motion carried without dissent.



Adjournment

The meeting was adjourned at 8:55 p.m. by unanimous consent.

Ron Nishinaka /s/

Secretary, Board of Trustees

State Center Community College District

na