

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 3, 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 4:30p.m., April 3, 2012, at the Oakhurst Community College Center, 40241 Highway 41, Room 11, Oakhurst, California.

Trustee Isabel Barreras will participate via conference call at the Embassy Suites Hotel, 1001 E. McCarty Lane, San Marcos, Texas.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President
Richard Caglia, Secretary
Ronald H. Nishinaka
Patrick E. Patterson (4:40 p.m.)
Dorothy Smith
Christopher Coronado, FCC Student Trustee
Kayla Urbano, RC Student Trustee

Via conference call: Isabel Barreras

Also present were:

Deborah G. Blue, Chancellor, SCCCCD
Ed Eng, Vice Chancellor – Finance and Administration, SCCCCD
Tony Cantu, Interim President, Fresno City College
Mitjl Capet, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCCCD
Nina Acosta, Executive Secretary to the Chancellor

Introduction of Among the others present, the following signed the guest list:
Guests

Brian Speece, SCCCCD
Teresa Patterson, SCCCCD
Gurdeep He'Bert, SCCCCF
Janell Mendoza, North Centers
Gary Sakaguchi, Reedley College
Cris M. Bremer, Fresno City College
Lucy Ruiz, Reedley College
Claudia Habib, FCC Academic Senate
Chris Villa, FCC

Introduction of
Guests
(continued)

Randall Vogt, SCCCC
Harold Seymour, Madera Center
Vikki Piper, Oakhurst Center
Doris Griffin, SCCCC
Jennifer Johnson, FCC
Stefany Pilliar, CSU Fresno
Kerry Ybarra, FCC
Lacy Barnes, AFT/SCFT
Larry Dickson, CSEA
Claudia Habib, FCC Senate
Kelly Fowler, FCC
Michele Jaffey, Oakhurst Center
Mark Sanchez, FCC
Jim Chin, Madera Center
Lynne Walke, Oakhurst Center

Announcements

Board President Ron Feaver announced that Trustee Barreras will be participating telephonically from San Marcos, Texas.

Mr. Feaver also announced that item 12-23, Consideration of Bids for FCC Print Shop Upgrades, Administration Building A, Fresno City College, has been pulled from the agenda.

Approval of Minutes

The minutes of the meetings of March 1, 2012, March 6, 2012, March 12, 2012, March 13, 2012, and March 14, 2012, were presented for approval.

A motion was made by Ms. Smith and seconded by Mr. Caglia to approve the minutes of the meetings of March 1, 2012, March 6, 2012, March 12, 2012, March 13, 2012, and March 14, 2012, as presented. The motion passed by the following vote:

	YES	NO	ABSENT	ABSTAIN
Isabel Barreras	X			
Richard Caglia	X			
Ron Nishinaka	X			
Pat Patterson	X			
Dorothy Smith	X			
William Smith	X			(March 1, 2012 only)
Ron Feaver	X			

Delegations,
Petitions, and
Communications

None

Presidents' Reports

Dr. Kershaw reported on topics of interest from the North Centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- The Leadership Clovis scholarship fund was created to provide financial assistance to eligible Willow International Community College Center students in anticipation of developing future leaders within the community. The goal is to create a \$100,000 endowment that will generate ten scholarships of \$500 annually. Earlier this year, the first milestone of a \$10,000 endowment was achieved. This milestone will allow the Leadership Clovis scholarship fund to award a \$500 annual scholarship to a Willow student leader.
- North Centers' Spring Extravaganza Open House events will take place on April 11 at Willow International Center and April 19 at the Madera Center. The events are open to students from local schools as well as our North Center students and the community at large. Staff from different programs will be available to provide information about their services while representatives from four-year institutions will provide transfer information and conduct workshops. Students from various college clubs will be present to share information about co-curricular activities. North Center faculty from a number of areas of study will also participate with booths, some offering demonstrations and some with hands-on exhibits. In addition to these activities, there will be a variety of vendor booths and displays.
- The North Centers will be holding its fourth annual employee service awards ceremony on April 26, at 1:00 p.m. at the Madera Center. Employees will be recognized for their years of service. The district office personnel will receive their awards at the Madera Center event as well. An invitation is extended to the Board of Trustees to join staff as they acknowledge the hard work and dedication of the North Center employees.

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:

- Fresno City College has been selected as a national training center to enhance the automotive and alternative fuel and advanced technology automotive program at FCC. This partnership with the National Alternative Fuels Training Consortium will provide updated workshop curricula and advanced professional development for instructors.
- On March 8, two FCC students were honored at a dinner organized by the National Association of Women in Construction in Clovis. The students, Alma Jimenez and Sarah Lin, were each awarded \$500.00.

Presidents' Reports
(continued)

- FCC will celebrate Asian American month with a number of exciting activities that include entertainment shows, panel discussions, informative presentations, sporting events and martial arts demonstrations. AsianFest is on April 28.
- For the second time in five years, Coach Ed Madec and his team won the California Community College Athletic Association championship by beating Yuba College 77-62 in the Cosumnes River College in Sacramento on March 11. The Fresno County Board of Supervisors honored the team last week with a proclamation.

Dr. Capet reported on topics of interest from Reedley College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Reedley College student and army veteran Eddie Rios won the "NCO of the Year" (Non-Commissioned Officer) award on March 17 after competing against soldiers in California and Texas.
- Former student Derek Franks has been named to the "40 under 40 Class of 2011" by Central Valley Business Street Online. The online site recognizes top young business professionals in the public and private sectors who have, "achieved great success before the age of 40." Franks, 27, is vice president of sales for the Fresno Grizzlies. This will be his ninth season with the organization. He began as an unpaid intern in 2004 while attending Reedley College.
- The 6th Annual iXplore conference sponsored by STEM and the Pre-Professional Health (PPH) club will be held on April 21. The conference is a convening of college and high school students from the central valley focusing on increasing awareness of careers in health, science, engineering, and math. The event's keynote speaker will be Dr. Robert Urtecho, dean of science, mathematics, and engineering at College of the Sequoias.

Chancellor's Report

Dr. Blue reported the following:

- Today marked the 12th year of the highly successful annual Classified Professional's Mega Conference. The theme this year was "Imagine the Possibilities." The turnout was outstanding and the sessions were top quality. The morning keynote speaker was R. Michael Alexander, president and CEO for the United Way of Fresno County. The afternoon keynote speaker was Dr. Mitjl Capet, president of Reedley College. Gus Bonner, SCCC Foundation president, announced this year's classified professional. This year's winner is the Fresno City College child development team. Dr. Blue thanked this year's co-chairs, Mia Navarro from Reedley College and Ivy Arana from FCC and the entire mega conference planning committee. She acknowledged Dr. Janice Emerzian for her vision and tireless efforts in making this dream a

Chancellor's Report
(continued)

reality for the classified professionals throughout the district.

- In honor of Dr. Terry Kershaw's retirement, two receptions and scholarship fundraisers have been scheduled. The first will take place in the Willow International Center Library on April 17. The second will be held at the Madera Center in the courtyard on May 9. This will be an opportunity to thank Dr. Kershaw for his many years of service throughout the district.
- Dr. Brenda Dann-Messier, assistant secretary for vocational adult education from the United States Department of Education will be visiting Fresno City College on April 16. The purpose of the visit is to learn more about an innovative partnership between Edison high school and the FCC applied technology division in the development of "the new energy academy."
- Trustee Dottie Smith will be recognized by the community college league for her 30 years of Service to State Center Community College District. Ms. Smith along with other trustees throughout the state will be honored at a special luncheon as part of the annual community college league trustee conference. The luncheon is open to the public and all are invited to attend. The luncheon will be May 6 at the Sheraton Marina hotel in San Diego.

North Centers Faculty
Association Report

Dr. Harold Seymour, president of the North Centers Faculty Association, reviewed the transition process of the de-coupling of the Madera and Oakhurst Center from Willow International and establishing a stronger re-alignment with Reedley. He recently participated in lunch meeting, hosted by Dr. Mitjl Capet and attended by faculty member Jay Leach, and deans Monica Cuevas and Jim Chin. Dr. Capet outlined his ideas to support the unique culture of Madera and Oakhurst centers and keep in place the things that are working well, while at the same time increasing the coordination with Reedley College. The North Centers faculty has been working with Reedley College Academic Senate in terms of helping Willow establish their own senate, which is near completion. They are also in the process of helping Willow align the committees that will be operating as separate entity, but maintaining the same connections for accreditation purposes. The Madera Center faculty is meeting regularly to identify how to proceed with the association that they have operated with as the North Centers, so there are local governance capacity for dealing with things that are unique to Madera and Oakhurst. The distance between the centers and Reedley College presents new challenges, such as text book requisitions. Working with admin to identify a method for having a continuation of division representatives, which will allow some of this to be coordinated as well.

Classified Senate
Report

Ms. Melanie Highfill, Reedley College Classified Senate president, reported on topics of interest, which included the following highlights:

- The Classified Professional Mega Conference was held on April 3. The keynote speakers were R. Michael Alexander and Dr. Mitjl Capet.
- Classified employees at Reedley and the North Centers are busy participating in their respective committees, as well as districtwide committees. It is important for all constituent groups to be active and have a voice concerning what is happening in the district, and to provide suggestions for money saving ideas ways to generate revenues for the campuses.
- Certificate program ceremonies will take place on May 17 and graduation on May 18.

Oakhurst Center
Update

Ms. Vikki Piper, Oakhurst Center coordinator, said this meeting is a little bittersweet. This will be the last board meeting at Oakhurst for Dr. Kershaw. It is also the last board meeting for the North Centers. She introduced Michelle Jaffey and presented Dr. Kershaw with a redbud tree, a native tree to the Oakhurst area, as a token of gratitude for his years of dedicated service. Ms. Jaffey thanked Dr. Kershaw for making the Oakhurst Center a successful learning institution. Hewill truly be missed.

Vikki Piper presented an update on activities that have occurred at the Oakhurst Center including, a collaboration with the Madera County Workforce Development office to offer classes in computer literacy. The program produced nine graduates. Other activities include the Big 5 sporting goods store hiring event, the 2011 spring extravaganza, and the 6th annual Trunk and Treat. Community Unity is schedule for May 9 and will showcase campus programs and services, and provide workshops, vendors, and food.

Ms. Piper introduced Ms. Stephanie Pilliar-Ratcliffe, a former Oakhurst student and Reedley College graduate. Ms. Pilliar-Ratcliffe also graduatedfrom Fresno State with a BS in nursing. She shared her experience as a student at the Oakhurst Center and how it impacted her life and success. She thanked the faculty, staff and Vikki Piper for their dedication to the students of the Oakhurst Center.

Mr. Coronado asked Ms. Piper if she could provide statistics for the number of students attending Oakhurst who complete their general education transfer classes for the past five years.

Consent Agenda
Action

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

Consent Agenda
Action
 (continued)

Mr. Nishinaka asked for item 12-15HR to be pulled for discussion. It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 12-13HR through 12-14HR and 12-21G through 12-28G, as presented. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Mr. Nishinaka asked if the transfer of the vacant counselor position from Reedley to Willow will have an impact on Reedley College counselors, and will other transfers be considered from other campuses to Willow. Dr. Capet said the same number of students are served at Reedley with or without the position because the position has not been filled for the past 15 months. Dr. Capet met with staff at Reedley and there were no objections to the transfer. Dr. Kershaw added that this position was the number one priority identified by faculty and department chairs for the past three years.

Dr. Blue stated the staffing plan for Willow will be presented to the Board in the future. There have been no positions identified for transfer other than the counselor position identified in 12-15HR.

Mr. Patterson asked if the unfilled positions are included in the budget or are unfunded. He is concerned that unfilled funded positions are going into the reserves. Mr. Eng stated some of the funded vacant positions were used to address the mid-year budget reductions.

It was moved by Mr. Nishinaka and seconded by Mr. Patterson that the Board of Trustees approve consent agenda item 12-15HR as presented. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Retirement,
Resignation,
Academic Personnel
[12-13HR]
Action

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

Employment, Change
of
Status, Resignation, Classified Personnel
[12-14HR]
Action

approved classified personnel recommendations, items A through E, as presented

Consideration to
Approve the Transfer
of Vacant Counselor
Position #3541 from
Reedley College to
Willow International
Community College
Center
[12-15HR]
Action

approved the transfer of the vacant counselor position #3541 from Reedley College to the Willow International Community College Center, effective April 4, 2012

Review of District
Warrants and Checks
[12-21G]
Action

reviewed and signed the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,252,912.08	February 15, 2012 to March 16, 2012
Fresno City College Bookstore	262,771.43	February 15, 2012 to March 13, 2012
Reedley College Bookstore	122,312.99	February 15, 2012 to March 13, 2012
Fresno City College Co- Curricular	103,601.69	February 14, 2012 to March 12, 2012
Reedley College Co- Curricular	58,205.29	February 14, 2012 to March 09, 2012
Total:	\$14,799,803.48	

Consideration to Authorize Memorandum of Understanding with the Central California Community Colleges Committed to Change Trade Adjustment Assistance Community College and Career Training Grants Program, Fresno City College, Reedley College, and the Madera Center [12-22G]
Action

- a) authorized the district, on behalf of Fresno City College, Reedley College, and the North Centers, to enter into a memorandum of understanding with West Hills Community College District for the Colleges Committed to Change Trade Adjustment Assistance Community College and Career Training grants program for the period from October 1, 2011, through September 30, 2012, with funds available in the amount of approximately \$650,000 for Fresno City College and \$650,000 for Reedley College and the Madera Center; and
- b) authorized renewal of the memorandum of understanding with similar terms and conditions; and
- c) authorized the chancellor or vice chancellor, finance and administration, to sign the memorandum of understanding on behalf of the district

Consideration to Adopt Resolution Authorizing Inter-fund Transfer [12-23G]
Action

- a) approved resolution no. 2012-03 authorizing an inter-fund transfer in the amount of \$684,000 from the general fund to the capital projects fund; and
- b) authorized filing said resolution with the Fresno County Office of Education

Consideration to Accept Construction Project, Cafeteria Walk-in Cooler Renovations, Fresno City College, Reedley College [12-24G]
Action

- a) accepted the project for cafeteria walk-in cooler renovations, Fresno City College, Reedley College; and
- b) authorized the chancellor or her designee to file a notice of completion with the county recorder

Consideration of Bids, Drainage Improvements, Oakhurst Center [12-25G]
Action

awarded bid #1112-10 in the amount of \$25,666.00 to Hobbs Construction, Inc., the lowest responsible bidder for the drainage improvements at the Oakhurst campus; and authorized the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration of
Bids, Health Science
Room 270 Re-model,
Fresno City College
[12-26G]
Action

awarded bid #1112-07 in the amount of \$79,000.00 to BMY Construction Group, Inc., the lowest responsible bidder for the Health Science Room 270 re-model at Fresno City College; and authorized the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration to
Approve Out-of-State
Student Travel for
Fresno City College
Field Archaeology
Class in Utah,
Summer 2012
[12-27G]
Action

approved Fresno City College offering its Anthropology 6 (field archaeology) class at the Milford Archaeological Research Institute in Milford, Utah, during summer 2012. The instructor will be Mari Pritchard-Parker. No district funds will be expended to support the student travel

Consideration to
Approve Out-of-State
Travel for CITD
Intern
[12-28G]
Action

approved out-of-state travel for the Center for International Trade Development student intern to participate in the NASBITE International Business Conference as part of the scope of work within the Workforce Innovation Partnership grant, with the understanding that the trip will be financed without requiring expenditures of district funds

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

California
Community College
Trustees 2012 Ballot
for Board of
Directors
[12-19]
Action

The election of members of the CCCT board will take place between March 10 and April 25, 2012. There are eight (8) three-year vacancies on the CCCT board. The deadline for mailing the ballot is April 25, 2012.

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees authorize the board secretary to cast a ballot for Janet Chaniot, Mendocino-Lake CCD; Doug Otto, Long Beach CCD; Manny Ontiveros, North Orange County CCD; Tina Park, Los Angeles CCD; Deborah LeBlanc, Compton CCD; Bernard "Bee Jay" Jones, Allan Hancock Joint CCD; Marcia Zableckis, Barstow CCD; and Chris Stampolis, West Valley-Mission CCD; for the 2012 California Community College Trustees Board of Directors election. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		

California
Community College
Trustees 2012 Ballot
for Board of
Directors
[12-19]
Action
(continued)

Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Consideration to
Adopt Resolution
Affording Student
Trustees the Privilege
to Make and Second
Motions
[12-20]
Action

A motion was made by Mr. Coronado and seconded by Ms. Urban that the Board of Trustees adopt resolution #2012-04 allowing the student trustees to make and second motions. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Consideration of
Bids, ADA Parking
Improvements,
Fresno City College
[12-21]
Action

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka that the Board of Trustees award bid #1112-11 in the amount of \$264,893.00 to Seal Rite Paving & Grading, the lowest responsible bidder for the ADA parking improvements at Fresno City College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Trustee Coronado asked how the district will pay for future work, if additional lawsuits were filed. Mr. Speece stated it is a general fund item. In order to satisfy the lawsuit, the district has asked the court to allow them to phase in the work. Another source of funding is parking fees.

Consideration of
Bids, ADA Upgrades,
Fresno City College
[12-22]
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees award bid #1112-12 in the amount of \$510,000.00 to BMY Construction Group, Inc., the lowest responsible bidder for the ADA upgrades at Fresno City College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Mr. Patterson stated when the projects were originally built the district met the ADA requirements. The requirements were changed by the federal government, but financial reimbursement was provided. The lawsuits followed, which placed an unfair burden on the taxpayers.

Consideration of
Bids, Print Shop
Upgrades,
Administration
Building A, Fresno
City College
[12-23]
No Action

Item was pulled from agenda. No action was taken.

Refinance Measure E
Bonds
[12-24]
No Action

Ed Eng presented an update on the plan to refinance select Series 2003A and 2004A bonds. He reported that on March 15, 2012, the district bonds were sold on the market with a net savings to district taxpayers of approximately \$2.3M.

This item is provided for information only. No Board action is required.

Reports of Board
Members

Student trustee Christopher Coronado reported on activities occurring at Fresno City College, including the following highlights:

- He continues to work on the district Strategic Planning Committee. The committee is on track to meet the deadline for the College Brain Trust.
- He is participating on the district Budget Taskforce.
- He is participating in the formation of the FCC veterans association. He provided a draft copy of the mission statement and

Reports of Board
Members
(continued)

bylaws to the board.

- He will be participating in CCAST (Community College Association of Student Trustees) on April 5. They will be taking action on various ballot initiatives and resolutions.
- ASG continues to allocate funds for student grants
- ASG will be attending state legislative sub-committees on education finance for both the assembly and the senate.
- ASG president Quiralte attended a UC Riverside summit regarding Latinos in higher education. She is encouraged by the increase in Hispanic-serving institutions.
- The student senate will be considering a resolution to support the effort to bring President Obama to the central valley. He will be in California next month.

Student trustee Kayla Urbano reported on activities occurring at Reedley College, including the following highlights:

- She participated in the California collegiate livestock show. She placed 4th overall in the novice showmanship and her heifer won first place in her breed class.
- She will be attending the Latina Action Day in Sacramento on April 10 with three other Reedley College students.
- Communications Instructor Bryan Hirayama will be speaking in the student center in honor of Asian American month.
- ASB will be hosting a dance in the student center on April 13.
- Five student senators will be attending the general assembly later this month.

Trustee Dottie Smith attended the following events:

- The Classified Profession Mega Conference. This is the twelfth year she has attended the event. One of the highlights was the recognition of employees who have achieved degrees during their employment with the district.
- She attended the West Fresno Medical Coalition recognition of Dr. Ed Mosley. Dr. Mosley is a former State Center Community College trustee.
- She congratulated the championship basketball team. She recommends that the board invite and honor the team during the May board meeting.

Trustee Pat Patterson was disappointed that he was not able to attend the Mega Conference.

Trustee Nishinaka attended the following events:

- Fresno Compact 16th Annual Business-Education Shareholders' Luncheon on March 7.

Reports of Board
Members
(continued)

- Valley Latino Environmental Advancement Project (LEAP) “Clean Energy in the Valley” meeting on March 14.
- State Center Consortium Advisory Committee meeting on March 21 with Interim Vice Chancellor Robert Fox.
- Reedley College/Valley ROP 3rd Annual Spring Joint Advisory Meeting on March 22.
- Selma District Chamber of Commerce Annual Community Awards Banquet on March 23.
- Fresno ROP Career Skills Challenge on March 29, and served as co-advisor for the ornamental horticulture judging contest.
- Classified Employees Mega Conference on April 3.
- FCC Men’s Basketball Team’s State Championship Game on March 11 at Consumnes River College. He congratulated coach Ed Madec, athletes, and staff for winning the championship
- On March 13th he saw Craft Media instructor Kathy Wosika’s FCC Art Space Gallery display “The Spiritual Beat: Rhythms and Patterns.” The exhibit represented over 30 year of outstanding creative explorations in clay and handmade paper constructions. He extended best wishes to Kathy who is retiring in May after 36 years of service.
- He thanked Vikki Piper for the hospitality and update information.

Trustee Richard Caglia thanked Vikki Piper and staff for hosting the board meeting. He congratulated Terry Kershaw on his retirement.

Trustee Willie Smith thanked Terry Kershaw and Vikki Piper for hosting the board meeting. He attended the presidential forums on the FCC campus. He also attended the Mega conference and enjoyed the luncheon speaker, Mitjl Capet.

Trustee Isabel Barreras stated she is very proud of Dr. Terry Kershaw’s leadership. He will be missed. She thanked Vikki Piper and staff for all of their hard work to host the board meeting. She congratulated the classified employees on a successful Mega Conference. She announced that she will become the California Community College Trustee president during the May conference.

Ron Feaver thanked Vikki Piper for all of her hard work hosting the board meeting.

Future Agenda Items

Ms. Smith requested an update on a partnership with Fresno Adult School.

Mr. Smith requested a status update on the Little Hoover Commission report.

Future Agenda Items
(continued)

Mr. Coronado requested an update on a point person for LGBT (lesbian, gay, bisexual, transgender) issues.

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. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. President, Fresno City College

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

Open Session

The Board moved into open session at 6:40p.m.

Report of Closed
Session

Mr. Feaver stated there was no action to report from closed session.

Consideration to
Approve President,
Fresno City College
[12-25]
Action

A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees appoint Mr. Tony Cantu as the President of Fresno City College, with a three year contract an annual salary of \$180,000 effective April 4, 2012. The motion passed by the following vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
Ron Nishinaka	X		
Pat Patterson	X		
Dorothy Smith	X		
William Smith	X		
Ron Feaver	X		

Adjournment

The meeting was adjourned at 6:45 p.m. by unanimous consent.

Richard Caglia/s/
Richard Caglia
Secretary, Board of Trustees
State Center Community College District

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