## MINUTES OF SPECIAL MEETING OF STATE CENTER COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES May 28, 2014

Call to Order

A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Pat Patterson at 4:35p.m. on May 28, 2014, in Room 305 at District Office North, 390 W. Fir, Clovis, California

**Trustees Present** 

Pat Patterson, President Ron Nishinaka, Vice President Dorothy Smith, Secretary Isabel Barreras Richard Caglia John Leal Eric Payne

Also present were:

Bill F. Stewart, Interim Chancellor, SCCCD

Ed Eng, Vice Chancellor of Finance and Administration, SCCCD

Sandra Caldwell, President, Reedley College

Deborah Ikeda, Campus President, Willow International Community College Center

Diane Clerou, Assoc. Vice Chancellor of Human Resources, SCCCD Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCD

Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCD

Pedro Avila, District Dean of Admissions and Records Nina Acosta, Executive Secretary to the Chancellor, SCCCD

Tour of Building

Brian Speece led a tour for the Board of Trustees and guests through the buildings at District Office North.

Workshop Introduction Bill Stewart provided a brief history of the buildings. He reminded the Board that the enrollment at the district needs to grow. The campus at Willow International is impacted, and the space at District Office North will allow WI to provide some much needed classes. Dr. Stewart also provided information on the current and future status of the police academy.

Instructional Space Needs for Clovis Community College Pedro Avila and Deborah Ikeda provided enrollment information that will support the use of the District Office North. Use of the space will allow the district to serve an additional 600 students, this year and over 100 next year. The added bonus is this location is along a public transit line.

Costs to Bring the Building Back into Service

Ed Eng and Brian Speecepresented information on the current facilities and the cost to make the space usable classroom space. The funds to improve the space will come from the Willow International contingency fund, not the district's reserves. Brian Speece provided a comparison in cost to renovate the buildings at District Office North vs. building a new building at Willow International. The renovations will cost approximately \$1,052,000. A new building would cost \$20,000,000 at take five years to build.

Proposed New Names for District Office North The board discussed the following two names for the site: Clovis Community College Center- Herndon Campus or Clovis Community College Center- South Campus. The word "center" will be dropped when it becomes a college. The board will determine the new name during the June board meeting.

**Public Comment** 

Drew Bessinger, adjunct faculty member and 35 year law enforcement officer addressed the board regarding his request to move the police academy to the Clovis Center. He stated his concern regarding Measure E funding for the support of building a new police academy and why this hasn't happened. He requested the district do the following three actions: 1. Stop any proposed project for use of Building A located at 390 W. Fir pending result of further study; 2. Direct staff to conduct a feasibility for the proposed use of the building as a police academy and classrooms. The feasibility study should compare the cost, any logistical issues and the requirements and needs of each proposed use; 3. Place the item on the next board agenda and conduct a public hearing, where affected entities, interested parties, and citizens can make their case for their position.

Richard Caglia is concerned about people who address the board repeatedly, and do not get their questions answered by staff. The board needs to be re-assured that issues have been addressed.

John Leal stated he has concerns about the condition of the police and fire academies. Dr. Stewart will tour the facilities with Brian Speece and report back to the board. Eric Payne suggested a public hearing on the issue of the police academy. He also requested an update on activities since board's adoption of their immigration reform resolution.

Adjournment

The meeting was adjourned at 6:15p.m.by unanimous consent.

Dorothy Smith /s/
Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

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