

MINUTES OF BOARD OF TRUSTEES RETREAT
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
April 22 - 23, 2016

Call to Order
April 22, 2016

A Board Retreat of the Board of Trustees of the State Center Community College District was called to order by Board Vice President John Leal at 12:35 p.m. on April 22, 2016, at The Pines Resort, 54432 Road 432, Bass Lake, California.

Trustees Present

John Leal, Vice President
Robert "Bobby" Kahn Jr, Secretary
Miguel Arias (12:55 p.m.)
Ronald Nishinaka
Patrick Patterson
Eric Payne (12:55 p.m.)

Also present were:

Paul Parnell, Chancellor, SCCCCD
Ed Eng, Vice Chancellor of Finance and Administration, SCCCCD
Diane Clerou, Vice Chancellor of Human Resources, SCCCCD
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCCD
Christine Miktarian, Vice Chancellor of Business and Operations, SCCCCD
Pedro Avila, Associate Vice Chancellor, Enrollment Management, Admissions and Records, Information Systems, SCCCCD
Sandra Caldwell, President, Reedley College
Deborah Ikeda, President, Clovis Community College
Cheryl Sullivan, Vice President, Administrative Services, Fresno City College
Gregory Taylor, General Counsel, SCCCCD
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCCCD
Rico Guerrero, Executive Director, SCCC Foundation
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCCCD

Public Comment

None

Review of Board Policies

Dr. Paul Parnell presented information in a review of board policies regarding:

- Meetings
- Agenda

- Brown Act
- Roles of Trustees and Chancellor

The Board discussed these policies.

Review of Accreditation,
Board, Chancellor and
Presidents Standards

Sandra Caldwell, Deborah Ikeda, and Cheryl Sullivan, presented information reviewing accreditation and the Board, Chancellor and Presidents' Standards. A discussion followed.

Board Room Location and
Facilities

Lucy Ruiz, Christine Miktarian, and Pedro Avila presented information regarding the possible relocation of the SCCCD Board Room. It included facilities information, technology information and public relations aspects of a possible move. The Board discussed the possibilities.

Recess

Vice President Leal called a recess at 5:28 p.m.

Call to Order
April 23, 2016

A Board Retreat of the Board of Trustees of the State Center Community College District was reconvened by Board Vice President John Leal at 8:35 a.m. on April 23, 2016, at The Pines Resort, 54432 Road 432, Bass Lake, California.

Human Resource – Hiring
Policies

Diane Clerou presented information regarding hiring policies including:

- Nondiscrimination
- Equal Employment Opportunity
- Commitment to Diversity
- Delegation of Authority
- Recruitment and Hiring
- Academic Employees
- Educational Administrators

A discussion followed.

Bond Status Report

Lucy Ruiz, Ed Eng and Christine Miktarian gave an update on the status of the Bond Measure C.

Public Comment

None

Budgeting Policies

Ed Eng presented information on budgeting and the board discussed the information.

- Accreditation
- and Strategic Planning
- Grants
- 2016 Scorecard

Barbara Hioco presented information regarding accreditation, strategic planning, grants and the 2016 Scorecard. A discussion followed.

No action was taken at this meeting.

Adjourn

The meeting was adjourned at 12:42 p.m. by unanimous consent.

__Bobby Kahn /s/_____
Robert "Bobby" Kahn Jr.
Secretary, Board of Trustees
State Center Community College District

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