

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 3, 2002

Call to Order A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Phillip Forhan at 1:37 p.m., October 3, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Phillip J. Forhan, President
 Adolfo Corona, Vice President
 Ron Manfredi, Secretary
 Pat Patterson
 Dorothy Smith (arrived at 2:00 p.m.)
 William J. Smith
 Leslie Thonesen

Also present were:

Judith A. Redwine, Chancellor, SCCC
Doug Brinkley, Vice Chancellor - Finance and Administration,
 SCCC
Randy Rowe, Associate Vice Chancellor-Human Resources,
 SCCC

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

Cindy Spring, Executive Secretary to the Chancellor, SCCC
Eileen O'Hare, General Counsel, SCCC
Leah Torosian, Personnel Technician, Personnel Commission

Delegations,
Petitions, and
Communications There were no Delegations, Petitions, and Communications.

Public Hearing and Mr. Forhan convened a public hearing at 1:39 p.m. There being
Appointment of no comments from the public, the hearing was closed at 1:40 p.m.

Board's Nominee to
the Personnel
Commission
[02-223]
Action A motion was made by Mr. Smith and seconded by Mr. Corona
that the Board of Trustees appoint Cathy Frost as its
representative on the State Center Community College District
Personnel Commission effective December 1, 2002.

Public Hearing and
Appointment of
Board's Nominee to
the Personnel
Commission
[02-223]
Action
(continued)

The motion carried by the following vote:

Ayes - 6
Noes - 0
Absent - 1

Consideration to
Approve New
Certificated Position,
District Associate
Dean – Human
Resources
[02-224]
Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve a new academic administrative position, District Associate Dean – Human Resources, with placement on the Management Salary Schedule at Range 60.

The motion carried by the following vote:

Ayes - 6
Noes - 0
Absent - 1

Closed Session

Mr. Forhan stated that the Board, in closed session, will be discussing: PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT, Pursuant to Government Code Section 54957; Interview of Finalists and Consideration to Appoint Vice Chancellor-Educational Services and Planning.

Mr. Forhan declared a recess at 1:45 p.m.

Open Session

The Board moved into open session at 7:00 p.m. Mr. Forhan reported that the Board had nothing to report from closed session.

Adjournment

The meeting was adjourned at 7:01 p.m. by the unanimous consent of the Board.



Ron Manfredi
Secretary, Board of Trustees
State Center Community College District

RM:cs