MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
January 5, 2004

Call to Order

A special meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 8:05 a.m., January 5, 2004, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

William Smith, President
Patrick E. Patterson, Vice President
Isabel Barreras, Secretary
H. Ronald Feaver
Phillip J. Forhan
Dorothy Smith
Leslie W. Thonesen

Also present were:

Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCD
Cindy Spring, Executive Secretary to the Chancellor, SCCCD

Delegations, Petitions, and Communications

There were no delegations, petitions, and communications.

Closed Session

Mr. Smith stated that the Board, in closed session, will be discussing:

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Consideration to Appoint Chancellor

The Board moved into closed session at 8:06 a.m.

Open Session

The Board moved into open session at 8:40 a.m.

Report of Closed Session

Mr. Smith reported that the Board, in closed session, discussed the appointment of the new Chancellor and at this time he would entertain a motion for the appointment.
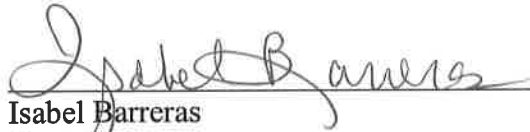
A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees appoint Dr. Thomas A. Crow as Chancellor of the State Center Community College District, effective January 1, 2004, subject to the salary and benefit package being reviewed by outside counsel. The motion carried by the following roll call vote:

Report of Closed Session (continued)		
Mr. Forhan	-	abstained
Ms. Smith	-	aye
Mr. Feaver	-	aye
Mr. Thonesen	-	aye
Ms. Barreras	-	aye
Mr. Patterson	-	aye
Mr. Smith	-	aye

Adjournment

The meeting was adjourned at 8:43 a.m. by the unanimous consent of the Board.

Isabel Barreras
Secretary, Board of Trustees
State Center Community College District

IB:cs