

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
MARCH 3, 2009

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President William J. Smith at 4:30 p.m., March 3, 2009, at the Forum Hall, Reedley College, 995 N. Reed Avenue, Reedley, California.
- Trustees Present William J. Smith, President
Patrick E. Patterson, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard M. Caglia
H. Ronald Feaver
Leslie W. Thonesen
Tiffany Lowe, Student Trustee, Reedley College
- Trustees Absent Natalie Nelson, Student Trustee, Fresno City College
- Also present were:
Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor, Finance and Administration, SCCCCD
Cynthia Azari, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor, North Centers
Michael Quinn, Interim Vice Chancellor, Workforce Development and Educational Services
Randy Rowe, Associate Vice Chancellor, Human Resources, SCCCCD
- Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Scott Thomason, Vice President, Administrative Services
Brian Speece, Associate Vice Chancellor, Business and Operations, SCCCCD
Loreen Easterly, Interim Vice President, Student Services, RC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCCD
Jan Dekker, Dean of Instruction, RC
Kent Kinney, Instructor, RC
Jason Pinkerton, Instructor, RC
Molly Murray, Student, RC
Esteban Aguilar, Student, RC
Tom Mester, Academic Senate President, RC/NC
Mary Helen Garcia, Classified Senate President, RC
Joy Hammon, Student, RC

Martin Vargas, Student, RC
Karina Vargas, Student, RC
Isabel Lopez, Student, RC
Aldo Napoleon Ortega III, Student, RC
Luis Barrera, Student, RC
Crystal Southard, Student, RC
Ashley Coleman, Student, RC
Leopoldo Padron, Student, RC
Mahlet Gebrehinet, ASB, RC
Ron Nishinaka, Retired Instructor, RC
Gary Sakaguchi, Director of Technology, RC/NC
Adelfa Lorenzano, Student Activities Coordinator, RC
Karen Durham, Administrative Assistant, RC
Donna Baker Geidner, Microcomputer Resource Technician, RC
Frank Mascola, Residence Hall Supervisor, RC
Lisa McAndrews, Residence Hall Supervisor, RC
Kasey Oliver, CSEA, RC
Jessie Calderon, Micro Computer Resource Technician, RC
David Clark, Dean of Instruction, RC
Lucy Ruiz, Interim Public Information Officer, RC
Kim Perry, Vice President of Instruction, RC
BJ Marquez, Instructor, RC
David Waring, School Relations Coordinator, RC
John Cummings, Vice President, Admissions & Records, SCCC
Lacy Barnes, Instructor and SCFT, RC
Greg Taylor, General Counsel, SCCC

- Approval of Minutes The minutes of the Board meeting of February 3, 2009, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Caglia to approve the minutes of the February 3, 2009, meeting, as presented. The motion carried unanimously.
- Delegations, Petitions, and Communications Ms. Lacy Barnes, SCFT Chief Negotiator, presented the SCFT, Local 1533, initial State Center Full-Time and Part-Time Faculty Bargaining Unit Proposals to Mr. Rowe.
- Chancellor's Report Dr. Crow reported the following:
- Wall of Honor – On February 28 we celebrated the largest turnout in Wall of Honor history when we inducted Jim Aldredge, Dezzie Woods-Jones and Chief Isaac Okin on to the Wall at the African American Historical Museum. It was a wonderful celebration. Dr. Crow thanked Board members Willie Smith, Isabel Barreras and Mistress of Ceremonies Dottie Smith for representing the Board of Trustees. A special video was created exclusively for the event. The video can be viewed on the SCCC Facebook page or on the SCCC YouTube channel.

- Web Page Presentation – Recently, the District went through a massive web re-design to update our look and make our sites more user-friendly. The website has caught the attention of our colleagues around the state so Don Lopez and Teresa Patterson will be presenting the new site and the development process to the California Community Colleges Public Relations Professionals at their annual conference in April.
- Budget Update – The California state budget has been passed. The Governor continues to serve as a strong advocate for California Community Colleges. There are a number of issues that will need to be resolved by the voters through various initiatives in May. California's resolve will be tested, and at this point, it is still not completely clear how the final budget numbers will impact SCCC. Dr. Crow commended the campuses, centers and district departments for doing their part in conserving resources during this difficult time.
- Security on Campus – Last week Dr. Crow sent out a report to the Board of Trustees regarding security at campus events. The plans detail the emergency procedures for campus events, as well as a communication plan in the event of a crisis. Each campus has a plan that designates a responsible party for event oversight and includes courses of action for a variety of situations. The plans cover athletic events, concerts, student events and other venues. The campuses are continually reviewing and updating their plans. Dr. Crow asked the Board to contact him for any questions regarding the plan.

Campus Reports

Dr. Hioco welcomed the Board to Reedley College. She highlighted the following from her written report:

- The Math Center is open in LRC 106. It was established through the STEM grant. At completion of construction, the center will be housed in FEM 1
- The Forestry and Natural Resource Program was featured in the Program Spotlight of the March *Network News* newsletter published by the Fresno County Library.
- FFA Field Day is March 21 at Reedley College.
- Kaleidoscope is March 26.
- The Pre-Professional Health Club is sponsoring its third annual Health Career and STEM Conference, March 28.
- Women's Basketball coaches Dan Kilbert, J. J. Jennings and Tony Fernandez were named Central Valley Conference Co-Coaches of the Year. CVC top honors went to Jodee McMillen, Sarina Herevia, Samantha Green, Monique Reed.
- The men's basketball team finished the season 23-6 and ranked 9th in California and 5th in Northern California. Players earning CVC honors are Marquel Hoskins, Justin Ayers, Tyrell Vaughn, Brian Burton, and Nike Makinano.

Campus Reports
(continued)

Dr. Azari highlighted the following from her written report for Fresno City College:

- FCC Nursing Department will receive funding to participate with eight rural hospitals in North California in establishing an online LVN to RN program. The program will begin in May with approximately 24 LVNs pursuing an RN degree.
- In competition with graduate and undergraduate students from several states, FCC students Marcos Hammer and Jon Hollis made it to the finals of the Irene Ryan Acting Competition. Student designer Eimi Vasquez won Best of Festival for Sceneography.
- Both men's and women's basketball teams are advancing in the playoffs towards the state championships in Fresno, March 12-15 at Selland Arena.
- Men's basketball coach Ed Madec earned Men's Coach of the Year honors for the third straight season. Women's basketball Coach Brian Tessler was voted Women's Co-Coach of the Year. Receiving post-season honors in men's basketball are players Sultan Toles-Bey and George DeLeon, and women's basketball player Natasha Brown.
- Success in the City on February 25 assisted over 100 students in applying for graduation and encouraging them to participate in commencement ceremonies in May.

Dr. Kershaw reported the following from the North Centers.

- An invitation is extended to the Board of Trustees and others to attend the MAYA Leadership conference on March 14.
- The Community College Entrepreneurial Pathway competition is March 25 at the Madera Center. Teams of high school and community college students will develop ideas for a service or product and present their business plan in a 90-second "Elevator Pitch" (length of an elevator ride with a rich investor to convince that person to finance the idea). The judges will be community college instructors and local business leaders.
- The UC Cooperative Extension Master Gardener Program will hold its groundbreaking at the Madera Center, March 25.
- Spring Extravaganza will be held at Willow International Center on March 25 and at the Madera Center on April 2. This year's two open houses are sponsored by a \$5,000 grant from PG&E. The event is open to local high schools juniors and seniors, as well as North Center students and the community at large.
- The Oakhurst Center is hosting the April 7 meeting of the Board of Trustees.

Academic Senate
Report

Dr. Tom Mester, Reedley College/North Centers Academic Senate President, reported the following from his written report:

- State Academic Senate's white papers regarding textbook issues can be found on the web.
- RC Academic Senate and the NC Faculty Association have been assisting Dr. Hioco in providing information for the textbook report requested by the Board of Trustees. The Senate and faculty are fully aware of how textbook costs affect student access and success and continue to work on this issue.
- Senate activities include work on Institutional Learning Outcomes (ILOs); RC Senate Ad Hoc Committee on Graduation Requirements to draft catalog language for implementation of the new English and math graduation requirements; Senate Executive Committee approved a number of screening committees for replacement faculty positions; and nominated two faculty to serve on the screening committee for Vice Chancellor Workforce Development and Educational Services.
- As part of the five-year program review cycle, each course outline is reviewed and updated. The Curriculum Committee expects to process between 120-200 course outlines this semester. Implementation of CurricUNET next fall should facilitate the process in the future.
- The Senate's LaRoche Scholarship candidates are Angelica Espinoza, a transfer student, and Stephanie Foster, continuing student. These two nominees will be competing with nominees from all community colleges in Areas A and B. Each year the State Academic Senate sponsors two \$500 scholarships and one \$1000 scholarship for a transfer student.

Classified Senate
Report

Ms. Mary Helen Garcia, Reedley College Classified Senate President, reported the following:

- The Classified Senate is organizing fundraisers to replenish the scholarship fund for 2009-10. The Classified Senate will award two \$1000 scholarships for Fall 2009 and two scholarships are renewable for Spring 2010. During February, the Senate sponsored a "Candy-Gram" sale, and in March will participate in RC's Kaleidoscope on March 26.
- Past President Renee Dauer is organizing a nomination committee for the Classified Senate elections. The RC/NC Classified Senate is comprised of seven areas—five areas at RC are represented by two senators each. Area 7 (Classified Management) has 1 representative. Area 6 is the Madera and Willow International Centers has two representatives each. In total, there are fifteen senators, plus four officers. Currently, there is a vice president vacancy. Six positions are up for election.

Associated Student
Body Report

Tiffany Lowe, Reedley College Student Trustee, reported the following and provided a slide presentation showing student life on campus and covering the Associated Student Body activities for 2008-2009. A video clip was also shown and can be viewed on the Reedley College website. The Student Activities Office and the Associated Student Body work to enhance the college experience by offering educational activities as well as fun events. Reedley College students are encouraged to become involved in campus clubs, and a club rush is held to recruit students. There are 25 clubs and organizations. New clubs that were established this year are the FAST Club (Freshman Academic Success and Triumph), CEO (Collegiate Entrepreneurship Organization), Team USA, and the Dream Club. Ms. Lowe identified numerous activities that have taken place throughout the year. Recently they participated in the Kids' Day and raised nearly \$6,000 for Childrens' Hospital of Central California, exceeding last year's amount. On March 28 the Pre-Professional Health Club will be hosting the third annual Health Conference in conjunction with the STEM conference at Reedley College.

Reedley College Substance Abuse Awareness Committee was fortunate to receive grants from the SCCC Foundation, Wells Fargo, ASB, Pre-Professional Health Club, Alpha Gamma Sigma and Students with Disabilities Club, and have been able to provide numerous activities to raise awareness.

Ms. Lowe also showed slides of the student center as it appeared before construction began, the progress to date, and how the center will look when completed.

Ms. Lowe concluded her report stating that the current Associated Student Body is the largest group of student leaders that they have had the privilege to work with. They are committed to providing an enjoyable atmosphere for all Reedley College Tigers. She thanked the Board of Trustees for their continued support.

Forestry and Natural
Resources Department
Presentation

Instructors Kent Kinney and Jason Pinkerton provided the featured presentation on the Forestry and Natural Resources Department. Sophomore students Esteban Aguilar and Molly Murray spoke about their experiences in this program. The Board members were provided Reedley College Forestry and Natural Resources recruitment packets. An invitation was extended to the Board to join the Forestry Field Studies class at Sequoia Lake on April 24, 2009.

Consent Agenda
Action

Mr. Smith announced that the consent agenda has been amended. Copies of the amended item 09-05HR Academic Personnel Recommendations were provided. It was moved by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Item 09-05HR, as amended, and approve as presented items 09-06HR through 09-09HR and 09-20G through 09-28G, as presented. The motion carried unanimously.

Employment,
Resignation,
Academic Personnel
[09-05HR]
Action

approve the academic personnel recommendations, Items A through C, as presented (Lists A through C are herewith made a part of these minutes as Appendix I, 09-05HR)

Employment,
Change of Status,
Classified Personnel
[09-06HR]
Action

approve classified personnel recommendations, Items A through E, as presented (Lists A through E are herewith made a part of these minutes as Appendix II, 09-06HR)

Consideration to
Approve Employment
of Part-Time Faculty,
Spring 2009, Fresno
City College, Reedley
College and North
Centers
[09-07HR]
Action

approve employment of part-time faculty for Fresno City College, Reedley College, and North Centers for Spring 2009, as presented

Consideration to
Approve Academic
Personnel Teaching in
Secondary Subject
Area
[09-08HR]
Action

adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Administrative Code, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this Board to provide such authorization as needed to carry out the educational programs of the institutions of this District during the 2009-2010 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the college Presidents and the Chancellor believe it is necessary and in the best interest of the District's students, the Board of Trustees of the State Center Community College District hereby authorizes holders of the Community College Instructor Credential issued:

Consideration to
Approve Academic
Personnel Teaching in
Secondary Subject
Area
[09-08HR] (continued)
Action

- a) before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents, and
- b) after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor

Consideration to
Approve 2009-10
Contract Status of
Academic Personnel
[09-09HR]
Action

approve academic personnel for re-employment for the 2009-10 academic year, as indicated, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees

Review of District
Warrants and Checks
[09-20G]
Action

review and sign the warrants register for the period January 23, 2009, to February 20, 2009, in the amount of \$19,919,266.83; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular accounts and the Fresno City College and Reedley College Bookstore accounts for the period January 22, 2009, to February 20, 2009, in the amount of \$1,746,957.98

Consideration of
Claim, APC
Contractors, Inc.
[09-21G]
Action

reject the claim submitted on behalf of APC Contractors, Inc., and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration of
Claim, Kristin Beasley
[09-22G]
Action

reject the claim submitted on behalf of Kristin Beasley and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration to
Approve 2009-10
Residence Hall Rate,
Reedley College
[09-23G]
Action

establish the residence hall annual rate for 2009-10 at \$2,804 (\$1,402 per semester) plus a nonrefundable contract fee of \$140

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child and Adult Care Food Program (CACFP) Spanish Translations and Elective Online Training, Fresno City College
[09-24G]
Action

- a) adopt Resolution No. 2009-2 authorizing Agreement No. CN088484 between the California Department of Education, Nutrition Services Division, and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for Spanish Translations and Elective Online Training for the period October 1, 2008, to September 30, 2009, with funding in the amount of \$268,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for the Infant and Toddler Child Care Resource Program, Fresno City College
[09-25G]
Action

- a) adopt Resolution No. 2009-3, on behalf of Fresno City College, authorizing an agreement with the California Department of Education in the amount of \$2,100 for the period July 1, 2008, through June 30, 2009, for the Infant and Toddler Child Care Resource Program;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Authorize Memorandum of Understanding with Chabot-Las Positas Community College District for the Faculty Inquiry Network Program, Fresno City College
[09-26G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a Memorandum of Understanding with Chabot-Las Positas Community College District for the development and delivery of the Faculty Inquiry Network Program for calendar year 2009 in the amount of \$17,500;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office,
Economic and
Workforce
Development Program,
for an Entrepreneurship
Career Pathways
Project, Center for
International Trade
Development
[09-27G]
Action

- a) authorize the District, on behalf of the Center for International Trade Development (CITD), to enter into a grant agreement with the California Community Colleges Chancellor's Office for an Entrepreneurship Career Pathways Project for the period December 1, 2008, through November 30, 2009, with funding in the amount of \$50,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to
Approve Out-of-State
Travel for Symphonic
Choir Students/City
Singers, Fresno City
College
[09-28G]
Action

approve out-of-state travel for approximately twenty-six Fresno City College Choir students to travel to Washington, D.C., Philadelphia and Gettysburg to perform as part of the National Festival of States, 2009 Abraham Lincoln Bicentennial Celebration, from May 22-28, 2009, with the understanding that the trip will be financed without requiring expenditure of District funds

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

Consideration of Bids,
Boiler Replacement,
Physical Education and
Humanities Buildings,
Reedley College
[09-10]
Action

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees award Bid #0809-14 in the amount of \$218,600.00 to Strategic Mechanical, Inc., the lowest responsible bidder for the Boiler Replacement, Physical Education and Humanities Buildings, Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to
Authorize State
Contracts for Purchase
of Residence Hall
Furniture, Reedley
College
[09-11]
Action

A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees:

- a) authorize participation in California Multiple Award Schedule (CMAS) Contract No. GS-27F-0513H;
- b) authorize participation in Foundation for California Community Colleges (FCCC) Contract No. CA0918B1; and
- c) authorize purchase orders to be issued against these contracts for the purchase of dorm room, office and common area furniture for the Reedley College Residence Hall and other District requirements, as needed.

The motion carried unanimously.

Consideration to
Authorize Agreement
for Educational Master
Planning Services,
Districtwide
[09-12]
Action

A motion was made by Mr. Feaver and seconded by Mr. Patterson that the Board of Trustees authorize entering into an agreement with Maas Companies, Inc., for educational master planning services districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Assignment of Board
Representatives for
Graduation Ceremonies
[09-13]
Action

Board members agreed to participate in the May 22, 2009, graduation ceremonies as follows:

- Fresno City College: Dorothy Smith, Richard M. Caglia, Patrick E. Patterson
- Reedley College: H. Ronald Feaver and Leslie W. Thonesen
- Madera Center (North Centers): Isabel Barreras, William J. Smith

Consideration to
Authorize Agreement
with the Madera
County Superintendent
of Schools for
Reimbursement of
Claims under the Medi-
Cal Administrative
Activities (MAA)
Program, Districtwide
[09-14]
Action

A motion was made by Ms. Lowe and seconded by Ms. Barreras that the Board of Trustees authorize the District to enter into an agreement with the Madera County Superintendent of Schools to provide reimbursement to the colleges/centers under the Medi-Cal Administrative Activities (MAA) Program for medical information and assistance provided to students and their families. The motion carried unanimously.

Reports of Board
Members

Ms. Tiffany Lowe, Student Trustee from Reedley College extended an invitation to attend the Reedley College Volunteer Faire on March 12. A flyer was provided.

Ms. Barreras reported that she attended the ACCT Legislative Conference in February along with 1200 attendees throughout the nation. There were about 100 from the California delegation made up of trustees and staff throughout California. They came together to advocate on several issues, one of which was the economic recovery. California and other colleges were influential in adding language to allow community colleges to work with the Workforce Investment Boards to form partnerships and obtain funding. Another piece is to continue to advocate for passage of the DREAM Act (Development, Relief and Education for the Alien Minors).

Reports of Board
Members (continued)

Ms. Smith reported that she also attended the ACCT Legislative Conference in Washington, D.C. California has two representatives on the community college caucus, Dennis Cordoza and Jim Costa. She said that we are encouraged to contact other legislators who are not on the caucus and ask them to join the caucus. Some things that we talked about, and are encouraged to lobby our legislators about, are economic recovery, the Pell grant, infrastructure, the Workforce Investment Act and the new tax credit for community college students to claim eligible expenses. While in Washington, Ms. Smith also had the opportunity to meet with Mr. Costa, who is a supporter of community colleges and SCCC.

Ms. Smith attended the Wall of Honor and expressed that once again outstanding people were honored. These are people who have gone above and beyond in their connection to State Center. Ms. Smith said that the Wall of Honor would not be what it is today without the efforts of Teresa Patterson and Barbara Martin. She added that a former student put together the impressive slide show. Ms. Smith attended the AFT dinner where she had the opportunity, as a Board member, to meet and greet with SCCC faculty. She added that both certificated and classified people are the ones who really make it happen in this district and wanted to say thank you for all they do for SCCC.

Mr. Patterson echoed Ms. Smith's comments with regard to Jim Costa's support of community colleges. He has been a great supporter of community colleges and the Old Administration Building. Mr. Patterson encourages everybody on the Board to buy tickets for the Renaissance Feast for Scholars because it is a very important fundraiser for scholarships.

Mr. Smith reported that he also attended the American Federation of Teachers dinner. It gave him an opportunity to mingle and talk with the people who are on the ground teaching our students and to find out what their concerns are and what their point of view is regarding the kind of quality of education and the quality of students we have in our district.

Old Business

None.

Future Agenda Items

Ms. Smith identified the following as future agenda items or requests.

1. The impact of budget crisis on various departments in terms of cut backs and what will happen within the various departments.
2. Submission of names for the national ACCT awards to recognize State Center and the good things we do here. The conference is in October 2009.

Future Agenda Items
(continued)

3. ACCT would like to have the SCCCD link on their website. All member colleges are being asked to participate by adding a link and listing their best practices.
4. Ms. Smith asked for information about the activities that are scheduled districtwide for Women's History Month in March.

Ms. Barreras asked if SCCCD has had an energy audit. She heard about energy audits at a conference she attended.

Brian Speece responded that the District was assessed in 2002. The 2002 audit has served the District well as a stepping stone to receiving grants and funding for projects. Ongoing assessments occur with the District's energy providers, especially when applying for projects.

Mr. Patterson asked about having an agenda item or detailed report on cost of textbooks. He would like to know if the District uses, or can use Kindle, and if there are any advantages to using it, i.e., cost reduction. Mr. Smith also is interested if it can be used for newspapers, magazines and other publications.

Dr. Crow said the textbook issue is on the March 27-28 Board Retreat agenda for discussion.

Mr. Smith asked for a Board representative for the screening committee for the Vice Chancellor of Workforce Development and Education Services. Ms. Barreras said she would serve. Mr. Caglia is interested and will let Mr. Rowe know if he is available on the scheduled dates.

Delegations, Petitions,
and Communications

None.

Closed Session

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

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE,
Pursuant to Government Code Section 54957**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION, Pursuant to Government Code Section
54956.9(C)**

Mr. Smith called a recess at 5:45 p.m.

Open Session

The Board moved into open session at 6:11 p.m.

Report of Closed
Session

Mr. Smith reported the following from closed session, regarding the item of Public Employee Discipline/Dismissal/Release, pursuant to Government Code Section 54957:

On September 4, 2007, the Board took action to terminate employee number 0280855. On February 17, 2009, the State Center Community College District Personnel Commission took action to uphold the termination of this classified employee.

No action was taken by the Board in closed session.

Adjournment

The meeting was adjourned at 6:12 p.m. by the unanimous consent of the Board.

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

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