

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
May 31, 2011

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Dottie Smith at 4:40 p.m., May 31, 2011, at the law firm of Liebert, Cassidy, Whitmore, 5250 North Palm Ave, Suite 310, Fresno California.
Trustees Present	Dorothy Smith, President H. Ronald Feaver, Vice President Richard Caglia, Secretary Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson
Absent	William J. Smith  Also present were:  Deborah G. Blue, Chancellor, SCCCCD Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCD
Delegations, Petitions, and Communications	None
Old Business	None
Future Agenda Items	None
Delegations, Petitions, and Communications	None
Closed Session	Ms. Smith stated that in closed session the board would be discussing:  A. PUBLIC EMPLOYMENT/EMPLOYMENT, pursuant to Government Code section 54957 1. Search Process - Vice Chancellor, Finance and Administration
Closed Session	B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION,

(continued)

Pursuant to Government Code Section, 54957; Chancellor

Ms. Smith called a recess at 4:41p.m.

Report of Closed Session

Ms. Smith stated there was no action to report from closed session.

Open Session

The Board moved into open session at 8:20 p.m.

Board Self- Assessment  
Workshop with Pam  
Fisher

The Association of Community College Trustees (ACCT) facilitator Dr. Pam Fisher conducted the board self-assessment workshop. The Board reviewed the results of the self-assessment questionnaire they had previously completed. The survey was developed and compiled by the ACCT and included best practices of effective governing boards. The Board discussed those areas where they agreed current practice is good and other areas where there may be some need for improvement. The results will be considered in formulating the Board and chancellor's 2011-2012 goals.

Adjournment

The meeting was adjourned at 8:30 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

Richard Caglia  
Secretary, Board of Trustees  
State Center Community College District

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