

MINUTES OF THE MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 23, 2012

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 5:30p.m.on October 23, 2012, in room 305 at State Center Community College District Office North, 390 W. Fir Avenue, Clovis, California.
Trustees Present	H. Ronald Feaver, President William J. Smith, Vice President Richard Caglia, Secretary Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith
Introduction of Guests	Also present were: Deborah G. Blue, Chancellor Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources Nina Acosta, Executive Secretary to the Chancellor Greg Taylor, SCCCD General Counsel Deborah Ikeda, Willow International Community College Center President
Delegations, Petitions and Communications	None
Closed Session	President Feaver stated that in closed session the Board would be discussing: A. PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957; 1. Vice President of Instruction and Student Services, Willow International Community College Center Mr. Feaver called a recess at 5:35 p.m.
Report of Closed Session	The Board moved into open session at 5:40 p.m. Mr. Feaver reported that the Board took no reportable action in closed session.

Consideration to
Appoint Vice
President of
Instruction and
Student Services,
Willow International
Community College
Center
[12-87]
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees appoint Ms. Kelly Fowler as the Vice President of Instruction and Student Services at the Willow International Community College Center with placement on the Management Salary Schedule at Range 66 Step 8 (\$11,485/monthly), effective January 2, 2013. The motion passed without dissent.

Consideration of
Process for Board of
Trustees' Appointee
to the Personnel
Commission
[12-88]
Action

Mr. Taylor reviewed the qualifications and legal requirements for the Board to appoint a personnel commissioner. He explained the process for appointment which, includes the following:

The announcement and appointment of the selected candidate during a board meeting. During a meeting within 30 to 45 days of first meeting, a public hearing is scheduled.

Mr. Taylor said if an appointment is not made, there is no representative for the Board of Trustees, unless Mr. Manfredi agrees to continue to serve. He reminded the Board that deliberations and appointments must occur in open session.

Dr. Blue reviewed five different options for the process of appointing a personnel commissioner. The board identified December 4, 2012 as the date for the special board meeting to select and announce their intended appointee.

A motion was made by Mr. Smith and seconded by Mr. Nishinaka that the Board of Trustees approve the process and timeline to be used to appoint the Board representative to the Personnel Commission. The motion passed without dissent.

Adjournment

The meeting was adjourned at 6:45 p.m. by unanimous consent.

Richard Caglia /s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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