

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 20, 2012

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| 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 12:35 p.m., April 20, 2012, at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California. |
| Trustees Present | H. Ronald Feaver, President Isabel Barreras (1:20 p.m.) Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith (1:20 p.m.) Richard Caglia, Secretary Christopher Coronado (1:30 p.m.) William J. Smith, Vice President (telephonic from New York) Also present were: Deborah G. Blue, Chancellor, SCCCCD Randy Rowe, SCCCCD Tony Cantu, FCC Terry Kershaw, NC Greg Taylor, SCCCCD Brian Speece, SCCCCD Mitjl Capet, RC Robert Fox, SCCCCD Ed Eng, SCCCCD Nina Acosta, SCCCCD Liz Murphy, CampusWorks (telephonic) |
| Delegations, Petitions, and Communications | None The Board of Trustees discussed the following items. No action was taken. <ul style="list-style-type: none">• Technology Cyber Audit and Campus Works Proposal• Accreditation Reports and Recommendations• Sabbatical Leaves• Fiscal Planning• District Resource Allocation Model Task Force Update |

The meeting was adjourned at 5:30 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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Trustees Present H. Ronald Feaver, President
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith

Absent:
Richard Caglia, Secretary
William J. Smith, Vice President

Also present were:
Deborah G. Blue, Chancellor, SCCC
Randy Rowe, SCCC
Tony Cantu, FCC
Terry Kershaw, NC
Greg Taylor, SCCC
Brian Speece, SCCC
Mitjl Capet, RC
Robert Fox, SCCC
Ed Eng, SCCC
Nina Acosta, SCCC
Marty Dietz, Darden and Associates
Bob Petithomme, Darden and Associates
Paul Halajian, Darden and Associates

Delegations, Petitions, and
Communications None

The Board of Trustees discussed the following items. No action was taken.

- District Facilities Master Plans
- District Organizational Review
- Board Policy Review Process and Chapter 2 Review
- Public Records Act Requests
- Board Retreats, Meetings and Conference Planning
- Fund Balance/Reserves

Adjournment

The meeting was adjourned at 1:30 p.m. by the unanimous consent of the Board.

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

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