

MINUTES OF THE MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
September 13, 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 4:39p.m.on September 13, 2012, at the Marriott Springhill Suites, 6844 N. Fresno St., Fresno, California.
- Trustees Present                H. Ronald Feaver, President  
Richard Caglia, Secretary  
Isabel Barreras  
Ronald H. Nishinaka  
Patrick E. Patterson  
Dorothy Smith
- Absent: William J. Smith, Vice President
- Introduction of                 Also present were:  
Guests
- Deborah G. Blue, Chancellor  
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources  
Nina Acosta, Executive Secretary to the Chancellor
- Among the others present, the following signed the guest list:
- Claudette Matz, SCCC
- Delegations, Petitions        None  
and Communications
- 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 Chancellor of Educational Services and Institutional Effectiveness
2. Interim Vice President of Instruction and Student Services, Reedley College
3. Interim Dean of Student Services, Reedley College
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Codes Section 54957;
1. Chancellor

Closed Session  
(continued)

Mr. Feaver called a recess at 4:45 p.m.

Report of Closed  
Session

The Board moved into open session at 8:50 p.m.

Mr. Feaver reported that the Board took no reportable action in closed session.

Consideration to  
Approve Board of  
Trustees 2012-13  
Goals  
[12-80]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board approve the 2012-13 board goals and priority issues to guide the work of the Board and the chancellor. The motion passed without dissent.

Consideration to  
Appoint Interim Vice  
President of  
Instruction and  
Student Services,  
Reedley College  
[12-81]  
Action

A motion was made by Mr. Nishinaka and seconded by Ms. Barreras that the Board of Trustees appoint David Clark to serve as interim Vice President of Instruction and Student Services, Reedley College, with placement on the management salary schedule at range 62 step 8 plus 5% (\$133,741 annually), effective September 14, 2012. The motion passed without dissent.

Consideration to  
Appoint Interim Dean  
of Student Services,  
Reedley College  
[12-82]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board of Trustees appoint Sandra Fuentes to serve as interim Dean of Student Services, Reedley College, with placement on the management salary schedule at range 62 step 8 (\$126,054.30 annually), effective September 14, 2012. The motion passed without dissent.

Adjournment

The meeting was adjourned at 8:55 p.m. by unanimous consent.

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

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