MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT NOVEMBER 24, 2008

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 11:18 a.m., November 24, 2008, President's

Conference Room, Fresno City College, 1101 East University

Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President

William J. Smith, Secretary

Isabel Barreras Patrick E. Patterson Dorothy Smith Leslie W. Thonesen

Trustee Absent Phillip J. Forhan

Also present were:

Tom Crow, Chancellor, SCCCD

Randy Rowe, Associate Vice Chancellor, Human Resources,

SCCCD

Jan Krueger, Executive Secretary to the Chancellor

Delegations, Petitions, and Communications

None.

Closed Session Mr. Feaver announced that in closed session the Board would be

considering the appointment of the President of Fresno City College, pursuant to Government Code Section 54957.

No action would be taken in closed session.

Delegations, Petitions, and Communications

None.

Mr. Feaver called a recess of open session at 11:19 a.m.

Open Session The Board moved into open session at 11:24 a.m.

Report of Closed

Session

Mr. Feaver reported that the Board discussed the appointment of

President of Fresno City College.

Consideration to Appoint President, Fresno City College [08-80] Action The motion was made by Ms. Barreras and seconded by Ms. Smith to appoint Dr. Cynthia Azari to a three-year contract as President of Fresno City College effective January 2, 2009, with a salary of \$15,000 per month. The motion passed by the following vote:

Yes – 6 No – 0 Absent – 1

Dr. Cynthia Azari was present and the Board members extended their congratulations. Dr. Azari thanked the Board for selecting her, and stated she was truly honored to be appointed as the President of Fresno City College. She added that the selection process was arduous, but a very thorough process.

Dr. Crow announced that the Board of Trustees would be holding a press conference at 11:45 a.m., south of the Old Administration Building. A reception for Dr. Azari would follow.

Adjournment

The meeting was adjourned at 11:21 p.m.

William J. Smith

Secretary, Board of Trustees State Center Community College District

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