## MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT MAY 21, 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 12:14 p.m., May 21, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President

Phillip J. Forhan, Vice President

William J. Smith, Secretary

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

Also present were:

Tom Crow, Chancellor, SCCCD

Randy Rowe, Associate Vice Chancellor – Human Resources,

**SCCCD** 

Jan Krueger, Executive Secretary to the Chancellor

Introduction of Guests None present.

Delegations, Petitions, and Communications

None.

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

discussing public employment, Pursuant to Government Code Section 54957, President, Fresno City College Search Process.

No action would be taken.

Mr. Feaver called a recess of open session at 12:15 p.m.

Delegations, Petitions, and Communications

None.

Open Session The Board moved into open session at 1:00 p.m.

Report of Closed

Session

Mr. Feaver reported that in closed session the Board gave direction to enter into a professional services agreement with ACCT (Association of California Community College Trustees) to conduct the search for the Fresno City College President. No

action was taken.

Adjournment The meeting was adjourned at 1:02 p.m. by the unanimous

consent of the Board.

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William J. Smith

Secretary, Board of Trustees

State Center Community College District

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