

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
July 16, 2002

Call to Order A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Phil Forhan at 4:04 p.m., July 16, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Phillip J. Forhan, President
Adolfo M. Corona, Vice President (left at 5:20 p.m.)
Ron Manfredi, Secretary (arrived at 4:09 p.m.)
Patrick E. Patterson (arrived at 4:07 p.m.)
Dorothy Smith
William J. Smith
Leslie Thonesen

Also present were:

Judith A. Redwine, Chancellor, SCCCCD
Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and
Operations, SCCCCD
Jeff Josserand, Director of Classified Personnel, Personnel
Commission
Larry Dickson, Classified Senate President and Staff, FCC

Delegations,
Petitions and
Communications Dr. Redwine stated that she had received a letter from Fresno County Office of Education Superintendent Pete Mehas announcing a public hearing as per Education Code 88070 regarding his proposed rejection of the State Center Community College Personnel Commission's 2002-03 budget. The hearing will be held at the Fresno County Office of Education's Boardroom located at 1111 Van Ness Avenue, Fresno, California on Thursday, July 18, 2002 at 4:30 p.m.

Closed Session Mr. Forhan stated that the Board, in closed session, will be discussing:

- A. PUBLIC EMPLOYEE PERFORMANCE
EVALUATION, Pursuant to Government Code
Section 54957
Title: Chancellor

Closed Session
(continued)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION; Name of Case: Charest Construction v. State Center Community College District, Pursuant to Government Code Section 54956.9(a)

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8

Property: 2882 E. Annadale, Fresno, CA
Agency Negotiator: Judith A. Redwine
Negotiating Parties: John Mesrobian
Under Negotiation: Price and Terms of Payment

Property: Assessor's Parcel Number 32803211
Agency Negotiator: Judith A. Redwine
Negotiating Parties: Vahan Chamlian
Under Negotiation: Price and Terms of Payment

Mr. Forhan declared a recess at 4:06 p.m.

Open Session

The Board moved into open session at 5:28 p.m. Mr. Forhan reported that the Board in closed session evaluated the Chancellor and gave direction to its real property negotiator.

Ratification of
Administration
Compensation

A motion was made by Mr. Smith and seconded by Mr. Patterson that in accordance with the Chancellor's evaluation of the President of Reedley College the Board of Trustees increase his compensation by 2.75 percent effective July 1, 2002 and, in addition, to authorize for all members of the Chancellor's cabinet, a flat monthly reimbursement for vehicle allowance of \$650.00 per month in lieu of the current Runzheimer plan and require that the vehicles be no more than five years old, have four doors, automatic transmission and at least six cylinders. The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1

Facility Issues –
Southeast/Southwest
Fresno

The Chancellor and Board discussed issues relating to the proposed bond measure and the use of funds for the Historic Old Administration Building and the possible relocation of the Career and Technology Center.

Dr. Redwine also provided an update on various contacts with community leaders regarding the proposed bond issue.

Adjournment

The meeting was adjourned at 6:02 p.m. by the unanimous consent of the Board.



Ron Manfredi
Secretary, Board of Trustees
State Center Community College District

RM:cs