MINUTES OF MEETING OF **BOARD OF TRUSTEES** STATE CENTER COMMUNITY COLLEGE DISTRICT

August 20, 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 4:05 p.m., August 20, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

Phillip J. Forhan, President Adolfo M. Corona, Vice President (arrived at 4:07 p.m.) Ron Manfredi, Secretary Patrick E. Patterson (arrived at 5:02 p.m.) Dorothy Smith (left at 5:13 p.m.) William J. Smith

Also present were:

Leslie Thonesen

Judith A. Redwine, Chancellor, SCCCD (arrived at 5:07 p.m.) Cindy Spring, Executive Secretary to the Chancellor, SCCCD Eileen O'Hare, General Counsel, SCCCD Randy Rowe, Associate Vice Chancellor-Human Resources, **SCCCD**

Delegations, Petitions and Communications There were no delegations, petitions and communications.

Closed Session

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, A. Pursuant to Government Code Section 54957; Vice Chancellor-Finance and Administration

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

Open Session

The Board moved into open session at 6:34 p.m. Mr. Forhan stated that the Board had nothing to report from closed session. Adjournment

The meeting was adjourned at 6:35 p.m. by the unanimous consent of the Board.

Ron Manfredi

Secretary, Board of Trustees

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