

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
January 21, 2003

Call to Order A special workshop of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:00 p.m., January 21, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Dorothy Smith, President
Pat Patterson, Secretary (arrived at 4:15 p.m.)
Isabel Barreras
Adolfo Corona
Phillip J. Forhan
Leslie Thonesen
George Kutnerian, Student Trustee, FCC

Trustees Absent William Smith, Vice President
Natalie Alquinzon, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCC
Ned Doffoney, President, Fresno City College
Tom Crow, President, Reedley College
Don Yeager, Vice Chancellor-North Centers
Terry Kershaw, Interim Vice Chancellor-Educational Services and Planning, SCCC
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCC
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCC
Cindy Spring, Executive Secretary to the Chancellor, SCCC
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCC
Eileen O'Hare, General Counsel, SCCC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC
Joan Edwards, Executive Director – SCCC Foundation
Olga Quercia, Academic Senate President and Staff, FCC
Larry Dickson, Classified Senate President and Staff, FCC
Zwi Reznik, AFT President and Staff, FCC
Francis Sullivan, CSEA President and Staff, FCC
Tom Driscoll, Construction Services Manager, SCCC
Bruce Morris, Citizen

Delegations,
Petitions, and
Communications

There were no delegations, petitions, and communications.

Update on Willow/
International Phase I
and II Construction

Dr. Yeager and Mr. Brinkley provided an overview of the construction plans for Phase I and II of the Willow/International site. Board members expressed their concern regarding the following areas of the site design:

- Placement of labs on the second floor
- Parking – distance from buildings and security
- Public transportation and traffic flow
- Entry point identified for Center services
- Scale model

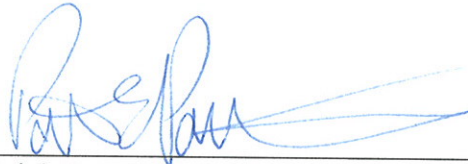
Capital Facilities
Program Planning
Process

Mr. Brinkley's presentation identified the time schedule, activities, and process for soliciting input into the development of a draft Capital Facilities Plan Project Time Schedule.

Mr. Forhan questioned if the \$16 million for the initial bond funding was too low, and also the criteria for ranking the projects.

Adjournment

The meeting was adjourned at 5:59 p.m. by the unanimous consent of the Board.



Patrick E. Patterson
Secretary, Board of Trustees
State Center Community College District

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