MINUTES OF MEETING OF **BOARD OF TRUSTEES**

STATE CENTER COMMUNITY COLLEGE DISTRICT

December 16, 2003

Call to Order

A special meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 8:32 a.m., December 16, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

William Smith, President

Patrick E. Patterson, Vice President

Isabel Barreras, Secretary

H. Ronald Feaver Phillip J. Forhan

Trustees Absent

Dorothy Smith

Leslie W. Thonesen

Also present were:

Randy Rowe, Associate Vice Chancellor-Human Resources,

SCCCD

Cindy Spring, Executive Secretary to the Chancellor, SCCCD

Delegations, Petitions, and Communications

There were no delegations, petitions, and communications.

Closed Session

Mr. Smith stated that the Board, in closed session, will be

discussing:

PUBLIC EMPLOYMENT, Pursuant to Government Code

Section 54957, Consideration to Appoint Chancellor

The Board moved into closed session at 8:33 a.m.

Open Session

The Board moved into open session at 9:15 a.m.

Report of Closed

Session

Mr. Smith reported that the Board had nothing to report from

closed session.

Adjournment

The meeting was adjourned at 9:16 a.m. by the unanimous

consent of the Board.

Isabel Barreras

Secretary, Board of Trustees

IB:cs

State Center Community College District