

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, SCCC

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:

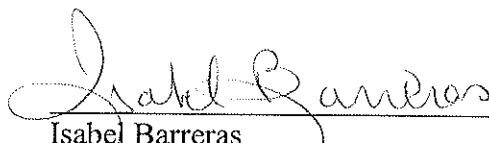
PUBLIC EMPLOYMENT, Pursuant to Government Code
Section 54957, Consideration to Appoint Chancellor

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
State Center Community College District

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