

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
December 6, 2005

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick Patterson at 4:31 p.m., December 6, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present           Patrick E. Patterson, President  
Isabel Barreras, Vice President  
Dorothy Smith, Secretary  
H. Ronald Feaver  
Phillip J. Forhan  
William J. Smith  
Leslie W. Thonesen  
Zyanya Bejarano, Student Trustee, FCC  
LaShanda Mack, Student Trustee, RC

Also present were:

Tom Crow, Chancellor, SCCC  
Ned Doffoney, President, Fresno City College  
Barbara Hioco, President, Reedley College  
Terry Kershaw, Vice Chancellor-North Centers  
Doug Brinkley, Vice Chancellor-Finance and Administration,  
SCCC  
Felix Aquino, Vice Chancellor-Educational Services & Planning,  
SCCC  
Randy Rowe, Associate Vice Chancellor-Human Resources,  
SCCC

Introduction of           Mr. Randy Rowe introduced Ms. Josephine Mancillas-Llanos,  
Guests                   Chair of the FCC Classified Staff Development Committee.

Among the others present, the following signed the guest list:

Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Cindy Spring, Executive Secretary to the Chancellor, SCCC  
Eileen O'Hare, General Counsel, SCCC  
Brian Speece, Associate Vice Chancellor-Business and  
Operations, SCCC  
Joan Edwards, Executive Director-Foundation, SCCC  
Ron Nishinaka, Academic Senate President and Staff, RC  
Michael Guerra, College Business Manager, FCC  
Gene Blackwelder, College Business Manager, RC

Introduction of  
Guests (continued)

Cris M. Bremer, Director of Marketing and Communications,  
FCC  
John Cummings, District Dean-Admissions & Records, SCCC  
Robert Fox, Dean of Student Services, FCC  
Deborah Ikeda, Dean of Instruction and Student Services, NC  
Lee Farley, Associate Dean of Students, EOP&S, FCC  
Linda Nies, Classified Senate President and Staff, RC  
Denny Boyles, *The Fresno Bee*  
Sarah Cordero, Associated Student Body, RC  
Gabriel Corona, Associated Student Body, RC  
Frank Mascola, Residence Hall Supervisor, RC  
Royce Dunn, Job Developer, RC  
Linda Albright, Coordinator of Health Services, FCC  
Brian Olowude, Psychological Services Center Coordinator, FCC  
Charles Francis, Director of Training Institute, FCC  
Ernie Smith, Associate Dean of Students, EOPS, FCC  
Berry Bennett, Attorney  
Ashley Bass, Associated Student Body, RC  
Alexandria Garrett, Associated Student Body, RC  
Eddie Rea, Associated Student Body, RC  
Natasha Hagopian, Associated Student Body President, RC  
Adelfa Lorenzano, College Center Assistant, RC  
Elizabeth Gamboa, Student, RC  
Victoria Mendoza, Student, RC  
Luisa Cortez, Student, RC  
Richard Santos, Instructor, FCC  
Juan Perez, Intern, CSU, Fresno  
Sylvia Sanchez, Office Assistant III, FCC

Approval of Minutes

The minutes of the Board meeting of November 1, 2005, were presented for approval.

A motion was made by Mr. Feaver and seconded by Mr. Smith to approve the minutes of the November 1, 2005, meeting as presented. The motion carried by the following vote:

Ayes	-	7
Noes	-	0
Absent	-	0

Delegations, Petitions, and Communications	Dr. Crow introduced Reedley College student Ms. Andrea Parsneau and Ms. Janice Ledgerwood, art instructor at Reedley College. Dr. Crow explained that each year the District asks one of the colleges or centers to design the District's holiday card.
Special Presentation	Ms. Parsneau's design was chosen from the entries submitted by the college. Dr. Crow noted that a sample of the card was at each Board member's place. He congratulated both the student and instructor and presented Ms. Parsneau with a packet of the holiday cards printed from her design.
Election of Officers and Adoption of Board Calendar [05-252]	Mr. Patterson called for the nomination of officers. Mr. Smith nominated Mr. Les Thonesen for the office of President. The nomination was seconded by Mr. Feaver. Mr. Forhan nominated Ms. Isabel Barreras for the office of President. The nomination was seconded by Ms. Smith. Mr. Smith moved that the nomination be closed and Mr. Forhan seconded the motion. A roll call vote was taken as follows:
President	Ms. Barreras voted for Ms. Barreras Mr. Feaver voted for Mr. Thonesen Mr. Forhan voted for Ms. Barreras Ms. Smith voted for Ms. Barreras Mr. Smith voted for Mr. Thonesen Mr. Thonesen voted for Mr. Thonesen Mr. Patterson voted for Mr. Thonesen
	The final count was as follows: Ms. Barreras - 3 votes Mr. Thonesen - 4 votes
	Mr. Patterson declared Mr. Thonesen had been elected President.
Special Presentation	Mr. Thonesen presented a plaque to Mr. Patterson in appreciation of his distinguished and outstanding service as Board President for 2004-05.
Election of Officers and Adoption of Board Calendar [05-252] (continued)	Mr. Forhan nominated Ms. Isabel Barreras for the office of Vice President. The nomination was seconded by Mr. Smith.
Vice President	Mr. Smith moved that the nominations be closed. The motion was seconded by Mr. Forhan. The nomination carried unanimously.
Secretary	Ms. Barreras nominated Ms. Dorothy Smith for the office of Secretary. The nomination was seconded by Mr. Forhan. Mr. Smith moved that the nominations be closed. The motion was seconded by Mr. Forhan. The nomination carried unanimously.

Board Representative, County Committee on School District Organization	Mr. Thonesen asked for nominations for the Board Representative, County Committee on School District Organization. It was agreed that Ms. Barreras would continue as the representative for this organization.
Alternate Board Representative, County Committee on School District Organization	It was also agreed that Ms. Smith serve as the Alternate Board Representative, County Committee on School District Organization.
Legislative Representative	Mr. Thonesen asked for nominations for Legislative Representative. It was agreed that Mr. Thonesen would remain as the Legislative Representative.
Fresno Area Self-Insured Benefits Organization (FASBO)	Mr. Thonesen asked for nominations for a representative on the Fresno Area Self-Insured Benefits Organization (FASBO). It was agreed that Mr. Forhan continue as the representative for this organization.
SCCC Foundation Board	Mr. Patterson and Ms. Smith agreed to serve as the Board's representatives on the State Center Community College Foundation Board.
Director, Valley Insurance Program JPA	It was agreed that Mr. Forhan serve as the Board's representative on the Valley Insurance Program JPA Board.
Board Calendar	
<u>Action</u>	A motion was made by Mr. Smith and seconded by Mr. Feaver to accept the calendar as presented. The motion carried unanimously.
Chancellor's Report	<p>Dr. Crow reported that the fall semester has been a busy and productive one marked by the tremendous amount of energy and effort towards the accreditation process. But it has also been a time of recognition and reward for the District, as well.</p> <p>During the Community College League's annual convention, State Center's presence included a workshop on partnerships between community college and K-12 counselors led by North Centers counselor Phil Gonzalez. The session was moderated by Trustee Isabel Barreras. The workshop provided information on how to replicate the highly successful Madera Center College Advantage program. Feedback on the workshop was very</p>

Chancellor's Report  
(continued)

positive and will no doubt contribute to the growing body of knowledge on successful community college and K-12 partnerships.

In addition, Julie Whiting from the North Centers served as emcee for the well-attended general session on Friday morning, "Conflict Between Word and Image," presented by Dr. Leonard Shlain. Julie did a wonderful job of representing the District during her introduction of Dr. Shlain.

Dr. Crow extended an invitation to recognize the Classified Professionals Leadership State Center Class V by attending their graduation on Friday, December 8, at Fresno City Hall. This highly successful program, under the direction of Janice Emerzian, has contributed significantly to the professional development of our classified employees, and on December 9, Class V will receive recognition for their hard work during the past semester.

Dr. Crow took a moment to remember Roy Spomer who passed away on December 1. Mr. Spomer was one of the property owners who donated land to the new Madera campus. He was recognized as a community leader as well as a supporter of Madera High School wrestling.

On behalf of the State Center Community College District, Dr. Crow wished everyone a wonderful holiday season and a happy new year.

Ms. Smith asked how many of the classified professionals who have completed the five Leadership State Center Classes have been promoted to higher level positions in the District.

Campus Reports

Dr. Ned Doffoney reported the following events from Fresno City College:

- The Commission on Athletics Championship Festival is being held at Fresno City College from November 2005 through March 2006. Included in the twelve COA championships are women's golf, men's and women's water polo, men's and women's cross country, wrestling, volleyball, men's and women's soccer, and football. Men's and women's basketball will be played in Selland arena.
- The FCC President's Holiday Reception will be December 14 at the Banker's Ballroom at the Security Pacific Bank Building.

Campus Reports  
(continued)

- The EMS Paramedic Program has been awarded initial accreditation by the Commission on Accreditation of Allied Health Education. The initial accreditation expires in 2008.
- The FCC debate team won the first place Sweepstakes Award at the National Speech and Debate Invitational at California State University, Northridge.

Dr. Barbara Hioco reported the following from Reedley College:

- Students from the RC Leadership Class were present to observe the Board of Trustees meeting.
- RC English instructor Ryan LaSalle's screenplay *The Fall of Dreams* was first runner-up in the *Expo 4 Creative Screenwriting Magazine's* annual Competition in Los Angeles in November. He was awarded \$16,000.
- The first-ever Reedley College Faculty Articulation and Curriculum Dinner was held on November 28. RC faculty and area high school faculty exchanged articulation and curriculum ideas. Representatives from the Fresno County Office of Education gave updates on "No Child Left Behind" and the California High School Exit Exam.
- The 11<sup>th</sup> Negotiations Speech Tournament took place on November 18. Forty-five students took part in the battle to determine the best negotiator on campus.
- The annual Holiday Luncheon is December 16.
- The RC Tiger Central Valley Conference Championship Football Team competed against the City College of San Francisco Rams in the San Francisco Hawaiian Punch Community College Bowl on December 3.

From the North Centers, Terry Kershaw reported the following:

- On November 8, thirty-nine Madera Center students toured the Museum of Tolerance in Los Angeles. They had opportunities to interact during multimedia presentations, and also toured the Holocaust exhibit.
- Dr. Amy Bronswick will lecture on domestic violence awareness on December 6 at the Madera Center.
- Posada Estudiantil Universitaria 2005 will be held December 7 at the Madera Center from 6:30-8:30 p.m.
- The Madera Center will host an art show and open house from 5:00-8:00 p.m. on December 8.
- Three North Centers classified professionals will be participating in the Leadership State Center Award ceremony on December 9.

Campus Reports  
(continued)

- The LVN Pinning Ceremony is December 16 at the Madera Center. Twenty-nine students have completed the 18-month Licensed Vocational Nursing Program. The third class will start in January.

Academic Senate  
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President, reported that in Fall 2005, RC Academic Senate worked collegially across the District on committee appointments, policy review and development, and accreditation. Since the August report the Senate has been involved with the following key items:

- Approximately 90 faculty participated in the accreditation self study and site visitation.
- Bill Turini, Ron Nishinaka, Paula Demanett, Maggie Taylor and Rick Santos attended the State Academic Senate Plenary Session in Pasadena in November.
- The Madera Center College Advantage Program (MCCAP) was selected as the recipient of an honorable mention plaque for the Academic Senate Exemplary Program Award. The award will be presented at the January 17 Board of Governors' meeting in Sacramento.
- The 2006 RC Academic Senate Officers are Ron Nishinaka as President, Tony Abbott as Immediate Past President, Rich Garrigus as Vice President for Senate Business, Sheryl Young-Manning as Vice President for Curriculum, Bill Turini as Secretary, and Cynthia Elliott as State Representative. Tom Mester continues as North Centers Faculty Council President. Out-going Vice President for Curriculum, Shana Bartram, was thanked for her service.
- Upcoming events at the North Centers are the Madera Center Art Department open house on December 8 and the LVN Pinning Ceremony for 29 graduates on December 16.

Classified Senate  
Report

Ms. Josephine Mancillas-Llanos, Fresno City College Classified Staff Development Chair, reported on the following:

- The Classified Senate Staff Development Committee members are Josephine Llanos, Chair; Josie Huckeba, Co-chair. The committee members are Carrie Baize, Shirley Battcher, Jesus Llanos.
- The FCC Annual Staff Development Day theme was "Under Construction, Building a Legacy. The idea for the theme was chosen from 18 entries. There were five sessions and 18 workshops, four of which addressed the Illness and Injury Prevention Program (IIPP).

Classified Senate  
Report (continued)

- FCC student Rick Jacobo created a video using pictures from the past two years of Staff Development Day Activities. The Classified Senate is developing a survey to identify training needs.

Consent Agenda  
Action

It was moved by Mr. Feaver and seconded by Mr. Patterson that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Employment,  
Retirement, and  
Extension of  
Personal and  
Parental Leave,  
Certificated  
Personnel  
[05-253]  
Action

approve the certificated personnel recommendation, Items A and C, as amended. (Lists A through C are herewith made a part of these minutes as Appendix I, 05-253).

Employment,  
Promotion, Change  
of Status, Leave of  
Absence,  
Resignation, and  
Retirement  
Classified Personnel  
[05-254]  
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 05-254).

Consideration to  
Approve  
Occupational Health  
and Safety Officer  
Example of Duties  
and Position, Fresno  
City College  
[05-255]  
Action

approve the Occupational Health and Safety Officer duties and position, Fresno City College, as presented.

Consideration to  
Approve Revised  
Duties, Director of  
Classified Personnel  
[05-256]  
Action

approve the revised duties for the Director of Classified Personnel, as presented.



Consideration to  
Approve Curriculum  
Proposals, Spring  
2005 through Fall  
2006, Fresno City  
College and Reedley  
College  
[05-257]  
Action

approve the Fresno City College and Reedley College curriculum proposals, as presented.

Review of District  
Warrants and  
Checks  
[05-258]  
Action

review and sign the warrants register for the period October 25, 2005, to November 30, 2005, in the amount of \$17,319,539.91; and review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period October 21, 2005, to November 22, 2005, in the amount of \$319,725.03.

Consideration of  
Report of  
Investments  
[05-259]  
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending September 30, 2005.

Consideration to  
Approve 2006-07  
Residence Hall Rate,  
Reedley College  
[05-260]  
Action

establish the residence hall annual rate for 2006-07 at \$2,342.00, plus a nonrefundable contract fee of \$130.00.

Consideration to  
Appoint Alternate  
Director, Valley  
Insurance Program  
JPA  
[05-261]  
Action

appoint Ed Eng as Alternate Director to the Valley Insurance Program JPA Board of Directors for a two-year term commencing January 1, 2006.

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
California  
Department of  
Education for Child  
and Adult Care Food  
Program Training  
Programs, Fresno  
City College  
[05-262]  
Action

- a) adopt a Resolution authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, to develop and implement training programs for Child and Adult Care Food Program sponsors in California for the period December 1, 2005, through June 30, 2006, with funding in the amount of \$240,500.00; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to  
Accept Grants from  
Valley CAN (Clean  
Air Now) for a  
Hydrogen Education  
Outreach Program  
and a Biodiesel  
Production System,  
Fresno City College  
[05-263]  
Action

- a) authorize acceptance of two grants from Valley CAN (Clean Air Now) – one in the amount of \$9,500.00 to establish a Hydrogen Education Outreach Program, and another in the amount of \$5,200.00 to establish a Biodiesel Production System; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign all grant-related documents on behalf of the District.

Consideration to  
Authorize  
Agreement with the  
Madera County  
Community Action  
Agency to Provide  
Student Education  
Plans, Madera  
Center  
[05-264]  
Action

- a) authorize the District, on behalf of the Madera Center, to enter into an agreement with the Madera County Community Action Agency to provide student education plans for 20 of the Agency's employees;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration of  
Bids, Science  
Department Work  
Room Fan Coil  
Replacement,  
Reedley College  
[05-265]  
Action

award Bid #0506-13 in the amount of \$123,450.00 to Patton Air Conditioning, the lowest responsible bidder for the Science Department Work Room Fan Coil Replacement at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of  
Bids, Remove and  
Replace Cafeteria  
Switchgear, Reedley  
College  
[05-266]  
Action

award Bid #0506-10 in the amount of \$50,000.00 to Tim R. Trull Electric, Inc., the lowest responsible bidder to Remove and Replace Cafeteria Switchgear at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of  
Bids, Remove and  
Replace Motor  
Control Center at  
Utility Building,  
Reedley College  
[05-267]  
Action

award Bid #0506-11 in the amount of \$35,600.00 to Pacific Control Company, the lowest responsible bidder for Remove and Replace Motor Control Center at Utility Building, Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Public Hearing and  
Consideration to  
Adopt Resolution  
Approving  
Dedication of  
Property Easement  
to the City of Fresno  
for Willow/  
International Center  
[05-268]

Public Hearing

Mr. Thonesen opened the Public Hearing at 5:09 p.m. There being no comment from the public, the hearing was closed at 5:10 p.m.

Action

A motion was made by Ms. Barreras and seconded by Mr. Forhan that the Board of Trustees:

- a) adopt Resolution No. 05-268 Approving Dedication of Property Easement to the City of Fresno for the Willow/ International Center; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to execute the necessary documents on behalf of the District.

Public Hearing and  
Consideration to  
Adopt Resolution  
Approving  
Dedication of  
Property Easement  
to the City of Fresno  
for Willow/  
International Center  
[05-268]  
Action (continued)

The motion carried by the following roll call vote:

Ms. Barreras	Aye
Mr. Feaver	Aye
Mr. Forhan	Aye
Mr. Patterson	Aye
Ms. Smith	Aye
Mr. Smith	Aye
Mr. Thonesen	Aye

Consideration to  
Approve Health Fee  
[05-269]  
Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees authorize the District, in accordance with AB 982, which removes the health fee waiver for low-income students effective January 1, 2006, to begin collecting health fees as of that date from low-income students who are enrolled in classes for spring semester 2006: \$14.00 per semester for District colleges; \$11.00 for summer sessions; and \$6.00 for all sessions at District centers.

The Trustees asked how the removal of the waiver would affect students' abilities to pay the health fee, the percentage of students that would be affected, and what consideration is given to students who have not qualified for a waiver.

The Trustees asked about the effect on the District if the Board rejected mandating the collection of the health fee. How much reimbursement would the District lose from the state? There was also discussion about subsidizing and receiving FTE versus losing students because of the removal of the health fee waiver. What effect would eliminating the health fee for all students have on the ability to provide health services to the student population?

Action

Mr. Smith moved to table the motion until February. Ms. Smith seconded the motion. The motion carried unanimously.

Based on the discussion and the request from the Board for guidelines and information concerning the issue and subsequent motion to table the motion, Dr. Crow said that the item, Consideration to Approve Health Fee, would be brought back to the Board in February. The Board will receive a report on the cost of eliminating the health fee for BOGG students, cost for eliminating the health fee for all students, criteria for the BOGG waiver, and the number of students receiving a BOGG waiver. Students and constituencies would be consulted.

Consideration to  
Accept Foundation  
Feasibility Study  
[05-270]

Dr. Doffoney and Dr. Edwards presented the findings of the feasibility study conducted by Dr. William Craft and Dr. Kathleen Guy of the Eaton Cummings Group. The study was conducted to determine the feasibility of a successful public capital campaign for the Fresno City College Historic Old Administration Building (OAB).

In discussion, the Trustees asked how the survey participants were identified, and expressed that the public campaign must proceed very cautiously and carefully, being certain that what is proposed can be delivered and that the public be kept informed at all times.

Dr. Crow said that the District is committed to the OAB and to the voters. He added that the public campaign is months away and that the Board will continue to receive updates. The first phase will be to develop an organizational structure and timeline.

Action

A motion was made by Mr. Patterson and seconded by Mr. Forhan that the Board of Trustees accept the Feasibility Study and Naming Opportunities List and authorize the administration to develop a campaign organizational structure and timeline. The motion carried unanimously.

Board Reports

Ms. LaShanda Mack, Reedley College Student Trustee, reported:

- ASB served at the Poverello House on November 30.
- December 2 was the first ever Celebration of Culture Day. The day included information booths, food sampling and various entertainment.
- Holiday Food Drive will deliver 75 food baskets on December 7 – 9.
- The RC Club Christmas tree event includes participation from 12 clubs and organizations that will decorate the trees and distribute to families in the community. The event is coordinated with Jefferson Elementary School in Reedley.
- Santa will be visiting the RC lab school children on December 8, at noon.
- During spring semester welcome week, ASB will be treating students to hot chocolate, hot chili and various activities.

Board Reports  
(continued)

Ms. Zyanya Bajarano, Fresno City College Student Trustee, reported:

- Fundraising campaign for poverty and promoting AIDS awareness.
- FCC hosted Producers Dairy Bowl on December 3.
- Held annual donation of gift baskets for needy students program. Three hundred and fifty FCC students are targeted to receive baskets made possible by donations from FCC faculty and staff, and local businesses.

Mr. Smith and Mr. Forhan extended invitations for students and constituency groups to be a part of the discussion with the Board regarding the student health fee issue.

Ms. Smith wished everyone a Merry Christmas and Happy New Year.

Ms. Barreras, who had been the moderator at the MCCAP (Madera Center College Advantage Program) workshop at the CCLC annual convention, stated that the workshop attendees were very impressed with the program. She stated that Julie Whiting from the North Centers did an excellent job in representing the District. Ms. Barreras appreciated having the staff be able to participate at the convention.

Mr. Thonesen said he participated in the Tiger Business Connections Business Etiquette Workshop and Dinner on November 17. The event was sponsored by the RC Business Department. It was an interesting evening of interactive learning activities from laying out place settings and selecting business attire, to participating in table conversations and panel discussions. Ninety people attended. There was a good representation of business people, students, and staff at each table.

Old Business

Mr. Forhan referenced a student transfer study regarding student transfers to UC Merced, funded by a grant from the Ford Foundation. Staff was asked to get the specifics on the grant and the findings.

Ms. Barreras reminded staff about the EOPS program information she requested.

Future Board Items

Ms. Smith suggested focusing on diversity since the State Chancellor has talked about making community colleges more diverse across the board.

Future Board Items  
(continued)

Ms. Smith said that students from UC Davis are coming to Fresno to study our air quality and asked if this is something our students could do.

Ms. Smith asked what educational services could be provided for senior citizens.

Mr. Patterson asked for discussion regarding the accreditation reports.

Mr. Forhan asked for the specifics on the Ford Foundation Grant.

Delegations,  
Petitions, and  
Communications

There were no delegations, petitions, and communications.

Closed Session

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/  
RELEASE, Pursuant to Government Code Section 54957
- B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT,  
Pursuant to Government Code Section 54957; Title: Interim  
Associate Dean of Student Services, Counseling, Career and  
Special Programs, Fresno City College,
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING  
LITIGATION, Pursuant to Government Code Section  
54956.9(a)  
Name of Case: Teresa Patterson v. State Center Community  
College District, et al., Fresno County Superior Court Case  
Number 05 CECG 03170 DSB

Mr. Thonesen declared a recess at 6:35 p.m.

Open Session

The Board moved into open session at 7:20 p.m.

Report of Closed  
Session

Mr. Thonesen reported that the Board, in closed session, discussed the appointment of the Interim Associate Dean of Student Services, Counseling, Career and Special Programs at Fresno City College. No action was taken.

Consideration to  
Appoint Interim  
Associate Dean of  
Student Services,  
Counseling, Career  
and Special  
Programs, Fresno  
City College  
[05-271]  
Action

A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees appoint Monica Cuevas as Interim Associate Dean of Student Services, Counseling, Career and Special Programs, Fresno City College, effective January 7, 2006. The motion carried by the following roll call vote:

Ms. Barreras	Aye
Mr. Feaver	Aye
Mr. Forhan	Aye
Mr. Patterson	Aye
Ms. Smith	Nay
Mr. Smith	Aye
Mr. Thonesen	Aye

Adjournment

The meeting was adjourned at 7:27 p.m. by the unanimous consent of the Board.

---

Dorothy Smith, Secretary, Board of Trustees  
State Center Community College District

jk