

MINUTES OF THE WORKSHOP OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
JULY 7, 2009

Board Workshop  
July 7, 2009

A workshop held prior to the regular meeting of the SCCC Board of Trustees was called to order by President William J. Smith at 2:07 p.m., July 7, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

William J. Smith, President  
Patrick E. Patterson, Vice President (arrived 2:11 p.m.)  
Dorothy Smith, Secretary  
Isabel Barreras,  
Richard M. Caglia,  
H. Ronald Feaver  
Leslie W. Thonesen

Also present were Tom Crow, Doug Brinkley, Cynthia Azari, Barbara Hioco, Terry Kershaw, Randy Rowe, Jan Krueger, Robert Kim, Linda DeKruif, Phil Howard, Marilyn Meyer-Behringer, John Cummings, Kim Quesada, Shelly Conner, Natalie Culver-Dockins, Deborah Bristol, Gurdeep Sihota-He'Bert, Teresa Patterson, Becky Slaton, and John Bengtson.

Delegations, Petitions,  
and Communications

None.

Orientation to  
Electronic Board of  
Trustees Meeting  
Agendas  
No Action

A workshop was held to provide the Board members with an orientation to the electronic Board of Trustees meeting agenda being implemented with the July 7 regular meeting. Starting July 7, 2009, the Board of Trustees meeting agendas will be provided electronically. The meeting agenda, items and exhibits were posted to the [www.sccd.edu](http://www.sccd.edu) website on July 2, 2009, and production and mailing of paper agendas have been discontinued. Board members, administration and constituencies seated at the Board table at the regular meetings will each have a computer on which to access the agenda. Paper copies of the regular and consent agendas will be available for other attendees as has been the practice in the past. Board President Smith thanked the Chancellor's Office staff and Information Systems staff for their work on the paperless board agenda project. He said the electronic agenda is a good move for the Board and the District's progress toward sustainability and cost reductions.

No action was taken by the Board on this item.

District Office  
Reorganization  
No Action

Chancellor Crow presented three options for discussion on the matter of District management reorganization. The District is asking the Board to consider the three options at their regular meeting of July 7, 2009.

The administration is reviewing the effectiveness of the organizational structure of the District Office. The structure has not had any changes for approximately eight years. Within that time the only change has been to change the responsibilities of the Vice Chancellor of Educational Services to include the emphasis on workforce development. However, the position of Vice Chancellor of Workforce Development and Educational Services is now vacant. The position had been filled on an interim basis over the past year and attempts to fill the position on a permanent basis have been unsuccessful.

Dr. Crow presented three reorganization options. Copies of the slide presentation were provided to the Board and attendees.

Option A: Continuing with the current structure and trying again to fill the position on a permanent basis (no cost savings)

Option B: Changing the position to an Associate Vice Chancellor of Workforce Development and Educational Services and assigning Admissions and Records, MIS reporting and institutional research to report directly to the Chancellor (cost savings of \$19,000).

Option C: Creating two dean-level positions (dean of workforce development, and dean of educational services), and assigning Admissions and Records, MIS and institutional research to report directly to the Chancellor (cost savings \$21,000).

The item to consider the reorganization options is on the regular agenda for the July 7, 2009, Board of Trustees meeting. No action was taken by the Board on this item at the workshop.

Adjournment of  
Workshop

The workshop was adjourned at 2:58 p.m. by unanimous consent of the Board.

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

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MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
JULY 7, 2009

Regular Meeting  
Board of Trustees  
July 7, 2009

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President William J. Smith at 4:30 p.m., July 7, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Call to Order

Trustees Present

William J. Smith, President  
Patrick E. Patterson, Vice President  
Dorothy Smith, Secretary  
Isabel Barreras  
Richard M. Caglia  
H. Ronald Feaver  
Leslie W. Thonesen

Also present were:

Tom Crow, Chancellor, SCCCCD  
Doug Brinkley, Vice Chancellor, Finance and Administration, SCCCCD  
Cynthia Azari, President, Fresno City College  
Barbara Hioco, President, Reedley College  
Terry Kershaw, Vice Chancellor, North Centers  
Randy Rowe, Associate Vice Chancellor, Human Resources, SCCCCD

Introduction of Guests

Randy Rowe introduced Ms. Rebecca Slaton, SCFT Vice President, who attended for Zwi Reznik

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

Jan Krueger, Executive Secretary to the Chancellor, SCCCCD  
Linda DeKruif, Academic Senate President, FCC  
Kasey Oliver, Vice President, CSEA  
Becky Slaton, Vice President, SCFT  
Ed Eng, Director of Finance, SCCCCD  
Randall Vogt, Director of Purchasing, SCCCCD  
Cris M. Bremer, Director, Marketing and Communications, FCC  
Carolyn Drake, Dean of Instruction, Health Sciences, FCC  
Gurdeep Sihota He'Bert, Executive Director, SCCC Foundation  
Diane Clerou, District Dean of Human Resources, SCCCCD  
Natalie Culver-Dockins, Dean of Workforce Development, FCC  
Shelly Conner, Director, Grants and External Funding, SCCCCD  
Gregory Taylor, General Counsel, SCCCCD

Brian Speece, Associate Vice Chancellor, Business and Operations, SCCC

Teresa Patterson, Executive Director, Public and Legislative Relations, SCCC

Lucy Ruiz, Interim Public Information Officer, RC

Ron Nishinaka, Retired Instructor, RC

Approval of Minutes

The minutes of the Board meeting of June 2, 2009, were presented for approval. Ms. Slaton noted a correction on page 1 of the minutes stating that Ms. Sheila Martin attended the meeting for Mr. Reznik and her title should be corrected to Vice President of Grievances. A motion was made by Mr. Feaver and seconded by Ms. Barreras to approve the minutes of the June 2, 2009, meeting, as corrected. The motion carried unanimously.

Delegations, Petitions, and Communications

None.

Chancellor's Report

Dr. Crow reported the following:

Summer School Enrollment – Summer sessions are in full swing and enrollment has never been higher. The four-week session was cancelled, and the six- and eight- and ten-week session enrollments are higher than last year. Over 10,000 students are enrolled in summer school and another record year is expected.

Memorial Service – On June 25, Reedley College hosted a memorial service for Lori Bonilla, former Public Information Officer at Reedley College who recently passed away after a long battle with brain cancer. Lacy Barnes from Reedley College delivered an inspiring message, as well as encouraging words from Trustee Dottie Smith. Lori's family attended the service and were very touched by the outpouring of love and support.

Trio Award for Dr. Azari – Congratulations are in order for Dr. Cynthia Azari on being selected as one of the 2009 National TRIO Achievers. Dr. Azari will be honored at a special awards luncheon in September where more than 2,000 TRIO Professionals gather to participate in the Council for Opportunity in Education's 28th Annual Conference.

Kresge Grant – The SCCC Foundation has turned in its first Grant Compliance report to the Kresge Foundation. As of April 16 the Foundation has raised over \$255,000 towards the Kresge Challenge Grant for the Old Administration Building. The challenge is to raise \$1.6 million in order to receive \$800,000 from the Kresge Foundation.

Ms. Barreras' Appointment To League Board – Dr. Crow congratulated Trustee Isabel Barreras upon her appointment to the California Community College League Board of Directors. He said, "We appreciate Isabel's willingness to serve and represent the interests of not only our own students, but also for students throughout the California Community College system."

Campus Reports

Dr. Azari reported the following from Fresno City College:

- The six-week summer session enrollment is up 32 percent, and fall enrollment is up 13.5 percent over this time last year.
- The FCC Heating, Ventilation, Air Conditioning and Refrigeration program has been granted a six-year accreditation with commendation, the highest accreditation attainable, by HVAC Excellence.
- Forty-seven cadets have completed FCC's Policy Academy and graduated on July 1 after completing the 1026-hour intensive format.
- Direct electronic deposit is now available for students receiving financial aid. Several Student Bank Days would be held to assist students.
- Instructor Mark McCollough and students Robert Pero, David Rodriguez and Jason Seibert received commendations from the City of Fresno for their services to the Public Works Department on a project to create detailed models that replicate different elements of the curb ramp for individuals who are blind or have low vision.

Dr. Hioco reported the following from Reedley College:

- RC employees accepted into the 2009 SCCC Leadership State Center Class IX starting July 24 are Ana Aguirre, LuAnn Aldape, Mary Helen Garcia, Michelle Garcia, Mike Kaiser, Mia Navarro, Diana Rodriguez and Mary Lou Wright.
- The Dental Assisting program held its annual pinning ceremony on June 18.
- Reedley College is offering a 2009 Sustainable Summer Series in July and August. The free series includes films and discussions on various topics which include energy efficiency, air pollution, green construction, etc. The series is held in Forum Hall, Wednesdays from 7-8:30 p.m.
- Reedley College was featured in the July 2009 Fresno County Information and Referral Network, *Network News*, and the Forest and Natural Resources Program was also featured.
- The new cycle of CASS international students (now known as SEED), will arrive August 11 and will spend their first year living with host families. An "Achievement Night" banquet will be held July 16 for the cycle of CASS students who just completed the program. Board members are invited to attend. Also, seven Egyptian Students will arrive on August 6.
- Reedley College, City of Reedley, Immanuel High School, and Reedley High School are working together to organize a Reedley Arts Festival with a date to be announced in October.

Campus Reports  
(continued)

Dr. Kershaw reported on the following from the North Centers:

- The North Centers have experienced strong and growing enrollments for summer and fall.
- AmeriCorps Recognition Ceremony was held June 2 at the Madera Center, recognizing the 2007-08 ten AmeriCorps members who completed their volunteer hours and earned their educational award of \$1,250.
- The Upward Bound summer program began on June 15 and will run through July 24. A ceremony for the students completing the program will be held at 5:30 p.m. on July 24 at the Madera Center.
- The North Centers Fall 2009 Duty Day will be held on August 13 at Willow International Center. The agenda will include updates on the centers, personnel, educational master plan, scholarship project, student activities, 2009-10 strategic plan, college center council handbook and committees, kick-off of accreditation self study, sabbatical report and an update on program review and student learning outcomes process, and new faculty orientation. The annual adjunct faculty orientation will occur that evening.
- The Board of Trustees will receive a tour of the Willow International Center Phase 2 at 3:30 p.m., just prior to their regular meeting at 4:30 p.m. at WI.

Consent Agenda  
Action

The consent agenda was presented for approval. Mr. Patterson asked to pull consent agenda item 09-75G for discussion and separate action.

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve Consent Agenda Items 09-18HR through 09-19HR and 09-60G through 09-74G, as presented. The motion carried unanimously.

Action on the pulled item is recorded below under Item 09-75G.

Employment, Change  
of Status, Retirement,  
Academic Personnel  
[09-18HR]  
Action

approve the academic personnel recommendations, Items A through C, as presented (Lists A through C are herewith made a part of these minutes as Appendix I, 09-18HR)

Employment,  
Promotion, Change of  
Status, Resignation,  
Classified Personnel  
[09-19HR]  
Action

approve classified personnel recommendations, Items A through G, as presented (Lists A through G are herewith made a part of these minutes as Appendix II, 09-19HR)

Consideration to  
Approve the Madera  
County School Boards  
Association Executive  
Committee  
Recommended 2009-  
2010 Budget  
[09-60G]  
Action

approve the Madera County School Boards Association Executive Committee proposed 2009-2010 budget developed at the May 14, 2009, MCSBA Budget and Finance Committee meeting/Executive Committee meeting, and authorize the Executive Committee Member and the Chancellor to sign the MCSBA Approval of Proposed 2009-2010 Budget form

Review of District  
Warrants and Checks  
[09-61G]  
Action

review and sign the warrants register for the period May 22, 2009, to June 26, 2009, in the amount of \$28,259,983.42; 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 May 20, 2009, to June 25, 2009, in the amount of \$731,190.40.

Consideration to  
Accept Construction  
Project, Portable  
Building Relocations,  
Reedley College and  
Career and Technology  
Center  
[09-62G]  
Action

- a) accept the project for Building Relocations, Reedley College and Career and Technology Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to  
Authorize Sale of  
Surplus Property,  
Reedley College  
[09-63G]  
Action

authorize disposal of District surplus property by auction

Consideration to  
Authorize Agreement  
with the California  
Community Colleges  
Chancellor's Office,  
Economic and Work-  
force Development  
Program Grant for  
Allied Health Programs  
– Radiological  
Technology,  
Fresno City College  
[09-64G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Allied Health Program – Radiological Technology for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$130,417 per year;
- 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 to Authorize Agreement with the Foundation for California Community Colleges for the Manufacturing/CADD Summer Camp Program, Fresno City College [09-65G]  
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Foundation for California Community Colleges to fund the Manufacturing/CADD Summer Camp program in the amount of \$4,000 for the period June 1, 2009, through September 15, 2009;
- 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 to Adopt Resolution Authorizing Agreement with the California Department of Education for a Child Care and Development Program Grant (Children 2 and 5 Years), Fresno City College [09-66G]  
Action

- a) adopt Resolution No. 2009-12 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Program grant (for children 2 and 5 years of age) in the amount of \$3,937 for the period July 1, 2009, through June 30, 2010;
- 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 to Adopt Resolution Authorizing Agreement with the California Department of Education for a Child Care and Development Program Grant (Children 3 and 4 Years), Fresno City College [09-67G]  
Action

- a) adopt Resolution No. 2009-13 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Program grant (for children 3 and 4 years of age) in the amount of \$164,319 for the period July 1, 2009, through June 30, 2010;
- 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 to Adopt Resolution Authorizing Agreement with the Employment Development Department WIA 15% - Distance Education, Fresno City College [09-68G]  
Action

- a) adopt Resolution No. 2009-14 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Employment Development Department to provide distance education instruction to nursing students in rural northern California through the Rural Nurse Training Track (RNNT) program for the period March 1, 2009, through December 31, 2010, with funding in the amount of \$254,000;
- 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 to Authorize Agreement for Contracted Education Services with Fresno Unified School District for the Design Science Early College High School, Fresno City College [09-69G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with Fresno Unified School District to provide tutorial services to 9<sup>th</sup> and 10<sup>th</sup> grade students of the Design Science Early College High School for the period August 1, 2009, through May 30, 2010, in the amount of \$28,965;
- 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 to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development, Industry Driven Regional Collaborative Solar Photovoltaic Grant, Fresno City College Training Institute [09-70G]

Action

- a) authorize the District, on behalf of Fresno City College Training Institute, to enter into an Economic and Workforce Development Grant Agreement with the California Community Colleges Chancellor's Office to implement an entry-level Solar Photovoltaic Training Program with funding in the amount of \$163,877 for the fiscal year ending June 30, 2010, and \$299,121 for the fiscal year ending June 30, 2011;
- 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 to Authorize Memorandum of Understanding with Supportive Services, Inc., for Processing of CalWORKs Child Care Reimbursements, Fresno City College and Reedley College [09-71G]

Action

- a) authorize the District, on behalf of Fresno City College and Reedley College, to enter into a Memorandum of Understanding with Supportive Services, Inc. (SS, Inc.), whereby SS, Inc., will provide timely disbursements to licensed child care providers on behalf of CalWORKs recipients for the period July 1, 2009, through June 30, 2010, with funds available in the amount of approximately \$300,000 from Fresno City College and \$100,000 from Reedley College;
- b) authorize renewal of the Memorandum of Understanding with similar terms and conditions; and
- a) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Memorandum of Understanding on behalf of the District

Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office, Economic and Workforce Development Program for Allied Health Programs – Dental Assisting, Reedley College [09-72G]  
Action

- a) authorize the District, on behalf of Reedley College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for the Allied Health Program – Dental Assisting for the period January 1, 2009, through December 31, 2010, with funding in the amount of \$50,719 per year;
- 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 to Authorize Agreement with Georgetown University for the Scholarships for Education and Economic Development (SEED, formerly known as CASS) Program, Reedley College [09-73G]  
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with Georgetown University to administer the Scholarships for Education and Economic Development (SEED, formerly known as CASS) program for the period April 23, 2009, through July 31, 2011, with funding in the amount of \$604,800;
- 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 to Authorize Agreement with the Tulare County Workforce Investment Board for Eligible Training Provider Contract, Reedley College [09-74G]  
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the Tulare County Workforce Investment Board to provide occupational skills training to eligible Workforce Investment Act clients in exchange for the reimbursement of student training and tuition costs for the period July 1, 2009, through June 30, 2013;
- 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, Weight Room Rubber Floor Installation, Reedley College [09-75G]  
Action

Item 09-75G was pulled from the consent agenda for discussion and action.

Mr. Brinkley addressed questions from Mr. Patterson regarding the lack of additional bids. He stated the District had solicited three bids, but because of the specialized nature of the product and installation, only one bid was received.

Consideration of Bids,  
Weight Room Rubber  
Floor Installation,  
Reedley College  
[09-75G] (continued)  
Action

The motion was made by Mr. Thonesen and seconded by Ms. Barreras to approve Item 09-75G to award Bid #0809-17 in the amount of \$29,990.00 to Better Flooring, Inc., the lowest responsible bidder for the rubberized flooring replacement at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

The motion passed by the following vote:

Ayes	-	6
Noes	-	1 (Mr. Patterson)
Absent	-	0

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

Budget Update  
[09-38]  
No Action

Mr. Brinkley presented an update on the SCCCD 2008-09 budget and reported on the status of the 2009-10 budget. Copies of the slide presentation were provided for the Board and attendees. He presented the most current information regarding the unsettled state budget and the funding impact to the community college system and SCCCD. Administration will continue to provide the budget updates at upcoming Board meetings and as requested by the Board to keep them, as well as constituencies and programs, well informed and current for effective decision-making in the difficult budget situation ahead.

Consideration of Bids,  
Life Science Building  
Reroofing Project,  
Reedley College  
[09-39]  
Action

A motion was made by Mr. Patterson and seconded by Mr. Caglia that the Board of Trustees award Bid #0809-18 in the amount of \$92,700.00 to Fresno Roofing Company, Inc., the lowest responsible bidder for the Life Science Building Reroofing Project at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to  
Authorize Agreement  
for Purchase of Video  
Surveillance  
Equipment, Reedley  
College Residence Hall  
[09-40]  
Action

A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board of Trustees approve participation in the County of Merced Fast Open Contracts Utilization Services (FOCUS) Agreement #2009121 for the purchase of video surveillance equipment and authorize purchase orders to be issued against this agreement. The motion carried unanimously.

Consideration to  
Reorganize District  
Office Administrative  
Duties  
[09-41]  
Action

Dr. Crow presented Item 09-41, stating that as a result of the discussion at the Board workshop regarding the District Office management reorganization, the administration recommends Option B which would change the position of Vice Chancellor of Workforce Development and Educational Services to Associate Vice Chancellor of Workforce Development and Educational Services, and change the reporting structure of the District Admissions and Records and Institutional Research/MIS Reporting to the Chancellor's Office at a savings of \$19,000.

President Smith said that the Board reviewed this item in the workshop immediately preceding the Board's regularly scheduled meeting (July 7) so the Board members have familiarity with this issue.

Mr. Caglia made the motion to accept Option B of the three options presented to reorganize District Office administrative duties; the motion was seconded by Mr. Feaver. In the discussion, Mr. Patterson said he would vote against Option B because he is not in favor of adding a new person, and thinks the focus should be on the current budget situation and resolution. Mr. Thonesen asked Dr. Crow to review what Option B is because the audience may not be aware of what the changes are in regard to the position proposal. Dr. Crow reviewed Option B for the Board and those in attendance.

Mr. Smith emphasized the urgency to move ahead with the reorganization because of the responsibilities of serving students, and addressing the needs of the community through workforce development.

Consideration to  
Reorganize District  
Office Administrative  
Duties  
[09-41] (continued)  
Action

The motion carried by the following vote:

Ayes	-	6
Noes	-	1 (Mr. Patterson)
Absent	-	0

Reports of Board  
Members

Ms. Smith thanked Dr. Patterson and Reedley College staff for the memorial service held for Lori Bonilla at Reedley College. Ms. Bonilla, who died in May 2009, was the Public Information Officer.

Old Business

None.

Future Agenda Items

Mr. Smith asked for an update on the project he had proposed at a previous meeting to hold a contest to have in-house employees and students come up with proposals regarding what we can do better to save money for the district in regard to the issue of sustainability and a green platform. He thought the contest prize might have a monetary value. There was a discussion to include faculty and staff, and if outside organizations could participate.

Ms. Smith restated her interest from the July meeting to receive a Board presentation from the math departments. Dr. Crow said that the presentation has been scheduled for later this year.

Ms. Barreras said that she had forwarded a list to Dr. Crow of some ideas regarding future agenda items on sustainability and certificate programs.

Ms. Slaton mentioned a pilot study that was conducted at Fresno State on environmental attitudes.

Delegations, Petitions,  
and Communications

None.

Closed Session

Mr. Smith stated that in closed session the Board would not be discussing the following:

**PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE,**  
Pursuant to Government Code Section 54957, and  
**PUBLIC EMPLOYEE APPOINTMENT /EMPLOYMENT,**  
Pursuant to Government Code Section 54957, Vice President,  
Student Services, Fresno City College

Mr. Smith announced the Board would be discussing **PUBLIC EMPLOYEE APPOINTMENT /EMPLOYMENT,** Pursuant to Government Code Section 54957

- Interim Vice President of Instruction, Reedley College
  - Interim Dean of Students, Willow International Center; and
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION,**  
Pursuant to Government Code Section 54957: Chancellor

Mr. Smith called a recess at 5:44 p.m.

Open Session

The Board moved into open session at 6:19 p.m.

Report of Closed  
Session

Mr. Smith reported that the Board, in closed session, took no action.

Consideration to  
Appoint Vice  
President, Student  
Services,  
Fresno City College  
[09-42]  
No Action

Mr. Smith announced that Item 09-42 has been pulled from agenda.

Consideration to  
Appoint Interim Vice  
president of Instruction,  
Reedley College  
[09-43]  
Action

The motion was made by Ms. Smith and seconded by Ms. Barreras to appoint Mr. Rick Santos as the Interim Vice President of Instruction, Reedley College with placement on the management salary schedule at Range 66, Step 2 (\$10,019 per month), effective July 8, 2009.

Consideration to  
Appoint Interim Dean  
of Students, Willow  
International Center  
[09-44]  
Action

The motion was made by Mr. Patterson and seconded by Ms. Smith to appoint Ms. Julie Preston-Smith as the Interim Dean of Students at Willow International Center with placement on the management salary schedule at Range 62, Step 6 (\$10,582.33 per month), effective July 8, 2009.

Adjournment

The meeting was adjourned at 6:21 p.m. by the unanimous consent of the Board.

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

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