

MINUTES OF SPECIAL MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
September 30, 2009

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 J. Smith at 7:31 a.m., September 30, 2009, in the District Office Conference Room, State Center Community College District, 1525 E. Weldon, Fresno, California.

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

Trustee Absent                 Dorothy Smith, Secretary

Also present for open session were Jan Krueger, Executive Secretary to the Chancellor; and Dr. Pamila Fisher, Search Consultant, Association of Community College Trustees

Delegations, Petitions,  
and Communications            None.

Closed Session                 At 7:33 a.m. Mr. Smith called a recess of open session, and the Board moved into closed session to discuss PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Chancellor Search.

Open Session                  The Board moved into open session at 8:58 a.m.

Report of Closed  
Session                         Mr. Smith reported that in closed session the Board gave direction to the search consultant Dr. Pamila Fisher, Association of Community College Trustees, for the position of Chancellor, State Center Community College District. No action was taken.

Adjournment                  The meeting was adjourned at 8:59 a.m.

*Dorothy Smith /s/*

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