



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

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

Scott Thomason, Vice President, Administrative Services, RC

Michael Guerra, Vice President, Administrative Services, FCC

Randall Vogt, Director of Purchasing, SCCC

Ed Eng, Director of Finance, SCCC

Diane Clerou, District Dean, Human Resources, SCCC

Lucy Ruiz, Public Information Officer, RC

Greg Taylor, General Counsel, SCCC

Michael White, Vice President, Student Services, RC

Kelly Fowler, Dean of Instruction, WI

Doris Griffin, Dean of Students, WI

Gary Sakaguchi, Director of Technology, RC/NC

Barbara Martin, Administrative Aide, SCCC

Ron Nishinaka, Tree Fresno

Brianne Marriott, Liebert, Cassidy, Whitmore

Nick Borghez, Student, WI

Approval of Minutes

The minutes of the regular Board meeting of July 6, 2010, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the regular Board meeting of **July 6, 2010**, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Swearing In/Affirming 2010-2011 Student Trustees for Fresno City College and Reedley College.

Dr. Deborah G. Blue administered the Oath of Allegiance to 2010-11 Student Trustees Mr. Tony Capetillo, Fresno City College, and Ms. Kayla Urbano, Reedley College

Campus Reports

Dr. Terry Kershaw, North Centers Vice Chancellor, reported the following:

Academic Center 2 – The Board of Trustees toured the new Willow International Academic Center 2 building prior to the meeting. The building will open for classes on August 16.

Campus Reports

Accreditation – Dr. Kershaw gave an update on the progress toward accreditation candidacy for the Willow International Community College Center. The process includes both working with the Chancellor's Office of the California

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Community Colleges, as well as the Accreditation Commission for Community and Junior Colleges. One part of the process, is the completion of a needs study for the State Chancellor's Office projected to be completed by next spring, followed by CPEC. The second part is the WASC (Western Association of Schools and Colleges) accreditation process. Dr. Kershaw stated that Willow International has been approved for a self study for candidacy and for a visitation to coincide with the Reedley College and Fresno City College visitations in Fall 2011.

In preparation for the visitations, the North Centers' faculty, classified staff and administration are working on Reedley College's self study for reaffirmation, as well as Willow International's self study for candidacy. Committees from the Madera and Willow International Centers are working very closely with Reedley College helping each other with both self studies. The organization and selection of the membership for the self study steering committee occurred last spring, and since that time eleven committees have been working on the four major standards. The format is very similar to that of Reedley College. An orientation workshop with all the steering committees and standard committees was held in March 2010. The committees then started on the initial drafts for each of the standards through templates, gathering of evidence, and descriptive summaries. The staff and student surveys were completed in April and May, along with Reedley College. By the end of May, the initial draft for the descriptive summary for each of the standards was completed. In July all the standards were reviewed, and suggestions will be given to the committees when they return at the beginning of Fall 2010 semester. The remainder of the fall semester, including the fall duty day, will be spent working on the descriptive summaries and completing the draft for review and submission in Spring 2011. The team visit will occur some time in October 2011.

Dr. Cynthia Azari, Fresno City College President, reported the following from Fresno City College:

Centennial Convocation – The Centennial Convocation is Friday, September 10 and will begin at 9 a.m. in Ratcliffe Stadium. State Chancellor Jack Scott and SCCC Board of Trustees will be participating. The last two ceremonies honoring the final honorees of the 100 Stars for 100 Years will be held August 11 and August 29. FCC will also unveil the time capsule buried in 1988 to commemorate the 75<sup>th</sup>

Campus Reports

(continued)

anniversary of Fresno City College.

FCC History – A book highlighting the history of Fresno City College will be published in August 2010. It is a collection of interesting stories, personal essays and historic photographs.

Special Newspaper Section – *The Fresno Bee* will publish a special section on the Fresno City College Centennial on Saturday, September 4.

EDD Grant – A grant from the Employment Development Department will allow training of additional 50 veterans to prepare for apprentice line worker and other field positions in the Power Pathways program to prepare students for jobs in the utility and energy sector.

Opening Day – Fresno City College is holding their opening day ceremony for the fall semester on August 12 at 8:00 a.m. Fall semester begins August 16.

Dr. Barbara Hioco, Reedley College President, reported the following from Reedley College:

NASA Internships – Congratulations to aviation maintenance students Sam Sullivan and Jason Nelson upon their selection for NASA internships at facilities near Edwards Air Force Base. NASA awarded two paid internships this year and both are from Reedley College.

Accreditation – The first draft of the Reedley College Accreditation Self Study is close to completion and will be reviewed and revised during the Fall 2010 semester.

Beginning Activities for Fall 2011 – New student orientation takes place on August 11; New Faculty Workshop, August 11; Adjunct Academy Workshop, August 12; Opening Day, August 12, and Flex Day activities, August 13.

International Students – Reedley College welcomed 18 new international students in the Scholarships for Education and Economic Development (SEED) program on August 11. The first year they will be living with host families, and the second year they will move to the RC residence hall.

Chancellor's Report

Dr. Deborah G. Blue, SCCCDC Chancellor, reported the following:

Willow International Meeting – Dr. Blue thanked Dr. Terry Kershaw and his staff for hosting the Board of Trustees meeting, stating it was a joy to be reminded about the importance of their work in making access and more educational opportunities available to the community. She said, "It is very evident that Dr. Kershaw and the staff have

Chancellor's Report

(continued)

worked collaboratively to design state-of-the-art facilities, and I think the community members and students will be very thrilled and excited when they arrive on campus.” This fall 6,000 students are expected to enroll, placing the Willow International Center at maximum capacity, which will continue to be addressed through strategic conversations on enrollment management. Dr. Blue complimented Dr. Kershaw and everyone at the Willow International Center for creating a truly student-centered learning campus.

Governor’s Visit – On August 3 Dr. Blue attended the Governor’s Town Hall meeting hosted by the Central California Hispanic Chamber of Commerce. As members of the Chamber, they were able to join other Chamber members and community leaders to hear the latest update on the budget. Unfortunately, there was no good budget news to report; however, they did hear the Governor’s words and his reiteration of his commitment to higher education, emphasizing his commitment to community colleges. The event was very well attended, at which she met many wonderful people from the community. Dr. Blue is looking forward to inviting and providing more opportunities for the Hispanic Chamber of Commerce and other community organizations to become more engaged with SCCCD and its colleges.

Executive Secretary to the Chancellor – Dr. Blue announced that Jan Krueger is retiring from SCCCD and from her position as Executive Secretary to the Chancellor. Dr. Blue congratulated Jan and acknowledged her nearly 30 years of exemplary work for SCCCD. Jan Krueger started her career at Reedley College as a part-time word processing operator in 1981, and in 1985 she became a full-time administrative aide. In 1989, Jan was promoted to administrative assistant, and in 1998 she became Secretary to the President at Reedley College for Dr. Tom Crow. She held that position until she came to the District Office as Executive Secretary to the Chancellor in December 2005.

Academic Senate Report

Bill Turini, RC Academic Senate President reported the following:

Academic Senate Report

Chancellor – Congratulations and welcome to Dr. Deborah Blue as Chancellor of the State Center Community College District. The Academic Senate is looking forward to working with Dr. Blue in providing the best educational opportunities

(continued)

possible to current and future community college students. Faculty – Mr. Turini thanked faculty who devoted time over the summer months to Reedley College, the umbrella institution. Twenty faculty served on hiring committees, several of whom served on more than one committee. He recognized Eileen Apperson Williams, Reedley College English instructor, who has been reviewing SLOs and preparing for the next round of program review reports and incorporating that progress into the accreditation self study for all locations that are presently Reedley College. Mr. Turini thanked Anna Martinez, Reedley Campus speech instructor, and Chris Glaves, Willow International Mathematics and Engineering instructor for their volunteer time during their summer break to make progress on the accreditation self studies for both Reedley College and Willow International as that center moves toward becoming a community college.

Academic Senate Executive Committee – Mr. Turini stated the membership of the Academic Senate Executive Committee.

- RC Academic Senate President, Bill Turini
- Vice President for Business, Cynthia Elliott
- Vice President for Curriculum, Pam Gilmore
- Secretary, Stephanie Curry
- Representative to Academic Senate for California Community Colleges, Lee Brown
- Immediate Past President, Dr. Tom Mester
- North Centers Faculty Association President, Joe Libby

Academic Senate Report – Mr. Turini reported the following for the RC Academic Senate:

- Good progress on accreditation self study
- Reviewing the Reedley College and North Centers Educational Master Plans
- Reviewing of AR 7120 as it pertains to the faculty hiring process
- Reviewing the current RC equivalency process
- Finalizing recommendations regarding establishment of a common English and math placement exam with Fresno City College
- Finalizing recommendations regarding a revised peer review form for faculty evaluations

Academic Senate meetings are held the second and fourth Tuesday of every month, 3-4:30 p.m. While these committees according to California government code are required to be open meetings, Mr. Turini did want to extend an invitation to

the Board of Trustees, Chancellor and others to attend.

Classified Senate Report

Ernie Garcia, FCC Classified Senate President reported the following:

Classified Senate Resource Guide – This summer Classified Senate has again taken on the task of updating the Classified Senate resource guide and hopes to have it available in an electronic format very soon.

Staff Development – Last year the Classified Senate did not have staff development funding, but through fund raisers, actually ended the year on a profit, taking in more money than was spent. He reported that the FCC Classified Senate will have access to staff development funds this year. November 11 is the FCC Classified Staff Development Day; last year's slogan was "Tough Times Don't Last, Tough People Do." The slogan for this year has not been decided.

Mini Training Sessions – Staff development activities continue with a mini training session on August 9 on student requisitions and student timesheets. Several more are planned for the year.

Committees – One of the goals this year is to maintain representation on committees, including the accreditation committees.

Consent Agenda  
Action

Mr. Patterson announced that the Consent Agenda Item 10-23HR Academic Personnel has been amended and copies provided. Before proceeding with the consideration of the Consent Agenda, President Patterson removed the following items from the consent agenda for separate consideration: Items 10-76G, 10-77G, 10-78G, and 10-79G.

Mr. Patterson recognized Ms. Barreras for a procedural matter.

Ms. Barreras requested Consent Agenda Item 10-24HR be removed from the consent agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request for 10-24HR to be considered separately.

The motion was made by Ms. Smith and seconded by Ms. Barreras to approve the consent agenda for the following items: 10-23HR, as amended, and 10-25HR, 10-70G through 10-75G, 10-80G, as presented. The motion carried unanimously.

Consent Agenda

Mr. Patterson recognized Ms. Barreras concerning Item

(continued)  
Action

10-24HR, Classified Personnel Recommendations.

Ms. Barreras stated that due to the fact that she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the district, she recuses herself from consideration of this matter as it may involve CSEA’s representation of classified employees. She also noted that later on the meeting agenda there are closed session items for public employee discipline/dismissal/release and conference with labor negotiator regarding the district’s ongoing labor negotiations with CSEA and the faculty bargaining unit. She stated that she recuses herself from the discipline items and the portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty contract, and will not participate in those deliberations. I do this to comply with the requirements of the Political Reform Act and to prevent even the appearance of conflict, on the advice of the district’s counsel.

Mr. Patterson noted Ms. Barreras statement for the record.

The motion was made by Mr. Smith and seconded by Ms. Smith to approve Item 10-24HR of the consent agenda, as presented. There was no discussion on Item 10-24HR. The motion passed by the following vote, and Trustee Barreras abstained from the voting.

Yes	–	6
No	–	0
Absent	–	0
Recused	–	1 (Trustee Barreras)

Mr. Patterson thought that Items 10-76G through 10-79G, construction project acceptances for the Old Administration Building, Fresno City College, were a significant enough achievement to be considered separately. He called upon Brian Speece, Associate Vice Chancellor of District Operations, to summarize the completion of the projects.

Mr. Speece reported the projects are being brought for approval because the contractors have finished their part of the project. In the west and south wings, there are just some punch list items left. The courtyards have been landscaped so grass is growing in both interior courtyards.

Consent Agenda

The auditorium project is still being worked on. Plaster work

(continued)

Action

is done and installation of wall paneling is underway. The ceilings are painted. When that is completed, the floors will be finished, and the stage rigging, chandeliers, lights, and curtains, will be installed. The auditorium project is projected to be completed in late October 2010. The south and west side OAB landscaping is nearly complete. The air conditioning is running. On August 3, the Fresno Bee toured the OAB for photos for the Centennial edition.

Mr. Patterson said he would like to have a review of the initial flow chart and a comparison and critique on the entire project to see where we might do better as a district and Board the next time around. He thought it has come along well.

The motion was made by Mr. Caglia and seconded by Mr. Thonesen to approve Consent Agenda Items 10-76G through 10-79G, as presented.

Employment, Academic  
Personnel  
[10-23HR]

Action

approve academic personnel recommendations, Items A through B, as amended

Employment, Change of  
Status, Lateral Transfer,  
Resignation, Retirement,  
Classified Personnel  
[10-24HR]

Action

approve classified personnel recommendations, Items A through F, as presented

Consideration to Approve  
Employment of  
Part-Time Faculty,  
Summer 2010, Fresno City  
College, Reedley College,  
and North Centers  
[10-25HR]

Action

approve employment of part-time faculty for Fresno City College, Reedley College, and North Centers for Summer 2010, as presented.

Review of District  
Warrants and Checks  
[10-70G]  
Action

review and sign the warrants register for the period  
June 26, 2010, to July 22, 2010, in the amount of  
\$9,690,480.96; 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 June 24, 2010, to July 22, 2010, in the amount  
of \$765,047.14

Consideration to Authorize  
Agreement with  
the California Community  
Colleges Chancellor's  
Office Tax Offset Program  
[10-71G]  
Action

- a) authorize the district to enter into an agreement with the  
California Community Colleges Chancellor's Office for  
participation in the Chancellor's Office Tax Offset Program  
(COTOP); and
- b) authorize future and annual renewal of the agreement with  
similar terms and conditions

Consideration to Authorize  
Agreement with  
the Fresno County  
Department of Social  
Services for Basic Living  
Skills Education  
and Training Program,  
Fresno City College  
[10-72G]  
Action

- a) authorize the district, on behalf of Fresno City College, to  
enter into an agreement with the County of Fresno  
Department of Social Services to provide basic living skills  
education and training services for eligible foster youths  
with funding in the amount of \$41,500 for the period  
July 1, 2010, through December 31, 2010;
- b) authorize the 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 Accept  
Construction Project,  
Interior Painting and  
Flooring, Rooms 108, 204  
and Adjacent Areas,  
Clovis Center  
[10-73G]  
Action

- a) accept the project for Interior Painting and Flooring,  
Rooms 108, 204 and Adjacent Areas, Clovis Center; and
- b) authorize the Chancellor or her designee to file a Notice of  
Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Phase 2 Facilities, Willow  
International Center  
[10-74G]  
Action

- a) accept the project for Phase 2 Facilities, Willow  
International Center; and
- b) authorize the Chancellor or her designee to file a Notice of  
Completion with the County Recorder

Consideration to Accept  
Construction Project,  
Modernization, Reedley  
College  
[10-75G]  
Action

- a) accept the project for Modernization, Reedley College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Plumbing and Site  
Utilities, Old  
Administration  
Building, Fresno City  
College  
[10-76G]  
Action

- a) accept the project for Plumbing and Site Utilities, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Roofing, Old  
Administration Building,  
Fresno City College  
[10-77G]  
Action

- a) accept the project for Roofing, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Site Work, Old  
Administration Building,  
Fresno City College  
[10-78G]  
Action

- a) accept the project for Site Work, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to Accept  
Construction Project,  
Acoustical Ceilings, Wall  
Panels and Coverings,  
Old Administration  
Building, Fresno City  
College  
[10-79G]  
Action

- a) accept the project for Acoustical Ceilings, Wall Panels and Coverings, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration of District  
Membership in  
Educational Organizations  
[10-80G]  
Action

It is recommended that the Board of Trustees approve institutional memberships for 2010-11 in the Association of Community College Trustees (ACCT) in the amount of \$6,588, Community College League of California (CCLC) in the amount of \$31,670, and Community Colleges for International Development (CCID) in the amount of \$6,250.

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

Consideration of Bids,  
Auditorium Seat  
Restoration, Old  
Administration Building  
[10-45]  
Action

Mr. Brinkley introduced this item, stating that the installation of the restored OAB seating will be scheduled for completion in January 2011. The motion was made by Ms. Barreras and seconded by Mr. Smith to award Bid #0910-17, in the amount of \$258,725.00 to Sierra School Equipment Company, the lowest responsible bidder for the Auditorium Seat Restoration, Old Administration Building, Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

Mr. Patterson asked why the original plan called for 750 seats, but the completed restoration will have only 658 fixed chairs in the Old Administration Building Auditorium. Mr. Brinkley and Mr. Speece explained the requirement for wheel chair widths. The extension of the stage took away some of the seating. Wider seat widths and also wider aisles also require additional space.

The motion carried unanimously.

Consideration to Authorize  
Submittal of the 2012-  
2016 Five-Year  
Construction Plan and  
Priority Projects  
[10-46]  
Action

The motion was made by Ms. Smith and seconded by Ms. Barreras to approve submittal of the Five-Year Construction Plan and Priority Projects for the years 2012-2016. The motion passed unanimously.

Consideration to Adopt  
Resolution Authorizing  
Submittal of the Final  
Project Proposal, Physical  
Education Complex  
Modernization, Reedley  
College  
[10-47]  
Action

The motion was made by Ms. Barreras and seconded by Mr. Feaver to adopt Resolution No. 2010-16, authorizing submittal to the State Chancellor's Office of the Final Project Proposal for the physical education complex modernization at Reedley College. The motion passed unanimously.

Consideration to Appoint  
Committee Member to the  
Measure E Citizens' Bond  
Oversight Committee  
[10-48]  
Action

The motion was made by Ms. Smith and seconded by Mr. Caglia to appoint Jeff Reid as the representative from a bona fide taxpayers association within the district to serve on the Measure E Citizens' Bond Oversight Committee through June 30, 2012. The motion passed unanimously.

The following is the membership of the Measure E Citizens' Bond Oversight Committee:

Mr. Jeffrey Burgstahler, foundation  
Mr. Craig DeShields, business  
Mr. Daniel Gai, student representative  
Mr. Donald Larson (Chair), at large  
Ms. Carol Martens, senior citizens organizations  
Ms. Audrey Redmond, business  
Mr. Jeff Reid, bona fide taxpayers association

Consideration to Accept  
Grant Agreement from the  
U. S. Department of Labor  
Employment and Training  
Administration for a  
Community Based Job  
Training Grant,  
Districtwide  
[10-49]  
Action

Mr. Don Lopez, Interim Vice Chancellor of Workforce Development and Educational Services, provided the background on the grant. He said it is the first time SCCCD has received a community based job training grant and will be serving as fiscal agent. SCCCD is in a partnership with West Hills Community College District, the Fresno County Workforce Investment Board, the Madera County Workforce Investment Board, and the various campuses and centers for this grant.

The motion was made by Ms. Smith and seconded by Ms. Barreras, and unanimously approved to

- a) authorize the district to accept a grant agreement from the U.S. Department of Labor, Employment and Training Administration to expand training in the critical health care fields for the underserved populations of Fresno, Madera, and Kings Counties, with funding in the amount of

Consideration to Accept Grant Agreement from the U. S. Department of Labor Employment and Training Administration for a Community Based Job Training Grant, Districtwide  
[10-49] (continued)  
Action

\$2,999,913.00 for the three-year period July1, 2010, through June 30, 2013;

- b) authorize renewal of the grant agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the grant agreement on behalf of the district.

Reports of Board Members

Reedley College Student Trustee Kayla Urbano stated she is thankful to serve and represent Reedley College students and is excited for the experiences she will have this year in her role as RC Student Trustee for 2010-11. She is looking forward to working with the SCCCD Board of Trustees. She reported the following for the Associated Student Body:

- In June Reedley College ASB was able to have a team in the Central Valley's first Walk Like MADD to spread awareness about the hazards of drunk driving. The event was a huge success.
- On August 13-14, Ms. Urbano will be attending the Student Trustee Workshop in Newport Beach. She is looking forward to the experience and knowledge she will gain about serving her fellow students at Reedley College.

Fresno City College Student Trustee Tony Capetillo stated he is looking forward to serving as Student Trustee. He reported the following for the Associated Student Government:

- Ram Ready was held July 17 and included orientation for approximately 200 students and parents to help incoming students transition from high school to college.
- ASB is implementing E-voting (eBallot) on line to offer students an easier, more convenient way to vote.
- Club leadership workshops will include topics on effective leadership, conducting business, maintaining minutes, parliamentary procedures, and fundraising alternatives.
- Student E-mail assistance to help students activate their accounts will be held the first two weeks of the semester.
- Events leading up to September 10 Centennial Convocation are a Car Show of the Decades, 1910-2010 on September 7; Club Rush/Game Day, September 8; and Centennial Cake Contest and Spirit Day on September 9.
- Welcome week is August 16-20. Students will receive assistance with class locations, campus services, ASG information and, while also cutting back on paper waste.

Reports of Board  
Members (continued)

Trustee Barreras reported that she recently had an interview by the Governor’s office for consideration for an appointment to the Board of Governors. She believes this would be a tremendous opportunity for the Central Valley, and more specifically, to represent the unique needs of SCCCD. She is looking forward to being able to represent the district at the state level on the Board of Governors and is waiting to hear regarding the appointment.

Trustee Dottie Smith recognized Jan Krueger’s work for the Board of Trustees. She said, “As Board members we have a role to play, and you as Executive Secretary to the Chancellor have a place in that role, and I just want to say thank you for your hard work.”

Ms. Smith welcomed new Student Trustees, Ms. Kayla Urbano for Reedley College and Mr. Tony Capetillo for Fresno City College.

Ms. Smith is a member of the Board of Directors of the Association of Community College Trustees (ACCT). In July she attended the Board of Directors retreat, and noted she is up for reelection to the ACCT Board this year. She appreciates the opportunity to serve on this board because it adds to her valuable perspective on what is happening in the nation and in places like Guam, Puerto Rico and other countries, which are part of the community college system. So, even though things are not going good for community colleges in California, it is a lot worse in some other states in this nation. In terms of others district, Ms. Smith said SCCCD is in a better place compared to some other schools. She said she just wanted to thank the district staff and administration for what they are doing, and she is always proud to talk at the national level about what is happening in California and the State Center Community College District. She added that California Community Colleges are celebrating 100 years, along with Fresno City College, and are a dynamic force for community colleges in the nation—something of which to be proud.

Old Business

None.

Future Agenda Items

None.

Delegations, Petitions, and  
Communications

None.

Closed Session

Mr. Patterson state that the Board would be discussing the following in closed session:

Item A: PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957  
Government Code Section 54957

Item B: CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6

Item C: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a)

Name of Case: Clarene White v. State Center Community College District; Eastern District of California Case Number 08-CV-00444 AWI (DLB)

President Patterson called a recess at 5:25 p.m.

Open Session

The Board moved into open session at 6:35 p.m.

Report of Closed Session

Mr. Patterson asked that the minutes reflect that Trustee Barreras was not present during the discussion on Item A and that portion of Item B pertaining to the conference with labor negotiator regarding the District's on going labor negotiations with CSEA, nor the discussion of the salary and medical benefits provisions of the faculty contract.

Mr. Patterson stated there was no action to report from closed session.

Adjournment

The meeting was adjourned at 6:36 p.m. by the unanimous consent of the Board.

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*Isabel Barreras /s/*  
Secretary, Board of Trustees  
State Center Community College District

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