

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
May 12, 2011

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by Vice President Ron Feaver at 1:23 p.m., May 12, 2011, at the Marriot Springhill Suites, 6844 N. Fresno Street, Fresno, California.
Trustees Present	H. Ronald Feaver, Vice President Richard Caglia, Secretary Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson
Absent	Dorothy Smith, President William J. Smith Also present were: Deborah G. Blue, Chancellor, SCCC Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC
Delegations, Petitions, and Communications	None
Old Business	None
Future Agenda Items	None
Delegations, Petitions, and Communications	None
Closed Session	Mr. Feaver stated that in closed session the board would be discussing: A. PUBLIC EMPLOYMENT/EMPLOYMENT, pursuant to Government Code section 54957 1. Interview of Finalists – President, Fresno City College B. PUBLIC EMPLOYMENT, PERFORMANCE EVALUATION, pursuant to Government Code section 54957; Title , Chancellor

Mr. Feaver called a recess at 1:25 p.m.

Open Session

The Board moved into open session at 7:42 p.m.

Report of Closed Session

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

Consideration to Approve
the Instrument and
Process for Board Self-
Evaluation

A motion was made by Ms. Barreras, and seconded by Mr. Nishinaka that the Board of Trustees approve the instrument and process for the Board self-evaluation.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:47 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

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Richard Caglia
Secretary, Board of Trustees
State Center Community College District