

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 8, 2011

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Dottie Smith at 3:05 p.m., June 8, 2011, at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California.
Trustees Present	Dorothy Smith, President H. Ronald Feaver, Vice President Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson William J. Smith
Absent	Richard Caglia, Secretary Also present were: Deborah G. Blue, Chancellor, SCCCCD Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCCD
Delegations, Petitions, and Communications	None
Consideration to Approve SCCC Foundation Fundraising Event [11-50] <u>Action</u>	A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees approve the State Center Community College Foundation board’s recommendation to host the listed event, including the serving of wine, at the location and date listed, as submitted. The motion passed as follows: Ayes - 6 Noes - 0 Absent - 1 (Caglia)
Consideration to Adopt	A motion was made by Ms. Barreras and seconded by Mr.

Amended 2012 Summer
Session Instructional
Calendar for Fresno City
College, Reedley College
and North Centers
[11-51]
Action

Nishinaka that the Board of Trustees adopt the proposed amended 2012 summer session instructional calendar for Fresno City College, Reedley College, and North Centers, as submitted.

The motion passed as follows:

Ayes - 5
Noes - 1 (Patterson)
Absent - 1 (Caglia)

Old Business

None

Future Agenda Items

None

Delegations, Petitions, and
Communications

None

Closed Session

Ms. Smith stated that in closed session the Board would be discussing:

A. CONFERENCE WITH LABOR
NEGOTIATOR[Unrepresented Employee: Chancellor]
Deborah G. Blue, pursuant to Government Code section
54957

B. PUBLIC EMPLOYEE EMPLOYEE
APPOINTMENT/EMPLOYMENT, Pursuant to
Government Code Section, 54957;
1. Interview of Finalists- President, Reedley College

Ms. Smith called a recess at 3:15p.m.

Open Session

The Board moved into open session at 8:02 p.m.

Report of Closed Session

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees approve the extension of the employment contract for the Chancellor, State Center Community College District to June 2015.

The motion passed as follows:

Ayes - 6
Noes - 0
Absent - 1 (Caglia)

Adjournment

The meeting was adjourned at 8:04 p.m. by the unanimous

consent of the Board.

Richard Caglia/s/

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

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