

STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, California 93704

NOTICE

The Board of Trustees of the State Center Community College District has scheduled a special board meeting for the following date and time in room 308 at State Center Community College District Office North, 390 W. Fir Avenue, Clovis, California.

Tuesday, December 4, 2012, 5:30 p.m.
AGENDA

I. CALL TO ORDER

II. DELEGATIONS, PETITIONS AND COMMUNICATIONS [see footnote]

III. OPEN SESSION

- A. Interview and Announcement of Proposed Board of Trustees' Appointment to the Personnel Commission [12-93] Diane Clerou

IV. CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6

V. ADJOURNMENT

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the office of the chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday-Friday, at (559) 244-5902. Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Nina Acosta, executive secretary to the chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday- Friday, at least 48 hours before the meeting.

The board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board of Trustees. General comments will be heard under agenda section *Delegations, Petitions and Communications* at the beginning of the meeting. Those who wish to speak to items to be considered in closed session will be given the opportunity to do so following the completion of the open agenda and just prior to the board going into closed session. Individuals wishing to address the Board should fill out a request form and file it with interim Associate Vice Chancellor of Human Resources Diane Clerou at the beginning of the meeting.

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PRESENTED TO BOARD OF TRUSTEES

DATE: December 4, 2012

SUBJECT: Interview and Announcement of Proposed Board of Trustee Appointment to the Personnel Commission ITEM NO. 12-93

EXHIBIT: None

Background:

The Personnel Commission is composed of three individuals who must be registered voters, reside in the State Center Community College District, and be "known adherents to the principle of the Merit System." One member of the Commission shall be appointed by the Board of Trustees, a second member shall be appointed by the Board of Trustees upon the recommendation of the exclusive representative, which represents the largest number of the district's classified employees (CSEA), and a third member shall be appointed by the other two members of the Commission.

No member of the governing board of any community college district or county board of education shall be eligible for appointment, reappointment, or continuance as a member of the commission. During a commissioner's term of office, a member of the Personnel Commission shall not be an employee of the State Center Community College District.

"Known adherent to the principle of the Merit System," with respect to a new appointee, shall mean a person who by the nature of his/her prior public or private service has given evidence that he/she supports the concept of employment, continuance in employment, in-service promotional opportunities, and other related matters on the basis of merit and fitness.

The Board may interview prospective appointees. Interviews and deliberations on the appointment occur in open session.

The Board of Trustees shall publicly announce the name of the person it intends to appoint. At a Board meeting to be held after 30 and within 45 days of the date the Board publicly announced its candidate, the Board shall hold a public hearing to provide the public, employees, and employee organizations the opportunity to express their views on the qualifications of the person recommended by the Board of Trustees for appointment. At the January 8, 2013, regular board

meeting, The Board of Trustees may make its appointment or may make a substitute appointment or recommendation without further notification or public hearing.

Recommendation:

The Board of Trustees has reviewed the candidates' resumes and after discussion and consideration, may announce its candidate and designate January 8, 2013, at 4:30 p.m., as the date and time for the public hearing prior to the Board of Trustees' appointment of the district's commissioner.