

MINUTES OF THE MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
December 4, 2012

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 Willie Smith at 5:30p.m.on December 4, 2012, in room 308 at State Center Community College District Office North, 390 W. Fir Avenue, Clovis, California.

Trustees Present H. Ronald Feaver, President (6:20 pm)
William J. Smith, Vice President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources
Nina Acosta, Executive Secretary to the Chancellor
Eng Eng, Vice Chancellor Finance and Administration
Tony Cantu, President, Fresno City College
Teresa Patterson, Executive Director of Public and Legislative
Relations
Gurdeep He'Bert, SCCC Foundation Director

Among the others present, the following signed the guest list:

Claudette Matz, SCCC
Bradley Tahajian, Personnel Commissioner
Elba Gomez, Director of Classified Personnel
Frances Garza, SCCC
Annette Feaver
Dori McKay, SCCC
Pat Gordon

Delegations,
Petitions and
Communications Superintendent Eric Cederquist and Trustee Fred Valle Fowler Unified School District presented a resolution to Ron Feaver for his dedication to Fowler Unified School District. Several community and family members from Fowler thanked Mr. Feaver for his dedication to the district and the community of Fowler.

Interview and
Announcement of
Proposed Board of
Trustees'
Appointment to
the Personnel
Commission
[12-93]
Action

Diane Clerou explained the process for the interviews for personnel commissioners.
Candidates Pamela Fobbs and Pat Gordon made presentations and were asked several questions by board members.

A motion was made by Mr. Caglia that the Board of Trustees announce Pat Gordon as the Board of Trustees' proposed appointee as the district's commissioner on the Personnel Commission. Motion failed due to lack of a second.

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board of Trustees announced Pamela Fobbs as the Board of Trustees' proposed appointee as the district's commissioner on the Personnel Commission; and designated 4:30 p.m. at the regular board meeting on January 8, 2013, as the time and date to hear public comments concerning its intention to make its appointment.

The motion passed as follows:

Ayes - 5
Noes - 0
Abstain - 2 (Caglia and Feaver)

Closed Session

President Feaver stated that in closed session the Board would be discussing:

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

Mr. Feaver called a recess at 7:10 p.m.

Report of Closed
Session

The Board moved into open session at 7:35 p.m.

Mr. Feaver reported that the Board took no reportable action in closed session.

Future Agenda
Items

Mr. Patterson requested that the Board and staff review the district boundaries, the latest re-districting plan approved by the Board, and possible irregularities in the November 6, 2012 election.

Adjournment

The meeting was adjourned at 7:45 p.m. by unanimous consent.

Ron Nishinaka /s/

Ron Nishinaka

Secretary, Board of Trustees

State Center Community College District

na