

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
March 14, 2012

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 5:30 p.m., March 14, 2012, at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California.
Trustees Present	H. Ronald Feaver, President William J. Smith, Vice President Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith  Absent: Richard Caglia, Secretary  Also present were: Deborah G. Blue, Chancellor, SCCCCD Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCCD
Delegations, Petitions, and Communications	None
Closed Session	Mr. Feaver stated that in closed session the Board would be discussing: A. PUBLIC EMPLOYEE EMPLOYEMENT, Pursuant to Government Code Section, 54957; 1. President, Fresno City College  Mr. Feaver called a recess at 5:31 p.m.
Open Session	The Board moved into open session at 7:49 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 Mr. Smith, and seconded by Mr. Nishinaka that the Board of Trustees approve the instrument and process for the Board self-evaluation.

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

The motion carried as follows:

Yes	6	
No	0	
Absent	1	Richard Caglia

Consideration to approve  
the Process for Chancellor  
Evaluation

A motion was made by Ms. Barreras, and seconded by Ms. Smith that the Board of Trustees approve the process for the evaluation of the chancellor.

The motion carried as follows:

Yes	6	
No	0	
Absent	1	Richard Caglia

Adjournment

The meeting was adjourned at 7:58 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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