MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT June 2, 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 Feaverat 9:00 a.m., June 2, 2012, at the Clovis Center, 390

W. Fir Ave, Room 301, Clovis, California

Trustees Present H. Ronald Feaver, President

William J. Smith, Vice President

Richard Caglia, Secretary

Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith

Also present were:

Deborah G. Blue, Chancellor, SCCCD

Dr. Pam Fisher, The Association of Community College Trustees

(ACCT) Facilitator

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 EMPLOYEE PERFORMANCE EVALUATION, Pursuant

to Government Code Section, 54957; Chancellor

Mr. Feaver called a recess at 9:05 a.m.

Report of Closed Session Mr. Feaver stated there was no action to report from closed

session.

Open Session The Board moved into open session at 12:30 p.m.

Board Self- Assessment Workshop with Pam

Fisher

The Board discussed communication protocols, policy vs. operations, and enforcement of board policies. Discussion of

the Board's 2012-2013 goals was postponed.

Adjournment The meeting was adjourned at 12:32 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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