

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
August 7, 2012

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:40 p.m.on August 7, 2012, in room AC1-150 at the Willow International Community College Center, 10309 North Willow Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President
Richard Caglia, Secretary (4:45 p.m.)
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith
Michael Wilson, FCC Student Trustee (sworn in 4:55 p.m.)
Viviana Acevedo, RC Student Trustee (sworn in 4:55 p.m.)

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor
Ed Eng, Vice Chancellor of Finance and Administration
Tony Cantu, President, Fresno City College
Michael White, Acting President, Reedley College
Deborah Ikeda, Campus President, Willow International Community
College Center
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources
Nina Acosta, Executive Secretary to the Chancellor

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

Gurdeep He'Bert, SCCCCF
Teresa Patterson, SCCCCD
Wil Schofield, SCCCCD
Greg Taylor, SCCCCD
Christine Miktarian, SCCCCD
Wil Schofield, SCCCCD
Randall Vogt, SCCCCD
Jothany Blackwood, FCC
Cheryl Sullivan, FCC
John Fitzer, RC

Introduction of
Guests (continued)

Cris M. Bremer FCC
Lucy Ruiz, RC
Jim Chin, MC
Jeff Burdick, WI
Barbara Wells, WI
JittapaunInthavong, WI
Leslie Rata, WI
Julie Preston-Smith, WI
Tom Mester, WI
Candy Cannon, WI
Rob Woolley, City of Clovis
Monica Cuevas, MC
Doris Griffin, SCCCCD
Mario Gonzales, RC
Janell Mendoza, WI
Juan Tirado, RC
Pam Gilmore, RC
Kelly Fowler, FCC
Glynnna Billings, SCCCCD
Sharon Kerr, SCFT 1533
Larry Dickson, CSEA
Claudia Habib, FCC
Jay Leech, MC
Diane Schoenburg, WI
Karen Boone, Clovis West High School
Elba Gomez, SCCCCD
Gary Sakaguchi, WI
Nancy Hollingsworth, Saint Agnes Medical Center
Natalie Culver-Dockins, FCC

Approval of Minutes

The minutes of the meeting of July 3, 2012, were presented for approval.

A motion was made by Ms. Smith and seconded by Mr. Smith to approve the minutes of the meeting of July 3, 2012, as presented. The motion passed without dissent.

Delegations,
Petitions, and
Communications

Sharon Kerr, executive vice president of SCFT /AFT Local1533 addressed the Board on behalf of SCFT president Lacy Barnes. Ms. Kerr thanked President Feaver for placing a resolution of support for Proposition 30 on the agenda. Ms. Kerr stated that Dr. Barnes is hopeful that the Board will pass the resolution and join the efforts to encourage passage of this proposition in November. SCFT will be educating and organizing its members around this very important

Delegations,
Petitions, and
Communications
(continued)

proposition.

Mr. Larry Dickson, CSEA president, expressed his concerns about an agenda item that recommends reducing a department secretary position to 19 hours. Benefits will be eliminated for the person who fills this vacant position. He is concerned that it would be difficult for an employee to be committed to State Center Community College District with this type of reduction in hours and elimination of health benefits. He recommends keep the position at 20 hours, so the employee can receive health benefits.

Swearing In of 2012-
2013 Student
Trustees

Dr. Deborah G. Blue administered the Oath of Allegiance to 2012-13 Student Trustees, Mr. Michael Wilson of Fresno City College and Ms. Viviana Acevedo of Reedley College.

Presidents' Reports

Ms. Ikeda introduced Nancy Hollingsworth, CEO of St. Agnes, and Rob Woolley, City Manager for the City of Clovis.

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees and contained the following highlights:

- The SCCCD Leadership State Center class held its first meeting on Friday, July 27. Willow International classified professionals participating in the Leadership Class XII during the fall semester are Leah Edwards, Dan Petillo and Tom McSwain. Michelle Johnson is the co-chair for the committee.
- New Student Welcomes are scheduled for August 7 and 8. Students will be given tips on how to survive the first week of the semester and beyond. Available services related to student success will be discussed. Students will be able to locate their classes and take a tour of campus. The event will also give the students a chance to sign up for workshops on email activation and Web Advisor.
- The Willow International Honors Program will be hosting a welcome reception at the Willow International library, August 8.
- The Willow International Center's fall 2012 duty day will be held on August 9. The morning agenda will include updates on personnel, student activities, student learning outcomes, district strategic and integrated planning model, Willow International strategic plan alignment with the district plan, and accreditation response. There will also be a district update from Dr. Blue. The afternoon will be focused on department meetings, with an evening orientation to be held for all adjunct faculty.

Presidents' Reports
(continued)

Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees and contained the following highlights:

- This year's opening of school meeting will be held on August 9. The meeting will include updates on accreditation, strategic planning, and the budget. There will also be a workshop on outcomes and assessment for faculty, followed by a BBQ hosted by college administration. On August 10 there are a variety of Flex Day activities planned for faculty and staff.
- The north and east wing renovations in the OAB are complete and the building will be fully utilized. The renovations add 16 classrooms and/or labs; the Fine, Performing and Communication Arts Division office; a dance studio, vocal music choir classroom and criminology forensics lab; and 14 faculty offices.
- The PG&E PowerPathways Pole Climbing Capstone at the Career and Technology Center was recently featured on channels 21, 24, 26 and 47. The pole climbing training facility was recently remodeled to provide a training location for students participating in this class. Students from FCC are among the first to participate in this three week pole climbing course.
- Inspired by a Fresno City College American Sign Language instructor, Dave Korner and his family have established a scholarship to honor their late father, Herbert Korner, who passed away earlier this year. The Korner Family Scholarship is for students who are pursuing a degree in American Sign Language at Fresno City College. Two scholarships will be awarded for the 2012-13 academic year. Jan Benson and Jaclyn Young are the first two recipients and each will receive \$625.

Mr. White reported on topics of interest from Reedley College. Copies of the report were provided for the Board and interested attendees and contained the following highlights:

- A portion of the opening day activities on August 9 will include reviewing and providing input to the final draft of the Reedley College accreditation response. The Accreditation Steering Committee will meet August 24 to finalize the report, and it will be ready for review at both the September 4 and October 2 Board of Trustees meetings.
- Madera Center graduate, William Palacios, was the recipient of a Fresno Latino Rotary Club scholarship. He is currently at CSU Fresno majoring in criminology. He attributes his drive and

Presidents' Reports
(continued)

- success to the Madera Center Upward Bound Program.
- RC Criminology Instructor George Cartwright graduated with a doctorate of psychology in organizational development
- The Madera Center Upward Bound Summer Empowerment Program began on June 4 with students taking a series of classes, including English, math, computers, Spanish, study skills, and college readiness. The program concluded July 13 with a parent/student reception and recognition ceremony for students completing the program.

Chancellor's Report

Dr. Blue reported the following:

- She welcomed Mr. Michael White as acting president for Reedley College. She commended the faculty, staff and administration at Reedley College, as well as the Madera Center and Oakhurst campus, for staying strong and positive during some extremely challenging times.
- A districtwide meeting for all managers, both certificated and classified, took place on August 3. Confidential employees were included in the meeting because they don't fit into one specific group and often miss out on important information.

The session included an overview by database administrator Ralph Schwehr, of how to access important enrollment data via Datatel, and a presentation by interim associate vice chancellor for human resources Diane Clerou, on the recently adopted furlough program for managers and confidential employees. Vice Chancellor Eng gave a presentation on the work of the District Resource Allocation Model Committee and the new resource allocation model. Dr. Jothany Blackwood provided an update on the districtwide strategic plan and the newly developed integrated planning model. Dr. Shelly Connor gave a brief presentation on work done to integrate districtwide accreditation efforts.

Managers and confidential employees were introduced to two new online recruitment programs that will eliminate much of the red tape and paperwork in our hiring process. Provisional human resource analyst from the personnel commission, Samerah Campbell, , and human resource assistant for academic personnel, Sandi Edwards, led a demonstration of People Admin for the academic side and Neogov for the classified side. These programs will save hours of time that was formerly spent on cumbersome paper processes.

- Dr. Blue reported she will be travelling to FCC, Reedley and

Chancellor's Report
(continued)

Willow International to participate in opening day events and provide an update on districtwide activities. This will be the first time Willow International will meet as a stand-alone campus. Madera and Oakhurst will be joining Reedley College for the first time, as well. This will be a great opportunity to create new relationships and strengthen existing bonds between departments.

- The district is co-hosting the appearance of Dr. Steve Perry on August 25 in the OAB auditorium. The district is co-hosting this with the Fresno County Office of Education. In 1998 Dr. Perry founded CONNCAP, the Connecticut Collegiate Awareness Program, at Capital Community College. For a period of six years, the program sent 100% of its low-income first-generation graduates to four-year colleges.

Academic Senate
Report

Jeff Burdick thanked the chancellor and the Board for the support of Willow International as it moves towards candidacy. They have completed the process of creating and staffing all seven college committees. The commitment of the faculty and staff has been remarkable. He thanked Dr. Joe Libby for his leadership during this transition. He also thanked Bill Turini and Jeff Ragan from Reedley College Academic Senate for their advice, assistance and cooperation during the transition. The Willow International Academic Senate will function as a sub-committee of Reedley College Academic Senate with as much autonomy as possible. He thanked Claudia Habib for keeping him well informed. He looks forward to working with her and the Fresno City College academic senate.

The first meeting will take place on August 14, when they will discuss new administrative regulations, the strategic plan, and the District Budget and Resource Allocation Advisory Committee operating agreement. Mr. Burdick described how the duties of the academic senate will be divided within their group.

Classified Senate
Report

Leslie Rata stated the Willow International Classified Senate was born from the Reedley College Classified Senate as part of the accreditation recommendation. The senate consists of a president, vice president, secretary, treasurer and five area representatives. The senate met several times during the spring 2012 semester and created their constitution and bylaws based on Reedley College's example. The senate has representation on campus and district committees. Willow International Classified Senate appreciates the opportunity to participate in the shared governance process.

Associated Student
Government

Julie Preston-Smith introduced Kia Karbassi, the incoming student body president for Willow International. Mr. Karbassi stated it is important for the student body leadership to form a positive working relationship with the Board and administration. Mr. Karbassi shared Willow International's Associated Student Government (ASG) mission statement and the four pillars with the Board. Willow International ASG's goals for 2012-13 include joining state and national student government associations, updating their constitution and bylaws, initiating a high school outreach program, empowering student clubs and organizations on campus, and improving the quality of student life on campus. Willow International ASG is also collaborating with counseling to assist in student degree completion, initiating a recycling program, increasing student participation in events and organizations, and bringing bus routes to Willow International.

English Curriculum
Alignment Project

Deborah Ikeda introduced Clovis West Principal Eimear O'Farrell, Deputy Principal Joe Aiello, Learning Director Karen Boone, and English teacher Kristin Deffenbacher. Deborah Ikeda reminded the Board about a presentation made last August regarding the introduction of the Clovis West/Willow International English articulation project. She introduced Willow International English instructor Jeff Burdick and Dr. Ellen Melocik from Clovis West to provide an update and project results.

Jeff Burdick reviewed the purpose of the project. Colleges and university instructors are concerned that their students are ill-prepared to succeed in post-secondary English classes. He provided statistics about the failure rate for incoming students. Dr. Melocik reviewed the curriculum model changes at Clovis West. The program changed from a literature-based curriculum to a writing based curriculum. The focus shifted to writing rather than reading. Since August 2011, the senior placement statistics for college 1A English improved from 29.5 percent to 58.22 percent. Mr. Burdick and Dr. Melocik are presenting this information at the Strengthening Student Success Conference being held in Orange County in October.

Ms. Smith advised Dr. Melocik that she plans to visit Clovis West to see the program.

Districtwide
Classification Study

Director of Classified Personnel Elba Gomez provided information on the upcoming districtwide classification study, which will be conducted by personnel commission staff. The last study was over 20 years ago. She stated classification studies are conducted to address gradual changes in duties, changes in organizational relationships and responsibilities, recruitment/retention problems, and mandated changes in requirements. The study is necessary to be in compliance with federal and state laws and regulations. The initial phase of the study will take approximately one year to complete. During that time, the commission staff will create an informational webpage, conduct informational meetings to prepare managers and staff for the study, facilitate group meetings, analyze data, and meet with human resources/administration to discuss findings, and prepare and present the final report to the personnel commission.

Ms. Smith asked if there were issues that were brought to light as a result of the study completed 20 years ago.

Mr. Smith would like to discuss this issue in closed session. There are issues of potential liability with regards to the report.

2012-13 Budget
Update

Vice Chancellor Ed Eng provided an update on the 2012-13 budget. He reviewed the impact of the two scenarios on the district budget: (1) if Proposition 30 passes; and (2) if it fails. He reviewed the projected deferrals and budget shortfalls, enrollment cap and target, and apportionment/general fund trending for 2012-13.

Mr. Smith is concerned at how this affects the March 15 date, since it has already passed. Dr. Blue reminded the Board that there were no March 15 notices issued this year.

Mr. Smith asked if there will be any impacts on the state with regards to Facebookgoing public and expected revenues.

Consent Agenda
Action

Ron Feaver announced items 12- 68G and 12-76G, and the exhibit for 12-25HR were amended. Copies of the amended items were provided to the Board and interested attendees.

Mr. Caglia requested item 12-28HR and Mr. Patterson requested 12-76G be pulled for discussion.

Mr. Caglia is concerned about changing a position when the district is in the midst of a classification study. Mr. Patterson stated he is

Consent Agenda
Action
(continued)

concerned about filling positions that are vacant because of retirements. Those positions were not supposed to be filled. Mr. Patterson stated he agreed with Mr. Dickson that it isn't fair to reduce a position by one hour to save benefits.

President Feaver asked for a motion to remove item 12-28HR from the agenda.

It was moved by Mr. Caglia and seconded by Ms. Barreras that item 12-28HR be removed from the agenda. The motion carried without dissent.

Mr. Patterson stated item 12-76G incorrectly identifies him as the FASBO appointee. The correct member is Mr. Willie Smith.

President Feaver asked for a motion to approve the consent agenda.

It was moved by Ms. Smith and seconded by Mr. Nishinaka that the Board of Trustees approve consent agenda items 12-25HR through 12-27HR and 12-62G through 12-76G, as amended and corrected. The motion carried without dissent.

Employment,
Retirement,
Resignation,
Academic Personnel
[12-25HR]
Action

Approve academic personnel recommendations, items A through C, as amended

Employment, Change
of Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[12-26HR]
Action

Approve classified personnel recommendations, items A through H, as presented

Consideration to
Approve Employment
of Adjunct Faculty,
Summer 2012
[12-27HR]
Action

Approve the employment of adjunct faculty for Fresno City College, Reedley College, Willow International Community College Center, Madera Center, and Oakhurst Center for summer 2012, as presented

Consideration to
 Approve Reduction in
 Vacant Department
 Secretary Position
 #2232 and Vacant
 Instructional
 Technician –
 Computer Lab
 Position #5012
 [12-28HR]

Item was pulled. No action was taken

Action

Consideration to
 Approve District
 Memberships in
 Educational
 Organizations
 [12-62G]

Approve 2012-13 institutional membership in the Community College League of California for \$31,430

Action

Consideration to
 Approve SCCC
 Foundation
 Fundraising Events
 [12-63G]

Approve the State Center Community College Foundation Board’s recommendations to host events, including the serving of wine and beer, as submitted.

Action

Consideration to
 Approve Out-of-State
 Student Travel,
 STEMtech
 Conference, Reedley
 College
 [12-64G]

Approve out-of-state travel for two Reedley College students to attend the 2012 STEMtech Conference in Kansas City, Missouri, October 27-31, 2012, with the understanding that the trip will be financed through the STEM grant

Action

Review of District
 Warrants and Checks
 [12-65G]

Review and sign the warrants register for the following accounts:

Action

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,098,730.51	June 13, 2012 to July 18, 2012
Fresno City College Bookstore	231,380.61	June 13, 2012 to July 17, 2012

Review of District Warrants and Checks [12-65G]
Action
 (continued)

Reedley College Bookstore	177,272.75	June 13, 2012 to July 17, 2012
Fresno City College Co-Curricular	218,711.48	June 12, 2012 to July 17, 2012
Reedley College Co-Curricular	57,208.19	June 12, 2012 to July 16, 2012
Total:	\$14,783,303.54	

Consideration to Authorize Establishment of District Bank Account [12-66G]
Action

Authorize the establishment of a bank account with Bank of the West to accept the credit/debit card payments made via the parking permit dispensers located at Willow International Community College Center and authorize the following individuals as account signatories to be consistent with all other district office controlled bank accounts:

- Chancellor, Dr. Deborah G. Blue
- Vice-Chancellor Finance & Administration, Edwin Eng
- Director of Finance, Wil Schofield

Consideration to Adopt Resolution Authorizing Agreement, Child Care and Development Block Grant, General Child Development Program, Fresno city College [12-67G]
Action

- a) Adopt Resolution No. 2012-20 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant – General Child Development Program (CCTR) in the amount of \$35,647 for the period July 1, 2012, through June 30, 2013;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to Adopt Resolution Authorizing Agreement, Child Care and Development Block Grant, Preschool Program, Fresno City College [12-68G]
Action

- a) Adopt Resolution No. 2012-21 authorizing the district, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant – Preschool Program (CSPP) in the amount of \$80,267 for the period July 1, 2012, through June 30, 2013;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Authorize
Agreement, Fund for
Student Success,
Middle College High
School Grant,
Reedley College
[12-69G]
Action

- a) Authorize the district, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office for the Fund for Student Success, Middle College High School grant for the period July 1, 2012, through June 30, 2013, with funding in the amount of \$84,153;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Adopt Resolution
Authorizing
Agreement, Perkins
Statewide Advisory
Committee for
Agriculture and
Natural Resources,
Reedley College
[12-70G]
Action

- a) Adopt resolution No. 2012-19 authorizing the agreement, on behalf of Reedley College, with the California Community Colleges Chancellor's Office to coordinate and participate in the Perkins Statewide Advisory Committee for Agriculture and Natural Resources, with funding in the amount of \$38,000 for the period July 1, 2012, through June 30, 2013;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the agreement on behalf of the district

Consideration to
Authorize Extension
of Agreement for
Copiers, Districtwide
[12-71G]
Action

Approve a two-year extension of the current lease agreement with Ray Morgan Company for the districtwide lease of Canon copiers under Kern County Master Agreement No. 1258, and authorize purchase orders to be issued against this agreement.

Consideration to
Accept Construction
Project, Access Road
and Behymer
Entrance, Willow
International
Community College
Center
[12-72G]
Action

- a) Accept the project for Access Road and Behymer Entrance, Willow International Community College Center; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, ADA
Upgrades, Art/Home
Economics Building
Kitchen, Fresno City
College
[12-73G]
Action

- a) Accept the project for ADA Upgrades, Art/Home Economics Building Kitchen, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, Tennis
Center Building Re-
roof, Fresno City
College
[12-74G]
Action

- a) Accept the project for Tennis Center Building Re-roof, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration of Bids,
Storm Drain
Improvements, Lot B,
Fresno City College
[12-75G]
Action

Award Bid #1112-20 in the amount of \$32,500 to Bill Nelson General Engineering Construction, Inc., the lowest responsible bidder for Storm Drain Improvements, Lot B, Fresno City College, and authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to
Appoint District
Representative,
Fresno Area Self-
Insurance Benefits
Organization
[12-76G]
Action

Appoint Diane Clerou as an alternate representative to the Fresno Area Self-Insurance Benefits Organization Board effective August 7, 2012

*****End of Consent Agenda*****

Consideration to
Adopt Resolution to
Support Proposition
30: The Schools and
Local Public Safety
Protection Act of
2012
[12-67]
Action

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board adopt Resolution No. 12-22 in support of the passage of Proposition 30: The Schools and Local Public Safety Protection, on November 6, 2012.

The motion passed as follows:

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

Mr. Patterson stated he voted no because the figures the district has received are tentative. If the funds produced from the tax initiative were coming directly to schools, he would vote yes. He is concerned about what is going on in Sacramento and how they allocate funds.

Consideration to
Adopt Resolution
Honoring Dr. Brice W.
Harris
[12-68]
Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board adopt Resolution No. 12-23 honoring Dr. Brice W. Harris, extending the heartfelt gratitude of the entire State Center Community College District for his exemplary leadership of Fresno City College, and congratulating him on his retirement as Chancellor of Los Rios Community College District. The motion carried without dissent.

Reports of Board
Members

Student Trustee Viviana Acevedo reported on activities occurring at Reedley College, including the following highlights:

- The Associated Student Body (ASB) changed its name to Associated Student Government (ASG).
- Welcome week will take place from August 13-17, finishing with a barbeque on the 17 in the quad

Ms. Acevedo stated it is an honor to represent Reedley College as the new student trustee.

Student Trustee Mike Wilson reported on activities occurring at Fresno City College, including the following highlights:

- Announced the new Associated Student Government elected officers. They are President Nathan Alonzo, Legislative Vice President Rachel McKinley, Executive Vice President Caitlin Mack, and President Pro-tempore Renee Villa.
- The meetings will take place every Tuesday. They are currently planning the calendar for the new school year.
- They are working on revising the mission statement.

Reports of Board
Members (continued)

Ms. Smith welcomed everyone back to the 2012-13 school year. She is looking forward to a productive year. She had the opportunity to attend the kick-off meeting for the 2012-13 State Center Classified Professionals Leadership class. Ms. Smith attended the reception for the incoming president for the SCCC Foundation. She appreciates all of the work the foundation does for the district and the students.

Mr. Nishinaka attended the following events for the month of July:

- RC Upward Bound summer banquet on July 13;
- a special meeting on July 26, as a member of the Parlier; Successor Agency Board;
- the Reedley Middle College High School open house on August 1;
- the activity hosted by SCCC Foundation President Jill and Steve Cholewa in Madera;
- an event which celebrated the 10th anniversary of the 2002 Football National Championship on August 4; and

Mr. Nishinaka welcomed new student trustees Viviana Acevedo and Michael Wilson.

Ms. Barreras reported that last month the CCCT Board of Directors will be participating in a meeting with the California School Board Association. They will be working on some joint policies for K-12 and community colleges. She will report back to the Board on the progress of this partnership. Trustees Barreras will be attending the retirement reception for Chancellor Jack Scott on August 13.

Trustee Feaver welcomed student trustees Viviana Acevedo and Michael Wilson.

Future Agenda Items

Ms. Smith requested an update on the need for more security and safety precautions at sporting events and other campus activities.

Ms. Barreras requested an update on High Speed Rail.

Delegations,
Petitions, and
Communications

None

Closed Session

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: Pursuant to Government Code Section 54957

Closed Session
(continued)

- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit, SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]: Diane Clerou, Pursuant to Government Code Section 54957.6
- C. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: Pursuant to Government Code Section 54956.9(c)
- D. PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957
 - 1. Interim President, Reedley College

Mr. Feaver called a recess at 6:35 p.m.

Report of Closed
Session

The Board moved into open session at 8:25 p.m.

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

Consideration to
Appoint Interim
President, Reedley
College
[12-69]
Action

A motion was made by Mr. Nishinaka and seconded by Mr. Smith that the Board appoint Mr. Michael White as the Interim President of Reedley College, at an annual salary of \$169,756.72, effective August 8, 2012, and authorize him as a signatory on Reedley College bank accounts.

The motion passed without dissent.

Adjournment

The meeting was adjourned at 8:30p.m. by unanimous consent.

Richard Caglia/s/

Richard Caglia

Secretary, Board of Trustees

State Center Community College District

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