

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 15, 2013

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| Call to Order | A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 8:45 a.m., June 15, 2013, at the Clovis Center, 390 W. Fir Ave, Room 301, Clovis, California |
| Trustees Present | Isabel Barreras, President Richard Caglia, Vice President Ronald H. Nishinaka, Secretary Patrick E. Patterson Dorothy Smith John Leal Eric Payne Also present were: Deborah G. Blue, Chancellor, SCCC Dr. Pam Fisher, Facilitator, Association of Community College Trustees (ACCT) |
| Delegations, Petitions, and Communications | None |
| Old Business | None |
| Future Agenda Items | None |
| Delegations, Petitions, and Communications | None |
| Closed Session | Ms. Barreras stated that in closed session the Board would be discussing: A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section, 54957; Chancellor Ms. Barreras called a recess at 8:46 a.m. |

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| Report of Closed Session | Ms. Barreras stated there was no action to report from closed session. |
| Open Session | The Board moved into open session at 10:40 p.m. |
| Board Self- Assessment Workshop with Pam Fisher | Pam Fisher led a discussion on the Board’s self-evaluation and the 2013-2014 goals. |
| Adjournment | The meeting was adjourned at 12:42 p.m. by the unanimous consent of the Board. |

Ronald Nishinaka /s/
Ron Nishinaka
Secretary, Board of Trustees
State Center Community College District

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