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

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, 2012, 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

Also present were:

Eric Payne

Deborah G. Blue, Chancellor, SCCCD
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.

Minutes, Board of Trustees, June 15, 2013 – Page 2

Report of Closed Session

Ms. Barreras stated there was no action to report from closed

session.

Open Session

Adjournment

The Board moved into open session at 10:40 p.m.

Board Self- Assessment Workshop with Pam Pam Fisher led a discussion on the Board's self-evaluation and

the 2013-2014 goals.

Fisher

The meeting was adjourned at 12:42 p.m. by the unanimous

consent of the Board.

Ron Nishinaka

Secretary, Board of Trustees

State Center Community College District

na