

MINUTES OF SPECIAL MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
April 1, 2014

Call to Order A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Pat Patterson at 4:10 p.m. on April 1, 2014, in Room 11 at the Oakhurst Center, 40241 Highway 41, Oakhurst, California.

Trustees Present Pat Patterson, President
Ron Nishinaka, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard Caglia
John Leal
Eric Payne
Ben Anderson, Student Trustee, Fresno City College
Gabriela Campos, Student Trustee, Reedley College

Also present were:
Bill F. Stewart, Deputy Chancellor, SCCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCC
Tony Cantu, President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, Assoc. Vice Chancellor of Human Resources, SCCCC
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCC
Greg Taylor, General Counsel, SCCCC
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCC
Gurdeep He'Bert, Executive Director, SCCC Foundation
Nina Acosta, Executive Secretary to the Chancellor, SCCCC

Public Comment None

Closed Session President Patterson stated that in closed session the board will discuss the following:
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 1. Chancellor

President Patterson called a recess at 4:11 p.m.

Open Session

The board moved into open session at 4:45 p.m.

President Patterson stated the board did not take any reportable action during closed session. He stated the board will resume the closed session at the conclusion of the regular board meeting.

President Patterson called a recess at 4:46 p.m.

Consideration to
Appoint Deborah G.
Blue Chancellor
Emeritus Effective
April 2, 2014

The board moved into open session at 8:20 p.m.

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the Board of Trustees appoint Dr. Deborah G. Blue Chancellor Emeritus effective April 2, 2014.

The motion passed by the following roll call vote:

	<u>YES</u>	<u>NO</u>	<u>Abstain</u>
Isabel Barreras	X		
Richard Caglia	X		
John Leal	X		
Ron Nishinaka	X		
Eric Payne		X	
Dorothy Smith	X		
Pat Patterson	X		

Adjournment

The meeting was adjourned at 8:22 by unanimous consent.

Dorothy Smith /S/

Dorothy Smith

Secretary, Board of Trustees

State Center Community College District

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