MINUTES OF SPECIAL MEETING OF STATE CENTER COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES May 6, 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 4:30 p.m. on May 6, 2014, in Old Administration Building Room 251, Fresno City College, 1101 E. University Avenue, Fresno, 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, Interim Chancellor, SCCCD

Ed Eng, Vice Chancellor of Finance and Administration, SCCCD George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCD

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, SCCCD Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCD

Greg Taylor, General Counsel, SCCCD

Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCD

Gurdeep He'Bert, Executive Director, SCCC Foundation Nina Acosta, Executive Secretary to the Chancellor, SCCCD

Public Comment None

Open Session

President Patterson stated the Board has already approved the first amendment to the amended employment agreement for Dr. Deborah G. Blue, however, because it was not agendized, the Board scheduled this special meeting to formalize the action.

A motion was made by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees approve the first amendment to the amended employment agreement for Dr. Deborah G. Blue.

The motion passed as follows:

Ayes - 5

Noes - 1 (Payne) Absent - 1 (Caglia)

Adjournment

The meeting was adjourned at 4:32by unanimous consent.

Dorothy Smith /s/

Dorothy Smith

Secretary, Board of Trustees

State Center Community College District

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