

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
August 5, 2014

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Board Vice President Ron Nishinaka at 4:35 p.m. on August 5, 2014, at the Clovis Community College Center, Academic Center 1 – Room 150, 10309 North Willow Avenue, Fresno, California.

Trustees Present Pat Patterson, President (4:40 p.m.)  
Ron Nishinaka, Vice President  
Dorothy Smith, Secretary  
Isabel Barreras  
Richard Caglia (4:45 p.m.)  
John Leal  
Eric Payne  
Garret Hale, Student Trustee, FCC  
Alyssa Najera, Student Trustee, RC

Also present were:

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

Introduction of Guests Deborah Ikeda introduced Clovis Unified School District Superintendent Janet Young; Board Members Jim Van Volkinburg, Sandra Bengel, and Betsy Sandoval; and Clovis City Manager Robert Wooley.

- Approval of Minutes      The minutes of the regular meeting of July 1, 2014, were presented for approval.
- A motion was made by Trustee Payne and seconded by Trustee Smith to approve the minutes of July 1, 2014, as presented. The motion passed without dissent.
- Public Comment              Janet Young, Superintendent of Clovis Unified School District, said she appreciates the partnership with the District and, in particular, the Willow International campus. She stated that Clovis Unified and SCCC share the same vision for student success. She recognized several programs, including the Summer Scholars Advanced Academy. Over 100 students attended Willow International and received college credit for the courses taken. Willow International also works with Clovis West on a composition program that prepares students to be better readers and writers in preparation for college.
- Mark Blackney, President and CEO of the Clovis Chamber of Commerce, discussed the entrepreneurial program sponsored by the Chamber. He thanked Deborah Ikeda and Willow International for partnering in this program.
- Administer Oath of              Dr. Bill Stewart administered the Oath of Allegiance to 2014-2015 Office for 2014-2015 Student Trustees Mr. Garret Hale of Fresno City College and Ms. Alyssa Najera of Reedley College.
- Joint District and              Clovis Community College Center Campus President Deborah Ikeda Campus Presidents      reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Clovis Community College Center, which included the following highlights:
- Reports
- After nearly two years of careful planning, the District has successfully completed the SQL Migration of its data base systems, including Datatel and WebAdvisor. This process was extremely time-intensive and involved many users throughout the District. This migration puts SCCC on the map as one of the most state-of-the-art systems in California, if not the United States. Special thanks to the entire Information Systems team for their tremendous efforts to complete this project. The new system is up and running.
  - State Chancellor Brice Harris will be visiting SCCC this week to deliver a “State-of-the-State-of-California Community Colleges” presentation to the District management team on Wednesday evening. Chancellor Harris will speak at a special reception in the

Joint District and  
Campus Presidents  
Reports (continued)

OAB at Fresno City College. The following morning Dr. Harris will address the faculty, staff and administration at Fresno City College during Opening Day. As you may know, Dr. Harris served as President of Fresno City College from 1991 to 1996 before assuming the Chancellorship at Los Rios Community College District. In 2012, he was unanimously selected by the Board of Governors to serve as State Chancellor for the entire California community college system. Dr. Harris and Dr. Stewart will meet with the Editorial Board at the Fresno Bee later that morning.

- The FCC Fire Academy received formal accreditation under the leadership of Gordon Moncibais, Fire Technology Coordinator. The FCC Fire Academy is now an accredited regional training program with the California state Fire Marshall's office. After a two-day site visit from the state fire training office in the spring, the Fire Technology Program met all the standards for training, facilities, instructors and equipment.
- For the third year, the STAGES Program was held at FCC where 30 high school students from Fresno County schools participated in drama, dance, English and leadership classes. STAGES began as an idea between former Fresno County Superintendent Larry Powell, current Fresno County Superintendent Jim Yovino, and music instructor Bob Bullwinkle. The program is a collaborative effort between FCC, Fresno State and the Fresno County Office of Education. The main objectives are to stimulate arts education and help build skills in commitment, communication, collaboration, creativity and critical thinking. The FCC faculty members involved were theatre arts instructor Christopher Boltz and adjunct dance instructor Amy Querin.
- A Career and Transfer Center will now be built at the Madera Center as a result of private donations. The Briscoe family and the Cholewa family have each made a \$25,000 donation for the center. State Center Community College Foundation will contribute \$25,000 to complete the project.
- Three Reedley College students won top honors at the California State Fair open division swine show on July 25-27 in Sacramento. Gwen Alexander, Kasey Verreras, and Ryan Oxford exhibited three hogs in the show, competing against several breeders from across the state.
- Upward Bound students were featured on several local newscasts on July 22. In celebration of the 45th anniversary of the Apollo 11 moon walk, Reedley College Upward Bound students examined moon rocks. The moon rocks came directly from NASA moon landings between 1969 and 1972. RC Upward Bound science

Joint District and  
Campus Presidents  
Reports (continued)

instructor Steve Harness is one of only a few people in the Central Valley with the special NASA certification to handle the moon rocks.

- Clovis Community College Center held a college readiness event on August 4 for new students. It will be held again on August 6 and 9 and is an all-day event. Students and their parents are invited to attend the event, which is filled with informational workshops that include tips for success, choosing a major, WebAdvisor/student email/Blackboard, stress relief, and campus tours.
- Clovis Community College Center was awarded a \$50,000 grant from the CSU system for a Linked Learning Pathways to the Baccalaureate Degree. This project focuses on students who intend to pursue health careers and builds upon the contextualized learning experiences provided at the secondary level by integrating research projects that provide students with an opportunity to interface with health care professionals at the community college. The focus is on ensuring students have a clearly articulated pathway that results in appropriate preparation for further study in health areas and an Associate Degree for Transfer. In addition, some students are guaranteed admission to the School of Pharmacy at the California Health Science University.
- Extreme Registration took place on July 24, 25, and 26 at Willow International. Staff was on hand for counseling, financial aid, and registration as well as placement testing. Schedules, maps, and brochures were also available.

Annual Foundation  
Report

Gurdeep He'Bert, Cindy Strom Arellano, Denise Hurst and Jim Briscoe reported on the following topics:

1. Auxiliary Services Report and Audit
2. Proposed Revised Master Agreement
3. Proposed Revised Board Policy 3600, "Auxiliary Organizations"

Gurdeep He'Bert provided an update on the Foundation for 2014-2015, which included information on assets, scholarship awards and Foundation fundraising events. Ms. He'Bert introduced Board Members Jim Briscoe and Paul Duckworth, and Foundation staff members Marcia Burg, Penny Christan, Geneva Skram and Vanessa Cabrera.

Ms. He'Bert and Dr. Stewart introduced Ms. Cindy Strom Arellano. Dr. Stewart stated that Ms. Arellano is one of the leading experts

Annual Foundation  
Report (continued)

in California on foundations and their work.

Cindy Strom Arellano from the law firm Atkinson, Andelson, Loya, Ruud and Romo provided an update and opinion on the status of the Foundation's Master Plan, operating agreements, and related Board policies and administrative regulations. In preparing her opinion, she reviewed the Foundation's Articles of Incorporation, the Bylaws, the Master Agreement and District Board policies and administrative regulations. She also met with several members of the Foundation staff and Board. Ms. Arellano stated the District is in compliance with all Title 5 regulations and the California Education Code and that all agreements are sound. The Foundation is providing monetary benefits that far exceed the reimbursement costs paid for by the District. The use of District facilities is in compliance with the Education Code and Title 5. The services provided by the Foundation also exceed the cost for the use of District facilities. She made recommendations for amendment to Board Policy 3600, as well as an amendment to the Master Agreement. She also addressed accounts managed by the Foundation. Those accounts are a part of the Foundation's operation. They are not separate accounts. The Foundation is the sole auxiliary organization with respect to those accounts.

Board President Patterson asked for clarification for funds related to the auxiliary organizations. He assumed the Foundation was a "pass through" for the funds. Ms. Arellano stated that, ultimately, the funds belong to the Foundation.

Denise Hurst from the accounting firm of Moore Grider and Company, provided audit information on the 2013 financial statements of the Foundation. She said the accounting firm's function is to provide an opinion on the financial statements. The process includes looking at internal controls and interviewing staff in order to determine the accounting procedures and controls used to determine the assets and transactions of the Foundation.

Jim Briscoe thanked Dr. Stewart and Board President Patterson for meeting with him to discuss the status of the Foundation. He thanked the law and accounting firms for looking at all of the documents and providing an opinion on such short notice. On behalf of the Foundation, he said he is very pleased with all of the findings. The Foundation is looking forward to moving forward to doing what it does best, and that is serving students. He thanked the Board for

Annual Foundation  
Report (continued)

supporting the Foundation.

Trustee Smith thanked the Foundation Board and staff for their hard work and commitment to the students.

Trustee Payne thanked Mr. Brisco for his service and leadership. He thanked Ms. He'Bert and staff for shattering the "glass ceiling" in obtaining a million dollar donation.

Dr. Stewart stated the Board will consider approval of the new Master Agreement between the District and the Foundation at the next Board meeting.

Entrepreneurship  
Programs

Deborah Ikeda introduced instructor Matt Alanis who provided information on the Clovis Community College Center Entrepreneurship Program.

Trustee Smith asked if the high schools and middle schools are invited to the workshops or fairs.

Trustee Payne asked if Bitwise Industries is involved with the program. Mr. Alanis said the CEO of Bitwise will be speaking to the students this semester.

Trustee Barreras asked if they were working with the Fresno Hispanic Chamber of Commerce. Mr. Alanis said they met with the Hispanic Chamber in June.

Academic Senate  
Report

Clovis CCC Academic Senate President Elizabeth Romero reported on the following:

- Attended leadership institute in June. The program was really informative for new senate leadership.
- Gearing up for accreditation visit in March and working hard on accreditation issues.
- All campus committees are full
- First senate meeting will take place on flex day.

Classified Senate  
Report

Clovis CCC Classified Senate President Leslie Rata reported the following:

- Busy with the new classes and faculty
- 100 percent participation by classified employees on accreditation sub-committees
- Two senators attended the classified senate conference

Reports of Board  
Members

- Fundraising efforts continue and look forward to sponsoring several families of the campuses student aides.

FCC Student Trustee Garret Hale introduced himself. He is majoring in criminology.

He reported on several events at FCC, including the following:

- Student government leaders were recently sworn in.
- ASG has begun selling student ID cards.
- FCC held a student leadership institute, where 44 incoming freshman participated.
- An event called “Keys to the City” which invites all incoming freshman to participate in a crash course in college readiness will take place on August 5 and 6.

RC Student Trustee Alyssa Najera introduced herself to the Board. She is a Native American and is very proud of her heritage

Trustee Barreras welcomed everyone back for the new school year.

Trustee Payne reported the following:

- Attended the City of Fresno general plan meeting held at FCC
- Fresno Food Expo reception hosted by Mayor Swearingin
- Congratulated Pedro Avila and staff on SQL migration and Extreme registration event.
- He thanked Dr. Stewart for his partnership with the Trade Council and the High Speed Rail.
- He announced that he was selected by the “People for the American Way” foundation to participate in Young Leaders’ reception, which featured Delores Huerta.
- Thanked Dr. Patterson for her work on the Dr. Mosely resolution and wished her well as she transitions to her faculty position.
- Invited to participate with Senator Kevin de Leon at a luncheon held in Fresno at the Downtown Club
- Appointed the new California State Director of the Young Elected Officials Network based in Washington D.C.

Trustee Leal reported the following:

- Represented the District at the EDCare meeting on July 15. He provided the Board with a written summary from the meeting.
- Thanked Dr. Stewart for meeting with him monthly.
- Serving on adhoc committee working with FUSD superintendent Mike Hanson. They are discussing concerns expressed by Association of Mexican American Educators.

Reports of Board  
Members  
(continued)

Trustee Smith welcomed everyone back for the new year:

- She thanked Dr. Patterson for submitting on behalf of the District a recommendation for an ACCT award.
- She had the opportunity to participate as a rater to review grant applications for the Child Development Center. She was also asked to read to students at the center, which she thoroughly enjoyed.
- Attended the Food Expo
- Will be attending the California Economic Summit on August 11-12. She will report back to the Board at the next Board meeting
- Attended the Dr. Edwin Mosley memorial with Dr. Stewart and presented the resolution to the family.

Trustee Nishinaka attended several events throughout the month of July and the beginning of August, including the following:

- On July 21 he toured the Clovis Community College Center Herndon Campus's modernization project with Associate Vice Chancellor Brian Speece. He thanked Brian Speece, staff, Darden Associates, and contractors for their work on this key project.
- On July 23 he toured the Reedley College Farm with Associate Dean David Clark. He thanked David Clark and staff for their dedicated work on our signature farm.
- On July 23 and 24 he attended the Fresno Food Expo Mayor's VIP Reception and the Buyers Event. He thanked Alicia Rios and staff for their key role in the Expo event.
- On July 24 he attended the Reedley College Upward Bound 50th Anniversary Dinner with President Sandy Caldwell. He thanked Dr. Diana Tapia-Wright, Upward Bound staff, and all faculty and staff who assisted with this summer program.
- On August 5 he attended a Ribbon Cutting Ceremony for the City of Sanger's new Express Public Transit Route to Reedley College – "Make the Connection." This new system offers a direct Transit Route from Sanger to Reedley College, and creates an expanded educational career pathway for greater Sanger area students. He thanked the City of Sanger and Fresno County Rural Transit Authority.

Board President Patterson reported the following:

- Attended a two-day training session on insurance presented by ASCIP.
- Thanked CUSD trustees and Superintendent for their support and partnership.

Future Agenda Items	<p>Trustee Payne requested an update on the status of the Immigration Reform Resolution and future District planning initiatives.</p> <p>Trustee Smith requested a report on the student graduation rate, the length of time it takes to graduate, and job placement.</p> <p>Trustee Smith thinks the District should look at requiring bi-lingual education as a requirement.</p>
Consideration of Consent Agenda <u>Action</u>	<p>Trustee Payne asked for item 14-59HR to be removed from the consent agenda and discussed in closed session.</p> <p>It was moved by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees approve consent agenda items 14-53HR through 14-58HR and 14-61G through 14-76G, as presented. The motion carried without dissent.</p>
Employment, Resignation, Retirement, Academic Personnel [14-53HR] <u>Action</u>	<p>Approve the academic personnel recommendations, items A through D, as presented</p>
Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel [14-54HR] <u>Action</u>	<p>Approve the classified personnel recommendations, items A through H, as presented</p>
Consideration to Approve Resolution Allowing Exception to the 180-day Wait Period for CalPERS [14-55HR] <u>Action</u>	<p>Approve Resolution No. 2014.23 allowing this exception to the CalPERS 180-day wait period</p>

Consideration to  
Approve Revised  
Duties for Bookstore  
Manager  
[14-56HR]  
Action

Approve the revised duties for Bookstore Manager

Consideration to  
Approve Revised  
Duties for Early  
Childhood Education  
Series  
[14-57HR]  
Action

Approve the revised duties for the Early Childhood Education Series,  
which includes Early Childhood Education Specialist and Instructional  
Aid – Child Development Laboratory

Consideration to  
Approve Position for  
Six-Month Limited  
Term Office Assistant  
III, State Center  
Consortium  
[14-58HR]  
Action

Approve a six-month limited term position for an Office Assistant III,  
State Center Consortium

Review of District  
Warrants and Checks  
[14-61G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period</u> <u>of:</u>
District	\$17,312,343.95	6/10/14 to 7/9/14
Fresno City College Bookstore	147,934.86	6/11/14 to 7/15/14
Reedley College Bookstore	150,471.45	6/11/14 to 7/15/14
Fresno City College Co- Curricular	88,351.85	6/10/14 to 7/11/14
Reedley College Co-Curricular	64,100.83	6/7/14 to 7/9/14
Total:	<u>\$ 17,763,202.94</u>	

Consideration of  
Revised Proposition  
30 Education  
Protection Account  
Expenditure Plan,  
2013-2014 Fiscal Year  
[14-62G]  
Action

Approve the revised Education Protection Account (EPA) expenditure plan for fiscal year 2013-2014, as presented

Consideration to  
Approve District Bank  
Account Signatories,  
Districtwide  
[14-63G]  
Action

Approve the list of District bank accounts, as presented, and authorize the positions listed as the approved account signatories

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
California  
Department of  
Education for a Child  
and Adult Care Food  
Program Elective and  
Mandatory Training,  
Fresno City College  
[14-64G]Action

- a) Adopt Resolution No. 2014.18 authorizing the agreement between California Department of Education Nutrition Services Division and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for training opportunities and educational resources for the period September 1, 2014, through June 30, 2015, with funding in the amount of \$510,825.97;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
California  
Department of  
Education for Healthy  
and Active  
Preschoolers  
Website, Fresno City  
College  
[14-65G]  
Action

- a) Adopt Resolution No. 2014.19 authorizing the agreement between California Department of Education Nutrition Services Division and the District, on behalf of the Fresno City College Cal-Pro-NET Center, for the continued maintenance and promotion of the Healthy and Active Preschoolers website. Online training is scheduled for the period September 1, 2014, through June 30, 2015, with funding in the amount of \$83,031.68;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Adopt Resolution Authorizing Agreement #1 with Office of Statewide Health Planning and Development for Nursing Education, Fresno City College [14-66G]  
Action

- a) Adopt Resolution No. 2014.20 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the Associate Degree Nursing Program for the period July 1, 2014, through August 15, 2016, with funding in the amount of \$103,500;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Adopt Resolution Authorizing Agreement #2 with Office of Statewide Health Planning and Development for Nursing Education, Fresno City College [14-67G]  
Action

- a) Adopt Resolution No. 2014.21 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the Associate Degree Nursing Program for the period July 1, 2014, through August 15, 2016, with funding in the amount of \$140,000;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Adopt Resolution Authorizing Agreement with Commission on Peace Officer Standards and Training, Fresno City College [14-68G]  
Action

- a) Adopt Resolution No. 2014.22 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the Commission on Peace Officer Standards and Training (POST) for the Robert Presley Institute of Criminal Investigations (ICI) course training presentations to be conducted by the Fresno City College Police Academy for the period July 1, 2014, through June 30, 2015, with funding in an amount not to exceed \$491,882;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to  
Authorize Agreement  
with Fresno Regional  
Workforce  
Investment Board for  
Fresno County Foster  
Bridge Program,  
Fresno City College  
[14-69G]  
Action

- a) Authorize the District, on behalf of Fresno City College, to enter into an agreement with the Fresno Regional Workforce Investment Board for the Fresno County Foster Bridge Program for the period July 1, 2014, through June 30, 2015, with funding in the amount of \$113,644;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to  
Authorize Agreement  
for Construction of  
the 2014-2015  
Project House, Fresno  
City College  
[14-70G]  
Action

- a) Authorize an agreement with Bryan Anderson for the construction of the 2014-2015 project house located at 1545 4<sup>th</sup> Street, Clovis, California 93612, with permits and materials to be funded by Mr. Anderson; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to  
Authorize Sale of  
Surplus Property,  
Reedley College  
[14-71G]  
Action

Authorize sale of surplus property

Consideration of  
Claim, Sean Stevens  
[14-72G]  
Action

In accordance with established procedures, reject the claim submitted by Sean Stevens and direct the Interim Chancellor or Vice Chancellor of Finance and Administration to give written notice of said action to the claimant

Consideration of  
Claim, Cheryl  
Harbottle  
[14-73G]  
Action

In accordance with established procedures, reject the claim submitted by Cheryl Harbottle and direct the Interim Chancellor or Vice Chancellor of Finance and Administration to give written notice of said action to the claimant

Consideration to  
Approve District  
Memberships in  
Educational  
Organizations  
[14-74G]  
Action

Approve membership in the organizations listed for the 2014-2015 fiscal year

Consideration to  
Adopt the Revised  
2015 and 2016  
Summer Session  
Instructional  
Calendars  
[14-75G]  
Action

Adopt the revised 2015 and 2016 summer session instructional calendars for Fresno City College, Reedley College/Madera and Oakhurst Centers, and the Clovis Community College Center/Clovis Community College Center Herndon Campus

Consideration to  
Authorize Agreement  
with West Hills  
Community College  
District for Career  
Advancement  
Academy Programs,  
Districtwide  
[14-76G]  
Action

- a) Authorize the District to enter into a renewal agreement with West Hills Community College District for a Career Advancement Academy Program to provide resources for the undereducated and underemployed youth and young adults by providing opportunities to obtain career technical training skills and increase their performance levels in reading, writing and mathematics. The agreement is for the period July 1, 2014, through June 30, 2015, with funding in the amount of \$266,800;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

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

Presentation of  
Proposed Revised  
Board Policy 2735,  
“Board Member  
Travel”  
[14-71]  
No Action

Dr. Stewart presented proposed Board Policy 2735. No action is required at this meeting. It is recommended that the Board review and comment on the proposed revised Board Policy 2735. The Board may not act to adopt the revised policy until the following regular meeting, when it will be placed on the agenda for consideration of adoption.

Trustee Payne is concerned about directing Board members to attend certain events and not allow them flexibility to attend alternate events. He also mentioned that the Board does not regulate the Chancellor’s travel in terms of approval. He noted that other post-

Presentation of Proposed Revised Board Policy 2735, “Board Member Travel”

[14-71]

No Action

(continued)

secondary institutions do have such a policy. Dr. Stewart stated he reviews all of his travel with the Board President. Trustee Leal agreed with Trustee Payne’s comments. Trustee Payne stated he is not able to support the proposed Board policy as written.

The board also discussed the District’s per diem policy.

This item will be discussed at the August 21, 2014, Board workshop.

Presentation of Proposed Revised Board Policy 3600, “Auxiliary Organizations”

[14-72]

No Action

Greg Taylor presented proposed revised Board Policy 3600. No action is required at this meeting. It is recommended that the Board review and comment on the proposed revised Board Policy 3600. The Board may not act to adopt the revised policy until the following regular meeting, when it will be placed on the agenda for consideration of adoption.

Public Comment

None

Closed Session

President Patterson stated that in closed session the Board will discuss the following:

- A. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957; Interim Chancellor

President Patterson called a recess at 6:30 p.m.

Open Session

The Board moved into open session at 7:40p.m.

President Patterson stated the Board did not take any reportable action during closed session.

Consideration to Appoint Interim Vice President of Student Services

[14-59HR] Action

It was moved by Trustee Barreras and seconded by Trustee Leal that the Board of Trustees appoint Dr. Claudia Lourido-Habib to serve as Interim Vice President of Student Services, Reedley College, with placement of the Management Salary Schedule at Range 66 Step 7 (\$12, 406.50 monthly), effective August 6, 2014

Adjournment

The meeting was adjourned at 7:41 p.m. by unanimous consent.

Dorothy Smith /s/

Dorothy Smith

Secretary, Board of Trustees

State Center Community College District

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