

MINUTES OF SPECIAL MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
July 27, 2016

- Call to Order                    A special meeting of the State Center Community College District Board of Trustees was called to order by Board Vice President John Leal at 3:00 p.m. on July 27, 2016, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present                Richard Caglia, President (3:02 p.m.)  
John Leal, Vice President  
Robert “Bobby” Kahn Jr, Secretary  
Miguel Arias (3:04 p.m.)  
Ronald Nishinaka  
Patrick Patterson (3:28 p.m.)  
Eric Payne
- Also present were:  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Cheryl Sullivan, Interim President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Lori Bennett, President, Clovis Community College  
Donna Berry, Vice President of Administrative Services, Reedley College  
Lorrie Hopper, Vice President of Administrative Services, Clovis Community College  
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC
- Public Comment                David Mendoza, Fresno Minority Business Development Agency (MBDA), spoke to the group. He requested that the district include small and local business when doing projects for Measure C. He submitted information on the MBDA.
- Blong Xiong, Chair of ABIRC, asked the Board to create polices that are transparent and, in regard to Measure C and other projects, to include small, local and all businesses. He asks that they have access to RFPs.
- Brandie Carpenter, Central California Hispanic Chamber of Commerce, reiterated the sentiments of Mr. Mendoza and Mr. Hill.
- Tate Hill, President of Fresno Metro Black Chamber of Commerce, spoke regarding the district’s procurement process recommending

Public Comment  
(continued)

that all bid information be posted on a purchasing website, etc. He requested that there be a board workshop on procurement and to make the agenda specific.

Trustee Leal introduced former City Council Member Leonel Alvarado.

Budget Study  
Session

Chancellor Parnell introduced the study session by saying that the purpose was for the Board of Trustees to review its policies. Foremost are policies 6200, Budget Preparation, and 6250, Budget Management. He also included policies 2012 and 2270. He reminded the trustees of some of the information they received prior to the meeting.

Vice Chancellor Ed Eng presented information related to the district's budget.

President Sandra Caldwell and Vice President Donna Berry presented information regarding Reedley College's budget process.

Interim President Cheryl Sullivan presented information regarding Fresno City College's budget process.

President Lori Bennett and Vice President Lorrie Hopper presented information regarding Clovis Community College's budget process.

Some discussion followed in which Dr. Parnell recommended that the board have a sub-committee to meet with him to discuss how to proceed with policy updates. Trustees Leal and Arias requested to be on that committee.

Adjournment

The meeting was adjourned at 5:18 p.m. by unanimous consent.

*Robert "Bobby" Kahn Jr. /s/* \_\_\_\_\_

Robert "Bobby" Kahn Jr.

Secretary, Board of Trustees

State Center Community College District

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