

MINUTES OF MEETING OF
MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE
STATE CENTER COMMUNITY COLLEGE DISTRICT
APRIL 24, 2008

Call to Order A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Vice Chair Jeff Reid at 5:37 p.m., April 24, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Members Present Tom Burk
 Audrey Redmond
 Jeffrey Reid

Members Absent Carrie Bowen
 Greta Hennesay
 Donald Larson
 Carol Martens
 Nicolas Retana

Other Attendees: Doug Brinkley, Vice Chancellor – Finance and Administration, SCCC
 Teresa Patterson, Executive Director – Public & Legislative Relations, SCCC
 Brian Speece, Associate Vice Chancellor – Business & Operations, SCCC
 Ed Eng, Director of Finance, SCCC
 Dori McKay, Administrative Secretary, SCCC
 Bill Williams, Vavrinek, Trine, Day & Co., LLP

Meeting Deferred Since too few committee members were present to constitute a quorum, it was unanimously decided by the members present to defer approval of the minutes and presentations until the next scheduled meeting, July 24, 2008, and proceed directly to the Old Administration Building for a tour.

Adjournment A motion was made by Mr. Burk to adjourn the meeting and seconded by Ms. Redmond. The meeting was adjourned at 5:38 p.m. by the unanimous consent of the committee.

:dbm

Don Larson, Chair
Measure "E" Citizens' Oversight Committee