MINUTES OF MEETING OF BOARD OF TRUSTEES

STATE CENTER COMMUNITY COLLEGE DISTRICT

February 17, 2015

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by SecretaryJohn Lealat 4:40p.m. on February 17, 2015, at District Office board room,1525 E. Weldon Avenue, Fresno, California.

Trustees Present

Ron Nishinaka, President (4:45) Richard Caglia, Vice President (4:45 pm)

John Leal, Secretary (4:40 pm)

Miguel Arias

Robert "Bobby" Kahn Jr.

Pat Patterson Eric Payne

Garret Hale, Student Trustee, FCC

Matthew Rodriguez, Student Trustee, RC

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, Clovis Community College Center

Diane Clerou, Vice Chancellor of Human Resources, SCCCD

Operations, SCCCD

Greg Taylor, General Counsel, SCCCD

Lucy Ruiz, Interim Executive Director, Public and Legislative Relations,

Christine Miktarian, Interim Associate Vice Chancellor of Business and

SCCCD

Pedro Avila, Assistant to the Chancellor, Enrollment Management,

Admissions, Records, and Information Services

Nina Acosta, Executive Secretary to the Chancellor, SCCCD

Public Comment

FCC student Kia Karbassi addressed the Board concerning the Eric Payne investigation.

2015-2016 Budget Study Session Vice Chancellor Ed Eng reviewed the District's preliminary budget estimates based on the Governor's January budget proposal. He provided information on the restricted and unrestricted funding

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2015-2016 Budget Study Session (continued) allocations. The following is the link to the presentation located on

the District's web page.

http://www.scccd.edu/Modules/ShowDocument.aspx?documentid=

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Public Comment

None

Adjournment

The meeting was adjourned at 5:30 p.m. by unanimous consent.

John Leal /s/

John Leal

Secretary, Board of Trustees

State Center Community College District

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