

**2016 Board
Calendar**

A motion was made by Trustee Arias to amend the proposed 2016 Board of Trustees meeting calendar by changing the June meeting date to June 14, 2016, and to adopt the 2016 Board of Trustees meeting calendar, as amended, seconded by Trustee Leal. The motion passed as follows:

Ayes - 6
Noes - 1
Absent -

The meeting dates and locations are as follows:

<u>DATE</u>	<u>MEETING</u>	<u>LOCATION</u>
January 12, 2016	Regular Meeting	SCCCD
February 2, 2016	Regular Meeting	SCCCD
February 16, 2016	Budget Study Session	SCCCD
March 1, 2016	Regular Meeting	Reedley College
April 22-23, 2016 (tentative)	Board Retreat	TBD
April 5, 2016	Regular Meeting	SCCCD
May 3, 2016	Regular Meeting	Oakhurst Center
June 14, 2016	Regular Meeting: Tentative Budget	SCCCD
July 5, 2016	Regular Meeting	SCCCD
August 2, 2016	Regular Meeting	CCC
September 6, 2016	Regular Meeting: Public Hearing and Budget Adoption	SCCCD
October 4, 2016	Regular Meeting	Madera Center
November 1, 2016	Regular Meeting	SCCCD
December 13, 2016	Regular Meeting and Organizational Meeting	SCCCD

Special
Presentation to
Outgoing Board
President

Newly elected Board President Caglia presented a plaque to outgoing President Ron Nishinaka in appreciation of his outstanding and dedicated service as Board President during 2015.

Approval of
Minutes

The minutes of the regular meeting of November 3, 2015, and special meeting of November 13, 2015, were presented for approval. A motion was made by Trustee Kahn and seconded by Trustee Arias to approve the minutes of November 3 and November 13, 2015, as presented. The motion passed without dissent.