

SPECIAL MEETING AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
Piccadilly Inn Airport, Californian B Room
5115 E. McKinley Avenue, Fresno, California
9:00 a.m., June 29, 2016

- I. CALL TO ORDER
- II. PUBLIC COMMENT [see footnote]
- III. BOARD ANNUAL SELF-ASSESSMENT – Becoming the Highest Performing Board Possible Dr. Mitchell Rosenberg
- IV. CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code § 54957
 - 1. Chancellor
 - B. CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Government Code § 54957.6: Agency Designated Representatives, Dr. Paul Parnell; Unrepresented Employees, College Presidents
 - C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code § 54957
 - 1. President, Fresno City College
 - 2. Executive Assistant to the Chancellor
- V. OPEN SESSION
- VI. ADJOURNMENT

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's office, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, as soon as possible before the meeting.

Under Board Policy 2350, there is a limit of three minutes per speaker per topic, and thirty minutes is the maximum time allotment for public speakers on any subject, regardless of the number of speakers; these time limits may be extended at the discretion of the Board of Trustees. Individuals wishing to address the Board should fill out a request form and submit it to Director Human Resources Samerah Campbell before the beginning of the meeting.

Closed Session President Caglia stated that in closed session the board will discuss the following:

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code § 54957
 - 1. Chancellor

- B. CONFERENCE WITH LABOR NEGOTIATOR, Pursuant to Government Code § 54957.6: Agency Designated Representatives, Dr. Paul Parnell; Unrepresented Employees, College Presidents

- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code § 54957
 - 1. President, Fresno City College
 - 2. Executive Assistant to the Chancellor

The Board moved into closed session at 3:30 p.m.

Open Session The Board moved into open session at 5:35 p.m.

President Caglia stated the board did not take any reportable action during closed session.

Adjournment The meeting was adjourned at 5:37 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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