

Closed Session
(continued)

President Caglia called a recess at 8:40 p.m.

Open Session

The board moved into open session at 8:44 p.m.

Consideration to
Appoint President,
Fresno City College
[16-37]
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees appoint Dr. Carole Goldsmith as President, Fresno City College with an annual salary of \$212,000.00.

The motion passed as follows:

Ayes	5	
Noes	0	
Abstain	1	Patterson
Absent	1	Kahn

Consideration to
Authorize New
Employment
Contracts for
Unrepresented
Employees
[16-38]
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees authorize contracts for unrepresented employees: Reedley College president; incoming Clovis Community College president; vice chancellor of finance and administration; interim vice chancellor of educational services and institutional effectiveness; and the current Clovis Community College president until her retirement.

The motion passed as follows:

Ayes	6	
Noes	0	
Absent	1	Kahn

Adjournment

The meeting was adjourned at 8:47 p.m. by unanimous consent.

Bobby Kahn /s/

Robert "Bobby" Kahn Jr.
Secretary, Board of Trustees
State Center Community College District

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