

SPECIAL MEETING AGENDA  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
**Clovis Community College Herndon Campus, Room 308**  
**390 W. Fir Avenue, Clovis, California**  
3:30 p.m., August 25, 2016

I. CALL TO ORDER

II. PUBLIC COMMENT [see footnote]

III. **BOND IMPLEMENTATION UPDATE – Facilities Bond  
Board Workshop**

Christine Miktarian

- Purpose
- Teams, Structures
- Upcoming RFPs, RFQs
- Project Process Overview
- Campus Projects, Districtwide Projects, Process
- Pre-Bond Sale Expenditures
- Bond Oversight Update
- Communication Process
- Procurement
- Board Discussion, Input, Questions/Answers

IV. ADJOURNMENT

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Any person with a disability may request this agenda be made available in an appropriate alternative format. A person with a disability who requires a modification or accommodation in order to participate in the public meeting must address a request as soon as possible before the 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.

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 Interim Vice Chancellor of Human Resources Annette Loria before the beginning of the meeting.

MINUTES OF SPECIAL MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
August 25, 2016

- Call to Order                    A special meeting of the State Center Community College District Board of Trustees was called to order by Board Vice President John Leal at 3:30 p.m. on August 25, 2016, in Clovis Community College Herndon Campus Room 308, 390 W. Fir Avenue, Clovis, California.
- Trustees Present                Richard Caglia, President  
John Leal, Vice President  
Robert “Bobby” Kahn Jr, Secretary  
Miguel Arias  
Ronald Nishinaka  
Patrick Patterson  
Eric Payne
- Also present were:  
Paul Parnell, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC  
Carole Goldsmith, President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Lori Bennett, President, Clovis Community College  
Christine Miktarian, Associate Vice Chancellor of Business and Operations, SCCC  
Pedro Avila, Associate Vice Chancellor of Enrollment Management, Admin and Records, and Information Systems  
Gregory Taylor, General Counsel, SCCC  
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC  
Annette Loria, Interim Vice Chancellor of Human Resources, SCCC  
Rico Guerrero, Executive Director, Foundation, SCCC  
Claudette Matz, Secretary to the Vice Chancellor HR, SCCC  
Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC
- Public Comment                Mark Van Den Heuvel, Sheet Metal Workers #104 – He congratulated the district on passing the bond. He encouraged the district to look at using Project Labor Agreements (PLAs) and said they are a win/win situation for everyone.
- Blong Xiong, Central Valley Business Diversity Partnership – Mr. Xiong

spoke regarding the procurement procedures of the district and encouraging diversity.

Tate Hill, Fresno Metro Black Chamber of Commerce President – Mr. Hill addressed the group regarding procurement and the board’s diversity policies.

Bond  
Implementation  
Update – Facilities  
Bond Workshop

The following topics were presented by Christine Miktarian, Sandra Caldwell, Donna Berry, Lori Bennett, Kelly Fowler, Carole Goldsmith, Pedro Avila, Ed Eng, Lucy Ruiz, Randy Vogt and Chancellor Paul Parnell:

- Purpose
- Teams, Structures
- Upcoming RFPs, RFQs
- Project Process Overview
- Campus Projects, Districtwide Projects, Process
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- Bond Oversight Update
- Communication Process
- Procurement

Adjournment

The meeting was adjourned at 6:56 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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