

MINUTES OF SPECIAL MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
June 29, 2016

Call to Order	A special meeting of the State Center Community College District Board of Trustees was called to order by Board President Richard Caglia at 9:00 a.m. on June 29, 2016, at the Piccadilly Inn Airport, Californian B Room, 5115 E. McKinley Ave., Fresno, 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 Cheryl Sullivan, Interim President, Fresno City College Sandra Caldwell, President, Reedley College Deborah Ikeda, 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 Samerah Campbell, Director of Human Resources, SCCC Rico Guerrero, Executive Director, SCCC Foundation Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC
Public Comment	None
Board Annual Self-Assessment – Becoming the Highest Performing Board Possible	The Board of Trustees heard and participated in a presentation by Dr. Mitchell Rosenberg regarding “Becoming the Highest Performing Board Possible”.

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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