

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
- Pre-Bond Sale Expenditures
- 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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