

BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
March 6, 2012

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:30 p.m., March 6, 2012, in the Reedley College Student Center, 995 N. Reed Avenue, Reedley, California.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith (4:45 p.m.)
Christopher Coronado, FCC Student Trustee
Kayla Urbano, RC Student Trustee

Absent: Richard Caglia, Secretary

Also present were:

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor – Finance and Administration, SCCC
Tony Cantu, Interim President, Fresno City College
Mitjl Capet, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Robert Fox, Acting Assoc. Vice Chancellor – Workforce Dev. & Ed. Services
Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCC
Nina Acosta, Executive Secretary to the Chancellor

Introduction of Randy Rowe introduced Melinda Rodriguez to the Board.
Guests

Among the others present, the following signed the guest list:

Lucy Ruiz, Reedley College
Claudia Habib, FCC Academic Senate
Christine Miktarian, SCCC
Brian Speece, SCCC
Teresa Patterson, SCCC
Gurdeep He'Bert, SCCC
Janell Mendoza, NC
Gary Sakaguchi, Reedley College

Introduction of
Guests
(continued)

Cris M. Bremer, Fresno City College
Jeff Ragan, Reedley College
Kasey Oliver, CSEA
Stephanie Curry, Reedley College
Adelfa Lorenzano, Reedley College
Linda Nies, Reedley College
Marilyn Behringer, Reedley College
Melinda Rodriguez
Juan Tirado Reedley College
Jamie Arvizu, CSU Fresno
Marc Barrie CSU Fresno
Paul Halajian, Paul Halajian Architects
Marty Dietz, Darden Architects
Bob Pettihomme, Darden Architects
Alicia Rios, SCCC
John Fitzer, Reedley College
Randall Vogt, SCCC
Chris Villa, Fresno City College
Eustace Lewis, Reedley College
Doroteo Resendiz, Reedley College
Michael Goossen, Reedley College
Laurie Tidyman-Jones, Reedley College
Donna Berry, Reedley College
Susan Mills, Reedley College
Lore Dobusch, Reedley College

Approval of
Minutes

The minutes of the meetings of January 24, 2012, February 7, 2012, and February 21, 2012, were presented for approval.

A motion was made by Mr. Nishinaka and seconded by Mr. Smith to approve the minutes of the meetings of January 24, 2012, February 7, 2012, and February 21, 2012, as presented.

Yes - 6
No - 0
Absent - 1 (Trustee Caglia)

Delegations,
Petitions, and
Communications

None

Campus Reports

Dr. Capet reported on topics of interest from Reedley College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- The RC STEM Ambassadors will host “Spring into STEM” Day

Campus Reports
(continued)

March 17.

- In January, Karri Hammerstrom, AGNR faculty, was sworn in as the state president for California Women for Agriculture (CWA), which is the largest, most active volunteer nonpartisan grassroots agriculture support organization in California.
- The Reedley College STEM program will host the iXplore conference April 21.
- Congratulations to Reedley College's Kyle Coppom for being selected to the 2012 All-Academic Team by the California Community College Baseball Coaches Association.

Mr. Cantu reported on topics of interest from Fresno City College. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- Dr. Jothany Blackwood, dean of instruction for fine, performing and communication arts, was a keynote speaker for the National Association for the Advancement of Colored People (NAACP) community fundraiser.
- English instructor Lee Herrick will have a second book of poetry published.
- FCC Associated Student Body President, Cindy Quiralte, is a highly requested speaker. She recently presented at several conferences and workshops. She was invited to speak at the 40th Annual Chicano Youth Conference at Fresno State on February 11 at which she presented three workshops on Chicana feminism to 3 different groups of girls, from 8th grade to high school seniors, from the Central Valley. Cindy has also been selected to attend the UC Riverside Puente Leadership Summit on March 26-29 for the UC Riverside Latinos in Education Advocacy Day (LEAD), an Hispanic Serving Institution round table focusing on providing more student voices at the national level.
- Art Space Gallery hosts Art instructor, Kathy Wosika, who will be retiring in May. A new exhibit of her work, *The Spiritual Beat: Rhythms and Patterns*, is now on display in the Art Space Gallery through March 29. The work in this exhibit will represent more than 30 years of creative explorations in both clay and handmade paper constructions.

Dr. Kershaw reported on topics of interest from the North Centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- TRIO Day for the North Center TRIO programs (Upward Bound and Student Supportive Services SSS/STEM) was February 25. Madera Center TRIO and Upward Bound students worked alongside community leaders, Rotary Club members, and the Madera Neighborhood Revitalization Department for the fourth annual TRIO

Campus Reports
(continued)

National Day of Service to give back to the community. This year's Madera endeavor was the Riverwalk Improvement Project at which the volunteers spread mulch along a two mile section of the walking trail, saving the City of Madera over \$8,000. Board of Trustee member Richard Caglia and Madera Dean of Students Monica Cuevas were among the many leaders contributing their time and services to help assist in the project.

- Willow International Center held their first foster youth orientation and registration event on February 27th. Ten foster youth individuals were provided orientation, financial aid information, counseling, a tour of the campus, and an opportunity to hear a former foster youth student speaker. The event was a collaborative effort between Willow International, CSU Fresno, Fresno County Department of Social Services, Fresno County Office of Education, and Clovis Unified School District.
- The eighth annual oxford style debate will be held on March 29 at 7:00 p.m. at the Willow International Center. The debate is presented by the North Centers' Honors Program and Willow International Center English instructor Cynthia Elliott.
- The North Centers will be holding their fourth annual employee service awards ceremony on Thursday, April 26th at the Madera Center. Employees will be recognized for their years of service.

Chancellor's
Report

Dr. Blue reported the following:

- The Districtwide Strategic Planning Charette took place on March 1 in the OAB. Over 100 business, education, community, non-profit and elected officials attended. They provided critical feedback on the current strategic plan, as well as input for the 2012-2016 strategic plan. Under the leadership of Dr. Jothany Blackwood and the newly constituted district strategic planning committee, analysis of data collected from the charette will be used for the development of the 2012-2016 strategic plan.
- The search committee for President of Fresno City College comprised of faculty, staff, students, administration, community members, and representatives from the Board of Trustees narrowed the competition to three finalists. They are: Mr. Arturo Reyes, executive vice president of academic and student affairs at Solano Community College District; Mr. Anthony Cantu, interim president at Fresno City College; and Dr. George Railey, vice president of academic services at Chabot College in the Chabot-Las Positas Community College District. All three candidates will participate in public forums to be held March 12-14 in the Old Administration Building.
- A search is underway for the recruitment of the Willow International campus president. This comes as a result of a recommendation during the accreditation/candidacy process at Willow International. Open forums were held last week at Willow International to gather input for

Chancellor's
Report
(continued)

the candidate profile. Dr. Pam Fisher from ACCT will be coordinating the search.

- The Little Hoover Commission released its report on community colleges last week. The report, titled *Serving Students, Serving California*, includes recommendations for community colleges including re-thinking the community college mission, student success and access, governance at the state level, and funding models that are predictable and linked to goal. We have invited Senator Michael Rubio, a Little Hoover commissioner, to come to our district and participate in a panel discussion regarding the commission's findings and recommendations.
- Trustee boundaries adopted by the Board in December have been approved by the U.S. Department of Justice. This concludes the district's work in the redistricting process for the 2010 census. She commended the Board for the open and inclusive way it conducted the process. The final trustee maps can be found on the district website.
- A special scholarship fundraiser will take place on April 17 at Willow International to honor Dr. Terry Kershaw.

Academic Senate
Report

Mr. Jeff Ragan, Reedley College Academic Senate president, reported on topics of interest, which included the following highlights:

- At the February 14 meeting, the senate discussed general education learning Outcomes, blended degree outcomes, Willow International progress towards candidacy, NCFE activities, Department of Labor Grant- C6- CTE, and the SCCC/RC strategic planning committees. Mr. Ragan reported on the SCCC strategic conversation, summer school 2012, and an accreditation status letter from Dr. Capet.
- At the February 28 meeting, the senate reviewed administrative regulation 2410. Mr. Ragan reported on his attendance at the academic academy conference in Los Angeles, sponsored by the state academic senate.
- Mr. Ragan recognized the faculty coordination between Willow International and Reedley College in the formation of Willow International sub-committees as they move towards their own academic senates. (Pam Gilmore, Cynthia Elliot, Bill Turini, Joe Libby, Michael van Wyhe, Jason Gardner, and Kirtley King)
- Mr. Ragan introduced the 2012 Reedley College Academic Senate executive officers: Pam Gilmore, Lore Dobusch, Stephanie Curry, and Bill Turini.

Classified Senate
Report

Ms. Melanie Highfill, Reedley College Classified Senate president, reported on topics of interest, which included the following highlights:

- Classified Senate at Reedley College and the North Centers are busy participating in their respective committees, as well as districtwide committees. It is now more important than ever for everyone to be active in the different committees, as all constituent groups need to

Classified Senate
Report
(continued)

have a voice in what is happening in the district, as they resolve the tough issues they are facing.

- The annual Classified Professionals Mega conference is scheduled for April 3 at Pardini's. The morning keynote speaker is P. Michael Alexander, president and CEO of the United Way of Fresno County. The afternoon speaker is Dr. Mitjl Capet.

Associated
Student Body

Ms. Kayla Urbano, Reedley College Associated Student Body President, presented a slide show highlighting the student activity events that have taken place since September 2011.

Reedley College
Programs

Public Information Officer Lucy Ruiz introduced several Reedley College students, administrators and instructors who presented information on several programs at Reedley College, including e-business, mechanized agriculture, forestry and natural resources, aviation maintenance technology, the Pete P. Peters honors program, veterans services, the K-16 bridge program, college readiness, Reg-to-Go, STEM, and C6.

Mr. Smith asked if Reedley College kept statistics on the success rate of veterans. Michael White stated a report will be provided at the conclusion of the spring semester.

Facilities Master
Planning Progress
Update

Brian Speece reviewed the progress of the facilities master planning, the schedule of events, and the meetings with constituencies groups that have taken place to date. Mr. Speece reviewed the goals, including: addressing the needs of the Educational Master Plan; growth projections, prioritize projects; replace portable buildings with permanent facilities, develop sites and facilities to attract students, encourage students and community members to spend time on campus, incorporate sustainable design principles in all development, consider life cycle costs and reduce maintenance needs, address ADA issues, and increase accessibility. Mr. Speece reviewed the enrollment growth and space analysis for all sites, as well as the districtwide master plan facility guidelines and standards. Mr. Speece recognized Christine Miktarian, SCCCD manager of construction services, who has worked on the plan. He introduced Paul Halajian, Marty Dietz and Bob Pettihomme, from Darden and Associates, who presented a detailed report for each district site.

Mr. Speece stated the draft of the facilities master plan report will be presented to the Board during the retreat. The report will then be presented to the campus communities and community at large during town hall meetings for final input. The final plan will be brought to the board for approval during the August meeting.

Ms. Smith asked if earthquake preparedness is built into the equations. Mr. Speece said it is a requirement by the Department of State Architects

Facilities Master
Planning Progress
Update
(continued)

that all building meeting the earthquake code.

Mr. Patterson stated he has some concerns about the southeast site, and the presentation does not address some of the concepts the Board initially discussed. He is also concerned about the recommendation to tear down some buildings, especially during current economic times.

Ms. Barreras asked if the presented north center plans reflect a complete build-out.

Mr. Smith stated the facility mater plan is an accreditation requirement. Mr. Speece stated the facilities master plan update is also a requirement for the five-year construction plan, which shows the projects submitted for state approval and funding.

Consent Agenda
Action

President Feaver asked for a motion to approve the consent agenda, as presented.

It was moved by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees approve consent agenda items 12-08HR through 12-12HR and 12-10G through 12-20G, as presented.

Yes - 6
No - 0
Absent - 1 (Trustee Caglia)

Employment,
Change of Status,
Academic
Personnel
[12-08HR]
Action

approved academic personnel recommendations, items A through C, as presented

Employment,
Change of Status,
Resignation,
Retirement,
Classified
Personnel
[12-09HR]
Action

approved academic personnel recommendations, items A through E, as presented

Consideration to
Approve Limited
Term
Administrative
Secretary I,
Center for
International
Trade
Development
[12-10HR]
Action

approved the Limited Term Administrative Secretary I position, Center for International Trade Development, effective March 7, 2012

Consideration to
Approve 2012-13
Contract Status of
Academic
Personnel
[12-11HR]
Action

approved list of academic personnel for re-employment for the 2012-13 academic year, as indicated, subject to assignment by the chancellor and salary placement, as adopted by the Board of Trustees

Consideration to
Approve
Employment of
Adjunct Faculty,
Spring 2012,
Fresno City
College, Reedley
College, and
North Centers
[12-12HR]
Action

approved employment of adjunct faculty for Fresno City College, Reedley College, and North Centers for spring 2012, as presented

Review of District
Warrants and
Checks
[12-10G]
Action

reviewed and signed the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$13,364,149.00	January 18, 2012 to February 14, 2012
Fresno City College Bookstore	506,792.86	January 18, 2012 to February 14, 2012
Reedley College Bookstore	221,001.90	January 18, 2012 to February 14, 2012
Fresno City College Co-Curricular	119,023.38	January 17, 2012 to February 13, 2012

Review of District Warrants and Checks [12-10G]
Action (continued)

Reedley College Co-Curricular	97,969.43	January 14, 2012 to February 13, 2012
Total:	\$14,308,936.57	

Consideration of Report of Investments [12-11G]
Action

accepted the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending December 31, 2011

Consideration to Approve 2012-13 Residence Hall and Meal Plan Rates, Reedley College [12-12G]
Action

- a) established the residence hall annual rate for 2012-13 at \$3,182 (\$1,591 per semester) plus a non-refundable contract fee of \$140; and
- b) established the mandatory residence hall meal plan rates at \$1,500 (\$750 per semester) with an optional augmented plan at \$2,300 (\$1,150 per semester)

Consideration of Claim, Joel Bovey [12-13G]
Action

rejected the claim submitted by Joel Bovey and directed the chancellor or vice chancellor, finance and administration, to give written notice of said action to the claimant

Consideration to Authorize Agreement, Industry Driven Regional Collaborative Grant, Center for International Trade Development [12-14G]
Action

- a) authorized the district, on behalf of the Center for International Trade Development, to enter into an Economic and Workforce Development Grant agreement with the California Community Colleges Chancellor’s Office to implement the California Food and Agricultural Trade Assistance Program with funding in the amount of \$210,071 for the period from November 7, 2011, through June 30, 2012;
- b) authorized renewal of the agreement with similar terms and conditions; and
- c) authorized the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Authorize Agreement, State Trade and Export Promotion

- a) authorized the district, on behalf of the Center for International Trade Development, to enter into a State Trade and Export Promotion (STEP) pilot initiative with the California Community Colleges Chancellor’s Office to implement the California Food and Agricultural Trade Assistance Program with funding in the amount of

(STEP) Grant,
Center for
International
Trade
Development
[12-15G]
Action

\$514,359 for the period of September 30, 2011, through September 29, 2012;

- b) authorized renewal of the agreement with similar terms and conditions; and
- c) authorized the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to
Approve
Agreement for
Purchase of
Computer Lab
Tables, Fresno
City College
[12-16G]
Action

approved participation in CMAS agreement number 4-10-71-0110A with Computer Comforts, Inc., for the purchase of computer lab tables for Fresno City College; and authorized purchase orders to be issued against this contract

Consideration of
Bids, Tennis
Center Building
Re-roof, Fresno
City College
[12-17G]
Action

awarded Bid #1112-05 in the amount of \$47,3000.00 to Graham Prewett, Inc., the lowest responsible bidder for the tennis center building re-roof at Fresno City College, and authorized the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration to
Accept
Construction
Project, Tennis
Center Drainage
Improvements,
Fresno City
College
[12-18G]
Action

- a) accepted the project for tennis center drainage improvements, Fresno City College; and
- b) authorized the chancellor or her designee to file a notice of completion with the county recorder

Consideration to
Approve SCCC
Foundation
Fundraising
Events
[12-19G]
Action

approved the State Center Community College Foundation Board's recommendation to host the listed events, including the serving of wine for scholarship fundraiser and retirement receptions for Dr. Terry Kershaw on April 17, 2012, at the Willow International Center, and May 9, 2012 at the Madera Center

Consideration to
Approve Out-of-
state Student
Travel for Fresno
City College
Wind Ensemble
[12-20G]
Action

approved out-of-state travel for the 55 students in the Fresno City College Wind Ensemble and the two instructors to travel to New York on April 7-11, 2013, to perform at Carnegie Hall and Central Park with the understanding that the trip will be financed without requiring expenditures of college or district funds

*****End of Consent Agenda*****

Consideration to
Change Title of
Vice Chancellor,
North Centers, to
Campus
President, Willow
International
Community
College
Center/Vice
Chancellor, North
Centers
[12-13]
Action

Randy Rowe reported that the Willow International Community College Center is in the process of applying for candidacy to become an independently accredited college and it is necessary to evaluate and modify the organizational structure of the Willow International Center and create the position of Campus President, Willow International Community College Center/Vice Chancellor, North Centers. Administration recommends Dr. Kershaw's title be changed to reflect the new title, with no change in current salary. Effective July 1, 2012, the title will become Campus President, Willow International Community College Center.

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees appoint Dr. Terrell Kershaw as Campus President, Willow International Community College Center/Vice Chancellor, North Centers, effective March 7, 2012, with no change in current salary; and beginning July 1, 2012, the title will be Campus President, Willow International Community College Center.

Ayes	-	6
Noes	-	0
Absent	-	1 (Caglia)

Public Hearing
and Board of
Trustee
Appointment to
the Personnel
Commission
[12-14]
Action

Randy Rowe stated that at the special board meeting on January 24, the Board announced Melinda Rodriguez as the Board's recommended appointee to the Personnel Commission. The Board must now convene a public hearing to allow the public, employees and employee organizations the opportunity to express their views on the qualifications of Ms. Rodriguez. Following the public hearing, the Board may make its appointment or make a substitute appointment or recommendation without further notification or public hearing.

At 6:45 p.m., Mr. Smith recused himself from the meeting, due to a professional relationship in his law practice with Melinda Rodriguez, the candidate for appointment to the Personnel Commission.

Public Hearing

At 6:50 p.m. Mr. Feaver opened the public hearing on the Board's recommended appointee to the Personnel Commission.

There being no public comment, Mr. Feaver closed the public hearing at 6:51 p.m.

Mr. Patterson asked Greg Taylor if he spoke to the State Attorney General's office. Mr. Taylor stated he had not. Mr. Patterson stated he received an informal opinion from a retired attorney general who said it does not require a majority of the Board to request an opinion of the Attorney General regarding deliberating in closed session regarding the appointment of a personnel commissioner.

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees appoint Ms. Melinda Rodriguez to the Personnel Commission.

Mr. Patterson stated he has concerns about the process. He is concerned that the recommended appointee does not have satisfactory managerial experience. He is also concerned about her involvement with CSEA. He will not support this appointee.

Ms. Barreras stated the Board adopted the process and appointed the sub-committee of three board members. She says this is disrespectful to the sub-committee that was appointed by the Board.

Mr. Patterson said he has a right to support to approve the candidate of his choice, and not necessarily one recommended by the committee.

The motion did not pass by the following roll call vote:

	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>	<u>RECUSED</u>
Isabel Barreras	X				
Richard Caglia			X		
Ron Nishinaka				X	
Pat Patterson		X			
William Smith					X
Dorothy Smith	X				
Ron Feaver		X			

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka that the Board reappoint Mr. Ron Manfredi as personnel commissioner until the Board selects a replacement.

The motion passed as follows:

		<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Public Hearing and Board of Trustee	Isabel Barreras		X	
	Richard Caglia			X
Appointment to the Personnel Commission [12-14] Action (continued)	Ron Nishinaka	X		
	Pat Patterson	X		
	Dottie Smith	X		
	William Smith		X	
	Ron Feaver	X		

Assignment of Board Representatives for Graduation Ceremonies [12-15]
No Action

Board President Feaver announced that the 2012 graduation ceremonies for Fresno City College, Reedley College, and the North Centers are scheduled for 6:30 p.m. on Friday, May 18, 2012, and asked for volunteers to represent the Board. Representatives for 2012 will be:

Fresno City College	Dottie Smith
Reedley College	Pat Patterson, Ron Nishinaka
North Centers (at Madera Center)	Ron Feaver, Isabel Barreras

Consideration of Bids, Access Road and Behymer Entrance, Willow International Center [12-16]
Action

Brian Speece reported that Bid #1112-01 provides for the work necessary to construct a new entrance from Behymer Avenue to provide additional access at the Willow International Center campus. Funding for this project will be provided by Measure E General Obligation Bond funds

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board award Bid #1112-01 in the amount of \$713,449 to Central Valley Asphalt, Inc., the lowest responsible bidder for an access road and Behymer entrance at the Willow International Center; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district.

The motion carried without dissent.

2012-13 Budget Guiding Principles [12-17]
No Action

Ed Eng stated that at the February 21, 2012, budget study session, administration provided the Board of Trustees with a list of proposed guiding principles. Following review of the proposed list, the Board asked the administration to place this item on the March 6, 2012, regular meeting agenda to allow trustees an opportunity to add additional guiding principles to the proposed list. Once the guiding principles are finalized, staff will implement them in the development of the 2012-13 budget.

Mr. Patterson recommended changing the language from “managing student access” to “managing student enrollment.” The Board concurred with this recommendation.

Reports of Board
Members

Reedley College student trustee Kayla Urbano reported the following:

- the students raised over \$7, 000 during Kids' Day, in support of Children's Hospital of Central California.
- The Porterville Collegiate Livestock show takes place on March 9 and 10.
- Kim Stephen will be the guest speaker on March 19, in celebration of women's history month.
- Bowling for Kids takes place on March 24.
- ASB is promoting a safe spring break by collection donations for the Mothers against Drunk Driving "Walk like Mad", which will take place later in the spring.

Fresno City College student trustee Christopher Coronado reported on activities occurring at Fresno City College. Copies of the report were provided for the Board and contained the following highlights:

- He is currently serving on the district strategic planning committee.
- He attended the strategic planning charette.
- He is participating in the district resource allocation model taskforce.
- He reported on ASG's concerns about the student representation fee.
- He participated in the *March in March* in Sacramento along with other FCC students.
- The ASG supports the development of a meditation room on campus.
- The ASG supports the intent of the millionaire's tax initiative.
- He is looking forward to attending the Fresno City College presidential candidate forums.

Trustee Nishinaka attended the following events:

- Reedley Chamber of Commerce awards presentation
- World Ag Expo in Tulare
- African American Wall of Honor event
- The Central California Congressional Gold Medal Ceremony, in honor of Japanese American Nisei World War II veterans
- Mr. Ron Manfredi's retirement celebration.

Mr. Nishinaka thanked Mr. David Clark for the farm tour.

Mr. Willie Smith reported that he attended the African American Wall of Honor ceremony and commended staff for a wonderful event.

Future Agenda
Items

None

Delegations, Petitions, and Communications	None
Closed Session	President Feaver stated that in closed session the Board would be discussing: A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957 Mr. Feaver called a recess at 7:25 p.m.
Open Session	The Board moved into open session at 8:00 p.m.
Report of Closed Session	Mr. Feaver stated there was no action to report from closed session.
Adjournment	The meeting was adjourned at 8:05 p.m. with the consent of the Board.

Richard Caglia /s/
Richard Caglia
Secretary, Board of Trustees
State Center Community College District

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