



**STATE CENTER
COMMUNITY COLLEGE DISTRICT**

Fresno City College | Reedley College | Clovis Community College
Madera Community College Center | Oakhurst Community College Center

**Board of Trustees Meeting Minutes
Special Meeting, Board Retreat - Saturday, April 22, 2017
State Center Community College District
Swan Court Conference Center, Inc.
2910 Pea Soup Anderson Boulevard, Selma, CA 93662
8:00 a.m. to 4:00 p.m.**

1. OPENING ITEMS

Procedural: 1.01 Call to Order

Trustee Kahn called the meeting to order at 8:30 a.m.

Trustees present:

John Leal, President
Robert "Bobby" Kahn, Vice President
Eric Payne, Secretary
Miguel Arias
Richard Caglia
Deborah Ikeda
Ron Nishinaka

Others present:

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
Julianna Mosier, Vice Chancellor of Human Resources, 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
Scott Olds, Director of Information Systems, SCCC
Doris, Griffin, Interim District Dean, Admissions & Records and Enrollment Management
Gregory Taylor, General Counsel, SCCC
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC
Claudette Matz, Executive Assistant to the Chancellor, SCCC
Mitch Rosenberg, Consultant
Erin Hastey, Executive Assistant to Mitch Rosenberg

Procedural: 1.02 Pledge of Allegiance

Trustee Kahn led the pledge to the flag.

Procedural: 1.03 Introduction of Guests

There were no guests to introduce.

2. PUBLIC COMMENTS

Procedural: 2.01 Call for Public Comment
There was no public comment.

3. REPORTS AND PRESENTATIONS

Information: 3.01 Presentation by Chancellor's Cabinet Members Regarding Accomplishments and Goals
Chancellor's Cabinet members provided a presentation for the Board of Trustees listing their major accomplishments for the past year and their goals and focus for the upcoming year.

Information: 3.02 Board Policy and Accreditation Standards Review and Training, presented by Dr. Mitch Rosenberg
Dr. Mitch Rosenberg facilitated the discussion with the board members relative to their role in the accreditation process. Topics discussed were as follows:

- BP 3200- Accreditation
- BP 2270 – Board Member Authority
- BP 2715 – Code of Ethics/Standards of Practice

Board of Trustee Tenets from ACCJC:

- Act as a collective entity
- Represent the common good
- Set policy direction
- Employ, evaluate & support the CEO
- Set policy standards for institutional and board operations
- Use resources to achieve mission
- Have responsibility for financial integrity
- Monitor performance
- Create a positive climate

Information: 3.03 Board Policy Training, presented by Dr. Mitch Rosenberg
Dr. Mitch Rosenberg facilitated the discussion with the board members regarding topics related to:

- BP 2355 – Decorum
- BP 2405 – Review of Board Policy
- BP 2410 – Policy and Administrative Regulation
- BP 2430 – Delegation of Authority
- BP 2720 – Communications Among Board Members
- BP 2750 – Building/Facilities Naming Opportunities
- BP 2740 – Board Education
- BP 2745 – Board Self-Evaluation
- BP 2735 – Board Travel
- BP 6200 – Budget Preparation
- BP 6300 – Fiscal Management
- BP 6330 – Purchasing
- BP 6340 – Bids and Contracts
- BP 7100 – Commitment to Diversity
- BP 7110 – Delegation of Authority
- BP 7120 – Recruitment and Hiring

It was agreed that board of trustees would be allotted \$7,000 per year for travel and if a trustee would like to attend conferences that would put them over the limit of \$7,000, it would require board approval. It was also agreed to revise BP 2750 to include a statement "that a person could have a building named for him or her based on extraordinary service to the district."

Information: 3.04 Discussion of Future Agenda Items, presented by Dr. Mitch Rosenberg
Dr. Mitch Rosenberg facilitated the discussion regarding future agenda items requested by the board members. There was discussion regarding the items that have been accomplished during the year. The board gave direction to Dr. Parnell regarding the future agenda items.

4. REPORTS OF BOARD MEMBERS

Information: 4.01 There were not board member reports.

5. CLOSE OF MEETING

Procedural: 5.01 Adjournment

The meeting was adjourned at 3:30 p.m.



Trustee Eric Payne, Secretary to the Board of Trustees
State Center Community College District



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**Board of Trustees Meeting Minutes
Special Meeting, Board Retreat - Friday, April 21, 2017
State Center Community College District
Swan Court Conference Center, Inc
2910 Pea Soup Anderson Boulevard, Selma, CA 93662
12:00 p.m. to 5:00 p.m.**

1. OPENING ITEMS

Procedural: 1.01 Call to Order

Board President John Leal called the meeting to order at 12:45 p.m.

Trustees present:

John Leal, President
Robert "Bobby" Kahn, Vice President
Eric Payne, Secretary
Miguel Arias
Richard Caglia
Deborah Ikeda
Ron Nishinaka

Others present:

Paul Parnell, Chancellor, SCCC
Mitch Rosenberg, Consultant
Erin Hastey, Executive Assistant to Mitch Rosenberg
Claudette Matz, Executive Assistant to the Chancellor, SCCC

Procedural: 1.02 Pledge of Allegiance

Dr. Mitch Rosenberg led the pledge to the flag.

Procedural: 1.03 Introduction of Guests

Dr. Parnell introduced Dr. Mitch Rosenberg who was acting as facilitator for the meeting. Dr. Rosenberg introduced Erin Hastey, his assistant.

2. PUBLIC COMMENTS

Procedural: 2.01 Call for Public Comments

There were no public comments.

3. RECESS TO CLOSED SESSION

Discussion: 3.01 Closed Session - Public Employee Performance Evaluation, Pursuant to Government Code Section 54957; Chancellor

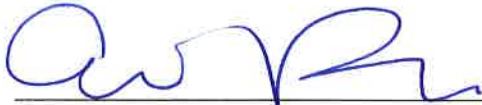
At 1:00 p.m. the Board of Trustees convened to closed session for the purpose of the public employee performance evaluation, pursuant to Government Code Section 54957, Chancellor Evaluation.

4. RECONVENE TO OPEN SESSION

Procedural: 4.01 Report of Actions Taken in Closed Session
There were no actions to report from closed session.

5. CLOSE OF MEETING

Procedural: 5.01 Adjournment
The meeting was adjourned at 4:50 p.m.



Trustee Eric Payne, Secretary to the Board of Trustees
State Center Community College District