

SPECIAL BOARD MEETING
BUDGET STUDY SESSION AGENDA
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
District Office Board Room
1525 E. Weldon Avenue, Fresno, CA 92704
3:00 p.m., July 27, 2016

- I. CALL TO ORDER
- II. PUBLIC COMMENT [see footnote]
- III. BUDGET STUDY SESSION Ed Eng
- IV. ADJOURNMENT

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
July 27, 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 3:00 p.m. on July 27, 2016, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Richard Caglia, President (3:02 p.m.)
John Leal, Vice President
Robert “Bobby” Kahn Jr, Secretary
Miguel Arias (3:04 p.m.)
Ronald Nishinaka
Patrick Patterson (3:28 p.m.)
Eric Payne
- Also present were:
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Cheryl Sullivan, Interim President, Fresno City College
Sandra Caldwell, President, Reedley College
Lori Bennett, President, Clovis Community College
Donna Berry, Vice President of Administrative Services, Reedley College
Lorrie Hopper, Vice President of Administrative Services, Clovis Community College
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC
- Public Comment David Mendoza, Fresno Minority Business Development Agency (MBDA), spoke to the group. He requested that the district include small and local business when doing projects for Measure C. He submitted information on the MBDA.
- Blong Xiong, Chair of ABIRC, asked the Board to create polices that are transparent and, in regard to Measure C and other projects, to include small, local and all businesses. He asks that they have access to RFPs.
- Brandie Carpenter, Central California Hispanic Chamber of Commerce, reiterated the sentiments of Mr. Mendoza and Mr. Hill.
- Tate Hill, President of Fresno Metro Black Chamber of Commerce, spoke regarding the district’s procurement process recommending

Public Comment
(continued)

that all bid information be posted on a purchasing website, etc. He requested that there be a board workshop on procurement and to make the agenda specific.

Trustee Leal introduced former City Council Member Leonel Alvarado.

Budget Study
Session

Chancellor Parnell introduced the study session by saying that the purpose was for the Board of Trustees to review its policies. Foremost are policies 6200, Budget Preparation, and 6250, Budget Management. He also included policies 2012 and 2270. He reminded the trustees of some of the information they received prior to the meeting.

Vice Chancellor Ed Eng presented information related to the district's budget.

President Sandra Caldwell and Vice President Donna Berry presented information regarding Reedley College's budget process.

Interim President Cheryl Sullivan presented information regarding Fresno City College's budget process.

President Lori Bennett and Vice President Lorrie Hopper presented information regarding Clovis Community College's budget process.

Some discussion followed in which Dr. Parnell recommended that the board have a sub-committee to meet with him to discuss how to proceed with policy updates. Trustees Leal and Arias requested to be on that committee.

Adjournment

The meeting was adjourned at 5:18 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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