

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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