

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
May 1, 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 4:35p.m., May 1, 2012, in the Fresno City College Old Administration Building, Room 251, 1101 E. University Avenue, Fresno, California.

Trustee Richard Caglia participated via conference call at the Las Vegas Hotel, 3000 Paradise Road, Las Vegas, Nevada.

Trustees Present H. Ronald Feaver, President
William J. Smith, Vice President
Richard Caglia, Secretary (via conference call – Las Vegas, NV)
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith
Christopher Coronado, FCC Student Trustee
Kayla Urbano, RC Student Trustee

Introduction of
Guests 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

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

Lacy Barnes, SCFT, AFT 1533
Claudia Habib, FCC Academic Senate
Teresa Patterson, SCCC
Gurdeep He'Bert, SCCC
Wil Schofield, SCCC

Introduction of
Guests (continued)

Janell Mendoza, NC
Monica Cuevas, MC
Gary Sakaguchi, RC
Larry Dickson, FCC /CSEA
Brian Speece, SCCCCD
Donna Berry, RC
Susan Yates, FCC
Cheryl Sullivan, SCCCCD
Wil Schofield, SCCCCD
Christine Miktarian, SCCCCD
Randy Vogt, SCCCCD
John Parks, FCC
Dan Sousa, FCC
John Bengtson, SCCCCD
Cindy Quiralte, FCC/ASG
Mike Wilson, FCC/ASG
Linda Gardner, FCC/ASG
Brenda Quispe, FCC/ASG
Chris Villa, FCC
Jeff Ragan, RC
Marilyn Behringer, RC
Charles Francis, FCC
Lauire Tidyman-Jones, RC
Cris Monahan Bremer, FCC
Natalie Culver Dockins, FCC
Michael Goossen, RC

Approval of Minutes

President Feaver announced the following:

- There is a correction to the title of consent agenda, item 12-16HR. The item should read “Retirement, Change of Status, Academic Personnel.” Corrections are highlighted in bold.
- Consent agenda item 12-35G, Consideration of Claim, Teresa Baldwin, has been pulled.
- General item 12-27 will include a resolution. Mr. Eng will explain during his presentation of this item. Copies have been provided.

The minutes of the meetings of April 3, 2012, and April 20-21, 2012, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Nishinakato approve the minutes of the meetings of April 3, 2012, and April 20-21, 2012, as presented. The motion passed by the following vote:

Approval of Minutes
(continued)

| | YES | NO | ABSENT | ABSTAIN |
|-----------------|-----|----|--------|--------------|
| Isabel Barreras | X | | | |
| Richard Caglia | X | | | |
| Ron Nishinaka | X | | | |
| Pat Patterson | X | | | |
| Dorothy Smith | X | | | |
| William Smith | X | | | X (April 21) |
| Ron Feaver | X | | | |

Delegations,
Petitions, and
Communications

FCC student Cheryl Horn reported to the Board her concerns about her financial aid. She stated the decision made by Fresno City College was unfair. She requested that the Board look into the matter and report back to her. President Feaver stated the Board would review the information provided by Ms. Horn and will respond to her within in the next few weeks.

Special recognition of the 2010-11 student trustees: On behalf of the Board of Trustees, President Ron Feaver thanked Fresno City College Student Trustee Christopher Coronado and Reedley College Student Trustee Kayla Urbano for their distinguished service on the Board as student trustees for this academic year. He presented each with a plaque and noted the student trustees have done an outstanding job representing the student body.

Special recognition of the FCC State Championship Basketball and Wrestling Teams: Fresno City College President Tony Cantu and Athletic Director Susan Yates introduced the Fresno City College basketball and wrestling coaches, Ed Madec and Paul Keyshaw. Mr. Madec and Mr. Keyshaw introduced their players and thanked the Board for their support.

Campus Reports

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:

- The FCC Choir took part in the Fresno Philharmonic Symphony performance of Carmina Burana: Latin Bacchanal on April 21 and 22. Choir Director Julie Dana and 28 student singers were showcased along with the Fresno Community Chorus and the Fresno State Concert Choir.
- The annual Student Art Show, in the Art Space Gallery, presents a juried selection of student artwork produced over the past year.

Campus Reports
(continued)

The exhibition includes examples from all disciplines taught in the Art Department: ceramics, drawing, painting, printmaking, sculpture, 2 and 3D design, papermaking, and crafts. The exhibit runs through May 6.

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:

- Congratulations to the newly elected 2012-13 ASG executive officers: President Jessy Breanna Torres, Vice President Tracy Estrada, Treasurer Christopher Anaya and Student Trustee Viviana Aceveda.
- English instructor David Dominguez was selected as the 2012 AMAE Educator of the Year Award winner. The Association of Mexican American Educators will honor him at “El Día del Maestro” banquet on Friday, May 11. He will also be the featured guest in the final Madden Library event at Fresno State May 4.
- The fourth Annual Reedley College Green Summit was held on April 26. The goal of the summit was to promote awareness of green practices, products, and technologies.
- Reedley College was awarded a grant for \$100,000 from the State Chancellor’s Office to start up a middle college high school program at the Reedley campus in partnership with Kings Canyon Unified School District.

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:

- The North Centers held their Fourth Annual Employee Service Awards ceremony on April 26 at the Madera Center. Employees were recognized for their years of service. District office personnel also received their awards at the Madera Center event. Madera Center employee Clara Marchbanks was recognized as a nominee of the Bill F. Stewart Achievement of Excellence Award. Willow International Center Campus President/North Centers Vice Chancellor Dr. Terry Kershaw was recognized as one of the winners of the Bill F. Stewart award.
- The Oakhurst Center is hosting a “community unity” event on May 9. The event will showcase campus programs and services and include workshops, local vendor participation, and refreshments.

- Campus Reports
(continued)
- The Associated Student Government at the Willow International Center will hold a Cinco de Mayo/Summer Smash event on May 2 in front of the Library. The Madera Center Associated Student Body will hold a Cinco de Mayo celebration on May 3 in the AV Quad area.
- Chancellor’s Report
- Dr. Blue reported the following:
- Gary Soto received the Distinguished Alumni Award from the American Association of Community Colleges during their annual conference on May 24. It was a great opportunity to receive national recognition for the work our faculty and staff do in helping others achieve their life dreams.
 - Dr. Kershaw will be honored May 9 at the Madera Center. Randy Rowe will be recognized during a special “Roast for Rowe” reception on May 24 in the OAB. Both retirement receptions also serve as scholarship fundraisers in Dr. Kershaw’s and Mr. Rowe’s names.
 - This year there was a tie for the Bill Stewart Achievement of Excellence award. On April 26, during the annual employee recognition ceremony in Madera, Dr. Terry Kershaw from Willow International and Mr. Mike Dana, music instructor at Fresno City College were honored.
 - Fresno City College President Tony Cantu has been selected as the 2012 Educator of the Year by the Association of Mexican American Educators. Mr. Cantu will be honored at a special banquet on May 11 at the International Catering Hall
 - On May 6 Trustee Dottie Smith will be recognized for 30 years of service at the California Community College League’s annual trustee conference in San Diego.
- Academic Senate
Report
- Claudia Habib, Fresno City College Academic Senate president, reported the following:
- She and president elect Mary Ann Valentino attended the spring plenary session of the Academic Senate for the California Community Colleges. She attended a session focused on the recent enactment of AB620, Access and Equity for All Students. The Academic Senate for the California Community Colleges also adopted two resolutions; one in support of AB 1741 and one in opposition of SB 1550.
 - The FCC Academic Senate is concerned about the district’s budget. The senate hopes that the budget does not boil down to questions of cost-effectiveness only, but rather, includes questions about academic resources and academic quality. They

Academic Senate
Report
(continued)

recognize the importance of budgets and productivity, but whatever budget adjustments the board makes should not compromise the academic quality and student classroom experience.

- Work by sub-committees of the senate include:
 - **Basic Skills committee** is completing the first cohort of “The Network,” a three semester learning community for basic students. A workshop is scheduled for May 22.
 - **Equivalency committee** approved equivalency for Social Science Human Services.
 - **Instructional Technology Committee** reviewing the computer competency test offered at the assessment center. The committee will make recommendations regarding using a more current version.
 - **Distance Education Committee** will be sending out a survey regarding online instruction. This will help the committee plan for discussions regarding the direction of distance education

Classified Senate
Report

Ernie Garcia, Fresno City College Classified Senate president, reported the following:

- He participated in a leadership training seminar on April 28.
- A small contingent from FCC Classified Senate will attend the Statewide Classified Leadership Conference in Ventura in June.
- FCC Classified Senate sponsored Marjorie Mason Center’s “Teddy Bear Tea” by providing teddy bears for the event.
- Suicide prevention training will take place on May 8.
- FCC Classified Senate elections take place on May 1.
- Thanked the Board for their support of the Classified Professional’s Mega Conference.

2012-2016 District
Strategic Plan Update

Fran White and Julie Slark presented the district’s strategic plan draft mission, vision and values statement, created from information received during the Board’s visioning workshop, strategic conversations, and charette. Following this board meeting, the mission, vision, values, goals and objectives will be sent out districtwide. The final draft of the Strategic Plan report will be presented at the June 5, 2012, board meeting.

Mr. Patterson stated the report is a very meaningful, and is easily understood. He appreciated all of the hard work that went into the process.

| | |
|--|--|
| 2012-2016 District Strategic Plan Update (continued) | Mr. Nishinaka is concerned that Tulare County (Dinuba) was not included in the preparation of the report. Dr. White stated Tulare County will not be left out of the report. |
| Career Pathway Partnership with Edison High School | President Cantu thanked John Parks, faculty, and staff for the work on the career pathway programs at FCC, and the partnership with Edison High school. He introduced Edison High School instructor Ellie Honardoost and FCC instructor Dan Sousa who presented information on the career pathway partnership. Ms. Honardoost reviewed the planning and implementation of the program, the dual enrollment programs offered (Green Energy & Technology and Industrial Technology), and the community job training program. Mr. Sousa reviewed the program options at FCC available to high students participating in this program. |
| Accreditation Reports and Recommendations | FCC president Tony Cantu, Reedley College President Mitjl Capet, Willow International Campus president Terry Kershaw and Chancellor Deborah Blue reviewed the commendations and the recommendations by the accreditation teams, and provided an update on progress the campuses have made in response to the recommendations. Dr. Blue reviewed the two district recommendations. The first recommendation identifies the need for the Board's review of their policies and the need to document how the Board reviews the policies. The second recommendation addresses the need for improvement of districtwide planning and alignment with the colleges' planning (strategic, facilities, technology, organizational reporting relationships of the centers, funding allocations, human resources and research capacity.) Dr. Blue said the Commission is concerned about integrated planning and program review. Dr. Blue thanked the campus presidents and staff for their hard work to address these issues. She reviewed the Linkages Report, which identifies ongoing work, updates accomplishments towards resolving the issues identified by the Accrediting Commission for Community and Junior Colleges (ACCJC). |
| Consent Agenda <u>Action</u> | President Feaver asked for a motion to approve the consent agenda, as corrected. It was moved by Mr. Smith and seconded by Ms. Barreras that the Board of Trustees approve consent agenda items 12-16HR through 12-17HR and 12-29G through 12-40G, as presented. The motion passed by the following vote: |

Consent Agenda
Action
(continued)

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | X | | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Retirement, Change
of Status, Academic
Personnel
[12-16HR]
Action

Approve academic personnel recommendations, items A through B,
as presented

Employment,
Promotion, Change
of Status, Classified
Personnel
[12-17HR]
Action

Approve classified personnel recommendations, items A through D,
as presented

Review of District
Warrants and Checks
[12-29G]
Action

Review and sign the warrants register for the following accounts:

| <u>Account:</u> | <u>Amount:</u> | <u>For the Period of:</u> |
|-----------------------------------|------------------------|----------------------------------|
| District | \$14,635,758.67 | March 17, 2012 to April 10, 2012 |
| Fresno City College Bookstore | 138,794.98 | March 14, 2012 to April 10, 2012 |
| Reedley College Bookstore | 153,061.41 | March 14, 2012 to April 10, 2012 |
| Fresno City College Co-Curricular | 65,560.41 | March 13, 2012 to April 09, 2012 |
| Reedley College Co-Curricular | 28,221.05 | March 10, 2012 to April 09, 2012 |
| Total: | \$15,021,396.52 | |

Consideration to
Authorize Auction of
Surplus Property,
Fresno City College
[12-30G]

Authorize disposal of district surplus property by auction

Action

Consideration to Authorize Agreement with the Office of Statewide Health Planning and Development for Nursing Education, Fresno City College [12-31G]

Action

- a) Authorize the district, on behalf of Fresno City College, to enter into an agreement with the Office of Statewide Health Planning and Development for funding to supplement the associate degree nursing program for the two-year period from January 1, 2012, through February 28, 2014, with funding in the amount of \$120,000;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Authorize Agreement, California Community Colleges Chancellor's Office for Enrollment Growth and Retention for the Associate Degree Nursing Programs, Madera Center [12-32G]

Action

- a) Authorize the district, on behalf of the Madera Center, to extend the grant agreement with the California Community Colleges Chancellor's Office for enrollment growth and retention for associate degree nursing programs for the period June 1, 2011, through June 30, 2013, with an additional allocation of \$101,087, for a total allocation of \$202,174;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration to Adopt Resolution Authorizing Notice of Intent to Establish 2012-13 Appropriations Limit (Gann) [12-33G]

Action

Adopt Resolution No. 2012-06, Notice of Intent to Establish an Appropriations Limit for the 2012-13 Fiscal Year

Consideration to Authorize Agreement with SixTen and Associates for 2012-13 Mandate Reimbursement Claim Preparation Services
[12-34G]Action

- a) Authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$24,000 for the preparation and submission of the 2012-13 mandate reimbursement claims; and
- b) Authorize the chancellor or vice chancellor, finance and administration, to sign the agreement on behalf of the district

Consideration of Claim, Theresa Baldwin
[12-35G]
Action

Item was pulled from agenda. No action was taken.

Consideration of Bids, Outfall Improvements, Reedley College
[12-36G]
Action

Award Bid #1112-09 in the amount of \$88,900.00 to Travioli Construction, Inc., the lowest responsible bidder for the outfall improvements at Reedley College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration of Bids, INC Portable Building Site Work, Reedley College
[12-37G]
Action

Award Bid #1112-14 in the amount of \$92,800.00 to Durham Construction Co., Inc., the lowest responsible bidder for INC portable building site work at Reedley College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration of Bids, ADA Upgrades, Art/Home Economics Building Kitchen, Fresno City College
[12-38G]
Action

Award Bid #1112-15 in the amount of \$27,500.00 to BMY Construction Group, Inc., the lowest responsible bidder for the ADA upgrades, art/home economics building kitchen at Fresno City College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration of
Bids, Classroom Alert
Replacement with
VOIP Infrastructure,
Fresno City College
[12-39G]
Action

Award Bid #1112-16 in the amount of \$57,394.00 to 3D Datacom, the lowest responsible bidder for the classroom alert replacement with VOIP infrastructure at Fresno City College; and authorize the chancellor or vice chancellor, finance and administration, to sign an agreement on behalf of the district

Consideration to
Approve SCCC
Foundation
Fundraising Event
[12-40G]
Action

Approve the State Center Community College Foundation Board’s recommendation to host the listed events, including the serving of wine at the location and date listed

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

Consideration to
Adopt Resolution
Regarding Classified
Employee Week in
California
[12-26]
Action

The week of May 21-25, 2012, will be celebrated by districts and employees across the state in recognition of the many contributions classified professionals make to the educational community. A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board adopt Resolution #2012-05 declaring the week of May 21-25, 2012, as Classified School Employee Week. The motion passed by the following vote:

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | X | | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Consideration to
Accept 2011-12
Budget Deficit
Proposal
[12-27]
Action

Ed Eng reviewed the budget deficit proposal for 2011-2012. Mr. Eng stated board policy 6250 states that when the board votes to use reserves, the decision must be by a two-thirds majority and requires a resolution. A motion was made by Mr. Smith and seconded by Mr. Coronado that the Board accept administration’s 2011-12 Budget Deficit Plan to cover the district’s share of \$3,550,000 of the overestimation in enrollment fees and property taxes, currently referred to as the

Consideration to
Accept 2011-12
Budget Deficit
Proposal
[12-27]
Action
(continued)

“February Surprise”, and adopt resolution 2012-08. The motion passed by the following vote:

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | X | | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Consideration to
Approve 2012-13
Decision Package
Recommendations
[12-28]
Action

Ed Eng reviewed the 2012-2013 decision package recommendations. A motion was made by Mr. Patterson and seconded by Ms. Barreras that the Board approve the 2012-13 decision package recommendations, as presented. The motion passed by the following vote:

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | X | | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Consideration to
Adopt Resolution
Supporting PG&E
Proposed Targeted
Rate Reduction to
Promote Economic
Development
[12-29]
Action

Richard Caglia introduced Cynthia Pollard from PG&E who presented information on the proposed rate reduction for valley businesses to promote economic development, and the request for a resolution by the district’s in support of this effort.

Mr. Patterson stated he does not see how this effort supports the educational mission of the district. Mr. Caglia stated it supports our partner, PG&E and helps to attract businesses, who in turn will employ the district’s graduates.

Ms. Smith asked how does the district connect with PG&E as a partner? Ms. Pollard stated a rate reduction will attract businesses which in turn, creates opportunities for jobs.

A motion was made by Mr. Caglia and seconded by Ms. Barreras that the Board adopt Resolution No. 2012-07 supporting PG&E’s

Consideration to Adopt Resolution Supporting PG&E Proposed Targeted Rate Reduction to Promote Economic Development [12-29] Action (continued)

proposed targeted rate reduction to promote economic development. The motion passed by the following vote:

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | | X | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Reports of Board Members

Fresno City College Student Trustee Coronado provided a year-end report of events from Fresno City College. In addition, he stressed his concern about the support of AB 620 (Access and Equity for All Students: Meeting the needs of the LGBT students) and urged the board to support this issue. As a gay man, Mr. Coronado said he is concerned about the importance of a support network provided for all diverse groups on campus, including gay, lesbians, bi-sexual, transgender students.

Mr. Coronado thanked the Board for the opportunity to serve as student trustee. He reminded the Board of the importance of communicating with students, which is important role in ensuring student success.

Reedley College Student Trustee Kayla Urbano reported on the following:

- She volunteered at FFA field day at Reedley College on April 14.
- Student elections were held in April. The students also voted to change from ASB to ASG and update the bylaws and constitution.
- The Cinco de Mayo celebration will take place on May 4.

Ms. Urbano thanked the Board for the opportunities they have given her as a student trustee. She has enjoyed the past two years and has met many great people within the district. She admires the Board’s dedication to State Center Community College District.

The entire Board thanked the student trustees for their dedication, commitment and comments.

Mr. Nishinaka reported that he attended the following events:

- City of Parlier Earth Day event, April 7

Reports of Board
Members
(continued)

- RC Academic Senate meeting, April 10
- SCCCDC district office and FCC retirement luncheon, April 12
- FCC Puente 25 Year Celebration , April 12
- RC Ag FFA Field Day , April 14
- FCC Dept. of Education visit by Dr. Brenda Dann-Messier, asst. secretary for vocational and education, April 16
- Terry Kershaw retirement, April 17
- Fresno County School Trustees Association Dinner meeting, April 17
- Madera Community College CenterSpring Extravaganza, April 19
- Sanger Chamber of Commerce 88th Annual Awards Banquet, April 20
- SCCCDC Board of Trustees retreat at the Springhill Suites, April 20-21
- FFA State Leadership ConferenceCareer Show – Fresno Convention Center, April 27
- FCC CalWORKS recognition reception to honor Dean’s List Recipients, April 25
- City of Parlier-Oversight Board Redevelopment Successor Agency meeting, April 25
- RC Green Summit, April 26

Ms. Barreras recognized Christopher Coronado, Gloria Domiguez, Grisanti Valencia and Nathan Alonzo for attending advocacy day in Sacramento. She also recognized and thanked classified professionals for their dedication and hard work.

Mr. Smith thanked Randy Rowe for his years of dedication to the district. Finally he thanked the students who attend the board meetings. He said the level of participation during the board meetings this year is outstanding.

Future Agenda Items

SB620 – requested by Trustee Dottie Smith
International Education – requested by Trustee Nishinaka
Little Hoover Commission report –requested by Trustee Willie Smith

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

Closed Session (continued)

Government Code Section 54957

B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957

1. Vice President Administrative Services, Fresno City College
2. Dean of Instruction, Applied Technology, Fresno City College
3. Interim Associate Vice Chancellor, Human Resources
4. Associate Vice Chancellor, Workforce Development & Educational Services

Mr. Feaver called a recess at 7:50 p.m.

Open Session

The Board moved into open session at 10:50 p.m.

Report of Closed Session

Mr. Feaver stated there was no action to report from closed session.

Consideration to Approve the Vice President Administrative Services, Fresno City College [12-30]

A motion was made by Mr. Smith and seconded by Ms. Smith to appoint Cheryl Sullivan as the Vice President, Administrative Services, Fresno City College with an annual salary of \$120,233, effective May 14, 2012.

The motion passed by the following vote:

| | YES | NO | ABSENT |
|-----------------|-----|----|--------|
| Isabel Barreras | X | | |
| Richard Caglia | X | | |
| Ron Nishinaka | X | | |
| Pat Patterson | X | | |
| Dorothy Smith | X | | |
| William Smith | X | | |
| Ron Feaver | X | | |

Adjournment

The meeting was adjourned at 10:55 p.m. by unanimous consent.

Richard Caglia /s/

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

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