## MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT

April 21, 2012

Call to Order

A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 12:30 p.m., April 20, 2012, at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California.

Trustees Present

H. Ronald Feaver, President Isabel Barreras Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith

Absent:

Richard Caglia, Secretary William J. Smith, Vice President

Also present were:

Deborah G. Blue, Chancellor, SCCCD

Randy Rowe, SCCCD Tony Cantu, FCC Terry Kershaw, NC Greg Taylor, SCCCD Brian Speece, SCCCD Mitjl Capet, RC

Robert Fox, SCCCD Ed Eng, SCCCD Nina Acosta, SCCCD

Marty Dietz, Darden and Associates Bob Petithomme, Darden and Associates Paul Halajian, Darden and Associates

Delegations, Petitions, and Communications

None

The Board of Trustees discussed the following items. No action was taken.

- District Facilities Master Plans
- District Organizational Review
- Board Policy Review Process and Chapter 2 Review
- Public Records Act Requests
- Board Retreats, Meetings and Conference Planning
- Fund Balance/Reserves

## Adjournment

The meeting was adjourned at 1:30 p.m. by the unanimous consent of the Board.

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

na