MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT April 20, 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 12:35 p.m., April 20, 2012, at the Marriott Springhill Suites, 6844 N. Fresno Street, Fresno, California.

Trustees Present

H. Ronald Feaver, President Isabel Barreras (1:20 p.m.) Ronald H. Nishinaka Patrick E. Patterson Dorothy Smith (1:20 p.m.) Richard Caglia, Secretary

Christopher Coronado (1:30 p.m.)

William J. Smith, Vice President (telephonic from New York)

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

Liz Murphy, CampusWorks (telephonic)

Delegations, Petitions, and Communications

None

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

- Technology Cyber Audit and Campus Works Proposal
- Accreditation Reports and Recommendations
- Sabbatical Leaves
- Fiscal Planning
- District Resource Allocation Model Task Force Update

The meeting was adjourned at 5:30 p.m. by the unanimous consent of the Board.

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

na