

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
June 3, 2014

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Board President Pat Patterson at 4:30 p.m. on June 3, 2014, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.
- Trustees Present Pat Patterson, President
Ron Nishinaka, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard Caglia
John Leal
Eric Payne
- Also present were:
Bill F. Stewart, InterimChancellor, SCCCCD
Ed Eng, Vice Chancellor of Finance and Administration, SCCCCD
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCCCD
Tony Cantu, President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, Associate Vice Chancellor of Human Resources, SCCCCD
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCCCD
Greg Taylor, General Counsel, SCCCCD
Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCCD
Gurdeep He'Bert, Executive Director, SCCC Foundation
Nina Acosta, Executive Secretary to the Chancellor, SCCCCD
- Introduction of Diane Clerou introducedSCCD Personnel Commission member
Guests Bradley Tahajian and the Director of Classified Personnel, Elba Gomez.
- Approval of Minutes The minutes of the regular meetings of May 6, 2014 and the special board meeting of May 6, 2014, were presented for approval.
- A motion was made by Trustee Nishinaka and seconded by Trustee

Leal to approve the minutes of May 6, 2014 and the special board meeting of May 6, 2014, as presented. The motion passed without dissent.

Public Comment

Kathleen Swan had questions regarding reporting relationships for the bookstore personnel. She also provided an update on the status of the Willow International bookstore. Dr. Stewart advised Ms. Swan to meet with President Ikeda to get her questions answered.

Joint District and
Campus President's
Reports

Deborah Ikeda, Willow International Community College Center Campus President, reported on topics of interest from the District, Fresno City College, Reedley College, and the Oakhurst and Madera Center, and the Willow International Community College Center, which included the following highlights:

- Natalie Chavez, Foster Kinship Care Education Coordinator, and Nick Lucio, academic counselor, were highlighted in the John Burton Foundation Newsletter. It featured their efforts to provide academic support to nearly 200 foster youth at FCC to complete their Student Education Plan (SEP) and clarify their academic goals, career interests and transfer options.
- Seven sophomores from the Fresno City College Women's Basketball Team have received scholarships to play basketball next year. The list is headed by Northern California "Player of the Year" Keyora Wharry (Edison) who is headed to Colorado State. RC is part of consortium that was awarded a one-time competitive \$9 million grant under the California Career Pathways Trust. Reedley College has partnered with Sanger Unified and Paramount Farms, the world's largest grower and processor of almonds and pistachios. On June 16, RC will host a week-long Ag Camp for 75 incoming 8th graders. These students will be staying in the RC Residence Hall, taking Ag classes from 8 a.m. to 12 p.m., a counseling class from 1-5 p.m., and P.E. from 6-9 p.m. Not only will RC be getting these students excited about college, but they will be great recruits for Reedley Middle College High School. RC also has 75 incoming 9th graders who will take part in the Paramount Ag Academy this summer. These students will be taking a college counseling class at Sanger High School. In the fall, they will take their high school classes and a college computer class at Sanger High School. In the spring, they will take a college health class along with their high school classes.
- The Reedley College Strategic Plan consists of six strategic directions. Within these directions there are 25 objectives which are to be addressed over the next four years. At MOR (Madera,

Joint District and
Campus President's
Reports (continued)

- Oakhurst, and Reedley), there is a systematic approach to implementing the Strategic Plan which fosters a culture of continuous quality improvement. On July 25, President's Advisory Council along with planning leaders will participate in a Strategic Planning Workshop to identify the top six objectives. The Fall Opening Day Conference will be used to begin work on the objectives with input from the entire campus. This process was used last year and was very successful in addressing (SP 3.2) to improve program review, (SP 5.2) provide equitable programs and services across all locations, and (SP 5.3), and develop a human resources staffing plan in alignment with the district plan.
- On May 19, 2014 the Board of Governors unanimously approved the district's request to receive college status for Willow International Community College Center and recognize the new name of Clovis Community College Center. WI will go through an initial accreditation visit in March 2015. The visiting team's report will go to the June 2015 ACCJC commission meeting and will report their decision the first week in July.
 - Willow International Center held its commencement ceremony on May 23rd. The ceremony was held at in the auditorium at the Clovis Hills Community Church. 74 students participated in the ceremony. Graduates were presented with an Associate's Degree by Board of Trustees President Patrick Patterson and Campus President Deborah Ikeda. Our keynote speaker was Dr. Janet Young, Superintendent of Clovis Unified School District. Willow's graduating class also chose a student speaker this year, Ms. Brianna White. Congratulations to the student award winners: Jared Dalley and Elba Scherer for the President's Award, Jillian Baker, Rachel Boyt, John Hayes, and Emily Ann Sparks for the Distinguished Graduate awards.
 - The Review, a collection of student work from the English and Art departments of Willow International for 2014 has arrived. The annual publication showcases the work of the Willow students. Many thanks to Stephen Dent, Erik Fritz, Teresa Ishigaki, Kirtley King, and Jennifer Simonson for their oversight and contribution as Advisors, to the students who submitted work for inclusion in the publication, to the faculty in whose classes the submissions were created, and to the tutors and staff who participated. The Review continues to maintain the excellent level of quality in terms of the essays, art work, and publication layout

Enrollment Update

Pedro Avila provided information on the district's summer and fall enrollment. The numbers for 2014 summer enrollment have increased significantly from the 2013 summer enrollment. He thanked the district's PIOs for the marketing campaign to help increase enrollment.

Reports of Board Members

Trustee Leal reported the following:

- Attended the FCC service award on May 13.
- Attended the FCC commencement on May 23, 2014.
- Attended the Special Board Meeting with a tour of the campus at district office north on May 28.

Trustee Smith reported the following:

- Attended the FCC service award on May 13.
- Attended the Mike Mendes Case of Distinction ceremony on May 27. She recognized Phil Larson and the Foundation for their efforts on this tribute.
- She thanked Dr. Caldwell for taking her on a tour of the Reedley farm
- Attended the FCC commencement on May 23

Trustee Nishinaka reported on some of the 25 events he attended during the month of May, including the following:

- Attended the RC Tiger Awards on May 7
- attended the City of Fresno's City Council meeting to help accept the Proclamation citing SCCCD's partnership in the Fresno Food Expo, participated in the Mayor's Luncheon, and International Trade Forum on May 15.
- Attended the RC certificate ceremony on May 22
- Attended RC commencement on May 23
- Attend the FCC nurses pinning on May 24

Trustee Nishinaka congratulated Michael White for his appointment as the new president for Woodland Community College.

Trustee Patterson reported the following:

- Attended annual foundation meeting. He reported the new foundation president is Jim Briscoe.

Consideration of Consent Agenda Action

It was moved by Trustee Barreras and seconded by Trustee Smith that the Board of Trustees approve consent agenda items 14-30HR through 14-40HR and 14-40G through 14-53G, as presented. The motion carried without dissent.

Change of Status,
Retirement,
Resignation,
Academic Personnel
[14-30HR]
Action

Approve the academic personnel recommendations, items A through D, as presented

Employment,
Promotion, Change of
Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[14-31HR]
Action

Approve the classified personnel recommendations, items A through I, as presented

Consideration to
Approve an Increase
in Compensation for
Student Aide
Positions Due to
California Minimum
Wage Increase
[14-32HR]
Action

Approve a \$1.00 per hour increase to Student Aide I through Student Aide IV positions, effective July 1, 2014

Consideration to
Approve New
Position and
Classification
Specification for
Assistant to the
Chancellor,
Enrollment
Management
Admissions, Records,
and Information
Services, and
Reassignment
[14-33HR]
Action

Approve the new position and classification specification for Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services, and reassign Pedro Avila to this position, effective July 1, 2014

Consideration to
Approve New
Position and
Classification
Specification for
Director of District
Office North
(Proposed Title) and
Transfer
[14-34HR]
Action

Approve the new position and classification specification for Director of District Office North (proposed title), and the transfer of Charles Francis to this position, effective July 1, 2014

Consideration to
Approve
Eligibility/Assessment
Assistant Revised
Duties
[14-35HR]
Action

Approve the Eligibility/Assessment Assistant revised duties

Consideration to
Approve Limited
Term General Utility
Worker Position,
District Office North
[14-36HR]
Action

Approve a six-month limited term General Utility Worker position, District Office North

Consideration to
Approve Limited
Term Human
Resources Technician
Position, District
Office
[14-37HR]
Action

Approve a six-month limited term Human Resources Technician position, District Office

Consideration of
Personnel
Commission Budget
[14-38HR]
Action

Direct the Chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the State Center Community College District Personnel Commission estimated budget of \$450,856 for the 2014-2015 fiscal year

Consideration to
Approve Reinstating
the Position of
Bookstore Manager,
Districtwide
[14-39HR]
Action

Approve reinstating the position of Bookstore Manager, Districtwide

Consideration to
Approve the Addition
of New Classified
Positions, Willow
International
Community College
Center
[14-40HR]
Action

Approve these two new classified positions, Financial Aid Assistant II and Instructional Technician, General Science, Willow International Community College Center

Review of District
Warrants and Checks
[14-40G]
Action

Review and approve the warrants register for the following accounts:

| <u>Account:</u> | <u>Amount:</u> | <u>For the Period:</u> |
|---------------------------------------|-------------------------|------------------------|
| District | \$12,201,109.34 | 4/16/14 to 5/12/14 |
| Fresno City College Bookstore | 98,549.76 | 4/15/14 to 5/13/14 |
| Reedley College Bookstore | 112,221.94 | 4/15/14 to 5/13/14 |
| Fresno City College Co- Curricular | 104,399.92 | 4/14/14 to 5/12/14 |
| Reedley College Co-Curricular | 92,512.06 | 4/10/14 to 5/12/14 |
| Total: | <u>\$ 12,608,793.02</u> | |

Consideration of
Report of
Investments
[14-41G]
Action

Accept the Quarterly Investment Report, as provided by the County of Fresno, for the quarter ending March 31, 2014

Consideration to
Authorize Signatories
for Orders
[14-42G]
Action

Authorize the Interim Chancellor, Vice Chancellor of Finance and Administration, and the Associate Vice Chancellor of Human Resources, as the individuals given authority to sign orders drawn on the funds of the District and authorize the Director of Purchasing the authority to sign District purchase orders, to be effective immediately, by action of a majority of the governing board members signing the Fresno County Office of Education's Authorized Signature Permit form

Consideration to
Approve Transfer of
Student Credit
Balances to the
General Fund
[14-43G]
Action

Approve the transfer of student credit balances that are at least three years old to the general fund

Consideration to
Adopt Resolution
Establishing 2014-
2015 Appropriations
Limit (Gann)
[14-44G]
Action

Adopt Resolution No. 2014.09 in the matter of the establishment of an appropriations limit for the 2014-2015 fiscal year, which sets the appropriations limit for the District at \$226,208,059

Consideration to
Adopt Resolution
Authorizing
Agreement with State
of California
Department of
Rehabilitation for the
Workability III
Program, Reedley
College
[14-45G]
Action

- a) Adopt Resolution No. 2014.10 authorizing an agreement with the State of California Department of Rehabilitation for the Reedley College Workability III Program for the three-year period July 1, 2014, through June 30, 2017, with funding in the amount of \$204,963 per year, for a total award of \$614,889;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Adopt Resolution Authorizing Agreement with California Department of Education for Child and Adult Care Food Program Promoting Integrity Now, Fresno City College [14-46G]
Action

- a) Adopt Resolution No. 2014.11 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education Nutrition Services Division for the Child and Adult Care Food Program Promoting Integrity Now curricula for the period July 1, 2014, through December 31, 2014, with funding in the amount of \$149,949.06;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Authorize Agreement with SixTen and Associates for 2014-2015 Mandate Reimbursement Claim Services [14-47G]
Action

- a) Authorize entering into an agreement with SixTen and Associates in an amount not to exceed \$32,000 for the support, preparation, and submission of mandated reimbursement claims for the 2014-2015 fiscal year; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Authorize Agreement with California Community Colleges Chancellor's Office for the Adult Education Consortium Planning Grant [14-48G]
Action

- a) Authorize the District, on behalf of State Center Consortium, to enter into an agreement with the California Community Colleges Chancellor's Office for the Adult Education Consortium Grant for the period March 5, 2014, through June 30, 2015, with funding in the amount of \$495,508;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to Authorize Agreements for Furniture, District Office North [14-49G]
Action

- a) Approve participation in TCPN Cooperative Purchasing Network Contract MO732;
- b) Approve participation in E & I Cooperative Purchasing Agreement CNR-01328;
- c) Approve participation in U.S. Communities Contract N051056; and
- d) Authorize purchase orders to be issued against these contracts

for the purchase of furniture for District Office North and other District locations, as needed

Consideration to Authorize Sale of Surplus Property, Fresno City College [14-50G]
Action

Authorize sale of surplus property

Consideration to Accept Construction Project, Chiller Replacement, Gymnasium, Fresno City College [14-51G]
Action

- a) Accept the project for Chiller Replacement, Gymnasium, Fresno City College; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Roof Repairs, Child Development Center, Fresno City College [14-52G]
Action

- a) Accept the project for Roof Repairs, Child Development Center, Fresno City College; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to file a Notice of Completion with the County Recorder

Consideration to Approve the Madera County School Boards Association Executive Committee 2014-2015 Proposed Budget [14-53G]
Action

Approve the Madera County School Boards Association Executive Committee proposed 2014-2015 budget and authorize the SCCC Board's MCSBA Executive Committee representative and the Interim Chancellor to sign the MCSBA Approval of Proposed 2014-2015 Budget form

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

Consideration to Adopt Resolutions in Connection with Governing Board Member Election, November 4, 2014 [14-44]
Action

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the Board of Trustees adopt the following Resolutions, as presented:

- a) Resolution No. 2014.12, "Resolution, Order of Election, and Specifications of the Election Order in a General Election Year;"
- b) Resolution No. 2014.13, "Resolution in the Matter of Charges to Candidates of Board Member Elections;" and
- c) Resolution No. 2014.14 or 2014.15, "Resolution in the Matter of Board Member Selection in Case of a Tie Vote (C-1 or C-2)." In view of the expense of a special runoff election, it is recommended that the Board choose the first alternative, Resolution No. 2014.14, "Determine the Winner or Winners by Lot."

Consideration to Approve 2014-2015 Tentative Budget [14-45]
Action

A motion was made by Trustee Barreras and seconded by Trustee Leal that the Board of Trustees approve the 2014-2015 Tentative Budget, as presented. The motion carried without dissent.

Consideration to Establish September 2, 2014, as Public Hearing Date for the Proposed 2014-2015 Final Budget [14-46]
Action

A motion was made by Trustee Barreras and seconded by Trustee Leal that the Board of Trustees establish September 2, 2014, as Public Hearing Date for the Proposed 2014-2015 Final Budget.

Consideration of Bids, HVAC Replacement, Building A, District Office North [14-47]
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Barreras that the Board of Trustees award Bid #1415-02 in the amount of \$363,768 to Strategic Mechanical, Inc., the lowest responsible bidder for HVAC Replacement at Building A, District Office North, and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration, to sign an agreement on behalf of the District. The motion carried without dissent.

Consideration of Bids,
Classroom
Renovations, Building
A, District Office
North
[14-48]
Action

A motion was made by Trustee Lealand seconded by Trustee Barreras that the Board of Trustees award Bid #1415-03 in the amount of \$159,000 to MPI- Prime Construction, the lowest responsible bidder for Classroom Renovations, Building A, District Office North, and authorize the Interim Chancellor or Vice Chancellor of Finance and Administration, to sign an agreement on behalf of the District. The motion carried without dissent.

Eric Payne asked if the issues regarding the police academy are resolved. Dr. Stewart stated he will form a taskforce to take a look at issues regarding the academy. He reminded the board that they also need to consider the fire academy and the CTE programs. He met with Chief Dyer and Sheriff Mims and they are in agreement that the best facility will be the southeast site. The passage of a bond will assist in the building of a first rate facility. Richard Lindstrom stated he is in agreement with the Chancellor's assessment. He stated he researched the use district office north classroom space for in service advanced post classes, not the academy. He said moving the academy to the site would be a burden to the program.

Trustee Payne stated the district needs to make sure the process incorporates good planning especially when entering into partnerships with city and county entities.

Consideration to
Authorize Submittal
of 2016-2020 Five-
Year Construction
Plan and Priority
Projects
[14-49]
Action

A motion was made by Trustee Nishinaka and seconded by Trustee Barreras that the Board of Trustees approve submittal of the 2016-2020 Five-Year Construction Plan. The motion carried without dissent.

Consideration to
Authorize Submittal
of Initial Project
Proposal, Art/Home
Economics Building
Modernization,
Fresno City College
[14-50]
Action

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the modernization of the Art/Home Economics Building, Fresno City College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Math Science Building Modernization and Addition, Fresno City College
[14-51]
Action

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Math Science Building Modernization and Addition, Fresno City College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Life Science Building Modernization and Addition, Reedley College
[14-52]
Action

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the Life Science Building Modernization and Addition, Reedley College. The motion carried without dissent.

Consideration to Authorize Submittal of Initial Project Proposal, Aeronautics, Mechanical Art and Automotive Building Modernizations, Reedley College
[14-53]
Action

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees authorize submittal to the California Community College Chancellor's Office of an Initial Project Proposal for the modernization of the Aeronautics, Mechanical Arts and Automotive Buildings, Reedley College. The motion carried without dissent.

Consideration to Adopt Resolution Authorizing Submittal of the Final Project Proposal, Child Development Center, Fresno City College
[14-54]
Action

A motion was made by Trustee Smith and seconded by Trustee Payne that the Board of Trustees adopt Resolution No. 2014.06 authorizing submittal of the Final Project Proposal for the Fresno City College Child Development Center. The motion carried without dissent.

Consideration to Adopt Resolution Authorizing Submittal of the Final Project Proposal, Applied Technology Building, Willow International Community College Center
[14-55]
Action

A motion was made by Trustee Smithand seconded by Trustee Nishinaka that the Board of Trusteesadopt Resolution No. 2014.07 authorizing submittal of the Final Project Proposal for the Willow International Community College Center Applied Technology Building. The motion carried without dissent.

Consideration to Adopt Resolution Authorizing Submittal of the Final Project Proposal, Madera Academic Village 1 Addition, Madera Center
[14-56]
Action

A motion was made by Trustee Lealand seconded by Trustee Barreras that the Board of Trusteesadopt Resolution No. 2014.08 authorizing submittal of the Final Project Proposal for the Madera Academic Village 1 Addition, Madera Center. The motion carried without dissent.

Consideration to Change the Name of District Office North
[14-57]
Action

A motion was made by Trustee Smithand seconded by Trustee Barreras that the Board of Trusteeschange the name of District Office North to Clovis Community College Center Herndon Campus. The motion carried without dissent.

Collective Bargaining Agreement, State Center Federation of Teachers Full-Time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO (2013-2014 and 2014-2017)
[14-58]
Action

Diane Clerou noted that on May 8, 2014, the State Center Federation of Teachers and the District bargaining teams met and negotiated the following tentative agreements for the full-time faculty for the 2013-2014 fiscal years and for the 2014-2017 fiscal years.

The tentative agreement for 2013-2014 grants a 2% salary increase applied to the 2008-2009 salary schedule and a 2% one-time off-schedule salary increase. The estimated cost for this tentative agreement is \$1,986,000.

The tentative agreement for the 2014-2017 fiscal years grants a salary increase of COLA (currently .85%) applied to the 2013-2014 salary schedule and a one-time off-schedule salary increase to equal

Collective Bargaining Agreement, State Center Federation of Teachers Full-Time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO (2013-2014 and 2014-2017)
[14-58]

Action (continued)

a total of not less than 3%. For the academic years 2015-2016 and 2016-2017 the salary increase will be equal to the COLA granted by the state. In addition, it was agreed that there will be no reopener negotiations during the term of this three-year agreement. The estimated cost for this tentative agreement in the first year is \$1,554,000. The estimated cost of future years is unknown due to the fact the COLA is unknown at this time. The disclosure statements for these tentative agreements have been posted since May 29, 2014.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for public comment relative to the tentative agreements for 2013-2014 and for 2014-2017 with State Center Federation of Teachers Full-Time Bargaining Unit Local 1533 SCFT/AFT, AFL-CIO for 2013-2014 and 2014-2017.

Board President Patterson opened the meeting for comments from the public at 6:02 p.m.

Lacy Barnes stated 62 percent of the membership voted of which 98 percent voted to ratify the agreement. President Patterson closed the public hearing at 6:04 p.m.

A motion was made by Trustee Caglia and seconded by Trustee Nishinaka that the Board of Trustees adopt the tentative agreements with State Center Federation of Teachers Full-Time Bargaining Unit Local 1533 SCFT/AFT, AFL-CIO for 2013-2014 and 2014-2017. The motion carried without dissent.

Collective Bargaining Agreement, State Center Federation of Teachers Part-Time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO (2013-2014 and 2014-2017)
[14-59]

Action

Diane Clerou noted that on May 8, 2014, the State Center Federation of Teachers and the District bargaining teams met and negotiated the following tentative agreements for the part-time faculty for the 2013-2014 fiscal years and for the 2014-2017 fiscal years.

The tentative agreement for 2013-2014 grants a 2% salary increase applied to the 2008-2009 salary schedule and a 2% one-time off-schedule salary increase. The estimated cost for this tentative agreement is \$672,000.

The tentative agreement for the 2014-2017 fiscal years grants a salary increase of COLA (currently .85%) applied to the 2013-2014 salary schedule and a one-time off-schedule salary increase to equal a total of not less than 3%. For the academic years 2015-2016 and

Collective Bargaining Agreement, State Center Federation of Teachers Part-Time Bargaining Unit, Local 1533 SCFT/AFT, AFL-CIO (2013-2014 and 2014-2017)
[14-59]
Action (continued)

2016-2017 the salary increase will be equal to the COLA granted by the state.

Effective 2014-2015, a fifth step will be added to the salary schedule and in 2016-2017, a sixth step will be added to the salary schedule. In addition, it was agreed that there will be no reopener negotiations during the term of this three-year agreement. The estimated cost for this tentative agreement in the first year is \$660,000. The estimated cost of future years is unknown due to the fact the COLA is unknown at this time. The disclosure statements for these tentative agreements have been posted since May 29, 2014.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for public comment relative to the tentative agreements for 2013-2014 and for 2014-2017 with State Center Federation of Teachers Part-Time Bargaining Unit Local 1533 SCFT/AFT, AFL-CIO for 2013-2014 and 2014-2017.

Board President Patterson opened the meeting for comments from the public at 6:07 p.m.

Lacy Barnes thanked Dr. Stewart for his support of the issues facing adjunct faculty. She reported 20 percent of the membership of which 98 percent voted to ratify the agreement. President Patterson closed the public hearing at 6:09 p.m.

A motion was made by Trustee Smith and seconded by Trustee Leal that the Board of Trustees adopt the tentative agreements with State Center Federation of Teachers Part-Time Bargaining Unit Local 1533 SCFT/AFT, AFL-CIO for 2013-2014 and 2014-2017. The motion carried without dissent.

District's Initial Bargaining Proposal to California School Employees Association No. 379 for 2014-2017
[14-60]
Action

Diane Clerou noted Government Code 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the District's initial proposal to the California School Employees Association bargaining unit. The District's proposal has been made available to the public since Thursday, May 29, 2014, the date of the posting of the agenda.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for public comment relative to the initial bargaining proposal from the SCCC Board of Trustees to the CSEA for 2014-2017.

District's Initial
Bargaining Proposal
to California School
Employees
Association No. 379
for 2014-2017
[14-60]
Action (continued)

Board President Patterson opened the meeting for comments from the public at 6:11 p.m.

There being no comments from the public, President Patterson closed the public hearing at 6:12 p.m.

A motion was made by Trustee Leal and seconded by Trustee Barerras that the Board of Trustees adopt the District's initial bargaining proposal from the State Center Community College District Board of Trustees to the California School Employees Association No. 379 for 2014-2017. The motion carried without dissent.

Peace Officers'
Association,
Teamsters Local 856,
Initial Bargaining
Proposal to District
for 2014-2017
[14-61]
No Action

Diane Clerou noted Government Code 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the Peace Officers' Association's presentation of its initial bargaining proposal to the Board of Trustees. The Peace Officers' Association's proposal has been made available to the public since Thursday, May 29, 2014, the date of the posting of the agenda.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for public comment relative to the initial bargaining proposal from the State Center Community College District Peace Officers' Association, Teamsters Local 856, to the Board of Trustees for 2014-2017. No action is required.

Board President Patterson opened the meeting for comments from the public at 6:13 p.m.

There being no comments from the public, President Patterson closed the public hearing at 6:14 p.m.

District's Initial
Bargaining Proposal
to Peace Officers'
Association,
Teamsters Local 856,
for 2014-2017
[14-62]
Action

Diane Clerou noted Government Code 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the District's initial proposal to the Peace Officers' Association bargaining Unit. The District's proposal has been made available to the public since Thursday, May 29, 2014, the date of the posting of the agenda.

Ms. Clerou went on to say that at this time it is appropriate to open the meeting for public comment relative to the initial bargaining proposal from the State Center Community College District's Board of

District's Initial
Bargaining Proposal
to Peace Officers'
Association,
Teamsters Local 856,
for 2014-2017
[14-62]
Action (continued)

Trustees to the State Center Community College District Peace Officers' Association, Teamsters Local 856, to the Board of Trustees for 2014-2017.

Board President Patterson opened the meeting for comments from the public at 6:15 p.m.

There being no comments from the public, President Patterson closed the public hearing at 6:16 p.m.

A motion was made by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees adopt the State Center Community College District's Board of Trustees' initial bargaining proposal to the State Center Community College District Peace Officers' Association, Teamsters Local 856, for 2014-2017. The motion carried without dissent.

Public Comment

None

Closed Session

President Patterson stated that in closed session the Board will discuss the following:

- A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-time Bargaining Unit, SCFT Part-time Bargaining Unit, California School Employees Association Bargaining Unit, and Peace Officers' Association Bargaining Unit]; Bill F. Stewart, Pursuant to Government Code Section 54957.6
- B. CONFERENCE WITH LABOR NEGOTIATOR, Unrepresented Employees, Management and Confidential; Bill F. Stewart, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 1. Dean of Instruction, Business, Fresno City College
 2. Vice President of the Madera and Oakhurst Centers, Reedley College

President Patterson called a recess at 6:18 p.m.

Open Session

The Board moved into open session at 6:50p.m.

President Patterson stated the Board did not take any reportable action during closed session.

Consideration to
Appoint Dean of
Instruction, Business
Division, Fresno City
College
[14-63]
Action

A motion was made by Trustee Leal and seconded by Trustee Smith that the Board of Trustees appoint Dr. Rojelio Vasquez to serve as Dean of Instruction, Business Division, Fresno City College, with placement on the Management Salary Schedule at Range 62 Step 1 (\$9,108.50/month), effective July 1, 2014. The motion carried without dissent.

Consideration to
Appoint Vice
President for Madera
and Oakhurst
Centers, Reedley
College
[14-64]
Action

A motion was made by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees appoint Dr. John Fitzner to serve as Vice President for Madera and Oakhurst Centers, Reedley College, with placement on the management salary schedule at range 66 step 7 (\$12,054/month), effective July 4, 2014. The motion carried without dissent.

Consideration of
Salary Adjustment for
Unrepresented
Employees,
Management and
Confidential
[14-65]
Action

A motion was made by Trustee Smith and seconded by Trustee Barreras that the Board of Trustees approve a salary adjustment for unrepresented employees, management and confidential, to the same extent as the SCFT full-time unit effective for 2013-14; 2014-15; 2015-16; 2016-17 fiscal years. The motion carried without dissent.

Future Agenda Items

Trustee Payne expressed his desire to keep future agenda items as part of each board agenda.

Adjournment

The meeting was adjourned at 7:00 p.m. by unanimous consent.

Dorothy Smith/s/
Dorothy Smith
Secretary, Board of Trustees
State Center Community College District

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