

(continued)

Marilyn Behringer, Vice President, Instruction, RC
Michael White, Vice President, Student Services, RC
Christopher Villa, Vice President, Student Services, FCC
Bill Turini, RC Academic Senate President
Monica Cuevas, Dean of Students, MC
Richard Lindstrom, Director, Police Academy, FCC
Paula Demanett, FCC Academic Senate
Cindy Quivalte, FCC MECHA
Jesus Hernandez, FCC MECHA
Jesus Garcia, Diversity Club, FCC
Leonardo Torres, FCC MECHA
Fernesser Achuo, FCC
John Cummings, Vice President, Admission and Records,
SCCCD
Kasey Oliver, CSEA President
Jan Dekker, Dean of Instruction, RC
Claudia Habib, FCC Academic Senate
David Clark, Dean of Instruction, RC
John Fitzer, Interim Dean of Instruction, RC
Diane Clerou, District Dean of Human Resources, SCCC
Kelly Fowler, Dean of Instruction, WI
Cris M. Bremer, Director of Marketing and Communications,
FCC
Janice Emerzian, District Director, Classified Professional,
DSP&S
Doris Griffin, Dean of Students, North Centers
Lucy Ruiz, Public Information Officer, RC
Judy Ramirez, EOPS, FCC
Natalie Culver-Dockins, Dean of Students, FCC Training
Institute
Linda Nies, Accounting Supervisor, RC
Linda DeKruif, FCC Academic Senate
Ivy Arana, FCC Bookstore
Judi Fischer, FCC Bookstore
Donna Lee, RC Bookstore
Barbara Mendoza, RC Bookstore
Chuck Shao, RC
Sekani Radelent, FCC
Daesha Black, FCC
Kent Karsevar, Fresno State DPELFS
Don Lopez, Director of Technology, FCC
Frank Mascola, CalWORKS Coordinator, RC
Brisa Cruz, RC
Richard Harrison, Print, Media and Communications Manager,
FCC
Introduction of Guests Eleanor Bruce, Accounting Clerk III, FCC

(continued)

Gary Nicholes, Financial Aide Assistant II, FCC
Nancy Kast, Director of Classified Personnel, SCCCCD
Diana Banuelos, Director of Grant Funded Programs, RC
Nathanael Toms, RC
Jim Stovall, SCCCCD (retired)
Pam Gilmore, Office Technology, RC
Stephanie Curry, Librarian, RC
Jeff Ragan, Reading, RC
Richard Gaines, Police Lieutenant, SCCCCD
David Meier, Business/Accounting, RC
Alfredo Estrada, RC
Sarina Torres, Administrative Assistant, RC
Diana Rodriguez, Administrative Aide, RC
Lois Williams, Student Services Specialist, RC
Emilie Gerety, Secretary to the President, RC
Michelle Johnson, Institutional Research Coordinator, RC
Julie Davidson, Office Assistant III, RC
Rosa Rios, Office Assistant III, RC
Cheryl Hesse, Curriculum Analyst, RC
Cheryl Sullivan, Interim Vice President of Admin. Services, RC
Phil Nelsen, Senior Systems & Network Analyst, SCCCCD
Christine Miktarian, Construction Services Manager, SCCCCD
Gary Sakaguchi, Director of Technology, RC, NC
Michelle Stricker, Counselor, STEM, RC
Adelfa Lorenzano, College Center Assistant, RC
Lisa McAndrews, RC
Karen Durham, Administrative Assistant, RC
Diana Gaither, Student Services Specialists, RC
Donna Baker-Geidner, RC
Dan Kilbert, Student Activities Coordinator, RC
Evan Jones, Custodian, RC

Approval of Minutes

The minutes of the regular meeting of February 1, 2011, and special meeting of February 15, 2011, were presented for approval.

A motion was made by Mr. Caglia and seconded by Mr. Nishinaka to approve the minutes of the regular board meeting of February 1, 2011, as presented. The motion carried unanimously.

A motion was made by Mr. Caglia and seconded by Mr. Nishinaka to approve the minutes of the special board meeting of February 15, 2011, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

Randy Rowe introduced Mr. Terance Frazier of TFS Investments.

Students Fernesser Achuo and Jesus Garcia addressed the board and expressed their concerns regarding eliminating classes. Mr. Garcia also stated that he and several students have difficulty meeting with counselors and he believes this is due to budget issues. He urged the board to consider using reserve funds to close the budget gap and help restore classes.

Presentations

Board President Dorothy Smith noted that the order of presentations would be changed to have the check presentation from Terance Frazier for the Reedley College Baseball Program first.

Presentation of Check from Terance Frazier for Reedley College Baseball Program

Executive Director of the SCCC Foundation Gurdeep Sihota-He'Bert introduced new SCCC Foundation board member Mr. Terance Frazier. Mr. Frazier stated that as a former student and athlete, he wanted to give back to Reedley College. Mr. Frazier offered a challenge to the Reedley baseball program; if they raised \$10,000, he would match it. Since the baseball program was successful in raising the funds, Mr. Frazier presented a check for \$10,000 to Reedley College President Barbara Hioco and Vice President Michael White. The funds will be used to improve the baseball facility and grounds.

Mr. Patterson thanked Mr. Frazier for the donation on behalf of the board, and also for his contributions to the Foundation.

Campus Reports

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the board and interested attendees.

- Reedley College alumnus Marcus Johnson was named 2011 National Superintendent of the Year by the American Association of School Administrators
- Kate Fourchy and David Atencio will be presenting at the National Institution for Staff and Organizational Development's 33rd Annual International Conference on Teaching in Austin, Texas, May 29 – June 1, 2011.
- Dr. Hioco will be presenting a paper on ethical decision making, along with CSUF professor Diane Oliver, at the Council for the Study of Community Colleges.
- On February 25, 2011, a memorial tree planting ceremony was held in the Arboretum to mark the one year anniversary of the death of sheriff deputy Joel Wahlenmaier.
- Open House "Kaleidoscope" will take place on March 24,

Campus Reports

(continued)

2011, from 2-6 p.m.

- The TEM program will host the iXplore Conference on March 26, 2011
- The men's basketball team beat Ohlone College in the first round of the Northern California State Playoffs.

Dr. Azari reported on the following topics from Fresno City College. Copies of the report were provided for the board and interested attendees.

- FCC is part of the International Business Entrepreneur's Challenge, a project bringing teams of students together from the UK and Central California. The project includes students from the areas of agriculture, applied technology, graphics, and entrepreneurship. Last week, two visitors from the UK were at FCC. The teams will meet in London this June to finalize their project and finish the competition. Dr. Azari recognized faculty mentor Marianne Dunklin for her work on this project.
- FCC successful athletic program continues to be successful. In the 2009-2010 academic year 67 student athletes transferred to four –year universities. Many of those students earned full scholarship. Dr. Azari thanked the coaches and athletic director Susan Yates for their commitment to the student athletes.
- Both the men's and women's basketball teams advance to Round three of the Northern California playoffs. The next games will take place on March 2, 2011 at the FCC gym, beginning at 5:30 p.m.
- The Speakers Forum will feature Dr. Harry Edwards on March 10th, 2011 at 11:00 a.m. Dr. Edwards is an author, educator, activist and of the 100 Stars for 100 years.
- An original play written by theatre instructor Chuck Evren, *The Ballad of Chet*, will open on Friday, March 4, 2011 in the FCC Theatre.

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the board and interested attendees.

- Collaboration with West Hills College on the renewal of the Career Advancement Academy grant awarded \$350,000 to the North Centers to provide training to 18 to 30 year old adults in need of basic and vocational training.
- Trio Day occurred on February 12, 2011. Approximately 100 volunteers participated in the Vista del Sierra beautification project in the City of Madera.
- The third annual tutor conference was held on February 26,

(continued)

2011 at the Willow International Center. The conference is an ongoing collaboration between the Tutorial Centers at the Willow International Center Merced College, and UC Merced. Tutorial Centers at the Madera Center, Reedley College, Fresno City College, CSU Fresno, and Fresno Pacific were also invited to attend. The event showcased student's tutor knowledge of the theory and practice of tutoring.

- The annual Spring Extravaganza Open House events will take place at the Madera Center on March 24th, from 10:00 a.m. to 2:00 p.m., Willow International Center on March 31, from 10:00 a.m. to 1:00 p.m., and the Oakhurst Center on May 4th from 11:00 a.m. to 1:00 p.m. The theme again this year will be “green” and is sponsored in part by a \$5, 000 grant from P.G. &E.

Chancellor's Report

Dr. Blue reported the following:

- A districtwide manager's meeting was held on Monday, February 28, 2011. The session was informative and was designed to ensure the district is keeping an open line of communications in a timely manner during these critical budget times. The session also focused on training needs for managers and staff.
- The Renaissance Fest will be held on March 12, 2011. This event raises scholarship funds for students that are facing financial challenges.
- Dr. Blue introduced Dr. Patterson to present information on the Student showcase event. Dr. Patterson stated that on March 14, 2011, school districts across the state will be organizing events to call attention to the dangers of the massive budget cuts that are on the horizon. The district's student body will be coming together on March 14, 2011 in Courthouse Park to let the community know what contributions the district has made both economically and culturally. Renowned author and FCC alumnus will be a keynote speaker at the event. Dr. Paterson will be meeting with the editorial board of *The Fresno Bee* in preparation for this event.

Dr. Patterson responded to the student speaker's remarks regarding contacting state representatives regarding the budget. State Center is fully engaged with their representatives, including Assemblymember Henry T. Perea and Senator Mike Rubio who support the tax extensions. She reminded the attending students that they have a voice, with their vote as well as contacting the legislative offices to voice

Chancellor's Report

(continued)

their concern.

- Dr. Blue thanked Dr. Hioco, Lucy Ruiz, faculty and staff for the tour of the residence hall and for hosting the board meeting.

Academic Senate Report

Bill Turini, RC academic senate president reported the following:

- Thanked the students for attending the meeting, stating that their participation is motivational.
- Mr. Turini introduced Stephanie Curry, vice president of senate business, Pam Gilmore, vice president of curriculum, and Jeff Reagan, academic secretary. Mr. Turini thanked them for their hard work and support.
- Faculty is currently reviewing text books for the fall semester. Due to the recent changes that the state requires announcement of the selected text books prior to registration.
- The academic senate has been busy reviewing revised operating agreements including the college's matriculation, enrollment and faculty professional development. One of the major tasks had been to review the college's accreditation self study report. Mr. Turini recognized the steering committee for their effort in getting the sections of the report out to the constituency groups, so they were able to offer quality feedback.
- The senate continues to forward suggestions to members of the Student Success Trustee Level 43 taskforce. Continuing to work to the goals for SB1440 transfer degree requirements for next fall. As they participate in these processes, the academic senate continues to reinforce the mission of California community colleges, that it is a system that educates all. Willow International political science instructor Lee Brown and Mr. Turini will be attending the state academic senate area A meeting, along with their Fresno City College colleagues at the end of the month.
- Mr. Turini invited the board to attend academic senate meetings, which occur the second and fourth Tuesday of every month at 2:00 p.m.

Classified Senate Report

Melanie Highfill, RC classified senate president, reported the following:

- The classified senate reviewed the introduction section of the Reedley College self study. Comments were submitted to the accreditation committee.
- Began work on the June retreat, where planning begins for the 2011-2012 year of events.

Classified Senate Report

- Created a sub-committee of North Center's classified staff

(continued)

members to read and report back to the full senate on the Willow International self study.

- At the next meeting, the senate will be discussing Standard I and II of the Reedley College self study.
- Cheryl Sullivan will be presenting on the 2011-12 budget, and how classified can offer suggestions on money saving ideas.
- Classified Mega Conference is April 19 at Pardini's. The theme is "Survive and Thrive", and the keynote speaker for the event is Chancellor Blue.

K-16 Bridge Presentation

Adelfa Lorenzano and Michelle Stricker of Reedley College presented information on the K-16 Bridge program, which teaches students how to go to college. The purpose of the program is to develop relationships between elementary, secondary and post secondary schools and to educate students at an earlier grade level about the possibilities of attending college. Ms. Lorenzano and Ms. Stricker reviewed the components of the program, including *My Mentor*, *Lesson Plans*, *Khan Academy*, and *Eureka*. Ms. Lorenzano introduced Dinuba High School principal Yolanda Valdez, who presented information on how the K-16 Bridge program works at Dinuba High School.

Trustee Smith asked if the issues of remediation are being addressed. She stated this is a great program. Trustee Barreras asked how the program is funded and who manages the funds. Ms. Sticker responded that it is a component of Title V funding, managed by Reedley College. Ms. Barreras asked if other colleges within the district are taking advantage of this program. Dr. Hioco stated that the program is already in place, and any local schools within the district can access the system. Trustee Nishinaka asked how many students could the program handle. The program is currently serving over 2, 200 students, but is capable of serving many more. Trustee Smith requested an update on the program next year.

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review

Dr. Blue thanked the board for their approval to move forward with the organizational review. She thanked the faculty, staff, administrators and students who participated in this process, for their patience and their trust. She reminded the board and the audience that this is a presentation and not an item for action. This is a process where the district begins to share the information of the consultants' findings and recommendations. Dr. Blue reminded the audience that the recommendations are that of the consultants. The district will do its own analysis of the findings. There is still a lot of work to do before any

Findings and

Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

recommendations are made to the board.

Dr. Blue introduced Robert Jensen, Mike Brandy and Fran White of the College Brain Trust. Dr. Bob Jensen provided the following brief review of the methodology for the report:

- Conducted an anonymous online survey--over 270 responses
- Conducted a kick-off meeting
- Two days of site visits
- Comparisons to four benchmark multi-college districts
- Reviewed internal documents

Dr. Fran White reviewed the following guiding principles as the basis for their recommendations:

- There should be a balance between centralized and de-centralized functions in order to best support student success goals.
- The district office should see themselves as a service organization rather than serving primarily as a control function.
- The district office should be oriented towards supporting student success at the campuses and centers.
- There should be clear lines of responsibility and accountability within the district office and between the district office and the campuses.
- Student service programs directly supporting students are most effective when supervised at the colleges.
- The College Brain Trust recommendations to a district regarding organizational review should be as cost neutral as possible.
- The district office should be “lean and flexible” in terms of staffing for centralized services.
- Districts should take an entrepreneurial-cost center approach whenever possible.
- Districts should leverage technology to the max to backfill for limited staffing and leveling workloads.
- Tables of organization should be focused on goals and should change with the district’s objectives and priorities as appropriate.
- Districts and colleges should embrace data-driven decision-making.
- Districts and colleges should recognize the difference between day-to-day supervisorial responsibility and programmatic responsibility.
- Generally, dollars should follow students for all programs

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

and services.

The College Brain Trust made several general recommendations for improving efficiency and effectiveness, as well as organizational recommendations to improve the structure and allow the district to respond to the strategic challenges they will face, and to mitigate current structural alignment problems.

Dr. Fran White stated she will begin to work with the district on updating the 2008 strategic plan on March 2, 2011.

In closing, Dr. Jensen stated this report was not based on performance or individual people.

The entire *Organizational Review, Centralized Services* will be posted on the district's website on March 2, 2011.

Trustee Willie Smith stated this review is timely, and it is about time to give more thought to the positions within the district.

Trustee Barreras stated she was disappointed with low numbers of employees who participated. She also asked if member staff from the personnel commission interviewed for this report. Dr. Jensen responded, "No." Dr. Brandy stated that the SCCCD is one of the few districts left in the state that continue to have a personnel commission. The district is spending general fund money to support the commission.

Dr. Brandy presented the food service/bookstore report. He stated the methodology is the same as used for the organizational review.

The over-arching theme for the bookstore is that it should be an entrepreneurial retail center designed to be a break-even operation. It is recommended that the district needs a strong manager devoted exclusively to bookstore management. The sales for the bookstores have exceeded 10 million dollars since 1992. However, in 2012-2013 there is an expected loss of \$900,000. The recommendations included:

- Establish a clear mission
- Operate as an enterprise
- Prepare an RFDP to contract out bookstore (all bookstore staff to stay). This will fundamentally change who carries the risk.
- The bookstore can also prepare their own RFP to present their recommendations for operating the bookstore.

Findings and
Recommendations by
College Brain Trust:
Organizational Review,
Centralized Services, and
Bookstore and Food
Service Review
(continued)

- Establish whether the operation will be centralized or decentralized.

Dr. Brandy reported on the food service portion of the report, stating that food services operations are competing with restaurants in their local community. The recommendations include:

- Conduct a program review
- Maintain existing contract for FFF, Madera and Willow International centers, but establish an annual review process.
- Utilize an outside contractor to operate Reedley College food service program.
- Provide foodservice for the evening classes at Madera.
- All food service contracts should be handled at the district level. Day-to-day management should stay at the campus level.

President Smith stated she appreciates the report, and hopes any changes that take place will help students deal with the high costs of text books.

Trustee Barreras asked if it is feasible for each campus to operate their own bookstore. Dr. Brandy stated the smaller the bookstore, the greater chance for loss because of the overhead costs. This makes a good case for centralized operations of the bookstore operation.

Trustee Patterson asked if outsourcing will affect the 50% rule. The answer is “No.” Mr. Eng stated the 50% rule only deals with general funds. The bookstore and cafeteria are categorical.

Mr. Michael Guerra stated that the impacts of the programs are adverse to the general funds, in terms of encroachment.

The entire *Food Service/Bookstore Operations Report* will be posted on the district’s website on March 2, 2011.

Consent Agenda
Action

Before proceeding with the consideration of the consent agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested consent agenda item 2 (11-06HR) be removed from the consent agenda and considered separately.

Consent Agenda

Ms. Smith acknowledged Ms. Barreras' request and stated that consent agenda item 2 would be considered separately. Ms. Smith asked for a motion to approve the consent agenda as

Action
(continued)

amended, excluding item 2.

It was moved by Trustee Smith and seconded by Trustee Urbano that the Board of Trustees approve consent agenda items 11-05HR and 11-07G through 11-27G, as presented. The motion carried unanimously.

Ms. Barreras stated that since she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the district, she must recuse herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on in the agenda there are closed session items for conference with the labor negotiator regarding the district's ongoing labor negotiations with CSEA and the police and faculty bargaining unit. She recuses herself from that portion of closed session item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty and police contracts, and will not participate in those deliberations. She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the district's counsel.

Ms. Smith stated that the board would now consider consent agenda item 2 (11-06HR).

It was moved by Trustee Urbano and seconded by Trustee Capetillo to approve consent item 11-06HR, as presented. The motion passed as follows:

Ayes -
Noes -
Absent -
Recused - 1 (Trustee Barreras)

Employment, Change of
Status, Retirement,
Academic Personnel
[11-05HR]
Action

approve academic personnel recommendations, items A through C, as presented

Employment, Promotion,

approve classified personnel recommendations, items A through

Change of Status, Leave
of Absence, Resignation,
Classified Personnel
[11-06HR]
Action

F, as presented

Consideration to Approve
Academic Personnel
Teaching in Secondary
Subject Area
[11-07HR]
Action

adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Administrative Code, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this board to provide such authorization as needed to carry out the educational programs of the institutions of this district during the 2010-11 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the College Presidents and the Chancellor believe it is necessary and in the best interest of the district's students, the Board of Trustees of the State Center Community College District hereby authorizes holders of the Community College Instructor Credential issued:

1. before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and
2. after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

Consideration to Approve
2011-12 Contract Status
of Academic Personnel
[11-08HR]
Action

approve the presented list of academic personnel for reemployment for the 2011-12 academic year, as indicated, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees (pursuant to Education Code Section 87605, 87608 and 87609)

Consideration to Approve

approve employment of part-time faculty for Fresno City

Employment of Part-Time Faculty, Spring 2011, Fresno City College, Reedley College, and North Centers
[11-09HR]
Action

College, Reedley College, and North Centers for Spring 2011, as presented

Review of District Warrants and Checks
[11-18G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 14,969,965.66	January 18, 2011 to February 15, 2011
Fresno City College Bookstore	\$ 419,924.10	January 19, 2011 to February 15, 2011
Reedley College Bookstore	\$ 402,038.36	January 19, 2011 to February 15, 2011
Fresno City College Co-Curricular	\$ 128,856.91	January 18, 2011 to February 14, 2011
Reedley College Co-Curricular	<u>\$ 131,068.41</u>	January 15, 2011 to February 14, 2011
Total:	\$ 16,051,853.44	

Consideration to Authorize Signatory Change, District Bank Accounts
[11-19G]
Action

authorize the removal of Cheryl Sullivan as a signatory on seven State Center Community College District bank accounts and add Rosemary Cristan as signatory

Consideration to Authorize Agreement, California Department of Food and Agriculture, Specialty Crop Block Grant, United Nations Conference of the Parties, Center for International Trade Development
[11-20G]
Action

- a) authorize the district, on behalf of the Center for International Trade Development, to enter into an agreement with the California Department of Food and Agriculture for a specialty crop block grant to participate in the United Nations' Conference of the Parties, with total funding in the amount of \$15,600 for the period October 1, 2010, through September 30, 2013; and
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district.

Consideration to

- a) authorize the district, on behalf of Fresno City College, to

Authorize Agreement,
Fresno County Office of
Education, Supplemental
Funding for child
Development Training
Consortium, Fresno City
College
[11-21G]
Action

- enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$4,860;
- b) authorize renewal of the agreement with similar terms and conditions; and
 - c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district.

Consideration to
Authorize Agreement,
Fresno County Office of
Education, Supplemental
Funding for child
Development Training
Consortium, Reedley
College and North Centers
[11-22G]
Action

- a) authorize the district, on behalf of Reedley College and the North Centers, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$8,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the district.

Consideration to
Authorize Extension of
Systems Contract with
Office Depot for Office
Supply Purchases,
Districtwide
[11-23G]
Action

approve participation in TCPN Contract #R5023 for the purchase of office supplies from Office Depot and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district

Consideration to Accept
Construction Project,
Replacement of HVAC
Unit, Building A, Clovis
Center
[11-24G]
Action

- a) accept the project for Replacement of HVAC Unit, Building A, Clovis Center; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Site Improvements, Child Development Center, Fresno City College
[11-25G]
Action

- a) accept the project for Site Improvements, Child Development Center, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Electrical, Lighting, Fire Alarm, Old Administration Building, Fresno City College
[11-26G]
Action

- a) accept the project for Electrical Lighting, Fire Alarm, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Finish Carpentry, Old Administration Building, Fresno City College
[11-27G]
Action

- a) accept the project for Finish Carpentry, Old Administration Building, Fresno City College; and
- b) authorize the chancellor or her designee to file a Notice of Completion with the County Recorder

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

Consideration to Accept the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2009-10
[11-12]
Action

Mr. Brian Speece presented the committee's annual report to the board.

A motion was made by Trustee Caglia and seconded by Trustee Feaver that the Board of Trustees accept the annual Measure E Compliance and Performance Report and summary of the Citizens' Bond Oversight Committee's proceedings for 2009-10. The motion carried unanimously.

Public Hearing on
Transfer of Funds for
Flexible Categorical
Programs as Provided for
by Assembly Bill 1610,
which Added Section
84043 to the Education
Code
[11-13]
Action

Ms. Smith opened the public hearing for item 11-13 at 6:58 p.m. Hearing no comment from the public, the hearing was closed at 7:00 p.m.

A motion was made by Trustee Patterson and seconded by Trustee Barreras that the Board of Trustees authorize the administration to redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program. The motion carried unanimously.

Consideration of Bids,
Underground Hot Water
Pipe Replacement, Fresno
City College
[11-14]
Action

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the Board of Trustees award Bid #1011-13 in the amount of \$282,702.00 to Max Hayes Plumbing & Heating Co., Inc., the lowest responsible bidder for the Underground Hot Water Pipe Replacement at Fresno City College; and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the district.

Trustee Patterson asked about the age of the piping system. Mr. Speece stated that it is about 20 years old.

Trustees Nishinaka asked if the cost of the project was close to the estimate. Mr. Speece responded the estimate was very close to the actual cost.

The motion carried unanimously.

Assignment of Board
Representatives for
Graduation Ceremonies
[11-15]
Action

Board members agreed to represent the Board of Trustees in the May 20, 2011, graduation ceremonies as follows:

- Fresno City College: Trustees Dorothy Smith , Caglia, Patterson and Capetillo
- Reedley College: Trustees Feaver and Nishinaka
- North Centers at Madera Center: Trustees Barreras and Willie Smith

Trustee Patterson asked if Willow International was going to have its own graduation ceremony. Dr. Kershaw stated the constituency groups, and the commencement committee, recommended that the North Centers graduation ceremony continue to be held at Madera, until which time Clovis Community College becomes accredited.

Consideration to Adopt
Resolution of Intention to
Dedicate Right of Way
Easement to Sierra
Telephone Company,
Oakhurst Center
[11-16]
Action

Brian Speece presented information on the proposed granting of an easement to Sierra Telephone Company at the Oakhurst Center. The project will provide fiber optic to the Oakhurst campus.

Trustee Patterson stated he is concerned about giving Sierra Telephone Company property rights for such a small amount. He is concerned that this might construed as a gift of public funds, if the property is not sold at fair market price. Trustee Patterson is also concerned that selling the property limits future plans to modify the site. Mr. Taylor stated that Sierra Telephone will have limited rights prescribed by the easement to enter and maintain the property. Trustee Patterson states he is concerned about allowing Sierra Telephone to have control of the property. He prefers to lease the land to them. Mr. Speece said the County did have a utility easement on the property prior to the district purchasing the property. The County failed to notify the district of the easement, and vacated the easement. Trustee Willie Smith asked if there were any alternatives to selling the property, such as a lease. Trustee Feaver asked if there was any urgency to deciding this issue.

A motion was made by Trustee Nishinaka, seconded by Trustee Feaver that the board table item 11-16 to adopt Resolution No. 2011-03 signifying the district's intention to dedicate a 10-foot wide right of way easement to Sierra Telephone Company to operate and maintain their conduit pathway for telephone and data transmission at Oakhurst Center; and schedule a public hearing for this matter at 4:30 p.m. on Tuesday, April 5, 2011.

The motion carried unanimously.

President Smith requested that administration provide more detailed information on this item when it is presented to the board.

Consideration to Adopt
Resolution in Support of
the Governor's Proposed
Budget for the 2011-12
Fiscal Year
[11-17]
Action

California's higher education system is in a financial crisis with insufficient resources at a time of record demand due to an increase in high school graduates and unemployed workers seeking retraining. The Governor's proposed budget for fiscal year 2011-12 recommends \$12.5 billion in spending reductions and seeks voter ratification to extend temporary tax increases totaling \$12 billion for five years. Under the Governor's proposed budget, California community colleges would face a minimum \$400 million in state general fund reductions.

Consideration to Adopt
Resolution in Support of
the Governor's Proposed
Budget for the 2011-12
Fiscal Year
[11-17]
Action
(continued)

State Center Community College District faces a range of reductions from \$9,567,000 under the Governor's proposed budget to \$21,525,000 if a maximum reduction budget is adopted. State Center Community College District supports a balanced approach to budgeting; including the extension of temporary tax revenues to protect vital state programs supplemented with budgetary reductions to balance California's proposed 2011-12 state budget.

It is recommended the Board of Trustees adopt Resolution No. 2011-04, expressing its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

A motion was made by Trustee Barreras and seconded by Trustee Nishinaka that the Board of Trustees adopt Resolution No. 2011-04, expressing its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

Nina Acosta conducted a roll-call vote, as follows:

Isabel Barreras -	Yes
Richard Caglia -	Yes
Ron Feaver -	Yes
Ronald Nishinaka -	Yes
Willie Smith -	Yes
Pat Patterson -	Yes
Dottie Smith -	Yes

Reports of Board
Members

RC Student Trustee Kayla Urbano gave a photo slide presentation recap on Reedley College events to date.

Upcoming events for the Spring Semester are as follow:

- The Kid's Day fundraiser takes place on March 8, 2011
- Women's history month speakers for the month of March: Dr. Barbara Hioco, and Sheriff Margaret Mims
- Cinco De Mayo celebration

FCC Student Trustee Tony Capetillo reported the following :

- The Gary Soto Museum opened on February 4, 2011
- FCC hosted AIDS awareness and Rapid HIV testing in front of the student bookstore on February 7, 2011.
- AfriKan Tent Celebration and Vendor Market was held on February 15 and 15, 2011.
- Club Rush was held on February 23, 2011
- A retirement reception was held in honor of Mr. Kehinde

Reports of Board
Members (continued)

Solwazi for his 41 years of service to the students of FCC.

- The students are coordinating the March for Community Unity set for March 14, 2011 in Courthouse Park. The students within the State Center Community College District are concerned about the negative impact the budget cuts will have on the Valley and are taking a proactive step to engage the community in their cause.

Trustee Nishinaka attended the following events:

- Reedley Chamber of Commerce dinner
- The North Centers Faculty Association meeting
- Attended retirement reception for Kehinde Solwazi, along with Trustee Dottie Smith
- Memorial tree planting ceremony for Joel Wahlenmaier.
- Attended the Wall of Fame ceremony at the African Museum along with Trustee Dorothy Smith.

Trustee Barreras reported on her attendance at ACCT Legislative Conference in Washington D.C. She met with staff from the Department of Labor and the Department of Education. Innovation is the key term with regards to grant opportunities that are up and coming. She will be discussing this issue at the next Board of Governors meeting.

Trustee Smith recognized Dr. Lacy Barnes who was featured in the union publication, *The Perspective*.

Old Business

Asked for an update on Administrative Regulation 7120 - Procedures for Recruitment and Employment of College Faculty. Mr. Rowe stated that every 5 years that the guidelines for the hiring process for full time faculty is reviewed between administration and academic senates. A committee has been appointment and the second meeting will be coming up late in the month

Future Agenda Items

None

Delegations, Petitions, and
Communications

None

Closed Session

Ms. Smith 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 SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

C. PUBLIC EMPLOYMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

1. Title: Interim Vice President of Instruction, Fresno City College

Ms. Smith called a recess at 7:50 p.m.

Open Session

The board moved into open session at 9:15 p.m.

Report of Closed Session

Ms. Smith asked that the minutes reflect that Trustee Barreras was not present during the discussion of the portion of item B pertaining to the conference with labor negotiator regarding the district's ongoing labor negotiations with CSEA or the discussion of the salary and medical benefits provisions of the faculty or police contracts.

Ms. Smith stated there was no action to report from closed session.

Consideration to Appoint
Interim Vice President of
Instruction, Fresno City
College
[11-09]
Action

A motion was made by Trustee Feaver and seconded by Trustee Caglia that the Board of Trustees to appoint Ms. Kelly Fowler as the Interim Vice President of Instruction of Fresno City College with a monthly salary of \$11,817.67 effective April 1, 2011, until the Presidency is filled.

The motion carried unanimously.

Adjournment

The meeting was adjourned at 9:20 p.m. p.m. by the unanimous consent of the board.

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

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