

**2001 - 2002 Contracts
Tenure Track Employees**

Clovis and Madera Centers

<u>First to Second</u>	<u>Second to Third</u>	<u>Third to Fourth</u>	<u>Fourth to Regular</u>
Allen, Becky	Bjerke, Joy	Glynn, James	Haller, Robert
Grant, Phillip	Boan, Terry	Gonzales, Phillip	Johnson, Erica
Kaser, Norma	Druley, James	Harmon, Mark	Mousseau, Dede
Kastanes, Bill	Elliott, Cynthia	Hitchcock, Roger	Underwood, Francine
King, Kirtley	Hammer, Karen	Mata, Olegario	Welk, David
Libby, Joseph	Haug, Paula	Nabors, Brent	
Seymour, Harold	Yancey, Frank	Norton, Steve	
Tingey, Tracy		Palsgaard, Lauren	
Tjahadi, Ray		Scheidt, Judi	
		Vega, Guadalupe	

Reedley College

<u>First to Second</u>	<u>Second to Third</u>	<u>Third to Fourth</u>	<u>Fourth to Regular</u>
Gilmore, Pamela	Frampton, Nancy	Delgado, Ruben	Dobusch, Lorena
Heathcote, John	Jones, Steven	Fonseca, Brian	Gonzales, Mario
Hickey, Russell	Katzin-Nystrom, Kristen	Frisch, Marilyn	Nolte, Kenneth
Marquez, Bernard	Kizziar, Robert	Gilmore, James	O'Connor-Kuball, Kathleen
	Martinez, Anna	Karle, Carey	Owens, Sharon
	Martinez, Todd	Lorion, Lori	Parento, Lois
	Renteria, Javier	Sorensen, Mike	Perez, Conrad
	Sandoval, Everett		
	Serda, Adam		
	Tessler, Brian		
	Velazquez, B. Franchesca		
	Ward, Gary		
	Wenter, Gary		

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
March 6, 2001

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Leslie Thonesen at 4:00 p.m., March 6, 2001, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Leslie Thonesen, President
Dorothy Smith, Vice President (arrived at 4:35 p.m.)
Phillip J. Forhan, Secretary
Adolfo M. Corona
Ron Manfredi
Patrick E. Patterson (arrived at 4:55 p.m.)
William J. Smith
Ernie Garcia, Student Trustee, Fresno City College
Linda Harp, Student Trustee, Reedley College

Also present were:

Judith A. Redwine, Chancellor, SCCC
Thomas Crow, President, Reedley College
Dan Larios, President, Fresno City College
Jon Sharpe, Executive Vice Chancellor-Administration and Finance, SCCC
Henry Padden, Vice Chancellor-Personnel, SCCC
Don Yeager, Vice Chancellor/President Designate, North Centers
Shirley Bruegman, Vice Chancellor-Educational Services and Planning, SCCC

Introduction of Among the others present, the following signed the guest list:
Guests

Cindy Spring, Executive Secretary to the Chancellor, SCCC
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCC
Jerry Behrens, Legal Counsel, Lozano Smith
Eileen O'Hare, Legal Counsel, Lozano Smith
Brian Speece, Assistant Vice Chancellor-Business and Operations, SCCC
Art Amaro, SCFT President and Staff, FCC
Ron Eslinger, CSEA Chief Job Steward, and Staff, FCC
Allen Beck, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Tony Romero, Classified Senate President and Staff, RC
Randy Vogt, Director of Purchasing, SCCC
Terry Kershaw, Dean of Instruction and Student Services, NC

Introduction of
Guests (continued)

Ed Eng, Director of Finance, SCCC
Ted Uyesaka, Director, Information Systems, SCCC
Jannett Jackson, Associate Dean of Instruction, Learning
Resources Center, FCC
Jeff Josserand, Director of Classified Personnel, Personnel
Commission
Sherian Eckenrod, Associate Dean of Instruction, Business
Division, FCC
Rick Christl, Associate Dean of Instruction, Applied
Technology Division, FCC
Ernie Smith, Associate Dean of Students, CalWORKs Program,
FCC
Kathleen Bonilla, Public Information Officer, FCC
Gene Blackwelder, College Business Manager, RC
Bobbie Fisher, Student, Madera Center
Elizabeth Carlisle, Executive Director, Training Institute
Monica Cuevas, Director, Manchester Center, FCC
Anthony Cantu, Dean of Instruction, FCC
Candy Hansen, University Center Coordinator, Export Center,
SCCC
Mary Alfieris, Student Personnel Services Assistant, FCC
Laura DeSantiago-Gomez, Counselor, FCC
Tracie Herd, Director-CalWORKs Program, FCC
Tom Driscoll, Construction Services Manager, SCCC
Patricia Van Vleet, Instructor, FCC
U. Thengtrirat, ESL Department, FCC
Pam Thomas, Instructor, FCC
Chiu-hua Tseng, International Student, FCC
Rollin Pearson, Coca-Cola Company
Amy Jones, Coca-Cola Company

Approval of
Minutes

The minutes of the Board meeting of February 6, 2001, were
presented for approval.

It was moved by Mr. Corona and seconded by Mr. Manfredi
that the February 6, 2001, minutes be approved. The motion
carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Delegations,
Petitions, and
Communications

On behalf of the Fresno City College international students,
Chiu-hua Tseng read a petition and list of reasons against the
international student tuition fee hike that becomes effective
summer 2001.

Delegations,
Petitions, and
Communications

Mr. Forhan requested a response from the administration regarding the issues listed on the petition.

Campus Report,
Fresno City College

Dr. Larios reported the following from Fresno City College:

For the second year in a row a Fresno City College student has been named to the Phi Theta Kappa All USA First Team in California. Associated Student Government President Dale Risenhoover is this year's winner from FCC. He will be honored along with other team members at a luncheon in Sacramento on April 19. Last year's winner, Nicholas Bruque, went on to be named to the national All USA Academic Team.

Sharon Ferrer is one of two FCC foreign language instructors to receive a prestigious scholarship from the International Education Council. The Council, in collaboration with the Chancellor's Office has awarded a \$5,000 scholarship to Sharon that will enable her to study in Spain. She was one of four recipients in California.

The second instructor is Eve Taylor who is one of four recipients of a Study in France Scholarship. Coordinated by the International Education Council, the scholarship is provided by ACCORD, a French Language Institute in Paris. The two-week study will allow Eve to explore the French language and culture.

The FCC Gym was filled with excitement Friday night as the FCC women's basketball team fought its way into the state's Elite Eight. The 7th ranked team in the state, led by head coach Donnie Johnson, beat Butte College 78-66 in the Northern California women's regional final. This is the first time since 1993 that the women's basketball team has gone to the state championships. Their first game will be at 4 p.m. on Thursday against Riverside College. The state championships are being played at San Joaquin Delta College in Stockton.

For the first time, the California Community College Sports Information Association is awarding what they call the "Brass Top Award" to the top sports publicist in the state. The first recipient of the award is Woody Wilk of the Public Information Office. Woody is one of the founding members of the three-year-old association. He will receive his award later this month at the COA's annual conference in Reno.

A Streetcar Named Desire, the Tennessee Williams Pulitzer Prize winning play, will continue this week Thursday through Saturday. The production, on the FCC Theatre main stage, is

Campus Report,
Fresno City College
(continued)

directed by C. Tim Quinn. An interpreter for the hearing impaired will be available for the Friday, March 9 performance.

With assistance from College and District personnel, Operation Lifesaver kicked off with a news conference near the railroad tracks by the Health Sciences building. Operation Lifesaver is a public affairs campaign by Amtrak and Burlington Northern to promote railroad safety. In addition to helping kick off the campaign, FCC is also planning a number of other activities to stress the importance of safety near the tracks.

The 11th Annual FCC City Jazz Festival will be held March 27 and 28. Over 40 student jazz instrumental and vocal groups from throughout California will perform. Each evening will feature special performances with guest artists. Jazz guitarist Mark Whitfield will perform March 27 and jazz bassist and vocalist Kristin Korb will perform on March 28.

Fresno City College will host a Drive In Workshop for members of the Community College Public Relations Organization. The workshop will cover advertising to high school students and an overview of our Registration to Go program. The workshop is being organized by Kathy Bonilla in the Public Information Office who serves on the CCPRO Board as Central California Representative.

Campus Report,
Reedley College

From Reedley College, Dr. Crow reported:

All SCCCDC classified professionals are encouraged to attend the districtwide staff development day titled "Catch the Potential" on Tuesday, April 10 from 7:30 a.m. to 4:00 p.m. at the Piccadilly Inn and Pardini's in Fresno. Registration forms will be distributed soon.

The Reedley College Gear Up Program hosted the "College - Making It Happen" conference for middle school students and their parents on Saturday, March 3. More than 300 participants attended campus tours, informational booths, and presentations on planning for college.

The Spring Speakers Series will continue with Storyteller Donald Davis on Thursday, March 15 at 7:00 p.m. in the Forum Hall. Author C.G. Hanzlicek will be the featured speaker on Thursday, March 29 at 7:00 p.m. in the Forum Hall.

The annual Reedley College Latino Film Festival is set for April 6 through May 11. The films will be shown on Friday

Campus Report,
Reedley College
(continued)

evenings, except for a children's film that will be shown on a Saturday. Admission and parking are free.

Reedley College will host the Staff Recognition Ceremony for RC and the North Centers on Thursday, May 10 at 1:30 p.m. in the cafeteria.

Campus Report,
North Centers

Dr. Yeager reported the following from the North Centers:

The Madera Center College Advantage Program was presented to the Madera School Board on February 13th, and the program received a unanimous affirmative vote from the Board. Through this program, two groups of Madera High School seniors, one in the mornings and one in the afternoons, will be bused to the Madera Center next fall and will be enrolled in a specified block of courses five days a week. In addition to transportation being provided, textbooks will also be paid for by the Madera School District.

The Fourth Annual Writers' Conference was held at the Madera Center on March 2nd, with over 275 students from 12 middle schools and high schools, and two of our North Centers competing for awards and attending workshops conducted by prominent local authors. CSUF Professor and award-winning author Juan Felipe Herrera was the keynote speaker for this year's event. Assembly member Sarah Reyes was present, as well as Trustees Ron Manfredi and Willie Smith and numerous dignitaries from the local communities. There was standing room only in Madera's new 250-seat Assembly Hall.

Ronna Adler, a Horticulture instructor at the Oakhurst Center, won a first prize at the recent "Celebrate Agriculture Art Show" at the Circle Gallery in Madera. Congratulations to Ms. Adler!

The "Tourism Job Fair" was held at the Oakhurst Center on Friday, March 2nd, co-sponsored by the Yosemite/Sierra Visitors' Bureau and the Oakhurst Center. The event was a great success, with the vendors expressing an interest in returning next year.

The Oakhurst Center will be participating in the annual "Showcase of Schools" for mountain area schools on March 15th. This is another opportunity to gain public awareness and promote Oakhurst Center programs within the community.

The Madera Ranchos Kiwanis awarded \$500 scholarships to five Madera Center students in February. Money for the

Campus Report,
North Centers
(continued)

scholarships was generated from the Walk/Run/Skate event held at the Madera Center during the Fall.

The North Centers are currently planning the “Cesar Chavez Day of Service and Learning” on March 30th in honor of Cesar Chavez. Dr. Carlos Perez and Professor Juan Felipe Herrera from CSUF have agreed to do some presentations at the Madera Center as a part of the event. We are in the process of finalizing the schedule of activities for the day and will get the schedule to you with the hopes that you will be able to attend some of the events.

The North Centers Spring Art Exhibition, featuring the works of North Centers’ students, will be held in the student lounge at the Madera Center on March 27-28. We hope you will be able to attend this event as well.

Academic Senate
Report

Mr. Allen Beck, Fresno City College Academic Senate President, reported this year’s Hayward Award nominees are: Ann Scheid, Art Instructor; Monta Denver, Dental Hygiene; and Laurie Tidyman-Jones, CalWORKs Counselor. Ann Scheid’s name was forwarded to the State Academic Senate for award consideration. Jeanette Covington, an English instructor to those with learning disabilities, has been nominated for the Stanback-Stroud Diversity Award.

He stated that the Academic Senate unanimously passed a resolution that supports the efforts of the coalition to save and use the Old Administration Building and applauded the Board for working with the coalition.

Mr. Beck concluded his presentation by sharing a list of common concerns that Fresno City College would like addressed at the district level.

Classified Senate
Report

Mr. Tony Romero, Reedley College Classified Senate President, reported that four classified professionals will represent Reedley College at the Classified Professionals Institute next week in San Diego, and application is being made for additional representatives to attend the Leadership Institute in Granlibakken in June. Plans are also underway for the Annual Service Workshop in May, annual election of officers, and the districtwide Classified Professionals Day on April 10.

International
Education Report

Dr. Shirley Bruegman, Vice Chancellor-Educational Services and Planning, introduced the International Education report and stated that the program consists of several different components and people. The following gave a brief report:

International
Education Report
(continued)

- Dr. Tom Crow, President at Reedley College, gave an overview of the District memberships in professional organizations for international education, professional development and technical assistance opportunities, and faculty exchange programs;
- Ernie Smith, Associate Dean of Students, reported on the international student program at Fresno City College and reviewed information given to the Trustees that included historical information, services offered, enrollment data, etc. He also reviewed ongoing projects and future plans;
- Elizabeth Carlisle, Executive Director of the Training Institute, highlighted the Export Center programs and the Annual International Business Conference scheduled for May 3; and
- Pam Thomas, Fresno City College Instructor and International Education Specialist, discussed current and future study abroad opportunities for students.

Ms. Smith stated that the study abroad program is a life-changing experience for students. She questioned if financial aid applies to these programs. Dr. Bruegman explained that if a student qualifies for financial aid on campus, they would also qualify for the study abroad programs.

Mr. Manfredi stated he appreciates the Export Center reaching out to the entire district, especially the smaller communities.

Mr. Forhan asked Mr. Smith for a listing of international activities planned for the future, a timeline, and expected growth figures.

Mr. Smith stated he was pleased with the presentation and it answered several questions that have been raised to him regarding the program. Dr. Ed Mosley, a former Board member, and his wife, are involved in a Sister City program with Japan and he would like to introduce the District to college students in Japan on his next visit. Mr. Smith referred him to Ms. DeSantiago-Gomez, International Counselor at Fresno City College, and also Dr. Teresa Patterson, who have provided him with brochures, web site information, etc., as he plans to recruit students while he is there. Mr. Smith stated he strongly supports accelerating international services and recruiting. He requested a report in the future on what the District is doing and how the program has been improved, as well as what is being done at Reedley College to encourage an international experience.

International
Education Report
(continued)

Mr. Patterson stated he had previously questioned the fees for international students and whether it would be a negative as far as attracting foreign students. He referred to the petition and stated if this is the perception of the foreign students, there are problems that need to be worked out. Mr. Patterson stated that the students are the biggest recruiters when they go back to their countries, but if they leave with a poor attitude, it is a great disservice.

Mr. Thonesen noted that some of issues such as parking, computers, etc., affect all students districtwide and he would like the administration to review the list and report back to the Board.

Ms. Smith remarked that the District's students also have financial needs when they go to other countries and it is a two-way street.

Mr. Smith stated that Mr. Sharpe provided him with requested information related to the fee structure and he believes it is a bit high, and at a future time, he will ask the Board to look at the issue of out of state fees versus foreign student fees. Mr. Sharpe clarified that the out of state students do pay a different fee than foreign students by the capital outlay option explained at a previous meeting; i.e., the capital outlay applies only to foreign students. The \$168.00 fee was adopted by the Board as the foreign student fee; however, they are also required by the state to pay an \$11.00 fee in addition, for a total of \$179.00 per unit. Non-residents students pay \$134.00 per unit plus the \$16.00 regular fee.

Mr. Forhan noted that from the information he has received, this is the cheapest tuition rate in California. Mr. Sharpe added that the majority of community colleges use the statewide average. This year there was a spike in the District's capital outlay because of the Madera Center. In a survey of valley community colleges, it was found that that District's capital outlay portion was higher than most. Mr. Sharpe clarified that the Board does not have the option of arbitrarily setting a price. The Board has to take either the calculated rate, the statewide average, or a contiguous district's rate. The capital outlay portion of \$34.00 for this year should drop significantly next year.

Mr. Manfredi asked that the fee structure be on the April agenda. The Board agreed.

International
Education Report
(continued)

Ms. Smith stated that she wants to make sure that the students that are attending here from various countries are mixed so they can learn about each other's culture.

Mr. Forhan requested a statewide survey on international fees.

Consent Agenda
Action

It was moved by Mr. Manfredi, and seconded by Mr. Corona, that the Board of Trustees approve the consent agenda as amended. The motion carried unanimously.

Mr. Manfredi commended Dr. Padden and the grants office for receiving continued funding for Tech Prep programs referred to in Consent Items #01-43 and 01-44.

Employment and
Transfer,
Certificated
Personnel
[01-38]
Action

approve certificated personnel recommendations, Items A and B, as amended. (Lists A and B are herewith made a part of these minutes as Appendix I, 01-38).

Employment,
Promotion,
Transfer, Change of
Status, Leave of
Absence,
Termination, and
Resignation,
Classified Personnel
[01-39]
Action

approve classified personnel recommendations, Items A through K, as presented. (Lists A through K are herewith made a part of these minutes as Appendix II, 01-39).

Employment of
Part-Time Faculty
on Adjunct Faculty
Salary Schedule,
Spring 2001, Fresno
City College,
Reedley College,
and North Centers
[01-40]
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Spring 2001, as presented.

Consideration to
Approve 2001-2002
Contract Status of
Certificated
Personnel
[01-41]
Action

pursuant to Education Code Sections 87605, 87608, and 87609, approve the attached list of certificated personnel for re-employment for the 2001 academic year as indicated, subject to assignment by the Chancellor and salary placement as adopted by the Board of Trustees. (List of certificated personnel for reemployment is herewith made a part of these minutes as Appendix III, 01-41).

Approval of
Certificated
Personnel Teaching
in Secondary
Subject Area
[01-42]
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 2001-2002 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the College President 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 the Tech
Prep Contract for
Innovative Practices
and Programs
between the
California
Department of

approve the Tech Prep contract for Innovative Practices and Services between the California Department of Education and

Education and the
State Center
Community College
District
[01-43]
Action

the State Center Community College District, dba State Center Consortium, in the amount of \$289,081.00 for the term beginning March 15, 2001, through March 14, 2002, and authorize Henry M. Padden, Vice Chancellor-Personnel, to sign said contract and associated documents on behalf of the Board of Trustees.

Consideration to
Approve the Tech
Prep Industry Sector
Building Trades and
Construction
Contract between
the California
Department of
Education and the
State Center
Community College
District
[01-44]
Action

approve an Industry Sector Building Trades & Construction contract between the California Department of Education and State Center Community College District, dba State Center Consortium, in the amount of \$289,081.00 and authorize Henry M. Padden, Vice Chancellor-Personnel, to sign said contract and associated documents on behalf of the Board of Trustees.

Consideration to
Approve Cal-Pro-
NET Contract
Agreement #0258
between the
California
Department of
Education and the
State Center
Community College
District
[01-45]
Action

approve Cal-Pro-NET contract #0258 between the California Department of Education and State Center Community College District in the amount of \$35,000.00 for the term January 1, 2001, through December 31, 2001, and authorize Henry M. Padden, Vice Chancellor-Personnel, to sign said contract and associated documents on behalf of the Board of Trustees.

Consideration to
Approve Contracts
between State
Center Community
College District, the
California
Department of
Education, and the
California
Community
Colleges
Chancellor's Office
[01-46]
Action

There were no contracts presented for approval.

Review of District
Warrants and
Checks
[01-47]
Action

review and sign the warrants register for the period
January 30, 2001, to February 28, 2001, in the total amount of
\$8,654,295.81.

review and sign the check registers for the Fresno City College
and Reedley College Co-Curricular and Bookstore Accounts for
the period January 9, 2001, to February 23, 2001, in the amount
of \$1,200,934.81.

Consideration of
Report of
Investments
[01-48]
Action

accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending December 31, 2000.

Transfer of Funds –
Dormitory Revenue
to Dormitory Bond
Interest and
Redemption Fund
[01-49]
Action

authorize the County Superintendent of Schools to transfer
\$1,875 from the Dormitory Revenue Fund to the Dormitory
Bond Interest and Redemption Fund to permit the April 1
payment of semi-annual interest of \$1,875.00 to the U.S.
Department of Education.

Consideration to
Approve 2001-02
CalWORKs
Agreement with the
County of Fresno,
Reedley College
[01-50]
Action

- a) authorize entering into an agreement with the County of
Fresno for the providing of educational/vocational training,
job assistance, and retraining to CalWORKs eligible
students, with the term of the agreement effective March 1,
2001, through June 30, 2002; and
- b) authorize the Chancellor or her designee to sign the
agreement on behalf of the District.

Consideration to
Approve
Amendment to
Schools Excess
Liability Fund JPA
Agreement
[01-51]
Action

approve the amendment to the Schools Excess Liability Fund JPA Agreement and authorize the Chancellor or her designee to sign the amended agreement on behalf of the District.

Consideration of
Bids, Rehabilitation
of Theatre Seating,
Fresno City College
[01-52]
Action

award Bid #0001-11 in the amount of \$54,264.00 to Sierra School Equipment Company, the lowest responsible bidder for Rehabilitation of Theatre Seating at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of
Bids, Library
Electrical/Data
Project, Fresno City
College
[01-53]
Action

award Bid #0001-13 in the amount of \$31,850.00 to Stevens Electrical, the lowest responsible bidder for the Library Electrical/Data Project at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration to
Approve Submittal
of the Five-Year
Construction Plan
[01-54]
Action

approve submittal of the Five-Year Construction Plan for the years 2002-2006.

Consideration to
Approve Agreement
for Pouring Rights,
Districtwide
[01-55]
Action

award RFP #9900-18, Selection of Beverage Provider Districtwide, to Coca-Cola Bottling Company, and authorize the Chancellor or Executive Vice Chancellor-Finance and Administration to finalize and sign an agreement on behalf of the District.

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

Assignment of
Board
Representatives for
Graduation
Ceremonies
[01-56]
Action

Mr. Thonesen asked for volunteers to attend the graduation ceremonies scheduled for May 18, 2001, at Fresno City College, Reedley College, and the Madera Center.

Mr. Corona and Mr. Smith will serve at Fresno City College; Mr. Thonesen, Mr. Manfredi, and Ms. Smith will serve at Reedley College; and Mr. Forhan and Mr. Patterson will serve at the Madera Center.

Old Administration
Building
Subcommittee
Update
[01-57]
No Action

Mr. Manfredi reported that the Board Subcommittee has met twice with the Fresno City College coalition and the subcommittee has encouraged the coalition to include classified staff, students, and the Historical Society in the meetings. The following ideas and/or recommendations have been discussed:

- Work with the Historical Society towards a reception/tour of the Fresno City College Library and Old Administration Building (OAB) on May 17 in connection with National Historic Preservation Week.
- Move volumes of appropriate OAB files from Mr. Sharpe's office to the Fresno City College Library where information can be more readily researched.
- Allow access to the District E-Mail (directory and listserve) to keep parties informed and solicit support. The District needs to develop a policy to address this and other uses related to the system.
- Theme Team 7, a Fresno City College study committee that is examining the college's space needs. The ability of the OAB to possibly meet some of the needs should be examined. The concept also needs to be discussed with Dr. Larios.
- Coalition member Wendell Stephenson will present a letter asking for Board support of a pre-application letter to the Getty Foundation for potential funding.
- The coalition will raise funds to bring in Mr. Chuck Spencer, chief architect for Glendale Community College's renovation project. If arrangements can be made, share work already accomplished by the District's architect.
- Mr. Manfredi, with Board approval, will contact local legislators to determine interest level and support.

Ms. Smith stated she is very impressed with the enthusiasm of the coalition.

Dr. Redwine advised the administration is looking at a policy regarding the listserve.

Mr. Smith questioned Mr. Sharpe regarding moving some OAB files to the Library. Mr. Sharpe stated there are certain documents that would be of interest to the community and faculty. There are several boxes of information, some of which could go to the Library; however, copies will need to be made of this information.

Old Administration
Building
Subcommittee
Update
[01-57]
No Action
(continued)

Mr. Patterson noted he would like to see something done with the OAB, but quite honestly, he is tired of it and does not want to see any more District money spent on it.

Mr. Smith stated he appreciates the efforts being made and believes that the public expects the District to continue working on the issue.

Mr. Forhan commented on the fact that the faculty is generating the money to bring in the architect is a positive change from the past.

Mr. Manfredi asked if it would be appropriate to authorize staff to respond to the coalition's items he outlined earlier. The Board discussed at length the requested information on the outline as well as the amount of staff time and money that has already been spent. There was general agreement that the Board did not want to commit staff to a large task.

The Board also discussed issues related to a request from the Historical Society to have a reception and tour of the OAB in connection with National Historic Preservation Week on May 17, 2001. Mr. Manfredi explained that the administration would set the guidelines for the Historical Society to use the building. Mr. Patterson expressed his concern about the Historical Society and public's expectations of the Board either supporting or denying any decision they make. Mr. Manfredi assured the Board he will personally communicate these concerns to the Historical Society.

Consideration of
Bids, Underground
Pipe Replacement,
Reedley College
[01-58]

Mr. Sharpe deviated from the agenda to note that one of the actions the Board took on the Consent Agenda was to approve a contract for pouring rights for Fresno City College and for the District after next year with Coca-Cola. The new contract will have a significant impact and benefit to the students and extra-curricular and co-curricular programs of the colleges. He recognized Mr. Rollin Pearson and Ms. Amy Jones, representatives from the Coca-Cola Company.

Mr. Forhan asked about the relationship between the Foundation and District regarding enterprise accounts. Mr. Sharpe explained that previously the Foundation had received a donation from one of the vendors and commitments were made for a period of time for their services. The new contract with Coca-Cola will begin immediately with Fresno City College and with Reedley College in a year and a half.

Consideration of
Bids, Underground
Pipe Replacement,
Reedley College
[01-58]
(continued)
Action

Mr. Sharpe continued that Bid #0001-15 provides for the replacement of heating piping to specified locations at the Reedley campus, and this is phase one of an authorized scheduled maintenance and repair program.

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees award Bid #0001-15 in the amount of \$64,700.00 to American Air, the lowest responsible bidder for Underground Piping Replacement at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance to sign an agreement on behalf of the District.

The motion carried by the following vote:

Ayes -	6
Noes -	0
Abstain -	1
Absent -	0

Special Recognition

Mr. Thonesen recognized Mr. Brian Calhoun, Fresno City College faculty member, and newly elected Fresno City Councilman – District 2, and read the following statement:

“On behalf of the Board of Trustees for State Center Community College District, we want to publicly recognize Dr. Brian Calhoun, a member of our educational community, for his willingness to provide leadership, vision and service as a member of the Fresno City Council representing District Two.

Dr. Calhoun has served the district in a variety of capacities including eight years as executive director of The Training Institute and more recently as the principal instructor for Fresno City College’s Teacher and Para Educator/Teacher Aide programs.

His community activities include Citizens for Integrity in Government, Tree Fresno, chair of the International Trade Committee for the Fresno Chamber of Commerce, steering committee for Valley Children’s Hospital Kids Day, and a member of the San Joaquin River Parkway.

Brian Calhoun embodies the very essence of the mission of community colleges—serving the community in which we live. He is not only a dedicated educator, but has chosen to go beyond the walls of the classroom to lead and to serve.

Special Recognition
(continued)

Dr. Calhoun, we at State Center Community College are proud to call you “one of our own” and we salute you for your unselfish commitment and dedication to our community. Thank you.”

Mr. Calhoun expressed his thanks to the Board and stated he is a teacher and educator first and now he has an opportunity to serve the City of Fresno as well. He added that he trains students to be teachers and he has the greatest job in the world.

Reports of Board
Members

Linda Harp, Reedley College Student Trustee, reported the Associated Students are sponsoring a country western dance on March 12, and FFA Field Day is on March 17. Once again this year the students will be selling Kids Day newspapers on March 20, and the annual Big Brothers/Big Sisters Bowl-a-Thon is scheduled for March 25. The month will end with a trip to Magic Mountain.

Mr. Ernie Garcia, Fresno City College Student Trustee, reported that in honor of Women’s History Month, planned events include guest speakers, poetry readings, and self-defense classes. The 10th Annual Fresno City College Renaissance Festival will be held on March 10 and 11, and the college’s East Indian Student Association will hold its First Annual Youth Talent Show on March 17 with partial proceeds going toward India’s Earthquake Relief Fund and four scholarship awards. The Associated Students will also participate in Kids Day on March 20, and the Big Brothers/Big Sisters Bowl-a-Thon on March 25.

Mr. Manfredi noted that he attended the African American Wall of Honor ceremony and the Madera Center’s Writers Conference. He complimented staff for a great job on both events.

Mr. Smith reported he also attended the Wall of Honor ceremony, as well as the Foundation Annual Dinner, where he had the opportunity to meet Dr. Joan Edwards, the new Executive Director. He noted she is one of the premier community college fundraisers in the country. He attended the Madera Center Writers Conference last week, and along with some of the District’s administrators, met with the Fresno City Council Education Committee regarding the preferred site for the Clovis Center.

Ms. Smith stated she attended the Wall of Honor ceremony and had the opportunity to participate in the program. She also met with the Fresno City Council Education Committee regarding the Clovis site last evening, as well as attended an Old

Reports of Board
Members
(continued)

Administration Building coalition meeting. Last Saturday she attended the Angela Davis presentation at Fresno City College regarding “Women in Prison.”

Mr. Thonesen reported he also attended the meeting with the Fresno City Council Education Committee. He believes it was a productive meeting and the group will meet again in the future.

Mr. Smith noted he was surprised at some of the demographic information provided for the Council meeting. There is an impression that the Clovis campus would be for white students and the minorities would be left at a central core campus; however, the ethnic information indicates that forty percent of the students at Clovis are minorities. This was an important aspect of demonstrating to the Council that the District is not going to abandon the flagship campus, Fresno City College, and they were also informed on how many millions of dollars have been spent over the past few years to upgrade the campus.

Mr. Thonesen emphasized the District is not going to pull programs from Fresno City College; it is the intent of the Board to have premier programs at each college.

Mr. Corona added that even though he was not at the meeting, he wanted to emphasize that the Board asks for and receives visionary leadership from the staff that looks at all aspects of an issue. This is a collaborative effort that involves other agencies and suggested that in the future more communication be done with the Board on a grassroots level to provide a foundation to make any public comments.

Future Agenda
Items

Ms. Smith stated she would like the campuses to report at the next meeting on what they have done for Women’s History Month.

Mr. Smith requested the international student tuition fees be placed on next month’s agenda.

Closed Session

Mr. Thonesen stated that the Board, in closed session, will be discussing the following: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: (one potential case); CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Property: International/Willow Avenues; Agency Negotiators: Chancellor, Executive Vice Chancellor-

Closed Session
(continued)

Administration and Finance, and attorney for District;
Negotiating Parties: Owners of Property; Under Negotiation:
Price and Terms of Payment; and PUBLIC EMPLOYMENT:
Evaluation of Management, Pursuant to Government Code
Section 54957. Mr. Thonesen declared a recess at 6:15 p.m.

Open Session

The Board moved into open session at 9:08 p.m. and Mr. Thonesen announced the Board in closed session took action to not employ a probationary employee as a tenured employee; took action to not enter into a contract for the following academic year for a first year contract employee; reinstated a classified employee and awarded full back pay; and tabled action on contracts for senior administrators.

Adjournment

The meeting was adjourned at 9:11 p.m. by the unanimous consent of the Board.



Phillip J. Forhan
Secretary, Board of Trustees
State Center Community College District

PJF:cs

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following person:

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Shaw, Sue	FCC	II, 1	\$13,720	Child Development Instructor/Coordinator

(Current Adjunct Faculty)

(Categorically Funded Contract March 12, 2001 – June 30, 2001)

B. Recommendation to transfer the following person:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Date</u>	<u>Position</u>
Good, David	FCC	RC	August 16, 2001	English Instructor

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons (probationary):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step/Salary</u>	<u>Date</u>
Sorensen, Fred	DO	Groundskeeper I Position No. 1074	43-A \$2078	2/5/01
Toralez, Carmen	RC	Food Service Worker I Position No. 3071	33-A \$9.35/hour	2/12/01
Mehr, Joshua	FCC	Maintenance Utility Wkr Position No. 2434	43-A \$2078	2/20/01
House, Denise (permanent, part-time)	FCC	Department Secretary Position No. 2011	44-A \$12.26/hour	2/22/01
Highfill, Melanie	DO	Accounting Technician II Position No. 1012	61-A \$3225	2/26/01

B. Recommendation to employ the following persons (Ed Code 88076):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Chavira, Jr. Albert	DO	Accounting Clerk I	\$ 6.25	1/26/01
Benavides, Joseph	FCC	Instructional Aide	6.25	1/26/01
Tapley, Patricia	FCC	Instructional Aide	6.25	1/26/01
Gonzales, Eva	FCC	Instructional Aide	6.25	2/1/01
Gutierrez, Andrea	DO	Office Assistant I	6.25	1/25/01
Mahavong, Cathy	FCC	Registration Assistant I	6.25	2/7/01

B. Recommendation to employ the following persons (Ed Code 88076) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Ruiz, Reyna	FCC	Registration Assistant I	6.25	1/24/01
Woods, Renna	FCC	Registration Assistant I	6.25	2/7/01
Der Minasian, Patricia	FCC	Office Assistant II	6.40	2/5/01
Aguirre, Connie	FCC	Department Secretary	6.65	1/30/01
Payne, Rebecca	DO	Department Secretary	6.65	1/226/01
Soper, Stephen	FCC	Peer Mentor	6.93	2/5/01
Ortiz, Michael	RC	Tutorial Assistant II	6.93	1/31/01
Lugo, Maritza	FCC	Vocational Intern	6.93	1/30/01
Mendez, Tom	FCC	Vocational Intern	6.93	2/2/01
Torres, Christina	FCC	Administrative Secretary	7.23	1/30/01
Pultz, Eric	RC	Student Service Specialist	7.98	1/25/01
Vandyken, Robert	DO	Vehicle Mechanic	10.81	2/5/01
Garcia, Maricela	FCC	Program Specialist I	13.44	2/13/01

C. Recommendation to employ the following persons (provisional - filling vacant position pending recruitment/selection):

Name	Location	Classification	Hourly Rate	Date
Duncan, Jr. Lonnie	FCC	Instructional Aide	6.25	1/29/01
Petlinger, Richard	FCC	Tutorial Assistant II	6.93	1/30/01
Arredondo, Rudy	RC	Custodian	6.65	1/16/01
Engineer, Don	FCC	Custodian	6.65	1/31/01
Esparza, Andrew	FCC	Custodian	6.65	2/1/01
Greathouse, Jr Alvin	FCC	Custodian	6.65	2/13/01
Ibarra, Alfonso	FCC	Custodian	6.65	2/1/01
Morones, Francisco	FCC	Custodian	6.65	2/8/01
Ojeda, Jr. Patricia	FCC	Custodian	6.65	1/10/01
Baize, Carrie	FCC	Department Secretary	6.25	1/25/01
Clark, Nileen	FCC	Department Secretary	6.25	2/13/01
Stahl, Jeffrey	DO	Groundskeeper I	6.88	2/14/01
Morris, Leona	RC	Accounting Clerk III	7.48	1/24/01

C. Recommendation to employ the following persons (provisional - filling vacant position pending recruitment/selection) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Cousins, Pearl	FCC	Office Assistant III	7.48	2/5/01
Holm, Patricia	FCC	Office Assistant III	7.48	1/25/01
Xiong, Youa	FCC	Office Assistant III	7.48	1/25/01
Beaudette, Dylan	FCC	Instructional Technician	8.31	2/2/01
Avila, Jared	FCC	Educational Advisor	9.70	2/12/01
Azarian, Natasha	FCC	Educational Advisor	9.70	2/12/01
Flowers, Wesley	FCC	Educational Advisor	9.70	2/12/01
Hamdard, Tahir	FCC	Educational Advisor	9.70	2/12/01
Rodriguez, Gabriel	FCC	Educational Advisor	9.70	2/8/01
Rodriguez, Maria	FCC	Educational Advisor	9.70	2/9/01
Yang, Yer	FCC	Educational Advisor	9.70	2/12/01
Cuevas, Sylvia	FCC	Financial Aid Assistant I	9.70	1/29/01

D. Recommendation to employ the following person (limited term):

Name	Location	Classification	Hourly Rate	Date
Capetillo, Antonio	FCC	Custodian	11.40	2/8/01 thru 6/30/01

E. Recommendation to approve promotion of the following employees (regular):

Name	Location	Classification	Range/Step/Salary	Date
Bryant, Melanie	FCC	Office Assistant I Position No. 2347 to Office Assistant II	38-A \$1838 41-B \$2078	1/1/01

F. Recommendation to approve transfer of the following employees (regular):

Name	Location	Classification	Date
Maciel, Steve	FCC	Micro Computer Specialist Position No. 2360 to Position No. 2289	1/26/01
Price, Erin	FCC	Office Assistant II Position No. 2351 to Position No. 2067	3/1/01

G. Recommendation to approve change of status of the following employees (regular):

Name	Location	Classification	Range/Step	Date
Loheide, Gerry	FCC	Campus Fin Aid Manager Position No. 5017 to Financial Aid Assistant II Position No. 2104	M34-4 \$3983 60-E \$3824	1/22/01
(return to regular assignment)				
Baker, Donna	RC	Micro Comp Res Tech Position No. 3918 to	63-D \$3918 63-D+5%	2/5/01 thru 3/30/01

(CSEA Article 34, assuming additional duties)

G. Recommendation to approve change of status of the following employees (regular) (continued):

Name	Location	Classification	Range/Step	Date
Calderon, Jesse	RC	Micro Comp Res Tech Position No. 3028 to	63-E \$4113 63-E+5%	2/5/01 thru 3/30/01

(CSEA Article 34, assuming additional duties)

H. Recommendation to approve family leave of absence for the following employee (regular):

Name	Location	Classification	Date
Mossette, Mary	FCC	Program Development Assistant Position No. 2273	2/1/01 thru 3/1/01

I. Recommendation to approve health leave of absence for the following employee (regular):

Name	Location	Classification	Date
Bryant, Kirk	DO	Police Officer Position No. 1088	1/22/01 thru 1/14/02

J. Recommendation to terminate the following employee (probationary):

Name	Location	Classification	Date
Toralez, Carmen	RC	Food Service Worker I Position No. 3071	2/23/01

K. Recommendation to accept resignation of the following employees (regular & probationary):

Name	Location	Classification	Date
Metzger, Larry	RC	Network Coordinator Position No. 3132	2/2/01
Garzone, Elizabeth	FCC	Bookstore Purchasing Clerk Position No. 2288	6/1/01

**2001-2002 Contracts
Tenure Track Employees
Fresno City College**

Fourth to Regular

Andrade, Tiffany
Caddell, Joseph
Daniels, Stevie
Garoupa, Clifford
Herrick, Lee
Honda, Lorence
Jamison, Gregory
Kawagoe, Kirk
Pinkard, Joyce
Rosenthal, Robyn
Scheidt, Richard
Simba, Ceroasetta
Yarbrough, Thomas

Third to Fourth

Anderson, Lydia
Crider, Andrew
DeKruif, Linda
Edwards, Sarah
Hopper, Clarence
Luckenbach, Roger
McCafferty, Karen
Yang, Victor

Second to Third (cont.)

McCollough, Mark
Mendez, Linda
Moses, John
Ohanian, Greg
Ostrand-Hess, Sheri
Owens, Daniel
Poole, Craig
Rooks, Clay
Rutishauser, Brian
Santos, Geraldine
Siroky, Allen
Solberg, Eric
Stark, Scott
Stephenson, Wendell
Sullivan, Kristin
Susnick, Ruthford
Teng, Loretta
West, Laura
Whitehead, Tina
Williams, Rhonda

Second to Third

Barron, Julie
Bayer, Patricia
Bigham, Craig
Bolt, Sandra
Caviglia, Anthony
Contreras, Luis
Crawford, Kathleen
deSantiago-Gomez, Laura
Erven, Milton
Fletcher, Eric
Garza, Nereyda
Harris, Renee
Haskell, Marc
Hayden, Layne
He, Jiandong
Johal, Sarbjit
Johansson, Carl
Joseph, James
Martinez, Renato
McClain, Mary Jane

First to Second

Andreen, Kristi
Barber, Jennifer
Begley, Polly
Cerde, Ricarda
Crooks-Cheney, Judith
Demanett, Paula
Franz, James
Gonzalez, Eileen
Martinez II, Robert
Minar, Cynthia
Rodriguez, Teresa
Sause, James
Spear, Gricelda
Tuttrup, Richard
Wen, Ixin
Williams, Elizabeth