

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
June 5, 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 4:03 p.m., June 5, 2001, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present        Leslie Thonesen, President  
Dorothy Smith, Vice President  
Phillip J. Forhan, Secretary  
Adolfo M. Corona  
Ron Manfredi  
Patrick E. Patterson (arrived at 4:20 p.m.)  
William J. Smith (arrived at 5:40 p.m.)  
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-North Centers

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  
Tom Riggs, Legal Counsel, Lozano Smith  
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC  
Art Amaro, AFT President and Staff, FCC  
Ann Walzberg, Academic Senate President and Staff, FCC  
Ron Nishinaka, Academic Senate President and Staff, RC  
Holly McSwain, Classified Senate President and Staff, FCC  
Randy Vogt, Director of Purchasing, SCCC  
Jeff Jossierand, Director of Classified Personnel, Personnel Commission  
Gene Blackwelder, College Business Manager, RC  
Elizabeth Carlisle, Executive Director, Training Institute  
Ron Taylor, Dean of Instruction, RC  
Michael Guerra, College Business Manager, FCC

Introduction of  
Guests (continued)

Evelyn Fiorani, Duplications Supervisor, FCC  
Warren Bisel, Associated Student Body, RC  
Robert Fox, Dean of Students, FCC  
Joaquin Jimenez, District Associate Dean-Financial Aid, FCC  
Tom Driscoll, Construction Services Manager, SCCC  
Kathleen Bonilla, Public Information Officer, FCC  
Gurdeep Sihota, Director, College Center Program, FCC  
Tony Cantu, Dean of Instruction, FCC  
Terry Kershaw, Dean of Instruction and Student Services, NC  
Ed Eng, Director of Finance, SCCC  
Ted Uyesaka, Director of Information Systems, SCCC  
Keith Johnson, Lead Programmer Analyst, SCCC  
Jerry Neff, Programmer Analyst, SCCC  
Cyndi Sine, Institutional Research Coordinator, FCC  
John Cummings, District Dean-Admissions and Records,  
SCCC  
Carolyn Drake, Associate Dean of Instruction-Health Sciences  
Division, FCC  
Sherian Eckenrod, Associate Dean of Instruction-Business  
Division, FCC  
Joan Edwards, Executive Director-SCCC Foundation  
Glen Foth, Grounds Services Manager, SCCC  
Phil Nelson, Senior Systems and Network Analyst, SCCC  
Shirley Porteous-Gafford, Interim Associate Dean of  
Instruction-Math, Science and Engineering, FCC  
Chris Cortes, Director of Financial Aid, RC  
Harry Zahlis, Network Coordinator, FCC  
Kathy Rice, Accounting Clerk III, VTC  
Donpreyell Martin, College Activities, FCC  
Paul Torres, Student, FCC  
Bobby Leahey, Student, FCC  
Margaret Todd, Student, FCC

Approval of  
Minutes

The minutes of the Board meeting of May 1, 2001, were presented for approval.

A motion was made by Mr. Corona and seconded by Mr. Manfredi that the minutes of May 1, 2001, be approved as presented. The motion carried by the following vote:

Ayes - 5  
Noes - 0  
Absent - 2

Special Presentation

Mr. Thonesen presented plaques to Ernie Garcia, Fresno City College, and Linda Harp, Reedley College, in appreciation of their service as student trustees during the 2000-2001 academic year.

Campus Report,  
Fresno City College

Dr. Larios reported the following from Fresno City College:

Disabled Students Programs and Services is organizing a clothing drive to help Goodwill Industries. They are asking for gently used clothing and linens. A bin is located in the DSP&S office and will be there through June 13. The drive is sponsored by the Central Valley Mayors' Committee for the Partnership and Advocacy of People with Disabilities and Goodwill.

“Pomp and Circumstance” continues Thursday, June 7. At 6 p.m. on that evening the Child Development Center will hold its annual Pre-Kindergarten graduation. Before the distribution of diplomas the children will present a short program.

More honors for head softball coach Rhonda Williams. She is the Louisville Slugger/National Fastpitch Coaches Association Co-Coach of the Year for community colleges. She shares the honor with the head coach from Pasadena City College. Just after her team won the Central Valley Conference championship, Rhonda was voted conference coach of the year and Northern California coach of the year.

Now on to baseball. Ron Scott's team this year went all the way to the State Final Four, played for the seventh year at Eules Ball Park. The Rams played hard and went all the way to the final championship game. They came in second to Riverside Community College.

Rams pitcher, Jon Asahina, barely had time to shake the dust from the diamond off his cleats when he picked up a pen and signed a contract to become a professional baseball player. Jon signed with the Florida Marlins and will be assigned to the Marlins class A minor league team in Utica, New York. He is scheduled to report June 10<sup>th</sup>. His contract, which includes education incentives, gave Jon a \$550,000 signing bonus.

Former Fresno City College Director of Athletics and Head Coach, Hans Wiedenhoefer, will add another accolade to his long list of accomplishments. Regarded by many as the “father of Central Valley wrestling,” Hans was inducted into the 2<sup>nd</sup> Annual California Wrestling Hall of Fame on May 25 in Concord, California. Hans, along with 15 others, was honored for his commitment, dedication and lifetime service to amateur wrestling.

There was a small fire in the Library Reference Room today caused by a short in one of the chandeliers. The fire department responded and the room will be open again tomorrow.

Campus Report,  
Reedley College

Reedley College will receive a \$190,000 Student Support Services Program Grant from the U.S. Department of Education. The funds will be used to provide support services to low-income, first-generation and/or disabled college students who meet the federal eligibility criteria and demonstrate a high need for academic services.

Reedley College hosted the 2<sup>nd</sup> Annual "Organic Farming in the San Joaquin Valley" Conference June 1<sup>st</sup> and 2<sup>nd</sup>. The conference, co-sponsored by UC and business partners, featured 11 workshops and 3 tours of valley farms.

Reedley College will host 15 local high school graduates for the SALSA (Science & Agriculture Lead to Scholastic Achievement) Summer Bridge Program from June 11 to 15. The students will participate in orientation, advising, and academic sessions. The goal of the program, which is sponsored by the U.S.D.A., is to recruit Hispanics and other historically under-represented populations into professional agricultural careers.

The new GEAR UP Program is in full swing at Reedley College with 60 Citrus Middle School and Parlier Junior High School students participating in the Summer Excellence Institute from June 17-29. The students will take classes in English, Math, Science, Computers, Careers, and a Leadership Speakers program. The Gear Up Program will host 23 Parlier and Citrus at-risk students at the "Life's Alternatives Involving Risks" conference in Sonoma July 9 through 11.

The Upward Bound Program is preparing to host 35 students from Reedley, Parlier, and Washington Union High Schools from July 2 to August 2. The students will be attending Math, English, Computer, Science, and Foreign Language classes and will reside in the residence hall. They will also visit a variety of UC campuses.

Reedley College's CalWORKs program, through a collaborative partnership with the Fresno County Human Services System, will be offering the first of three sessions of Office Technology courses for a first cohort of students at the Fresno County Selma Regional Center beginning Monday, June 11. The classes will help students who cannot come to the campus to gain skills to make the move to self-sufficiency.

Planning of programs and course offerings at Sunnyside High School are progressing well, with Reedley College courses set to begin the week of August 20.

Campus Report,  
North Centers

The Fifth Annual North Centers' Commencement Ceremony was held at the Madera Center on May 18<sup>th</sup>, with 263 students being recognized as potential recipients of Associate in Arts and Science degrees. Board members Phillip Forhan and Patrick Patterson were on hand to confer the degrees. Dr. Julia O'Kane, Superintendent of the Madera Unified School District, was this year's commencement speaker. Dr. O'Kane is a community college graduate, and, in her presentation, emphasized the importance of making education an ongoing, life-long process. "If you don't continue to learn," she stated, "the world will pass you by."

The Associated Student Body Awards Banquet was held at Lauck's Inn in Madera in early May. The purpose of the banquet was to honor individuals and clubs that have provided service to students and to the community. Among the awards presented were certificates of recognition given to Alpha Gamma Sigma for Club of the Year; Joy Bjerke, math instructor, for Advisor of the Year; and Maria Garcia, President of the Aztlan/Spanish Club, for Student Leader of the Year.

Faculty and staff recognition ceremonies were held at Reedley College during May, with several North Centers' faculty and staff being recognized. Dr. Terry Kershaw won the longevity prize for the North Centers, with a 25-year award. I've indicated to Dr. Kershaw that we need another 10 or 15 years before he even thinks about retiring.

North Centers Alpha Gamma Sigma members, faculty advisors, and administrators met with officials of AGS in May to discuss final approval of the North Center's application for its own AGS Chapter. The charter has been approved and the North Centers will have our own chapter as of July 1<sup>st</sup>.

The annual Madera Chamber of Commerce "Salute to Education" mixer was held in the auditorium at the Madera Center on May 10<sup>th</sup>. Sam Armentrout, the Mayor of Madera, emceed the event. Awards were given to teachers and business supporters from 25 schools. The Madera Center honored the following: Distinguished Teacher of the Year: Guadalupe Vega, Spanish Instructor; Student of Note: Mirna Cervantes; Business Supporter of the Year: Linda Cole, Cole's Books & Bagels. Over 300 individuals were in attendance, many of whom had not previously been on the Madera Center campus.

The North Centers' Student Art Exhibition took place during May at the Madera Center. The exhibition featured work from artists selected for "The Review," which is the North Centers' literary

Campus Report,  
North Centers  
(continued)

art journal. Artwork was hung for viewing in the hallway outside the auditorium, which provided an additional bonus to those attending the “Salute to Education” mixer.

More than 100 local business people and interested citizens attended the first Eastern Madera County Business Forum held at the Oakhurst Center in May. The forum, co-sponsored by the Economic Development Commission of Madera County, the Madera County Board of Supervisors, and area Chambers of Commerce, included presentations on education, banking, real estate, infrastructure, and tourism. Dr. Richard Hoffman, from the Oakhurst Center, and Mr. Robert Haller, from the Madera Center made presentations on the Oakhurst Center’s Hospitality Management program.

Academic Senate  
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President, reported on recent Senate items of discussion to include: North Centers Faculty Evaluation Process, Program Review, Fresno City College Shared Governance Committee, FW Grade, and Special Recognition of Faculty. He stated the Senate has found great success in working cooperatively with the college president on key projects, and noted that a first ever for Reedley College was the election of Lacy Barnes-Mileham to the Statewide Academic Senate Governing Board.

Classified Senate  
Report

Mr. Tony Romero, Reedley College Classified Senate President, was unable to attend.

Classroom  
Utilization Report

Mr. Keith Johnson, Lead Programmer Analyst, gave a PowerPoint presentation on a new districtwide classroom utilization program designed by Mr. Jerry Neff, Program Analyst, and himself. The program will interface with the current Datatel system and has the capability of generating reports by general, specific, or department utilization. He stated the development of the program has been a team effort and thanked the campuses for their support.

Consent Agenda  
Action

It was moved by Ms. Smith, and seconded by Mr. Manfredi, that the Board of Trustees approve the consent agenda as amended. The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1

Employment and  
Resignation,  
Certificated  
Personnel  
[01-111]  
Action

approve certificated personnel recommendations, Items A through B, as amended. (Lists A through B are herewith made a part of these minutes as Appendix I, 01-111).

Employment,  
Promotion,  
Transfer, Change of  
Status, Termination,  
Resignation, and  
Retirement,  
Classified Personnel  
[01-112]  
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 01-112).

Resolution of  
Layoff, Classified  
Personnel in  
Categorically  
Funded Position,  
Manchester Center  
[01-113]  
Action

ratify, as presented, the Resolution in the Matter of Reduction of Classified Services for the 2000-01 college year.

Consideration to  
Approve  
Curriculum  
Proposals for Spring  
2001, Summer  
2001, Fall 2001,  
Spring 2002, and  
Fall 2002, Fresno  
City College and  
Reedley College  
[01-114]  
Action

approve the Fresno City College and Reedley College curriculum proposals as attached.

Consideration to  
Approve Out-of-  
State Travel,  
Oregon Shakespeare  
Festival and  
Workshop, Fresno  
City College  
[01-115]  
Action

approve out-of-state travel for 15 Fresno City College students to attend the Oregon Shakespeare Festival and Workshops in Ashland, Oregon, June 18-24, 2001, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to  
Approve Out-of-  
State Travel, United  
States National  
Track and Field  
Championships,  
Fresno City College  
[01-115a]  
Action

approve out-of-state travel for one Fresno City College student to compete in the United States National Track and Field Championships in Eugene, Oregon, June 21-24, 2001, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to  
Approve Tech Prep  
Contract #8145,  
Amendment #4,  
between the  
California  
Department of  
Education and the  
State Center  
Community College  
District  
[01-116]  
Action

approve Contract #8145, Amendment #4, between the California Department of Education and State Center Community College District extending said contract through September 30, 2001, and authorize Henry M. Padden, Vice Chancellor, Personnel, to sign the contract and associated documents on behalf of the Board of Trustees.

Review of District  
Warrants and  
Checks  
[01-117]  
Action

review and sign the warrants register for the period April 24, 2001, to May 29, 2001, in the total amount of \$14,151,866.07.

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular and Bookstore Accounts for the period April 18, 2001, to May 24, 2001, in the amount of \$402,314.45.

Consideration of  
Report on  
Investments  
[01-118]  
Action

accepted the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending March 31, 2001.



Consideration to  
Approve Resolution  
Authorizing Notice  
of Intent to Establish  
2001-02  
Appropriations  
Limit (Gann)  
[01-119]  
Action

adopt Resolution No. 01-119, NOTICE OF INTENT TO  
ESTABLISH AN APPROPRIATIONS LIMIT FOR THE  
2001-02 FISCAL YEAR.

Consideration to  
Approve Agreement  
with SixTen and  
Associates for 2001-  
2002 Mandate  
Reimbursement  
Claim Preparation  
Services  
[01-120]  
Action

- a) authorize entering into an Agreement with SixTen and Associates in an amount not to exceed \$24,000.00 for the preparation and submission of the 2001-02 mandate reimbursement claims; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to  
Approve 2001-02  
CalWORKs  
Neighborhood-  
Based Employment  
Services Agreement  
with the County of  
Fresno, Fresno City  
College (Manchester  
Center)  
[01-121]  
Action

- a) authorize entering into an Agreement with the County of Fresno for the providing of CalWORKs Neighborhood-Based Employment Services in the amount of \$436,819.00 for the period July 1, 2001, to June 30, 2002; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to  
Approve 2001-02  
CalWORKs  
Program Services  
Agreement with the  
County of Fresno,  
Fresno City College  
[01-122]  
Action

- a) authorize entering into an Agreement with the County of Fresno for CalWORKs Program Services in the amount of \$902,129.00 for the period July 1, 2001, through June 30, 2002; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to  
Approve Addendum  
to Articulation  
Agreement with  
Loma Linda  
University, Fresno  
City College  
[01-123]  
Action

- a) approve an Addendum to the articulation agreement with Loma Linda University for classroom rental space at the Health Sciences facility, with Loma Linda being responsible for the providing of all distance education equipment and line charges, as well as rent in the amount of \$550.00 per quarter, commencing June 1, 2001, through June 1, 2002; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Addendum on behalf of the District.

Consideration to  
Approve Agreement  
with California  
Association of  
Police Training  
Officers, Fresno  
City College  
[01-124]  
Action

- a) authorize entering into an Agreement with the California Association of Police Training Officers (CAPTO) for the providing of courses and instruction for attendees at the annual CAPTO Conference to be held in Fresno, October 2-5, 2001; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to  
Adopt Resolution  
Authorizing  
Agreement with the  
State of California,  
Department of  
Rehabilitation, for  
Work Assessment  
Vocational  
Education (WAVE),  
Fresno City College  
[01-125]  
Action

- a) approve the Fresno City College 2001-02 Department of Rehabilitation Cooperative Contract for Work Assessment Vocational Education (WAVE) in the amount of \$221,084.00;
- b) authorize the Executive Vice Chancellor to execute the Agreement and to prepare and submit any and all reports required on behalf of the District; and
- c) authorize the Secretary of the Board of Trustees to execute the appropriate Board Resolution for submission with the project Agreement to the State Department of Rehabilitation.

Consideration to  
CMAS Agreement  
for Lease of High-  
Speed Duplicator,  
Fresno City College  
[01-126]  
Action

approve participation in the CMAS Agreement with Danka Office Imaging Company, for the lease of a Kodak IS120 high-speed duplicator at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance, to sign and agreement on behalf of the District.

Consideration to  
Approve Lease  
Agreement for  
Automatic Teller  
Machine, Fresno  
City College  
[01-127]  
Action

approve a lease with the Educational Employees Credit Union for the automatic teller machine located at Fresno City College for a term of five years, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance, to sign the agreement on behalf of the District.

Consideration of  
Bids, Livestock  
Shade Structure,  
Reedley College  
[01-128]  
Action

award Bid #0001-20 in the amount of \$31,666.32 to Halder Construction, the lowest responsible bidder for the Livestock Shade Structure at Reedley College, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance, to sign an agreement on behalf of the District.

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

Personnel  
Commission Budget  
Report  
[01-129]  
No Action

Dr. Padden reported that the Personnel Commission, at its meeting on Monday, May 21, 2001, approved a budget in the amount of \$264,308.00. This is the budget that was worked out with the administration. This compares with a budget of \$171,841.00 during the current fiscal year. The budget does include funding for advertising that is being transferred over from the District budget or fingerprinting, which is also being transferred from the District budget. The cost of 100% of a Personnel Technician is included, as opposed to 50% during the current year. There are also two limited term Office Assistant II positions included in the budget due to the high volume of hiring that will be taking place over the course of next year with limited term positions.

The District administration does support this budget. The original request from the Director of Personnel was for \$470,901.00.

Mr. Manfredi expressed his disappointment that a budget of \$470,000.00 in these fiscal times was submitted to the Commission. He questioned the length of the limited term positions, the current recruitment process in connection with the extra help issue, and the Personnel Commission contracting services with the District rather than hiring the positions.

Mr. Forhan discussed the basis for any future Commission funding and how it relates to the previous year's budget; i.e., they cannot be funded less than the previous year.

Personnel  
Commission Budget  
Report  
[01-129]  
No Action  
(continued)

Mr. Manfredi commented that his concern is that with the limited term positions a budget amount is being set in cement and he cannot support it until some of these items are settled; i.e., roles and responsibilities.

Mr. Forhan expressed the need for further discussion.

Dr. Padden explained that the Personnel Commission will submit the budget to the Fresno County Superintendent of Schools with or without the Board's approval. If the Board disagrees with the budget, then an appeal can be filed with the County Superintendent and request that a public hearing be held within 30 days of the date of the challenge. The County Superintendent will then make a determination based on information received from the Personnel Commission and the Board of Trustees whether to support the budget, reduce it to the current year's budget, or somewhere in between. If it is in between, it has to be by agreement with the Personnel Commission. He emphasized that the Board only acknowledges the budget, and does not approve it, as this is an information item only.

Mr. Manfredi stated he could support the budget for this year if the numbers are not locked in. Mr. Forhan agreed.

Ms. Smith questioned if the administration approved the budget, the negative ramifications of future liabilities/responsibilities, and if the purpose is to only acknowledge the proposed budget.

Mr. Sharpe clarified there are no new dollars. The limited term positions replace some extra help positions. The direction from Cabinet was no new dollars. We do not yet have all the duties under the purview of the Personnel Commission and the District fully defined. The administration believes their responsibilities warrant a budget of this size and it is acknowledged that the recruitment of classified personnel to facilitate the transition from extra help is under the jurisdiction of the Personnel Commission. The transition process does have costs associated with it.

Mr. Manfredi stated for the record that he believes a budget submittal of \$470,000.00 is not a good faith act; it is an empire-building act and he does not want to be a part of it. He reiterated it is not the amount of money to be spent; it is the locking in of the base amount and the irresponsible act of the submission of a \$470,000.00 budget that troubles him.

Personnel  
Commission Budget  
Report  
[01-129]  
No Action  
(continued)

Mr. Forhan stated it would behoove the Board to table this item until staff can come up with other alternatives to see that this amount is not guaranteed in subsequent years.

Mr. Sharpe noted that Mr. Tom Riggs is in the audience and is the attorney who represents the District and the Personnel Commission.

Mr. Riggs explained the Personnel Commission budget process. He noted that if the needs change and/or decrease, the Commission could adopt a lower budget. However, if there is a dispute between the Commission and Board and the budget is submitted to the County Superintendent, he can either approve it or disapprove it. If he disapproves it, then it is set at the previous year's level.

Mr. Patterson stated he has some basic philosophical differences with the process in that as elected representatives of the District we have little input on the budget for the Personnel Commission. It is incumbent upon the Board to not abrogate those responsibilities by taking it out of the review and scrutiny of this elected board and putting it into a board that is not subject to the review of the people.

Mr. Forhan asked that the Chancellor ensure that the budget is challenged.

It was the consensus of the Board that the Personnel Commission budget be on the June 26, 2001, Board agenda as an action item.

Consideration of  
Appointment,  
Associate Dean-  
Math, Science, and  
Engineering, Fresno  
City College  
[01-130]

Dr. Padden stated that the District conducted a national search to fill the position of Associate Dean of Math, Science & Engineering at Fresno City College upon the departure of Dr. Susan Speece, who became Provost at the College of the University of Pennsylvania. Final interviews were conducted on June 4, 2001. The administration is recommending that Shirley Porteous-Gafford be appointed to the position. Ms. Porteous-Gafford received her Bachelor's Degree in plant science from California State University, Fresno and her Master's Degree in biology and botany (with distinction). She attended Georgetown University Medical School studying Biotechnology for College Instructors and has attended DNA workshops at Foothill College, Stanford University and Los Angeles. She served as a graduate teaching assistant in the biology department at California State University, Fresno, prior to joining the staff at Reedley College Life Science department in 1990 as a lecturer and laboratory instructor. She was a visiting instructor and summer teacher-

Consideration of  
Appointment,  
Associate Dean-  
Math, Science, and  
Engineering, Fresno  
City College  
[01-130]  
(continued)  
Action

trainer at California State University, San Luis Obispo, a lecturer and laboratory instructor in the biology department at Fresno City College from 1992 to the present. She has served as chair of the biology department at Fresno City College prior to assuming responsibilities as the interim Associate Dean of Math, Science & Engineering of Fresno City College in January of this year.

A motion was made by Mr. Manfredi and seconded by Ms. Smith that the Board of Trustees appoint Shirley Porteous-Gafford as Associate Dean of Math, Science & Engineering at Fresno City College, with placement on the Management Salary Schedule Range 62, Step 1.

The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Consideration to  
Approve Revised  
Board Policy  
4340/9240, Conflict  
of Interest  
[01-131]

Dr. Padden stated that Board Policy 4340 and 9240 sets forth the individuals who are to be covered under the District's conflict of interest code per the Political Reform Act Government Code Sections 8100 et.seq. The District's code was last amended in 2000 and we are still waiting to hear back from the Fair Political Practices Commission regarding that amendment. However, a recent attorney's opinion found that the attorney for the District and the attorney for the Personnel Commission have indicated that the Personnel Commissioners should be included in the conflict of interest code. This amendment adds members of the Personnel Commission as designated employees and lists their disclosure categories as categories 2 and 3. This would be a first reading. In 45-60 days the Board should have another hearing on this change to allow input from the public. At that point the Board would forward the changes to the Fair Political Practices Commission.

Category 2 employees disclose investments in business positions, in business entities or income from sources which manufacture or sell food items, services...utilized by the administrative unit for which the designated employee has discretionary authority.

Category 3 employees shall disclose investments and business positions in business entities or income from sources which are contractors or subcontractors engaged in the performance of work or services of the type utilized by the administrative unit for which the designated employee has discretionary authority.

Consideration to  
Approve Revised  
Board Policy  
4340/9240, Conflict  
of Interest  
[01-131]  
(continued)

We are also taking this opportunity to update job titles which have been changed. Those changes are typed in bold and the corresponding titles to be removed have been struck out.

Mr. Forhan questioned if the Personnel Commission is aware of this requirement. Dr. Padden responded they are aware and in addition, he has met individually with one Commissioner and has appointments with the other two in the near future to again review the requirements.

Action

Mr. Forhan moved to table the item until all Commissioners have been advised. Dr. Padden recommended against this action because the Conflict of Interest Policy must include them and the 45 to 60 day window will run out. The motion died.

A motion was made by Mr. Corona and seconded by Ms. Smith that the Board of Trustees approve the revisions to Board Policy 4340/9240 as presented and schedule a public hearing at the August 7, 2001, Board meeting. The motion carried by the following vote:

Ayes - 5  
Noes - 1 (Mr. Forhan)  
Absent - 1

Consideration to  
Rename the  
Vocational Training  
Center  
[01-132]

Dr. Larios reviewed that in February a subcommittee of the President's Cabinet, representing all Fresno City College constituent groups, was formed to recommend a new name for the Vocational Training Center. The committee took into account major considerations, including Districtwide consistency as well as a name that would appropriately reflect the programs and services offered at the current Vocational Training Center. One of the original considerations for the renaming of the Vocational Training Center was the Fresno City College Career and Technology Center.

At the April Board meeting the committee initially recommended changing the name of the Vocational Training Center to the Fresno City College – South Center. After discussion the Board remanded this recommendation back to the College for reconsideration. After further consideration the Fresno City College President's Cabinet approved a recommendation that the Vocational Training Center be renamed the Fresno City College Career and Technology Center. This revised name is being presented to the Board of Trustees for consideration with an effective date of July 1, 2001.

Consideration to  
Rename the  
Vocational Training  
Center  
[01-132]  
(continued)  
Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board of Trustees change the name of the Vocational Training Center to the Fresno City College Career and Technology Center effective July 1, 2001.

The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Mr. Corona suggested using the ampersand in place of the word “and” in the new title.

Consideration of  
Bids, Heating Loop  
Piping Replacement,  
Fresno City College  
[10-133]

Mr. Sharpe reported that this bid is for the first phase of replacement of the heating loop on the Fresno City College campus and the stubbing of new chiller lines to run under the roadway for future connections. Funding for this project will be provided by the State Scheduled Maintenance and Repair Program.

Action

A motion was made by Ms. Smith and seconded by Mr. Manfredi that the Board of Trustees award Bid #0001-22 in the amount of \$275,200.00 to American Air Company, Inc., the lowest responsible bidder for Heating Loop Piping Replacement at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Finance and Administration, to sign an agreement on behalf of the District. The motion carried by the following vote:

Ayes - 5  
Noes - 0  
Abstain - 1 (Mr. Corona)  
Absent - 1

Consideration of  
Bids, Signage  
Project, Fresno City  
College  
[01-134]

Mr. Sharpe stated this bid is for signage replacement at Fresno City College, including the new Career and Technology Center. It does not include the electronic signs which will be submitted at a later date that will be placed at the Theatre, Cafeteria/Student Center, and the Gymnasium. This is the fourth re-bid of the project and only one bid was submitted; however, the District has a good basis to determine if it is a good bid and it is below the engineer's estimate.



Consideration of  
Bids, Signage  
Project, Fresno City  
College  
[01-134]  
(continued)  
Action

A motion was made by Mr. Forhan and seconded by Mr. Corona that the Board of Trustees award Bid #0001-24 in the amount of \$138,049.50 to Fresno Neon Sign Company, Inc., the lowest responsible bidder for the Signage Project, 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  
Absent - 1

Consideration of  
Bids, Painting  
Project, Various  
Buildings, Exterior/  
Interior, Fresno  
City College  
[01-135]  
Action

Mr. Sharpe reported that Bid #0001-21 provides for the painting of various facilities throughout the Fresno City College campus. Included in the project is the complete exterior painting of the Cafeteria and Student Services buildings, as well as the interior of the Theatre Arts building.

A motion was made by Mr. Manfredi and seconded by Mr. Corona that the Board of Trustees award Bid #0001-21 in the amount of \$47,060.00 to William B. Saleh Company, the lowest responsible bidder for the Painting Project, Various Projects, Interior/Exterior 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  
Absent - 1

Consideration of  
Bids, Fire Academy  
Parking Lot,  
Vocational Training  
Center  
[01-136]

Mr. Sharpe stated that one of the components of the proposed changes to the Career and Technology Center included the relocation of the Fire Academy from the Fresno City College campus to the Annadale site. Part of the change includes the paving of the area on the southernmost portion of the campus adjacent to the Child Development Center. It will provide a training base for the Academy and for the future installation of a training tower. This project will be provided by Partnership for Excellence funds.

Action

A motion was made by Mr. Corona and seconded by Mr. Forhan that the Board of Trustees award Bid #0001-25 in the amount of \$163,887.00 to Pyramid Paving & Engineering, the lowest responsible bidder for the Fire Academy Parking Lot at the Vocational Training Center, and authorize the Chancellor

Consideration of  
Bids, Fire Academy  
Parking Lot,  
Vocational Training  
Center  
[01-136]  
Action  
(continued)

or Executive Vice Chancellor-Administration and Finance, to sign an Agreement on behalf of the District.

Mr. Forhan questioned if landscaping was included in the bid. Mr. Sharpe confirmed that landscaping and lighting was included in the bid.

The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Consideration of  
Bids, Clovis Center  
Renovations  
[01-137]

Mr. Sharpe explained this is a project that has been before the Board for a number of years. As the Board is aware, the two-story and one-story buildings at the Clovis Center are not Field Act compliant. There are new regulations which allow for a different process rather than going through the Field Act, and the District is the first community college in northern California to go through the process. This bid affects the two-story building only; the one-story building will be brought back to the Board at a later date. This project is 50% funded by the State Scheduled Maintenance and Repair Program.

Action

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board of Trustees award Bid #0001-23 in the amount of \$268,000.00 to Zumwalt Construction, Inc., the lowest responsible bidder for the Clovis Center Renovations, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance, to sign an agreement on behalf of the District.

Mr. Forhan questioned if the project consists of bracing of partitions and ceilings and if the building was UBC compliant before. Mr. Speece explained that the building was under code at the time it was built. The Department of the State Architect works under Title 24 and they are requiring the building to be brought up to their code.

The motion carried by the following vote:

Ayes - 6  
Noes - 0  
Absent - 1

Consideration of  
Bids, SCCC  
LAN/WAN  
Renovations, Phase  
I, Districtwide  
[01-138]

Mr. Sharpe reported this bid is the first phase in the redesign and reconstruction of the Fresno City College and District infrastructure for the Wide Area Network (WAN) and the Local Area Network (LAN) at Fresno City College. The first phase essentially lays the foundation for the adding of wiring to the outlying buildings on the campus. The second phase would be the installation of the WAN equipment, and the third phase would be the replacement of wiring to all the buildings. This is the first of three bids and funding for the first phase will be provided by Partnership for Excellence funds. He added that the District has received some preliminary funding recommendations for next year's State budget for continuing this project in the amount of \$400,000.00, half funded by the state under the Scheduled Maintenance and Repair Program.

Action

A motion was made by Mr. Forhan and seconded by Mr. Corona that the Board of Trustees award Bid #0001-17 in the amount of \$1,782,839.64 to Contra Costa Electric, Inc., the lowest responsible bidder for the SCCC LAN/WAN Renovations, Phase I, Districtwide, 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  
Absent - 1

Reports of Board  
Members

Mr. Thonesen recognized Mr. Randy Vogt, Director of Purchasing, for once again earning the status of Certified Purchasing Manager (CPM) from the National Association of Purchasing Management.

Mr. Ernie Garcia, Fresno City College Student Trustee, announced they made it through finals and are enjoying a short break. The ASG elections were held recently and the new officers are: President - Ernie Garcia; Legislative Vice President - Maggie Sterns; Executive Vice President - Randy McCreery; President Pro-Tem - Paul Torres; and Student Trustee - Margaret Todd.

Mr. Manfredi reported that he attended the Fresno City Singers presentation at St. Theresa's Church, prior to their going to New York. It was a great performance. He also thanked Dr. Crow for the nice graduation ceremony, and Dr. Redwine and staff for the branding luncheon on May 24.

Report of Board  
Members  
(continued)

Mr. Corona stated that he participated in the Fresno City College graduation ceremony and was honored to be a guest. He also recently attended the State of the City address, the Trustees Conference in Monterey, and is looking forward to the New Wrinkles production on Saturday evening to benefit the Foundation.

Mr. Patterson reported that he attended the Madera Center graduation ceremony and it was very well done. He also attended the Trustees Conference and one of the main topics of discussion was the implications of the energy crisis.

Mr. Forhan stated that he appreciated receiving the grants information from Bill Baker's office. He also complimented staff on the new brochure on classes and program choices.

Ms. Smith reported that she attended the Fresno City College Nursing Pinning Ceremony, was the speaker at the IDELE graduation ceremony, and was also pleased to see the grants report. She plans to attend the New Wrinkles Foundation event on Saturday evening.

Mr. Thonesen stated that he also attended the Trustees Conference in Monterey and attended an initial meeting of the San Joaquin Valley Community College Trustees who are trying to start a consortium to assist legislators in focusing more attention on the educational needs of the Valley and in particular, community colleges. The Consortium agreed to have another meeting at the College of the Sequoias in the near future.

Future Agenda  
Items

Ms. Smith requested future presentations on the Fresno City College ATC Program, and the Foreign Language Department regarding how languages are being taught, new innovations, etc.

Mr. Thonesen stated that the Chancellor and Board's evaluation was previously scheduled for July 24; however, he has a conflict and would like to change it to July 25. It was the consensus of the Board to change the evaluations to July 25, 2001, at 6:00 p.m. He also distributed materials for the Board self-evaluation and requested the members to review and advise at the June 26 Board meeting if they have any concerns regarding the forms. Mr. Thonesen also asked the Board to consider whether or not they would like a facilitator for the self-evaluation process.

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; PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Interim President, Fresno City College, and Associate Vice Chancellor-Human Resources, Pursuant to Government Code Section 54957; and PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, Vice Chancellors, Presidents, and Chancellor, Pursuant to Government Code Section 54957.

Mr. Thonesen declared a recess at 5:47 p.m.

Open Session

The Board moved into open session at 7:08 p.m. and Mr. Thonesen announced the Board, in closed session, suspended a classified employee for 15 days without pay; gave direction to the Chancellor regarding filling the President's position at Fresno City College; and authorized the same pay increase provided to other employee groups (COLA plus 2%) to Chancellor's Cabinet members effective July 1, 2001.

Adjournment

The meeting was adjourned at 7:10 p.m. by the unanimous consent of the Board.



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

PJF:cs

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Range &amp; Step</u>	<u>Salary</u>	<u>Position</u>
<b>Atkinson-Alston, Stephanie</b>	<b>FCC</b>	<b>IV, 6</b>	<b>\$55,700</b>	<b>Business and Technology Instructor</b>
<b>(New applicant)</b> <b>(Categorically funded contract, August 7, 2001 – June 30, 2002)</b>				
<b>Bousquet-Heyne, M. Bridget</b>	<b>FCC</b>	<b>III, 1</b>	<b>\$43,459</b>	<b>Nursing Instructor</b>
<b>(Current adjunct faculty)</b> <b>(First contract, August 16, 2001 – May 24, 2002)</b>				
<b>Chandler, Donna</b>	<b>FCC</b>	<b>II, 6</b>	<b>51,099</b>	<b>Public Services Librarian</b>
<b>(New applicant)</b> <b>(First contract, August 16, 2001 – May 24, 2002)</b>				
<b>Curry, Stephanie</b>	<b>RC</b>	<b>III, 1</b>	<b>\$42,459</b>	<b>Librarian</b>
<b>(New applicant)</b> <b>(First contract, August 16, 2001 – May 24, 2002)</b>				
<b>Devoe-Peterson, Robert</b>	<b>RC</b>	<b>V, 2</b>	<b>\$50,047</b>	<b>Information Systems Instructor</b>
<b>(Current adjunct faculty)</b> <b>(First contract, August 16, 2001 – May 24, 2002)</b>				
<b>Dorn, Shelly</b>	<b>FCC</b>	<b>V, 1</b>	<b>\$48,056</b>	<b>Business and Technology Instructor</b>
<b>(Former adjunct faculty)</b> <b>(Categorically funded contract, August 7, 2001 – June 30, 2002)</b>				

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

<u>Name</u>	<u>Campus</u>	<u>Range &amp; Step</u>	<u>Salary</u>	<u>Position</u>
Engstrom, Dale	FCC	V, 6	\$57,997	Music/Brass Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
<b>Germond, Oliver</b>	<b>FCC</b>	<b>II, 1</b>	<b>\$41,159</b>	<b>Head Women's Soccer Coach/Instructor</b>
<b>(New applicant) (First contract, August 16, 2001 – May 24, 2002)</b>				
Halls, Thom	FCC	III, 6	\$53,398	Photography Instructor
<b>(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)</b>				
Holford, Susan	FCC	III, 5	51,410	Social Work/ Sociology Instructor
<b>(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)</b>				
Jackson, Patricia	RC	V, 5	\$56,008	College Nurse, Coordinator of Health Services
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
<b>Kato-Gee, Jacquelyn</b>	<b>FCC</b>	<b>III, 6</b>	<b>\$53,398</b>	<b>Nursing Instructor</b>
<b>(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)</b>				
Kelley, Monique	FCC	III, 2	\$45,446	Accounting Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				

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

Name	Campus	Range & Step	Salary	Position
<b>Linder, Colby</b>	FCC	II, 1	\$41,159	<b>General Biology/ Anatomy &amp; Physiology Instructor</b>
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Meserve, Peter	FCC	V, 6	\$59,438	Geography Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
<b>Neufeld, Kenley</b>	FCC	II, 6	\$51,099	<b>Instructional Services Librarian</b>
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Pacheco, Joanne	FCC	I, 1	\$38,509	Dental Hygiene Instructor
(Former adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Porteous, Scott	FCC	V, 1	\$48,056	Biology Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Rhode, Robert	FCC	V, 2	\$50,047	Biology Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Riley, David	FCC	III, 4	\$49,423	Electronics Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				



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

<u>Name</u>	<u>Campus</u>	<u>Range &amp; Step</u>	<u>Salary</u>	<u>Position</u>
Rodriguez, Fatima	RC	IV, 3	\$49,734	Sociology Instructor

(Current adjunct faculty)  
(First contract, August 16, 2001 – May 24, 2002)

<b>Sine, Cyndie</b>	<b>FCC</b>	<b>II, 1</b>	<b>\$45,809</b>	<b>Coordinator of Planning, Faculty Development and Program Review</b>
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**(Current classified employee)**  
**(First contract, August 2, 2001 – June 30, 2002)**

Webb, Bernida	FCC	II, 1	\$41,159	Art History Instructor & Gallery Curator
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(New applicant)  
(First contract, August 16, 2001 – May 24, 2002)

B. Recommendation to accept resignation of the following employee:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
<b>Larios Daniel</b>	<b>FCC</b>	<b>President</b>	<b>7/9/01</b>

CLASSIFIED PERSONNEL RECOMMENDATIONS

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

Name	Location	Classification	Range/Step/Salary	Date
Lawson, Sherry	FCC	Department Secretary Position No. 2031	44-A \$2129	4/23/01
Harmon, Clara (permanent, part-time position)	RC	Department Secretary Position No. 3019	44-A \$12.26/hr	5/1/01
Ragasa, Erlinda	FCC	Accounting Technician I Position No. 2223	57-A \$2926	5/1/01
Hardwick, Vivian	FCC	Department Secretary Position No. 2058	44-A \$2129	5/16/01

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

Name	Location	Classification	Hourly Rate	Date
Lowery, Angela	RC	Registration Assistant	\$ 6.25	4/24/01
Nguyen, Doan	FCC	Instructional Aide	6.25	5/2/01
Valencia, Aaron	Oakhurst	Instructional Aide	6.25	4/24/01
McClintock, Melissa	FCC	Vocational Intern	6.93	2/6/01
Kennedy, Jennifer	FCC	Exam Proctor	9.20	9/24/00
Vang, Nhia	FCC	Interpreter	13.44	4/10/01
Wood, Charles	FCC	Training Institute Trainer	43.00	4/26/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Brownell, Kelly	FCC	Office Assistant I	6.25	4/23/01
Fernandez, Angelina	FCC	Office Assistant I	6.25	4/20/01
Hawk, Shelby	FCC	Office Assistant I	6.25	5/15/01
Ganner, Jeremiah	FCC	Library Lrn Res Asst I	6.25	4/23/01
Torres, Sergio	FCC	Library Lrn Res Asst I	6.25	4/10/01
Trevino, Chrystal	FCC	Library LrnRes Asst I	6.25	4/26/01
Ortiz, Margarito	Clovis	Custodian	6.65	5/3/01
Tristan, Maria	RC	Office Assistant III	7.48	4/25/01
Worcester, Sean	FCC	Micro Computer Specialist 10.18		4/23/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Chao, Kim	FCC	Workshop Facilitator Position No. 2030	14.94	6/21/01 thru 6/30/01

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

Name	Location	Classification	Range/Step	Date
Santillan, Janet	FCC	Bookstore Sales Clerk II	40-E	5/7/01
		Position No. 2086 to	\$2352	
		Bookstore Purchasing Clerk	48-B \$2469	

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

Name	Location	Classification	Range/Step	Date
Lee, Donna	FCC	Office Assistant II	41-D	5/28/01
		Position No. 2018 to	\$2288	
		Position No. 2351		

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

Name	Location	Classification	Range/Step	Date
Reid, Beverly	FCC	Office Assistant III	48-E	3/7/01
		Position No. 2259 to	\$3242	thru
		Upward Bound Assistant	52-D	6/30/01
		Position No. 2258	\$3403	
(replacing regular employee on leave)				
Millar, Brad	FCC	Upward Bound Assistant	52-E	3/7/01
		Position No. 2258 to	\$3149	thru
		Upward Bound Coordinator	66-A \$3645	6/30/01
		(filling vacant position pending recruitment/selection)		

H. Recommendation to approve the termination of the following employee (probationary):

Name	Location	Classification	Date
Chavez, Olivia	RC	Library Learning Resource Assistant I Position No. 3030	5/21/01

I. Recommendation to accept resignation of the following employees (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Krause, Kerry	RC	General Utility Worker Position No. 3057	4/30/01

J. Recommendation to accept resignation for purposes of retirement of the following employees (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Murphy, Nancy	RC	Department Secretary 3010	5/15/01
Ware, Virginia	RC	Bookstore Stock Clerk Position No. 3026	8/18/01