

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 15, 2002

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Phillip Forhan at 5:24 p.m., April 15, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present Phillip J. Forhan, President
Adolfo M. Corona, Vice President
Ron Manfredi, Secretary
Patrick E. Patterson
Dorothy Smith
William J. Smith
Leslie Thonesen
Margaret Todd, Student Trustee, FCC

Trustee Absent Warren Bisel, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCC
Art Elish, Interim President, Fresno City College
Tom Crow, President, Reedley College
Jon Sharpe, Executive Vice Chancellor-Administration and Finance, SCCC
Don Yeager, Vice Chancellor-North Centers
Shirley Bruegman, Vice Chancellor-Educational Services and Planning, SCCC
Randy Rowe, Associate Vice Chancellor-Human Resources, 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
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC
Zwi Reznik, AFT Representative and Staff, FCC
Olga Quercia, Academic Senate President-Elect and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Terry Kershaw, Dean of Instruction and Student Services, NC
Joan Edwards, Executive Director-Foundation, SCCC
Kathy Bonilla, Public Information Officer, FCC
Ernie Smith, Associate Dean of Students, CalWORKs, EOP&S, and International Student Admissions, FCC

Introduction of
Guests
(continued)

Sherry Upton, Classified Senate and Staff, FCC
Julia Gonzales, Department Secretary, FCC
Monica Cuevas, Director, Manchester Center, FCC
Frank Quintana, Director, EOP&S, FCC
Bill Baker, Director Title III & Grants, SCCCCD
Michael Guerra, College Business Manager, FCC
Tony Cantu, Dean of Instruction, FCC
Paula Castagna, Instructor and HOAB Coalition, FCC
Josefina Ortega, Student, FCC
Randy McCreery, Student, FCC
Janice Wong, College Center Assistant, FCC
Paul Torres, Student, FCC
Catrina Asanuma, Student, FCC
Catherine Lew, Lew Edwards Group

Closed Session

Mr. Forhan stated that the Board, in closed session, will be discussing: PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: President's Position, Fresno City College, Pursuant to Government Code Section 54967.

Mr. Forhan declared a recess at 5:26 p.m.

Open Session

The Board moved into open session at 5:51 p.m.

Consideration to
Appoint President,
Fresno City College
[02-73]
Action

A motion was made by Mr. Patterson and seconded by Mr. Thonesen that the Board of Trustees appoint Dr. Ned Doffoney to the position of President, Fresno City College, with an effective date of July 1, 2002, and a salary of \$139,000.00. The motion carried unanimously.

Mr. Smith commended Dr. Elish for his tenure as Interim President.

Mr. Forhan expressed appreciation to Dr. Redwine and Trustees Patterson and Thonesen for their efforts in connection with the site visits for the new president.

Workshop
Addressing Public
Awareness of State
Center Community
College District
Programs and
Facilities

Trustees Manfredi and Corona left at 5:55 p.m.

A workshop to discuss the public's awareness of the District's programs and facilities convened at 5:55 p.m.

Ms. Olga Quercia, Fresno City College Academic Senate, presented a resolution supporting a positive vote by the Board of Trustees allowing the proposed bond measure to move forward and be placed on the November 2002 ballot.

Workshop
Addressing Public
Awareness of State
Center Community
College District
Programs and
Facilities
(continued)

Ms. Sherry Upton, Fresno City College Classified Senate, stated that the Senate will meet on Wednesday and the same resolution will be presented to the members and she expects full support for the proposed bond measure.

The Board members present expressed their support for the Administration's continued consideration of SCCCD facility needs, including a possible bond measure.

Dr. Redwine noted that the facility needs have not been made known to the public; however, the next step in the process calls for education of the employee community. Once that has been done we will begin working with the community.

Catherine Lew of the Lew Edwards Group stated she is delighted to hear the passion from the Board regarding the possible bond measure. She will be maximizing the opportunity between now and the end of next month to get input from the community college employees. She also plans to present the public outreach ideas to the Board at a future time.

Adjournment

The meeting was adjourned at 6:13 p.m. by the unanimous consent of the Board.



Ron Manfredi
Secretary, Board of Trustees
State Center Community College District

RM:cs

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Banuelos, Diana	RC	59, 1	\$82,374	Director of Grant Funded Programs
(Current classified employee) (Management contract, April 3, 2002 – June 30, 2002)				
Silva, Leslie	RC	III, 1	\$46,036	Counselor/Coordinator

(Current temporary faculty)
(Categorically funded contract, April 3, 2002 – June 30, 2002)

B. Recommendation to extend contract for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Nelson, Mike	RC	May 1, 2002 to June 30, 2002	Learning Disability Specialist

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>
Castro, Jimmy	MC	Custodian Position No. 4011	41-A \$2249	3/4/02

B. Recommendation to employ the following persons (Exempt):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Cortez, Teresa	FCC	Registration Assistant I	\$ 6.75	2/21/02 thru 6/30/02
Olinger, Corena	FCC	Registration Assistant I	6.75	2/23/02
Booth, David	CC	Tutorial Assistant II	7.20	2/14/02 thru 6/30/02
Gutierrez, Robert	CC	Tutorial Assistant II	7.20	2/18/02 thru 6/30/02
Winter, Sydelle	FCC	LGI Assistant	10.28	3/1/02
Zimmerman, Rebecca	FCC	LGI Assistant	10.28	2/21/02
Mitchell, Paul	RC	Special Event Staff III	11.69	12/21/01 thru 6/30/02
Gardner, Floyd	FCC	Training Inst Trainer III	39.11	3/4/02

C. Recommendation to employ the following persons (provisional – filling vacant permanent full-time, permanent part-time position pending recruitment/selection, or replacing regular employee on leave):

Name	Location	Classification	Hourly Rate	Date
Bustos, Jose	FCC	Workshop Facilitator Position No. 2034	\$ 8.29	7/1/01 thru 8/17/01
Foust, Carolyn	FCC	Instructional Aide Position No. 2415	9.69	2/14/02
McLemore, Regina	FCC	Instructional Aide Position No. 2409	9.69	2/14/02
Valdez, Ivett	FCC	Instructional Aide Position No. 2204	9.69	2/14/02
Carroll, Kelly	RC	Accounting Technician I Position No. 3015	9.84	2/19/02
Watters, Leah	FCC	Lib/Lrn Resource Asst I Position No. 2354	11.22	2/6/02
House, Charles	FCC	Custodian Position No. 2182	12.08	2/14/02
Vang, Nhia	FCC	Job Coach Position No. 2375	12.08	2/14/02
Xiong, Chong	FCC	Job Coach Position No. 2376	12.08	2/14/02
Xiong, Yer	FCC	Job Coach Position No. 2374	12.08	2/14/02
Arnett, Douglas	DO	Groundskeeper I Position No. 1007	12.69	2/14/02
Botello, Juan	DO	Groundskeeper I Position No. 1001	12.69	2/6/02
Botkin, Rebecca	RC	Department Secretary Position No. 3008	12.99	1/14/02
Clark, Nileen	FCC	Department Secretary Position No. 2296	12.99	3/1/02

C. Recommendation to employ the following persons (provisional – filling vacant permanent full-time, permanent part-time position pending recruitment/selection, or replacing regular employee on leave) (continued):

Name	Location	Classification	Hourly Rate	Date
Ramirez, Aurora	RC	Instructional Technician Position No. 3105	15.07	3/15/02
Lozano, Ben	FCC	Publications Specialist I Position No. 2245	16.61	2/6/02
Avery, Henry	FCC	Accounting Technician I Position No. 2335	17.88	3/1/02

D. Recommendation to employ the following persons (provisional – filling vacant limited-term position pending recruitment/selection):

Name	Location	Classification	Hourly Rate	Date
Bademci, Guven	MC	Instructional Aide	\$ 9.69	2/6/02
Granado, Fernando	FCC	Financial Aid Asst I	17.88	2/20/02
Krikorian, David	FCC	Financial Aid Asst I	17.88	2/12/02
Larsen, Dale	FCC	Financial Aid Asst I	17.88	2/22/02

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

Name	Location	Classification	Range/Step	Date
Arriola, Joe	DO	Groundskeeper I Position No. 1133 to Groundskeeper II Position No. 1133	43-B \$2312 46-B \$2491	8/1/01

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

Name	Location	Classification	Range/Step	Date
Aguilar, Norma	FCC	Financial Aid Asst I Position No. 2106 to Financial Aid Asst II Position No. 2104	57-C \$3416 60-C \$3678	3/1/02 thru 6/30/02

(Article 34, Section 8 CSEA Agreement)

Baker, Donna	RC	Micro Comp Res Tech Position No. 3124 to Micro Comp Res Tech	63-E \$4357 63-E + 5%	3/1/02 thru 4/30/02
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(Assuming additional duties)

Calderon, Jesse	RC	Micro Comp Res Tech Position No. 3028 to Micro Comp Res Tech	63-E \$4357 63-E + 5%	3/1/02 thru 4/30/02
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(Assuming additional duties)

Johnson, Susan	FCC	Department Secretary Position No. 2287 to Administrative Secretary Position No. 2066	44-A \$2255 48-A \$2491	1/2/02 thru 6/30/02
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(Article 34, Section 8 CSEA Agreement)

McSwain, Holly	FCC	Office Assistant III Position No. 2290 to Administrative Aide Position No. 2060	48-E \$3026 53-D \$3255	2/11/02 thru 5/31/02
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(Replacing Regular Employee on Leave of Absence)

Roth, Victoria	DO	Personnel Assistant Position No. 1002 to Personnel Assistant Position No. 1002	57-E \$4059 57-E + 5% \$4262	4/1/02 thru 6/28/02
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(Assuming additional duties)

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

Name	Location	Classification	Date
Barriga, Armando	DO	Groundskeeper II Position No. 1078	3/15/02
Blid, Pamela	RC	Office Assistant III Position No. 3054	4/1/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Fisher, George	RC	General Utility Worker Position No. 3063	3/31/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Davis, Mary	FCC	Office Assistant II Position No. 2014	6/1/02
Taylor, Patricia	DO	Personnel Analyst I Position No. 1047	4/2/02