

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
May 7, 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 4:12 p.m., May 7, 2002, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

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
 Warren Bisel, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCC
Art Ellish, 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
Eileen O'Hare, General Counsel, SCCC
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC
Zwi Reznik, AFT Representative and Staff, FCC
Chris Caldwell, CSEA President and Staff, FCC
Ann Walzberg, Academic Senate President and Staff, FCC
Irene Archuleta, Classified Senate President and Staff, FCC
Lisa McAndrews, Classified Senate President and Staff, RC
Ron Nishinaka, Academic Senate President and Staff, RC
Ron Taylor, Dean of Instruction, RC
Gene Blackwelder, College Business Manager, RC

Introduction of
Guests
(continued)

Terry Kershaw, Dean of Instruction and Student Services, NC
Ed Eng, Director of Finance, SCCC
Randy Vogt, Director of Purchasing, SCCC
Ted Uyesaka, Director-Management Information Systems,
SCCC
Brian Speece, Associate Vice Chancellor-Business & Operations,
SCCC
Joan Edwards, Executive Director-Foundation, SCCC
Elizabeth Carlisle, Executive Director-Training Institute, SCCC
Carl Simms, Director of Maintenance & Operations, SCCC
Jeff Josserand, Director of Classified Personnel, Personnel
Commission
Tom Driscoll, Construction Services Manager, SCCC
Monica Cuevas, Director, Manchester Center, FCC
Jannett Jackson, Associate Dean of Instruction-Learning
Resource Center, FCC
Tony Cantu, Dean of Instruction, FCC
Michael Guerra, College Business Manager, FCC
Rick Christl, Associate Dean of Instruction-Applied Technology
Division, FCC
Sherian Eckenrod, Associate Dean of Instruction-Business
Division, FCC
Evelyn Fiorani, Duplications Supervisor, FCC
Gurdeep Sihota, Director-College Center Program, FCC
Cyndie Sine, Coordinator of Planning, Faculty Development and
Program Review, FCC
John Cummings, District Dean-Admissions & Records, SCCC
Cheryl Sullivan, Accounting Clerk III, FCC
Janice Emerzian, District Director, Enabler Program, SCCC
Larry Dickson, Custodian, FCC
Julie Whiting, School Relations Specialist, NC
Kirk Bryant, Police Officer, SCCC
Marc Benjamin, The Fresno Bee
Nanci Sumaya, ASG, FCC
Raquel Lara, ASB, RC
Norma Lara, ASB, RC
Paul Torres, ASG, FCC
Randy McCreery, ASG, FCC
Juanita Sanchez, ASG, FCC
Josefina Ortega, ASG, FCC
Maggie Stearns, ASG, FCC
Greg Young, ASB, RC
Donald Roe, ASB, RC
Kaeli Edwards, ASG, FCC
Bobby Leahey, ASG, FCC
Chris Lahiji, ASB, RC
George Kutnerian, ASG, FCC
Jared Martinez, ASG, FCC
Catrina Asanuma, ASG, FCC

Approval of Minutes The minutes of the Board meetings of April 2 and April 15, 2002, were presented for approval.

A motion was made by Mr. Smith and seconded by Mr. Manfredi that the minutes of April 2 and April 15, 2002, be approved as presented. The motion carried unanimously.

Delegations,
Petitions, and
Communications

Mr. Rowe stated that Mr. Ronald Sawl, attorney for Officer Kirk Bryant, has requested to speak to the Board in open session regarding the District's recommendation to terminate Officer Bryant. Mr. Rowe read a summary of the charges against Officer Bryant.

Mr. Sawl responded to the charges and requested an independent investigation of all the charges and that the Board of Trustees review the allegations.

Mr. Forhan stated that the Board will discuss the matter in closed session this evening.

Chancellor's Report

Dr. Redwine announced that Naomi Tutu, the daughter of Archbishop Desmond Tutu, will speak at the Fresno City College Theatre at 7:30 p.m. on May 9. The title of her presentation will be "Truth and Reconciliation, Healing the Wounds of Racism." She urged everyone to take advantage of this opportunity.

Campus Report,
Fresno City College

Dr. Elish reported on the following activities at Fresno City College:

- Student George Bruque has been named to the USA Today All-USA Community and Junior College Academic First Team.
- Student Nanci Sumaya-Martinez is this year's Volunteer of the Year Award winner.
- The 2002 Commencement Ceremony is scheduled for Friday, May 24, 2002, at Selland Arena.
- Business Administration students have published a book, Wisdom for Success, which includes quotes from 50 local business leaders.
- The Debate Team has won two National Debate Championships: the Cross-Examination Debate Association Community College Championship, and the National Debate Tournament Community College Championship.

Campus Report,
Reedley College

From Reedley College, Dr. Crow reported on the following:

- The Employee Recognition Awards Reception will be held on May 8 in the Cafeteria.

Campus Report,
Reedley College
(continued)

- The Women's Tennis Team has won the NorCal Team Championship and is playing in the State Championships May 9-11 in Carlsbad.
- The Community Band and Jazz Ensemble will be performing in concert on May 17.
- The Tiger Football program will be hosting the 13th Annual Reedley College Classic Wine Tasting/Dinner at the McClarty Residence in Reedley on May 17.
- The 2002 Commencement Ceremony will be held on May 24 at 6:30 p.m. on the Library lawn.
- United States Department of Agriculture officials toured the college's Forestry Department on Wednesday.
- The college's Agriculture and Natural Resources Department is a recipient of a VTEA Title 1B grant entitled "Statewide Discipline Industry Collaborative of Agriculture and Natural Resources."
- Cinco de Mayo activities from April 30 through May 3.
- *Symmetry 2002*, the college's art and literary journal, will be published in May.

Campus Report,
North Centers

Dr. Yeager reported the following from the North Centers:

- Spring Speakers' Series concluded with a panel discussion on "Does the Theory of Evolution Explain the Diversity of Life?"
- The Aztlan Spanish Club hosted a Cinco de Mayo celebration last week at the Madera Center.
- Mr. Phil Gonzales, Counselor, is currently serving as president of the Fresno Chapter of the Association of Mexican/American Educators. He was also recently appointed to the Board of Directors of the Fresno Hispanic Scholarship Fund.
- The Associated Student Body will hold its annual awards banquet at Lauck's Inn on May 18.
- National Anxiety Screening Day will be held at the Madera Center on May 8.
- The North Centers will have an informational booth at the Madera County Veterans' Resource Fair on May 18.
- The annual Madera Chamber of Commerce "Salute to Education" will be held at the Madera Center on May 9.
- Dr. Duane Furman, retired Superintendent of the Madera Unified School District, will be the May 24 Madera Center commencement speaker.

Mr. Manfredi stressed the need to get news coverage on FCC's Debate Team awards and suggested that The Fresno Bee be contacted to do a feature article.

Academic Senate
Report

Ms. Ann Walzberg, Fresno City College Academic Senate President, reported the on following activities:

- Consultation process to review the current Board Policy on Shared Governance.
- By-law changes and operating agreements for current PFE and Staff Development Committees.
- Gerry Santos, Counselor for the IDELE program, has been nominated for the Standback-Stroud Diversity Award.
- The Reedley College and Fresno City College Academic Senates have passed resolutions supporting the potential bond measure.
- This is her last meeting as Senate President. Olga Quercia will be the President for 2002-03.

Classified Senate
Report

Ms. Irene Archuleta, Fresno City College Classified Senate President, reported the following:

- Thanked the Senate's Executive Board for their support during the past year.
- Thanked Marilyn Haines for chairing the Staff Development Day on November 11, 2001, and Larry Haines for securing the door prizes.
- Thanked Pam Rippe for the centerpieces used at November's Staff Development Day and the recent Classified Professionals Day.
- Thanked Susan Points for arranging for the speakers and logistics for the New Employee Orientation held on November 2 and April 26.
- Thanked Cheryl Sullivan for coordinating the Mini-Training Workshops, as well as preparing and scoring the evaluations for staff development days.
- Thanked Kelli O'Rourke for serving as Classified Senate co-chair of the Presidential Search Committee.
- Kelli O'Rourke, Cheryl Sullivan, and Marilyn Rackin have been working on the Resource Guide for Classified Employees.
- Holly McSwain is chairing the Elections Committee for new senators and officers for the coming year.
- Sherrie Upton and Valerie DiPinto attended the Classified Professionals Institute at Pala Mesa last week.
- The Senate will be voting on a resolution in support of the proposed bond issue next week.
- This is also her last meeting as Senate President.

Associated Students
Update

Margaret Todd, Fresno City College Student Trustee, reported that the ASG has passed a resolution in favor of the bond issue. Senator Catrina Asanuma and she presented a slide show of the past year's activities. Gurdeep Sihota thanked the senators for a successful year and introduced the senators present in the audience. The new Student Trustee will be George Kutnerian.

Classified
Professionals Report

Dr. Janice Emerzian introduced Larry Dickson and Carl Simms, members of the Classified Professionals. Mr. Dickson and Mr. Simms provided a PowerPoint presentation on the Classified Professionals program that they have presented at several conferences across the state.

Ms. Smith expressed her appreciation of the program and encouraged the Classified Professionals to continue their good work.

Dr. Redwine added that the program is based upon the belief that the development of the people that comprise the organization is the best way to develop the entire organization. She stated that the District has Classified Professionals that we can be proud of and also thanked Dr. Emerzian for her leadership.

Consent Agenda
Action

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

Employment,
Extension of
Contract,
Resignation,
Retirement,
Transfer, Leave of
Absence
Certificated
Personnel
[02-74]
Action

approve certificated personnel recommendations, Items A through G, as amended. (Lists A through G are herewith made a part of these minutes as Appendix I, 02-74).

Employment,
Promotion, Change
of Status, Change in
Duty Months, Leave
of Absence,
Resignation, and
Retirement,
Classified Personnel
[02-75]
Action

approve classified personnel recommendations, Items A through L as presented. (Lists A through L are herewith made a part of these minutes as Appendix II, 02-75).

Consideration to
Approve Playground
Assistant I, II, and III
(Exempt Positions
for Summer Camp
[02-76]
Action

approve part-time Playground Assistants I, II, and III at the following salaries of \$10.00 an hour, \$12.00 an hour, and \$18.00 an hour respectively.

Consideration of
Study Abroad
Program, Semester
in England, Spring
2003
[02-77]
Action

- a) approve the offering of a 12-15 unit Semester in England program in Kingston-upon-Thames for Spring Semester 2003; and
- b) appoint Cynthia Elliott and C. Tim Quinn as instructors for the program.

Consideration of
Study Abroad
Program,
Salamanca, Spain,
Summer 2003
[02-78]
Action

- a) approve the offering of a Summer 2003 session in Salamanca, Spain, whereby students can earn up to five units of credit; and
- b) appoint Sharon Ferrer and Franchesca Velazquez as instructors for the program.

Consideration to
Approve Out-of-
State Travel,
Caterpillar/Diesel
Technician Students,
Reedley College
[02-78a]
Action

approve out-of-state travel for 13 Reedley College Caterpillar/Diesel Technician students to tour the Caterpillar facility and Newmont Twin Creeks Mine in Reno, Nevada on May 15-17, 2002, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Tech Prep
Building Trades and
Construction
Industry Sector
Grant between the
California
Department of
Education and the
District
[02-79]
Action

approve entering into the Building Trades and Construction Industry Sector Grant in the amount of \$70,000.00 for the period of March 1, 2002, through March 14, 2003, and authorize Shirley A. Bruegman, Vice Chancellor-Educational Services and Planning to sign the agreement to enter into the contract with the California Department of Education on behalf of the District.

Consideration to
Approve Tech Prep
Transportation
Industry Sector
Grant between the
California
Department of
Education and the
District
[02-80]
Action

approve entering into the Transportation Industry Sector Grant in the amount of \$70,000.00 for the period of March 1, 2002, through March 14, 2003, and authorize Shirley A. Bruegman, Vice Chancellor-Educational Services and Planning, to sign the agreement to enter into the contract with the California Department of Education on behalf of the District.

Consideration to
Approve VTEA
Title 1-B Funds for
Reedley College
[02-81]
Action

- a) authorize approval of the VTEA 1-B two-year grant between College of the Sequoias, Modesto Junior College, and Reedley College;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or her designee to sign the agreement on behalf of the District.

Consideration to
Approve Agreement
with United States
Department of
Education and
University Export
Center for Global E-
Commerce Training
for Business and
Educators
[02-82]
Action

- a) authorize the approval of the United States Department of Education grant, effective July 1, 2002, for the years 2002-2004, in the amount of \$80,000 for 2002-2003, and \$86,400 for 2003-2004; and
- b) authorize the Chancellor or her designee to execute the grant on behalf of the District.

Review of District
Warrants and
Checks
[02-83]
Action

review and sign the warrants register for the period March 27, 2002, to April 30, 2002, in the total amount of \$10,612,210.65.

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular and Bookstore Accounts for the period March 20, 2002, to April 28, 2002, in the amount of \$436,284.66.

Financial Analyses
of Enterprise and
Special Revenue
Operations
[20-84]
Action

Received as information only.

Budget Transfers
and Adjustments
Report
[02-85]
Action

Received as information only.

Consideration to
Accept Construction
Project, Restroom/
Elevator
Modifications,
Fresno City College
[02-86]
Action

- a) accept the project for Restroom/Elevator Modifications, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to
Accept Construction
Project, Electrical
Upgrades, Phase I,
Reedley College
[02-87]
Action

- a) accept the project for Electrical Upgrades, Phase I, Reedley College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to
Accept Maintenance
Project, Dormitory
Shower Repairs,
Reedley College
[02-88]
Action

- a) accept the project for Dormitory Shower Repairs, Reedley College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

Consideration to
Approve Installation
of Fire Alarm
Components, Fresno
City College and
Reedley College
[02-89]
Action

approve installation of Fire Alarm Components at Fresno City College and Reedley College in the amount of \$26,395.00, and authorize the Chancellor or Executive Vice Chancellor to sign the agreement on behalf of the District.

Consideration of
Claim for Damages,
Mark Mendez
[02-90]
Action

reject the claim submitted on behalf of Mark Mendez and direct the Executive Vice Chancellor to give written notice of said action to the claimant.

Consideration to
Approve Sale of
Surplus Property
[02-91]

Action

authorize disposal of District surplus property by auction.

Consideration of
Bids, Renovations to
Building T-500,
Fresno City College
[02-92]

Action

award Bid #0102-20 in the amount of \$37,528.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Renovations to Building T-500 at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor to sign an agreement on behalf of the District.

Consideration of
Bids, Refurbish
Seats, Forum Hall,
Reedley College
[02-93]

Action

award Bid #0102-25 in the amount of \$27,884.50 to Somerset Studios, the lowest responsible bidder to Refurbish Seats in the Forum Hall at Reedley College, and authorize the Chancellor or Executive Vice Chancellor to sign and agreement on behalf of the District.

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

Consideration to
Appoint Associate
Dean of Instruction-
Business and
Vocational
Education, Reedley
College
[02-94]

Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees appoint Kimberly Ann Perry as Associate Dean of Instruction-Business and Vocational Education at Reedley College, with placement on the management salary schedule at Range 62, Step 5 (\$96,481) on the 2001-2002 salary schedule. The motion carried unanimously.

Consideration to
Approve New
Permanent Full-
Time, and
Permanent Part-
Time Classified
Positions for Fiscal
Year 2002-03
(Transition Plan)
[02-95]

Action

Mr. Manfredi questioned that the chart of positions lists specific salaries rather than ranges, the revenue source for the positions, and the recruitment timeline.

Mr. Patterson questioned if the \$1 million was in addition to what is currently being paid for the part-time positions. Mr. Sharpe stated that it is an additional \$1 million and that the District is close to the fifty percent law and after next year this is an issue the District will have to face.

A motion was made by Mr. Manfredi and seconded by Mr. Patterson that the Board of Trustees approve a total of 29 new permanent full-time classified positions and 11 permanent part-time classified positions effective July 1, 2002, with a total General Fund net cost of approximately \$1,000,000.00.

Consideration to
Approve New
Permanent Full-
Time, and
Permanent Part-
Time Classified
Positions for Fiscal
Year 2002-03
(Transition Plan)
[02-95]
Action
(continued)

Mr. Patterson asked for clarification of the number of positions listed.

Following a recount of the positions, a motion was made by Mr. Manfredi and seconded by Mr. Patterson to amend the recommendation to 32 new permanent full-time classified positions and 13 permanent part-time classified positions effective July 1, 2002, with a total General Fund net cost of approximately \$1 million. The motion carried unanimously.

Consideration to
Approve New
Permanent
Classified Positions
for Fiscal Year
2002-03 (Additional
Positions)
[02-96]
Action

A motion was made by Ms. Smith and seconded by Mr. Manfredi that the Board of Trustees approve 3 ½ custodian, 1 DSP&S Administrative Aide, and 1 Fresno City College Categorical Accountant/Auditor positions.

Board members questioned if the fifty percent positions at Fresno City College were already in the budget, as well as implications of the fifty percent rule.

The motion carried unanimously.

Consideration of
Resolution
Recommending
Expansion of the
Madera City Sphere
of Influence and
Annexation of the
Madera State Center
Community College
Specific Plan Area
[02-97]
Action

Mr. Manfredi stated that this is an important public relations issue that should have been resolved some time ago. He suggested that Dr. Yeager bring this forth to the county, city, and LAFCO and that the District do the necessary groundwork to ensure the expansion of the Sphere of Influence.

A motion was made by Mr. Manfredi and seconded by Mr. Smith that the Board of Trustees approve Resolution No. 02-97 recommending approval by LAFCO of expansion of the Madera City Sphere of Influence and ultimate annexation of the Madera State Center Community College Specific Plan Area.

Mr. Patterson suggested that the resolution should include wording that they complete the agreements that were made between the city, county, and District at the time we were making our determination as to where to locate the campus. Mr. Sharpe indicated the wording could be included; however, there is a short timeline as the City Council will be discussing this matter at their next meeting. The Board agreed that a cover letter addressing this issue could be included with the resolution. The motion carried unanimously.

Consideration of
Quarterly Financial
Status Report

[02-98]

Action

Mr. Sharpe noted that on Page 2, Section 4 the District disclosed that long-term debt was incurred for low interest energy loans for the lighting retrofit.

A motion was made by Mr. Corona and seconded by Ms. Smith that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented. The motion carried unanimously.

Consideration of
Bids, Classroom
Remodel, Clovis
Center

[02-99]

Action

A motion was made by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees award Bid #0102-19 in the amount of \$98,579.00 to Nova Abatement & Construction, Inc., the lowest responsible bidder for the Classroom Remodel at the Clovis Center, and authorize the Chancellor or Executive Vice Chancellor to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to
Approve 2002-03
Decision Package
Recommendations

[02-100]

Action

Mr. Manfredi stated that he would prefer to hold off on fifty percent of the Decision Package recommendations due to the budget situation, as he fears we will have to cut back on part-time faculty. Mr. Sharpe responded that in no year has the District approached fifty percent by September.

Mr. Forhan suggested staff keep the Board updated on the use of the funds rather than prioritizing the recommendations for approval in September.

A motion was made by Mr. Corona and seconded by Mr. Thonesen that the Board of Trustees approve the 2002-03 Decision Package recommendations as presented. The motion carried unanimously.

Consideration of
Resolution Ratifying
Purchase

Agreement,
Willow/International
Community College
Center (Bains/
Dhillon Parcel)

[02-101]

Action

A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees:

- a) approve Resolution 02-101 Ratifying Agreement for the purchase of Real Property; and
- b) authorize the Chancellor or Executive Vice Chancellor to enter into a Purchase and Sale Agreement for approximately 17.74 acres, commonly known as 10423 North Willow Avenue, from Bains/Dhillon, et al.

Mr. Manfredi expressed his concern about the 110 acres in relationship to the discussion with the City of Fresno regarding a potential southeast Fresno site. He is supportive of the proposed location and of the dollars in the proposed bond issue. We are not abandoning Fresno City College, this is an excellent site, and we need to move forward. However, he is concerned with our

Consideration of
Resolution Ratifying
Purchase
Agreement,
Willow/International
Community College
Center (Bains/
Dhillon Parcel)
[02-101]
(continued)

relationship with the City of Fresno when we said we were cutting back the size of the campus population, but did not change the number of acres we are purchasing.

Mr. Sharpe stated that this particular purchase is the most important acreage on the campus as it represents the northeast corner of the campus where the instructional, academic, and support buildings will be located. Initial projections indicated approximately 15,000 students would attend this site with a full-time equivalency of 10,000. Based upon the City's revised general plan, the numbers were revised to a little over 10,000 enrollment with 6,500 full-time. The vast majority of a campus site is used for parking and that is dictated by zoning requirements by the City of Fresno. Mr. Sharpe added that he believes Mr. Manfredi's concerns have been expressed in the EIR and the scaling back of the campus.

Mr. Manfredi questioned if the 17 acres dictate the 100 acres. Mr. Sharpe explained the configuration of the three parcels and stated that the campus would be developed from the north to the south. The site could be reduced by doing away with the bottom quarter of the site, or selling a portion down the road if growth did not occur as anticipated; however the administration feels that the property will be needed in its entirety.

Mr. Manfredi questioned with the initial 15,000 headcount, what was the acreage. Mr. Sharpe replied that the acreage was the same, but there would have been greater use of multi-story buildings.

Mr. Manfredi asked the acreage of Fresno City College without Ratcliffe and Eules. Mr. Sharpe stated that the academic acreage at Fresno City College is 73.3 acres.

Mr. Thonesen stated that all development is not going to go to southeast Fresno. There is still a lot of land to be developed in northeast Fresno and we have to have the land on which to put our facilities. It would be shortsighted of us not to buy the entire site and then get landlocked like we are at Fresno City College.

Dr. Redwine stated that staff did present the District's plan to the City Council over two and one-half years ago, so the City was aware and did not bring up the master plan at that time.

Ms. Smith stated that we have to make decisions as they relate to our district and we need to do what is in the best interest of our students.

Consideration of
Resolution Ratifying
Purchase
Agreement,
Willow/International
Community College
Center (Bains/
Dhillon Parcel)
[02-101]
(continued)

Mr. Patterson stated that the southeast plan was not even developed at the time we were doing our studies; however, we now have a new mayor and several new council members. Another reason we do not have the existing site already expanded in Clovis is the argument that we needed the large acreage. If we only want 50-80 acres, then the existing site would be sufficient. Mr. Patterson still contends the existing site is the best site.

Mr. Manfredi requested that at a future time the Board have a presentation from the City of Fresno Planning Department on the General Plan.

Mr. Forhan stated that he was contacted by a member of the City Council regarding the site and explained that we were trying to meet the needs of our students. The fact is that Copper River has been approved, is going forward and will bring us thousands of students. Also, subdivision maps have already been filed for development between Copper River and the new site. It is going to happen and we need to serve our students.

The motion carried by the following vote:

Ayes - 5
Noes - 2 (Mr. Manfredi and Mr. Patterson)
Absent - 0

Reports of Board
Members

Mr. Warren Bisel, Reedley College Student Trustee, reported on the following:

- Asian Awareness Week activities.
- Cinco de Mayo Celebration Week.
- The ASB hosted the 23rd annual Tiger Awards on May 1.
- Teacher Appreciation Week.
- Graduation is on May 24 at 6:30 p.m. on the Library lawn.

Ms. Margaret Todd, Fresno City College Student Trustee, reported on the following activities and events:

- Naomi Tutu on May 9.
- Stop the Hate candlelight vigil on Friday evening.
- Student Volunteer of the Year, Nanci Sumaya-Martinez.
- Graduation is May 24 at 7:30 p.m. at Selland Arena.

Ms. Smith stated that she is impressed with the amount of money the students have raised for the various organizations. She stated that following the Classified Professionals Day she read the book, Who Moved My Cheese? It is transforming and she suggested that everyone read it.

Report of Board
Members
(continued)

Mr. Patterson reported that he attended the annual trustees conference over the weekend and there is a lot of bleakness regarding the budget, master plan revisited, Proposition 98, etc. He also attended a session on bond issues.

Mr. Manfredi stated that he attended the District's Economic Development Forum last week. There is a cleanup of the Historic Old Administration Building on Saturday, and he appreciated his interview by the ASG on his previous participation in student government. He continues to work with the District Marketing Committee.

Mr. Corona stated that he was impressed by the Classified Professionals presentation and all the things they do for the District. He saw the presence of SCCCD at the Cinco de Mayo celebration in Madera, as Julie Whiting was there and made an excellent representation.

Future Board Items

Dr. Redwine stated that the LAN/WAN completion will be included in the list for the proposed bond issue. The bid for the remodel of Ratcliffe came in too high, so that project will be done in phases.

Closed Session

Mr. Forhan stated that the Board, in closed session, will be discussing: CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Bargaining Unit; SCFT Full-Time Bargaining Unit], Randy Rowe, Pursuant to Government Code Section 54957.6; and PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957.


Mr. Forhan declared a recess at 6:45 p.m.

Open Session

The Board moved into open session at 7:47 p.m. Mr. Forhan announced that the Board, in closed session, gave direction to its chief labor negotiator regarding part-time and full-time faculty negotiations, and terminated a classified employee.

Adjournment

The meeting was adjourned at 7:49 p.m. by the unanimous consent of the Board.



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

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position
Higginbotham, FCC Kathryn		IV, 1	\$48,474	Nursing Instructor
(New applicant) (Categorically funded contract, June 3, 2002 – June 30, 2002 & July 1, 2003 – June 30, 2003)				
Levine, Lori	RC	III, 1	\$46,036	Developmental Writing & Composition Instructor
(Current adjunct instructor) (First contract, August 15, 2002 – May 23, 2003)				
Pfeiffer-Turpen, Sallie	RC	II, 1	\$43,600	Child Development Instructor
(Current temporary instructor) (First contract, August 15, 2002 – May 23, 2003)				
Reimer, Ronald	RC	III, 6	\$56,565	Mathematics Instructor

(Current adjunct instructor)
(First contract, August 15, 2002 – May 23, 2003)

B. Recommendation to extend contracts for the following persons:

Name	Campus	Range & Step	Dates	Position
Contreras-Vasquez Evelia	RC	III, 1	From May 8, 2002 to June 30, 2002	Counselor
Edwards, Joan	DO	66, 8	From April 1, 2002 to June 30, 2002 and from July 1, 2002 to June 30, 2003	Executive Director, Foundation

C. Recommendation to accept resignation for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Nolte, Ken	RC	May 24, 2002	Natural Resources Instructor

D. Recommendation to accept resignation for the purpose of retirement from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Bruegman, Shirley	DO	August 31, 2002	Vice Chancellor, Educational Services and Planning
Ritter, James	FCC	January 1, 2003	Maintenance Mechanic Instructor
Ross, James	FCC	January 1, 2003	Mathematics Instructor
Wall, Kenneth	FCC	January 1, 2003	Construction Instructor

E. Recommendation to approve transfer of the following person:

<u>Name</u>	<u>Campus</u>	<u>Date</u>	<u>From</u>	<u>To</u>
Eckenrod, Sherian	FCC	August 1, 2002	Associate Dean of Instruction, Business Division	General Office/ Office Assistant Instructor

F. Recommendation to extend Health Leave (Article XIV-B, Section 4) for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Bos, Case	RC	May 8, 2002 to November 8, 2002	Counselor

G. Recommendation to approve Parental Leave (Article XIV-B, Section 5) for the following person:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Position</u>
Holland, Nancy	August 15, 2002	December 20, 2002	Business Administration Instructor

CLASSIFIED PERSONNEL RECOMMENDATIONS

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

Name	Location	Classification	Range/Step/Salary	Date
Rogers, Gregory	DO	Grants Officer Position No. 1026	66-C \$4253	4/1/02
Vang, Chai	FCC	Upward Bound Assistant Position No. 2258	52-A \$2744	4/1/02
Perez, Margarita	DO	Webmaster Position No. 1025	66-C \$4253	4/15/02
Bremer, Cristina	FCC	Col Dir Mktg & Comm Position No. 2419	M44-3 \$5275	4/22/02
Bear, George	FCC	Inst Tech – Chem/Phys Sci Position No. 2117	50-A \$2615	4/23/02

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

Name	Location	Classification	Hourly Rate	Date
Son Lee, Coline	FCC	LGI Assistant	\$ 10.28	3/18/02

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

Name	Location	Classification	Hourly Rate	Date
Bello, Desirae	RC	Registration Assistant I	\$ 6.75	4/18/02 thru 6/30/02
Garcia, Jennifer	FCC	Registration Assistant I	6.75	4/9/02
Jorgensen, Sarah	RC	Registration Assistant I	6.75	4/18/02 thru 6/30/02
MacDonald- Arevalo, Patty	FCC	Registration Assistant I	6.75	4/2/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Benedix, Brittney	DO	Special Event Cadet	7.33	3/25/02 thru 6/30/02
Jackson, Bryce	DO	Special Event Cadet	7.33	3/18/02 thru 6/30/02
Xiong, Miaxia	DO	Special Event Cadet	7.33	3/18/02 thru 6/30/02
Corrales, Juan	FCC	LGI Assistant	10.28	4/2/02
McLemore, Tiffany	FCC	LGI Assistant	10.28	3/26/02
Santiago, Michelle	FCC	Deaf Interpreter Level III	14.33	3/26/02 thru 6/30/02
Perez, Juan	RC	Instructional Technician	15.07	3/21/02
Hance, Amy	FCC	Training Inst Trainer I	27.94	4/11/02
Starkey, Gerard	FCC	Training Inst Trainer I	27.94	3/25/02
Sandham, John	FCC	Training Inst Trainer II	33.52	4/4/02
Rawn, Raymond	FCC	Training Inst Trainer III	39.11	4/3/02

D. 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):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Castaneda, Christopher	FCC	Office Assistant I Position No. 2260	\$ 11.22	3/25/02

D. 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):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Vang, Choua	FCC	Office Assistant I Position No. 2131	11.22	3/22/02
Vang, Panhia	FCC	Office Assistant I Position No. 2369	11.22	3/22/02
Yang, Pao	FCC	Office Assistant I Position No. 2371	11.22	3/22/02
Camargo, Carlin	CC	Department Secretary Position No. 5008	12.99	2/25/02 thru 6/30/02
Allen, Judy	FCC	Office Assistant III Position No. 2337	14.36	2/6/02
Mills, Susan	RC	Office Assistant III Position No. 3054	14.36	3/18/02
Ostos, Cathy	FCC	Office Assistant III Position No. 2452	14.36	3/8/02 thru 6/30/02
Guzman, Carol	FCC	Student Serv Specialist Position No. 2192	15.83	3/18/02
Motley, Jennifer	FCC	Stud Pers Serv Asst Position No. 2367	16.61	3/25/02
Mills, Susan	RC	Administrative Assistant Position No. 3107	17.03	3/15/02
Davitian, Elizabeth	FCC	Accounting Technician II Position No. 2457	19.70	3/18/02 thru 6/30/02
Her, Suzanne	FCC	Job Developer Position No. 2196	20.17	3/21/02
Lo, Sia	FCC	Job Developer Position No. 2195	20.17	3/13/02 thru 6/30/02

D. 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):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Perez Ocampo, Pedro	FCC	Job Developer Position No. 2203	20.17	4/12/02
Timmons, Warren	FCC	Job Developer Position No. 2281	20.17	3/14/02 thru 6/30/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Ratliff, Geren	FCC	Lib/Lrn Res Asst I	\$ 11.22	3/20/02
Torosian, Jason	FCC	Lib/Lrn Res Asst I	11.22	3/18/02 thru 6/30/02
Barnett, Karin	FCC	Department Secretary	12.99	3/1/02
Pacada, Emelita	RC	Department Secretary	12.99	3/15/02
Claassen, Kelley	DO	Office Assistant III	14.36	3/21/02
Walker, Margaret	DO	Office Assistant III	14.36	3/25/02 thru 6/30/02
Ratliff, Cynthia	DO	Personnel Technician	15.07	2/25/02
Gutierrez, Maria	RC	Student Services Specialist	15.83	3/15/02
Adams, Manya	RC	Student Pers Serv Asst	16.61	3/15/02
Kandarian, Valyn	RC	Student Pers Serv Asst	16.61	3/15/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Lorenzano, Adelfa	RC	Student Pers Serv Asst	16.61	3/15/02
Galvez, Lisa	RC	Financial Aid Asst I	17.88	3/15/02
Rodriguez, Eric	RC	Financial Aid Asst I	17.88	3/15/02
Lange, Jerome	RC	Maintenance Specialist	19.24	3/15/02
Alvarado, Ana	RC	School Relations Spec	23.94	3/15/02
Quinones, Carla	RC	School Relations Spec	23.94	3/15/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Sharpton, Verna	FCC	Office Assistant I Position No. 2017	\$ 11.22	4/16/02 thru 9/30/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Slevkoff, Hazel	FCC	Administrative Aide Position No. 2048 to Curriculum Assistant Position No. 2125	53-E \$3868 57-E \$4263	3/18/02
Poole, Kevin	RC	Custodian Position No. 3038 to General Utility Worker Position No. 3064	41-A \$2092 43-A \$2366	4/1/02

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

Name	Location	Classification	Range/Step	Date
Asada, David	RC	Custodian	41-A	4/8/02
		Position No. 2135 to	\$2092	
		General Utility Worker	43-A	
		Position No. 3063	\$2421	
Braggs, Marcie	RC	Job Developer	62-C	4/15/02
		Position No. 2435 to	\$3861	
		School Relations Specialist	69-A	
		Position No. 3059	\$4150	

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

Name	Location	Classification	Range/Step	Date
Montelongo, Olga	RC	Department Secretary	44-E	3/13/02 thru 6/12/02
		Position No. 3018 to	\$3087	
		Department Secretary	44-E + 5%	
		Position No. 3018	\$3241	
(Assuming additional duties)				
Bacon, Alicia	FCC	Office Assistant III	48-C	4/1/02 thru 6/30/02
		Position No. 2201 to	\$2744	
		Administrative Aide	53-B	
		Position No. 2048	\$2952	
(Article 34, Section 8 CSEA Agreement)				
Dahill, Teresa	FCC	Office Assistant III	48-C	4/1/02 thru 6/30/02
		Position No. 2006 to	\$2744	
		Financial Aid Asst I	57-A	
		Position No. 2106	\$3100	
(Article 34, Section 8 CSEA Agreement)				
Custodio, Naomi	FCC	Office Assistant II	41-C	4/8/02 thru 6/30/02
		Position No. 2024 to	\$2312	
		Office Assistant III	48-A	
		Position No. 2006	\$2491	
(Article 34, Section 8 CSEA Agreement)				
Willshaw, Bertha	FCC	Office Assistant II	41-E	4/16/02 thru 9/30/02
		Position No. 2017 to	\$2663	
		Office Assistant III	48-C	
		Position No. 2002	\$2863	
(Replacing employee on Unpaid Health Leave of Absence)				

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Torosian, Leah	DO	Personnel Technician Position No. 1003 to Personnel Assistant Position No. 1003	50-E \$3181 57-B \$3496	5/14/02 thru 6/30/02

(Article 34, Section 8 CSEA Agreement)

I. Recommendation to change the duty months of the following employee (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Gallagher, Tammy	FCC	Instructional Aide - CDL Position No. 2418	4/10/02

(Increase duty months from 11 to 12)

J. Recommendation to approve health leave of absence of the following employees (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Parker, Lynn	FCC	Accounting Technician II Position No. 2457	4/1/02 thru 12/31/02
Smith, Herbert (Steve)	FCC	Office Assistant III Position No. 2002	4/16/02 thru 9/30/02
Torres, Robin	FCC	Institutional Research Coordinator Position No. 2362	5/1/02 thru 7/24/02

(Family Medical Leave Act)

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Banuelos, Diana	RC	Upward Bound Coordinator Position No. 3120	4/3/02

L. Recommendation to accept resignation for the purposes of retirement of the following employee (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Douglas, Darrell	FCC	Toolroom Attendant Position No. 2254	6/28/02