MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT

November 4, 2003

Call to Order

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by Vice President William Smith at 4:30 p.m., November 4, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

Dorothy Smith, President (arrived at 4:36 p.m.)
William Smith, Vice President
Patrick E. Patterson, Secretary
Isabel Barreras
H. Ronald Feaver
Phillip J. Forhan
Leslie Thonesen

Norma Lara, Student Trustee, RC Doug Crutchfield, Student Trustee, FCC

Also present were:

Tom Crow, Interim Chancellor, SCCCD Ned Doffoney, President, Fresno City College Tony Cantu, Interim President, Reedley College Don Yeager, Vice Chancellor-North Centers

Felix Aquino, Vice Chancellor-Educational Services and Planning

Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCD

Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCD

Introduction of Guests

Among the others present, the following signed the guest list:

Cindy Spring, Executive Secretary to the Chancellor, SCCCD Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCD

Eileen O'Hare, General Counsel, SCCCD

SCCCD

Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCD

Joan Edwards, Executive Director – SCCC Foundation Terry Kershaw, Dean of Instruction and Student Services, NC Kelley Claassen, Classified Senate Representative and Staff,

Michael Roberts, Academic Senate President and Staff, FCC Ron Nishinaka, Academic Senate President and Staff, RC

Introduction of Guests (continued)

Zwi Reznik, AFT President and Staff, FCC

Francis Sullivan, CSEA President and Staff, FCC

Gene Blackwelder, College Business Manager, RC

Ed Eng, Director of Finance, SCCCD

Randy Vogt, Director of Purchasing, SCCCD

Michael Guerra, College Business Manager, FCC

Rick Christl, Associate Dean of Instruction-Applied Technology Division, FCC

Marilyn Meyer, Associate Dean of Instruction-Business Division, FCC

Jim Steinberg, The Fresno Bee

Carl Simms, Director-Maintenance and Operations, SCCCD

Charles Francis, Director-Grant Funded Education, The Training Institute

Linda Nies, Accounting Technician I, RC

Ernie Smith, Associate Dean of Students-Career and Resource Development, FCC

John Cummings, District Dean-Admissions and Records, SCCCD Carolyn Drake, Associate Dean of Instruction-Health Sciences, FCC

Candy Hansen, Director-Center for International Trade Development, SCCCD

Robert Fox, Dean of Students, FCC

Marvin Reyes, Chief of Police, SCCCD

Deborah Ikeda, Interim Dean of Instruction, FCC

Randy Rominger, Kitchell

Russell Fox, Kitchell

Rick Barton, Kitchell

Ruben Fernandez, Dean of Students, RC

Javier Renteria, Counselor, RC

Ralph Munoz, Counselor, NC

Cyndie Sine, Coordinator-Planning, Faculty Development & Program Review, FCC

Natalie Alquinzon, Student, RC

Matthew Kalashian, Student, RC

Kimberly Perry, Interim Dean of Instruction, RC

David Balogh, Instructor, FCC

Sarah Vantossel, The Rampage

Approval of Minutes

The minutes of the Board meeting of October 7, 2003, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Forhan to approve the minutes of the October 7, 2003, meeting as presented.

The motion carried by the following vote:

Ayes - 6

Noes - 0

Absent - 1

Delegations, Petitions, and Communications

There were no delegations, petitions, and communications.

Interim Chancellor's Report

Dr. Crow reported that last Friday he had the opportunity to meet with Ken Newby, Pete Weber, and Deb Nankivell to express State Center's interest in taking a lead role in the Fresno Regional Jobs Initiative to promote 30,000 new jobs in the next five years. Teresa Patterson and he explained the District's capabilities to provide leadership and training for each of the initiatives. He has committed that a senior management person will be assigned to each of the seven initiatives.

A meeting of the Chancellor's Circle will be held this Wednesday at Reedley College. This foundation event will provide an opportunity to update the group on events in the District, as well as highlight progress at Reedley College.

Mark your calendars for the big football game between Fresno City College and Reedley College on Saturday, November 15. The game will be held in Reedley at 7:00 p.m. The winner will most likely play for the Northern California Championship.

Dr. Crow concluded his report by stating that he attended a dinner last night for State Superintendent of Public Instruction Jack O'Connell. Superintendent O'Connell's message regarding the budget was what we have been hearing from everyone in Sacramento --- wait and see. There is a lot of speculation with the Governor transition, but no solid indications at this time.

Campus Report, Fresno City College

Dr. Doffoney reported on the following from Fresno City College:

- Update on LVN graduates entering the RN program at Fresno City College
- Producers Dairy Bowl to be played on November 22 at 4:00 p.m. at Ratcliffe Stadium
- The college's annual Veterans Day ceremony will be held on Friday, November 7, beginning at 12 noon

Campus Report, Reedley College

From Reedley College, Mr. Cantu reported:

- Ron Nishinaka has been appointed by the Academic Senate for California Community Colleges to the Agriculture and Natural Resources Committee for the 2003-2004 academic year.
- The Livestock Show Team garnered numerous awards at the Big Fresno Fair
- Activities planned for the November 11 Classified Flex Day event

Campus Report, Reedley College (continued)

- Ag Backers Golf Tournament scheduled for November 7
- The Aviation Maintenance program recently received a \$40,000 gift from the Paul Schmitt and Katherine Schmittt Family Trust.
- The Floral Design class will be participating in the upcoming "Christmas at the Met" exhibit at the Fresno Metropolitan Museum.

Campus Report, North Centers

Dr. Yeager reported the following from the North Centers:

- The Sigma Gamma Chapter of Alpha Gamma Sigma Honor Society hosted a very successful Northern California AGS Regional Conference on October 25 at the Madera Center.
- The next Educational Lecture Series on November 19 will feature Ozzie DeLuna from Madera High School and Armando Gomez from Madison Elementary School
- The Madera Ranchos Kiwanis will hold their annual Madera Center Scholarship Walk/Run on November 23.
- A Las Posadas celebration is scheduled at the Madera Center on December 2 at 6:30 p.m.

Academic Senate Report

Mr. Michael Roberts, Fresno City College Academic Senate President, reported on the following:

- Meeting with the administration on matters concerning the hiring, reassignment, transfer, and evaluation of administrative staff.
- Agreement with Reedley College Senate Executive Committee on the Single Course Qualification policy language and the Credit/No Credit and Credit by Examination policies.
- On October 18 members of the Fresno City College and Reedley College Executive Committees attended the Statewide Senate Area A meeting at Consumnes River College.
- Senate subcommittees continue to work on issues regarding the impact of the fee increase, police services for early morning and late evening classes, and parking.

Classified Senate Report

Ms. Kelley Claassen, Fresno City College Classified Senate representative, reported on:

- Plans for the Fresno City College/District Office Classified Staff Development Day on November 11
- Mini workshops will begin on November 5
- Senate members have been learning about the new accreditation process.
- The Senate is currently represented on the Chancellor's Search Committee, the Parking Study Committee, and

Classified Senate Report (continued)

recently participated in the Strategic Plan Charrette.

• Larry Dickson, Classified Senate President, is expected to return to work in December.

Partnership for Excellence Report

Dr. Felix Aquino, Ralph Munoz, David Balogh, and Javier Renteria, provided an update on campus programs that have been made possible by Partnership for Excellence funds.

Mr. Patterson expressed his concern regarding the UC's and CSU's limiting transfers from community colleges.

Mr. Smith stated that he would like to see a breakdown of the District's enrollment and certification numbers in vocational programs for the last five years; i.e., CTC standing alone, as well as CTC combined with the campuses.

Ms. Barerras questioned the number of day and evening referrals to the Madera Center tutorial center.

Consent Agenda
Action

It was moved by Mr. Smith and seconded by Ms. Lara that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Retirement and Leave of Absence, Certificated Personnel [03-221] Action

approve certificated personnel recommendations, Items A and B, as presented. (Lists A and B are herewith made a part of these minutes as Appendix I, 03-221).

Re-Employment,
Employment,
Promotion, Change of
Status, Transfer,
Resignation, and
Retirement, Classified
Personnel
[03-222]
Action

approve classified personnel recommendations, Items A through I, as presented. (Lists A through I are herewith made a part of these minutes as Appendix II, 03-222).

Resolution Scheduling Date and Time for Organizational Meeting of the Board [03-223] Action

adopt, as presented, the proposed Resolution selecting December 9, 2003, at 4:30 p.m. as the date and time for its organizational meeting, and direct the Interim Chancellor to notify, by copy of the completed Resolution, all members of the Board and the County Superintendent of Schools of the time and date selected.

Consideration to Approve Revised Board Policy 2000 Series, Board of Trustees [03-224] Action

approve the revised Board Policy 2000 series, Board of Trustees, as presented.

Consideration to Adopt 2004-2005 and 2005-2006 Instructional and Holiday Calendars, Fresno City College, Reedley College, and North Centers [03-225] Action

adopt the 2004-2005 and 2005-2006 Instructional and Holiday Calendars for Fresno City College, Reedley College, and the North Centers, as presented.

Review of District Warrants and Checks [03-226] Action review and sign the warrants register for the period September 25, 2003, to October 31, 2003, in the amount of \$8,782,084.45; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period September 10, 2003, to October 22, 2003, in the amount of \$642,312.06.

Financial Analyses of Enterprise and Special Revenue Operations [03-227] Action

received as information only.

Budget Transfers and Adjustments Report [03-228] Action

received as information only.

Consideration to Adopt Resolution Authorizing Inter-fund Transfer [03-229] Action

- a) approve Resolution No. 03-229 authorizing an inter-fund transfer in the amount of \$600,000.00 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said Resolution with the Fresno County Office of Education.

Consideration to Close Training Institute Bank Account, Fresno City College [03-230] Action

Consideration to
Accept Grant from the
Economic Development
Administration, Center
for International Trade
[03-231]
Action

Consideration to Accept Mini-Grant from the Madera County Children and Families Commission, Madera Center [03-232] Action

Consideration of Bids, Track Repairs, Ratcliffe Stadium, Fresno City College [03-233] Action

Public Hearing on Part-Time Faculty Initial Proposal for Contract Reopener Presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL [03-234] No Action authorize closure of SCCCD/FCC Training Institute Account #14822-50179.

- a) authorize the acceptance of a grant in the amount of \$110,000.00 from the Economic Development Administration for the period July 1, 2003, through June 30, 2004;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the Financial Assistance Award on behalf of the District.
- a) authorize entering into an Agreement with the Madera County Children and Families Commission in the amount of \$2,580.00 to fund a Backpack Literacy Project:
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the Financial Assistance Award on behalf of the District.

award Bid #0304-11 in the amount of \$21,500.00 to California Track & Engineering, Inc., the lowest responsible bidder for Track Repairs at Ratcliffe Stadium, Fresno City College, and authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

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

Mr. Rowe stated that Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold public hearings on the proposals of the employee group and those of the Board. The State Center Federation of Teachers on behalf of the Part-Time Faculty presented its initial proposals for contract reopener to the Board on October 7, 2003. The SCFT Part-Time Faculty items are as follows:

Article XI - Hours, Workload, Class Size

Section 3 – Office Hours
 District shall provide paid office hours for part-time faculty.

Public Hearing on Part-Time Faculty Initial Proposal for Contract Reopener Presented by State Center Federation Local 1533, CFT/AFT, CIO/AFL [03-234] No Action

Public Hearing

Presentation of Draft 2004-2007 District Strategic Plan [03-235] No Action

Acknowledgement of Quarterly Financial Status Report – General Fund [03-236] Action

Consideration of Resolution Authorizing Adoption of a Labor Compliance Program, Districtwide [03-237] Action

Consideration to Authorize Agreement with Consultants for Program/Construction Management Services, Measure E Projects [03-238]

<u>Article XV – Compensation</u>

- District will provide a salary increase to make the part-time faculty salary schedule comparable to similar districts.
- District shall put the District allocation of the State's \$50 million part-time faculty equity funding for 2003-2004 on the part-time faculty salary schedule.
- District shall provide paid health insurance benefits to part-time faculty.

Ms. Smith convened a public hearing at 5:31 p.m. There being no comments from the public, the hearing was closed at 5:32 p.m.

Dr. Crow and Dr. Kershaw provided a brief overview of the Strategic Plan process and draft copies of the Plan were provided for the Board's review. The final Strategic Plan will be submitted for the Board's approval at the December 9, 2003, meeting.

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

A motion was made by Mr. Patterson and seconded by Mr. Forhan that the Board of Trustees:

- a) approve a Resolution authorizing the adoption of a Labor Compliance Program for construction projects utilizing funds from the Kindergarten-University Public Education Facilities Bond Acts of 2002 and 2004; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

The motion carried unanimously.

Mr. Forhan questioned the "small projects" referred to under Fiscal Impact, and suggested that the projects be defined in the final agreement.

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

Consideration to
Authorize Agreement
with Consultants for
Program/Construction
Management Services,
Measure E Projects
[03-238]
(continued)
Action

- a) authorize entering into an Agreement with Kitchell to provide program/construction management services and labor compliance administration for the District's Capital Projects Program; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

The motion carried by the following vote:

Ayes - 6 Noes - 1 (Mr. Forhan) Absent - 0

Board Reports

Norma Lara, Reedley College Student Trustee reported on the following:

- October activities included alcohol awareness, homecoming, and guest lecturer Susan Powter.
- A Veterans Day Memorial Service is planned for November 10.
- The Reedley College versus Fresno City College football game is scheduled for November 15 at Reedley High School. Activities include a tailgate party and a tug-o-war between the two Associated Student Governments.
- Work has begun on donations for the annual Christmas food drive.

Doug Crutchfield, Fresno City College Student Trustee reported on:

- The "Battle of the Pump" football game with Reedley College is on November 15 at 7:00 p.m. in Reedley.
- A "Kiss the Cow" fundraiser will be held at the Producer's Dairy Bowl game on November 22. Proceeds will benefit the annual gift basket charity at the college.
- Enrollment fee increase.
- Student representation fee.

Ms. Smith stated that she recently spoke to the Lakin Institute participants regarding Board/CEO relationships, and attended the CCCT Education Committee meeting. She has also put out the word that the District should host more conferences and videoconferences similar to the Lakin Institute to let people know what the Valley has to offer.

Old Business

Ms. Smith encouraged the campuses and student governments to get involved with Community College Month.

Future Board Items

Ms. Smith suggested a Board Retreat to review the roles and duties of the Board.

Closed Session

Ms. Smith stated that the Board, in closed session, will be discussing:

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and Part-Time Faculty Bargaining Units, and CSEA Bargaining Unit], Randy Rowe, Pursuant to Government Code Section 54957.6

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Dean of Instruction, Reedley College

PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Chancellor Search Process

Ms. Smith declared a recess at 6:06 p.m.

Open Session

The Board moved into open session at 7:23 p.m.

Report of Closed Session Ms. Smith reported that the Board, in closed session gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations, and gave direction regarding the Chancellor search process.

Consideration to Appoint Dean of Instruction, Reedley College [03-239] Action

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees appoint Kimberly Perry as Dean of Instruction at Reedley College effective November 5, 2003, with a monthly salary of \$9,353.00. The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:25 p.m. by the unanimous consent of the Board.

Patrick E. Patterson

Secretary, Board of Trustees

State Center Community College District

CERTIFICATED PERSONNEL RECOMMENDATIONS

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

Name	Campus	Effective Date	Position
Johnson, Lindsay "Cal"	RC	December 31, 2003	Director of EOP&S

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

Name	Campus	From	То	Position
Martinez, Anna M.	RC	December 12, 2003	May 21, 2004	Speech Instructor

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to <u>re-employ</u> the following persons as <u>regular</u>:

Name	Location	Classification	Range/Step/Salary	Date
Arizaga,	FCC	Elig./Assessment Asst. Position No. 2336	48-E \$3148.67	9/8/03
Eloisa		Position No. 2330	\$3148.07	
Note: Re-em	ployed due to inc	reased funding; employee v	was laid off due to lack of	of grant funding

B. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Duran Andrade, Mayra	DO	Accounting Clerk I Position No. 1134	38-A \$2025.67	10/1/03
Kelly, Carol	FCC	Bookstore Sales Clerk I Position No. 2085	37-A \$1978.25	10/8/03
Graham, Christie (Permanent Part	RC -Time Position	Instructional Aide Position No. 3077	32-A \$10.08/hr.	10/20/03
Helmer, Beverly (Permanent Part	DO -Time Position	Office Assistant I Position No. 1017	38-A \$11.67/hr	10/20/03

C. Recommendation to <u>employ</u> the following persons as <u>provisional</u> – filling vacant position of: permanent full-time or permanent part-time pending recruitment/selection; or replacing regular employee on leave:

Name	Location	Classification	Hourly Rate	Date
Sortwell, Sabrina	FCC	Sign Language Inter. IV	⁷ \$16.47/hr.	8/15/03
Wolff, Sheila	FCC	Sign Language Inter. I	\$12.27/hr.	8/18/03
Ruiz, Cynthia	FCC	Sign Language Inter. III	[\$14.57/hr.	8/22/03
Peralta, Renne	RC	Instr.Tech/MachineSho Position No. 3094	p\$15.68/hr.	10/20/03 thru 6/30/04

D. Recommendation to employ the following persons as exempt (Ed Code 88076):

Name	Location	Classification	Hourly Rate	Date
Parker, Edward	FCC	Art Model	\$8.64/hr.	10/14/03

E. Recommendation to approve the <u>promotion</u> of the following <u>regular</u> employees:

Name	Location	Classification	Range/Step	Date
Romero-Bland Lisa	cas, RC	Office Assistant I Position No. 3052 to Office Assistant II Position No. 3052	38-C \$2235.00 to 41-C \$2405.83	9/1/02
(Retroactive p	oay for 9/1/02 to	present for alternate serie	es promotion)	
Barkley, Kelly	FCC	Office Assistant I Position No. 2427 to Office Assistant II Position No. 2427	38-B \$2130.42 to 41-B \$2290.17	12/1/02
(Retroactive p	ay for 12/1/02 t	to present for alternate seri	es promotion)	
Sharpton, Verna	FCC	Office Assistant I Position No. 2014 to Office Assistant II Position No. 2014	38-B \$2130.42 to 41-B \$2290.17	7/1/03
(alternate serie	es promotion)	1 00100111101 2011	φωων (). Ι Ι	
Gonzalez-Mar Mario	·	Groundskeeper I Position No. 1078 to Groundskeeper II Position No. 1078	43-B \$2405.83 to 46-B \$2592.17	9/1/03
(alternate serie	es promotion)			
Rankin, Rown	DO	Groundskeeper I Position No. 1079 to Groundskeeper II Position No. 1079	43-B \$2405.83 to 46-B \$2592.17	9/1/03
(alternate serie	es promotion)	1 0011011 110. 1079	Ψ2372.11	
Garcia, Guillermina	RC FCC	Department Secretary Position No. 3121 to Office Assistant III Position No. 2118	44-E \$2854.42 to 48-D \$2998.75	10/6/03
(alternate serie	es promotion)	2 00100011 110. 201 10	<i>ΨΔΣΣ</i> 0. (<i>U</i>	

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

Name	Location	Classification	Range/Step	Date
Baize, Carrie (Additional con	FCC	Department Secretary Position No. 2056 to Department Secretary Position No. 2056 "working out of class")	44-C \$2592.17 to 44-C + 5% \$2721.78	6/20/03 thru 10/3/03
Vogt, Randall (Returned to re	DO DO gular assignme	Director of Purchasing Position No. 1038 to Director of Purchasing Position No. 1038 nt)	M50-8+5% \$7599.25 to M50-8 \$7237.42	10/8/03
Willshaw, Bertha (Returned to reg	FCC gular assignme	Office Assistant III Position No. 2233 to Office Assistant II Position No. 2017 nt)	48-C / L2.5% \$2975.78 to 41-E / L2.5% \$2768.22	10/9/03
McKibben, Shannon	RC	Administrative Assistant Position No. 3012 to Curriculum Assistant Position No. 3042 ensation for "working out	\$3833.00 to 57-E \$4019.33	10/27/03 thru 11/7/03
Taylor, Gail	RC	Administrative Aide Position No. 3106 to Curriculum Assistant Position No. 3042 ensation for "working out	53-E \$3554.25 to 57-D \$3732.75	10/27/03 thru 11/7/03

G. Recommendation to approve the <u>transfer</u> of the following <u>regular</u> employee:

Name	Location	Classification	Range/Step	Date
Dahill,	FCC	Office Assistant III	48-D	10/6/03
Teresa		Position No. 2006 to	\$2998.75 to	
		Office Assistant III	48-D	
		Position No. 2290	\$2998.75	
(Lateral Trans	fer from Financ	cial Aid Dept. to College A	Activities Dept.)	
Greathouse,	RC	Custodian	41-B+7.5%	10/22/03
Alvin		Position No. 3038 to	\$2462.00 to	
	FCC	Custodian	41-B+10%	
		Position No. 2152	\$2519.16	

H. Recommendation to approve the <u>resignation</u> of the following <u>provisional</u> employee:

Name	Location	Classification	Range/Step	Date
Denis-Arrue, Nuria	MC	Instructional Tech/s Position No. 4018	Science 15.68/hr.	10/2/03

I. Recommendation to approve the <u>retirement</u> of the following <u>regular</u> employees:

<u>Name</u>	Location	Classification	Range/Step	Date
Williams, Charlotte	DO	Buyer Position No. 1014	61-E \$4908.00	10/31/03
Pavlovich, Frances	RC	Administrative Asst. Position No. 3043	55-E \$3732.75	12/25/03