

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
September 6, 2005

- Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick Patterson at 4:31 p.m., September 6, 2005, at the District Office Board Room, 1525 E. Weldon Avenue, Fresno, CA.
- Trustees Present               Patrick E. Patterson, President  
Dorothy Smith, Secretary  
H. Ronald Feaver  
Phillip J. Forhan  
William J. Smith  
Leslie W. Thonesen  
LaShanda Mack, Student Trustee, RC  
Zyanya Bejarano, Student Trustee, FCC
- Trustees Absent               Isabel Barreras, Vice President
- Also present were:
- Tom Crow, Chancellor, SCCCCD  
Ned Doffoney, President, Fresno City College  
Barbara Hioco, President, Reedley College  
Terry Kershaw, Vice Chancellor-North Centers  
Doug Brinkley, Vice Chancellor-Finance and Administration,  
                                      SCCCCD  
Randy Rowe, Associate Vice Chancellor-Human Resources,  
                                      SCCCCD
- Introduction of Guests       Among the others present, the following signed the guest list:
- Cindy Spring, Executive Secretary to the Chancellor, SCCCCD  
Teresa Patterson, Executive Director-Public and Legislative  
                                      Relations, SCCCCD  
Eileen M. O'Hare, General Counsel, SCCCCD  
Brian Speece, Associate Vice Chancellor-Business and  
                                      Operations, SCCCCD  
Joan Edwards, Executive Director-SCCC Foundation  
Randall Vogt, Director of Purchasing, SCCCCD  
Ed Eng, Director of Finance, SCCCCD  
Michael Guerra, College Business Manager, FCC  
Gene Blackwelder, College Business Manager, RC  
Cris Monahan Bremer, Director of Marketing and  
                                      Communications, FCC  
Ron Nishinaka, Academic Senate President and Staff, RC

Introduction of Guests  
(continued)

Paula Demanett, Academic Senate President and Staff, FCC  
Rebecca Slaton, AFT First Vice President and Staff, FCC  
Bill Carr, CSEA President and Staff, FCC  
Linda Nies, Classified Senate President and Staff, RC  
Paula Cuesy, Classified Senate President and Staff, FCC  
Janice Emerzian, District Director-DSPS  
Kim Perry, Dean of Instruction, RC  
Robert Fox, Dean of Students, FCC  
Tony Cantu, Dean of Instruction, FCC  
Enrique Jauregui, Coordinator-College Relations, FCC  
Lee Farley, Associate Dean of Students-EOPS, FCC  
Charles Francis, Director-The Training Institute, FCC  
Richard Santos, Instructor, FCC  
Gurdeep Sihota, Director of College Activities, FCC  
Carolyn Drake, Associate Dean of Instruction-Allied Health, FCC  
Dee Chamberlain, Coordinator-LVN Program, MC  
Sylvia Sanchez, Office Assistant III, FCC  
Jim Steinberg, *The Fresno Bee*

Approval of Minutes

The minutes of the Board meeting of August 2, 2005, were presented for approval. A motion was made by Mr. Feaver and seconded by Mr. Thonesen to approve the minutes of the August 2, 2005, meeting as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Delegations, Petitions,  
and Communications

Mr. Patrick Stumpf, Fresno City College Associated Student Government President, addressed the parking concerns at the college and supported the administration's decisions regarding parking on the green space. Tomorrow, the ASG will be asking students to sign a petition that will be taken to the City of Fresno requesting that neighborhood streets be opened for parking.

Chancellor's Report

Dr. Crow reported that the colleges are now into the fourth week of the new 2005-06 academic year. The campuses and centers are once again full of new and returning students as evidenced by a quick drive through any one of the parking lots.

He shared with faculty and staff at the beginning of the school year that "disruption is progress." Throughout the District a tremendous amount of "progress" can be seen, including the new railroad underpass at FCC, the library addition at Reedley College and construction on the new Willow/International Center in Northeast Fresno. "Progress" of this magnitude requires patience, and he thanked the SCCCD community for their willingness to work through the challenges. Dr. Crow assured that what is

Chancellor's Report  
(continued)

being accomplished with Measure E and State funds will be well worth the inconveniences being experienced now.

In addition to the usual fall back-to-school frenzy, faculty and staff are preparing for the upcoming accreditation visits scheduled for the week of October 24. Countless hours have already been spent by many throughout the District on preparing the self-studies for this critical visit. One of the benefits of conducting such a thorough self study is the opportunity to validate the outstanding programs and services provided. While there is no doubt the accreditation teams' visit will be both instructive and constructive, it will also provide external testimony and validity to what we already know---excellence is the cornerstone of everything we do. Dr. Crow thanked faculty, staff, and administration for the tremendous effort they have already put into the process.

Last Wednesday, Terry Kershaw and he had the honor of attending the Madera County Trustees Association dinner in Coarsegold at Rivergold Elementary School. The event was an excellent opportunity to network with educational leaders and discuss ways to expand the educational partnerships in Madera County.

Dr. Crow announced that Dr. Peter Mehas, Fresno County Superintendent of Schools, has been selected as one of the recipients for the California Community College Distinguished Alumni Award for 2005. Dr. Mehas will be recognized during a special ceremony at the Community College League's annual convention November 17-19. Dr. Mehas attended Fresno City College and is an outspoken advocate for community colleges and a fitting recipient of this prestigious award.

He continued that he had the opportunity to attend the opening ceremony for UC Merced yesterday. It was a very upbeat celebration that included students, parents, donors, and many dignitaries. It is truly a "pioneering effort," as not many of the facilities are completed. The District looks forward to working closely with UC Merced to provide a world class education for our transfer students in the Central Valley.

Mayor Autry has offered to provide shelter and services to several hundred people made homeless by Hurricane Katrina. State Center is well-equipped to assist with the educational needs of any college student that is in the group of new Fresnans. In addition to the regular services provided, the District will be able to provide special matriculation services and short-term

Chancellor's Report  
(continued)

classes if needed. Students will also be assisted through the campus employment resource centers.

We have been in touch with the Mayor's Office and the Fresno County Office of Education and they were very responsive to our offer to provide assistance. As you can imagine, the priority needs for the evacuees will be food, shelter, health and welfare. We will wait for word from the Mayor's Office and/or the Red Cross as to what educational needs we may fill.

Campus Reports

Dr. Doffoney reported the following from Fresno City College:

- Rams for Relief campaign for victims of Hurricane Katrina
- Student Nathan Clark won second place in Hewlett Packard's "Create-A-Calculator" contest.
- The Speakers' Forum will present Paul Rusesabagina, the real-life hero of the movie Hotel Rwanda on September 20.
- Over 200 students received scholarships at the annual awards banquet held on August 26.
- The Art Space Gallery is host for "Drawing Matters," an exhibition of contemporary drawings by four southern California artists.

From Reedley College, Dr. Hioco reported on:

- Faculty orientation programs on August 11 and 12
- School Relations staff outreach at community events
- Staff Appreciation BBQ will be held on September 15
- The Accreditation Self Study was mailed to the visiting team members and the Commission on September 1.
- One of the college's student athletes is from New Orleans and has not heard from his family members since Hurricane Katrina hit the area. Families and churches in the Reedley area are trying to help him.

Dr. Kershaw reported the following from the North Centers:

- Duty day activities on August 11
- Upcoming activities include: National Hispanic Heritage Month, Patriot Day on September 8, College Night on September 14, Mexican Independence Day on September 15, and the Fifth Annual Career Pathway Exposition on September 28.

- Special Presentation                      Mr. Ron Nishinaka presented banners to the Board, Presidents, and Chancellor, on behalf of Mr. Tatsuo Iwahara of the Jikei Gakuen Colleges of Japan. The banners have the words, “Let’s greet each other with a SMILE.” Mr. Nishinaka received the banners as a participant in the recent CCID “Spirit of Harmony and Global Leadership” program.
- Academic Senate Report                      Ms. Paula Demanett, Fresno City College Academic Senate President reported:
- Flex Day activities on August 12
  - Preparation for the accreditation visit October 25-27, 2005
  - Progress on the Math, Science and Engineering Building issues
  - She attended the UC Merced opening ceremony on September 5.
- Classified Senate Report                      Ms. Linda Nies, Reedley College Classified Senate President, reported:
- Subcommittees have been working on staff development and fundraising activities.
  - The Senate currently offers scholarships to children of Reedley College and North Centers' classified members. The scholarships will now be offered to Classified Professionals that are returning to school.
  - A brown bag lunch is planned in September with Brett Nelson from the Auto Department discussing car maintenance.
  - The Leadership State Center Class V will hear a presentation on Performance Management and Evaluations on September 23.
  - The Mega Conference is scheduled for April 11, 2006. The theme will be “Unmask your Potential.”
- Update on Districtwide Health Care Programs                      Dee Chamberlain, Madera Center; Kim Perry, Reedley College; and Carolyn Drake, Fresno City College, provided an update on the various health care programs at their sites.
- Mr. Patterson shared a story regarding a person from Italy being in an accident while visiting California. The person’s family in Italy asked that Mr. Patterson check on him at Valley Medical Center. He noted the number of FCC nursing graduates that work at the hospital, how happy they are to be there, and how helpful they are to the patients, family, and friends.
- Ms. Smith stated that she is impressed with the pass rates for FCC nursing students.

Update on Math,  
Science & Engineering  
Building, Fresno City  
College

Dr. Doffoney provided an update on the progress made since the last Board meeting, including general conditions, projects completed in the chemistry and biology labs, and the August 10, 2005, meeting with Environmental Health Consultant Al Clancy, and Math, Science & Engineering faculty and staff.

Ms. Smith asked if the faculty and staff are pleased with the progress.

Dr. Becky Slaton commented that the faculty appears to be satisfied. The proof will be in the next six months to one year. She also questioned if the IIPP would be specific to FCC's needs and how long before the Industrial Hygiene Specialist is hired.

Ms. Bejarano added that the air conditioning works great in the labs and that her previous biology teacher is pleased with the progress.

Mr. Patterson stated that major changes to the labs have been made. The continual monitoring will be critical.

Consent Agenda

Mr. Patterson advised that Item No. 05-187, Certificated Personnel Items, has been amended, and Item No. 05-192a, Out-of-State Travel for CTC Students, has been added.

Action

It was moved by Ms. Smith and seconded by Mr. Thonesen 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,  
Resignation, and Leave  
of Absence,  
Certificated Personnel  
[05-187]  
Action

approve the certificated personnel recommendations, Items A through D, as amended. (Lists A through D are herewith made a part of these minutes as Appendix I, 05-187).

Employment,  
Promotion, Change of  
Status, Transfer, Leave  
of Absence,  
Resignation, and  
Retirement, Classified  
Personnel  
[05-188]  
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, 05-188).

Consideration to  
Approve Increasing  
Department Secretary  
Position #3095 from  
Permanent Part-Time to  
a Permanent Full-Time  
Eleven-Month Position,  
Reedley College  
[05-189]  
Action

approve the increase of the permanent part-time Department Secretary position (#3095) to a permanent full-time, eleven-month per year, Department Secretary position, effective September 7, 2005.

Consideration to  
Approve Resolution for  
Reduction of Hours of  
Categorically Funded  
Classified  
Personnel/Job  
Developer Position  
#3110, DSP&S,  
Reedley College  
[05-190]  
Action

adopt the Resolution for Reduction of Hours of Categorically Funded Classified Personnel/Job Developer Position #3110, DSP&S, Reedley College.

Consideration to  
Approve Study Abroad  
Program, Study Spanish  
in Spain, Summer 2006  
[05-191]  
Action

approve the offering of the Summer 2006 session in Salamanca, Spain, and appoint Felisa Heller and Raquel Rodriguez as instructors for the 2006 program.

Consideration to  
Approve Out-of-State  
Travel, Forensics  
Students, Fresno City  
College  
[05-192]  
Action

approve out-of-state travel for two students to compete in the National Debate Invitational in Spokane, Washington from September 15, 2005, to September 20, 2005, with the understanding that the trip be financed without requiring expenditures of District funds.

Consideration to  
Approve Out-of-State  
Travel, Career &  
Technology Center  
Students, Fresno City  
College  
[05-192a]  
Action

approve out-of-state travel for twelve Career & Technology students to attend PACEXPO 5000 in Las Vegas, Nevada, on September 15, 2005, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District  
Warrants and Checks  
[05-193]

Action

review and sign the warrants register for the period July 26, 2005, to August 31, 2005, in the amount of \$13,061,540.06; 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 July 21, 2005, to August 27, 2005, in the amount of \$2,995,372.43.

Consideration to  
Accept Construction  
Project, Site Electrical,  
Portable Village,  
Fresno City College  
[05-194]

Action

- a) accept the project for Site Electrical, Portable Village, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, LAN/WAN  
Phase IV Renovations,  
Fresno City College  
[05-195]

Action

- a) accept the project for LAN/WAN Phase IV Renovations, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Maintenance  
Project, Boiler  
Replacement, Women's  
P.E. Building, Reedley  
College  
[05-196]

Action

- a) accept the project for Boiler Replacement, Women's P.E. Building, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to  
Accept Construction  
Project, Dental Lab  
Renovations, Reedley  
College  
[05-197]

Action

- a) accept the project for Dental Lab Renovations, Reedley College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Financial Analyses of  
Enterprise and Special  
Revenue Operations  
[05-198]

Action

Provided as information only.



Budget Transfers and  
Adjustments Report  
[05-199]

Action

Provided as information only.

Consideration of  
Investment Policy and  
Quarterly Performance  
Review  
[05-200]

Action

approve the investment policy statement for 2005-06 and accept the quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2005.

Consideration to  
Approve Voluntary  
Payroll Deductions,  
2005-06  
[05-201]

Action

approve the list of voluntary payroll deductions for 2005-06, as presented.

Consideration to  
Authorize Sale of  
Surplus Property  
[05-202]

Action

authorize disposal of District surplus property by auction.

Consideration to  
Approve Agreement  
with Clovis Community  
Development Agency  
for Construction of  
2005-06 Project House,  
Fresno City College  
[05-203]

Action

- a) authorize an agreement with the Clovis Community Development Agency (CCDA) for the construction of the 2005-2006 project house located at 416 Oxford Avenue, Clovis, with property and materials in the approximate amount of \$100,000.00 fully funded by the CCDA: and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to  
Accept Funding from  
the U.S. Department of  
Education for  
Undergraduate  
International Studies  
and Foreign Language  
Programs, Fresno City  
College  
[05-204]

Action

- a) authorize acceptance of an Undergraduate International Studies and Foreign Language Programs grant from the U.S. Department of Education for a two-year period beginning July 1, 2005, and ending June 30, 2007, in the total amount of \$132,568.00 as follows:

July 1, 2005 – June 30, 2006	\$74,000.00
July 1, 2006 – June 30, 2007	\$58,568.00
- b) authorize renewal of the grant funding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign all grant-related documents on behalf of the District.

Consideration to  
Accept Funding from  
the California  
Community Colleges  
Chancellor’s Office for  
the CCCApply Mini-  
Grant Program, Fresno  
City College and  
Reedley College  
[05-205]  
Action

- a) authorize acceptance of two CCCApply Mini-Grants from the California Community Colleges Chancellor’s Office with funding as follows:

	<u>FCC</u>	<u>RC</u>
July 1, 2005 – June 30, 2006	\$15,150.00	\$15,150.00
July 1, 2006 – June 30, 2007	\$15,660.00	\$15,660.00

- b) authorize renewal of the grant with similar terms and conditions; and  
c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign all grant-related documents on behalf of the District.

Consideration to Adopt  
Resolution Authorizing  
Agreement with the  
California Department  
of Education for the  
Infant and Child Care  
Resource Program,  
Fresno City College  
and Reedley College  
[05-206]  
Action

- a) adopt a Resolution authorizing an agreement with the California Department of Education for the Infant and Toddler Child Care Resource Program for the period May 16, 2005, to June 30, 2006, with the funding for Fresno City College and Reedley College in the total amount of \$2,597.00; and  
b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to Adopt  
Resolution Authorizing  
Agreement with State  
of California  
Department of  
Rehabilitation for the  
WorkAbility III  
Program, Reedley  
College  
[05-207]  
Action

- a) adopt a Resolution authorizing an agreement with the State of California Department of Rehabilitation for the Reedley College WorkAbility III Program in the amount of \$163,738.00 for the period July 1, 2005, through June 30, 2006;  
b) authorize renewal of the agreement and related amendments with similar terms and conditions; and  
c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the agreement on behalf of the District.

Consideration to  
Authorize Extension of  
Systems Contract with  
Office Depot for Office  
Supply Purchases,  
Districtwide  
[05-208]  
Action

- approve participation by the State Center Community College District in the U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement with Office Depot, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of Bids,  
LED Message Boards,  
Fresno City College  
[05-209]  
Action

award Bid #0506-03 in the amount of \$33,966.00 to Fluoresco Lighting & Signs, the lowest responsible bidder for LED Message Boards at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of Bids,  
Softball Field Drainage  
Improvements, Fresno  
City College  
[05-210]  
Action

award Bid #0506-05 in the amount of \$23,477.00 to JVD, Inc., the lowest responsible bidder for Softball Field Drainage Improvements at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Consideration of Bids,  
Distance Learning  
Equipment,  
Districtwide  
[05-211]  
Action

a) award Bid #0506-06 to the lowest responsible bidders meeting bid specifications for the purchase of Distance Learning Equipment, Districtwide, as follows:

Avidex, Inc.	\$31,168.06
SKC Communication Products	\$28,864.41

b) authorize purchase orders to be issued against this bid.

Consideration of Bids,  
Custodial Equipment  
and Supplies,  
Districtwide  
[05-212]  
Action

a) award Bid #0506-01 to the lowest responsible bidders meeting bid specifications for the purchase of Custodial Supplies and Equipment, as follows:

EnviroClean Sanitation Supply	\$41,400.85
UniSource	\$10,040.27
Clean Source	\$ 8,656.40
ZEP Manufacturing Company	\$ 6,357.99
Merit Supply	\$ 5,881.18
Central Sanitary Supply	\$ 2,637.07

b) authorize purchase orders to be issued against this bid.

Consideration to Adopt  
Resolution Authorizing  
Inter-fund Transfer,  
Cash-flow Shortfall,  
State-funded projects  
[05-213]  
Action

adopt Resolution No. 05-213 authorizing the District to transfer from the General Fund to the Capital Projects Fund up to \$5 million, when necessary, to cover cash-flow shortfalls resulting from various capital projects.

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

Consideration to Revise  
Board Policy 2725,  
Board Member  
Compensation  
[05-214]  
Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees amend Board Policy 2725 to provide compensation for each member in the amount of \$750.00 per month, as allowed by Education Code Section 72425(a)(2), effective September 6, 2005.

Consideration to Revise  
Board Policy 2725,  
Board Member  
Compensation  
[05-214]  
Action  
(continued)

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Public Hearing and  
Final Adoption of  
2005-06 Budget  
[05-215]  
Action

Mr. Brinkley provided a PowerPoint presentation on the proposed 2005-06 Final Budget.

Mr. Thonesen questioned the increase in the cost of the underpass.

Ms. Smith asked if the Fresno City College gym had been renovated a few years ago.

Mr. Patterson opened the public hearing at 6:21 p.m. There being no comment from the public, the hearing was closed at 6:22 p.m.

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees adopt the 2005-06 General Fund budget, Capital Outlay Projects Fund Budget, and Other Funds and Accounts budget, as presented.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Acknowledgment of  
Quarterly Financial  
Status Report  
[05-216]  
Action

The Board acknowledged the Quarterly Financial Status Report (CCFS-311Q), as presented.

Consideration to Select  
Project Architect,  
Facilities  
Modernization, Reedley  
College  
[05-217]  
Action

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees authorize an agreement with Phillips Metsch Sweeney Moore Architects as the Project Architect for the Facilities Modernization at Reedley College and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District.

Mr. Thonesen noted that he represented the Board on the committee to select the architect and he was pleased with the collaboration with faculty and staff.

Consideration to Select  
Project Architect,  
Facilities  
Modernization, Reedley  
College  
[05-217]  
Action  
(continued)

Mr. Patterson stated that he appreciates the new approach to include faculty and staff in the various campus projects.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Board Reports

LaShanda Mack, Reedley College Student Trustee reported:

- The football team won their first game.
- Club Rush is tomorrow from 9 a.m. to 2 p.m.
- Collection of donations for Hurricane Katrina victims
- College Night is scheduled for September 14
- Latin Dance/Salsa Contest will be on September 19
- Hispanic Heritage Month will be celebrated on October 5
- Spirit Week Homecoming Activities are scheduled for October 10-14, with the game against Delta College on October 15

Zyanya Bejarano, Fresno City College Student Trustee reported:

- Student Trustee Conference held in San Francisco
- First week activities included the New Student Welcome and ID photos
- Volunteer Fair was held on August 24
- Thanked Dr. Doffoney for the Scholarship Banquet held on August 26
- The Vendor Fair was held on August 30 – September 1
- College Night is scheduled for September 14
- Paul Rusesabagina, real-life hero of Hotel Rwanda, will speak on September 20 at 12 noon in the FCC gym
- “Rams for Relief” fund has been set up to help victims of Hurricane Katrina; \$2,400.00 has been collected so far.

Ms. Smith reported that she attended the Fresno City College Scholarship Banquet and was very impressed with the students. She encouraged all staff to contribute to the Foundation as it is so helpful to students.

Old Business

Ms. Smith again noted the air quality in the Valley and encouraged student research in this area. She also stressed the importance of foreign language and would like it to be a requirement for an AA degree.

Ms. Bejarano agreed with Ms. Smith on the importance of foreign language and its necessity for becoming a global community.

Old Business (continued)	Mr. Patterson suggested that this would be an item for the Academic Senates to review as it relates to curriculum requirements.
Future Agenda Items	There were no future agenda items.
Delegations, Petitions, and Communications	There were no delegations, petitions, and communications.
Closed Session	<p>Mr. Patterson stated that the Board, in closed session, will be discussing:</p> <ul style="list-style-type: none"><li>A. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management/Confidential]; Tom Crow, Pursuant to Government Code Section 54957.6</li><li>B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957</li><li>C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Faculty Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6</li><li>D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a) Name of Case: Golden Bear, Inc. v. American Property Holdings and State Center Community College District; Fresno County Superior Court Case #04CECG0179SJK</li><li>E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a) Name of Case: Tracie Herd v. State Center Community College District; Fresno County Superior Court Case #04CECG01843MWS</li><li>F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site Property: Parcel Numbers 316 040 48 and 316 040 72 Agency Negotiator: Douglas R. Brinkley, Vice Chancellor- Finance and Administration Negotiating Parties: To be determined Under Negotiation: Price and Terms of Payment</li></ul>

Closed Session  
(continued)

G. CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION, Pursuant to Government  
Code Section 54956.9(c); Deciding whether to Initiate  
Litigation – One Potential Case

Mr. Patterson declared a recess at 6:42 p.m.

Open Session

The Board moved into open session at 8:15 p.m.

Report of Closed  
Session

Mr. Patterson reported that the Board, in closed session, gave direction to its chief labor negotiator regarding part-time faculty negotiations, and to its chief property negotiator regarding the Southeast site.

Management and  
Confidential Salaries

A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees adjust the salary for unrepresented employees (Management and Confidential), to the same percentage (5.23%) received by the California School Employees Association and the State Center Federation of Teachers Full-Time Bargaining Unit, effective July 1, 2005, through June 30, 2006.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Adjournment

The meeting was adjourned at 8:17 p.m. by the unanimous consent of the Board.

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Dorothy Smith  
Secretary, Board of Trustees  
State Center Community College District

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