

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
December 5, 2006

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Les Thonesen at 4:29 p.m., December 5, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present               Leslie W. Thonesen, President  
Isabel Barreras, Vice President  
Dorothy Smith, Secretary  
H. Ronald Feaver  
Phillip J. Forhan  
Patrick E. Patterson  
William J. Smith  
Kate Blanco, Student Trustee, Fresno City College  
Edward Rea, Student Trustee, Reedley College

Also present were:  
Tom Crow, Chancellor, SCCC  
Doug Brinkley, Vice Chancellor-Finance and Administration,  
SCCC  
Ned Doffoney, President, Fresno City College  
Barbara Hioco, President, Reedley College  
Terry Kershaw, Vice Chancellor-North Centers  
Randy Rowe, Associate Vice Chancellor-Human Resources,  
SCCC

Introduction of Guests       Among the others present, the following signed the guest list:

Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Bill Turini, Academic Senate and Instructor, RC  
Ashley Harris, Student, RC  
Gursewak Sandhu, Student, RC  
Isabel Lopez, Student, RC  
Sahar Taha, Student, RC  
Elizabeth Gamboa, Student, RC  
Victoria Mendoza, Student, RC  
Nick Mendoza, Student, RC  
Sean Henderson, FCC  
Enrique Jauregui, College Relations Coordinator, FCC  
Phil Nelson, Senior Systems and Network Analyst, DO  
Tami Graham  
Tony Cantu, VP of Instruction, FCC  
Gene Blackwelder, VP of Administrative Services, RC  
Michael Guerra, VP of Administrative Services, FCC  
Kirtley King, Art Instructor, NC

Garrett Graham, Art Student, NC  
Linda Nies, Classified Staff, NC  
Renee Dauer, Classified Senate and Classified Staff, RC  
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCCD  
Michele Cantwell-Copher, SCCCCF Executive Director, DO  
Doug Hoagland, The Fresno Bee  
Kim Perry, VP of Instruction, RC  
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD  
Eileen O'Hare, General Counsel, SCCCCD  
Kirstie Adams, Student, Design Science High School  
Roy Exum, Design Science High School Instructor  
Daniel Himes, Applied Technology Instructor, FCC  
Rick Christl, Dean of Applied Technology, FCC  
John Bengston, Information Systems Director, DO  
Zwi Reznik, SCFT President and Instructor, FCC  
Ron Nishinaka, Academic Senate President and Instructor, RC  
Rick Santos, Academic Senate President and Instructor, FCC  
Carrie Baize, Classified Senate President, FCC

Resolution Seating  
Board Member,  
Trustee, Area I  
[06-65]  
Action

Adopt Resolution 06-65 in the Matter of Insufficient Nominations of Governing Board Elections and appoint thereto, as presented, and file a copy of said resolution with the Office of the County Superintendent of Schools, thereby notifying that office that Isabel Barreras has been seated as Trustee for Area I in accordance with the provisions of Education Code Section 5328.

A motion was made by Ms. Smith and seconded by Mr. Smith to adopt Resolution 06-65. The motion passed unanimously.

Swearing In of Board  
Members

Dr. Crow administered the Oath of Office to re-elected and newly-seated Board Members Ms. Isabel Barreras, Ms. Dorothy Smith, and Mr. Leslie W. Thonesen.

Approval of Minutes

The minutes of the Board meeting of November 7, 2006, were presented for approval. Ms. Barreras moved Ms. Smith seconded the motion approve the minutes of the November 7, 2006, meeting as presented. The motion carried unanimously.

Delegations, Petitions,  
and Communications

Dr. Crow introduced Clovis Center student Garrett Graham and Kirtley King, Art Instructor at the Clovis Center. Dr. Crow explained that each year the Board asks one of the colleges or centers to design the District's Christmas card.

Special Recognition

Mr. Graham's design was chosen from five entries submitted by the Clovis Center. Dr. Crow noted that a sample of the card was provided for each Board member. Dr. Crow presented Mr. Graham a box of the cards for his use.

Election of Officers and Adoption of Board Calendar [06-66]	Mr. Thonesen called for the nomination of officers.
President	Mr. Thonesen opened the nominations for the office of President. Mr. Smith nominated Ms. Barreras. The nomination was seconded by Mr. Forhan. The motion carried unanimously. It was moved and seconded by Ms. Smith and Mr. Smith that nominations be closed. The motion passed unanimously.
Special Presentation	Ms. Barreras, in her capacity as 2007 Board President, presented a plaque to Mr. Thonesen in appreciation for his distinguished service and outstanding leadership as 2006 Board President.
Vice President	Ms. Barreras opened the nominations for Vice President. Mr. Forhan nominated Ms. Smith, and it was seconded by Mr. Smith. The motion carried unanimously.
Secretary	Ms. Barreras opened the nominations for the office of Secretary. Mr. Patterson nominated Mr. Smith. The nomination was seconded by Mr. Forhan. Ms. Smith moved that the nominations be closed. The motion was seconded by Mr. Feaver. The motion carried unanimously.
Board Representative, Fresno County Committee on School District Organization	<p>Ms. Barreras asked for nominations for the Board Representative, Fresno County Committee on School District Organization. It was agreed that Mr. Thonesen would serve for 2007.</p> <p>Ms. Barreras asked for nominations for an alternate voting member for the Fresno County Committee on School District Organization. It was agreed that Ms. Smith would continue as alternate and serve for 2007.</p>
Board Representative, Executive Board of the Madera County School Boards Association	Ms. Barreras asked for nominations for the Board Representative, Executive Board of the Madera County School Boards Association. It was agreed that Ms. Barreras would serve for 2007.
Legislative Representative	Ms. Barreras asked for nominations for Legislative Representative. It was agreed that Mr. Thonesen would continue as representative and serve for 2007.
Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE)	Ms. Barreras asked for nominations for a representative on the Fresno Area Self-Insured Benefits Organization (FASBO). It was agreed that Mr. Forhan would continue as representative and serve for 2007.

SCCC Foundation  
Board

Ms. Barreras asked for nominations for two representatives for the State Center Community College Foundation Board. It was agreed that Mr. Patterson and Ms. Smith would continue as representatives and serve for 2007.

Board Calendar

Ms. Barreras asked that the Board review the 2007 calendar dates and meeting locations. She asked if the Board wanted to continue to meet in Oakhurst for the June meeting, and the Board agreed. She also asked about holding the August Clovis meeting at the Willow/International site.

Mr. Smith recalled that at the December 2005 meeting the Board decided to revisit the July meeting issue at this year's organizational meeting. He said he was initially against a July meeting, but he would like to open it up again for discussion and decision. Ms. Smith said that she preferred not to have two meetings in June and that a meeting in July is okay with her. Dr. Crow said that initially the July meeting was held to conduct the evaluation of the previous Chancellor whose hire date was July 1. Dr. Crow noted that his contract date and evaluation are in January. He also stated that by statute the District's tentative budget must be adopted prior to July 1. Mr. Forhan said he would like to try having the meeting in July and to reevaluate it at the end of the year. Mr. Patterson said that he remembered that the July 4 holiday contributed to a delay and disruption in the preparation of the Board agenda. The second June meeting also allowed more time to prepare the District's budget because of the legislature's delay in getting the State budget done on time. The Board then discussed having two meetings in June, plus a July meeting. Mr. Brinkley stated that if the Board wanted the tentative budget presented in early June that it would be much more of a tentative budget. The final budget must be adopted by September 15. After more discussion, Mr. Thonesen moved to approve the calendar, but eliminating the June 26 meeting and adding the July 3 meeting, as well as designating the Willow/International site as the location for the Clovis meeting in August. Mr. Feaver seconded the motion. The motion passed unanimously.

The following are the approved calendar dates and locations for the regular meetings of the SCCC Board of Trustees for 2007:

Board Calendar  
(continued)

January 9, 2007	Regular Meeting, District Office
February 6, 2007	Regular Meeting, District Office
March 6, 2007	Regular Meeting, District Office
April 3, 2007	Regular Meeting, Reedley College
May 1, 2007	Regular Meeting, District Office
June 5, 2007	Regular Meeting, Oakhurst
July 3, 2007	Regular Meeting, District Office
August 7, 2007	Regular Meeting, Willow/International
September 4, 2007	Public Hearing, Budget Adoption and Regular Meeting, District Office
October 2, 2007	Regular Meeting, Madera
November 6, 2007	Regular Meeting, District Office
December 11, 2007 (second Tuesday)	Organizational and Regular Meeting, District Office

Mr. Smith said that his office will need the calendar in writing as soon as possible for scheduling purposes.

Chancellor's Report

Dr. Crow reported the following:

- Governor Schwarzenegger visited Fresno City College on November 29 to sign an extension of his Executive Order for the Central Valley Partnership, a collaborative interagency effort designed to boost the region's economy. Nursing students will benefit from the Partnership through additional funding and were invited to the press conference with the Governor. Members of the SCCC Board of Trustees, including Mr. Thonesen, Ms. Barreras, Mr. Feaver, Mr. Patterson, and Ms. Smith, attended the press conference. It was a wonderful opportunity to garner positive press for Fresno City College and the Valley. The students also had an opportunity to interact with the Governor, as well as Assemblymember, Nicole Parra.
- Recruitment experts from Noel-Levitz have completed their analysis of our current enrollment efforts. There were a number of recommendations that warrant immediate attention, including student retention and the exploration of new markets. Meetings will be held with enrollment personnel to discuss a strategy for implementing the recommendations set forth by Noel-Levitz. The Board will receive copies of the report within a week.
- On Friday, December 8, districtwide internal leadership will be meeting to discuss the preliminary findings from the Workforce Development Summit. The data collected during the Summit from business and industry stakeholders has been summarized and is ready for internal review and discussion. The feedback from Summit participants is very insightful, and they have communicated clearly what they expect to see from our graduates. Dr. Crow said that we are going to have to

Chancellor's Report  
(continued)

become more responsive and creative for our students and the industries we serve. We have a responsibility to our students to assure they are fully prepared for the vocations they have chosen. There will be more on this topic at future Board meetings. The Board will be receiving copies of the preliminary findings. Dr. Crow and Dr. Teresa Patterson have been invited to the RJI leadership meeting on December 13 and will share the preliminary findings with them.

Campus Reports

Dr. Doffoney reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees:

- Corrections Academy Graduation is November 8.
- Men's soccer team is competing in the Final Four Championships, Saturday, December 9.
- FCC's undefeated wrestling team has won the dual state championship and the Northern California team championship.
- State wrestling championships are hosted by Fresno City College, December 8 and 9.
- President's reception will be December 12.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees:

- RC clubs and organizations are collecting donations for charities and less fortunate families for the holiday season.
- The RC annual holiday luncheon is December 14.
- Nursing Assistant Training Program will hold its ceremony on December 12.
- Fourteen application workshops were conducted by the Transfer Center
- Twenty-three students attended the Transfer Alliance Program Conference at UCLA on November 7.
- Information Systems Instructor Rio Waller and nine Reedley College students visited the Google Complex in Mountain View and the Intel Museum.

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees:

- North Center clubs and organizations are conducting a number of activities to help needy families and individuals.
- Ninth Annual Madera Ranchos Scholarship Walk/Run was held December 2 at Woodward Park.
- Transfer and Career Center conducted CSU online applications workshops.

Campus Reports  
(continued)

- Annual Las Posadas Procession and Celebration is December 5.
- First Multicultural Arts Festival will be held at the Clovis Center on December 8. One of the performances will be a visiting choir of 90 students from McLane High School.
- Steve and Jill Cholewa have donated \$100,000 to the Madera Center for the establishment of a fitness and aerobic center and further improvements. They donated \$100,000 in 2004, \$100,000 in 2005. Dr. Kershaw expressed his appreciation for their tremendous contribution and long-term commitment toward the development of the Madera Center athletic facility.

Academic Senate  
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President, reported on the following topics:

- Program review process and handbook revision proposal.
- Equivalency process proposal.
- Administrative Regulations/Chapter 2--Board of Trustees.
- Cynthia Elliott, North Centers instructor, is the nominee for the ASCCC Hayward Award for Excellence in Education
- Strategic Plan.
- Election of 2007 Academic Officers: The new officers are President Bill Turini, Vice President for Curriculum Sheryl Young-Manning, Vice President for Senate Business Deborah Lapp, and Secretary Jason Gardener. The representative to the State Academic Senate is Cynthia Elliott. Mr. Nishinaka thanked outgoing Immediate Past President Tony Abbott and Vice President for Senate Business Rich Garrigus for their outstanding service.
- Mr. Nishinaka extended congratulations to Ms. Barreras, Ms. Smith and Mr. Thonesen on their re-election to the governing board.
- Mr. Nishinaka thanked the Reedley College and North Centers faculty for the opportunity to serve as the Academic Senate President for the last six years. He acknowledged many from Reedley College, the North Centers, and Fresno City College Academic Senates, department chairs and division representatives for their dedicated work.
- Mr. Nishinaka recalled several chancellors, presidents and board members during the time he has been Academic Senate President, and he thanked them for their support of the faculty and Academic Senate.

On behalf of the Board, Ms. Smith and Ms. Barreras thanked Mr. Nishinaka for serving as Academic Senate President and as a faculty member. The Board looks forward to working with the incoming Academic Senate officers.

Classified Senate  
Report

Ms. Carrie Baize, Fresno City College Classified Senate President, reported the following:

- Leadership State Center graduation is December 8 at 8 a.m. Ms. Baize is one of the graduates. She appreciated the leadership opportunities and all the information they received during the sessions.
- The Districtwide Classified Professionals Steering Committee has established a new award recognizing the classified professional of the year. The award will recognize a classified professional who exhibits excellence in the work place and in the community. The award will be presented at the annual Classified Professionals Conference in April.
- The classified professionals at both campuses held their staff development day on November 10 and had a better-than-expected turnout. Sessions included teamwork and community involvement and were attended at FCC by 160 employees. Dr. Michele Cantwell-Copher was the keynote speaker for the luncheon. They also received donations from the local businesses for the sessions, plus they were also able to provide conference packets this year. She thanked Mr. Smith for attending and also thanked administration and the Board of Trustees for their support of the event.

Design Science High  
School

Mr. Rick Christl, Dean of Applied Technology, introduced Mr. Roy Exum, Program Director at Design Science High School; Mr. Daniel Himes, Fresno City College Instructor; and Ms. Kirstie Adams, Design Science High School Student Body President.

Mr. Exum and Mr. Himes presented an update on the Design Science High School, which was started in 2004 to promote vocational education through a partnership between Fresno City College and Fresno Unified School District, and is funded by a five-year grant of \$390,000 from the Bill and Melinda Gates Foundation. Partners in the project also include the Fresno County Workforce Investment Board and the Foundation for California Community Colleges. In this early college high school, students can earn a high school diploma and associate of science degree in five years with career focus in the areas of architecture, construction, or engineering.

Ms. Barreras asked what the drop out rate is for this program. Mr. Thonesen asked if the funding is the same as for the 15% law. Mr. Patterson would like to see this kind of program continue and would also like to see the District make inroads in possibly doing more with CART. He mentioned that at a recent conference he attended a session on an intermediate college program that sought out at-risk students, and he was impressed with their approach to



Design Science High School (continued)

providing education for students that would not otherwise seek out a college education. Mr. Smith said that the Design Science High School was one of the most impressive and meaningful presentations given to the Board and emphasized that this Board has advocated career and technology training for students. He would like to see exploring expansion of this type of program. It is exactly the type of safety net that the District should offer in this community. Ms. Barreras asked if the grant is renewable after five years. The response was that it was not renewable, but the program has been designed to create a school which will sustain itself through ADA. Ms. Smith said she is proud of this program and is glad the Board is now more fully aware of its contribution to the community. Ms. Adams expressed that she was made aware of the program in her eighth grade year. She said the cost was inexpensive and provided an opportunity to complete a five-year program with an AA degree.

Datatel

Mr. Brinkley introduced Mr. John Bengtson, Director of Information Systems. Mr. Bengtson presented an overview of Datatel, the All-in-One software, and the benefits and capabilities for students, faculty and staff.

Mr. Smith asked to what degree students are able to access Datatel and the internet for library and publication resources for their research needs, as well as access from offsite locations. Ms. Smith had questions about the early alert and retention systems. Mr. John Cummings, District Vice President of Admissions and Records, was present and explained these processes. Ms. Blanco said that from her experience with Datatel, it relieves a lot of frustration for students in regard to registration and standing in line because students can register from home. Datatel shows how many classes are open or wait-listed.

Consent Agenda Action

Ms. Barreras stated that Consent Agenda Item 06-45HR has been amended. It was moved by Mr. Smith that the Board of Trustees approve the Consent Agenda Item 06-45HR, as amended, and Items 06-46HR through 06-49HR, and 06-142G through 06-152G, as presented. Mr. Patterson seconded the motion and asked for an update on Item 06-144G, Consideration to Accept Maintenance Project, Fume Hood Replacement, Math/Science Building, Fresno City College.

Mr. Brinkley and Dr. Doffoney responded with the significant improvements that have taken place and continuing improvement plans.

The motion carried unanimously.

Employment,  
Reassignment,  
Retirement, and  
Resignation, Academic  
Personnel  
[06-45HR]  
Action

approve the academic personnel recommendations, Items A through E, as amended. (Lists A through E are herewith made a part of these minutes as Appendix I, 06-45HR).

Employment,  
Promotion, Change of  
Status, Transfer, and  
Resignation, Classified  
Personnel  
[06-46HR]  
Action

approve classified personnel recommendations, Items A through F, as presented. (Lists A through F are herewith made a part of these minutes as Appendix II, 06-46HR).

Consideration to  
Approve Increasing  
Office Assistant III  
Position #2064 from 10  
Months to 12 Months,  
Fresno City College  
[06-47HR]  
Action

approve increasing the Office Assistant III Position #2064, Fresno City College, from 10 months to 12 months, effective December 6, 2006.

Consideration to  
Approve  
Reorganization of  
Management Position  
at the District Office,  
Vice Chancellor  
Educational Services  
and Planning/Grants  
Classification  
Specification to Vice  
Chancellor, Workforce  
Development and  
Educational Services  
[06-48HR]  
Action

approve reorganization of management position at the District Office, Vice Chancellor Educational Services and Planning/Grants job description to Vice Chancellor, Workforce Development and Educational Services job description, effective July 1, 2007.

Consideration to  
Approve Student Aide  
Salary Increase  
[06-49HR]  
Action

approve a \$.075 per hour increase to Student Aide I through Student Aide IV effective January 1, 2007, and a \$.50 per hour increase to Student Aide I through Student Aide IV effective January 1, 2008.

Consideration to  
Approve Curriculum  
Proposals, Summer  
2006 through Fall 2007,  
Fresno City College  
and Reedley College  
[06-142G]  
Action

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

Review of District  
Warrants and Checks  
[06-143G]  
Action

review and sign the warrants register for the period October 31, 2006, to November 21, 2006, in the amount of \$8,120,026.72; 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 October 26, 2006, to November 20, 2006, in the amount of \$313,895.38.

Consideration to  
Accept Maintenance  
Project, Fume Hood  
Replacement,  
Math/Science Building,  
Fresno City College  
[06-144G]  
Action

- a) accept the project for Fume Hood Replacement, Math/Science Building, 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, Fire Alarm  
Project, Fresno City  
College  
[06-145G]  
Action

- a) accept the Fire Alarm Project, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration to Adopt  
Resolution Authorizing  
Inter-fund Transfer  
[06-146G]  
Action

- a) approve Resolution No. 06-146G authorizing an inter-fund transfer in the amount of \$2,803,677 from the General Fund to the Retiree Benefits Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education.

Consideration of Claim,  
Rick Hockert and Terry  
Hockert  
[06-147G]  
Action

reject the claim submitted on behalf of Rick Hockert and Terry Hockert and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimants.

Consideration of Report  
of Investments  
[06-148G]  
Action

accept the Quarterly Performance Review, as provided by the  
County of Fresno, for the quarter ending September 30, 2006.

Consideration to  
Approve 2007-08  
Residence Hall Rate,  
Reedley College  
[06-149G]  
Action

establish the residence hall annual rate for 2007-08 at \$2,480,  
plus a nonrefundable contract fee of \$135.

Consideration to  
Approve 2007-08  
Schedule of Materials  
Fees, Fresno City  
College and Reedley  
College  
[06-150G]  
Action

approve the 2007-08 Schedule of Materials Fees for Fresno City  
College and Reedley College.

Consideration to  
Appoint Director,  
Valley Insurance  
Program JPA  
[06-151G]  
Action

appoint Douglas R. Brinkley to the Valley Insurance Program  
JPA Board of Directors for a two-year term commencing  
January 1, 2007.

Consideration to  
Authorize Agreement  
with the California  
Community Colleges  
Chancellor's Office for  
an Economic and  
Workforce  
Development Industry  
Driven Regional  
Collaborative Grant,  
Center for International  
Trade Development  
[06-152G]  
Action

- a) authorize the District, on behalf of the Center for International  
Trade Development, to enter into an Economic and  
Workforce Development Grant Agreement with the California  
Community Colleges Chancellor's Office to implement the  
California Food and Agricultural Trade Assistance Program  
with funding in the amount of \$213,025 for the fiscal year  
ending August 30, 2007, and \$254,118 for the fiscal year  
ending August 30, 2008;
- b) authorize renewal of the agreement 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.

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

Consideration to Adopt  
Resolution of Intention  
to Dedicate Pipeline  
Easement to Fresno  
Metropolitan Flood  
Control District,  
Willow/International  
Center  
[06-67]  
Action

Mr. Brinkley stated that this is a resolution of intent and that a proper notice will be posted. The resolution to dedicate the pipeline easement will be presented to the Board for consideration for action in January. Mr. Smith asked what would happen if the flood control district abandoned the easement.

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that upon a roll call vote, the Board of Trustees:

- a) approve Resolution No. 06-67 signifying the District's intention to dedicate a 20-foot-wide storm water pipeline easement to the Fresno Metropolitan Flood Control District for operation, maintenance, repair, removal and replacement of the pipeline at the Willow/International Center; and
- b) schedule a public hearing for this matter at 4:30 p.m. on Tuesday, January 9, 2007. The motion carried unanimously by the following roll call vote:

Mr. Feaver	Yes
Mr. Forhan	Yes
Mr. Patterson	Yes
Ms. Smith	Yes
Mr. Smith	Yes
Mr. Thonesen	Yes
Ms. Barreras	Yes

Reports of Board  
Members

Mr. Edward Rea, Reedley College Student Trustee, reported the following:

- Completed the annual holiday food drive for needy families.
- Held the annual Veterans' Memorial Service on November 8.
- Fresno City College won the Battle of the Pump football game against Reedley College; however, Reedley College won the ASB tug-of-war against Fresno City College ASG.
- For Thanksgiving, the ASB held a Turkey Bowl and a pie eating contest.
- The ASB attended the American Student Government Association Conference on December 2 at Bakersfield College.
- Reedley College clubs are sponsoring eight families by decorating donated trees and delivering them to families in the Reedley area.
- The Student Activities Office is distributing Rusk bread and coffee to celebrate Santa Lucia.
- Santa Claus will visit the Reedley College Children's Lab School on December 7.
- The Substance Abuse Awareness Committee is sponsoring a holiday safety campaign on December 12.

Reports of Board  
Members (continued)

Ms. Kate Blanco, Fresno City College Student Trustee, reported the following:

- ASG hosted several events for the International Week Celebration in November, including international performers and cuisine, foreign film festival and a discussion forum.
- The ASB and other clubs hosted informational booths on December 1 for World AIDS Day.
- ASG will be providing meals to 350 Fresno City College students through contributions received from the Fresno City College family.
- Ms. Blanco voiced an official statement that as of December 5, 2006, the Associated Student Government, keeping in mind their commitment to higher learning and to the well-being of Fresno City College students, have discussed and considered the negative ethical implications of granting Coca-Cola Company an exclusive contract. Therefore, the Associated Student Government supports an open-market alternative for beverages at Fresno City College.

Mr. Patterson commented about the sizeable donations the District is receiving for the Madera Center and asked about the possibility of naming rights for the fields at Madera.

Ms. Smith reported the following:

- Mr. Cal Johnson was elected as a Fresno Unified Trustee, and that he will be a good representative for building the partnership with K12 because of his work in community college education and with K12. Mr. Johnson is also serving on the SCCCDC Personnel Commission.
- Ms. Smith had the opportunity to meet Governor Schwarzenegger during his recent visit to Fresno City College.
- She is honored to be part of the State Center Leadership graduation ceremony.
- Fresno City College Outreach will be making a financial aid presentation at DeWolf.
- She thanked Dr. Crow for sharing the letter from a former student trustee who will be starting work towards a master's degree.
- Ms. Smith thanked the AFT and CSEA for their support in her campaign for reelection to the SCCCDC Board of Trustees.

Mr. Thonesen thanked his fellow Board members for working with him this past year in his role as Board President.

Reports of Board  
Members (continued)

Ms. Barreras reported the following:

- She attended the annual CCLC conference at Costa Mesa and that the District had great representation. She attended a workshop on workforce development and took the opportunity to brag about the District's Workforce Development Summit and the great attendance. She suggested that the District make a presentation at a conference in the near future about the great things that are being done here in the Valley.
- Ms. Barreras announced that she is now the President of the California Latino Trustee Association.

Old Business

None

Future Agenda Items

Ms. Smith said that Pacific Region ACCT trusteeship is open. She is planning to be a candidate for this area.

Delegations, Petitions,  
and Communications

None.

Closed Session

Ms. Barreras stated that in closed session the Board would be discussing:

CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management]; Tom Crow, Pursuant to Government Code Section 54957.6

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

Title: Dean of Instruction and Technology, North Centers

Title: Interim Vice Chancellor Educational Services and Planning/Grants

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: Parga Partners Limited Partnership

Under Negotiation: Price and Terms of Payment

Ms. Barreras called a recess at 6:03 p.m.

Open Session

The Board moved into open session at 8:00 p.m.

Mr. Smith left the meeting at 8:00 p.m.

Report of Closed Session

Ms. Barreras reported that in closed session the Board discussed salary and benefit adjustments for unrepresented employees, management. No action was taken. The Board discussed appointment of the Interim Vice Chancellor Educational Services and Planning/Grants. No action was taken. The Board gave direction to its chief property negotiator regarding the Southeast site. No action was taken.

Consideration to Appoint Dean of Instruction and Technology, North Centers [06-68] Action

Ms. Barreras announced that Item 06-68 has been pulled from the agenda.

Consideration to Appoint Interim Vice Chancellor Educational Services and Planning/Grants [06-69] Action

A motion was made by Mr. Patterson and seconded by Ms. Smith to appoint Mr. Michael Quinn as the Interim Vice Chancellor Educational Services and Planning/Grants, effective January 2, 2007, with a salary of \$11,040 per month. The motion carried by the following vote.

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

Consideration of Salary and Benefit Adjustment for Unrepresented Employees, Management Action

A motion was made by Ms. Smith and seconded by Mr. Feaver to approve a salary increase of 5.92%, and benefit adjustments of \$867.94 and \$100 stipend for unrepresented employees, management, effective July 1, 2006. The motion carried by the following vote:

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

Adjournment

The meeting was adjourned at 8:10 p.m. by the unanimous consent of the Board.

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William J. Smith, Secretary, Board of Trustees  
State Center Community College District