

MINUTES OF MEETING OF  
BOARD OF TRUSTEES  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
March 6, 2007

Call to Order                   A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:30 p.m., March 6, 2007, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present               Isabel Barreras, President  
Dorothy Smith, Vice President  
William J. Smith, Secretary  
H. Ronald Feaver (Arrived at 4:45 p.m.)  
Phillip J. Forhan  
Patrick E. Patterson (Arrived at 4:35 p.m.)  
Leslie W. Thonesen  
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  
Michael Quinn, Interim Vice Chancellor – Educational Services and Planning/Grants  
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCC

Introduction of Guests       Ms. Blanco and Mr. Rea introduced officers and senators from the Fresno City College and Reedley College student governments.

Among the others present, the following signed the guest list:  
Jan Krueger, Executive Secretary to the Chancellor, SCCC  
Michael Guerra, Vice President, Administrative Services, SCCC

Brian Speece, Associate Vice Chancellor-Business and Operations, SCCC  
Eileen O'Hare, General Counsel, SCCC  
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC  
Doug Hoagland, The Fresno Bee  
Michele Cantwell-Copher, Executive Director, State Center Community College Foundation  
Gene Blackwelder, Vice President, Administrative Services, RC

Introduction of Guests  
(continued)

Dori McKay, Administrative Secretary, DO  
Carol McCain, Instructor, RC  
Anne Cremarosa, Instructor, RC  
Kim Perry, Vice President of Instruction, RC  
Gurdeep Sihota, College Activities Director, FCC  
Diane Clerou, Associate Dean, Human Resources, DO  
Nancy Gutierrez-Sauceda, Instructor, FCC  
Cris Bremer, Director of Marketing and Communications, FCC  
Gerry Bill, Instructor, FCC  
George Pisching, Classified Staff, FCC  
Renee Dauer, Classified Senate President, RC  
Rick Santos, Academic Senate President, FCC  
Bill Turini, Academic Senate President, RC  
George Pisching, CSEA and Classified Staff, FCC  
Larry Dickson, Classified Staff, FCC  
Monica Cuevas, Dean of Student Services & Welfare Reform,  
FCC  
Rusty Shakleford, Concerned Citizen  
Rochelle Hill, Coca-Cola  
Matthew Elliott, Coca-Cola  
Reedley College Students: Veronica Zuniga, Elizabeth Gamboa,  
Victoria Mendoza, Veronica Vargas, Dominique Munoz,  
Erica Vargas, Jennie Villalazo  
Cinthia Rodriguez, Associated Student Government, FCC  
Sylvia Villalobos, Associated Student Government, FCC  
James Martinez, Associated Student Government, FCC  
David Horwitz, Associated Student Government, FCC  
Tara Tobin, Associated Student Government, FCC  
Erika J. Gutierrez, Associated Student Government, FCC  
Larissa Childers, Associated Student Government, FCC  
Fresno City College Students: Twanish Wyatt, Gunawan Wiyono,  
Ashley Murphy, Lisa Romanow, Cal Castaneda, Chee Yang,  
Laura Ibarra, Jeremy Brownstein, Luz Vargas, Irisa Keahey,  
Raina E. Lopez, Katrina Rios, Dina Haigounian, Christina  
Pichardo, Quentin Pena, Kiera Gentile, Robert McCool,  
Nick Clark, Jacob Grossman, Cheyne Jessica Saucedo

Approval of Minutes

The following statement by Dr. Thomas A. Crow, Chancellor, was read at the March 6, 2007, Board of Trustees meeting prior to the call for consideration of approval of the February 6, 2007, minutes of the SCCC Board of Trustees.

"In our haste to provide the Board of Trustees with timely information on the recent actions of the Accrediting Commission for Community and Junior Colleges, the administration distributed the action letters received on February 5, 2007, to the Board in Closed Session. No action was taken. The Closed Session agenda did not include an item for this topic.

Approval of Minutes  
(continued)

"The item is on tonight's agenda for consideration to approve the Progress Reports of the colleges. This cures and corrects any technical deficiencies in the Brown Act from last month's agenda. A copy of the information distributed to the Board of Trustees is available on the counter at the back of the room."

A motion was made by Mr. Thonesen and seconded by Mr. Smith to approve the minutes of the February 6, 2007, meeting, as amended. The motion carried by the following vote:

Yes	-	6
No	-	0
Absent	-	1 (Mr. Feaver)

Delegations, Petitions,  
and Communications

Ms. Barreras announced that there were three requests to address the Board of Trustees regarding one of the agenda items, and they will be heard later in the meeting.

Chancellor's Report

Dr. Crow reported the following:

- There was a record turnout for the District's Wall of Honor event, which occurs during African American History Month. The 2007 inductees recognized on February 28 were Ned Doffoney, Charles Francis, Anne Lopez Gaston and a posthumous award for Willie Perry. Trustee Dorothy Smith served as host and emcee and provided all with words of wisdom and encouragement. Trustee Dottie Smith was also recently honored by Assemblymember Juan Arambula as one of the recipients of the 2007 31<sup>st</sup> Assembly African American Heritage Awards. Congratulations are extended to Ms. Smith for receiving this prestigious honor.
- Last week, SCCC was treated to a special visit by State Chancellor Mark Drummond. Chancellor Drummond was Dr. Crow's guest at the Rotary Club of Fresno, where he spoke on community college issues and awareness. Dr. Drummond gave an excellent presentation followed by some very insightful questions from the audience. After his Rotary appearance, Chancellor Drummond took time to meet with SCCC Trustees and District and campus leadership who were able to spend some quality time with the Chancellor and had the opportunity to discuss issues that are specific, not only to community colleges in general, but SCCC, specifically. Trustees Ron Feaver and Pat Patterson attended the meeting on behalf of the Board.
- Dr. Crow extended an invitation to join him at the Rotary Club of Fresno on Monday, March 12, at 12 p.m. at Fresno City College for "Biz Day." Biz Day is the Rotary term for "field trip," and is an opportunity to showcase some of what is offered at SCCC. This session will focus on the Old

Chancellor's Report  
(continued)

Administration Building (OAB). The program will include a tour of the building, which has proven to be one of the most effective ways of reaching potential donors for the OAB. This approach has been successful with two other Rotary groups that have taken advantage of the on-site tour, North Fresno Rotary and East Fresno Rotary. These tours, including the upcoming events such as the jazz concert, are part of the OAB capital campaign's aggressive outreach plan.

- The career and technical education bus tour is Wednesday, March 14. Fifty participants from business and industry have signed up to take the tour. The participants will be taken on a whirlwind tour starting with the Manchester Educational Resource Center, which houses the CalWORKs, TRIO, and Suiting Up for Success programs. Also included in the tour are stops at FCC's Applied Technology building, Career and Technology Center (CTC) and Reedley College. At RC participants will be able to take a look at the mechanized agricultural and aeronautics programs, just to name a few. There has been a lot of interest in the tour primarily due to the District's participation in the RJI, WIB and EDC. SCCC's growing presence as leaders in workforce development has peaked the interest of many of the District's business and industry partners.

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.

- OAB External Kickoff for the "A Legacy Renewed" capital campaign is March 21 at 10 a.m. Co-chairs Pete Mehas and Don Larson will be introduced and a number of donors will be recognized. Upcoming fundraisers for the capital campaign are Friday Night Jazz on March 23 in the OAB courtyards and The Legacy Home Tour on March 24.
- The Fresno City College men's basketball team, coached by first year coach Ed Madec, faces Compton College in the state basketball championship series.
- Jothany Blackwood and the Fine, Performing and Communication Arts Division were awarded a commendation from the City of Fresno and Councilmember Cynthia Sterling for their support of the 2007 Martin Luther King, Jr. Unity events.
- The annual Showcase open house is scheduled for March 29.
- The third annual Renaissance Feast for Scholars is March 10.

Campus Reports  
(continued)

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

- RC alumnus Danny Villanueva will be inducted into the National Hispanic Sports Hall of Fame in San Antonio, Texas on March 24. Mr. Villanueva was quarterback and kicker for the Reedley College Tigers in 1957-1958 and went on to play for the Dallas Cowboys and Los Angeles Rams before founding Univision Spanish Language Television network.
- The Career and Technical Education Partnership and Articulation Summit is scheduled for March 20. This event creates dialogue, potential partnerships and articulation agreements between the college and area high schools. Ashley Swearingen, Chief Operations Officer of the Regional Jobs Initiative (RJI) will be the keynote speaker.
- Reedley College will host a Professional Health Career Conference on March 24. The event provides information for interested college students and high school seniors pursuing careers in various medical fields.
- Women's Basketball Coach Brian Tessler was named the Central Valley Conference Coach of the Year. The team moves on to the state tournament on March 9.
- Kaleidoscope, the Reedley College open house, is March 28.
- The Students in Free Enterprise held a successful business etiquette dinner and workshop on February 21. Among the participants were Trustees Les Thonesen and Ron Feaver.

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

- The annual Madera Compact Business and Education Shareholders' luncheon is March 28. The Crystal Tower Awards will be presented. This year Rochelle Noblett, owner of Pete's Sports Shop in Madera, will be recognized for her partnership with SCCCD and the Madera Center.
- The Madera Academic Youth Alliance (MAYA) Leadership Conference will be held at the Madera Center on March 10 and includes a presentation by Trustee Isabel Barreras on public service leadership. Students, grades 9-12, from area high schools will be attending.
- The Madera Center Spring Extravaganza is March 29. This is the Madera Center's fourth open house designed for juniors and seniors from area high schools to experience the campus programs, services and activities.
- Women's History Month activities will occur March 20-21.

Academic Senate  
Report

Mr. Rick Santos, Fresno City College Academic Senate President, reported on the following topics:

- The Senate agreed to support not having a contract with only one beverage vendor.
- The Senate has passed several resolutions that have been sent on to the appropriate administrators.
- The Senate approved the Program Review Operating Agreement and Guidelines with several recommendations, which have been forwarded to the appropriate administrator.
- The Senate approved the FCC Governance/Communication Model and the Participatory Governance Principles.
- The Senate's Basic Skills Committee, recently held a workshop on how counseling works with basic skills students. Another workshop on Supplemental Instruction (SI) is scheduled for March 23. The committee is planning a districtwide basic skills conference for April 27-28.
- At the next meeting, the Senate will have the second read of the AR 2000 series and will forward recommendations.
- The second read of the Distance Education Plan and Guidelines is planned for the next Senate meeting.

Classified Senate  
Report

Ms. Renee Dauer, Reedley College Classified Senate President, reported on the following topics:

- Classified Senate spring social activities include a St. Patrick's Day spare-the-air potluck on March 16, and an egg decorating brown bag lunch and egg hunt.
- An invitation was extended to the Board for the Classified Professionals Mega Conference on April 3 at Pardini's. The Classified Professional of the Year award will be presented at the conference. The winner will receive a plaque and a \$500 professional development scholarship. All ten finalists will be recognized at the conference.
- The Classified Senate agreed that revenues received with pouring rights are beneficial to students and staff.

Consent Agenda  
Action

It was moved by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees approve Consent Agenda Items 07-08HR through 07-13HR and 07-17G through 07-23G, as presented. The motion carried unanimously.

Transfer, Retirement,  
Resignation, Academic  
Personnel  
[07-08HR]  
Action

approve the academic personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 07-08HR).

Employment,  
Promotion, Change of  
Status, Transfer,  
Resignation,  
Retirement,  
Classified Personnel  
[07-09HR]  
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, 07-09HR).

Employment of Part-  
Time Faculty on  
Adjunct Faculty Salary  
Schedule, Spring 2007,  
Fresno City College,  
Reedley College, and  
North Centers  
[07-10HR]  
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Spring 2007, as presented.

Consideration to  
Approve Resolution to  
Eliminate Vacant  
Office Assistant III  
Position #2010 and  
Make Position #2010 a  
Personnel Technician,  
Fresno City College  
[07-11HR]  
Action

approve the resolution to eliminate the vacant Office Assistant III position #2010 and make position #2010 a Personnel Technician, Fresno City College, effective March 7, 2007.

Approval of  
Certificated Personnel  
Teaching in Secondary  
Subject Area  
[07-12HR]  
Action

adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Administrative Code, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this Board to provide such authorization as needed to carry out the educational programs of the institutions of this District during the 2007-2008 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the college Presidents and the Chancellor believe it is necessary and in the best interest of the District's students, the Board of Trustees of the State Center Community College District hereby authorizes holders of the Community College Instructor Credential issued:

Approval of  
Certificated Personnel  
Teaching in Secondary  
Subject Area  
[07-12HR]  
Action  
(continued)

- (1) before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents, and
- (2) after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

Consideration to  
Approve 2007-2008  
Contract Status of  
Academic Personnel  
[07-13HR]  
Action

pursuant to Education Code Sections 87605, 87608, and 87609, approve the attached list of academic personnel for re-employment for the 2007-2008 academic year, as indicated, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees. (The attached list of certificated personnel is herewith made a part of these minutes as Appendix III, 07-13HR).

Consideration to  
Approve Out-of-State  
Travel for Fresno City  
College Forensics  
Team Students to  
Houston, Texas  
[07-17G]  
Action

approve out-of-state travel for approximately ten Fresno City College Forensics Team students to travel to Houston, Texas, to participate in the National Community College Championships on April 9 – 14, 2007, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District  
Warrants and Checks  
[07-18G]  
Action

review and sign the warrants register for the period January 27, 2007, to February 22, 2007, in the amount of \$12,456,467.02; 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 January 17, 2007, to February 22, 2007, in the amount of \$1,310,677.95.

Consideration to  
Accept Construction  
Project, HVAC  
Installation, Fresno City  
College Gymnasium  
[07-19G]  
Action

- a) accept the project for HVAC Installation, Fresno City College Gymnasium; 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  
[07-20G]  
No Action

Received as information only.



Consideration of Report  
of Investments  
[07-21G]

Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending December 31, 2006.

Consideration to Adopt  
a Resolution  
Authorizing an  
Agreement with the  
California Department  
of Education for the  
Tech Prep Resource  
Clearinghouse Library,  
State Center  
Consortium  
[07-22G]

Action

- a) adopt a resolution authorizing the District, on behalf of the State Center Consortium, to enter into an agreement with the California Department of Education for the period March 1, 2007, through June 30, 2008, with funding in the amount of \$209,000, to build upon and expand the Tech Prep Resource Clearinghouse Library;
- 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.

Consideration of Bids,  
Gym Floor Refinishing,  
Reedley College  
[07-23G]

Action

award Bid #0607-15 in the amount of \$29,630.00 to Pro Sports Floors, Inc., the lowest responsible bidder for the Gym Floor Refinishing at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

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

Consideration to  
Accept the Citizens'  
Bond Oversight  
Committee's Annual  
Report and Summary of  
Proceedings for  
2005-06  
[07-19]

Action

Mr. Brinkley introduced Item 07-19. Committee Chairperson Nick Pavlovich was scheduled to be present but had not arrived at the time of the introduction of this item. A motion was made by Mr. Patterson and seconded by Mr. Feaver that the Board of Trustees acknowledges receipt of the Annual Measure "E" Compliance and Performance Report and summary of the Citizens' Bond Oversight Committee's proceedings for 2005-06. The motion carried unanimously.

Consideration to  
Approve Accreditation  
Progress Reports,  
Fresno City College  
and Reedley College  
[07-20]

Action

Dr. Doffoney addressed the Board of Trustees regarding the Fresno City College draft progress report presented to them for consideration of approval. Upon approval by the Board of Trustees, the report would be submitted to the Accrediting Commission for Community and Junior Colleges by the March 15, 2007. This report provides the Commission with an update of the continuing efforts to meet the five recommendations made by the Commission.

In regard to the closed session of the February 6, 2007, Board of Trustees meeting, Mr. Forhan stated that it is his responsibility as a Board member, and that of any elected official, that if there is a violation of law, to bring that forward. He said he had contacted

Consideration to  
Approve Accreditation  
Progress Reports,  
Fresno City College  
and Reedley College  
[07-20]  
Action  
(continued)

the administration’s office and felt that we clearly were in violation of the Brown Act. He said he has forwarded information to the appropriate bodies and is in the process of getting it properly documented. He said he appreciated the fact that the Chancellor recognized it, but thought, in his opinion, that there was more to it than amending the minutes. He said it was also the opinion of his legal counsel, and he will be moving forward with that. He said he would be voting “no” for the reason that he believes that it has not been handled appropriately, or legally.

Mr. Smith said that he was satisfied with the Chancellor's response. It was a technical violation and he has acknowledged that.

Dr. Barbara Hioco addressed the Board of Trustees regarding the Reedley College draft progress report presented to them for consideration of approval. Reedley College provided a progress report to the Accrediting Commission for consideration at their January meeting. The Commission accepted the report with the requirement to submit an additional progress report by March 15 addressing one of the recommendations concerning the addition of library staff at the North Centers. The response provided for the Board shows that staffing will be complete with the hiring of a librarian. The application period for this position has closed, the interview committee has convened, and applicants are being considered for that position. This is the only item for which the Commission requested a response.

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve the draft Accreditation Progress Reports for Fresno City College and Reedley College with modifications from the discussion. The motion carried by the following vote:

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

Copies of the reports will be distributed to the Board of Trustees for the April 3, 2007, Board meeting.

Consideration to  
Approve Vendor  
Pouring Rights,  
Districtwide  
[07-21]  
Action

Those requesting to address the Board were recognized by Ms. Barreras as follows:

Mr. Gerry Bill, Fresno City College, Sociology and American Studies Instructor, addressed the Board stating that he was present to continue to support the students in their stand on the issue of choice as a matter of conscience. He also said, because of the exclusive pouring rights, there are no other alternatives on

Consideration to  
Approve Vendor  
Pouring Rights,  
Districtwide  
[07-21]  
Action  
(continued)

campus. Mr. Bill added that when students go out on the campus to sell food and soft drinks, they are restricted to selling Coca-Cola products which has generated resentment among members of the student clubs who can offer no alternative choices.

Ms. Rosanna Spicer addressed the Board noting the student support present at the meeting. She also referenced a petition signed by 434 students stating they want a second vendor. She stated that they did not want Coca-Cola as their only vendor. Ms. Spicer spoke about the concern over losing money which Coca-Cola provides in the form of sponsorships. She said that they had contacted some companies regarding sponsorship and found they would be willing to sponsor athletic and cultural events. She thought that business-minded people should be able to find an alternative. She asked the Board's consideration of choice for the Fresno City College students.

Nick Clark, Fresno City College student, addressed the Board to comment on the circumstances that have evolved since the start of the campaign to ban Coca-Cola from the campus. His conclusion is that choice is important and that the best means to satisfy individual opinions is through choice.

Mr. Brinkley introduced Item 07-21, consideration to approve vendor pouring rights. In November it was recommended that a pouring agreement for exclusive vending be authorized to Coca-Cola Company. The Board was provided with additional information at the February meeting. We listened intently to what has been shared with the Board, what the Board has asked us to research, and we are making a recommendation that the Board authorize an exclusive pouring agreement between SCCCD, which would include the colleges and the centers under the District's control, and the Coca-Cola Company as presented in our Board materials.

Ms. Smith commented that she supported choice. She added that it has been a long time since there have been this many students at a Board meeting, and it made her feel good to see that students realize they have a voice.

Mr. Smith stated his position to support choice. He said the students have expressed their willingness to have choice of conscience and are willing to sacrifice the amount of money that they would otherwise receive if we have an exclusive vendor. He said if it does not hurt the district to do what the students wish in this situation, then we should be able to deliver to them what they have asked for. He said he sees that Reedley College and the North Centers have a different choice than that being expressed by the Fresno College Students, and we can adhere to that as well.

Consideration to  
Approve Vendor  
Pouring Rights,  
Districtwide  
[07-21]  
Action  
(continued)

Mr. Forhan said he was the trustee last month that asked where the students were that supported this issue. Seeing the response in the number of students attending the Board meeting, he said that he believed the monopoly that Coca-Cola has right now should be removed, and he makes a motion to that effect. Ms. Smith seconded the motion.

Ms. Blanco said that she would like to reaffirm that Fresno City College Associated Student Government, as reported in November, supports a non-exclusive contract. One of the things that ASG did was conduct a survey with the help of the FCC institutional researcher. There were 1369 responses from students. Of those responses, 1177 indicated they would like more options, and 192 were opposed.

Ms. Barreras thanked the students for coming and speaking out. She stated it was important because they are the consumers. Ms. Barreras said a clarification of the motion was needed. She said the Board has heard that Fresno City College wants choice and that Reedley College and the North Centers want to remain exclusive. She asked if the motion should be for choice for the whole district.

Mr. Forhan responded that his motion is to remove the monopoly and to give choice to all campuses.

Mr. Smith said that if students have elected to have exclusive for their campuses then that is their choice, and Fresno City's choice is to have non-exclusive.

Mr. Forhan said he sees the Board removing the whole monopoly. Subsequent to that the individual campuses can choose to do whatever they choose. But in terms of the Board's policy, he hoped that the monopoly be removed and that the individual campuses can choose. The intent of his motion is that it doesn't allow a monopoly to exist which precludes students' sense about ethics or violation thereof.

Mr. Patterson said he understands the motion to be that there can be no exclusive pouring rights because that creates a monopoly.

Mr. Forhan responded that he believes we should not have a monopoly on any of the campuses. If they choose to have one, that would be their choice.

Mr. Patterson said he understood it to be different because doing away with the monopoly districtwide would impart that no one can have a monopoly within the district. Mr. Patterson said the students have been heard, stating that approximately 5% of the

Consideration to  
Approve Vendor  
Pouring Rights,  
Districtwide  
[07-21]  
Action  
(continued)

students responded to the survey, but he does not know that there has been an election of the employees on this matter. He added that this is going to have an impact financially. He asked where are those monies going to come from without the benefits of the exclusive contract and where is the money used.

Mr. Rea said that Reedley College and the North Centers are smaller campuses; consequently, the students voted for an exclusive contract because it means more financial support.

Ms. Barreras called for the question, and Mr. Patterson asked for a roll call vote. Mr. Forhan asked for a clarification of the motion. Ms. Barreras stated that the motion is to offer choice districtwide, and if each site decides to go with whomever they want, they can do that. Ms. Barreras said that there is a motion on the floor, and it had been seconded. The motion passed by the following roll call vote:

Ron Feaver	-	Yes
Phil Forhan	-	Yes
Pat Patterson	-	No
Dorothy Smith	-	Yes
William Smith	-	Yes
Les Thonesen	-	No
Isabel Barreras	-	Yes

Consideration of Bids,  
Seismic Renovations,  
Clovis Center  
[07-22]  
Action

Mr. Brinkley introduced Item 07-22. A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees award Bid #0607-07 in the amount of \$244,000.00 to Zumwalt Construction, Inc., the lowest responsible bidder for the Seismic Renovations at the Clovis Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,  
Paving Rehabilitation,  
Districtwide  
[07-23]  
Action

Mr. Brinkley introduced Item 07-23 and asked the Board to take action to award to the low bidder, Henderson Construction Company. Mr. Forhan asked if the low bidder was a local company. Mr. Brinkley confirmed that Henderson Construction Company is a local company.

A motion was made by Mr. Forhan and seconded by Mr. Smith that the Board of Trustees award Bid #0607-16 in the amount of \$629,387.00 to Henderson Construction Company, the lowest responsible bidder, for Paving Rehabilitation, Districtwide, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Public Hearing and  
Consideration to Adopt  
Resolution Dedicating  
Right-of-Way to the  
City of Reedley  
[07-24]  
Action

Mr. Brinkley introduced the Item 07-24. Questions were raised by Mr. Patterson, Mr. Smith, and Mr. Forhan about the wording of the item in regard to dedication of real estate or granting of an easement. There was discussion about whether it would be better to convey the property or to retain ownership. It was decided to postpone this item until the April meeting in order to make the needed corrections and clarifications. Mr. Smith added that the Board should also know the value of the property being conveyed. Mr. Patterson said a caveat should be included that in the event the City of Reedley ceases to use the property for its intended purpose, that it returns to SCCCD.

Assignment of Board  
Representatives for  
Graduation Ceremonies  
[07-25]  
Action

Board members volunteered to participate in the Friday, May 18, 2007, graduation ceremonies as follows:

- Fresno City College: Mr. Patrick E. Patterson, Ms. Dorothy Smith
- Reedley College: Ms. Isabel Barreras, Mr. H. Ronald Feaver, Mr. Leslie W. Thonesen
- Madera Center: Mr. Phillip J. Forhan, Mr. William J. Smith

Reports of Board  
Members

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

- On behalf of the Fresno City College Associated Student Government, Ms. Blanco extended congratulations to Dr. Ned Doffoney for being inducted into the African-American Museum's Wall of Honor for his outstanding service and commitment to Fresno City College and the State Center Community College District.
- A highlight in February was the presentation by the renowned author, Amy Tan. Ms. Blanco said that she hoped FCC continues to invite speakers such as Ms. Tan who motivate and inspire students to go for their dreams.
- The ASG recently hosted OAB tours as part of the organization's support of the OAB Capital Campaign. About 200 students attended the tours and were amazed by how much the magnificent building has to offer. They will continue to host tours and will launch a Legacy Book project providing students an opportunity to sign their names in a book that will be displayed in the OAB foyer.
- The Fresno City College Showcase open house is March 29. The theme is "Our Legacy, Your Future."
- The ASG is organizing a "Circle of Sisters" discussion forum in celebration of Women's History Month
- The FCC Renaissance Festival is March 17-18.

Reports of Board  
Members  
(continued)

- Fresno City College students will be participating in the Kids' Day, benefiting the Central Valley Children's Hospital, by selling copies of *The Fresno Bee*.

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

- February activities for the African American History Month celebration included a game show, soul food sampling, blues music history, poetic history, African American Historical Museum trip, poetry contest, and a wall of honor. Other activities for February included a Valentine Vendor Day, Chinese New Year's event, and Mardi Gras event.
- March activities celebrating Women's History Month include a "Pamper Yourself Day," presentations by Sheriff Margaret Mims and Dr. Herma Williams, wall exhibit, game show, women's fashions through the years, and a self defense demonstration.
- Students will participate in the Bowl-A-Thon for Big Brothers and Sisters at CSU Fresno on March 8.
- Students can pick up election packets on March 12.
- Students will participate in Kids' Day on March 20.
- Others events in March are a talent show and spring week activities including a slam-dunk contest, karaoke, and Kaleidoscope.

Ms. Smith thanked Teresa Patterson and Barbara Martin in regard to assistance in establishing her nomination for the Pacific Region. However, she said there has been a change because she had an interview with ACCT and was selected to run as a trustee at large. She said that she will be campaigning throughout the United States and would appreciate support in winning the position.

Ms. Smith reported that Yammi Gutierrez, a former student trustee, is now Director of Undergraduate Admissions at Fresno Pacific College.

Ms. Blanco reported Zyanya Bejarano, last year's student trustee, is currently on an exchange program in China this semester.

At this point in the meeting, Ms. Barreras recognized Mr. Nick Pavlovich, chair of the Citizens' Bond Oversight Committee. He apologized for his lateness due to a family event. He gave the following report on behalf of the committee that oversees the bond activities and expenditures. He stated that the committee did not have any public comments at any of their meetings of the past year. They visited the Willow International site. Some members of the SCCC Board of Trustees joined them, and they were

Reports of Board  
Members  
(continued)

pleased to have them participate. In April the committee will be visiting projects and reviewing the Reedley location. He informed the Board that their staff continues to do a great job in keeping on top of the work, progress, expenditures and financial records; and he complimented them on their work. Mr. Pavlovich said that his term is up with the April meeting. He said it has been a pleasure to assist and be of help to the Board and the community. He has enjoyed it, and has appreciated meeting and working with the staff who are very dedicated to helping the projects move ahead. On behalf of the Board, Ms. Barreras expressed her appreciation to Mr. Pavlovich for his dedication and service to the Citizens' Bond Oversight Committee and SCCCD.

Old Business

Mr. Forhan asked for a report on the marketing plan that was discussed last summer and money approved to recruit Hispanic students and increase enrollments for the fall. He is interested in how effective those monies were. He said it would be helpful to know what the numbers were and whether or not this program was successful. It would provide an understanding of where our resources are going in terms of addressing the issue of declining enrollment at some campuses.

Future Agenda Items

Mr. Patterson asked for a short report on the impact of the decision regarding Coca-Cola and how the change in financial assignment is going to affect the allocation of monies and which ones are going to be shorted as a result. He is also interested in impact on vendors, as well as the equipment needed to offer different vendors' beverages side by side. Mr. Brinkley responded that the food vendors are private contractors and that they can serve whichever beverage is beneficial for them. The vendors have gone with us because it has been to their benefit. With this agreement they will make that decision independently. He said it will take some time to work out, but the information would ultimately be provided.

Mr. Forhan said that at the Board Retreat the Board would be looking at the budget for next year. He is interested in looking at a five-year timeline of where our budget was and where it is going in terms of the use of the long overdue community college funding that is now available. He said that in order to spend the money in the right place, it would be helpful for the Board to know what resources are needed for the growth and direction of the District's educational programs and where the money needs to be spent to provide those resources.

Mr. Patterson wants to know more about the discretionary funds that are allocated for a number of things such as counseling, EOP&S, and student services.



Future Agenda Items (continued)	Mr. Feaver asked that more time be devoted to the vocational education agenda item at the Board Retreat on March 16-17, 2007.
Delegations, Petitions, and Communications	None.
Closed Session	Ms. Barreras stated that in closed session the Board would be discussing:  PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957  Ms. Barreras called a recess at 5:55 p.m.
Open Session	The Board moved into open session at 6:27 p.m.
Report of Closed Session	Ms. Barreras reported there was nothing to report out from closed session.
Adjournment	The meeting was adjourned at 6:28 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

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