

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
AUGUST 7, 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 4:31 p.m., August 7, 2007, at the Willow International Community College Center, 10309 N. Willow Avenue, Room 150, Fresno, California.
- Trustees Present Isabel Barreras, President
Dorothy Smith, Vice President (arrived 4:50 p.m.)
William J. Smith, Secretary (left the meeting at 8:00 p.m.)
H. Ronald Feaver
Phillip J. Forhan
Patrick E. Patterson
Leslie W. Thonesen
Larissa Childers, Student Trustee, Fresno City College
Jennifer Fielden, Student Trustee, Reedley College
- Also present were:
Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCCD
- Introduction of Guests Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Gene Blackwelder, Vice President, Administrative Services, RC
Mike Paoli, Paoli and Odell, Inc.
Brian Speece, Associate Vice Chancellor–Business and Operations, SCCCCD
Eileen O’Hare, General Counsel, SCCCCD
Teresa Patterson, Executive Director–Public and Legislative Relations, SCCCCD
Michele Cantwell-Copher, Executive Director, State Center Community College Foundation
Gary Sakaguchi, Director of Technology, RC, NC
Ed Eng, Director of Finance, SCCCCD
John Bengtson, Director–Information Systems, SCCCCD
Zwi Reznik, President–SCFT and Faculty, FCC
Bill Turini, President–RC Academic Senate and Faculty, RC
Rick Santos, President–FCC Academic Senate and Faculty, FCC
Renee Dauer, President–RC Classified Senate and Staff, RC

Introduction of Guests
(continued)

Lisa Maciel, President–CSEA and Staff, RC
Randy Vogt, Director of Purchasing, SCCC
Michele Copher, Executive Director, State Center Community
College Foundation
Kendra Rogers, First Five Fresno County
Julian Delgado, Classified Senate and Staff, FCC
Shannon Wilson, CFT Field Representative
Larry Dickson, CSEA and Classified Staff, FCC
Michael R. Wallace, CSEA
Ron Nishinaka, Faculty, RC
Kurt Zumwalt, OAB Legacy
Gary Lindeman, LNAA
Christopher Peltier, Charles Salter Associates
Deborah Gamboa, Porter Tract Resident
Annie Lokrantz, Porter Tract Resident,
Diane Clerou, Associate Dean of Human Resources, SCCC
Deborah Ikeda, Vice President of Instruction and Student
Services, NC
Dan Rivera, Classified Staff, NC
Shawn Fleming, Faculty, NC
Brian Shamp, Classified Staff, NC
Kelly Fowler, Dean of Instruction and Technology, NC
Cris Monahan Bremer, Director of Marketing and
Communications, FCC
Maureen Toal, PARS
Michelle Emmal, PARS
R. Skidmore, VSB
Derek Hansen, U.S. Bank
Wilfred Pimentel, Community Member
Marie B. Pimentel, Community Member
Christine Miktarian, Classified Staff, District Operations
Walter Brooks, Faculty-Workforce Connection, FCC
Linda Marinovich, Porter Tract Homeowner
Geri Bradley, Porter Tract Homeowner
Jim Bradley, Porter Tract Homeowner
Branko B. Marinovich, Porter Tract Homeowner
Jon D. Edwards, Porter Tract Neighbor
Cindy Dunn, Faculty-TRIO Program, FCC
Ron McNary, Porter Tract Historical District
Susan Boydston, Porter Tract Historical District
John Marquez, Porter Tract Neighbor
Cora Marquez, Porter Tract Resident
Bill McDermott, Porter Tract
Diana McDermott, Porter Tract

Approval of Minutes

The minutes of the Board meeting of July 3, 2007, were presented for approval. A motion was made by Mr. Forhan and seconded by Mr. Feaver to approve the minutes of the July 3, 2007, meeting, as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

None.

Swearing In/Affirming
of New Student
Trustees

Dr. Crow administered the Oath of Allegiance to Ms. Larissa Childers, Fresno City College Student Trustee, and Ms. Jennifer Fielden, Reedley College Student Trustee.

Chancellor's Report

Dr. Crow reported the following:

- Extreme Registration – Dr. Crow extended congratulations to the campuses for the enormous success of the “Extreme Registration” enrollment event. Over 1500 potential students visited the sites to participate in “one-stop” registration for the fall semester. Financial aid representatives, counselors and admissions personnel were all on hand in one convenient location to provide services in a festive atmosphere. Due to the overwhelming response, the campuses are hosting another Extreme Registration the week of August 6.
- Career Advancement Academy – Last week, the District hosted the kick-off of the Career Advancement Academy along with the partner colleges including Fresno City, Reedley College, the North Centers, Merced College and West Hills College (Coalinga and Lemoore). Over 65 representatives from the Valley WIBs, key members of the business community, including representatives from the Regional Jobs Initiative industry clusters, and educational leaders, gathered at Children’s Hospital for the event. Trustee Ron Feaver represented the Board. This project is funded by a \$1.6 million grant from the State Chancellor’s Office to support workforce development. The partner colleges will develop basic skills coursework for specific industries. Cohorts of students in the contextualized basic skills classes will receive counseling and social support to help them complete basic skills and vocational coursework and be hired in entry-level positions.
- CVHEC College Place at Manchester Center – On August 6, the Central Valley Higher Education Consortium hosted the grand opening of “The College Place” at Manchester Center. As part of the ongoing effort to create a “college-going culture” in the Central Valley, CVHEC, of which the District is a member, received a seed grant from the California Partnership to establish a college-access center at Manchester Mall in Fresno. Through “College Place,” students will benefit from counseling services aimed at supplementing what is currently being offered at the high school and college levels. This additional effort is critical to meeting the needs of Fresno students, particularly those who are academically capable yet lack access to college-going information.

Campus Reports

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

- Willow International Center is now open for fall semester classes, beginning August 13, in the 80,000 square foot Academic Center One facility and 12,000 square foot Child Development Center. Temporary bookstore and café buildings have been installed pending completion of the permanent structures prior to spring semester. The official dedication will be held Friday, September 21 at 10 a.m.
- The Madera Center completed installation of state-of-the-art exercise equipment for the Fitness Center. A dedication ceremony will be scheduled this fall recognizing the contribution of Steve and Jill Cholewa of S and J Lumber towards the equipment.

The Fresno City College and Reedley College, Extreme Registration activities were held on July 16 through July 19. This One-Stop Shop approach offered students services at one time and one location.

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

- Opening of School Activities include Opening Day Orientation Meeting for faculty and staff on August 9. Flex Day activities are planned for August 10.
- The Scholarship Banquet is August 24. Over 200 scholarships will be awarded.
- The First Year Experience provided three sessions for first time students to help them get acquainted with college.
- Fresno City College Athletics won four local ESPY Awards in July. Ed Madec won College Coach of the year and his state championship basketball team won College Team of the Year. The Inspirational Award was presented to football player John Clark.

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

- The Coca-Cola Scholars Foundation has awarded a \$1,000 scholarship to incoming freshman Brittany Bergman.
- RC alumni inducted into the 2007 Tiger Athletic Hall of Fame are Wayne Aalto, Will Goldbeck, David Hernandez, Lillian Cordova Horautuneian, Dennis Olson, and John Zaninovich.
- The new Near East and South Asia Undergraduate Program Grant through Georgetown University will begin in August with 11 students.
- Tiger Day, the Fall 2007 New Student Orientation, will be held on August 8.

Campus Reports
(continued)

- Two Reedley College scholarship award ceremonies are being combined into one award ceremony to take place September 10 at 6:30 p.m.
- Opening Day activities are scheduled for Thursday, at 8:30 a.m. Nine new faculty members, two new administrators and ten new classified staff members will be welcomed.

Academic Senate
Report

Mr. Bill Turini, Reedley College Academic Senate President welcomed everyone to the Willow International Center, and introduced Jason Gardner, North Centers Faculty Representative. Mr. Turini reported the following:

- Introduced the Reedley College Academic Senate Executive Committee, as follows: Vice President for Senate Business Deborah Lapp, Vice President for Curriculum Cheryl Young-Manning, Secretary Jason Gardner, Representative to the State Academic Senate Cynthia Elliott, Immediate Past President Ron Nishinaka, and North Centers Faculty Association President Thomas Mester.

Mr. Jason Gardner, North Centers Mathematics Instructor, reported the following for the Academic Senate:

- Reported the pleasure of seeing the Willow International Center facility come to fruition.
- Adoption of an articulated equivalency process
- Proposal of guidelines for faculty internship program
- Proposal for a new federal Title V Cooperative grant
- Establishing more detail in the comprehensive distance education guidelines with the focus on ensuring quality instruction in this means of delivery.
- Madera Center faculty are working on a Career Advancement Academy grant.
- The North Centers Faculty Association officers for 2007-2008 academic year are Tom Mester, Norma Kaser, Cynthia Elliott, Jim Druley, and Jeff Burdick
- The first meeting of the Academic Senate will be Tuesday, August 28, at p.m. Board members are welcome to attend.

Classified Senate
Report

Mr. Julian Delgado, Fresno City College Classified Senate President, reported the following:

- Fresno City College Classified Senate officers are as follows: President Carrier Baize, Vice President Julian Delgado, Secretary Jewell Riversmith, and Treasurer Jeannie Morgan.
- Staff Development Day activities will be held on November 12, and Board members are welcome to attend.
- A committee is reviewing the Classified Senate's bylaws.

Special Presentation –
Fresno County First
Five

Ms. Barreras recognized the Fresno County First Five grant contribution of \$280,250 for the new Willow International Child Development Center's state-of-the-art playground equipment for the toddler and pre-school labs. She expressed her appreciation for the support of the First Five organization and looks forward to a continued partnership as child care facilities are expanded at Willow International. Representing Fresno County First Five to present the symbolic check was Kendra Rogers, Deputy Director.

Consent Agenda
Action

Ms. Barreras announced that Item 07-31HR, Academic Personnel Recommendations, has been amended. It was moved by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees approve Consent Agenda Items 07-31HR, as amended, and 07-32HR through 07-40HR and 07-78G through 07-94G, as presented. The motion carried unanimously.

Employment, Change
of Status, Retirement,
Resignation, Academic
Personnel
[07-31HR]
Action

approve the academic personnel recommendations, Items A through F, as amended (Lists A through F are herewith made a part of these minutes as Appendix I, 07-31HR)

Employment, Change
of Status, Transfer,
Resignation, Classified
Personnel
[07-32HR]
Action

approve classified personnel recommendations, Items A through H, as presented (Lists A through H are herewith made a part of these minutes as Appendix II, 07-32HR)

Employment of Part-
Time Faculty on
Adjunct Faculty Salary
Schedule, Summer
2007, Fresno City
College, Reedley
College, and North
Centers
[07-33HR]
Action

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

Consideration to
Approve Two New
Early Childhood
Education Specialist
Positions, Willow
International Center
[07-34HR]
Action

approve two new Early Childhood Education Specialist positions at the Willow International Center, effective August 8, 2007

Consideration to
Approve Increasing
Department Secretary
Position #2068 from 11
Months to 12 Months,
Fresno City College
[07-35HR]
Action

approve the increase of the Department Secretary position #2068, Fresno City College, from 11 months to 12 months, effective August 8, 2007

Consideration to
Approve Reduction of
Early Childhood
Education Specialist
Position #2417 from 12
Months to 11 Months,
Fresno City College
[07-36HR]
Action

approve the reduction of the Early Childhood Education Specialist position #2417, Fresno City College, from 12 months to 11 months, effective August 8, 2007

Consideration to
Approve Increasing
Early Childhood
Education Specialist
Position #2229 from 11
Months to 12 Months,
Fresno City College
[07-37HR]
Action

approve the increase of the Early Childhood Education Specialist position #2229, Fresno City College, from 11 months to 12 months, effective August 8, 2007

Consideration to
Approve
Reorganization of
Position #2431 to
Eliminate Vacant
Administrative Aide
Position and Create
Office Assistant III
Position, Fresno City
College
[07-38HR]
Action

approve the reorganization of position #2431 to eliminate the vacant Administrative Aide position and create an Office Assistant III position, Fresno City College Career and Technology Center, effective August 8, 2007

Consideration to
Approve Revision of
Accounting Series Job
Duties
[07-39HR]
Action

approve the revisions to the Accounting series job duties

Consideration to
Approve Revision of
Instructional
Technician Series Job
Duties
[07-40HR]
Action

approve the revisions to the Instructional Technician series job duties

Consideration of
District Membership in
Educational
Organizations
[07-78G]
Action

approve membership in the Association of Community College Trustees (ACCT) for 2007-2008 in the amount of \$3,881.00, and membership in the Community College League of California for 2007-2008 in the amount of \$28,471.00

Consideration to Adopt
2008-2009 and 2009-
2010 Instructional
Calendars for Fresno
City College, Reedley
College and North
Centers
[07-79G]
Action

adopt 2008-2009 and 2009-2010 instructional calendars for Fresno City College, Reedley College and North Centers

Review of District
Warrants and Checks
[07-80G]
Action

review and sign the warrants register for the period June 22, 2007, to July 26, 2007, in the amount of \$20,318,808.88; 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 June 16, 2007, to July 26, 2007, in the amount of \$710,215.03

Consideration to
Accept Construction
Project, Practice Gym,
Fresno City College
[07-81G]
Action

- a) accept the project for the Practice Gym, 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, Seismic
Renovations, Clovis
Center
[07-82G]
Action

- a) accept the project for Seismic Renovations, Clovis Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration of
District Bank Accounts
[07-83G]

Action

approve the list of District bank accounts and the authorized signatories as submitted (Appendix, 07-83G)

Consideration to Adopt
Resolution Authorizing
Agreement with the
California Department
of Education for the
School-Age Child Care
Resource Program,
Fresno City College
[07-84G]

Action

- a) adopt Resolution No. 2007-19, on behalf of Fresno City College, authorizing an agreement with the California Department of Education in the amount of \$2,000 for the period July 1, 2007, through June 30, 2008, for the School-Age Child Care Resource Program;
- 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 to Adopt
a Resolution
Authorizing Agreement
with the California
Department of
Education for the Infant
and Toddler Child Care
Resource Program,
Fresno City College
[07-85G]

Action

- a) adopt Resolution No. 2007-20, on behalf of Fresno City College, authorizing an agreement with the California Department of Education in the amount of \$2,122 for the period July 1, 2007, through June 30, 2008, for the Infant and Toddler Child Care Resource Program;
- 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 to
Authorize Agreement
with the United States
Department of
Education for Talent
Search Grant, Fresno
City College
[07-86G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the United States Department of Education for the Talent Search grant in the amount of \$226,600 annually for the four-year period September 1, 2007, through August 31, 2011;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or his designee to sign the agreement on behalf of the District

Consideration to
Authorize Agreement
with Noel-Levitz, Inc.,
for the EnableMath
Retention Grant
Program, Fresno City
College
[07-87G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with Noel-Levitz, Inc., to defray the implementation and administrative costs of the EnableMath Retention Program for the period August 13, 2007, through July 31, 2009, with funding in the amount of \$20,000;
- 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 to Authorize Agreement with Clovis Community Development Agency for Construction of 2007-08 Project House, Fresno City College [07-88G]

Action

- a) authorize an agreement with the Clovis Community Development Agency (CCDA) for the construction of the 2007-08 project house located at 1476 Fourth Street, Clovis, with property and materials in the approximate amount of \$118,000 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 Authorize Agreement with the California Community Colleges Chancellor's Office for LVN to RN Step-Up Program Development, Madera Center and Reedley College [07-89G]

Action

- a) authorize the District, on behalf of the Madera Center and Reedley College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for LVN to RN Step-Up Program Development funding for the period June 1, 2007, through August 31, 2009, with funding in the amount of \$500,000;
- 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 to Authorize Agreement with the California Community Colleges Chancellor's Office for VTEA Statewide Advisory Committee for Agriculture and Natural Resources, Reedley College [07-90G]

Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the California Community Colleges Chancellor's Office to coordinate and participate in the VTEA-funded Agriculture and Natural Resources Statewide Advisory Committee with funding in the amount of \$38,000 for the period July 1, 2007, through June 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

Consideration to Authorize Agreement with Clovis Unified School District for Construction of a Walkway, Willow/International Center [07-91G]

Action

- a) authorize entering into an agreement with Clovis Unified School District (CUSD) to allow CUSD to construct a four-foot-wide asphalt walkway on District property along Chestnut Avenue adjacent to the Willow/International Center; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration of Bids,
Security Camera
Infrastructure, Fresno
City College
[07-92G]
Action

award Bid #0708-04 in the amount of \$14,880.00 to Sierra Tel Business Systems, the lowest responsible bidder for the security camera infrastructure 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,
Custodial Equipment
and Supplies,
Districtwide
[07-93G]
Action

a) award Bid #0708-03 to the lowest responsible bidders meeting bid specifications for the purchase of custodial supplies and equipment, Districtwide, as follows:

Bidder/Award Amount

EnviroClean Sanitation Supply \$42,071.00

Central Sanitary Supply Company \$29,864.00

Elk Horn Trading Company \$23,024.00

Unisource \$19,264.00

Zep Manufacturing Company \$1,410.00

b) authorize purchase orders to be issued against this bid

Consideration to
Authorize Agreement
with Sporting News
Radio for Radio
Broadcasting Services,
Fresno City College
[07-94G]
Action

a) authorize the District to enter into an agreement with Sporting News Radio for radio broadcasting services at Fresno City College for a one-year period beginning with the Fall 2007 sports season;

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*****

Public Hearing and
Consideration to Adopt
Resolution Certifying
the Final
Environmental Impact
Report for the Historic
Old Administration
Building Renovation
Project and, Subject to
Conditions, Approving
the Project, Fresno City
College
[07-63]
Action

The FEIR with attachments and exhibits were previously provided to the Board and made available to the public in advance of the September 4 Board meeting and OAB Public Hearing.

President Barreras opened the Public Hearing at 4:58 p.m.

Mr. Brinkley stated that it was a pleasure to bring the Final Environmental Impact Report (FEIR) for the Old Administration Building to the Board of Trustees for consideration. Mr. Brinkley spoke about the rare opportunity to renovate such an exciting and important building in the community as the Old Administration Building. He acknowledged the consultants Michael Paoli of Paoli & Odell, Inc. and Hilda Montoy, legal counsel with Dowling, Aaron and Keeler, in developing the final report. He equally acknowledged those in the neighboring community and Brian Speece, Associate Vice Chancellor of District Operations, for their efforts and cooperation throughout the process to meet the requirements of the California Environmental Quality Act.

Public Hearing and
Consideration to Adopt
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the Project, Fresno City
College
[07-63] (continued)
Action

Mr. Brinkley announced the order of the proceedings for the Public Hearing.

Michael Paoli presented a slide presentation on the process that was used for preparing the Environmental Impact Report, for distributing it for public review, and a report of the major conclusions. Mr. Paoli noted for the record that the Board had before them two letters that were received in response to the FEIR. One is from the California Department of Transportation regarding the Traffic Mitigation Agreement, and the other letter is from the Fresno County Environmental Health Division stating that they have reviewed the FEIR, including the updated noise evaluation and revised mitigation measures, and have no comments at this time.

President Barreras opened the Public Comment section of the Public Hearing at 5:23 p.m.

Kurt Zumwalt, representing the Honors Council-OAB Legacy, stated that he represents the public, is a community member, and has followed the OAB project for many years. He stated that in terms of the greater community, this project is extremely significant. In his visits to the campus with many different people, all of them were excited about the prospect of returning the OAB to use in the SCCC and in the community. He spoke of the benefits for the community at large, and in terms of students and uses for the campus, administrative uses, and for the public. The public has overwhelmingly embraced this project as stated by the passage of Measure E and by the continuing support and donations for parts and pieces of the project. He asked that the public's exhibit for support be taken seriously and be weighed appropriately in terms of the overriding benefit to the community. He commended the efforts of State Center Community College District in doing a thorough and complete job in this environmental review with the inclusion of the community, both at large and in close proximity to Fresno City College, to try to solve the differences. He thought that they had done a very good job of mitigation, and did the best that can be done under these circumstances. He concluded by asking the Board to approve the final draft of the Environmental Impact Report.

Branko Marinovich, resident of the Porter Tract, stated that he speaks for himself and many of his neighbors who are delighted that this beautiful building is going to become operational. Mr. Marinovich stated that noise is a concern to them, referring to the power plant. They would appreciate anything that could be done to minimize the noise. They appreciate that the power plant is being moved farther south, and that anything that can be done to minimize the noise even further, would also be appreciated.

Public Hearing and
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the Project, Fresno City
College
[07-63] (continued)
Action

A second concern is the trash compactor location, which he thought should be moved farther south to be adjacent to the power plant, and farther away from the houses. He also would like to see the trash compactor enclosed with elevated walls, not with just one wall, but enclosed so that it would be hidden from view from the neighborhood. Mr. Marinovich said that both of his recommendations have to do with noise and said that he and his neighbors would be appreciative of anything that could be done to minimize the noise.

Ron McNary, Porter Tract Historic District resident, stated his support for the renovation of the OAB and commended the group on their working with the neighborhood and the community to hear their complaints about moving the cooling tower, in particular the central plant. However, consideration needed to be given to sound attenuation of the cooling tower. He also asked the Board to consider the relocation of the trash cans. They have had numerous occasions to complain about the noise associated with the pick ups and the time of pick up for the trash, which can start as early as 5:30 a.m. Lastly, he stated that the FEIR mentions the selection of an ombudsman, and they are requesting that they be a part of the selection of that individual to ensure the person is independent. Mr. McNary asked that these concerns be a part of the conditions for accepting the FEIR.

Annie Lokrantz, Porter Tract resident, asked those in the audience who were representing the Porter Tract to stand up. She said that it was important that these neighbors be recognized because they do care. As time changes there will be conditions about which the neighbors need to be aware, and they need the opportunity to be heard. She asked that the Board consider Mr. McNary's suggestions.

Bruce Owdom, resident, stated that he has closely followed the issues surrounding the OAB over the years. He said that he was present to offer congratulations to the Board and to acknowledge the hard working staff who have worked closely with them over the years on this project. He expressed his thanks to Mr. Paoli and Ms. Montoy for their cooperation regarding their concerns about the draft EIR. He thought that most of the concerns have been addressed, and he is looking forward to getting this project under way.

Ms. Barreras closed the Public Comment portion of the Public Hearing at 5:35 p.m.

Ms. Barreras asked if staff would speak to any of the comments that were made during the Public Comment portion of the Public Hearing.

Public Hearing and
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College
[07-63] (continued)
Action

Ms. Smith said that FCC faculty member Allan Beck is retiring, and she wanted to acknowledge that he has been very active in the OAB project from the beginning.

Mr. Brinkley said that Mr. McNary mentioned the relocation of the trash compactor and he needed to clarify that the very large trash compactor is being relocated toward the center of campus and near to the industrial technology program. This is the major trash compactor that serves that side of the campus. A smaller trash compactor will be brought back to that area and will only serve the cafeteria and will only be in use while the cafeteria is in operation. It is hoped that by moving the large trash compactor and bringing in a compactor just for that one location will resolve some of the issues that have been related to trash.

Mr. Forhan said there was a comment made about elevating the wall at the trash compactor and fully enclosing it and moving it farther south, and that there was another question regarding the ombudsman. Mr. Brinkley responded that that the wall is already at ten feet and lines up with the back of the loading dock at the height at which people can come out and dump into it. He did not know that the compactor could be moved farther south. We are enclosing it with a ten foot wall on the side that faces the public; it is not proposed to be enclosed on the south side, which faces campus. In regard to the ombudsman, Mr. Brinkley said that we have some thoughts about people that might be able to serve in that capacity and that he would be happy to coordinate and work through someone or a group in the Porter Tract to ensure that they are comfortable with whoever the ombudsman is.

Mr. Paoli said that Mr. Brinkley responded to most of the comments, but he wanted to note something about the noise as it relates to the central plant and other equipment. We looked at the central plant, not just in terms of the exhaust of the cooling tower, but in terms of the entirety of the plant, in addition with the emergency generator and the transformer and the trash compactor. We did not limit to just any single component. What the District did do, in response to the concerns about noise, was to move the plant from the northwest corner to the southwest corner where the exhaust or cooling tower is actually tucked in a corner of the cafeteria. The actual cooling tower design has the fan on the bottom, rather than the top. The bottom line is that in evaluating all of the equipment under the worst case conditions, even if it all were running at one time, it would still comply with the City's standards--the noise element standard and the noise ordinance standard. The mitigation has been done that is necessary to comply with the City's standards.

Ms. Barreras closed the Public Hearing at 5:42 p.m.

Public Hearing and
Consideration to Adopt
Resolution Certifying
the Final
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the Project, Fresno City
College
[07-63] (continued)
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees adopt Resolution No. 2007-18 which incorporates the following actions: (a) certification of the Final EIR for the project, (b) incorporation into the project of all mitigation measures set forth in the Final EIR, (c) adoption of a Mitigation Monitoring and Reporting Program for the project, (d) adoption of findings required by State CEQA Guidelines Section 15091, (e) adoption of a Statement of Overriding Considerations pursuant to State CEQA Guidelines Section 15093, and (f) approval of the project subject to conditions. The motion carried unanimously.

Consideration to Adopt
Resolution Authorizing
District Participation in
the California School
Boards Association
GASB 45 Solutions
Program
[07-64]
Action

Mr. Brinkley introduced Item 07-64. He introduced Derek Hansen (US Bank), Rodney Skidmore (US Bank), Maureen Toal (PARS), and Michele Emmal (PARS). Copies of the GASB 45 Solution Program as presented to SCCCD were distributed to the Board, and a slide presentation was given of the six investment strategy choices. Mr. Smith asked about the investment management fee. Mr. Forhan asked about yields on the various models.

A motion was made by Mr. Smith and seconded by Mr. Forhan, and unanimously passed that the Board of Trustees adopt Resolution No. 2007-17, with an amendment for staff to provide direction on investment strategy at a future Board of Trustees meeting. The following actions were taken:

- a) adopt Resolution No. 2007-17:
 - 1) authorizing District participation in the California School Boards Association GASB 45 Solution Program Trust and Plan;
 - 2) approving the form of the Trust, Plan Adoption Agreement, Program Administration Agreement and authorizing the Chancellor or Vice Chancellor, Finance and Administration, to execute the Adoption Agreement, the Investment policy, and the Program Administration Agreement on behalf of the District;
 - 3) authorizing the California School Boards Association, including any of its affiliated entities, to serve as the Program Administrator;
 - 4) establishing a "Retirement Board" to direct the investments of the Other Post Employment Benefit (OPEB) Trust and authorizing the Vice Chancellor, Finance and Administration, the Director of Finance, and one Board member to

Consideration to Adopt
Resolution Authorizing
District Participation in
the California School
Boards Association
GASB 45 Solutions
Program
[07-64] (continued)
Action

- 5) serve as members of the SCCCD Retirement Board, and adopting the By-Laws of the Retirement Board (Attachment "B" to Resolution);
- 6) designating the Vice Chancellor, Finance and Administration, as the District Plan Administrator; authorizing the Plan Administrator and all other officers and officials of the District to implement the Program and to take whatever additional actions are necessary to maintain the District's participation in the Program and to maintain compliance with relevant regulations issued or as may be issued.

Other actions on this matter were tabled until the September 2007 Board of Trustees meeting.

Consideration to
Authorize Agreement
for Construction
Inspection Services,
Old Administration
Building, Fresno City
College
[07-65]
Action

A motion was made by Ms. Smith and seconded by Mr. Forhan that the Board of Trustees authorize an agreement for Bruce Grist with the firm of TWB Inspections, Inc., for construction inspection services for the Old Administration Building project at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to
Authorize Agreement
for Purchase of a Dell
Storage Area Network,
District Office
[07-66]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees approve participation in the Western States Contracting Alliance Master Agreement #A63307 for the purchase of a Dell Storage Area Network solution at the District Office and authorize purchase orders to be issued against this agreement. The motion carried unanimously.

Consideration of Bids,
Ag Mechanics Canopy,
Reedley College
[07-67]
Action

A motion was made by Mr. Feaver and seconded by Ms. Smith that the Board of Trustees award Bid 0708-01 in the amount of \$229,000.00 to Atkins Bergreen, Inc., the lowest responsible bidder for the Ag Mechanics Canopy at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Mr. Forhan expressed his concern about the roof repair needed at the Oakhurst Center. He asked what is being done to properly maintain facilities so there is not another example of a leaky roof. Mr. Brinkley said that a report on the roof square footage in the District and what we have been doing over the five-year period on the roofing and the maintenance and repair programs will be provided to the Board. He said that we do a large amount of

Consideration of Bids,
Ag Mechanics Canopy,
Reedley College
[07-67] (continued)
Action

roofing projects and painting projects to keep our facilities looking good.

Reports of Board
Members

Student Trustee for Reedley College Ms. Jennifer Fielden, reported that she is excited to have the opportunity to participate on the Board of Trustees. She reported that the Reedley College ASB and the Madera and FCC student organizations are meeting on August 9 to collaborate on some the student activities for the fall semester. Radio station visits are planned for most of the first week of school. The RC Club Rush will be held September 5 and 6 and will be held it in two locations on campus. The second employee and student softball game will be held on October 5 at 3 p.m. The RC Homecoming 2007 is October 13, which is also Reedley's Fiesta.

Student Trustee for Fresno City College Ms. Larissa Childers said that she is honored to be on the Board of Trustees for this year. She will be transferring to UC Los Angeles in Fall 2008. The FCC ASG is looking for students who are interested in student government. With her past experience as a Senator in ASB, she is looking forward to representing her classmates and the Associated Student Government as Student Trustee to this board. This year the ASG is starting with a small, but very dedicated group. Throughout the semester they will continue to seek out students who want to become actively involved in student government. Currently, she and the other officers have been actively participating in Extreme Registration in their first year experience. Yesterday, over 400 students attended a morning session where they were introduced to life at Fresno City College.

Mr. Thonesen reported that he attended the Reedley College Athletic Hall of Fame dinner at which his neighbor was an honoree.

Mr. Forhan complimented District staff in putting the Willow International campus together and is looking forward to the effectiveness of this campus and the success that students will have with the wonderful staff and technology available here. He expressed his pride in being part of SCCCD.

Mr. Smith stated that he was impressed with the Willow International Center facilities and thought that the students will enjoy coming here for their college experience.

Reports of Board
Members (continued)

Ms. Smith added her congratulations on the opening of Willow International. She asked about why one of the exits from the meeting room was marked as "not accessible," and if it is a safety issue.

In regard to the recent ads for Extreme Registration, Mr. Forhan stated that he was disappointed not to see the moniker of SCCCD as part of those ads and that there was not any reference to State Center in those ads. He said that it is important that students know that each campus is part of a system so that when they register they know they can also register for classes at the other sites. He noted the high technology that is available at the Willow International Center for students, districtwide.

Mr. Smith extended his compliments to Cris Monahan-Bremer, Fresno City College Marketing Coordinator, for her televised presentation about the new registration program. He said it cast the District in an excellent light.

Ms. Barreras extended her congratulations on the opening of the Willow International Center and the state-of-the-art equipment in the classrooms. She said that faculty, students, and staff must be proud to be a part of the SCCCD family.

Ms. Barreras attended a California School Board Conference as a delegate for the Madera Unified School District. A Fresno City College group of six students sang acappella. She commented that it was a wonderful performance and they were well received.

Old Business

Ms. Smith asked about the availability of classes for students or if classes that students need are closed.

Mr. Patterson asked if there is going to be an agenda item for the purchase price and contract details for the southeast site.

Future Agenda Items

None.

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

Closed Session
(continued)

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

1. Dean of Instruction, Math, Science and Engineering, Fresno City College
2. Interim Dean of Students, Workforce Development and Welfare Reform, Fresno City College

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 Number
04CECG0179SJK

Ms. Barreras called a recess at 6:40 p.m.

Open Session

The Board moved into open session at 8:10 p.m.

Report of Closed
Session

Ms. Barreras reported that no action was taken in closed session.

Consideration to
Appoint Dean of
Instruction, Math,
Science and
Engineering, Fresno
City College
[07-68]
Action

Ms. Smith moved and Mr. Forhan seconded the motion to appoint Dr. Ashok Naimpally as Dean of Instruction, Math, Science and Engineering, for Fresno City College, with placement on management salary schedule at Range 62, Step 1, at \$8,401.75/per month, effective August 8, 2007. The motion passed by the following vote:
Aye (6); No (0); Absent (1)

Consideration to
Appoint Interim Dean
of Students Services,
Workforce
Development and
Welfare Reform,
Fresno City College
[07-69]

Mr. Thonesen moved and Ms. Smith seconded the motion to appoint Mr. Walter Brooks as Interim Dean of Student Services, Workforce Development and Welfare Reform, for Fresno City College, with placement on management salary schedule at Range 62, Step 8, at \$10,482.00/per month, effective August 8, 2007. The motion passed by the following vote:
Aye (6); No (0); Absent (1)

Adjournment

The meeting was adjourned at 8:15 p.m. by the unanimous consent of the Board.

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