

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
DECEMBER 9, 2008

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ronald Feaver at 4:36 p.m., December 9, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
William J. Smith, Secretary
Isabel Barreras
Richard M. Caglia
Patrick E. Patterson
Dorothy Smith
Leslie W. Thonesen
Natalie Nelson, Student Trustee, Fresno City College
Tiffany Lowe, Student Trustee, Reedley College

Also present were:

Tom Crow, Chancellor, SCCC

Doug Brinkley, Vice Chancellor – Finance and Administration,
SCCC

Guy Lease, Interim President, Fresno City College

Barbara Hioco, President, Reedley College

Terry Kershaw, Vice Chancellor – North Centers

Cynthia Azari, Vice Chancellor – Workforce Development and
Educational Services

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

Tony Cantu, Vice President, Instruction, FCC

Michael Guerra, Vice President, Administrative Services, FCC

Brian Speece, Associate Vice Chancellor, Business and
Operations, SCCC

Teresa Patterson, Executive Director, Public and Legislative
Relations, SCCC

Ron Nishinaka, Academic Senate President, RC

Diane Clerou, District Dean of Human Resources, SCCC

Zwi Reznik, SCFT President, FCC

Rick Santos, Academic Senate President, FCC

Ed Eng, Director of Finance, SCCC

Lucy Ruiz, Interim Public Information Officer, RC

Cris M. Bremer, Director, Marketing and Communications, FCC

Gregory Taylor, General Counsel, SCCC

Scott Thomason, Vice President, Administrative Services, RC
Deborah Ikeda, Vice President, Instruction and Student Services,
NC

Jose De La Rosa, Student, RC

Janice Ledgerwood, Art Instructor, RC

Dick Caglia

Lucille Caglia

Patty Sadoian

Michael van Wyhe, Instructor and Academic Senate, RC

Tom Mester, Instructor and Academic Senate, WI

W. Laird Durley, Instructor and Academic Senate, RC

Sheryl Young-Manning, Instructor and Academic Senate, MC

Wil Schofield, Accounting Manager, SCCC

James Tucker, FCC

Kent Kinney, Instructor, RC

Rob Cannell, Instructor, RC

Jason Pinkerton, Instructor, RC

Loreen Easterly, RC

Don Larson, Retired Instructor, FCC

Marilyn Behringer, Dean of Instructor, FCC

Jim Verros

Andreas Borgeas, Counsel-Elect, Area 2, City of Fresno

Natalie Culver-Dockins, Dean of Instruction, FCC

Linda DeKruif, Instructor and Academic Senate, FCC

Ernie Garcia, Classified Senate President, FCC

Board Agenda
Amended

President Feaver announced that the Board Agenda has been amended to correct the administrative regulation number to AR 5500 for the following closed session item:

CONSIDERATION OF STUDENT DISCIPLINE
(SUSPENSION/EXPULSION/OTHER ACTION), Pursuant
to Education Code Section 72122 and District
Administrative Regulation 5500

Resolution Seating
Board Members,
Trustees for Areas III
and VI

Mr. Feaver announced that since incumbents Mr. Ron Feaver and Mr. Pat Patterson were unopposed in their bids for reelection, and there were no petitions filed in accordance with the provisions of Education Code Section 5328, no elections were held for the Area III and Area VI trustee positions. As an election was not held by virtue of insufficient candidates, it would be appropriate to seat Mr. Feaver and Mr. Patterson at this meeting.

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees adopt Resolution 2008-22 to seat, by operation of law, Mr. H. Ronald Feaver as Area III Trustee and Mr. Patrick E. Patterson as Area VI Trustee, and file copies of said resolution with the Office of the County Superintendent of Schools, in accordance with the provisions of Education Code Section 5328. The motion carried unanimously.

Swearing In of Board Members	<p>Chancellor Tom Crow administered the Oath of Office to the following trustees:</p> <ul style="list-style-type: none">Richard M. Caglia (newly elected – first term)H. Ronald Feaver (seated)Patrick E. Patterson (seated)William J. Smith (re-elected)
Welcome of New Board Member	<p>Mr. Feaver extended an official welcome on behalf of the Board of Trustees to Mr. Richard Caglia and congratulated him on his election to a four-year term on the Board (2012).</p> <p>Mr. Caglia recognized several people in the audience: He acknowledged his family and others and thanked them for being in attendance—his mother Lucille, his father Dick, Patty Sadoian, Jim Verros, Richard Kalashian, Don Larson and Andreas Borgeas.</p>
Approval of Minutes	<p>The minutes of the Board meetings of November 4, 2008, November 14, 2008, and November 24, 2008, were presented for approval. A motion was made by Ms. Smith and seconded by Ms. Barreras to approve the minutes of the November 4, 2008, November 14, 2008, and November 24, 2008, meetings, as presented. The motion carried unanimously.</p>
Delegations, Petitions, and Communications	<p>Introductions would be made throughout the meeting.</p>
Special Recognition	<p>Each year the SCCCD Chancellor's Office asks one of the colleges or centers to provide the design for the District's holiday greeting card. This year Reedley College submitted four entries. The design selected was submitted by Reedley College student, Jose De La Rosa. Dr. Crow introduced and thanked Mr. De La Rosa and his art instructor Janice Ledgerwood and provided them with greeting cards produced from Mr. De La Rosa's winning entry.</p>
Election of Officers, Representatives, and Adoption of Board Calendar [08-81]	<p>Mr. Feaver opened the annual organizational meeting and called for the nomination of officers.</p>
President	<p>Mr. Feaver called for nominations for the office of president. Ms. Barreras nominated Mr. Smith and seconded by Ms. Smith. The nomination was closed. Mr. Feaver called for a vote. The nomination to have Mr. Smith serve a one-year term as president carried unanimously.</p>

Special Presentation	In his first action as president, Mr. Smith presented a plaque to Mr. Feaver in appreciation of his outstanding and dedicated service as President of the Board of Trustees for 2008.
Vice President	President Smith called for nominations for the office of vice president. Mr. Thonesen nominated Mr. Patterson and seconded by Mr. Feaver. The nomination was closed. Mr. Smith called for a vote. The nomination for Mr. Patterson to serve a one-year term as vice president carried unanimously.
Secretary	Mr. Smith called for nominations for office of secretary. Ms. Barreras nominated Ms. Smith and Mr. Patterson seconded the nomination. The nomination was closed. Mr. Smith called for the vote. The nomination for Ms. Smith to serve a one-year term as secretary passed unanimously.
Nominations of Board Representatives	President Smith asked for nominations for the Board representatives for 2009. The Board members discussed and agreed upon the appointment of representatives as follows:
Board Representative, Fresno County Committee on School District Organization	Mr. Thonesen would continue to serve as the Board representative to the Fresno County Committee on School District Organization for 2009. Ms. Smith will continue to serve as an alternate.
Board Representative, Executive Board of the Madera County School Boards Association	Ms. Barreras will serve as the 2009 Board representative to the Executive Board of the Madera County School Boards Association.
Legislative Representative	Ms. Smith will serve as the legislative representative for 2009, replacing Mr. Thonesen.
Fresno Area Self-Insured Benefits Organization (FASBO, also known as ED CARE)	Ms. Barreras noted that there was an error in Item 08-81, which listed Mr. Forhan as the 2008 FASBO representative. Ms. Barreras served as the 2008 representative and agreed to continue service in 2009 as the Fresno Area Self-Insured Benefits Organization representative.
SCCC Foundation Board	Mr. Patterson and Ms. Smith will serve as the 2009 State Center Community College Foundation Board representatives.
Director, Valley Insurance Program JPA	Mr. Patterson will serve as a Director of the Valley Insurance Program JPA for 2009, completing the two-year term of Mr. Phil Forhan.

Board Calendar

A motion was made by Mr. Feaver and seconded by Ms. Barreras to adopt the 2009 Board of Trustees meeting calendar, including proposed location changes. The motion carried unanimously.

2009 Board Meeting Dates and Locations

<u>Date</u>	<u>Meeting</u>	<u>Location</u>
January 13, 2009	Regular Meeting	SCCCD
January 14, 2009	Board Retreat	Piccadilly Inn Airport, Fresno
February 3, 2009	Regular Meeting	SCCCD
March 3, 2009	Regular Meeting	Reedley College
March 27-28, 2009	Board/Administrative Retreat	The Pines Conference Center
April 7, 2009	Regular Meeting	Oakhurst Center
May 5, 2009	Regular Meeting	SCCCD
June 2, 2009	Regular Meeting, Tentative Budget	SCCCD
July 7, 2009	Regular Meeting	SCCCD
August 4, 2009	Regular Meeting	Willow International Center
September 1, 2009	Regular Meeting, Public Hearing, Budget Adoption	SCCCD
October 6, 2009	Regular Meeting	Madera Center
November 3, 2009	Regular Meeting	SCCCD
December 8, 2009	Organizational Meeting, Regular Meeting	SCCCD

Chancellor's Report

Dr. Crow reported the following:

Classified Professionals Leadership Graduation – On Friday, December 5, approximately 25 classified professionals graduated from Leadership State Center. The ceremony took place at Fresno's City Hall. Trustees Dorothy Smith, Ron Feaver, and Isabel Barreras represented the Board. This program, under the leadership of Janice Emerzian, is a one-of-a-kind staff development program that has garnered national attention for its innovative approach to developing “home-grown” leaders throughout SCCC. Dr. Crow commended the graduates on their achievement.

Hello's and Goodbye's – On behalf of the SCCC, Dr. Crow welcomed Richard Caglia as the new member of the Board of Trustees.

Chancellor's Report
(continued)

Dr. Crow thanked Dr. Guy Lease for his leadership as Interim President of Fresno City College and wished him well in his next endeavor. His tenure with FCC will end December 31.

Dr. Lease has provided leadership for FCC and has been a valuable member of Chancellor's Cabinet.

Dr. Crow extended best wishes on behalf of SCCC to Mr. Ron Nishinaka who is entering retirement at the end of the fall semester. Ron has been with the District over 37 years and has served as Academic Senate President for nine years.

Dr. Crow thanked Mr. Nishinaka for his service to Reedley College and the District.

Campus Reports

Dr. Lease reported the following from Fresno City College:

- Congratulations to the FCC volleyball team for their third place finish in the state championships. Second-year coach Tracy Ainger-Schulte was voted as CVC coach of the year. Blocker Taylor Lucero and setter Lauren Manzo were named to the all-tournament team.
- Congratulations to the FCC wrestling team for winning the Northern California title. Four wrestlers won individual titles, and Steven Urquizo was named outstanding wrestler.
- In soccer, both men's and women's teams were conference champions. Women's head coach Oliver Germond was named CVC coach of the year, and Alex Clifton was named CVC MVP.
- FCC chemistry instructor Robb Culp is back to work after recovering from a life saving operation to donate a kidney to an ailing man he met through his church in Easton.
- Holiday gift baskets and money donated by faculty and staff will benefit 325 FCC students. Dr. Lease thanked Jeanine Castle for her work on this project.
- Dr. Lease expressed his appreciation for his assignment as Interim President of Fresno City College and the opportunity to work for SCCC. He added that Fresno City College is a great college with extraordinary people, and it has been a pleasure to work with everyone throughout the District. He gave his congratulations on the choice of Dr. Cynthia Azari as the incoming Fresno City College President.

Mr. Smith thanked Dr. Lease, stating the Board has received good reports about his performance as Interim President at FCC, and the praise he is receiving is well deserved.

Campus Reports
(continued)

Dr. Hioco reported the following from Reedley College:

- The Early Childhood Education Club is sponsoring its annual Coats for Kids drive on campus.
- Kudos to David Clark and the Ag Department for a very successful opening and closing FFA contest event. Approximately 500 high school students were on campus, as well as lots of volunteer help from Reedley College students.
- Reedley College, along with help from FCC and North Centers, hosted a successful Counselors Conference on November 7.
- Reedley College held Extreme Registration on November 12-14. The next events start in early January.
- Health Services Office hosted its first every Diabetic Awareness Day on November 19.
- RC classified professional graduates from Leadership State Center Class VIII are Melanie Highfill, Donna Lee, Yolanda Mendoza, Jeff Phister, Glenita Prince and Sarina Torres.
- Reedley College Holiday Luncheon is December 11.
- Congratulations to the RC football program which earned a spot in the State Center Bowl for a third year. The team played for the Northern California championship. Head coach Michael White was selected the CVC Coach of the Year. Many of the players have been selected as all conference.

Dr. Kershaw reported the following from the North Centers.

- The Madera Center, in conjunction with the Madera Chamber of Commerce, hosted the 2nd Annual Business Conference. Over 130 attended the conference, which included eight workshops and keynote speaker Ann Phillips of the Ken Blanchard Association. Dr. Kershaw thanked those who helped fund the conference: Castle & Cooke, EECU, Citizens Business Bank, Madera WIB and PG&E.
- An invitation was extended for the 3rd Annual International Holiday Festival on December 15 at Willow International featuring the WI concert choir directed by Dan Bishop.
- The fifth cohort of the Madera Center's licensed vocational nursing program will hold their pinning ceremony on December 18 at the Madera Center.
- The North Centers will hold a celebration on December 19 for students receiving certificates for the maintenance mechanic and the pre-health careers programs.
- On behalf of the North Centers, Dr. Kershaw thanked Ron Nishinaka for his many years of service as a Reedley College instructor and as Academic Senate President
- Tom Mester, biology instructor at WI, was welcomed as the new RC Academic Senate President.

Academic Senate
Report

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

- Election of 2009 Academic Senate Officers:
 - Tom Mester, President – This is the first time that the RC Academic Senate president is from a site other than RC.
 - Sheryl Young-Manning – Vice President for Curriculum (spring semester)
 - Linda Carvalho Cooley, Vice President for Curriculum (fall semester)
 - Jason Gardner – Representative to the State Academic Senate
 - Mike van Wyhe – Vice President for Business
 - Lauren Novatne-Harris – Secretary
 - Cynthia Elliott – North Centers Faculty Association President
 - Laird Durley – Immediate Past President (spring semester)
 - Bill Turini – Immediate Past President (fall semester)
- Mr. Nishinaka introduced those officers present: Tom Mester, Mike van Wyhe, Sheryl Young-Manning, and Laird Durley.
- ASCCC Hayward Award for Excellence in Education – Willie Alire is the RC and NC nominee for this prestigious award. Ms. Alire has been the RC Librarian since 1972. She has served as the Alpha Gamma Sigma Advisor from 1974-85, and the Academic Senate Secretary 1994-97. She continues to serve on the college scholarship committee.
- ASCCC Exemplary Program Award – The Forestry/Natural Resources program is the RC/NC nominee for this highly coveted State award. The program is the only Society of American foresters recognized technician program in California. Student job placement has been 100% for over 30 years. Mr. Nishinaka introduced the program instructors Rob Cannell, Kent Kinney and Jason Pinkerton.
- The Academic Senate congratulates Trustees Ron Feaver, Pat Patterson, and William Smith on their re-election to the governing board, and special congratulations to new Trustee Richard Caglia on his election.

Mr. Nishinaka is retiring after a 37-year teaching career at Reedley College. Since this is Mr. Nishinaka's last Board meeting presentation, he took a few moments to thank the Reedley College and North Centers faculty for the opportunity to serve as their Academic Senate President. He acknowledged the dedication of the current executive committee and past officers. He also thanked the senate presidents from Fresno City College, Rick Santos and past presidents for the collaboration and dialogue, which has been highly beneficial for faculty. He expressed his appreciation for the opportunity to have an enjoyable faculty position in career technical education, as well

Academic Senate
Report (continued)

as leadership service opportunities as L.A.N.D. department chair and farm laboratory coordinator. As a non-English speaking student who was born in a relocation camp in World War II, he was fortunate to be a product of the Reedley school system including Reedley Junior College. On behalf of the Academic Senate Executive Committee and colleagues at Reedley and the North Centers, he wished everyone a very Merry Christmas and Happy New Year.

Board President Willie Smith thanked Mr. Nishinaka for his loyal service to Reedley College and the State Center Community College District. He wished him the best in his retirement.

Classified Senate
Report

Mr. Ernie Garcia, Reedley College Academic Senate President, reported the following:

- On behalf of the FCC Classified Senate, Mr. Garcia welcomed incoming trustee Richard Caglia.
- Fresno City College Classified Senate held their staff development day on November 11; they have received positive comments.
- Conducted two training sessions on travel and conference procedures and forms. A combination of classified and faculty attended. Kudos were given to acting treasurer Shanna Ahrens for planning and presenting the workshop. More training workshops are being planned.
- Planning to present a health fair in the spring semester.
- The next Classified Senate meeting is December 17.

One-Year Status
Report, SCCC 2008
Strategic Plan

Cynthia Azari presented a one-year update on the SCCC 2008 Strategic Plan approved by the Board last year. The Board were provided copies. There are five goals and each goal has a number of objectives. Dr. Azari provided a report on the extent the goals are being met. The goals are as follows: 1) Access and Awareness, 2) Excellence in Teaching and Learning, 3) Workforce Readiness and Communication, 4) System Effectiveness – Planning and Assessment, 5) Resource Development.

Ms. Barreras asked about the apprenticeship programs and what we are doing to increase these types of programs.

Mr. Patterson commented that he has heard about new technologies at the CCLC conference. In talking with deans and faculty, he found it refreshing to know that our instructors are keeping up with technology training in their own fields and excited about being on the forefront.

2008-2009 Budget
Update

Doug Brinkley presented an update on 2008-09 SCCCD Budget, as it pertains to the state budget crisis, and covered the following:

- Historical Perspective of 2007-08 Budget
- State Budget General Assumptions
- Status of 2008-09 Adopted District Budget
- Comparison of District Budget to State Adopted with and without Chancellor's Office Growth Analysis for the System
- Evaluation of Governor's Midyear Cuts
- SCCCD Plan to Address the Reality of Cuts

Mr. Caglia asked about lobbyists for the District.

Mr. Brinkley responded the District has two avenues of lobbying: The Community College League of California and the School Services of California. The District has a contract with School Services of California to lobby on the District's behalf. Deborah Harmon is the District's representative, who also works closely with the League's president, Scott Lay.

Ms. Smith added that local Board members participate on legislative committees through the state organization (CCCT) and an annual state legislative workshop in January.

Dr. Crow discussed the planning strategies being taken while waiting for budget decisions from the state legislature. At this point "what if" scenarios are being developed for each campus and district department. Two things the District is keeping at the forefront in dealing with the state budget crisis is commitment to student access and maintaining permanent employees—faculty, administration and classified professionals. He discussed the following planning points:

- Evaluate all replacement positions
- Develop base budgets with all permanent employees included
- Reevaluate extended contracts/overtime/extra hours
- Reevaluate the use of lottery funds
- Review revenue potential opportunities
- Continue to be politically active with lobbyist, legislators, and others who may influence budget decisions

Dr. Crow added that the Board will hear a recommendation at the March retreat for use of 2009-10 lottery funds. He stated the four-week summer session will be decided upon early in January 2009. We are taking the Board's lead in a conservative viewpoint, but also the Board's lead in wanting to promote access and opportunities for as many students as possible. At the January retreat, the Board will receive another update, and hopefully will have some preliminary direction from the legislature.

2008-2009 Budget
Update (continued)

Ms. Smith asked about the use of District's reserves.

Dr. Crow responded that he is very hesitant about committing any significant portion of the reserves. In the past, the reserves have been used when the state budget was late and the District had to fund salaries and operations.

Mr. Patterson recalled his position was in opposition to using reserves for the Old Administration Building at the time it was approved by the Board. He thinks that the use of the reserves for the OAB could be delayed, and should be an option rather than dropping classes, faculty and opportunities for instruction.

Mr. Smith added that the OAB is the means for expanding our student body. At this point he is not willing to go back and rewrite the page. He asked Chancellor Crow to see if the issue could be added as an additional item for discussion at the retreat.

Mr. Thonesen stated his support for the Board's decision to fund the OAB from reserves because it demonstrates the commitment to the community and to the bond measure they approved to restore the building.

Ms. Barreras said that because of the budget situation, it is time to be creative, and is looking forward to the ideas that will be presented to the Board.

Consent Agenda
Action

It was moved by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 08-38HR through 08-39HR and 08-148G through 08-161G, as presented. Mr. Patterson asked for clarification on Item No. 08-148G Consideration to Approve Curriculum Proposals. The motion carried unanimously.

Employment,
Retirement, Academic
Personnel
[08-38HR]
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, 08-38HR)

Employment,
Promotion, Change of
Status, Transfer, Leave
of Absence,
Resignation,
Retirement, Classified
Personnel
[08-39HR]
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, 08-39HR)

Consideration to
Approve Curriculum
Proposals, Effective
Fall 2008 through Fall
2010, Fresno City
College and Reedley
College
[08-148G]
Action

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

Review of District
Warrants and Checks
[08-149G]
Action

review and sign the warrants register for the period October 24, 2008, to November 25, 2008, in the amount of \$29,030,165.62; 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 23, 2008, to November 24, 2008, in the amount of \$462,774.56

Consideration to
Accept Maintenance
Project, Reroof and
HVAC Modernization,
Media Center, Fresno
City College
[08-150G]
Action

- a) accept the project for Reroof and HVAC Modernization, Media Center, 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, Interior Ceiling
Renovations, Building
“B,” Clovis Center
[08-151G]
Action

- a) accept the project for Interior Ceiling Renovations, Building “B,” Clovis Center; 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
[08-152G]
Action

- a) approve Resolution No. 2008-21 authorizing an inter-fund transfer in the amount of \$911,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education

Consideration of
Claim, Kristine Lee
Adams
[08-153G]
Action

reject claim submitted by Kristine Lee Adams and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration of
Report of Investments
[08-154G]
Action

accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending September 30, 2008

Consideration to
Appoint Director,
Valley Insurance
Program JPA
[08-155G]
Action

appoint Douglas R. Brinkley to the Valley Insurance Program
JPA Board of Directors for a two-year term commencing
January 1, 2009

Consideration to
Authorize Sale of
Surplus Property,
Fresno City College
[08-156G]
Action

authorize disposal of District surplus property by auction

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Enrollment Growth and
Retention for the
Associate Degree
Nursing (RN)
Programs, Fresno City
College
[08-157G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for Enrollment Growth and Retention for Associate Degree Nursing (RN) Programs for the period July 1, 2008, through June 30, 2010, with funding in the amount of \$989,200 for the two-year period;
- 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
Resolution Authorizing
Agreement with the
California Department
of Education for Child
Development Center
Instructional Materials
and Supplies, Fresno
City College
[08-158G]
Action

- a) adopt Resolution No. 2008-19 authorizing the District to enter into an agreement with the California Department of Education in the amount of \$556 for the period July 1, 2008 through June 30, 2009, to purchase instructional materials and supplies for the Child Development Centers at Fresno City College;
- 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 Lewis Center for
Educational Research
for the K-16 Bridge
Program, Reedley
College
[08-159G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with the Lewis Center for Educational Research to provide a K-16 Bridge Program for the two-year period effective upon execution of both parties at a cost of \$25,000 per year;
- 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,
Softball Field Grading,
Fresno City College
[08-160G]
Action

award Bid No. 0809-13 in the amount of \$21,342.00 to Valley Excavation, the lowest responsible bidder for the softball field grading, Fresno City College; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration to
Approve Out-of-State
Travel for CASS
Students, Reedley
College
[08-161G]
Action

approve out-of-state travel for nineteen Reedley College CASS students to attend the CASS West Coast Leadership Conference in Portland, Oregon from April 4-6, 2009, with the understanding that the trip will be financed without requiring expenditure of District funds

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

Consideration of Bids,
Portable Building
Relocations, Reedley
College and Career and
Technology Center
[08-82]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees award Bid No. 0809-12 in the amount of \$216,704.00 to R & R Service Contractors, Inc., the lowest responsible bidder for the Portable Building Relocations, Reedley College and Career and Technology 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 to Adopt
Resolution Authorizing
Emergency Repair at
Building T-100, Fresno
City College
[08-83]
Action

A motion was made Ms. Barreras and seconded by Ms. Smith that the Board of Trustees:

- a) authorize Emergency Resolution No. 2008-20 for emergency repair at Building T-100, Fresno City College, in accordance with Public Contract Code section 20654(a);
- b) accept approval from the County Superintendent of Schools for the emergency repair at Building T-100, Fresno City College, and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

The motion carried unanimously.

Reports of Board
Members

Reedley College Student Trustee Tiffany Lowe reported the following:

- ASB annual food drive is providing dinner certificates from the Mainstreet Café in Reedley for student families in need.
- Clubs are adopting families and providing gifts to the children of needy families to brighten their holiday. This project is done in conjunction with Jefferson Elementary School.
- Santa will be on campus on December 12.
- In honor of Kingsburg's annual Festival of Lights events, Santa Lucia day will be celebrated with an open house at the Student Activities Office on December 12.
- The Substance Abuse Awareness Committee will be distributing alcohol-free recipes for holiday drinks the week of December 8-12 to promote safety during the holidays.
- ASB will be hosting a coffee break event on December 17 to thank club advisors.

Fresno City College Student Trustee Natalie Nelson reported the following:

- At the monthly Club Rush, ASB collected over a hundred signed letters from students who are opposed to any budget cuts to California's education. Two ASG officers visited California assembly members and their representatives to deliver the letters and explain the students' position.
- On November 21 ASG sponsored the first Student Leadership Experience. The event was a smashing success with over 100 students and advisors attending. Leadership presentations were given by several ASG members.
- FCC held the annual World Aids Day event on December 1. The ASB had many informational organizations from Fresno County participate.
- The ASG donated \$3,000 for gift cards to help support and lift spirits of struggling FCC students during the holidays.

Ms. Barreras reported attending the Community College League of California's annual conference and went to a great workshop on programs that help students with their books for classes.

Ms. Barreras attended the SCCCD Workforce Development Forum and was very pleased to see how we are working with our community and business partners. She also attended the Leadership State Center graduation ceremony for classified professionals held on Friday, December 5. She said it is great to see so many of the classified staff with higher education degrees and is proud of those classified employees who took the time, dedication, and commitment to go through the program.

Ms. Barreras thanked the staff for supporting the program and encouraging employees to be a part of it.

Reports of Board
Members (continued)

Ms. Smith asked that the annual Christmas card also be sent to the state and national community college organization offices to let them know the creativity of our students. Congratulations were expressed to Dr. Cynthia Azari as the incoming President of Fresno City College. Ms. Smith reported attending the FCC holiday reception at the Fresno Art Museum on December 8, and also had the opportunity to attend the Leadership State Center Classified Professionals graduation. Ms. Smith congratulated Fresno City College and Reedley College upon receiving their STEM grants, and thanked those involved for working hard and putting the grants together.

Mr. Feaver thanked and expressed his appreciation to Mr. Ron Nishinaka for his years of service. He wished him the best in his retirement from Reedley College. He also thanked Dr. Lease for his leadership at Fresno City College.

Mr. Smith said that he echoes Mr. Feaver's expression of appreciation for Mr. Nishinaka's and Dr. Lease's service to the colleges and district.

Old Business

Ms. Smith said she has attended workshops at the national and state level regarding textbook costs. Ms. Smith gave some information to Dr. Crow she received from the bookstore of San Francisco State, noting that their staff and bookstore and teachers are working together to get textbook costs down.

Ms. Smith brought up her desire to have an alumni association and would like to have an interest meeting in January or February at the FCC cafeteria or staff dining room. The meeting should be advertised in the media, radio and TV to have people attend who are interested in having a FCC alumni association.

In terms of safety at public events within the SCCC, Ms. Smith asked for thought to be given to precautions that can be taken to protect the people attending.

Future Agenda Items

Ms. Barreras said the State Chancellor's Office has announced a statewide classified employees of the year award and would like to see if this is something that could be done on a continual basis at SCCC. The information is on their website. The process is for administration to nominate a classified employee to the Board of Trustees, who would make the final nomination selection. The statewide competition submission deadline is in March. The Board of Governors gives out the award at the CCCT conference in May.

Future Agenda Items
(continued)

Mr. Smith asked for a report regarding the plans the City of Fresno has for setting up a new campus for police and fire training and how that impacts the plans SCCC has for the southeast center.

Mr. Patterson would like to have a report on the reimbursement policy for Board members.

Delegations, Petitions,
and Communications

None.

Closed Session

Mr. Smith stated that in closed session the Board would be discussing:

PUBLIC EMPLOYMENT, Pursuant to Government Code
Section 54957, Vice Chancellor Workforce
Development/Educational Services Search Process

CONSIDERATION OF STUDENT DISCIPLINE
(SUSPENSION/EXPULSION/OTHER ACTION), Pursuant to
Education Code Section 72122 and District Administrative
Regulation 5500

1. Student #2

Mr. Smith called a recess of open session at 6:42 p.m.

Open Session

The Board moved into open session at 7:01 p.m.

Report of Closed
Session

Mr. Smith reported that the Board took no action in closed session.

Consideration of
Student Discipline
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that Student #0021355 be permanently expelled from all colleges, campuses and centers of the State Center Community College District. The motion carried unanimously

Adjournment

The meeting was adjourned at 7:02 p.m. by the unanimous consent of the Board.

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