

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 1, 2010

Call to Order	A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick E. Patterson at 4:30 p.m., June 1, 2010, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Trustees Present	Patrick E. Patterson, President Dorothy Smith, Vice President (arrived at 4:35 p.m.) Isabel Barreras, Secretary Richard Caglia H. Ronald Feaver Leslie W. Thonesen
Trustees Absent	William J. Smith
Others Present	Tom Crow, Chancellor, SCCCCD Doug Brinkley, Vice Chancellor, Finance and Administration, SCCCCD Cynthia Azari, President, Fresno City College Barbara Hioco, President, Reedley College Terry Kershaw, Vice Chancellor, North Centers Randy Rowe, Associate Vice Chancellor, Human Resources, SCCCCD Don Lopez, Interim Associate Vice Chancellor, Workforce Development and Educational Services Lacy Barnes, SCFT Claudia Habib, FCC Academic Senate President Elect Bill Turini, RC Academic Senate President Melanie Highfill, RC Classified Senate President Jan Krueger, Executive Secretary to the Chancellor
Introduction of Guests	Mr. Patterson introduced Dr. Deborah G. Blue, Incoming Chancellor, SCCCCD, effective July 1, 2010. Mr. Rowe introduced the following: Claudia Habib, FCC Academic Senate President Elect, standing in for President Linda DeKruif Nancy Kast, Director, Classified Personnel Bradley Tahajian, Neutral Personnel Commissioner Mr. Rowe recognized that several members of the CSUF

Doctoral Class were present on assignment, observing the Board of Trustees meeting.

Among the others present, the following signed the guest list:

Deborah Ikeda, Vice President of Instruction and Student Services, NC

Michael Guerra, FCC Vice President, Administrative Services

Tony Cantu, FCC Vice President, Instruction

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

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

Bridget Heyne, FCC

Rick Santos, Faculty, FCC

John Quinto, CSU Fresno and FUSD

Carol Curtis, FCC

Lisa Janzen Leininger, CSU Fresno

Don Goodyear, CSU Fresno

Randy Vogt, Director of Purchasing, SCCC

Ed Eng, Director of Finance, SCCC

Merle Prochnov, CSU Fresno/DPELFS (Doctoral Program in Educational Leadership at Fresno State)

Christina Enquist, CSU Fresno/DPELFS

Kelly Fowler, Dean of Instruction, WI

Diane Clerou, District Dean, Human Resources, SCCC

Lucy Ruiz, Public Information Officer, RC

Gurdeep Sihota-He'Bert, Executive Director, SCCC Foundation

Cris Monahan Bremer, Director, Marketing and Communications, FCC

Approval of Minutes

The minutes of the regular Board meeting of May 4, 2010, and special meeting of May 10, 2010, were presented for approval. A motion was made by Mr. Feaver and seconded by Mr. Thonesen to approve the minutes of the regular Board meeting of May 4, 2010, and the minutes of the special Board meeting of May 10, 2010, as presented. The motion carried unanimously (Absent Trustees D. Smith, and W. Smith).

Delegations, Petitions, and Communications

None.

Chancellor's Report

Dr. Crow gave his final report to the Board prior to moving into retirement at the end of June 2010.

Commencement – On May 21 the campuses and centers celebrated their commencement ceremonies. Dr. Crow stated that this is the best day of the year for our district because everyone can see the successes of students who have persevered during these difficult economic times. Dr. Crow appreciated the opportunity to participate in Fresno City College's ceremony this year during their centennial year. He complimented the FCC staff for putting on a moving event, and one which will certainly be remembered by everyone who participated.

OAB Funding Update – A tour of the Old Administration Building at Fresno City College took place at 3 p.m. just prior to the Board meeting. Dr. Crow said there seems to be little good news coming out of Sacramento these days, but recently some great news was received regarding funding for the Old Administration Building. Each year the State Chancellor's Office develops a list of facility projects to be funded by the remaining funds from previously approved State bonds. The OAB is scheduled to receive \$9.2 million from the unused funds from the 2006 State Bond. These monies will be used to fund construction and equipment for the north and east wings in Phase III, which essentially will complete the building. The Governor has included this funding in his May Revise. Once the State budget is approved, and barring any unforeseen problems, construction of the final phase of the OAB project will proceed. This is a great way to end the academic year.

Final Remarks – Dr. Crow thanked the Board and everyone for a great twenty years in SCCC. He said, "It has been remarkable to see how much can be achieved when everybody works together and when people have student success as their focus; I am glad to have been a little part of it." Dr. Crow gave his best wishes for the coming year.

Mr. Patterson thanked Dr. Crow for his dedication and added that he will be missed by a lot of people.

Campus Reports

Dr. Azari reported the following from Fresno City College.

- Commencement – Dr. Azari thanked Trustees Dottie Smith, Willie Smith, and Richard Caglia who attended the

Campus Reports
(continued)

Fresno City College Commencement. This year 1430 students received associate degrees with about 575 going through commencement exercises.

- Honors Reception – Twenty-five students in the Leon S. Peters Honors Program will receive \$1,000 scholarships at a reception on June 2.
- Doctorate Degree – Congratulations to Dr. Jothany Blackwood, Dean of Fine, Performing and Communication Arts, who has earned a doctorate degree.
- Academic Honors – Jordon Monga, defensive lineman on the FCC football team, was named to the 2009-2010 Academic All-State Team by the California Community Colleges Football Coaches Association. He will be attending Idaho State on a full athletic scholarship.
- Track and Field – Nate Moses was named 2010 California State Field Athlete for his 192' 11" discus throw, the farthest mark in the nation for community colleges.
- New Wrinkles – This musical revue is now open, running through June 13 at the FCC Theatre.

Dr. Hioco reported the following from Reedley College.

- Commencement – Dr. Hioco thanked Mr. Pat Patterson and Mr. Les Thonesen for participating in Reedley College's commencement and helping to award associate degrees, and honorary degrees for Nisei graduates.
- Certificate Awards – The certificate awards ceremony was held May 20, awarding several hundred certificates. The event was well attended and will become an annual event.
- Tiger Awards – A record number of student awards were presented on May 5. The Spirit of the Tiger Award went to Bill Beal, a host parent for RC International students.
- PAL Seminar – Reedley College Partnership in Agricultural Leadership held a two-day seminar in May, participating in workshops and tours at UC Kearney and USDA-ARS Ag Sciences Center in Parlier.
- Friends of the Arts – The group held their first event on May 19 with a video documentary, and also featured paintings and other art media produced by students.
- Torch of Excellence – The Kiwanis Clubs of Fresno and Madera Counties honored 76 RC student athletes. Tennis player Amy Busch was the keynote speaker.
- Women's Tennis – Yumiko Justin and Amy Busch were crowned California Doubles Champions at the state tournament

Campus Reports
(continued)

Dr. Kershaw reported the following from the North Centers.

- LVN-RN Program – The State of California Board of Registered Nursing (BRN) approved the Reedley College-Madera Community College Center Associate Degree Nursing Program proposal. The program will begin Spring 2011 for approximately 15 students.
- Salute to Education – In May the Madera Chamber hosted its Salute to Education. MC English instructor Stephen Jay Leech received a Distinguished Teacher Award.
- WI Phase II Dedication – The dedication of the Academic Center II building at the Willow International Center was held on May 14.
- Commencement – Approximately 90 students participated in the 14th North Centers Commencement at the Madera Center. The keynote speaker was Jill Cholewa, SCCC Foundation Board member.

Dr. Kershaw thanked Dr. Crow for his support of the North Centers, especially noting that he was instrumental in starting up the North Centers.

Consent Agenda
Action

Mr. Patterson announced that the Consent Agenda Item 10-16HR Academic Personnel has been amended and copies provided. Before proceeding with the consideration of the Consent Agenda, President Patterson recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Items 2, 3 and 4 (10-17HR, 10-18HR and 10-19HR) be removed from the consent agenda and considered separately.

Mr. Patterson acknowledged Ms. Barreras' request and stated that Consent Items 2, 3 and 4 would be considered separately. Mr. Patterson asked for a motion to approve the consent agenda as presented, excluding Items 2, 3 and 4.

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve Consent Agenda Items 10-16HR, as amended, and 10-43G through 10-51G, as presented. The motion carried unanimously, absent Mr. Smith.

Ms. Barreras stated that she is currently serving in a temporary internship with the CSEA, the exclusive bargaining representative for the classified employees of the District. Therefore, she must recuse herself from consideration of these matters as they may involve CSEA's representation of

Consent Agenda
(continued)

Action

classified employees. She also noted that later on the agenda there is a closed session item for conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA and the faculty bargaining unit. She recuses herself from the portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty contract, and will not participate in those deliberations. She does this to prevent even the appearance of conflict, on the advice of the District's counsel.

Mr. Patterson noted Ms. Barreras statement for the record, and asked for a motion that the Board would now consider Consent Agenda Items 2, 3 and 4 (10-17HR, 10-18HR and 10-19HR), as presented.

It was moved by Mr. Thonesen and seconded by Ms. Smith to approve Consent Items 10-17HR, 10-18HR and 10-19HR, as presented. There was no discussion on these items. The motion passed by the following vote, and Trustee Barreras abstained from the voting.

Yes – 5
No – 0
Absent – 1 (Trustee W. Smith)
Recused – 1 (Trustee Barreras)

Employment, Change of
Status, Retirement,
Academic Personnel
[10-16HR] (amended)

Action

approve academic personnel recommendations, Items A through D, as amended

Employment, Change of
Status, Leave of Absence,
Classified Personnel
[10-17HR]

Action

approve classified personnel recommendations, Items A through F, as presented

Consideration to Approve
Custodial Position and
Account Clerk III Position,
Willow International
Center
[10-18HR]

Action

approve the custodial position and Account Clerk III position for the Willow International Center, effective July 1, 2010

Consideration to Approve Reorganization of Vacant Permanent Part-Time Library Learning Resource Assistant III Position #2487 to a Permanent Part-Time Audio Visual Technician I Position and Classification Specification, Fresno City College
[10-19HR]
Action

approve the reorganization of the vacant Permanent Part-Time Library Learning Resource Assistant III position #2487 to Permanent Part-Time Audio Visual Technician I position and classification specification, Fresno City College, effective July 1, 2010

Review of District Warrants and Checks
[10-43G]
Action

review and sign the warrants register for the period April 24, 2010, to May 20, 2010, in the amount of \$14,249,802.19; 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 April 20, 2010, to May 18, 2010, in the amount of \$420,985.71

Consideration of Report of Investments
[10-44G]
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending March 31, 2010

Consideration to Adopt Resolution Establishing 2010-11 Appropriations Limit (Gann)
[10-45G]
Action

adopt Resolution No. 2010-7 in the Matter of the Establishment of an Appropriations Limit for the 2010-11 Fiscal Year, which sets the 2010-11 appropriations limit for the district at \$246,519,338

Consideration to Authorize Sale of Surplus Property, Fresno City College
[10-46G]
Action

authorize disposal of district surplus property by auction

Consideration of Bids,
Life Science Workroom
Remodel, Reedley College
[10-47G]
Action

award Bid #0910-16 in the amount of \$54,500.00 to Seals/
Biehle General Contractors, the lowest responsible bidder for
the Life Science Workroom Remodel at Reedley College, and
authorize the Chancellor or Vice Chancellor, Finance and
Administration, to sign an agreement on behalf of the district

Consideration to Approve
Agreements for
Technology Purchases,
Districtwide
[10-48G]
Action

- a) approve participation in WSCA Contract B27160 and
WICHE Contract 45ABZ for Dell technology; and
- b) approve participation in FOCUS Agreement 2009121 for
network technology; and
- c) approve participation in CMAS Contracts 3-07-70-0943F,
3-07-58-0128B, and CSU Contract M010173 for Audio
Visual technology; and
- d) approve participation in CalSave and PSG Contract 20202
for Video Conferencing technology; and
- e) authorize purchase orders to be issued against these
cooperative agreements for the purchase of approved
technology items as may be needed Districtwide

Consideration to Approve
Agreements for Science
Equipment and Supplies,
Willow International
Center
[10-49G]
Action

- a) approve participation in WSCA Contract SBPO1118-04
for the purchase of Science Equipment and Supplies; and
- b) approve participation in CMAS Contract 3-07-66-0008A
for the purchase of Gas Chromatograph Instruments; and
- c) authorize purchase orders to be issued against these
cooperative agreements for the purchase of approved
Science Equipment and Supplies as may be needed for
Willow International Center

Consideration to Approve
Curriculum Proposals,
Effective Spring 2010
through Fall 2011, Fresno
City College and Reedley
College
[10-50G]
Action

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

Consideration to Approve
the Madera County School
Boards Association
Executive Committee
Recommended 2010-2011
Budget
[10-51G]
Action

approve the Madera County School Boards Association
Executive Committee proposed 2010-2011 budget developed
at the May 12, 2010, MCSBA Budget and Finance Committee
meeting/Executive Committee meeting, and authorize the
Executive Committee Representative and the Chancellor to
sign the MCSBA Approval of Proposed 2010-2011 Budget
form

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

Consideration to Adopt
Resolutions in Connection
with Board of Trustees
Election, November 2,
2010
[10-34]
Action

Mr. Rowe presented Item 10-34 and resolutions.

A motion was made by Mr. Feaver and seconded by Mr. Caglia that the Board of Trustees adopt the following Resolutions as presented:

- a) Resolution 2010-08, “Resolution, Order of Election, and Specifications of the Election Order in a General Election Year”;
- b) Resolution 2010-09, “Resolution In the Matter of Charges to Candidates of Board Member Elections”; and
- c) Resolution 2010-10, “Resolution In the Matter of Board Member Selection in Case of a Tie Vote (C-1),” with the Winner or Winners to Be Determined by Lot.

In the discussion about Resolution 2010-10 Selection in Case of a Tie Vote (C-1), Mr. Rowe explained that if there is a tie in the November 2 election, the Board would decide at that occurrence what method would be used to determine the winner by lot.

The motion carried unanimously, absent Trustee W. Smith.

Consideration to Approve
2010-11 Tentative Budget
[10-35]
Action

Mr. Brinkley presented Item 10-35 Tentative Budget for 2010-11, along with a slide presentation on the SCCCDC Tentative 2010-11 budget. Mr. Brinkley stated that the Board is charged each year prior to July 1 with adopting the tentative budget, which puts an expenditure plan in place until the State adopts their budget. In Agenda Item 10-36 a public hearing date is established for the proposed 2010-11 SCCCDC Final Budget, that we are required to adopt prior to September 15, 2010. After discussion, the motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees approve the 2010-11 SCCCDC Tentative Budget, as presented. The motion carried unanimously, absent Trustee W. Smith.

Consideration to Establish
September 7, 2010, as the
Public Hearing Date for
the Proposed 2010-11
Final Budget
[10-36]
Action

A motion was made by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees schedule a public hearing for the proposed 2010-11 Final Budget at 4:30 p.m. on September 7, 2010. The motion carried unanimously, absent Trustee W. Smith.

Consideration to Authorize
Year-end Balancing
Transfers, 2009-10 Fiscal
Year
[10-37]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees authorize year-end balancing transfers for the 2009-10 fiscal year. The motion carried unanimously, absent Trustee W. Smith

Reports of Board
Members

Mr. Feaver reflected upon Dr. Crow's successful journey throughout his years in the District. He expressed his appreciation for Dr. Crow's service, also stating, "Enjoy your grandkids and we will miss you."

Mr. Caglia thanked Dr. Crow stating his agreement with the previous comments regarding Dr. Crow. He extended his welcome to the incoming Chancellor, Dr. Deborah G. Blue. Regarding commencement, Mr. Caglia said he was reminded at the graduation ceremonies what a diverse district SCCC is, and he is proud to be a part of it.

Mr. Thonesen reported he attended the Reedley College graduation and found it rewarding to know that a large portion of graduates are the first children in their families to be able to attend college. Mr. Thonesen said he appreciates Dr. Crow, too, and all he has done for SCCC; he wishes him well.

Ms. Barreras apologized for not being able to attend the North Centers graduation ceremonies at the Madera Center because she has been ill. She stated her congratulations to all the graduates and the staff. Ms. Barreras thanked Dr. Crow for his service. Ms. Barreras welcomed Dr. Blue and said she is looking forward to working with her.

Ms. Smith thanked Dr. Crow for his service as Chancellor, and noted he is well recognized in the community for his work in education. Ms. Smith attended the Fresno City College graduation, and had the opportunity to attend the Madera Center Pinning Ceremony, which was also a wonderful event. She congratulated Dr. Terry Kershaw and Deborah Ikeda for their efforts. She also had the opportunity to attend the Latino Graduation Celebration recognizing students at Fresno City College, and it was another wonderful event. Ms. Smith said so many great things are going on in the State Center Community College District and many of the District employees are doing great things. She added that the Board members enjoy bragging about this at their state and national meetings.

Reports of Board
Members
(continued)

Mr. Patterson thanked Dr. Crow for his years of dedicated service. He appreciates all he has done and added that the reception on May 7 for Dr. Crow was a significant event honoring him, noting there were several dignitaries who attended the reception. What he found impressive is the link Dr. Crow has made between the SCCCD and community.

Mr. Patterson attended the building dedication at the Clovis Community College site. He said the Board has heard how involved the staff have been in regard to the accreditation process. He has found that everyone on the staff is involved at one point or another. He recognizes that very few people get to bring on a new building in their tenure. Dr. Kershaw has done that, and those efforts are being realized by faculty and classified staff. He appreciates seeing the involvement, attitude and professionalism by faculty and staff as they tackle this project. Also, Mr. Patterson attended the Clovis/North Centers reception for Dr. Blue and was impressed with that event and said it was very well done.

Mr. Patterson enjoyed the Reedley College graduation. It was especially significant because of the honorary degrees awarded for Japanese Americans who had their education disrupted by the internments. He said it was also a great honor for him, and he appreciates what has been done.

Old Business

None.

Future Agenda Items

Mr. Patterson asked Dr. Blue to report the information she gathered regarding a retreat involving the Board and the new Chancellor. Dr. Blue reported that she has been in contact with Dr. Pam Fisher, Consultant with ACCT, about a workshop with the primary purpose of developing a partnership of the Board and herself as the new Chancellor. A six-hour retreat to be held in July, August, or September was proposed. After discussion, Mr. Patterson asked Ms. Krueger to find some possible dates for the workshop.

Ms. Smith suggested that in regard to future meeting minutes, the Executive Secretary to the Chancellor should be listed in the "Others Present" section, rather than the "Introduction of Guests" section.

Delegations, Petitions, and
Communications

None.

Closed Session

Mr. Patterson stated that in closed session the Board would not be discussing PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE

Mr. Patterson said the Board would be discussing the following:

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit and California School Employees Association Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Subdivision (c) of Government Code Section 54956.9: One Potential Case

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957;
Title: Interim Dean of Instruction, Humanities, Fresno City College
Title: Director, College Activities, Fresno City College

CONFERENCE WITH LABOR NEGOTIATOR
[Unrepresented Employees: President-Fresno City College, President-Reedley College, Vice Chancellor-North Centers, Vice Chancellor-Finance and Administration], Tom Crow, Pursuant to Government Code Section 54957

Mr. Patterson called a recess at 6:07 p.m.

Open Session

The Board moved into open session at 7:54 p.m.

Report of Closed Session

Mr. Patterson reported that the Board took no action in closed session. Mr. Patterson announced that the minutes will reflect that Trustee Barreras was not present during that portion of Item B pertaining to the conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA, nor the discussion of the salary and medical benefits provisions of the faculty contract.

Consideration to
Concur/Oppose Personnel
Commission Budget
[10-38]
Action

Mr. Rowe introduced Item 10-38. Nancy Kast and Bradley Tahajian were in attendance. A motion was made by Ms. Smith and seconded by Mr. Caglia that the Board of Trustees direct the Chancellor to notify the Fresno County Superintendent of Schools that there will be no objection to the SCCCDC Personnel Commission estimated budget of \$428,819 for the 2010-11 fiscal year. The motion carried unanimously, absent Trustee W. Smith.

Consideration to Appoint
Interim Dean of
Instruction, Humanities,
Fresno City College
[10-39]
Action

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees appoint Mr. David Good as Interim Dean of Instruction, Humanities, at Fresno City College, with placement on the management salary schedule at Range 62, Step 8, \$11,141.17 per month, effective July 1, 2010. The motion carried unanimously, absent Trustee W. Smith.

Consideration to Appoint
Director, College
Activities, Fresno City
College
[10-40]
Action

Mr. Caglia made the motion and seconded by Ms. Smith that the Board of Trustees appoint Mr. Sean Henderson as Director of Student Activities at Fresno City College with placement on the management salary schedule at Range 59, Step 3, \$9,037.75 per month, effective June 2, 2010. The motion carried unanimously, absent Trustee W. Smith.

Consideration to Authorize
New Employment
Contracts for
Unrepresented Employees:
President-Fresno City
College,
President-Reedley
College,
Vice Chancellor-North
Centers,
Vice Chancellor-Finance
and Administration
Action

A motion was made by Mr. Caglia and seconded by Ms. Smith that the Board of Trustees authorize new employment contracts through June 30, 2013, for the following unrepresented employees:

President, Fresno City College
President, Reedley College
Vice Chancellor, North Centers; and
Vice Chancellor, Finance and Administration

The motion carried unanimously, absent Trustee W. Smith.

Adjournment

The meeting was adjourned at 7:57 p.m. by the unanimous consent of the Board.

Isabel Barreras /s/

Isabel Barreras
Secretary, Board of Trustees
State Center Community College District

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