

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
October 4, 2011

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:30 p.m., October 4, 2011, at the Madera Community College Center, 30277 Avenue 12, Assembly Room 120, Madera, California.

Trustees Present Dorothy Smith, President
H. Ronald Feaver, Vice President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
William J. Smith (5:00 p.m.)
Christopher Coronado, FCC Student Trustee
Kayla Urbano, RC Student Trustee

Also present were:

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor – Finance and Administration, SCCC
Tony Cantu, Interim President, Fresno City College
Mitjl Capet, President, Reedley College
Terry Kershaw, Vice Chancellor – North Centers
Robert Fox, Interim Assoc. Vice Chancellor – Workforce Dev. & Ed. Services, SCCC
Randy Rowe, Assoc. Vice Chancellor – Human Resources, SCCC
Nina Acosta, Executive Secretary to the Chancellor

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

Jeanne Gobalet, Lapkoff & Gobalet Demographic Research
Eric Kurtz, Madera Compact
Melissa Mayoraga, UC Merced
Eduardo Pena, MUSD
Cecilia Massetti, MCOE
Gustavo Balderas, Madera Unified
Dr. Jo Esparza, Madera Latinas
Jeff Brians, Blair, Church and Flynn
Ron Manfredi, City of Kerman
Robin Chiero, Fresno State
Mary Diebert, PG&E

Introduction of Guests
(continued)

Nora Salazar, Nora and Associates Realty
Roseanne Bonilla, Nora and Associates Realty
Kasey Oliver, CSEA
Garry Elliot, NC
Lacy Barnes, SCFT, AFT 1533
Gary Sakaguchi, RC/NC
Donna Berry, RC
Monica Nolasco, MC
Jim Chin, MC
Jean Carroll, FCC
Bob Boyd, FCC
Eileen Apperson, RC
Pat Gordra, JBT
Randy Vogt, DO
Christine Miktarian, DO
Wendall Stephenson, FCC
Gabriela Gonzalez, student
Lori Levine, RC
Loren Palsgaard, MC
Jon Cusaac, MC
Doris Griffin, NC
Cris M. Bremer, FCC
Lynn Campbell, FCC
Kathleen Crawford, FCC
Jesse Liftan
Bill Kastanes, MC
Brian Rutishauser, FCC
David Borofka, RC
Marilyn Behringer, RC
Michael Stannard, NC
Shannon Willson, CFT
Sheryl Young-Manning, NC
Chris Glaves, NC
Robin Torres, DO
Diane Clerou, DO
Mark Sanchez, FCC
Enrique Jauregui, FCC
Ernie Garcia, FCC Classified Senate
Jerry Thurston, FCC
Harold Seymour, MC
Cyndi Dolph, MC
Kristen Mattox, MC
Teresa Patterson, SCCC
Sarah Velasquez, FCC
Wil Schofield, SCCC
Janell Mendoza, NC

Introduction of Guests
(continued)

Deborah Ikeda, NC
Steve Schulz, NC
Walid Tayar, RC
Conrad Perez, RC
Randy Genera, RC
Norma Kaser, MC
Paul Gilmore, FCC
Michael Cole, RC
Lynn Badertscher, FCC
Lucy Ruiz, RC
Christopher Villa, FCC
Susan Holford, FCC
Norma Kaser, MC
Juan Ramon, MC
Ekdeep Sihota, MC
Elaine Cray, WIB
Marilyn Glenn, FCC
Sandra Bolt, FCC
Vanessa Spady, CFT
Rebecca Snyder, RC
James Druley, MC
Shelly Conner, DO
Veronica Jury, NC
Robyn Bates, FCC
Kathy Wasika, FCC

Ms. Barreras thanked Dr. Kershaw, Dr. Blue, and staff for hosting the reception honoring Madera Unified School District Superintendent Gustavo Balderas. She introduced Mr. Balderas and the following other guests:

Debi Bray, Madera Chamber of Commerce
Cecelia Massetti, Madera County Office of Education
Ron Manfredi, SCCCDC Personnel Commission
Robert Poythress, Mayor, City of Madera
Nora Salazar, Latina Unidas
Mary Diebert, PG&E
Rosanne Bonilla, Latinas Unidas
Cyndy Dolph, Madera County Office of Education
Jo Esparza, Latinas Unidas
Eric Johnson, AT&T
Pat Gordon, JBT Food Tech

Approval of Minutes

The minutes of the regular meeting of September 6, 2011, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka to approve the minutes of the regular meeting of September 6, 2011, as presented. The motion carried without objection.

Delegations, Petitions,
and Communications

Mr. Wendall Stephenson addressed the Board regarding the issues of sabbaticals. He stated that he recently sent each board member a letter and invited them to respond to it.

Dr. Lacy Barnes presented Mr. Stephenson's letter with signatures of support for sabbaticals. Dr. Barnes identified the district's mission and vision statements. She asked what the board members believe these words look like in terms of behavior, in a diverse society and ever changing world. She listed what faculty and staff are doing to support these goals and student success and said she hopes that when the Board has conversations about what the words of the mission and vision statements mean, it actually throws out old ways of thinking. A productive citizen in a diverse global society and in an ever changing world cannot think in the same way. We are here to serve the student. She asked the Board to think creatively as the district moves forward.

Campus Reports

Dr. Kershaw recognized Eric Kurtz, Melissa Mayorga, and Dr. Robin Chiero from the Madera Compact. He welcomed and thanked all of the elected officials, government agency leaders, community based organization leaders, and the local business representatives for attending this meeting and showing their continued support for the Madera Center, which is Madera County's community college. He welcomed Superintendent Balderas. Dr. Kershaw and Mr. Balderas are working together to continue to increase the college attendance enrollment rate in Madera County and student success at the Madera Center.

Dr. Kershaw discussed the upcoming accreditation team visit October 17-20, 2011. The visit will include a separate team at the Willow International Center as a part of its application for candidacy. The visit will include two open forums at which individuals can address team members.

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

- The Madera Chamber of Commerce hosted their annual New

Campus Reports
(continued)

Educators Welcome Reception at the Madera Municipal Golf Course on September 21. The purpose of the event was to let the educators know that the business community supports them in their new positions and wants to develop partnerships in educating the youth and adults of Madera.

- CAM Facility Tour: Kerman City Manager Ron Manfredi and representatives from MEC Aerial Platform Plant in Kerman visited and toured the Madera Center's Center for Advanced Manufacturing facilities and the operations of the Maintenance Mechanic/Welding program on September 28. The company's representatives were interested in the type of training offered at the Madera Center.
- Academic Decathlon: The essay portion will be held on January 27, 2012, at the Madera Center. This year's subject of study for the event is "The Age of Empire." Madera Center speech instructor Brad Millar has volunteered to lecture that day.
- Dr. Kershaw congratulated Deborah Ikeda who was recognized by PG&E for her vision and leadership in the opening of the Willow International Center and her contributions to the Asian American community throughout the area.
- Dr. Kershaw reported on upcoming events, including the annual Trunk-N-Treat event held at the Oakhurst Center. Over 500 people are expected to attend.

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

- Final preparations for the accreditation team visit the week of October 17 are underway. Three open forums are scheduled in OAB 251 for that week. They will be held on October 18 at 11:00 a.m. and 5:00 p.m. and on October 19 at 1:00 p.m. The Exit Report will be held on October 20 at 2:00 p.m., also in OAB 251.
- FCC is a partner in the C6 (Central California Community Colleges Committed to Change) consortium grant funded to West Hills Community College District by the federal Department of Labor. The grant is through the Trade Adjustment Assistance – Community College Career and Training Program. FCC will receive \$1.3 million over three years to offer training programs in the areas of LVN to RN and radiology technology.
- The FCC Academic Senate will present an informational presentation, "Participating Effectively in District and College Governance", on October 5. Scott Lay, president and CEO of the Community College League, and Michelle Pilati, president of the California academic senate, will provide a basic overview of the state law and guidelines for effective college shared

Campus Reports
(continued)

governance. The presentation will be held in OAB 251 with a reception beginning at 2:30 p.m. 3:00 p.m.

- A standing room only crowd packed OAB 114 on Thursday, September 24 to learn more about high speed rail and what it may mean to Fresno and the Valley. The issue was brought forward to the campus by the Speakers Forum. County supervisor Henry Perea provided the information and took questions from students, staff and community members who attended.
- Production manager Richard Harrison will open a new photography exhibit at the Full Circle Brewing Company on F Street, October 6. The title of the exhibit is “Photo Images of the Middle Kingdom.”
- Latino Heritage Month began September 15 and runs through October 15. Each week’s activities have followed a theme: educational, social, cultural and health.

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

- PC Club students Matthew Buskirk, Francisco Estrella, Ulises Estrella, Joel Flores II, and Jesus Ruiz gave presentations to members of the Reedley Chamber of Commerce September 22. The topics included business benefits of social media, cloud computing, and the latest in smart phone technology. The Chamber is currently partnering with the PC Club on an e-waste collection.
- There are 47 animal science student exhibitors at this year’s Big Fresno Fair. The main competitions will take place October 6 at 3 p.m., with the College Sheep Show followed by the College Goat Show. On October 7 the College Swine Show will begin at 9 a.m. followed by the College Beef Cattle Show at 1 p.m.
- Students Jesse Garcia, Jenna Hadley, Shakira Laws, Gail McIntosh, and Residence Hall assistant supervisor Nate Saari attended the Youth Leadership Institute’s 20th Anniversary Gala in San Francisco on September 15. College center assistant and YLI board member Adelfa Lorenzano was also in attendance and helped plan the gala.
- English instructor and poet David Dominguez will be featured on a panel of writers discussing Fresno’s Mexican American poetry movement. The October 22 event includes a poetry reading and a discussion at Fresno’s Gillis branch library from 2 to 4 p.m.
- The Reedley College Accreditation Team will be chaired by Dr. James Hottois, superintendent/president of Palo Verde College

Campus Reports
(continued)

in Blythe. There will be an opening reception in the student center October 18 at 8:30 a.m. There will be two open forums in the staff dining room October 18 at 2 p.m. and October 19 at 8:30 a.m.

Chancellor's Report

Dr. Blue welcomed superintendent Balderas and is looking forward to a very strong partnership with him and Madera School District

Dr. Blue reported the following:

- Thank you to the Madera Center, Dr. Terry Kershaw, Ms. Janell Mendoza and staff for the work they put in to host this meeting.
- The district is making final preparations for the upcoming accreditation visits. She met with accreditation team leaders Mr. Peter Garcia, Ms. Jeannie Dewhurst and Dr. Kevin Horan on September 19, to prepare for upcoming visits to Fresno City College, Reedley College and Willow International. Campuses have done an exemplary job in preparing for the visits. Self study reports were well written and while there remains work to be done to correct deficiencies, there are plans in place to rectify any shortcomings that have been self-identified and are part of the planning agendas. The district looks forward to positive, productive visits for all three sites.
- Dr. Blue reported on grant activity throughout the district, including the Career Advancement Academy (CAA) grant, which is a partnership with West Hills Community College. The CAA will link vocational and basic skills coursework using the learning community model. SCCCDC will offer training in applied technology, child development, manufacturing, and health care interpreter. Total funding to the district is \$795,000 for one year. In addition, the Center for International Trade Development (CITD) was awarded a grant from the U.S. Department of Commerce Economic Development Assistance. It will provide export training and assistance to small and medium sized agriculture businesses located in small communities throughout the district's service area. Total funding to the CITD is \$200,000 over one year.

Dr. Blue reported on the work of the Commission on the Future. The last meeting took place on September 22 and 23, in Sacramento. Ms. Amy Supinger, primary writer of the report, shared preliminary recommendations based on their research and discussions. At the September meeting, Ms. Supinger reviewed the preliminary recommendations in the draft report. The Commission then engaged in discussions focusing on the commission's 2011 recommendations and the SB 1143 task force on student success, and shared strategies that may be used to implement the recommendations focusing on the following

Chancellor's Report
(continued)

topics:

- Leadership and accountability
- Intensive student support
- Teaching and learning
- Finance and affordability

The report will be shared with different constituencies throughout the California community college system over the next month. There will also be a report at the CCLC November conference in San Jose.

- Districtwide manager's meeting was held on September 30 at the Clovis Center. It was an opportunity for all managers to come together for important information, updates and dialogue. Scott Lay appeared via webcast and gave the manager's a brief update from Sacramento. He gave an update on some possible budget scenarios and like others, predicts mid-year reductions. Scott Lay also provided some insight on the political landscape, both at the state and national level. As a result of redistricting, the state may see a slight move toward the middle and more bi-partisan efforts to solve California's problems. As mentioned before, Scott Lay focused part of his message on student success and gave a brief overview of the commission's work.

Academic Senate
Report

Mr. Bill Turini, Reedley College and North Centers Academic Senate president, reported the following:

- Mr. Turini thanked trustees Barreras and Caglia for their recognition of the significance of sabbaticals to faculty professional development, and commenting during open session of the last Board of Trustees meeting that the Board needs to review the recent decisions regarding the granting of sabbaticals.
- Mr. Turini recognized Linda Cooley, Claudia Habib and Tom Mester for their work on the district strategic planning workgroup. Now that the original task of the workgroup is drawing to a close, the academic senate is looking forward to the opportunity to review a draft operating agreement for the district strategic plan committee, and consider the next steps in the process. Administrative Regulation 2510 specifies that this is an area of mutual consent between the administration and academic senates. Mr. Turini introduced north centers faculty association president, Dr. Harold Seymour.

Dr. Seymour stated the north center's faculty has put in a tremendous amount of time in the accreditation process, in particular Willow International. Dr. Seymour stated that the north centers have a long and strong standing working relationship with Reedley College. The north centers faculty

Academic Senate
Report
(continued)

association will be presenting a resolution to the Board stating its desire to remain together until such time that Willow becomes a community college. Lastly, Dr. Seymour identified the issue of safety at the north centers, in particular the Madera Center. Dr. Seymour met with Dr. Kershaw and the police presence has improved tremendously. Dr. Seymour invited the Board to attend their faculty meeting, which is held on the second Monday of the month and 4:00 p.m. at Madera and Willow, via distance education.

Classified Senate
Report

Mr. Ernie Garcia, Fresno City College Classified Senate president, reported the following:

- Every member of the senate is involved in a districtwide or campus committee. On September 21, 2011, the senate heard a presentation given by Jothany Blackwood and Claudia Habib, members of the District Strategic Planning Workgroup.
- The senate is reviewing their constitution and bylaws. The senate is also working on their annual staff development day.

Madera Center
Presentation

Dr. Terry Kershaw introduced Ms. Maria Ensminger who presented information on three successful programs from the Madera Center: Upward Bound, Madera Center College Advantage Program, and the Career Advancement Academy.

Ms. Maria Ensminger, counselor at the Madera Center introduced Jose Vasquez, Suleyma Arriaga, and Raul Reyes who provided personal testimonials about how their lives have been impacted by these programs.

District 2008-2012
Strategic Plan
Assessment Report

Dr. Blue recognized the district strategic planning workgroup for their commitment to the district strategic plan update: Tom Mester, Linda Cooley, Claudia Habib, Marilyn Behringer, Diane Clerou, Veronica Jury, Mark Sanchez, Robin Torres and Christopher Coronado.

Dr. Blue stated the work of the district strategic planning workgroup will continue until the operating agreement is in place for the district planning council.

Dr. Jothany Blackwood, dean of instruction at Fresno City College, reported to the Board the progress made at the district, colleges and centers to close out the 2008-2012 district strategic plan. Dr. Blackwood highlighted the accomplishments from the comprehensive report. Dr. Blackwood also discussed the next steps for the development of the 2012-2016 strategic plan.

District 2008-2012
Strategic Plan
Assessment Report
(continued)

Ms. Barreras asked what the ultimate goal for the Title V grants is and how many students are being served. Mr. Cantu responded that the goal is to increase transfer through specialized activities serving 35-50 students as they progress through the academic years.

Mr. Caglia asked if there has been any analysis completed on ongoing costs once the implementation of the programs is complete and the grant money is exhausted. Dr. Blue will research this and get back to Mr. Caglia.

Mr. Patterson asked about the 115% increase in transfer rate. Mr. Cantu stated that it was specific to the STEM program.

Consent Agenda
Action

President Smith asked for a motion to approve the consent agenda, as presented.

It was moved by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees approve consent agenda items 11-26HR through 11-28HR and 11-114G through 11-126G, as presented.

The motion carried without objection.

Employment, Change
of Status, Retirement,
Resignation, Academic
Personnel
[11-26HR]
Action

approve academic personnel recommendations, items A through D, as presented

Employment, Change
of Status, Resignation,
Retirement, Classified
Personnel
[11-27HR]
Action

approve classified personnel recommendations, items A through E, as presented

Consideration to
Approve Employment
of Part-Time Faculty,
Fall 2011, Fresno City
College, Reedley
College, and North
Centers
[11-28HR]
Action

approve employment of part-time faculty for Fresno City College, Reedley College, and North Centers for fall 2011, as presented

Review of District
Warrants and Checks
[11-114G]
Action

review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$ 13,369,615.30	August 22, 2011 to September 19,2011
Fresno City College Bookstore	403,791.27	August 23, 2011 to September 14, 2011
Reedley College Bookstore	387,061.31	August 23, 2011 to September 14, 2011
Fresno City College Co-Curricular	98,703.09	August 23, 2011 to September 14, 2011
Reedley College Co- Curricular	90,394.08	August 23, 2011 to September 14, 2011
Total:	\$ 14,349,565.05	

Consideration to
Appoint Committee
Members to the
Measure E Citizens’
Bond Oversight
Committee
[11-115G]
Action

appoint Rebecca Malmo and Janet Hinesly as community members at large and Fred Ketchum as a member representing senior citizen’s organizations to serve on the Measure E Citizens’ Bond Oversight Committee through June 30, 2013

Consideration to
Approve Agreements
for Technology
Purchases, Districtwide
[11-116G]
Action

- a) approve participation in Western States Contracting Alliance (WSCA) Contract 7-08-70-12 and National Joint Powers Alliance (NJPA) Contract 111309-CDW for Data Communication Technology; and
- b) authorize purchase orders to be issued against these cooperative agreements for the purchase of approved technology items, as my be needed districtwide

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor’s Office for
Enrollment Growth and
Retention for the
Associate Degree
Nursing Programs,
Madera Center
[11-117G]
Action

- a) authorize the district, on behalf of the Madera Center, to enter into a grant agreement with the California Community Colleges Chancellor’s Office for enrollment growth and retention for associate degree nursing programs for the period June 1, 2011, through June 30, 2012, with funding in the amount of \$101,087;
- 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 County of
Fresno for CalWORKs
Program Services,
Districtwide
[11-118G]
Action

- a) authorize the district to enter into an agreement with the County of Fresno to provide educational counseling services and training programs to county-referred CalWORKs individuals for the period September 1, 2011, through August 31, 2012, with funding in the amount of \$400,000;
- 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 Adopt
Resolution Authorizing
Agreement with the
California Department
of Education for Child
and Adult Care Food
Program Healthy and
Active Preschoolers
Web Site, Fresno City
College
[11-119G]
Action

- a) adopt resolution no. 2011-21 authorizing the agreement between the California Department of Education Nutrition Services Division and the district, on behalf of the Fresno City College Cal-Pro-NET Center, for elective online training for the period July 1, 2011, through June 30, 2012, with funding in the amount of \$81,000;
- 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
Accept Grant from the
U.S. Department of
Education for a Science
Technology
Engineering Math
Improvement Project,
Reedley College
[11-120G]
Action

- a) authorize the district, on behalf of Reedley College, to accept the Science Technology Engineering Math (STEM) Improvement Project grant from the U.S. Department of Education for the five-year period from the U.S. Department of Education for the five-year period from October 1, 2011, through September 30, 2016, with total funding in the amount of \$4.36 million;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the chancellor or vice chancellor, finance and administration, to sign grant-related documents on behalf of the district

Consideration to Adopt
2012-13 and 2013-14
Instructional Calendars
for Fresno City
College, Reedley
College and North
Centers
[11-121G]
Action

adopt the 2012-2013 and 2013-2014 instructional calendars for Fresno City College, Reedley College and North Centers

Consideration to
Approve Out-of-State
Travel for Business
Students, Fresno City
College, Reedley
College and North
Centers
[11-122G]
Action

approve out-of-state travel for approximately 30-40 Fresno City College, Reedley College, Madera Center and Willow International Center business students to attend the CEO annual conference in Fort Worth, Texas, from October 27-29, 2011, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration to
Approve Out-of-State
Travel for Phi Theta
Kappa Students, Fresno
City College
[11-123G]
Action

approve out-of-state travel for approximately seven Fresno City College Phi Theta Kappa students to attend the 2011 Leadership Conference October 14-16, 2011, in Reno, Nevada, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration to
Approve Out-of-State
Travel for Men's
Tennis Team, Fresno
City College
[11-124G]
Action

approve out-of-state travel for students qualifying to complete in the national tournament from October 13-16, 2011, in Mobile, Alabama, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration to
Approve Travel for
WUSATA India
Outbound Trade
Mission, Center for
International Trade
Development
[11-125G]
Action

approve Alicia Rios to travel to India to participate in the Western United States Agricultural Trade Association's (WUSATA) India Outbound Trade Mission from October 29 – November 5, 2011, with the understanding that the travel and staff costs will be covered by grant funds

Consideration to
Approve Out-of-State
Travel for Wrestling
Team, Fresno City
College
[11-126G]
Action

approve out-of-state travel for the wrestling students to compete in the Lassen College Wrestling Tournament on November 5, 2011, in Reno, Nevada, with the understanding that the trip will be financed without requiring expenditures of district funds

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

Disclosure of
Collective Bargaining
Agreement, State
Center Community
College District Peace
Officers' Association,
and Public Hearing
[11-69]
No Action

Mr. Rowe reported that the State Center Community College District Peace Officers' Association and the district reached a tentative agreement for a new two-year collective bargaining agreement for 2009-10 through 2010-11. The Peace Officers' Association held an election and ratified the tentative agreement on September 7, 2011. Mr. Rowe stated that following the opportunity for public input, no action is necessary, as the Board will consider the proposal in closed session. [A copy of the tentative agreement is attached to these minutes as Appendix I]

Public Hearing

At 5:50 p.m. Ms. Smith opened the public hearing on the tentative agreement between the district and the State Center Community College District Police Officers' Association.

There being no public comment, Ms. Smith closed the public hearing at 5:52 p.m.

Public Hearing on Draft
Trustee Area Plans
[11-70]
No Action

Mr. Taylor stated this item is a public hearing on draft trustee area plans. Demographer Dr. Jeanne Gobalet of Lapkoff & Gobalet Demographic Research, Inc., who presented to the Board in September, will present three draft trustee area plans, each of which meets the criteria established by the Board in its September meeting. Maps for the draft plans are available at www.scccd.edu/2012. Following the close of the public hearing and the Board's discussion of the draft plans, the Board should give any further instructions to the administration and the district's demography consultant for revision of the plans. Revised plans will be presented at the November board meeting and no action to adopt final trustee area plans will be required until the Board's December 2011 meeting. Mr. Taylor introduced Dr. Jeanne Gobalet who introduced three draft plan options.

Ms. Barreras asked if there has been an opportunity for the community to comment. Mr. Taylor stated the maps are posted on the district website, and people are welcome to meet with him to discuss the maps. Ms. Smith stated she is concerned that this is the first time the maps have been presented to the Board, not giving them time to review before the public hearing. Mr. Taylor will provide hard copies to the Board before the meeting ends.

Public Hearing

At 6:22 p.m. Ms. Smith opened the public hearing on the draft trustee area plans.

Mr. Venancio Gaona from El Concolio de Fresno reminded the Board that the boundaries and districts to be established must adhere to the California voting rights act. Cohesiveness, contiguity and

Public Hearing on Draft
Trustee Area Plans
[11-70]
No Action
(continued)

compactness should be given string consideration in the formation of the revised districts. There are some irregular formations of the districts. Consideration should be given to the communities of interest. The percentage of population deviation is greater than five percent in each of the proposed plans before the Board. Mr. Gaona requested more openness in the process so more community members can comment in hearings. Mr. Gaona stated that El Concolio de Fresno objects to the higher percentage in the adjusted plans. He requested the deviations be no higher than four percent.

Mr. Ron Manfredi, City Manager of Kerman and Madera resident, requests that the Board do what it can to keep cities such as Kerman, Sanger, and Selma intact. The Board should identify the communities in each district. Mr. Manfredi recommended the district contact city managers and school districts and offers a public hearing on the redistricting.

Ms. Smith stated the Board will do all it can to be reflective and inclusive.

Ms. Smith closed the public hearing at 6:39 p.m.

Mr. Patterson stated he does not want to see his district's size reduced and the possibility of losing the Pinedale area, but he recognizes the need to identify and consider all communities. He prefers plan one. He would like to consider making slight modifications to get the deviation below four percent. Mr. Taylor said these suggestions and recommendations will be addressed at the next hearing in November.

Mr. Smith asked if the GIS software tracks streets and neighborhoods.

Consideration to Adopt
Resolution of Intention
to Dedicate Right-of-
Way Easement to the
City of Fresno, Willow
International Center
[11-71]
Action

A new access road, which borders the south side of the campus, has been designed to allow traffic to enter and exit from Behymer Avenue. In addition to the construction of the roadway, improvements to Behymer Avenue will also be constructed and will include a left turn lane into the campus, the roadway entrance, and deceleration and acceleration lanes.

In 2003, the Board approved a dedication to the City of Fresno of a 38,176 sq. ft. right-of-way easement along the district's Behymer frontage. This right-of-way was required to allow Brentwood Homes to construct one westbound lane on Behymer Avenue at the same time they were constructing the eastbound lanes. The city is now requiring the district to dedicate an additional 32,045 sq. ft.

Consideration to Adopt
Resolution of Intention
to Dedicate Right-of-
Way Easement to the
City of Fresno, Willow
International Center
[11-71]

Action
(continued)

right-of-way easement along the same Behymer frontage before they will approve the project. This additional right-of-way will provide the city the frontage required to construct the second west bound lane required for future full development of Behymer Avenue.

State statutes require the district to take action at two separate board meetings. The first action, which the Board is requested to take on October 4, 2011, is to adopt a resolution of intention to dedicate a right-of-way easement. The resolution provides public notice that the district will consider the dedication of a right-of-way easement to the City of Fresno on November 3, 2011, and that public comment will be solicited prior to the Board considering and taking action. The second action will occur on November 3, 2011, when a public hearing is held regarding the dedication and the Board considers adopting a resolution authorizing dedication of a right-of-way easement. Therefore, attached is resolution no. 2011-20 stating the district's intention to dedicate a right-of-way easement to the City of Fresno. This resolution requires a roll call vote and approval of at least two-thirds majority.

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve Resolution No. 2011-20 signifying the district's intention to dedicate a right-of-way easement to the City of Fresno for a new access road to Willow International Center; and schedule a public hearing for this matter at 4:30 p.m. on Thursday, November 3, 2011.

The motion carried by the following roll call vote:

Ms. Isabel Barreras - Yes
Mr. Richard Caglia - Yes
Mr. Ron Feaver - Yes
Mr. Ron Nishinaka - Yes
Mr. Pat Patterson - Yes
Mr. Willie Smith - Yes
Ms. Dottie Smith - Yes

Consideration to
Approve Permanent
Parking Plan, Fresno
City College
[11-72]

Action

Brian Speece explained the scope of the permanent parking plan, which was required by the environmental impact report that the Board approved as a part of the remodeling of the OAB. A parking survey was conducted on the FCC campus and determined how many parking stalls were available throughout the day and evening hours. A campus committee was formed through the facilities committee and developed a permanent plan for everyday of the week. The committee worked over the summer to complete this plan before the school year began. The plan was taken to the

Consideration to
Approve Permanent
Parking Plan, Fresno
City College
[11-72]
Action
(continued)

constituent groups and neighboring communities for their input and approval. There is a provision in the plan to allow for changes and updating

A motion was made by Mr. Coronado and seconded by Ms. Urbano that the Board approve the permanent parking plan at Fresno City College, as presented. The motion carried without objection.

Mr. Patterson stated the document was very well written. He asked if the district still receives parking fees on all vehicles, regardless of the occasion. Mr. Speece stated the district is looking at parking fees and the costs. Mr. Speece said the district is developing preferred parking lots and is requesting bids for permanent parking signs to direct people onto the campus and help with traffic flow.

Mr. Smith asked if consideration was given to alternative means of transportation, such as bicycles. Mr. Speece said the EIR requires encouragement of bicycles and carpools.

Retirement Committee
(GASB 45) Update and
Consideration to
Approve
Recommendation
[11-73]
Action

Ed Eng provided background information regarding changes involving US Bank, the financial advisor of the investments of the irrevocable retiree health benefits trust. The retirement committee has made a recommendation to accept US Bank's changes. Mr. Eng introduced Steven Webb and Mr. Derek Hansen with US Bank, and Maureen Toal from who reviewed the recommended changes.

Mr. Caglia asked if the district had funds in a money market account and is the district paying a fee to service this account? Mr. Hansen responded that there are no fees associated with the money market account and that of the 6 million dollars invested only \$221 is in the money market.

Mr. Smith stated he is concerned about the proposal coming before the Board during a time when the market appears volatile. Mr. Hansen stated the recommendations are based on asset allocation analysis and found that in terms of efficiency, these models generated better, long-term returns, with less risk. Mr. Smith is concerned that there is a risk increase and is concerned about fee increase. He also said with respect to REITS (real estate investment trust), he heard information that they have been in disfavor. Is this true? Mr. Eng stated that from 2007 through 2009, the district's investments with this firm lost \$400,000. Since then, the district has recouped the \$400,000 and increased the portfolio by an additional million dollars. Mr. Eng stated the district hired US Bank because they are experts in this field.

Retirement Committee
(GASB 45) Update and
Consideration to
Approve
Recommendation
[11-73]
Action
(continued)

Mr. Smith stated he is concerned, as a steward of the district's money, that the Board look at the risks and exposure very carefully.

Mr. Patterson was concerned about the recommendation of a significant change in investment strategies. He suggested that the board item be pulled, conduct a little more research, and possibly solicit bids from other institutions. He recommends getting Michael Yoshikami as an independent advisor to look at this proposal.

Mr. Eng stated the district has not changed its investment strategy. It remains conservative, while increasing diversity in the portfolio to increase the return. The additional costs for fees are \$7,200 on a \$6.5 million portfolio.

Mr. Patterson recommended consulting someone else to determine this decision.

Maureen Toal, PARS representative, stated that PARS recommended to US Bank that they move away from proprietary funds to a multi-manager approach where they are selecting from the entire market place the best in class funds. PARS (Public Agency Retirement Services) uses this approach with all of the other trusts with other public agency clients. US Bank asked an independent consultant who made the same recommendations to clients across the country.

Mr. Patterson stated that it would have been helpful to have more background information in advance.

Mr. Nishinaka, as a member of the finance committee, stated he supported this decision. He understands that the Board may need more information.

Mr. Smith advised the representatives that the decision to wait is not a reflection on US Bank, but the Board has a fiduciary responsibility to make sound judgments with regards to the financial health of the district. He asked if the US Bank could provide a list of "satisfied customers" who have adopted this strategy.

Dr. Blue stated it is important for the Board to be comfortable to make a decision. The district will work on preparing more information to provide to the Board.

Mr. Patterson would like more information on real estate investment trust.

Mr. Smith raised the issue of compensation for Mr. Yoshikami for

Retirement Committee
(GASB 45) Update and
Consideration to
Approve
Recommendation
[11-73]
Action
(continued)

his consulting on this issue.

There was no action taken by the Board on this item.

Reports of Board
Members

Trustee Coronado stated the FCC Association of Student Government participated in Constitution Day. They facilitated two discussions on perspectives of the Constitution. The discussions were hosted by professors Gilmore and Navarro. Copies of the Constitution were handed out to the 75 participating students. The ASG passed a resolution in support of Latino Heritage Month, one in support of initiative 1481, which is an oil tax to fund higher education, and one in support of the Ram Pantry. Ram Pantry is going to offer food to indigent students and operate as a no-profit. ASG will be collaborating with institutional research department at FCC to survey students and ask what they would like student government to focus on for the remainder of the semester and school year. ASG will also host a town hall for students meeting to discuss the surveys. A second town hall meeting will include an invitation to the chancellor and board members. Mr. Coronado participated in the veteran's football game. He thanked Fresno Army recruiting station for participating in the event. Chris Villa and Robert Fox also attended the event. Mr. Coronado attended the scholarship ceremony at FCC. Mr. Coronado identified the "Trustee's Corner" in *The Rampage* newspaper. His goal is to bridge the gap between the students and the district. He is working with Chancellor Blue and President Cantu on his articles. Trustee Coronado will be participating in a leadership conference in San Jose, California.

Trustee Urbano reported on the following events at Reedley College:

- Patriot Day will take place on September 9, 2011. The two guest speakers at this event were Vietnam veteran Ralph Urbano and the president of Reedley College veteran's club Fernando Gonzalez.
- Mexican Independence Day celebration was held on September 16, 2011
- Celebrated Hispanic Heritage Month with guest speaker Henry T. Perea
- Newscaster Stephanie Baroojian was on campus in recognition of Breast Cancer Awareness Month.
- Reedley College ASB executive officers will be attending

Reports of Board
Members
(continued)

- the leadership conference in San Jose October 21-23, 2011.
- Homecoming will take place October 31 through November 5, 2011. Ms. Urbano is the ASB homecoming queen candidate and Suki Sekhon is the homecoming king candidate.

Trustee Nishinaka reported on his attendance at the following activities:

- Reedley College Career Resource Center open house. He toured the newly refurbished facility.
- FCC annual scholarship awards
- The Partnership for Sustainable Fresno Forum.
- Reedley College STEM lab tour
- State of the County breakfast
- Fresno area college night and environment expo
- Michael Guerra's farewell reception. He congratulated Mr. Guerra on his new position at Modesto Junior College
- Congressmen Denham's Egg's and Issues breakfast.

Mr. Nishinaka said the FCC scholarship awards dinner was a very impressive highlight of student achievement. Student speaker Cassandra Mendez gave a very heartfelt speech on overcoming hardships on her road to completing her education. She said it would not have been possible without the assistance of scholarships. She has established a \$200 scholarship. He thanked the Foundation for making this program a success.

There will be an event called "Measure of the Valley" that will take place on October 18, 2011. It is a follow-up to the Partnership for a Sustainable Fresno Forum.

Congratulated Dr. Shelly Conner and Reedley College staff for the newly awarded stem grants.

Mr. Smith asked if the district has directors and officer's liability insurance if the district commits negligence in investing with respect to the district's portfolio. Mr. Eng will research this question and report back to the Board.

Trustee Barreras attended a CCCT board of directors meeting in September. She was pleased that the draft of the student success task force recommendations is in line with the Commission of the Future recommendations. The draft report will be released in early October. The State Chancellor's Office will be conducting town hall meetings throughout the state to continue to work on the draft and make the final recommendations to the board of governors in November. She

Reports of Board
Members
(continued)

encouraged everyone to attend, and hopefully a town hall meeting will be scheduled in the Valley.

Ms. Smith thanked Dr. Blue and Dori McKay for providing the Board with a concise summary of the board agenda items. Ms. Smith asked the Board for a volunteer to be a voting delegate at the upcoming ACCT Leadership Congress. Ms. Smith and Mr. Patterson will be delegates, and Ms. Barreras will be the alternate.

Future Agenda Items

Trustee Nishinaka suggested a future tour of the Reedley College forestry program to observe the students working. He also requested a discussion on sabbatical leave timelines. Dr. Blue stated she will have a follow-up discussion with Mr. Nishinaka and President Smith and determine how to proceed on this issue.

Trustee Coronado requested an agenda item on the bookstore. Mr. Coronado stated the student senators are working on a project comparing bookstores across the state that operate both publically and privately. Dr. Blue advised Mr. Coronado that she will meet with him to provide an update on the process.

Mr. Smith requested an update and report on the status of the of farmland leases.

Delegations, Petitions,
and Communications

None

Closed Session

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT, Full-time Bargaining Unit; SCFT Part-time Bargaining Unit; California School Employees Association Bargaining Unit; and SCCCDC Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6

Ms. Smith called a recess at 8:15 p.m.

Open Session

The Board moved into open session at 9:10 p.m.

Report of Closed
Session

Ms. Smith stated there was no action to report from closed session.

Consideration of
Ratification of
Collective Bargaining
Agreement, State
Center Community
College District Peace
Officers' Association

A motion was made by Mr. Smith, seconded by Mr. Patterson to ratify the tentative agreements between the Peace Officers' Association and the State Center Community College District for 2009-2010 through 2010-2011.

The motion carried as follows:

Mr. Willie Smith - Yes
Mr. Pat Patterson - Yes
Ms. Isabel Barreras - Yes
Ms. Dottie Smith - Yes
Mr. Ron Feaver - Yes

Mr. Richard Caglia - Absent
Mr. Ron Nishinaka - Absent

Adjournment

The meeting was adjourned at 9:15 p.m. by the unanimous consent of the Board.

Richard Caglia /s/

Richard Caglia
Secretary, Board of Trustees
State Center Community College District

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