AGENDA Regular Meeting BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT **Student Center, Reedley College 995 N. Reed Avenue, Reedley, California** 4:30 p.m., March 1, 2011 ***See Special Notice – Page 3***

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of February 1, 2011, and Special Meeting Minutes of February 15, 2011
- V. Delegations, Petitions, and Communications [see footnote, Page 3]

VI. Reports of Chancellor and Staff

A. PRESENTATIONS

1.	Campus Reports	Barbara Hioco, RC Cynthia Azari, FCC Terry Kershaw, NC
2.	Chancellor's Report	Deborah G. Blue
3.	Academic Senate Report	Bill Turini, RC
4.	Classified Senate Report	Melanie Highfill, RC
5.	K-16 Bridge Presentation	Adelfa Lorenzano, RC Michelle Stricker, RC
6.	Findings and Recommendations by College Brain Trust: Organizational Review, Centralized Services, and Bookstore and Food Service Review	Robert Jensen Mike Brandy Fran White
7.	Presentation of Check from Terance Frazier for Reedley College Baseball Program	Barbara Hioco Gurdeep Sihota-He'Bert
CONS	SIDERATION OF CONSENT AGENDA	[11-05HR through 11-09HR] [11-18G through 11-27G]

C. HUMAN RESOURCES

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D. GENERAL

1.	Consideration to Accept the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2009-10	[11-12] Don Larson
2.	Public Hearing on Transfer of Funds for Flexible Categorical Programs as Provided for by Assembly Bill 1610, which Added Section 84043 to the Education Code	[11-13] Willard Wright
3.	Consideration of Bids, Underground Hot Water Pipe Replacement, Fresno City College	[11-14] Brian Speece
4.	Assignment of Board Representatives for Graduation Ceremonies	[11-15] Dorothy Smith
5.	Consideration to Adopt Resolution of Intention to Dedicate Right of Way Easement to Sierra Telephone Company, Oakhurst Center	[11-16] Brian Speece
6.	Consideration to Adopt Resolution in Support of the Governor's Proposed Budget for the 2011-12 Fiscal Year	[11-17] Willard Wright

- VII. Reports of Board Members
- VIII. Old Business
 - IX. Future Agenda Items
 - X. Delegations, Petitions, and Communications [see footnote, Page 3]
 - XI. Closed Session
 - 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 SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Secion 54957.6
 - C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code section 54957;

1. Title: Interim Vice President of Instruction, Fresno City College

XII. Open Session

Board Agenda (continued) March 1, 2011

A. Consideration to Appoint Interim Vice President of Instruction, [11-18] Fresno City College

XIII. Adjournment

All supporting documents/materials pertaining to the open session agenda of a regular meeting are available for public inspection by contacting the Office of the Chancellor during the office hours of 8:00 a.m. to 5:00 p.m., Monday – Friday, at (559) 244-5902. Any person with a disability who requires a modification or accommodation in order to participate in the public meeting may request this agenda in an appropriate alternative format. Please direct requests for disability-related modifications or accommodations to Nina Acosta, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday - Friday, at least 48 hours before the meeting.

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under agenda section: <u>Delegations, Petitions and</u> <u>Communications</u> at the beginning of the meeting. Those who wish to speak to items being considered in <u>closed session</u> will be given the opportunity to do so following the completion of the open agenda and just prior to the Board going into closed session. Individuals wishing to address the Board should fill out a <u>request form</u> and file it with the Associate Vice Chancellor - Human Resources Randy Rowe at the beginning of the meeting.

*SPECIAL NOTICE

At 3:30 p.m., March 1, 2011, The Board of Trustees will meet at the Reedley College Residence Hall, 1235 W. Manning, for a tour of the Reedley College Residence Hall.

CONSENT AGENDA BOARD OF TRUSTEES MEETING March 1, 2011

HUMAN RESOURCES

1.	Employment, Change of Status, Retirement, Academic Personnel	[11-05HR]
2.	Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel	[11-06HR]
3.	Consideration to Approve Academic Personnel Teaching in Secondary Subject Area	[11-07HR]
4.	Consideration to Approve 2011-12 Contract Status of Academic Personnel	[11-08HR]
5.	Consideration to Approve Employment of Part-time Faculty, Spring 2011, Fresno City College, Reedley College, and North Centers	[11-09HR]
GENERA	L	
6.	Review of District Warrants and Checks	[11-18G]
7.	Consideration to Authorize Signatory Change, District Bank Accounts	[11-19G]
8.	Consideration to Authorize Agreement, California Department of Food and Agriculture, Specialty Crop Block Grant, United Nations Conference of Parties, Center for International Trade Development	[11-20G]
9.	Consideration to Authorize Agreement, Fresno County Office of Education, Supplemental Funding for Child Development Training Consortium, Fresno City College	[11-21G]
10.	Consideration to Authorize Agreement, Fresno City Office of Education, Supplemental Funding for Child Development Training Consortium, Reedley College and North Centers	[11-22G]
11.	Consideration to Authorize Extension of Systems Contract with Office Depot for Supply Purchases, Districtwide	[11-23G]
12.	Consideration to Accept Construction Project, Replacement of HVAC Unit, Building A, Clovis Center	[11-24G]
13.	Consideration to Accept Construction Project, Site Improvements, Child Development Center, Fresno City College	[11-25G]
14.	Consideration to Accept Construction Project, Electrical Lighting, Fire Alarm, Old Administration Building, Fresno City College	[11-26G]

15. Consideration to Accept Construction Project, Finish Carpentry, Old Administration Building, Fresno City College

[11-27G]

DRAFT SUBMITTED FOR APPROVAL MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT February 1, 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 4:31 p.m. p.m., February 1, 2011, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, 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 Tony Capetillo, Student Trustee, FCC Kayla Urbano, Student Trustee, RC
	 Also present were: Deborah G. Blue, Chancellor, SCCCD Willard Wright, Interim Vice Chancellor – Finance and Administration, SCCCD Cynthia Azari, President, Fresno City College Barbara Hioco, President, Reedley College Terry Kershaw, Vice Chancellor – North Centers Randy Rowe, Associate Vice Chancellor – Human Resources, SCCCD Robert Fox, Interim Associate Vice Chancellor – Workforce Development/Ed Services Nina Acosta, Executive Secretary to the Chancellor, SCCCD
Introduction of Guests	Among the others present, the following signed the guest list: Tony Cantu, Vice President, Instruction, FCC Michael Guerra, Vice President, Administrative Services, FCC Brian Speece, Associate Vice Chancellor – Business and Operations, SCCCD Teresa Patterson, Executive Director – Public and Legislative Relations, SCCCD Lacy Barnes, SCFT President Kasey Oliver, CSEA President

Stephanie Robinson, FCC Carolyn Drake, Dean of Instruction, Health Sciences, FCC Claudia Habib, Academic Senate, FCC Brisa Cruz, Reedley College Student Lucy Ruiz, Public Information Officer, RC Dr. Marilyn Behringer, Vice President of Instruction, RC Ed Eng, Director of Finance, SCCCD Dr. Chris Villa, Vice President of Student Services, FCC Dr. John Cummings, Vice President, Admissions and Records, SCCCD Randy Vogt, Director of Purchasing, SCCCD Cris M. Bremer, Director of Marketing and Communications, FCC Ernie Garcia, Classified Senate President, FCC Eileen Apperson, RC Maggie Taylor, FCC Cheryl Sullivan, RC Michael Bourbonnais, FCC John Bengston, Director, Information Systems, DO Wil Schofield, Accounting Manager, DO Alicia Rios, SCCCD Michael White, Vice President, Student Services, RC Chuck Shao, RC Deborah Bristol, SCCC Foundation Approval of Minutes The minutes of the regular meeting of January 13, 2011, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Nishinaka to approve the minutes of the regular Board meeting of January 13, 2011, as presented. The motion carried unanimously. Roll Call Vote to Add Chancellor Blue reported that prior to the meeting proposed Emergency Item [11-11] Resolution 2011-02 was distributed to the members of the Board to Agenda and members of the public. The resolution deals with contracting for repair and remediation work to address the flood damage in the Health Sciences building at Fresno City College that was discovered the morning of January 31, 2011. It was not included on the agenda posted in the previous week, but nevertheless, it is appropriate for the Board to consider and act upon it at this time. Section 54954.2(b)(2) of the Brown Act provides an exception to the general rule that no action or discussion may be undertaken on any item that does not appear on the posted agenda. Where there is a two-thirds vote of the Board determining that there is a

Roll Call Vote to Add Emergency Item [11-11] to Agenda (continued) need to take immediate action on a matter that came to the District's attention after the posting of the agenda, the Board may discuss and act on an item not on the posted agenda.

In the present case, there is an immediate need to begin the restoration work in the dental lab to make sure that we minimize the impact of this flooding on the progress of our students and on the building. There is no alternative dental lab available in the District. The proposed resolution to be considered will allow the District to contract in the most rapid and efficient manner for the work necessary to bring that lab back online. Finally, it is clear that the other requirement of the Brown Act has been met, that is, this situation only came to the attention of the District after the posting of the agenda. The agenda is posted the week prior to the meeting, and the flooding was only discovered the day before the meeting.

The Board must vote by 2/3 to approve the addition to the agenda. Then, assuming the addition to agenda passes, later in the meeting the Board will consider the resolution itself.

A motion was made by Mr. Patterson and seconded by Mr. Nishinaka to add Resolution 2011- 02 to the February 1, 2011, agenda, pursuant to the requirements of Brown Act section 54954.2(b)(2). Nina Acosta conducted a roll-call vote, as follows:

Isabel Barreras	-	Yes
Richard Caglia	-	Yes
Ron Feaver	-	Yes
Ronald Nishinaka	-	Yes
Willie Smith	-	Yes
Pat Patterson	-	Yes
Dottie Smith	-	Yes

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

- On Friday, January 28, 2011 over 400 people attended the dedication and ribbon-cutting of the Old Administration Building (OAB).
- Over 2500 students are attending classes in the OAB. Sixtyeight classes are currently offered in fine, performing and communications arts; humanities; and math, science and engineering.
- Opening ceremonies for the celebration of African American

Campus Reports

Campus Reports (continued)

History Month was held at the FCC theatre on February 1, 2011.

• Long-time Fresno City College baseball coach Len Bourdet was named the 2011 Al Radka Award winner. He will be honored at the 50th Anniversary Hot Stove Gala on Thursday, February 3, 2011, at the Fresno Convention Center.

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

- The Accreditation Steering Committee has reviewed and discussed the second draft of the self study. The final drafts are now being edited, formatted, and finalized in preparation for submission to campus constituent groups.
- Lois Parento, dental assisting instructor, was interviewed for the Fresno Compact award video. She nominated Dr. Thomas Downing, D.D.S. because of his partnership with Reedley College's dental assistant program. Dr. Downing will be honored at the upcoming the Fresno Compact luncheon on March 2, 2011.
- On January 29, Reedley College hosted 177 high school students for the mid-winter FFA Field Day.
- The Reedley College Upward Bound program hosted 110 high school students at the Saturday Academy on January 22.
- Reedley College Partners in Agricultural Leadership (PAL) participants were hosted by the Fresno County Farm Bureau on January 15. The day began with a roundtable discussion on agricultural issues. The students then toured Bee Sweet Citrus in Fowler, Nash Dairy in Selma, and Cherta Farms in Fresno.
- The Reedley College Computer Club is one of the fastest growing student clubs. Recently, four students have become A+ certified and three have earned their information systems certificates. Many of the students have worked with local Reedley citizens by installing or repairing home networks and computers.
- The Greater Reedley Chamber of Commerce will host an awards dinner on February 11 at Reedley College.

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

• The third annual Exemplary Practices in Education Conference was held on January 13th at the Clovis Veterans Memorial Hall. The conference, "Leadership in Today's Campus Reports (continued)

Schools: A Blue Print for Learning Organizations," was designed for educational leaders from grades K-16. As part of the conference, a session was conducted by North Centers' educators describing two initiatives developed to improve student success. Maria Ensminger (counselor) and Gregory Ramirez (English instructor) at the Madera Center focused on our META (Making Every Transfer Attainable) learning community project which provides students with accelerated writing instruction and sustained academic counseling with a Chicano/Latino emphasis. Also, Vice President of Instruction and Student Services Deborah Ikeda and Clovis West High School English teacher Ellen Melocik described the work being done by the Willow International Center and Clovis West High School English instructors relative to closing the gap between the English curriculum covered during the senior year high school English classes and our entry level college expectations.

- Dr. Kershaw thanked the Board for attending the Madera County School Board Association (MCSBA) meetings at the Madera Center on January 19th.
- Doris Griffin, Dean of Students at the Willow International Center, was invited to facilitate a roundtable discussion at the Community College League of California on January 23rd.
- The second cohort of the North Centers' Computer Networking Program at the Clovis Center celebrated their successful completion on January 24th. The purpose of the program was to provide students with the knowledge, training, and hands-on experience to pursue a career as a networking technician. Within the two cohorts, twenty-one of the students have either completed, or are completing, internships within our district.
- The third annual tutor conference will be held on Saturday, February 26th, at the Willow International Center. This conference is an ongoing collaboration between the Tutorial Centers at the Willow International Center, Merced College, and UC Merced.
- TRIO day for the Madera Center TRIO programs (Upward Bound and Student Supportive Services [SSS]/STEM) is Saturday, February 12th. In partnership with the City of Madera, the still to be determined project will be carried out within the City of Madera as a way for the students and volunteers to give back to their community and say thank you for its support.

Chancellor's Report

Dr. Blue reported the following:

- She attended the celebration of African American History Month. A group of students from Martin Luther King Elementary school performed traditional African dances.
- She recently returned from the Community College League Legislative Conference. Board members attending the conference were: Isabel Barreras, Richard Caglia, Ron Feaver, Pat Patterson and Dottie Smith. Trustee Dottie Smith attended Saturday's workshop for Board chairs.

Attendees received updates on the extreme fiscal crisis California is experiencing. The message delivered to community colleges was that they are going to have to rethink how educational services are delivered.

Outstanding speakers included Dwayne Matthews from the Lumina Foundation for Education, who delivered a thought provoking presentation. Matthews challenged the attendees to dramatically increase the number of students earning degrees and restore the United States as one of the leaders in higher education.

Another great presentation was made by Gary Nichols from the Fresno City College Financial Aid Department on their outstanding Free Application for Federal Student Aid completion rates. FCC financial aid recently was visited by the Legislative Analyst Office to learn the processes they use and to share FCC's best practices with other colleges throughout the state.

Dr. Blue and Board members had meetings with representatives, including Assembly members Perea, Berryhill, Block, and Fong and Senator Lowenthal. The Legislature is asking for creative ideas to help California's Community colleges deal with the fiscal crisis.

- Dr. Blue thanked Fresno City College and the Foundation for the OAB ribbon-cutting and celebration. She thanked Board members Dottie Smith, Ron Feaver, Richard Caglia, Ron Nishinaka, Pat Patterson and student trustee Tony Capetillo for attending the event.
- Dr. Blue recognized Dr. Teresa Patterson to present information on the upcoming Wall of Honor Event.

Dr. Patterson stated that in 1996 Dr. Bill Stewart reached out Chancellor's Report (continued) to the African American Historical and Cultural Museum to establish the Wall of Honor. It recognizes outstanding African American men and women that have been associated with the District by placing them on this special wall. This year the ceremony takes place on Monday, February 28, 2011, from 6:00 p.m. to 8:00 p.m. at the museum. On February 4 the Committee will be selecting the honorees for this year. Dr. Blue reported that Glen Foth, District Ground Services Manager, was appointed to the Agricultural Pest Control Advisory Board. This is a state-wide advisory board to the California Department of Pesticide Regulations. Glen joins Tim Smith, Plant Science instructor from Reedley College, on the Board. Dr. Blue reminded the Board about the February 22, 2011, Budget Study Session at the Clovis Center at 4:30 p.m. Academic Senate Report Bill Turini, RC Academic Senate President reported the following: The Academic Senate held its first meeting of the semester • on January 25, 2011. Some of the issues discussed at this meeting included the higher education section of Governor Brown's proposed budget for fiscal year 2011-12; proposed change to Title 5 of the California Code of Regulations regarding requirements; the Student Success (SB 1143) Task Force and our means for offering input into their deliberations; the progress being made toward the completion of the Reedley College Self-Study for Accreditation, as well as the Willow/International Community College Center Self Study; and the process for reviewing and assessing the Reedley College Educational Master Plan. Reedley campus Office Technology instructor/Curriculum Chair Pam Gilmore, Reedley campus Counselor/Articulation Officer Lore Dobusch, and North Centers Counselor Tasha Hutchings have been identified as the college's point persons in helping to meet the Fall 2011 transfer degree requirements articulated in Senator Padilla's SB 1440. Additionally, several members of the faculty will be attending the Focus on Degree Completion workshop on Friday, February 04, at Bakersfield College. Reedley campus Animal Science instructor David Lopes and

• Reedley campus Animal Science instructor David Lopes and Reedley campus Forestry instructor Kent Kinney are both

Academic Senate Report (continued)	 serving on the Academic Senate for California Community Colleges' Faculty Discipline Review Groups for their respective areas. Mr. Turini, along with Willow International Center History instructor/Faculty Association President Dr. Joe Libby, Madera Center Psychology instructor/Faculty Association President-Elect Dr. Harold Seymour, Reedley campus Psychology instructor/State Center Federation of Teachers President Dr. Lacy Barnes, and Fresno City College Academic Senate counterparts Linda DeKruif and Claudia Habib, attended the retreat of the District Communications Council last Thursday at the Clovis Center. Mr. Turini and Willow International Center Physics instructor Tony Abbott, Reedley campus Mathematics instructor Maria Kelly, met with Fresno City College counterparts, Associate Vice Chancellor Randy Rowe, and the District Vice Presidents of Instruction last week to begin the work of reviewing and assessing District Administrative Regulation 7120, which outlines the full-time faculty hiring process.
Classified Senate Report	 Ernie Garcia, FCC Classified Senate President, reported the following: Fresno Classified Senate had their first meeting on January 19th, 2011. The main topic of discussion was the Governor's proposed budget and the possible impacts to the District. The Senate continues its representation on campus and District committees, including the upcoming screening committees for the FCC President and Vice Chancellor of Finance and Administration. Several classified professionals are very involved with the accreditation process by serving as co-chairs for various standards. The Senate will be focusing its fundraising efforts with the Red Carpet Car Wash tickets. One idea that will be put before the Senate is to use some of the funds to provide scholarships for classified professionals for continuing education.
Student Learning Outcomes Implementation – Part II	Ms. Maggie Taylor from Fresno City College and Ms. Eileen Apperson-Williams from Reedley College provided information about Student Learning Outcomes implementation.
Updates of 2010-2011 District Budget and Governor's 2011-12 January Budget proposal	Dr. Wright reviewed the 2010-2011 budget, as well as information on the 2011-2012 proposed budget. Dr. Wright recommends the District prepare for an \$11 million deficit.

Updates of 2010-2011 District Budget and Governor's 2011-12 January Budget proposal (continued)

Consent Agenda Action

Mr. Smith stated that if the District cuts the number of unfunded students, it will also have to cut faculty, staff and administration.

Student Trustee Capetillo asked if the budget information could be formatted for students to understand. He said students will be more likely to vote in the upcoming June election if they understand the issue. The college presidents will work with their campuses to get the information out to the students. Ms. Barreras stated the Community College League of California is also working to get the information to the students.

Ms. Smith stated that further discussion will take place at the scheduled Budget Study Session on February 22, 2011.

Before proceeding with the consideration of the Consent Agenda, President Smith recognized Ms. Barreras for a procedural matter. Ms. Barreras requested Consent Agenda Item 2 (11-04HR) be removed from the Consent Agenda and considered separately.

Ms. Smith acknowledged Ms. Barreras' request and stated that Consent Agenda Item 2 would be considered separately. Ms. Smith asked for a motion to approve the Consent Agenda as amended, excluding Item 2.

It was moved by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve Consent Agenda Items 11-03HR and 11-06G through 11-17G, as presented. The motion carried unanimously.

Ms. Barreras stated that since she has recently completed a temporary internship with CSEA, the exclusive bargaining representative for the classified employees of the District, she must recuse herself from consideration of these matters as they may involve CSEA's representation of classified employees. She also noted that later on in the agenda there are closed session items for conference with the labor negotiator regarding the District's ongoing labor negotiations with CSEA and the police and faculty bargaining unit. She recuses herself from that portion of closed session Item B concerning the CSEA contract and from the salary and medical benefits provisions of the faculty and police contracts, and will not participate in those deliberations. She does this to comply with the requirements of the Political Reform Act and to prevent the appearance of conflict, on the advice of the District's counsel.

Consent Agenda <u>Action</u> (continued)	Ms. Smith stated that the Board would now consider Consent Agenda Item 2 (11-04HR).		
(It was moved by Mr. P approve Consent Item passed as follows: Ayes 6 Noes 0 Absent 0 Recused - 1 (T		•
Retirement, Academic Personnel [11-03HR] <u>Action</u>	approve academic pers presented	onnel recommend	lations, Item A, as
Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel [11-04HR] <u>Action</u>	approve classified pers H, as presented	onnel recommend	lations, Items A through
Review of District	review and sign the war	rrants register for t	he following accounts:
Warrants and Checks [11-06G]	Account:	Amount:	For the Period of:
Action	District	\$ 9,997,356.51	December 17, 2010 to January 17, 2011
	Fresno City College Bookstore	\$ 202,223.98	December 22, 2010 to January 18, 2011
	Reedley College Bookstore	\$ 652,153.79	December 22, 2010 to January 18, 2011
	Fresno City College Co-Curricular	\$ 38,403.50	December 21, 2010 to January 17, 2011
	Reedley College Co- Curricular	<u>\$ 40,879.31</u>	December 18, 2010 to January 14, 2011
	Total:	\$10,931,017.09	

Financial Analysis of provided for Board information only **Enterprise and Special Revenue Operations** [11-07G] No Action Consideration to Approve Approve the December 31, 2010, Budget Transfers and Quarterly Budget Adjustments Report **Transfers and Adjustments** Report [11-08G] Action Consideration to a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Authorize Agreement, California Community Colleges Chancellor's Office for enrollment growth and Colleges Chancellor's retention for associate degree nursing (RN) programs for the Office for Enrollment period July 1, 2010, through June 30, 2012, with funding in Growth and Retention, the amount of \$521,374 for the two-year period; Associate Degree Nursing b) authorize renewal of the agreement with similar terms and Programs, Fresno City conditions: and College c) authorize the Chancellor or Vice Chancellor, Finance and [11-09G] Administration, to sign the agreement on behalf of the Action District. authorize the removal of the Vice Chancellor of Finance and Consideration to Authorize Signatories for Administration, Douglas R. Brinkley, as an authorized signatory Orders and Registers to sign orders and registers drawn on the funds of the District [11-10G] effective February 1, 2011; authorize the Interim Vice Action Chancellor of Finance and Administration, Willard C. Wright, to sign orders and registers drawn on the funds of the District effective February 1, 2011; and authorize a majority of Board members to sign orders and registers in the name of the Board of Trustees authorize the removal of Douglas R. Brinkley as signatory on Consideration to Authorize Signatories for District contracts and grants effective February 1, 2011, and add District Contracts and Interim Vice Chancellor Willard C. Wright and Director of Finance Edwin Eng as signatories on District contracts and Grants grants effective February 1, 2011 [11-11G]

Action

Consideration to Designate Person to Receive District Financial Mail from the County Superintendent of Schools [11-12G] Action

Consideration to Accept Construction Project, Auditorium Seat Restoration, Old Administration Building, Fresno City College [11-13G] <u>Action</u>

Consideration to Accept Construction Project, Landscape and Irrigation, Old Administration Building, Fresno City College [11-14G] <u>Action</u>

Consideration to Accept Construction Project, General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building, Fresno City College [11-15G] <u>Action</u>

Consideration to Accept Construction Project, HVAC, Sheet Metal, Old Administration Building, Fresno City College [11-16G] <u>Action</u> authorize the removal of Douglas R. Brinkley as authorized recipient of financial mail from the Fresno County Department of Education effective February 1, 2011; and add Interim Vice Chancellor, Finance and Administration, Willard C. Wright, as authorized recipient effective February 1, 2011

- a) accept the project for Auditorium Seat Restoration, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder
- a) accept the project for Landscape and Irrigation, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder
- a) accept the project for General Specialties: Flooring, Elevator and Lifts, Glass and Glazing, Doors and Hardware, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

- a) accept the project for HVAC, Sheet Metal, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

Consideration to Accept Construction Project, Low Voltage Systems, Old Administration Building, Fresno City College [11-17G] <u>Action</u>

- a) accept the project for Low Voltage Systems, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder

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

The Board acknowledged the report by unanimous consent

Consideration of quarterly Financial Status Report [11-07] <u>No Action</u>

Consideration to Adopt 2011-12 Budget Development Calendar [11-08] <u>Action</u>

Consideration to Adopt Resolution Authorizing Emergency Repair at Dental Hygiene Clinic, Health Science Building, Fresno City College [11-11] <u>Action</u> A motion was made by Mr. Feaver and seconded by Ms. Barreras that the Board of Trustees adopt the 2011-12 Budget Development Calendar as presented.

The motion carried unanimously.

Mr. Speece presented information on the flooding in the Dental Hygiene Clinic, Health Science Building at FCC. Mr. Speece requested the Board approve the Emergency resolution. It will allow for necessary emergency repairs, to allow students to continue attending classes, and avoid further damage to the property.

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees:

- a) By unanimous vote, authorize Emergency Resolution No. 2011-02 for Emergency Repair at the Dental Hygiene Clinic, Health Science Building, 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 Dental Hygiene Clinic, Health Science Building, Fresno City College; and
- c) Authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

Nina Acosta conducted a roll-call vote, as follows:

Isabel Barreras	-	Yes
Richard Caglia	-	Yes
Ron Feaver	-	Yes
Ronald Nishinaka	-	Yes

Willie Smith	-	Yes
Pat Patterson	-	Yes
Dottie Smith	-	Yes

Reports of Board Members RC Student Trustee Kayla Urbano reported the following:

- Celebrating Black History month, highlighted with a speech by Dr. Blue on February 9, 2011.
- Celebrating Chinese New Year by handing out oranges to the student body and teaching them about the holiday.
- February 22-25 is Engineers week and will include "Introduce a Girl to Engineering Day."

FCC Student Trustee Tony Capetillo reported the following :

- Enjoyed the opportunity to participate in the OAB ribboncutting and dedication.
- Opening day ceremonies for FCC's annual African American History Month begin on February 1, 2011.
- Executive Vice President Vanessa Cabrera will be serving as the lead docent of the Gary Soto Museum
- To date, the ASG has taken 637 identification card pictures for students in the Extended Opportunities Program and Services Program. EOPS purchases the cards as a service for their students.
- The ASG continues providing tours to students from Fresno Unified.
- A second smoking debate has been scheduled for March 16, 2011, in Community Room 251. The debate is scheduled in preparation for placing the question on the ballot in accordance with the representational duties and future policy implications. While this debate is aimed at the student body, Board members, faculty and staff are welcome to attend.

Mr. Patterson reported that he attended the CCLC Conference in Sacramento and met with legislators. He stated the District has a tough road ahead, but believes the legislators understand the issue and the results will be positive. Mr. Patterson enjoyed the OAB opening. Mr. Patterson addressed the rumor that the Board considered tearing down the OAB. He said this was never the recommendation of the Board. Mr. Patterson recommends considering tours and setting space in a room for historical artifacts related to the OAB.

Mr. Nishinaka reported that he attended the New Trustee Workshop in Sacramento and enjoyed a session offered to new trustees. He thanked Dr. Patterson for arranging the meetings with the State legislators. He stated that he attended the Madera

Reports of Board	County and Fresno County School Board meetings.	
Members (continued)	Trustee Barreras thanked Dr. Kershaw, Janelle Mendoza, and Linda Little for hosting the Madera County School Board meeting and dinner. Ms. Barreras stated she was elected as president of the Board.	
	Mr. Feaver stated that he attended the CCLC conference in Sacramento.	
	Ms. Smith thanked the staff at FCC for the OAB dedication. She also thanked Mr. Speece for his work on the renovation project. Ms. Smith stated that Ms. Barreras was recognized by the National Women's Political Caucus.	
	Ms. Smith advised that the District is forming their committee to interview consultants who submitted RFP's for the development of the Facilities Master Plan and their search committees for FCC President and Assistant Vice Chancellor of Finance and Administration. She advised the Board members to contact the Chancellor's Office if they are interested in serving on the committees.	
Old Business	Ms. Smith requested the District begin to look at establishing a FCC alumni association. Mr. Patterson recommended that a concept report on how the association will look be presented to the Board.	
Future Agenda Items	None	
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 SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6 	

Closed Session (continued)	 C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957 1. Title: Interim President, Fresno City College 2. Title: Interim Dean of Instruction, Reedley College
	Ms. Smith called a recess at 6:25 p.m.
Open Session	The Board moved into open session at 8:00 p.m.
Report of Closed Session	Ms. Smith asked that the minutes reflect that Trustee Barreras was not present during the discussion of the portion of Item B pertaining to the conference with labor negotiator regarding the District's ongoing labor negotiations with CSEA or the discussion of the salary and medical benefits provisions of the faculty or police contracts.
	Ms. Smith stated there was no action to report from closed session.
Consideration to Appoint Interim President, Fresno City College [11-09] <u>Action</u>	A motion was made by Ms. Barreras and seconded by Mr. Smith that the Board of Trustees appoint Mr. Tony Cantu as the Interim President of Fresno City College with a monthly salary of \$14,395.00 effective April 1, 2011, through June 30, 2011, or until the Presidency is filled.
	The motion carried unanimously.
Consideration to Appoint Interim Dean of Instruction, Reedley College [11-10] <u>Action</u>	A motion was made by Mr. Caglia and seconded by Mr. Feaver that the Board of Trustees approve the appointment of John Fitzer to serve as Interim Dean of Instruction at Reedley College at a monthly salary of \$11,141 (Range 62, Step 8) effective February 2, 2011.
	The motion carried unanimously.
Adjournment	The meeting was adjourned at 8:05 p.m. by the unanimous consent of the Board.

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

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DRAFT SUBMITTED FOR APPROVAL MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT February 15, 2011

Call to Order	A special meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:00 p.m., February 15, 2011, in the District Office Board Room, State Center Community College District, 1525 E. Weldon, Fresno, California.
Trustees Present	Dorothy Smith, President H. Ronald Feaver, Vice President Richard Caglia, Secretary William J. Smith Patrick E. Patterson Ron Nishinaka
Trustee Absent	Isabel Barreras Also present for open session were: Deborah G. Blue, Chancellor, SCCCD Willard Wright, Interim Vice Chancellor, Finance and Administration, SCCCD Cynthia Azari, President, Fresno City College Barbara Hioco, President, Reedley College Terry Kershaw, Vice Chancellor, North Centers Randy Rowe, Associate Vice Chancellor, Human Resources, SCCCD Robert Fox, Interim Associate Vice Chancellor, Workforce Development/Ed Services, SCCCD Tony Cantu, Vice President, Instruction, FCC Brian Speece, Associate Vice Chancellor, Business and Operations, SCCCD Teresa Patterson, Executive Director, Public and Legislative Relations, SCCCD Ed Eng, Director of Finance, SCCCD Deborah Bristol, SCCC Foundation Gurdeep Sihota -He'Bert, Executive Director, SCCC Foundation Greg Taylor, General Counsel, SCCCD Deborah Bristol, SCCC Foundation Nina Acosta, Executive Secretary to the Chancellor, SCCCD
Delegations, Petitions,	None.

Delegations, Petitions, and Communications

Draft Submitted for Approval – Minutes, Board of Trustees, February 15, 2011 – Page 2

Closed Session	At 4:03.p.m. Ms. Smith called a recess of open session, and the Board moved into closed session to discuss :	
	CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit, SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCD Peace Officers Association]; Randy Rowe, Pursuant to Government Code Section 54957.6; and	
	PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957; President, Reedley College	
Open Session	The Board moved into open session at 7:14 p.m.	
Report of Closed Session	Ms. Smith reported that in there was no action taken during closed session.	
Adjournment	The meeting was adjourned at 7:15 p.m.	
	Richard Caglia	
	Secretary Board of Trustees	

Secretary, Board of Trustees State Center Community College District

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STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED	TO BOARD OF TRUSTEES	DATE: March 1, 2011
SUBJECT:	Employment, Change of Status, Retirement, Academic Personnel	ITEM NO. 11-05HR
EXHIBIT:	Academic Personnel Recommendations	

Recommendation:

It is recommended that the Board of Trustees approve the academic personnel recommendations, Items A through C, as presented.

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to accept <u>resignation</u> for the purpose of <u>retirement</u> for the following persons:

Name	Campus	Effective Date	Position	
Hioco, Barbara A.	RC	July 1, 2011	President	

B. Recommendation to accept <u>change of status</u> for the following person:

Name	Campus	Effective Date	Position
Marquez, Bernard J.	RC	August 11, 2011	Biology Instructor

(Reduction to part-time employment status prior to retirement per Article XVIII, section 4 of the SCFT Collective Bargaining Unit Contract)

C. Recommendation to <u>employ</u> the following persons as Training Institute Trainers:

Name	Campus	Classification	Hourly Rate	Date
Chicconi, Michael J.	FCC	Trainer IV	\$44.69	February 1, 2011
Morisson, Fernando O.	FCC	Trainer VI	\$55.86	February 1, 2011
Parks, John L.	FCC	Trainer VI	\$55.86	February 1, 2011
Mooneyham, David E.	FCC	Trainer VI	\$55.86	February 7, 2011

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTEI	D TO BOARD OF TRUSTEES	DATE: March 1, 2011		
SUBJECT:	Employment, Promotion, Change of Status, Leave of Absence, Resignation, Classified Personnel	ITEM NO. 11-06HR		
EXHIBIT:	Classified Personnel Recommendations			

Recommendation:

It is recommended that the Board of Trustees approve the classified personnel recommendations, Items A through F, as presented.

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to <u>employ</u> the following persons as <u>probationary</u>:

Name	Location	Classification	Range/Step/Salary	Date
Villegas- Villagomez, Alberto	FCC	Custodian Position No. 2180	41-A \$2,866.58	01/20/2011
Van Staaveren, Misty	FCC	Instructional Aide - PPT Position No. 2270	32-A \$12.35/hr.	02/10/2011

B. Recommendation to <u>employ</u> the following persons as <u>provisional</u> – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave.

Name	Location	Classification	Hourly Rate	Date
Gomez, Marlyn	FCC	Office Assistant I Position No. 2233	38-A \$14.32/hr.	01/19/2011
Palmitessa, Sara	FCC	Sign Language Interpreter III Position No. 8122	48-A \$18.32/hr.	01/20/2011
Aviles, Frank	FCC	Custodian Position No. 2136	41-A \$15.38/hr.	01/21/2011
Rashid, Umaymah	WI	Reg To Go Orientation Assistant Position No. 5034	41-A \$15.38/hr.	01/24/2011
Urena, Christine	DO	Office Assistant I Position No. 1125	38-A \$14.32/hr.	01/24/2011
Aguilar, Belinda	FCC	Seasonal Student Advisor Position No. 8201	52-A \$20.17/hr.	01/25/2011
Clements, Pa Judy	FCC	Seasonal Student Advisor Position No. 8202	52-A \$20.17/hr.	01/25/2011
Kelch, Calvin	FCC	Seasonal Student Advisor Position No. 8200	52-A \$20.17/hr.	01/25/2011
Scortt, Ryan	FCC	Sign Language Interpreter II Position No. 8119	45-A \$17.00/hr.	01/25/2011

Classified Personnel Recommendation Page 2

B. Recommendation to employ the following persons as provisional – filling vacant position of permanent full-time or permanent part-time pending recruitment/selection, or replacing regular employee on leave (cont'd).

Name	Location	Classification	Hourly Rate	Date
Adams, Stefanie	MC	Reg To Go Orientation Assistant Position No. 5036	41-A \$15.38/hr.	01/27/2011
Stefanie		Position No. 3030	\$1 3. 36/III.	
Chavez,	MC	Custodian	41-A	02/08/2011
Oscar		Position No. 4011	\$15.38/hr.	

Recommendation to approve the <u>promotion</u> of the following <u>regular</u> employees: C.

Name	Location	Classification	Range/Step/Salary	Date
Bremseth,	DO	Phone Communications	38-C	01/01/2010
Karen		Operator I	\$2,738.08 to	
		Position No. 1010 to	41-C	
		Phone Communications	\$2,947.17	
		Operator II		
		Position No. 1010		
(Alternate Se	eries Promot	ion)		
Duong,	FCC	Accounting Clerk I	38-B	02/01/2010
Kimberly		Position No. 8500 to	\$2,609.92 to	
2		Accounting Clerk II	41-B	
		Position No. 8500	\$2,805.50	
(Alternate Se	eries Promot	ion)		
Garcia,	FCC	Office Assistant II	41-E	02/14/2011
Ernesto		Position No. 2018 to	\$3,248.75 to	
		Department Secretary	44-E	
		Position No. 2035	\$3,496.83	

Recommendation to approve the change of status of the following regular employees: D.

Name	Location	Classification	Range/Step/Salary	Date
Bruce,	FCC	Accounting Clerk III	48-E	11/05/2010
Eleanor		Position No. 2073 to	\$3,932.25 to	thru
		Accounting Technician I	57-В	12/06/2010
		Position No. 2073	\$4,224.00	
(Additional compensation for working out of class per Article 33, Section 8)				
Davitian	FCC	Accounting Clerk III	48-F	01/20/2011

Davitian,	FCC	Accounting Clerk III	48-E	01/20/2011
Elizabeth		Position No. 2424 to	\$3,882.25 to	
		Accounting Technician I	57-B	
		Position No. 2424	\$4,149.00	
(Reclassified	hy Person	el Commission on January 19-20	(11 per PC rule 3-19)	

(Reclassified by Personnel Commission on January 19, 2011 per PC rule 3-19)

Classified Personnel Recommendation Page 3

D. Recommendation to approve the <u>change of status</u> of the following <u>regular</u> employees (cont'd):

Name	Location	Classification	Range/Step/Salary	Date
De Fore,	RC	Department Secretary	44-E	02/01/2011
Elizabeth		Position No. 3014 to	\$3,535.83 to	
		College Center Assistant	57-A	
		Position No. 3086	\$4,345.67	
(Additional compensation for working out of class per Article 33, Section 8)				
Edwards,	DO	HR/MIS Data Researcher	63-D (Confidential)	02/01/2011
Sandi		Position No. 1018 to	\$5,866.50 to	
		Human Resources Assistant	57-E (Confidential)	
		Position No. 1002	\$5,328.08	
(Return to regu	lar assignm	ent)		
Garcia,	FCC	Department Secretary	44-E	02/14/2011
Ernesto		Position No. 2219 to	\$3,496.83 to	
		Office Assistant II	41-E	
		Position No. 2018	\$3,248.75	
(Return to regular assignment)				

E. Recommendation to approve the <u>leave of absence</u> of the following employee (regular):

Name	Location	Classification	Date
Silva,	FCC	Financial Aid Assistant I	01/14/2011
Sonny		Position No. 2445	
(Personal Lea	ave of Absenc	e per Article 13, Section 2)	

F. Recommendation to accept the <u>resignation</u> of the following regular employees:

Name	Location	Classification	Date
Xayavong,	WI	Bookstore Sales Clerk I (Seasonal)	12/30/2010
Ratsamy		Position No. 8052	
Burks, Shawntoya	FCC	Bookstore Seasonal Assistant Position No. 8023	02/01/2011
Lasher,	MC	Instructional Aide – PPT	02/10/2011
Nina		Position No. 4019	
Danielyan, Naira	WI	Reg To Go Orientation Assistant Position No. 5035	02/15/2011

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED	TO BOARD OF TRUSTEES	DATE: March 1, 2011
SUBJECT:	Consideration to Approve Academic Personnel Teaching in Secondary Subject Area	ITEM NO. 11-07HR
EXHIBIT:	None	

Background:

In accordance with Section 52060 of Title 5 of the California Code of Regulations, authorization may be granted for the assignment of instructors to teach in their subject matter minor fields by annual board resolution. Such authorization, when granted, is used judiciously and only when definitely needed and felt not to be detrimental to the educational process.

Recommendation:

It is recommended that Board of Trustees adopt the following resolution:

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

WHEREAS, it is the intention of this Board to provide such authorization, as needed, to carry out the educational programs of the institutions of this District during the 2011-12 college year;

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

1) before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents, and

Item No. 11-07HR (continued) Page 2

2) after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Approve 2011-12 Contract Status of Academic Personnel	ITEM NO. 11-08HR
EXHIBIT:	List of Academic Personnel	

Background:

Education Code Sections 87605, 87608 and 87609 provide for Board of Trustees' review of first through fourth year contract faculty and consideration of administrative recommendations concerning their re-employment for the ensuing school year. The Chancellor is recommending re-employment of faculty for the 2011-12 academic year based upon the attached list from the Fresno City College President, the Reedley College President, and the Vice Chancellor – North Centers.

Recommendation:

It is recommended that Board of Trustees, pursuant to Education Code Sections 87605, 87608 and 87609, approve the attached list of academic personnel for re-employment for the 2011-12 academic year, subject to assignment by the Chancellor and salary placement, as adopted by the Board of Trustees.

Contract Status 2011-12

Fresno City College

To Second

DeAnda, Carolyn Florence, Christine Nelson, Gretchen Yates, Seth

<u>To Third</u>

Almand, Nancy Barnard, Douglas Cooper, John Day, Diana Ezaki, Gretchen Santos, Jean Shelley, Deborah Smith, Mary Vinicor, Melinda

<u>To Fourth</u>

Ainza, Michele Anderson, Sasha Bell, Autumn Caetano, Heidi Dancey, Karen Davies, Karen deFreitas, Diane Johnson, Frederick Kirby II, James Krauter, Larry Lozano, Alicia Lupian, Sonia Magnia, Martha Natal, Lori Pankratz, Aaron Patton, Michelle Rosendale, Stephen Tannen, Jeffery Villalba, Tabitha Wengerd, Bethany

To Regular

Blodgett, Ryan Brotsis, William Christl, Janine Coronel, Maria Day, Elizabeth Dowis, Hawkins Herren, Brett Hill, Bruce Marius, Deborah Nelson, Rebecca Oaks, Scott Razee, Alan Schulte, Tracy Vang, Linda Velasquez, Sarah Williams, Forrest Yang, Mai Ybarra, Kerry

Reedley College

To Second

Cartwright, George Fleuridor, Marc Pearse, Stephen

<u>To Third</u>

Cole, Michael Gray, Dean Meier, David Snyder, Rebecca Taintor, Amanda

To Fourth

Asman, Jason Blanken, Hiram Davidson, Marcy Deftereos, Nicholas Dinis, Larry Ensz, Toni Garza, Ricardo Gong, Douglas Maryanow, Natasha Morales, Daniel Spomer, Chris

To Regular

Atencio, David Berg, Emily Carvalho Cooley, Linda Garza, Irenio Kilbert, Daniel Ragan, Jeffrey Richey, David Sperling, Dustin Stamper, Elaine

North Centers

To Second

Simonson, Jennifer

<u>To Third</u>

Epperson, Tamara Schoenburg, Diane Hanson, Erik

<u>To Fourth</u>

Brown, Lee Ensiminger, Maria Fritz, Erik Hile, Arla Luera, Kristina Ramirez, Gregory Sanwo, Melanie

<u>To Regular</u>

Brandon, Ann Ehrlich, Elizabeth Esquivel, James Huigen, Robin MacDonald, Cynthia Stannard, Michael

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED	TO BOARD OF TRUSTEES	DATE: March 1, 2011
SUBJECT:	Consideration to Approve Employment of Part-Time Faculty, Spring 2011, Fresno City College, Reedley College, and North Centers	ITEM NO. 11-09HR
EXHIBIT:	Listings of Part-Time Faculty, Spring 2011	

Background

Board Policy 7210 authorizes the District to employ part-time faculty. Attached for Board approval are assignment rosters from Fresno City College, Reedley College, and North Centers for Spring 2011.

Recommendation:

It is recommended that the Board of Trustees approve employment of part-time faculty for Fresno City College, Reedley College, and North Centers for Spring 2011, as presented.



Fresno City College Adjunct Instructors Spring 2011

Instructor Name

Adicho, Eileen Ailanjian, Landon Akines, Kawana Aksenov, Alexander Andersen, Nicholas Anderson, Janice Anderson, Lisa Andreoni, Lauri Aparicio, Sylvia Arias, Sharon Ariola, Jocelyn Armas, Joseph Armstrong, Craig Arnold, Jeffery Ashcraft, David Attkisson, Susan Auble, Sandra Au-Yeung, Catherine Ayerza, June Azali, Benedictus Babcock, Bruce Baca, Marisol Baker, Gregory Baker, Judy Baldrica, Diana Ballew, Edward Bane, Leigh Banuelos, Fernando Barba, Kathy Barkman, David Beatty, Jeffrey

Section Name

English As A Second Language History Nursing, Registered Nursing, Registered **Physical Education** Work Experience, General Anthropology Paralegal Nursing, Registered Art Nursing, Registered **Business Administration** English Computer Information Technology Photography Nursing, Registered **Physical Education** Mathematics Medical Assisting **Physical Education** French English Communication English As A Second Language Photography Anthropology English Computer Information Technology Music Photography Accounting

Beavers, Jefferson Journalism Beiter, Kathryn Applied Technology Benas, Rebecca English Bender, Thomas Criminology Berg, John History Biltz, Cesaria Nursing, Registered Bithell, Karen Dance Blackerby-Slater, Laurel **Mathematics** Blomquist, Mark **Business Administration** Art Bolles-Parmentier, Susan Bologna, Frederick Theatre Arts Bonander, Paul Real Estate **Business Administration** Bone, Timothy **Special Studies Theatre Arts** Bonetto, David Boone, Judith English Boydstun, Susan Psychology English Boyle, Anna Brough, Charles Economics Brown, Angela Nursing, Registered Bryant, Barrett **Decision Science** Burnett, Fern Paralegal Burnett, Lynn Health Science Calandra, Derrick Automotive Technology Calandra, Janet English Callaghan, Cynthia Human Services Camacho, Tammy Applied Technology Carden, M Allen History Carrillo, Rudy Criminology Carter, Brian English Carter, Gary Real Estate Casner, Paul Biology Castro, Paramo Ma Chicano-Latino Studies Ceremello, Gayla Nursing, Registered Cha, Tua Hmong Chalasani, Usha English As A Second Language Chapman, Robert Computer Aided Manufacturing Chicconi, Michael Automotive Technology Chisholm, Janet Health Information Technology Clark, Rebecca Health Information Technology Human Services Clift, Renee

Cline, Annita Nursing, Registered Colbert, Bryan Child Development Collier, Aaron Collins, Thomas Consolatti, Allen English Cook, Erin English Cook, James History Cooksey, Jason Cortes, Sandra Spanish Crooks, Elizabeth Cross, David Nursing, Registered Child Development DaCosta, Laura Psychology Dailey, Debby Nursing, Registered Dailey, Jr William Human Services Dalgety, Joan Medical Assisting Dalpez, Marietta Journalism Davisson, Lexi Physical Education De Klotz, Karl Decker, Diana Child Development Dedekian, Daniel English DeFehr, Kay Denis-Arrue, Ricardo Biology Derosa-Parola, Debra Dance DeSoto, Sylvia Diaz, Nicolet English Diaz, Richard Welding Technology Diliddo, Frank Dimas, Michael Nursing, Registered Discont, Conrad English Dixon, Roger Dixon, Roger Donohue, Walter Psychology Dose, Kenneth **Physical Education** Duarte, Richard Apprenticeship Dunkley, Jennifer Dunn, Barbara Duvet, Patricia French

Electrical Systems Technology Computer Information Technology Graphic Communications Business & Technology Health Information Technology **Business Administration** English As A Second Language **Business & Technology** Electrical Systems Technology Computer Information Technology Computer Information Technology Radiologic Technology Work Experience, General

Womens Studies

Echeverria-Bis, Olivia English Edmunds, James Nursing, Registered Eichmann, Kelly Foods & Nutrition Eissinger, Michael History Nursing, Registered Elep, Rizza Espinosa, Rosemary English Ewing, Mary Dental Hygiene Ewing, Therese English Fagundes, Marc Nursing, Registered Farnham, Katie Nursing, Registered Fisher, Christopher Physical Education Child Development Fitzgerald, Charmaine Flay, Robert Chemistry Flores, Nicole Physical Education Foster, Robert Physical Education Fox, Jim Geography Fraleigh, Nancy Communication Francis, Onesta Physical Education Frausto, Heredia Delia Criminology Frazier, Brenda **Physical Education** Fry, Martha E Business & Technology Gabriel, Lucas W **Physical Education** Gallo, Brian Architecture Garcia, Maria Dolores Spanish Garcia, Ruby Chicano-Latino Studies Garcia, Sabrina Nursing, Registered Garza, Yolanda Spanish George, Cynthia Paralegal Ghimenti, Darin Physical Education Gonzales, Kelly **Business & Technology** Goodson, Cheryl English Goodwin-Bransford, Luisa Dental Hygiene Gorman, Jr Robert Construction Greene. Barbara Nursing, Registered Griffiths, Kularb English As A Second Language Grossbard, Stuart Nursing, Registered Guadian-Ramirez, Claudia English As A Second Language Guest, Lawrence English Guglielmino, John Graphic Communications Guyett, Kristin Nursing, Registered

Hagen, Susan English As A Second Language Halderman, Doug Architecture Halper, Carin English Hamp, David Communication Film Hardamon, Cedric Sociology Hardcastle, Amy Child Development Harris, Debra Human Services Hart, Brenda Nursing, Registered Harvey, Etienne American Sign Language Water Tratment and Distribution Hatai, Arnold Hawkins, Timothy **Business Administration** Foods & Nutrition Helms, Renetta Henkel, Steven Accounting Henning, Allen Nursing, Registered Heredia, Katie Chemistry Herrin, Cathryn Nursing, Registered Hester-Haynes, Juanita **Mathematics** Heyne, Jennifer History Hickey, Eric Sociology Hoehing, Douglas Psychology Hoffman, Glenn **Physical Education** Holden, William Computer Information Technology Holmes, Wendy Biology Holson, Mary Nursing, Registered Hooper, Stefani English Hord, John Music Horn, Colleen Physical Education Howard, Gina **Development Services** Howard, Jeanice **Dental Hygiene** Howard, Katsuyo Japanese Hudson, Christopher Computer Information Technology Hughes, Larry Child Development Hurtt, Howard Biology Ingram, Donavan English Ireland, Erika Food Service Management Jennings, Earl Electrical Systems Technology Jensen, Daniel **Mathematics** Photography Jerkovich, Roger Jessie, Mildred History

Jimenez, Michael Chicano-Latino Studies Johnson, Karen English Johnston, Susan Criminology Jones, Charles English Computer Information Technology Jones, Sarah Jordan, Lynette English Jurevich, Gayla **Business Administration** Kabbani, Kathleen English As A Second Language Kaiser Clarey, Kathleen Work Experience, General Karimbakas, Spiros Mathematics Kaur, Arshvir Engineering Kelley, Bonnie Nursing, Registered Construction Kennedy, Keri Womens Studies Kennedy-Douglas, Jean Natural Science Key, Roger **Physical Science** Kimball, Robert Business & Technology Nursing, Registered Kincade, Cathy Klinder, Marcia Music Knaapen, Beatrice **Business & Technology** Koch, Michael Building Safety & Code Administration Kosinski, Jeff Physical Education Kozasa, Tomoko Japanese Kranzler, Jessica English Kreiner, Kimberly **Physical Education** Kumano, Ralph Biology Kumar, Indira Chemistry Lacko, Michael Construction Lamattina, Sandra **Dental Hygiene** Laney, Darlene Construction Lauri, Jennifer **Development Services** Ledezma, Jamie **Political Science** Lee, Bryan Air Conditioning Legaspi, Elizabeth Nursing, Registered Nursing, Registered Lewis, Laurel Leyba, Kristie English Liscano, Bernard **Business Administration** Liu, Hsiu-Ju Teng **Mathematics** Music Lizama, Joseph Lloyd, Dean Drafting

Longan, Craig History Loop, Steven **Physical Education** Lucka, Wojciech Biology **Graphic Communications** Luna, Rudy Luttrell, Katherine English Maire, Michaella Paralegal Major, Karla African-American Studies Womens Studies Maki-Dearsan, Nanete Art Maniquiz, Michael English Mann, Li Chinese Marinovich, Branko **Political Science** Mathematics Marsh, Robert Martin, Jeremy Journalism Martineau-Gilliam, Vicki **Business & Technology** Martinez, Jesus Spanish Mateo-Laeno, Mary Child Development Mathews, Scott Philosophy Mattox, Jack Health Science May, Douglas Art Paralegal McAuliffe, Barbara McCabe, Gail English McClure-Baker, Sheri English McDonald, Geoffery **Mathematics** McDonald, Melissa Paralegal McIlhargey, Patrick English As A Second Language McKinley, Michael **Development Services** McLaughlin, Linda American Sign Language McLearan, Susan **Dental Hygiene** Medhurst, Nigel English American Indian Studies Medicinebull, Orie Medrano, Michael English Megerdichian, Edward Mathematics Meister, Lucielle Nursing, Registered Mejloumian, Oganessian Chemistry Mendez, Vincent Art **Chicano-Latino Studies** Mendoza, Sal Radiologic Technology Menyhay, Pamela Nursing, Registered Graphic Communications Meyers, David

Mian, Rafaqat Nursing, Registered Miko, Kristina English Milhorn, Richard Photography Human Services Miller, David English Miller, Nancy Mimura, Stacielee Communication Minnis, Dorrick Criminology Moffitt, Jane English As A Second Language Mohle, Robert **Decision Science** Mollo, Constance Medical Assisting Moore, Vernon Geology Moorhead, Robert Water Tratment and Distribution Morisson, Fernando Manufacturing Mechanics Morrice, John Music Music Morton, Nye Motoyasu, Jeffrey Criminology Mott, Micheal Nursing, Registered Moua, Chai **Mathematics** Mouanoutoua, Chue **Mathematics** Asian-American Studies Mouanoutoua, Vang Mullen, Paul Paralegal Mullikin, Jason Automotive Technology Munguia, Israel Radiologic Technology Munoz, Sharon Biology Musick, William **Physical Education** Myers, Mimi **Dental Hygiene** Myers, Ralph English Myers, Timothy Biology Nance, Steven Music Navarro, Diana Health Information Technology Neal, William **Mathematics** Nelson, Brian Construction **Business & Technology** Nelson, Cheryl Nelson, John **Physical Education** Nelson, Thomas English Newcomb, Joan Sociology Newman, Autumn English Nichols, Tanya English Nielsen, Robert Music Economics Nishimoto, Henry

Nix, Lawrence Welding Technology Noakes, Michael **Physical Education** Norman, Sophia English North, Erik Mathematics Odom, Janell **Physical Education** Oeser, Jeffrey **Economics** Okin, Isaac African-American Studies Ollila, Mary Art O'Neil, Terrence Criminology Pagel, Kent Physical Education Paniccia, Jenine Physical Education Paniccia, Joella Physical Education Parker, Anita Child Development Parker, Paige **Mathematics** Parks, John Air Conditioning Pascual Luna, Fabiola **Mathematics** Patterson, Teresa Communication Paul, Heather English Paulson, Lindsay Nursing, Registered Pavic, Ivana **Physical Science** Payne, Catherine Art Pearson, Vickie **Graphic Communications** Perez, Enid **Chicano-Latino Studies** Womens Studies Perry, Gloria Nursing, Registered Perry, Gloria Nursing, Registered Peterson, Dana Nursing, Registered Piacente, Alice **Dental Hygiene** Piper, James English Pires, Michael Applied Technology Pontius, David Prandini, Kellen Anthropology Prelip, Angela Communication Price, Maryellen Child Development Puckett, Michael Applied Technology Pulido, Jose Criminology Purewal, Harpreet English Putman, Dale Applied Technology Quinn, Charles Communication Quinn, Darlene

Computer Information Technology Nursing, Registered

Theatre Arts Quinn, Jennifer Quinn, Linda Theatre Arts Raines, William Art Ramirez, George Music Ramirez, Yaneth Spanish Ratkus, Anthony **Business Administration** Rayburn, Charles Food Service Management Redmond, Granville Construction Reid, Pamela **Mathematics** Applied Technology Reis, Trevor Reitan, Ann Psychology Reitz, Cherry Nursing, Registered Reves, Samuel Biology Rhodes, Agnes **Mathematics** Rich, Rita Nursing, Registered Richmond, Linda Art Riesenman, John **Economics** Rigby, Kristin Communication Riley-Ruiz, Kristine Criminology Communication Risch, Krystin German Ritchie, James Rivera, Blanca Counseling Rogers, Gary Linguistics Ross, David Portuguese Rowden, Sally Child Development Russell, Byron **Graphic Communications** Russell, Byron **Graphic Communications** Saiz, Sallie English Architecture Salazar, Rafael Sandersier, Jeffrey Music Sarkisian, Rebecca Music Satterthwaite. Brianna Psychology Savala, Sylvia English Scheid, Elizabeth English Schellack. Cherie Biology Schirmacher, Joachim **Graphic Communications** Schramm, David Music Schwendiman, Larry **Economics** Scott, Robert Linguistics Scott, Robert Linguistics

Scroggins, Jason English Selma, Bart **Physical Education** Sharma, Monica Biology **Mathematics** Sheldon, Bryan English Simpson-Urrutia, Julia Skaret, Wayne **Business & Technology** Paralegal Slaybaugh, Debra Sloan, Larry Industrial Training, CTC Small, Jacqueline Computer Aided Drafting & Design Small, Lily English Smith, Elizabeth English Smith, Ernest Photography Snowden, Patrick Art Sorensen, Christin Applied Technology Soublet, Monica Child Development Spalding, Norma Nursing, Registered **Mathematics** Spalding, Steven Theatre Arts Spjute, Aaron Staebler, Diane Biology Standifer, Delores African-American Studies Staten, Patrick **Mathematics** Steele, Smith Catherine English Stevens, Mark **Physical Education** Stine, Bradley **Physical Education** Child Development Stogbauer, Kathy Stratman, Thomas Chemistry Styer, Gary Computer Aided Drafting & Design Sutterfield. Mark **Mathematics** Sutton, Jeremy Computer Information Technology Swearingen, Elizabeth Womens Studies Swietliczko, Paulina Art Takeda, Mun Dental Hygiene Tarango, Rita English As A Second Language Tatro, Lance Drafting Taus, Kay Child Development Taylor, Sevastee French Tenney, John Photography Thiesen, Lorraine Communication Thomas, Fred **Dental Hygiene** Thompson, Britton Food Service Management

Ting, Rosemary Computer Information Technology Tiscareno, Cristal Dance Tjahjadi, Ray Physical Education Topouzkhanian, Ara Armenian Tostado, Edward Criminology Trevino, Julio English Unzueta, Mark **Physical Education** Unzueta, Mark **Physical Education** Vaca, Jesus Accounting Valencia, Christina Counseling Van Cleve, Mark Computer Information Technology Vander Plaats, William **Business Administration** VanDusen Trippel, Cynthia **Business Administration** Asian-American Studies Vang, Alee Vang, Burlee English Vang, Soul English Vannasone, Isaac Mathematics Varner, Dudley Anthropology Vasquez, Rojelio Marketing Verdian, Maria English Vianello, Arlene **Dental Hygiene** Villines, Hope Physical Education Vivian, Ronald Human Services Von Berg, Craig Music Vosmera, Michelle Nursing, Registered Waddle, Carl Health Information Technology Wagman, Elizabeth Child Development Walker, Lawrence Business Administration Walker, William Computer Information Technology Wall, Connie English As A Second Language Wallis, John Applied Technology Manufacturing Mechanics Wasemiller, Peter **Business Administration** Watson, James Criminology Watson. Matthew American Studies **Chicano-Latino Studies** Weaver, Louis Geography Webster, Erin Art Weinschenk, Franz English Wentzel, Jane **Mathematics**

Dental Hygiene
Nursing, Registered
Accounting
English
Astronomy
Photography
Music
Hmong
Construction
Geography
Medical Assisting
Computer Information Technology



Fresno City College Adjunct Instructors Police Academy Spring 2011

Acosta-Mabrey, Rosalinda Adler, Paul Agnew, Michael Alberda, Thomas Alexander, Matthew Anderson, Gregory Arendt, James Avila, Edward Baker, Earle Bandy, Beth Baxter, Geary Bennink, Hendrikus Bessinger, Drew Boland, Eugene Bradford, David Brand, Michael Bray Jr, Mark Burgamy, Teresa Burks, Troy Burnett, Lynn Button, Lynn Caporale, Philip Cardinale, Dean Carrillo, Rudy Cervantes, Daniel Cheney, Scot Cooney, Neal Cotter, Lee Craig, Rodney Cruise, Harold Cruz, Rayann Dadian, Neil Davenport, Dennis Desmond, Christopher Dewall, Anthony Dooley III, William Dooley, Ricki Downing, Clifford

Downing, Craig Downing, Melissa Dovle, Michael Dunn, Jeffrey Eberhard, Gary Erwin, Shawn Esmay, Scot Esmay, William Estrada, Renea Fam, Mark Farrah, Burke Fief, Gary Field Jr, Frederick Fillman, Benjamin Fleischmann Jr, Nicholas Flores, Sherree Frascona, Vincent Frost, Thomas Fuller, Zebedee Gaines, Jaimy Gaines, Richard Gamoian, Lisa Garza, Jose Gates, Vaughn Gines, Ramon Gomez, Joseph Green, Daryl Greening, Roger Grove, Lori Grove, William Gularte, Gregory Haas, Douglas Haynes, Lorine Henkle, Charles Herrera, Cruz Herring III, Jesse Herzog, Marilyn Herzog, Timothy

Hibbens, Darrell Hickman, Kevin Hustedde, Lawrence Jacobo Jr, Henry Jimenez, Jimmy Johnson, Dwayne Joseph, Mary Kader, Philip Katz, Kenneth Kaundart, Earl Keeney, Mark Kennedy, Rodney Kilby, Steve Klose, Thomas Kurtze, David Lamm, Daniel Louviere, Richard Lusk, James Maier, John Martin, Tami Martinez, Robert Matsuzaki, Kent Mayo, Edward McAnulty, Laurie McComas, Stephen McFadden, Matthew McKinney, Rosanna Mechem, Timothy Mitchell, Marla Moore, Robert Moore, Scott Mosier, Michael Motoyasu, Jeffrey Nation, William Oh, Patrick Owen, Richard Payn, Scott Peirsol II, Gilbert

Pendley, Kevin Perez, Gilbert Perry, Dwight Pino, Jon Planas, Edward Rackley, Ronnie Reese, Douglas Robinson, Jeffery Rowe, Thomas Royal, Randy Ruiz, David Sanchez, Martin Schmidt, Eric Schneider, Terry Scholl, Michael Scroggins, Brett Selecky, David Sellai, Diana Sepeda, Lorraine Sherman, Leonard Shumate, Harold Silva, Manuel Sloan, Michalanne Smith, David Smith, Joseph Smith, Michael Solis, Susan Stalker, Brent Stark, Linda Stumpf, Judith Taylor, James Thompson, Mark Tilley, John Torosian, Marvin Tracy Jr, Vernon Tushnet, Geoffery Villemin, Douglas Watson, James White, Debra Wilkins, Stephen Williams, Diane Wong, Mervin



Fresno City College Adjunct Instructors Fire Academy Spring 2011

Acuna, David Baker, Earle Michaels, Ryan Banta, Donald Baxter, Geary Becker, Debra Bentley, Christine Binaski, John Brothers, Jon Brown, Jonathan Brubaker, Ryan Cadigan, Richard Cary, Neil Cope, Thomas Damico, James Davis, James Davis, Michael Ekk, Christopher French, Lawrence Fultz, Richard Garza, Hector Gerking, Christopher Gilman, Kenneth Gonzales, Danny Guice, Daniel Harold, Kirk Herzog, Marilyn Hicks, H. D. Iverson, Loren King, Christopher Koontz, Robert Krippner, Virginia Kron, William Lakela, Rick Leigh Jr., John Long, Cameron Lum, Richard Macalpine, Donald

Marquez III, Peter Martinez, Mark McCamey, Jennifer Michaels, Ryan Miller, Alan Moore, Justin Nelson, John Nevarez, Luis Nunn, Derek O'Meara, Daniel Panfilio, Aaron Perkins, Daniel Pogue, Richard Reid, James Robinson, Antonio Rogers, Edward Rowe, Deborah Slater, Gerald Stach, Roger Starkey, Gerard Stemler, James Sulenta, David Sutton, Donald Torosian, Brian Watson, John Young, Jeffrey



Fresno City College Non-Instructional Adjunct Instructors Spring 2011

Bailey, Charles Barrett, Denise Bithell, Kara Braddock, Karen Camacho, Tammy Cheney, Paul Dentist Claassen, Janet Librarian Contreras, Evelia Cordrado, Francisco Davies, Carol Dias, Tammy Doumanian, Raymond Dentist Edwards, Marie Fief, Gary Focarazzo, Cathy Tutorial Gabriel, Lucas Gallardo, Araceli Glassman, Linda Dentist Glover, Tamara Hanson, Audry Librarian Hoff, Michelle Johnson, Chandra Tutorial Kennedy-Lewis, Keri Ledwith, Kelly Loop, Steven Lourido-Ali, Monica Dentist Lund, Edward Curator Machado-Silvestro, Phyllis Martin, Tami Midcalf, Nancy Morton, Nye **IDEA** Lab Murray, Paulette Newman, llene Nkosi, Janine Tutorial Ollila, Mary **IDEA** Lab Orlando, Mary Osteen, Andrea Tutorial Parker, Paige Tutorial Partoviamin, Soheil Tutorial Piland, Kurt Pino, Jon

Counselor Counselor **IDEA** Lab Coordinator Coordinator Counselor Counselor Coordinator Counselor Counselor Police Academy Athletic Tutor Counselor Coordinator Counselor Counselor Athletic Tutor Athletic Tutor Art Space Gallery Coordinator Police Academy Coordinator Counselor Counselor Coordinator Counselor Police Academy

Planas, Edward Querin, Amy Ramirez, Deanna Rivera, Blanca Sarkisian, Rebecca Squier-Beem, Nanci Taylor, Shuntay Thepphavong, Kami Thomas, Jose Thurbur, Edward Torosian, Marvin Tracy, Vernon Valdivia, Gloria Valencia, Christina Vue, Bao Waddle, Carl Welch, Larry

Police Academy IDEA Lab Coordinator Counselor IDEA Lab Tutorial Counselor Counselor STEM-Tutorial Tutorial Police Academy Police Academy Counselor Counselor Coordinator Tutorial Librarian

FRESNO CITY COLLEGE STUDENT SERVICES ADJUNCT FACULTY SPRING 2011

(updated 2/17/11)

Arakelian, Charlotte (Online Counseling) Bayer, Pat (Counseling & Title V Counseling) Contreras, Evie (Title V Counseling) Duarte, Adrienne (Title V – Counseling) Guillen-Beltran, Cynthia (Title V Counseling) Hardamon, Cedric (Counseling-SYMBAA) Hernandez, Lily (Counseling) Houghton, Gareth (Psych Services) Kincheloe, Carolyn (Counseling) Kostin, Nadezhda (Counseling) Laney, Darlene (Counseling – IDILE) Lynes, Julie (TRIO, Counseling) Manock, Doris (Counseling) Murillo, Rosa (TRIO, Counseling) Pavich, Peter ("Mike") (Counseling) Pardue, Mary Ellen (Counseling) Radtke, Roger (Veteran Counselor) Redmond, Granville (SS-SYMBAA) Reposo, Mario L. (Transfer Center Counselor) Stock, Rosemarie (Counseling – Articulation) Vasquez, Guadalupe (Psych Services) Velasquez, Leah (Matriculation) Yang, Shoua (Counseling – USEAA) Zubiri-Rosalez, Manuel (Counseling)

Health Services PT Nurse/Dietician

Albright, Linda Arnett, Stephanie

Psychological Services Interns

Ey, Dianne (Intern) Huber, John Thomas (Intern) Leslie-Jones, Tikesha (Intern) Leo, Jenifer (Intern) Muha, Sharon (Post-Doc Intern) Oganesyan, Mary (Volunteer)

REEDLEY	
Agbayani, Brian	LING
Alanis, Matthew	MKTG
Angel, Patricia	CHDEV
Annett, Stephanie	FN
Arzola, Juan	POLSCI
Azevedo, Marline	EH
Backhaus, Pamela	NAT
Baldwin, Theresa	ART
Barnes, Bryan	AERO
Barrett, Nicholas	COMM
Basiletti, Sarah	MUS
Belcher, Carolyn	ОТ
Berry, Oma	EH
Blied, James	MATH
Borofka, Debbie	ENGL
Brannon, Colleen	DEVSER
Brown, Jodie	AG / AS
Brown, Matthew	NR
Buldo, Vanessa	COMM
Byrd, Marie	BA
Cade, Alan	ACCTG
Carlsen, Katherine	ASL
Carothers, Renee	ОТ
Carrillo, Rosalinda	HLTH
Caughell, Maryann	DEVSER
Cehrs, David	GEOL
Charles, Joseph	COTR
Chavez, Helen	COMM
Clarkson, ElRay	CRIM
Clifton, Jennifer	MATH
Constable, Julie	NR
Cooper, Craig	NR
Cooper, Nicole	СОММ
Cummings, Tasha	COUN
Deibert, Daniel	BIOL
Dekker, Anita	OT
Denver, Janel	DEVSER
Dorn, Shelly	STAT
Driggers, Doris Maria	MUS
Ellis, Lloyd	MUS
Emerzian, Leslie	COTR
Espinosa, Nance	LIBRARIAN
Fallon, Ann	BIOL
Fernandez, Anthony	PE
Festejo, Shirley	PE
restejo, onney	

	5.4
Flaming, Leticia	DA
Flint, Justin	AUTOT
Friesen, Paul	ENGL
Froese, Ron	HIST
Gaddy, Garth	MFGT
Galicia, Linda	ENGL
Gallegos, Mary	HLTH / OT
Garabedian, Deanna	ENGL
Gonzalez, Ronald	PE
Graber-Peters, Jennifer	COMM
Gregory, James	ART
Gutierrez, Robert	MATH
Hamilton, Howard	MATH
Headrick, Rebecca	ESL
Hermosillo, Sandie	COUN
Hirayama, Bryan	СОММ
Hoffman, Joel	FSL
Huff, Winifred	ESL
Hunter, Wesley	MFGT
Iwasaki-Van Dyne, Mari	ESL
Jackson, Mary	ART
Kamerin, Kim	MUS
Kauk, Kirby	PF
	. =
Kaur, Rajwant	MATH
Kawagoe, Jodi	CHEM
Krause, Ruth	ENGL
Kron, Terri	DA
Kryder, Paul	MATH
La Torraca, Courtnie	MATH
LaSalle, Kelly	ENGL
Launer, Linda	HLTH
Lawrence, James	ASL
Lewis, Barry	DEVSER
Lillyman, George	ENGL
Lopez, Rene	INTDS
Loya, Ralph	AS
Lusk, Susan	EDUC
Lyons, Deborah	ENGL
Lyons III, Theodore	ART
MacDonald, Lauren	ART / HONORS
Marcial, Steven	PSY
Matli, Rebecca	LIBRARIAN
Mattrocce, David	NR
McConnico, Timothy	PE
McFall, Jeff	PE
McKinley, Juanita	DEVSER
in existing you and a	JE VOLIN

Stark, Denise	ESL
Stephens, Sean	IS
Striebich, Dean	PLS
Stuntz, Tracy	COMM
Sugimoto, Rachelle	MATH
Swietliczko, Paulina	ART
Thurber, Julie	ENGL
Tomlin, Camille	HIST
Trevino, Rosalva	DA
Trinidad, Cecil	CHDEV
Unruh, Jean	BIOL
Valdez, Esmeralda	ESL
Vang, Sue	COUN
Vawter, Elena	ESL
White, Lois	ENGL
Workman, Penny	COUN
Yepez, Norma	SPAN
Zaragoza, Karina	CHDEV
Zook, Steven	MATH

SOUTH CENTERS

DINUBA Elizondo, Javier Festejo, Shirley Gonzalez, Laura Kruse, Scott	BIOL PE CHDEV GEOG
FOWLER Jennings III, Richard	HLTH
KINGSBURG Festejo, Shirley	PE
PARLIER Chalepah, Jan	ENGL
SANGER Angel, Patricia Arzola, Juan Clegg, Robert Conde, Linda Cooper, Nicole Endler, Scott Guyett, Michael Helmey, Rolanda Lillyman, George Marcial, Steven Montemayor, Noemi Patterson, Marc Potter, Gary Rutherford, Robert Schwandt, Sara Yepez, Norma	CHDEV POLSCI HLTH CHDEV COMM MATH IS FN ENGL PSY ENGL ART BIOL MATH BIOL SPAN
SELMA Angel, Patricia Bennetts, Carol Bucher, Frederick Chavez, Helen Eisinger, Jeff Ellis, Lloyd Guyett, Michael Johnson, Morten	CHDEV ENGL MATH COMM SOC MUS IS HLTH

Kenney, Judith	ENGL
Krause, Edward	GEOG
Marcial, Steven	PSY
McLenithan, Susan	ENGL
Pantoja, Joseph	HIST
Potter, Gary	BIOL
Ruiz, Fausto	SPAN
Shaw, Betty	ASL
Smith, Samuel	POLSCI

NORTH CENTERS

MADERA CENTER	
Ahrabian, Carol	SPAN
Angel, Felix	MATH
Asenjo, Adrianne	LVN
Barile, Stephen	ENGL
Barrett, Nicholas	СОММ
Bergman, Richard	BIOL
Brar-Mackie, Gurpreet	PSY
Bull, Yolanda	ENGL
Chandra, Geeta	BIOL
Chen, Tung Rei	LVN
Conde, Linda	CHDEV
Da Silva, Alfredo	BIOL
Dixon, Roger	IS
Dunne, Donnalee	ART
Durbin, Randy	HLTH
Ellington, Kanya	CHEM
Fjellbo, Janet	COTR / COUN
Flores, Heather	PSY
Friedland, Steven	POLSCI
Gillespie, Velda	FN
Gonzalez, Lydia	CHDEV
Goshgarian, Dee	PE
Hallaway, David	РНОТО
Hernandez, Efren	ECON
Houk, James	BIOL
Hughes, Deborah	CHDEV
Jaime, Maria	CHDEV
Jensen, Allyson	ОТ
Jones, Kimberly	ОТ
Keoppel, Teresa	ENGL
Lionvale, Thomas	PE
Luna, Frank	HIST
Martinez Dominguez, Carlos	IS
McKinley, Michael	DEVSER
McQuillen-Follett, Suzette	LVN
Medina, Gloria	ОТ
Mikow, Marilyn	CHDEV
Motoyasu, Jeffrey	CRIM
Moy, Baldwin	HS
Papadakis, Linda	ART
Partoviamin, Soheil	IS

Debreen Duesell	OT
Pehrson, Russell	OT
Petrillose, Charles	IS
Piepmeier, Jeanette	LVN
Pietrowski, Mary	LVN
Pimentel, Tracey	COTR / COUN
Pistoresi, Patty	BA
Salazar, Ruby	ENGL
Scheidt, Shaynon	BIOL
Schellack, Cherie	BIOL
Schwandt, Sara	BIOL
Schwartz Casey, Jenifer	ENGL
Sheets, Rebecka	MATH
Silva, Valerie	BIOL
Smith, Nancy	LVN
Snipes, Ronnie	BA / BA
Spadafore, Gail	OT
Tackett, Patrick	ENGL
Takeda, Michael	ENGL
Thompson, Sharron	OT
Underwood, Rachelle	ОТ
-	PSY
Walker, Cindy	LVN
Wright-Pearson, Mildred	
Xiong, Todd	HS
KERMAN	
	FN
Lionvale, Thomas	FN MATH
Lionvale, Thomas Schlotthauer, Kay	MATH
Lionvale, Thomas	
Lionvale, Thomas Schlotthauer, Kay	MATH
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph	MATH
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER	MATH CHDEV
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey	MATH CHDEV POLSCI
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura	MATH CHDEV POLSCI MATH
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James	MATH CHDEV POLSCI MATH ENGL
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia	MATH CHDEV POLSCI MATH ENGL PSY
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George Larsen, Daniel	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS PSY
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George Larsen, Daniel Loweburg, Donald	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS PSY IS MATH
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George Larsen, Daniel Loweburg, Donald Meinhoff, Michael	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS PSY IS MATH COTR
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George Larsen, Daniel Loweburg, Donald Meinhoff, Michael Meinhoff, Sharon	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS PSY IS MATH COTR PHIL
Lionvale, Thomas Schlotthauer, Kay Wright, Joseph OAKHURST CENTER Booth, Corey Burgess, Laura Flanagan, James Freedman, Marcia Gorski, Elizabeth Hammerling, Harry Hoffman, Richard Humphrey, Patrick Isom, Pat Laird, George Larsen, Daniel Loweburg, Donald Meinhoff, Michael	MATH CHDEV POLSCI MATH ENGL PSY COMM / ENGL COTR / IS COMM COMM MUS PSY IS MATH COTR

Pesetski, Larry	HIST
Piper, Michael	IS
Rich, George	MATH
Smith, Adam	PE
Springer, Timothy	HIST
Srinivasan, Gita	ECON
Srinivasan, Tiruchendurain	BA
Steffke, Robert	ENGL
Taylor, Bradford	STAT
Wallo, Jan	FN
Ward, Aimee	ASL
Willy, W. Edward	CHEM

WILLOW INTERNATIONAL CENTER

Alanis, Matthew	BA
Arnold, Craig	IS
Boyd, Melody	CHDEV
Brar-Mackie, Gurpreet	PSY
Brooks, Johnathan	COMM
Carrigan, Janel	BA
Eichmann, Kelly	FN
Horn, Colleen	HLTH
Ishigaki, Teresa	ENGL
Manfredo, Jeffrey	BA
Remington, Lesley	ECON
Srinivasan, Tiruchendurain	BA
Tricic, Lejla	ENGL
Walker, Cindy	PSY

Reedley College Student Services Division Adjunct Faculty/Counselors Spring 2011

<u>Name</u>

Adams, Janet Bedolla, Juan Beltran, Adrian Cekola, Charles Cervantes, Gilbert Chalepah, Jan Cordova, Robert Cummings, Tasha Dressel, Ray Harris, Darnell Hermosillo, Sandie Hodges, Kristine Jimenez, Leonel Johnson, Gary Lee, Yer MacDonald, Lauren Mendez, AnnMarie Minova, Angelina Pallares, Regina Rudy, Kathleen Scott-Hunter, Sherri R. Simon, Joyce Stricker, Michelle Torres, Rudy Valdez, Rosalva Vang, Sue Workman, Penny

Assignment

Instructor – Upward Bound Counseling - STEM Grant Counseling Acting Director – SSS Grant Counseling - CAHSEE/Upward Bound Instructor – Upward Bound Counseling – EOP&S Counseling – Guidance Studies Instructor - Upward Bound Athletic Tutor Counseling - Basic Skills Grant Counseling Instructor - Upward Bound Counseling Counseling – EOP&S Librarian – Title V Phone Banks Athletic Tutor **Counseling – Guidance Studies** Counseling - CalWORKs Nurse (Part Time) Counseling - VTEA Grant Counseling - Title V Grant Instructor - Upward Bound Counseling - SSS Grant Counseling – Guidance Studies Counseling – Guidance Studies

North Centers Adjunct Counselors Spring 2011

General Counseling

WI
MC
MC/WI
MC
WI - WIB
WI
WI
WI

Program Specific Counseling

Ashley (Sasai) Calhoun	MC, DSPS
Donna Fujioka- Hatfield	MC
Gina Vang	MC
Kathie Spriggs	WI/MC (Psych. Services)

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES

DATE: <u>March 1, 2011</u>

SUBJECT:	Review of District Warrants and Checks	ITEM NO. 11-18G

EXHIBIT: None

Recommendation:

It is recommended the Board of Trustees review and sign the warrants register for the following accounts:

Account:	Amount:	For the Period of:
District	\$ 14,969,965.66	January 18, 2011 to February 15, 2011
Fresno City College Bookstore	\$ 419,924.10	January 19, 2011 to February 15, 2011
Reedley College Bookstore	\$ 402,038.36	January 19, 2011 to February 15, 2011
Fresno City College Co-Curricular	\$ 128,856.91	January 18, 2011 to February 14, 2011
Reedley College Co-Curricular	<u>\$ 131,068.41</u>	January 15, 2011 to February 14, 2011
Total:	\$ 16,051,853.44	

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Authorize Signatory Change, District Bank Accounts	ITEM NO. 11-19G
EXHIBIT:	District Bank Accounts	

Background:

The Education Code requires that the Board approve signatories on District bank accounts. The following changes are needed:

- 1. removal of Cheryl Sullivan as an authorized signatory on seven State Center Community College District bank accounts, as outlined; and
- 2. addition of Rosemary Cristan on seven State Center Community College District bank accounts, as outlined.

All other signatories will remain unchanged.

Recommendation:

It is recommended the Board of Trustees authorize the removal of Cheryl Sullivan as a signatory on seven State Center Community College District bank accounts and add Rosemary Cristan as signatory.

Bank / Branch	Bank Address	Account Name	Acct Number	Current Signatories	Proposed Signatories
Bank of America	5292 North Palm Fresno, CA 93704	Payroll Clearing Account	14823-01371	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	5292 North Palm Fresno, CA 93704	Traffic Fines Clearing Account	14824-01427	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	5292 North Palm Fresno, CA 93704	FCC Clearing Account	14827-01553	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	5292 North Palm Fresno, CA 93704	SCCCD North Centers Account	14122-00007	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	5292 North Palm Fresno, CA 93704	SCCCD Federal/State/EFT	14129-00018	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	5292 North Palm Fresno, CA 936704	SCCCD Electronic Payment Processing	14991-24413	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Bank of America	Calwa Branch 2611 South Cedar Fresno, CA 93725	CTC Clearing Account Bank #90-1957-1211	06310-00059	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Clearing Acct.	0060015920	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	

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Revised 2/8/2011

Bank / Branch	Bank Address	Account Name	Acct Number	Current Signatories	Proposed Signatories
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Food Services Clearing Account	0060025044	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College Dorm Clearing Account	0060025052	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Wells Fargo	Fashion Fair Office 715 E. Shaw Fresno, CA 93710	Revolving Fund	0369-115829	Willard C. Wright Edwin Eng	
Wells Fargo	Fresno Reg. Commercial Banking Office 1206 Van Ness Avenue Fresno, CA 93721	Letter of Credit Account	4159-394741	Deborah G. Blue Willard C. Wright Randy Rowe Edwin Eng	
Marketing One Securities, Inc.	Sanwa Bank California 601 S. Figueroa, Ste W9-7 Los Angeles, CA 90017	Franklin U.S. Government Securities Fund		Willard C. Wright Edwin Eng	
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Associated Student Body	14827-50181	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Co-Curricular Activity	14823-50183	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Federal Financial Asst.	14829-50185	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Scholarship & Loan	14825-50187	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan

<u>Bank / Branch</u> Bank of America	<u>Bank Address</u> Tower Branch 1264 North Wishon Fresno, CA 93728	<u>Account Name</u> BookstoreChecking	<u>Acct Number</u> 14826-50177	<u>Current Signatories</u> Willard C. Wright Anthony D. Cantu Michael J. Guerra	Proposed Signatories
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	BookstoreNaBanco VISA/MASTERCARD	14822-52050	Willard C. Wright Anthony D. Cantu Michael J. Guerra	
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	Federal Aid Interest Bearing Account	14821-01650	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Bank of America	Tower Branch 1264 North Wishon Fresno, CA 93728	State Cal Grant Interest Bearning Account	14997-20356	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Campus Co-Curricular Activities	8194238596	Anthony D. Cantu Michael J. Guerra Cheryl Sullivan	Rosemary Cristan
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Federal Direct Student Financial Aid Account	060-022347	Barbara A. Hioco Michael A. White Cheryl Sullivan	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	State of CA Direct Student Financial Aid	060-005372	Barbara A. Hioco Michael White Cheryl Sullivan	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Scholarship & Loan	060-011321	Barbara A. Hioco Michael A. White Cheryl Sullivan	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Co-Curricular	060-015904	Barbara A. Hioco Michael A. White Cheryl Sullivan	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Associated Student Body	060-015912	Barbara A. Hioco Michael A. White Cheryl Sullivan	

<u>Bank / Branch</u>	Bank Address	Account Name	Acct Number	Current Signatories	Proposed Signatories
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Assoc. Student Body Certificate of Deposit	060-1114665	Barbara A. Hioco Cheryl Sullivan Daniel Kilbert	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	BookstoreChecking	006-0289303	Willard C. Wright Cheryl Sullivan Michael Guerra	
Rabobank, N.A.	1003 "I" Street Reedley, CA 93654	Reedley College ATM Account	060-025389	Barbara A. Hioco Michael A. White Linda J. Nies	
Bank of America	P.O. Box 30746 Los Angeles, CA	Bookstore Checking Account	00096-07311	Willard C. Wright Cheryl Sullivan Michael Guerra	

STATE CENTER COMMUNITY COLLEGE DISTRICT 1525 E. Weldon Fresno, California 93704

PRESENTEI	D TO BOARD OF TRUSTEES	DATE: March 1, 2011	
SUBJECT:	Consideration to Authorize Agreement, California Department of Food and Agriculture, Specialty Crop Block Grant, United Nations Conference of the Parties, Center for International Trade Development	ITEM NO. 11-20G	
EXHIBIT:	None		

Background:

The Center for International Trade Development has been awarded a specialty crop block grant administered through the California Department of Food and Agriculture for partnering together to participate in the United Nations' Conference of the Parties in Mexico. The purpose of this partnership is to educate and facilitate discussions on invasive species and its impact on specialty crop production in the context of climate change. The grant agreement is for the period October 1, 2010, through September 30, 2013, with total funding in the amount of \$15,600.

Recommendation:

It is recommended the Board of Trustees:

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into an agreement with the California Department of Food and Agriculture for a specialty crop block grant to participate in the United Nations' Conference of the Parties, with total funding in the amount of \$15,600 for the period October 1, 2010, through September 30, 2013; and
- b) authorize renewal of the agreement with similar terms and conditions;
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

PRESENTED TO BOARD OF TRUSTEES DATE: March 1, 2011 SUBJECT: Consideration to Authorize Agreement, Fresno County Office of Education, Supplemental Funding for Child Development Training Consortium, Fresno City College ITEM NO. 11-21G EXHIBIT: None

Background:

The District received an agreement from the Fresno County Office of Education to provide supplemental funding for the Child Development Training Consortium at Fresno City College. The purpose of the supplemental funding is to provide additional support to child development students employed by the California Department of Education/Child Development Department-subsidized sites The agreement is for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$4,860.

Recommendation:

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$4,860;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011	
SUBJECT:	Consideration to Authorize Agreement, Fresno County Office of Education, Supplemental Funding for Child Development Training Consortium, Reedley College and North Centers	ITEM NO. 11-22G	
EXHIBIT:	None		

Background:

The District received an agreement from the Fresno County Office of Education to provide supplemental funding for the Child Development Training Consortium at Reedley College and the North Centers. The purpose of the supplemental funding is to provide additional support to child development students employed by the California Department of Education/Child Development Department-subsidized sites. The agreement is for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$8,000.

Recommendation:

- a) authorize the District, on behalf of Reedley College and the North Centers, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to child development students for the period July 1, 2010, through June 30, 2011, with funding in the amount of \$8,000;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Authorize Extension of Systems Contract with Office Depot for Office Supply Purchases, Districtwide	ITEM NO. 11-23G
EXHIBIT:	None	

Background:

For the past five years the District has utilized a contract with Office Depot, formally bid by the County of Los Angeles and offered as a systems contract with U.S. Communities, for the purchase of office supplies. This method of contracting has proven to be successful in increasing productivity and reducing office supply product costs. The contract is internet based, ordered directly from and delivered directly to the ordering departments. In addition to the product costs savings, the District has realized the following benefits: 1) reduction of paper handling that reduces purchasing and accounting costs, 2) elimination of inventory and inventory investment, 3) reduction of distribution expenses, 4) access to a large, comprehensive stock at major savings, 5) on-line order history, tracking and returns, and 6) increased management and budgetary controls through on-line approvals and reporting tools.

The existing U.S. Communities contract has expired. Administration has identified a systems contract known as The Cooperative Purchasing Network (TCPN) that allows for a continuation of this program. TCPN is a national cooperative purchasing alliance for public agencies serving cities, counties, state agencies, K-12, and higher education. This is a national contract, competitively bid and awarded, and has the advantage of increased discounts due to the combined purchasing power of 5,400 participating public agencies. This requested contract extension will allow the District to continue realizing the significant savings associated with office supply systems contracting through Office Depot. Approval of District participation in this contract does not preclude the purchase of office supplies from other vendors, but allows a vehicle to continue the benefits described above.

Funding for purchases under this contract will come from various general fund and categorical office supply accounts previously approved by the Board of Trustees.

Item No. 11-23G (continued) Page 2

Recommendation:

It is recommended the Board of Trustees approve participation in TCPN Contract #R5023 for the purchase of office supplies from Office Depot and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement of behalf of the District.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Accept Construction Project, Replacement of HVAC Unit, Building A, Clovis Center	ITEM NO. 11-24G
EXHIBIT:	None	

Background:

The project for Replacement of the HVAC Unit, Building A, Clovis Center, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

- a) accept the project for Replacement of the HVAC Unit, Building A, Clovis Center; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Accept Construction Project, Site Improvements, Child Development Center, Fresno City College	ITEM NO. 11-25G
EXHIBIT:	None	

Background:

The project for Site Improvements, Child Development Center, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

- a) accept the project for Site Improvements, Child Development Center, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Accept Construction Project, Electrical, Lighting, Fire Alarm, Old Administration Building, Fresno City College	ITEM NO. 11-26G
EXHIBIT:	None	

Background:

The project for Electrical, Lighting, Fire Alarm, Old Administration Building, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

- a) accept the project for Electrical Lighting, Fire Alarm, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Accept Construction Project, Finish Carpentry, Old Administration Building, Fresno City College	ITEM NO. 11-27G
EXHIBIT:	None	

Background:

The project for Finish Carpentry, Old Administration Building, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

- a) accept the project for Finish Carpentry, Old Administration Building, Fresno City College; and
- b) authorize the Chancellor or her designee to file a Notice of Completion with the County Recorder.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration to Accept the Citizens' Bond Oversight Committee's Annual Report and Summary of Proceedings for 2009-10	ITEM NO. 11-12
EXHIBIT:	Annual Report and Summary of Proceedings	

The State Center Community College District duly established a Citizens' Bond Oversight Committee in accordance with Article XIIIA, Section 1(b)(3), of the California Constitution. The statutory purpose of the Committee is to ensure bond proceeds are expended only for the purposes set forth in Bond Measure E and no bond proceeds were used for any teacher or administrative salaries or other operation expenses.

The Committee meets at least two times per year, but schedules four meetings per year, usually on the fourth Thursday of the month following the end of each quarter, to review quarterly financial updates provided by an independent auditor regarding the District's compliance with the required action of the statute. The State Center Community College District staff also presents current project status reports at each meeting. Furthermore, in January of each year, the Committee reviews the Annual Audit and Compliance Review Report prepared by the independent auditor.

On January 20, 2011, the Committee met to review and consider accepting the Measure E Compliance and Performance Report for fiscal year 2009-10, as prepared by the District's independent auditor. In consideration of the quarterly reviews of the District's bond financials and project status reports, in conjunction with the Measure E Compliance and Performance Report prepared and presented by the District's independent auditor on January 20, 2011, the Citizens' Bond Oversight Committee, in accordance with Article XIIIA, Section 1(b)(3), of the California Constitution, finds the State Center Community College District has ensured:

- 1. Measure E bond proceeds were expended only for the purposes set forth in the bond measure; and
- 2. No bond proceeds were used for any teacher or administrative salaries or other operation expenses.

The Committee-approved minutes for the 2009-10 fiscal year quarterly meetings, quarterly financial reports and the Measure E Compliance and Performance Report, as accepted by the

ITEM NO. 11-12 (continued) Page 2

District's Citizens' Bond Oversight Committee, are attached to these findings as evidence of the actions taken by the Citizens' Bond Oversight Committee.

Don Larson, Chairperson for the State Center Community College District Citizens' Bond Oversight Committee, will present the Committee's findings.

Recommendation:

It is recommended the Board of Trustees accept the Annual Measure E Compliance and Performance Report and Summary of the Citizens' Bond Oversight Committee's proceedings for 2009-10.



STATE CENTER COMMUNITY COLLEGE DISTRICT

MEASURE E CITIZENS' BOND OVERSIGHT COMMITTEE

- 2009 2010 ANNUAL REPORT
- SUMMARY OF PROCEEDINGS

See.

STATE CENTER COMMUNITY COLLEGE DISTRICT COUNTY OF FRESNO

FRESNO, CALIFORNIA

MEASURE E GENERAL OBLIGATION BONDS

PERFORMANCE AUDIT

FOR THE YEAR ENDED JUNE 30, 2010

AND

INDEPENDENT AUDITOR'S REPORT

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STATE CENTER COMMUNITY COLLEGE DISTRICT

MEASURE E GENERAL OBLIGATION BONDS PERFORMANCE AUDIT

For the Year Ended June 30, 2010

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Perry-Smith LLP 400 Capitol Mail | Suite 1200 Sacramento, CA 95814 www.perry-smith.com 916,441,1000

INDEPENDENT AUDITOR'S REPORT

Board of Trustees and Independent Citizens' Bond Oversight Committee for Measure E State Center Community College District Fresno, California

We have conducted a performance audit of the State Center Community College District (the "District") Measure E General Obligation Bond funds for the year ended June 30, 2010.

We conducted our performance audit in accordance with *Government Auditing Standards* issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our conclusion based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our conclusions based on our audit objectives.

The objective of our performance audit was to determine if State Center Community College District expended Measure E General Obligation Bond funds for the year ended June 30, 2010 in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution:

"A requirement that the school district board, community college board, or county office of education conduct an annual, independent performance audit to ensure that the funds have been expended only on the specific projects listed."

Solely to assist us in planning and performing our performance audit, we made a study and evaluation of the internal controls of State Center Community College District to determine if internal controls were adequate to help ensure the District's compliance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution. Accordingly, we do not express any assurance on the internal controls.

In our opinion, State Center Community College District expended Measure E General Obligation Bond funds for the year ended June 30, 2010 in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution.

Hery-Smith up

January 12, 2011

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS BACKGROUND INFORMATION

LEGISLATIVE HISTORY

On November 7, 2000, California voters approved Proposition 39, the Smaller Classes, Safer Schools and Financial Accountability Act. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, "for the construction, reconstruction, rehabilitation or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities", upon approval by 55% of the electorate.

Education Code Section 15278 provides additional accountability measures:

- 1. A requirement that the school district establish and appoint members to an independent citizens' oversight committee.
- 2. A requirement that the school district expend bond funds only for the purposes described in Section 1(b)(3) of Article XIII A of the California Constitution, and ensuring that no funds are used for any teacher or administrative salaries or other school operating expenses.
- 3. A requirement to conduct an annual independent performance audit required by Section 1(b)(3)C of Article XIII A of the California Constitution.
- 4. A requirement to conduct an annual independent financial audit required by Section 1(b)(3)D of Article XIII A of the California Constitution.

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS

The State Center Community College District, Fresno County, Tulare County, Madera County and Kings County, California Election of 2002 General Obligation Bonds, Measure E were authorized at an election of the registered voters of the State Center Community College District held on November 5, 2002 at which more than fifty-five percent of the persons voting on the proposition voted to authorize the issuance and sale of \$161,000,000 principal amount of general obligation bonds of the District. The Bonds are being issued to finance the acquisition, construction and modernization of certain District property and facilities. The Bonds are general obligations of the District, payable solely from *ad valorem* property taxes. A summary of the text of the ballot language was as follows:

"To prepare students at Fresno City/Reedley College (Clovis, Madera, Oakhurst Centers) for transfer to four-year colleges and careers, including public safety, firefighting, healthcare technology and business, by upgrading equipment, lighting, wiring, fire safety; replacing portables; repairing plumbing, heating/ventilation; repairing/constructing/equipping classrooms, libraries, computer labs, buildings, parking, acquiring land, shall State Center Community College District issue \$161,000,000 of bonds at legal rates, with a Citizens Oversight Committee, annual financial audits and no money for administrator salaries?"

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS BACKGROUND INFORMATION (Continued)

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS (Continued)

The District's Board of Trustees developed the following Bond Project List for Measure E:

Fresno City College

- Technology upgrades
- Career and Technology Center
- Historic Old Admin Building
- Student Technology Center
- Parking
- Instructional Building Repairs

Reedley College

- New classrooms
- Renovate, replace and repair existing classroom
- Replace Facilities
- Repair of existing Residence Hall

Educational Centers

- Madera Vocational Training Labs
- Renovate Madera Student Center
- Madera Health & Fitness Center
- Oakhurst Classrooms
- Willow/ International Site
- Site Acquisition Fourth Center

In November 2002, the constituents of the District approved Measure E authorizing the District to issue \$161,000,000 in general obligation bonds. As of June 30, 2010, the District has issued \$131,000 000 of Measure E bonds.

During June 2003, the District issued the 2002 General Obligation Bonds, Series 2003A in the amount of \$20,000,000. The bonds mature beginning on August 1, 2004 through August 1, 2027, with interest yields ranging from 3.00 to 5.00 percent.

During July 2004, the District issued 2002 General Obligation Bonds, Series 2004A in the amount of \$25,000,000. The bonds mature beginning on August 1, 2005 through August 1, 2028, with interest yields ranging from 3.00 to 5.25 percent.

During June 2007, the District issued the 2002 General Obligation Bonds, Series 2007A in the amount of \$66,000,000. The bonds mature beginning on August 1, 2008 through August 1, 2031, with interest yields ranging from 4.00 to 5.00 percent.

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS BACKGROUND INFORMATION (Continued)

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION **BONDS** (Continued)

During July 2009, the District issued the 2002 General Obligation Bonds, Series 2009A in the amount of \$10,000,000. The bonds mature beginning on August 1, 2010 through August 1, 2025, with interest yields ranging from 3.00 to 5.25 percent.

During July 2009, the District issued the 2002 General Obligation Bonds, Series 2009B in the amount of \$10,000,000. The Series 2009B bonds are designated "Build America Bonds" for purposes of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act"). Pursuant to the Recovery Act, the District expects to receive a cash subsidy payment from the U.S. Treasury equal to 35% of the interest payable on the Series 2009B Bonds on or about each interest payment date. The bonds mature beginning on August 1, 2026 through August 1, 2033, with an interest yield of 8.00 percent.

STATE CENTER COMMUNITY COLLEGE DISTRICT MEASURE E GENERAL OBLIGATION BONDS OBJECTIVES, SCOPE, METHODOLOGY AND CONCLUSIONS

OBJECTIVES

The objective of our performance audit was to determine that the District expended Measure E General Obligation Bond funds for the year ended June 30, 2010 only for the purposes approved by the voters and only on the specific projects developed by the District's Board of Trustees, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution.

SCOPE

The District provided to us a list of all Measure E General Obligation Bond project expenditures for the year ended June 30, 2010 (the "List"). An approximate total of 693 transactions were identified, representing \$27,677,485 in expenditures from July 1, 2010 through June 30, 2010.

METHODOLOGY

We performed the following procedures to the List of Measure E General Obligation Bond project expenditures for the year ended June 30, 2010:

- Verified the mathematical accuracy of the List.
- Agreed the List to total bond expenditures as reported by the District in the District's audited financial statements for the year ended June 30, 2010, presented as the Building Fund.
- Selected a sample of 100 expenditures totaling \$13,494,395. The sample was selected to provide a representation across specific construction projects, vendors and expenditure amounts. The sample represented 14.4% of the number of expenditures and 48.8% of the total expenditure value. Verified that the expenditures were for the approved projects and were expended for the construction, rehabilitation, or replacement of school facilities, including the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities and that funds were not spent for District administrative or instructional salaries or other administrative expenses.

CONCLUSIONS

• State Center Community College District expended Measure E General Obligation Bond funds for the year ended June 30, 2010 only for the purposes approved by the voters and only on the specific projects developed by the District's Board of Trustees, in accordance with the requirements of Proposition 39, as specified by Section 1(b)(3)C of Article XIII A of the California Constitution.

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MINUTES OF MEETING OF MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT JULY 23, 2009

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Don Larson at 5:30 p.m., July 23, 2009, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.
Members Present	Tom Burk Donald Larson Carol Martens Audrey Redmond Sergey Saluschev
Other Attendees:	 Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCD Teresa Patterson, Executive Director – Public & Legislative Relations, SCCCD Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCD Ed Eng, Director of Finance, SCCCD Bill Williams, Vavrinek, Trine, Day & Co., LLP Anne Gaston, Community Member Dori McKay, Administrative Secretary, SCCCD
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 22, 2009, were presented for approval. Sergey Saluschev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved. The April 23, 2009, meeting was cancelled due to lack of quorum and was not convened. There are no minutes.
Introduction of New Member	Doug Brinkley introduced Fresno City College Student Body President Sergey Saluschev. Mr. Saluschev is the newest member of the Committee.
Public Comment	None

Presentation and Consideration to Accept the Quarterly Financial Reports of March 31, 2009, and June 30, 2009 [09-05] <u>Action</u>	Bill Williams of Vavrinek, Trine, Day & Co., LLP, gave a brief explanation of the audit process and goals. He presented the General Obligation Bonds Agreed-Upon Procedures audits for the quarters ending March 31, 2009, and June 30, 2009. He noted that all was in compliance and there were no exceptions. He mentioned that because of the fiscal year end some amounts were excluded from the June report, but would be included in the annual report presented in January. He also mentioned that the information about the July 2009 bond sales would be included in the next quarterly report.
	Doug Brinkley explained the bond rating and issuance process.
	Mr. Saluschev moved to accept the quarterly reports as presented, Ms. Martens seconded, and the motion was unanimously approved.
Project Progress Report – Information Only [09-06] <u>No Action</u>	 Brian Speece summarized the status of the following projects: FCC Old Administration Building Willow International Phase 2 Madera Vocational Lab Oakhurst Classrooms Reedley College Residence Hall Reedley College Modernization Projects Mr. Brinkley explained status of funding from the State and SCCCD Measure "E" 2009 bond issuance using both tax exempt and federal Build America bonds.
Establish Next Meeting Date	 After discussion, the following dates were approved: October 15, 2009, to be held at the Madera Center with a tour of the vocational facility January 21, 2010, location to be determined
	The motion to establish meeting dates of October 15, 2009 at the Madera Center, and January 21, 2010 with the location to be determined, was made by Audrey Redmond. Mr. Burk seconded the motion and it was unanimously approved.
	Doug Brinkley asked that an item be added to the agenda for the October meeting to decide if the January 2010 meeting should be held at Willow International Center.

Brian Speece conducted a tour of the Old Administration Building.

Tour of Old Administration Building Adjournment

The meeting was adjourned at 6:47 p.m. by the unanimous consent of the committee.

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Don Larson, Chair Measure "E" Citizens' Oversight Committee

:dbm

MINUTES OF MEETING OF MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT OCTOBER 15, 2009

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Don Larson at 5:34 p.m., October 15, 2009, at the Madera Community College Center, 30277 Avenue 12, Room AB-114B, Madera, California
Members Present	Tom Burk Donald Larson, Chair Carol Martens Sergey Saluschev
	Absent: Audrey Redmond
Other Attendees:	 Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCD Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCD Ed Eng, Director of Finance, SCCCD Samantha Moore, Vavrinek, Trine, Day & Co., LLP Dori McKay, Administrative Secretary, SCCCD
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of July 23, 2009, were presented for approval. Sergey Saluschev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved.
Public Comment	None
Presentation and Consideration to Accept the Quarterly Financial Report of September 30, 2009 [09-07] <u>Action</u>	Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the General Obligation Bonds Agreed-Upon Procedures audit for the quarter ending September 30, 2009. She noted that all was in compliance and there were no exceptions. Mr. Saluschev moved to accept the quarterly reports as presented, Mr. Burk seconded, and the motion was unanimously approved.
Project Progress Report – Information Only [09-08] <u>No Action</u>	 Brian Speece summarized the status of the following projects: FCC Old Administration Building Willow International Phase 2 Willow International Phase 2 - Parking Madera Vocational Lab Oakhurst Classrooms

Oakhurst Classrooms

- Reedley College Residence Hall
- Reedley College Modernization Projects

Establish Next Meeting Date After discussion, the following dates were approved:

- January 21, 2010, at Willow International, with a tour
- April 22, 2010, at District Office, with a tour of the OAB

The motion to establish meeting dates of January 21, 2010 at the Willow International Center, and April 22, 2010, at the District Office with a tour of the Old Administration Building, was made by Carol Martens. Mr. Saluschev seconded the motion and it was unanimously approved.

Don Larson asked about the terms of committee members, as well as the duration of the Bond Oversight Committee. Doug Brinkley said he would check with District legal counsel and report back at the next meeting.

Tour of Center for
AdvancedDean of Instruction Dr. Jim Chin and Brian Speece conducted a
tour of the newly-built Center for Advanced Manufacturing.Manufacturing

Adjournment

The meeting was adjourned at 6:30 p.m. by the unanimous consent of the committee.

Don Larson, Chair Measure "E" Citizens' Oversight Committee

:dbm

MINUTES OF MEETING OF MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT JANUARY 21, 2010

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Don Larson at 5:39 p.m., January 21, 2010, at the Willow International Center, Room 270, 10309 North Willow Avenue, Fresno, California.
Members Present	Don Larson Tom Burk Carol Martens Sergey Saluschev
Members Absent	Audrey Redmond
Other Attendees:	 Doug Brinkley, Vice Chancellor – Finance and Administration, SCCCD Teresa Patterson, Executive Director – Public & Legislative Relations, SCCCD Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCD Samantha Moore, Vavrinek, Trine, Day & Co., LLP Dori McKay, Administrative Secretary, SCCCD
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of October 15, 2009, were presented for approval. Sergey Saluschev moved to approve the minutes as presented, Tom Burk seconded, and the motion was unanimously approved.
Public Comment	None
Project Progress Report – Information Only	 Brian Speece presented the Measure E Project Status Report of January 21, 2010, which included the expenses to date for the following projects: FCC Old Administration Building Willow International Phase 2 Madera Vocational Lab Oakhurst Classrooms Reedley College Residence Hall Reedley College Old Residence Hall Demolition Reedley College Modernization Projects
Presentation and Consideration to	Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the General Obligation Bonds Agreed-Upon Procedures audit for

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Accept the Quarterly Financial Report of	the quarter ending December 31, 2009. She noted that all was in compliance and there were no exceptions.
December 31, 2009 [10-01] <u>Action</u>	It was noted that the Agenda for the meeting erroneously included the September 30, 2009, quarterly report in addition to the December 31, 2009, report. Only the December report is submitted for Committee approval.
	Mr. Saluschev moved to accept the quarterly report as presented, Ms. Martens seconded, and the motion was unanimously approved.
Presentation and Consideration to Accept the 2008-09 Annual Report, and Select a Committee Representative for Presentation to the SCCCD Board of Trustees [10-02] <u>Action</u>	Samantha Moore of Vavrinek, Trine, Day & Co., LLP, presented the Annual Measure "E" Compliance and Performance Report for the fiscal year ending June 30, 2009. She noted that all was in compliance and there were no exceptions.
	Mr. Burk asked for an explanation of the secondary effects, which are mentioned in the annual report.
	Mr. Brinkley explained what would be presented to the Board of Trustees. Don Larson will make the presentation at either the Board's February 2 or March 2, 2010, meeting.
	Mr. Burk moved to approve Chair Don Larson to present the annual report to the Board of Trustees at their February 2, 2010, meeting. Mr. Saluschev seconded, and the motion was unanimously approved.
Establish Next Meeting Date	The next meeting is scheduled for Thursday, April 22, 2010, at the District Office boardroom, with a tour of the OAB following the meeting.
	After discussion it was tentatively suggested that the July meeting be held on July 22, 2010 at Willow International, with a tour.
Adjournment	The meeting was adjourned at 6:25 p.m. by the unanimous consent of the committee.
:dbm	Don Larson, Chair Measure "E" Citizens' Oversight Committee

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MINUTES OF MEETING OF MEASURE "E" CITIZENS' OVERSIGHT COMMITTEE STATE CENTER COMMUNITY COLLEGE DISTRICT APRIL 22, 2010

Call to Order	A regular meeting of the Measure "E" Citizens' Oversight Committee of the State Center Community College District was called to order by Committee Chair Don Larson at 5:30 p.m., April 22, 2010, at the District Office Board Room, 1525 E. Weldon Ave., Fresno, California.
Members Present	Don Larson Carol Martens Audrey Redmond Sergey Saluschev
Members Absent	Tom Burk
Other Attendees:	 Brian Speece, Associate Vice Chancellor – Business & Operations, SCCCD Ed Eng, Director, Finance, SCCCD Jeff Jensen, Sr. Vice Pres., Assurance Services, Perry-Smith, LLP Dori McKay, Administrative Secretary, SCCCD
Approval of Minutes	The minutes of the Measure "E" Citizens' Oversight Committee meeting of January 21, 2010, were presented for approval. Mr. Saluschev moved to approve the minutes as presented, Ms. Redmond seconded, and the motion was unanimously approved.
Public Comment	None
Presentation and Consideration to Accept the Quarterly Financial Report of March 31, 2010	Jeff Jensen of Perry-Smith, LLP, presented the Independent Accountant's Report on Applying Agreed-Upon Procedures quarter ending January 31, 2010. He noted that all was in compliance and there were no exceptions.
[10-03] <u>Action</u>	Ms. Redmond moved to accept the quarterly report as presented, Ms. Martens seconded, and the motion was unanimously approved.
Project Progress Report – Information Only [10-04] <u>No Action</u>	 Brian Speece presented the Measure E Project Status Report of January 21, 2010. The update included information for the following projects: FCC Old Administration Building Willow International Phase 2 Madera Vocational Labs Oakhurst Classrooms Reedley College Residence Hall

• Reedley College Residence Hall

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- Reedley College Old Residence Hall Demolition
- Reedley College Modernization Projects

Establish Next Meeting Date The next meeting is scheduled for Thursday, July 22, 2010, at the Willow International Center, with a tour.

After discussion it was tentatively suggested that the October meeting be held on October 21, 2010 at the District Office boardroom.

Tour of the Old Administration Building

Adjournment

Brian Speece conducted a tour of the Fresno City College Old Administration Building.

The meeting was adjourned at 6:45 p.m. by unanimous consent.

Don Larson, Chair Measure "E" Citizens' Oversight Committee

:dbm

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PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Public Hearing on Transfer of Funds for Flexible Categorical Programs as Provided for by Assembly Bill 1610, which Added Section 84043 to the Education Code	ITEM NO. 11-13
EXHIBIT:	None	

Background:

The State of California experienced severe drops in revenue during the past several years and has seen an increased demand placed upon the services funded by the State, including, but not limited to the community college system. In an effort to assist the community college system, the Legislature sought, in some areas, to provide additional local control and decision making in relationship to a small number of programs. In doing so, the Legislature added Section 84043 to the Education Code in order to provide flexibility for districts for some categorical programs for fiscal years 2009-10 to 2012-13. The programs are listed below:

Categorical Program	Percentage of 2009-10
Within the Flexibility Category	Funding Cuts
Academic Senate **	Not Applicable to District
Childcare Tax Bail Out	Not Applicable to District
Equal Employment Opportunity	56% Cut
Economic Development **	50% Cut
Apprenticeship	51% Cut
Part-time Faculty Office Hours	Not Applicable to District
Part-time Faculty Health Insurance	Not Applicable to District
Part-time Faculty Compensation	51% Cut
Transfer Education and Articulation **	100% Cut
Matriculation - credit	51% Cut
Matriculation - non-credit	53% Cut
Physical Plant and Instructional Support	100% Cuts

** The chancellor may restrict allocation for these programs provided to support statewide and regional functions.

ITEM NO. 11-13 (continued) Page 2

A summary of the categorical flexibility language is as follows:

- 1. Districts are allowed to redirect funds from any of the categorical programs listed in this board item to support any other categorical programs funded in the State Budget.
- 2. Before exercising this flexibility, districts are required to discuss the redirection of the funds at a regularly scheduled public meeting and take testimony from the public.
- 3. Districts exercising this funding flexibility are relieved of all State statutory, regulatory and provisional requirements associated with the 12 programs contained in the flexibility category.
- 4. For Categorical programs in the flexibility category, funding allocations for each district are set at the same amount received by the District in 2008-09, less the 2009-10 cuts. The total funding for the District in 2008-09 was \$5.0 million. It dropped to \$2.2 million in 2009-10 and will continue at this amount through at least 2012-13.

In analyzing both the District's level budget cuts to these programs and the provisions of the statute that relieve the District of all State statutory, regulatory and provisional requirements associated with the 12 programs contained in the flexibility category, it has been determined that redirection of significant amounts of funding away from any of the 12 programs would further diminish the effectiveness of the programs. The analysis further recognizes the importance of the relief from the various mandated requirements of the programs. Therefore, it is recommended the State Center Community College District Board of Trustees redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program and hold a public hearing on this redirection of funds to take testimony from the public as required by Education Code Section 84043.

Recommendation:

- a) hold a public hearing on the redirection of \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program as required by Education Code Section 84043; and
- b) authorize the administration to redirect \$1 from the Apprenticeship Program to the Equal Employment Opportunity Program.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Consideration of Bids, Underground Hot Water Pipe Replacement, Fresno City College	ITEM NO. 11-14
EXHIBIT:	None	

Background:

Bid #1011-13 provides for the work necessary to replace existing hot water piping along Campus Drive between the Math/Science building and the library at the Fresno City College campus. The work of this project consists of excavation of the work area, underground camera investigation of the existing hot water pipe, replacement of various pipe sections and slip joints, vault and concrete installations, traffic control, and other related items of work. Included in the bid is unit pricing of various items of work to maximize the value of construction. This project is scheduled to take place between the spring and fall semesters to minimize traffic congestion. This project was necessitated by the need to eliminate leakage of hot water that provides heating to the south side of the campus at Fresno City College.

The Capital Projects Fund will provide funding for this project. Bids were received from seven (7) contractors as follows:

Bidder	Award Amount
Max Hayes Plumbing & Heating Co., Inc.	\$282,702.00
Tidelands Construction Company	\$288,400.00
Lawson Mechanical Contractors	\$337,000.00
HPS Mechanical, Inc.	\$369,754.00
Lyles Mechanical Company	\$388,000.00
Fresno Plumbing & Heating, Inc.	\$401,630.00
Strategic Mechanical, Inc.	\$467,400.00

ITEM NO. 11-14 (continued) Page 2

Fiscal Impact:

\$282,702.00 - Locally Funded Capital Projects Fund

Recommendation:

It is recommended the Board of Trustees award Bid #1011-13 in the amount of \$282,702.00 to Max Hayes Plumbing & Heating Co., Inc., the lowest responsible bidder for the Underground Hot Water Pipe Replacement at Fresno City College; and authorize the Chancellor or Interim Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011
SUBJECT:	Assignment of Board Representatives for Graduation Ceremonies	ITEM NO. 11-15
EXHIBIT:	None	

Background:

The 2011 graduation ceremonies for Fresno City College, Reedley College, and the North Centers are scheduled for Friday, May 20, 2011. In preparation for the graduation programs, the campuses would like to have the names of the Board representatives who will participate in the graduation ceremonies. The times of the ceremonies are as follows:

Fresno City College	6:30 p.m.
Reedley College	6:30 p.m.
Madera Center	6:30 p.m.

As information, the 2010 representatives were as follows:

Fresno City College	Richard M. Caglia, Dorothy Smith, William J. Smith
Reedley College	Patrick E. Patterson, Leslie W. Thonesen
Madera Center	Isabel Barreras, H. Ronald Feaver

Recommendation:

It is recommended the Board President seek volunteers or designate Board representatives for the 2011 graduation ceremonies of Fresno City College, Reedley College and the North Centers on Friday, May 20, 2011.

PRESENTED TO BOARD OF TRUSTEES		DATE: March 1, 2011	
SUBJECT:	Consideration to Adopt Resolution of Intention to Dedicate Right of Way Easement to Sierra Telephone Company, Oakhurst Center	ITEM NO. 11-16	
EXHIBIT:	Resolution		

Background:

As part of the on-going operation of the Oakhurst Center, a conduit exists in the current roadway that provides the pathway for telephone and data transmission for the campus. Sierra Telephone Company is requesting a right of way easement to operate and maintain the existing conduit pathway. In return, the District must grant a 10-foot wide right of way easement to Sierra Telephone Company. There was a public utility easement in place for this property prior to the District purchasing and developing the Oakhurst Center. This easement was not retained when the campus was developed and a new roadway constructed. Sierra Telephone Company is requesting a new right of way easement to rectify this situation.

State statutes require the District to take action at two separate Board meetings. The first action, which the Board is being asked to take at the March 1, 2011, meeting, is to adopt a Resolution of Intention to Dedicate Right of Way Easement. The resolution provides public notice that the District will be considering the dedication of a right of way easement to Sierra Telephone Company on April 5, 2011, and that public comment will be solicited prior to the Board considering and taking action on the dedication. The second action occurs on April 5, 2011, when the Board holds a public hearing regarding the dedication and considers adopting a Resolution Authorizing Dedication of Right of Way Easement. Attached is Resolution No. 2011-03 stating the District's intention to dedicate a right of way easement to Sierra Telephone Company. This Resolution requires a roll call vote and approval of at least two-thirds majority.

Fiscal Impact:

A one-time payment of \$500.00 to the General Fund of the District (\$1.00/square foot of pathway)

ITEM NO. 11-16 (continued) Page 2

Recommendation:

It is recommended that, upon a roll call vote and approval of at least a 2/3 majority, the Board of Trustees:

- a) Approve Resolution No. 2011-03 signifying the District's intention to dedicate a 10-foot wide right of way easement to Sierra Telephone Company to operate and maintain their conduit pathway for telephone and data transmission at Oakhurst Center; and
- b) Schedule a public hearing for this matter at 4:30 p.m. on Tuesday, April 5, 2011.

BEFORE THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT FRESNO COUNTY, CALIFORNIA

In the Matter of Dedicating an Easement)to the Sierra Telephone Company)for the Oakhurst Center)

RESOLUTION NO. 2011-03

WHEREAS, the State Center Community College District (District) operates the Oakhurst Center on its property located at 40241 Highway 41, Oakhurst; and

WHEREAS, the Sierra Telephone Company (STC) operates and maintains the telephone and data pathways and transmission serving the Oakhurst Center; and

WHEREAS, the District and STC have agreed, a part of the College Center operation, STC will continue to operate, maintain, and repair the facilities and equipment that transmits telephone and data services to the Oakhurst Center; and

WHEREAS, the District has agreed to grant a 10-foot wide right-of-way easement to STC as set forth in the proposed Right of Way Easement attached hereto and incorporated herein by this reference as EXHIBIT 1; and

WHERAS, California Education Code section 81311 provides that before dedicating such easement to STC, this Board must adopt, by not less than a 2/3 vote of all its members, a Resolution declaring its intention to dedicate such easement, which Resolution shall describe the property proposed to be dedicated in such manner to identify it, specify the purposes for which and the terms upon which it will be dedicated, and shall fix a time not less than ten days thereafter for a public meeting of the Board to be held at its regular meeting place for public hearing upon the question of making the dedication; and

WHERAS, the purpose of this Resolution is to satisfy the requirements of Education Code section 81311 referenced above.

NOW, THERFORE, BE IT RESOLVED, the Board of Trustees of the State Center Community College District hereby declares its intention to dedicate an easement to STC, the purpose, terms, and description of which are set forth in EXHIBIT 1.

IT IS FURTHER RESOLVED, on April 05, 2011, at 4:30 PM, at its regular place of meeting, this Board shall hold a public hearing upon the question of making the proposed dedication of easement to STC.

IT IS FURTHER RESOLVED, the District's Chancellor and Interim Vice Chancellor, Finance and Administration, are authorized and directed to give notice of the adoption of this Resolution and of the time and place of holding the meeting and hearing by posting and publishing copies of this Resolution as required by law.

The foregoing Resolution was adopted by unanimous vote of the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on March 1, 2011.

President, Board of Trustees

Secretary, Board of Trustees

PRESENTED TO BOARD OF TRUSTEES DATE: March 1, 2011 SUBJECT: Consideration to Adopt Resolution in Support of the Governor's Proposed Budget for the 2011-12 Fiscal Year ITEM NO. 11-17 EXHIBIT: Resolution No. 2011-04 Item Support of the Governor's Proposed Budget for the 2011-04 Item Support of the Governor's Proposed Budget for the 2011-04

Background:

California's higher education system is in a financial crisis with insufficient resources at a time of record demand due to an increase in high school graduates and unemployed workers seeking retraining. The Governor's proposed budget for fiscal year 2011-12 recommends \$12.5 billion in spending reductions and seeks voter ratification to extend temporary tax increases totaling \$12 billion for five years. Under the Governor's proposed budget, California community colleges would face a minimum \$400 million in state general fund reductions.

State Center Community College District faces a range of reductions from \$9,567,000 under the Governor's proposed budget to \$21,525,000 if a maximum reduction budget is adopted. State Center Community College District supports a balanced approach to budgeting; including the extension of temporary tax revenues to protect vital state programs supplemented with budgetary reductions to balance California's proposed 2011-12 state budget.

Recommendation:

It is recommended the Board of Trustees adopt Resolution No. 2011-04, expressing its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

BEFORE THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT FRESNO COUNTY, CALIFORNIA

In the Matter of Resolution in) Support of the Governor's Proposed) Budget for the 2011-12 Fiscal Year)

RESOLUTION NO. 2011-04

WHEREAS, California's higher education system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, the Governor's Proposed Budget seeks a balanced approach of making \$12.5 billion in spending reductions and asking the voters to extend temporary tax increases totaling \$12 billion for five years; and

WHEREAS, under the Governor's Proposed Budget, California community colleges would face \$400 million in state general fund reductions; and

WHEREAS, without an extension of temporary tax increases, California community colleges could face \$900 million in state general fund reductions; and

WHEREAS, State Center Community College District faces reductions of \$9,567,000 under the Governor's Proposed Budget and \$21,525,000 if an all-reductions budget were to be adopted instead; and

WHEREAS, California's locally elected community college trustees, together with their faculty, staff and students, are best able to decide where budget reductions can be absorbed while minimizing the impact on their communities; and

WHEREAS, "targeted" reductions at specific curriculum that cost colleges the least to offer will, in addition to injuring students in transfer and career preparation programs, require districts to reduce enrollment in higher-cost programs such as advanced technology and nursing; and

WHEREAS, California community colleges could mitigate state reductions and maintain essential student instruction and services if their local communities were able to approve parcel taxes to provide funds to replace reduced state general fund revenues; and

WHEREAS, fee increases charged to community college students should protect the quality of instruction and student services; and

WHEREAS, policy and practice reforms to improve student success and motivate student behavior should be based on sound research implemented in a manner to allow students and institutions to adjust; now, therefore, be it **RESOLVED** that the State Center Community College District supports a balanced approach to budgeting, including the extension of temporary tax revenues to protect vital state programs along with budgetary reductions to bring California's state budget into balance; and be it further

RESOLVED that the State Center Community College District supports redirecting any amount of student fee revenue increases to reduce the proposed apportionment reduction to protect the quality of student instruction and services; and be it further

RESOLVED that the State Center Community College District opposes the proposal to distribute apportionment based on student retention; and be it further

RESOLVED that the State Center Community College District supports the right of California's voters to be given the opportunity to allow local voters to approve parcel taxes with a 55% vote to backfill state budget reductions at community colleges; and be it further

RESOLVED that the Board of Trustees of the State Center Community College District, by passage of this resolution, expresses its full support for the above principles and positions on the Governor's Proposed Budget for the 2011-12 fiscal year.

The foregoing resolution was adopted by unanimous vote of the Board of Trustees of the State Center Community College District at a regular meeting of the Board held on March 1, 2011.

President, Board of Trustees

Secretary, Board of Trustees