

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
September 4, 2012

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 4:30 p.m. on September 4, 2012, in the district office board room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present H. Ronald Feaver, President
Richard Caglia, Secretary
Isabel Barreras
Ronald H. Nishinaka
Patrick E. Patterson
Dorothy Smith
Michael Wilson, FCC Student Trustee
Viviana Acevedo, RC Student Trustee

Absent William J. Smith, Vice President

Introduction of
Guests Also present were:

Deborah G. Blue, Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Tony Cantu, President, Fresno City College
Michael White, Interim President, Reedley College
Deborah Ikeda, Campus President, Willow International Community
College Center
Robert Fox, Acting Vice Chancellor of Educational Services &
Institutional Effectiveness, SCCC
Diane Clerou, Interim Assoc. Vice Chancellor of Human Resources,
SCCC
Nina Acosta, Executive Secretary to the Chancellor, SCCC

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

Teresa Patterson, SCCC
Gurdeep He'Bert, SCCC
Wil Schofield, SCCC
Greg Taylor, SCCC
Brian Speece, SCCC
John Fitzer, RC
Christine Miktarian, SCCC

Introduction of
Guests (continued)

Lucy Ruiz, RC
Cris Monahan-Bremer, FCC
Jeff Burdick, WI
Cheryl Sullivan, FCC
Wil Schofield, SCCC
Randall Vogt, SCCC
Bill Turini, RC
Donna Berry, RC
Juan Tirado, RC
Jeff Ragan, RC
Kelly Fowler, FCC
Lorrie Hopper, WI
Shelly Conner, DO
Ron Cataraha, DO
Claudia Habib, FCC
Alicia Rios, DO
Chris Villa, FCC
Larry Dickson, CSEA
Janell Mendoza, WI
Michael Goossen, RC
Bob Petithomme, Darden Architects
Paulina Miranda

Announcements

Ron Feaver announced that there was a correction to the exhibit for Item 12-29HR; and items 12-78 and 12-79 have been pulled from the agenda.

Approval of Minutes

The minutes of the meeting of August 7, 2012, were presented for approval.

A motion was made by Ms. Barreras and seconded by Mr. Patterson to approve the minutes of the meeting of August 7, 2012, as presented. The motion passed without dissent.

Delegations,
Petitions, and
Communications

Mr. Bill Turini stated he was addressing the Board, not as an employee, but as a constituent who is deeply concerned about public education. He thanked the Board for adopting a resolution in support of proposition 30. On August 28, 2012, the Community College League of California announced its position opposing Proposition 32, and its president and CEO encouraged community college governing boards, student governments, and academic senates to join in that opposition. Mr. Turini asked the Board to consider adopting a resolution in opposition of Proposition 32 at a future board meeting. Trustee Barreras stated she will be presenting

Delegations,
Petitions, and
Communications
(continued)

a resolution in opposition of Proposition 32 at the October board meeting.

Diane Clerou introduced Ron Cataraha. Mr. Cataraha is currently the acting dean of human resources. He comes to the district with over 35 years of experience in human resources management in the California community college system. He retired from Rio Hondo Community College District where he was the director of human resources for 14 years.

Presidents' Reports

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

- The annual scholarship reception will be held September 7 in the OAB auditorium. Two Hundred Fifty students will receive 377 SCCC Foundation awards totaling \$225,000 for 2012-13.
- Art Instructor Bob Kizziar will have an exhibit of his work in the Art Space Gallery through September 20. He will be retiring at the end of the semester.
- Dr. Janice Emerzian, district director of DSP&S, participated in a California Community College Chancellor's Office Task Force to write a statewide manual for the deaf and hard of hearing for California Community Colleges. It will be available on the CCCCCO web site.

Mr. White reported on topics of interest from Reedley College and the Oakhurst and Madera centers. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- An orientation for the SSS and SSS/STEM students was held at the Madera Center on August 16. Students received information about the program, important dates, and workshops to be held during the fall 2012 semester. Presentations on financial aid services, financial literacy, and the tutorial center activities were also included.
- August 27 was the first day of school for The Reedley Middle College High School. Channel 30 covered the ribbon cutting ceremony. The class consists of 20 students, all of which were present and introduced at the ceremony.
- Reedley College has received a donation of \$35,000 from the estate of Hazel R. Wall. The gift will go toward an endowed scholarship fund at Reedley College.

President's Reports
(continued)

Ms. Ikeda reported on topics of interest from the Willow International Community College Center. Copies of the report were provided for the Board and interested attendees, and contained the following highlights:

- A new student welcome event for incoming freshman was held on August 7 and August 8. Students were given tips on surviving the first week of the semester and beyond. Available services related to student success were discussed.
- A reception in honor of the donors to the Willow International Center scholarships and recipients of those scholarships, will be held on September 14. The donors and recipients will be able to meet and the students will be able to thank the donors in person. The reception is being hosted by the SCCC Foundation and the Willow International Center.
- Willow English instructor Jeff Burdick and Clovis West English Department Chair Ellen Melocik have been accepted to present at the Strengthening Student Success Conference being held in Orange County October 3rd through 5th. Their presentation will be on the Clovis West/Willow International English articulation project.

Chancellor's Report

Dr. Blue reported the following:

- She and Trustee Barreras attended the retirement dinner for State Chancellor Jack Scott. He is a true champion for community colleges and made several trips to the district. He was very supportive of its efforts.
- She attended the retirement reception for Los Rios Chancellor Brice Harris on August 22 in Folsom, California. There was a great turnout and former chancellor, Bill Stewart, attended the event. The resolution the Board passed last month was prominently displayed. Brice Harris is one of the district's own, having served as president of Fresno City College from 1991-1996.
- She participated in a statewide virtual media briefing. The briefing was coordinated by the State Chancellor's Office and addressed budget and enrollment issues in California's community colleges. State Chancellor Jack Scott, Los Rios Chancellor Brice Harris, and Long Beach President Eloy Oakley also attended. It was an excellent opportunity to showcase the central valley. Over 25 media outlets participated, including *The Los Angeles Times*, *San Francisco Chronicle*, *The Chronicle Of Higher Education*, several Associated Press outlets, and of course, *The Fresno Bee*.
- The district was recognized by the United Way for its work as a

Chancellor's Report
(continued)

2012 community campaign partner. Employees gave generously throughout the year and were able to designate the charity of their choice. The district will be launching the next districtwide campaign soon with the hope it can continue to give to the community.

Academic Senate
Report

Claudia Habib, Fresno City College Academic Senate President, reported the following:

- The first Academic Senate meeting took place on August 22, where the senate conducted the first read on several operating agreements for campus and district committees and Administrative Regulation 4250. The shared governance sub-committee is reviewing the Integrated Planning Manual.
- Most appointments to committee vacancies have been filled. The senate is still actively seeking faculty for new district taskforces, including the HR Staffing Taskforce.
- Kerry Ybarra is the new curriculum chair. The committee will continue to advance the work done on repeatability and transfer model curriculum (TMC).
- Last year, faculty members took a hard look at their curriculum to determine where repeatable courses are necessary and where other curricular options might achieve the same purpose in serving students. As questions around repeatability persist, the senate will continue to work with faculty, through the Curriculum Committee, in understanding the new requirements and Title 5 language.
- Faculty has been part of a collaborative effort to develop the FCC communications plan. The senate continues to inform faculty as implementation of elements of the plan's recommendations continue to move forward.
- Next meeting is September 12

Classified Senate
Report

Juan Tirado, Reedley College Classified Senate President, reported the following:

- The Classified Senate had their first meeting in which they discussed many changes on campus and within the district regarding accreditation, committee structures and polices.
- The senate is working on developing fundraisers for their scholarship program.
- The senate will schedule staff development workshops as a result of items identified in the classified training needs analysis input conducted in 2011 by Nancy Kast, Michelle Johnson and Elba Gomez. Surveys were sent to classified employees requesting

Classified Senate
Report (continued)

input on several training options.

- The senate is planning donation drives for several nonprofits, such as the SPCA, Marjorie Mason Center, and the RC and Madera Center daycare lab schools.

Accountability
Reporting for the
Community Colleges
2012 Report (ARCC)

Fresno City College President Tony Cantu and interim Reedley College President Michael White presented the 2012 Accountability Reporting for the Community Colleges (ARCC). Mr. Cantu explained the purpose of the ARCC. It is a requirement of Assembly Bill 1417. The report supports accountability measures, based on state and local (college/district) education priorities. It reflects the breadth and scope of the mission and functions of California's community colleges and provides straightforward information that can be understood by the general public. It enables colleges to pursue improvements. The report includes performance data aggregated for individual colleges and the system as a whole. It includes a peer grouping that compares each college's performance with the performances of other "like" colleges on each selected performance indicator, in a fair and valid manner. Mr. Cantu reviewed the uncontrollable (environmental) factors, including student headcount, percentage of students over the age of 25, average numbers of units carried by a student, among others. Mr. Cantu and Mr. White reviewed the profiles and student progress and achievement for Fresno City and Reedley Colleges.

Mr. Patterson recommends finding another district/college that is the same as the district in all measurements.

Ms. Smith asked why the scores are so low. Mr. White stated there is a lack of preparation by the students. Ms. Smith stated it would be a great idea to begin partnerships with grade schools and middle schools as well as high school.

Mr. Patterson asked if we are seeing an impact from the Clovis West program. Ms. Ikeda stated the impact will be recognized in about four years, and the change will be significant.

Student Success Task
Force Report Update

Deborah Ikeda, WICCC campus president, provided an update on Senate Bill 1456, the Student Success Act of 2012. Recently both houses passed the bill and the governor is expected to sign the bill into legislation. Chancellor Scott stated this new legislation should have a sweeping impact on student success in California community colleges. It will accomplish three goals: It will restructure how student support services are delivered to improve the assistance

Student Success Task
Force Report Update
(continued)

that students receive at the beginning of their educational experience; refocus existing student services resources to support orientation, assessment and educational planning services; and lays the groundwork to expand the services as more resources become available. It will provide the campuses using an assessment instrument for student placement utilize a statewide system of common assessment, once available, to improve consistency and efficiency. It will require colleges receiving student support service funds to post the student success score card to clearly communicate progress and improving completion rates for all students, and closing the achievement gaps among historically underrepresented students. It will require students whose fees are waived because of economic needs, to meet minimum standard requirements.

Ms. Ikeda reviewed the 22 recommendations. She discussed the impact of SB 1456 on the district. BOG waiver students will be affected, but legislation requires both ample notice to students and interventions. Student services programs will have to be supported as necessary to implement the regulations. Enrollment priorities will be affected.

Ms. Smith is concerned that one of the requirements is to pressure students to declare a major early on. She stated the district's job should be to guide the students to make their own decisions. She recognizes that this does address the permanent student, but many young people are not ready to make a decision early on. Ms. Ikeda stated it will force colleges to do a better job in assisting students, and studies have found that students with a defined education path perform better in school.

Mr. Patterson asked when the Governor is expected to sign. Ms. Barreras stated she will be attending the Board of Governors meeting on September 10 and 11 and will inquire about the expected timeframe for the Governor to sign the legislation.

Consent Agenda
Action

President Feaver asked for a motion to approve the consent agenda.

Trustee Barreras requested item 12-79G be pulled for discussion.

It was moved by Ms. Barreras and seconded by Mr. Nishinaka that the Board of Trustees approve consent agenda items 12-29HR through 12-32HR and 12-77G, 12-78G and 12-80G through 12-89G, as amended. The motion carried without dissent.

Consent Agenda
Action (continued)

Mr. Eng reviewed the Quarterly Financial Status report.

It was moved by Mr. Nishinaka and seconded by Ms. Smith that the Board approve consent agenda item 12-79G. The motion carried without dissent.

Employment, Change
of Status, Retirement,
Resignation,
Academic Personnel
[12-29HR]
Action

Approve academic personnel recommendations, items A through E,
as amended

Employment, Change
of Status, Leave of
Absence, Resignation,
Retirement, Classified
Personnel
[12-30HR]
Action

Approve classified personnel recommendations, items A through I,
as presented

Consideration to
Approve Revisions of
Human Resources
Analyst Job Duties
[12-31HR]
Action

Approve the revised duties of the Human Resources Analyst position

Consideration to
Approve
Reclassification of
Vacant Academic
Management
Position, Director,
Center for
International Trade
Development to
Classified
Management
Position, Director,
Center for
International Trade
[12-32HR]
Action

Approve the classified management position, Director, Center for
International Trade

Acknowledgement of Reporting Relationship for Campus President, Willow International Community College Center
[12-77G]
Action

Approve the district organization chart, as implemented July 1, 2012, to accurately reflect the reporting structure for the direct reporting relationship of the campus president of Willow International Community College Center to the president of Reedley College; and indirect reporting relationship to the chancellor, as Willow International Community College Center seeks candidacy for initial accreditation

Review of District Warrants and Checks
[12-78G]
Action

Review and sign the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period of:</u>
District	\$14,582,414.03	July 19, 2012 to August 14, 2012
Fresno City College Bookstore	1,009,918.62	July 18, 2012 to August 14, 2012
Reedley College Bookstore	529,123.08	July 19, 2012 to August 14, 2012
Fresno City College Co-Curricular	613,171.47	July 18, 2012 to August 13, 2012
Reedley College Co-Curricular	61,027.01	July 17, 2012 to August 09, 2012
Total:	\$16,795,654.21	

Acknowledgement of Quarterly Financial Status Report, General Fund
[12-79G]
Action

Acknowledge the Quarterly Financial Status Report (CCFS-311Q), as presented

Financial Analysis of Enterprise and Special Revenue Operations
[12-80G]
No Action

Statements provided for Board information; no action is required

Consideration of
Report of
Investments
[12-81G]
Action

Accept the Quarterly Performance Review, as provided by the
County of Fresno, for the quarter ending June 30, 2012

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[12-82G]
Action

Approve the June 30, 2012, Budget Adjustments and Transfers
Report

Consideration to
Approve Voluntary
2012-13 Payroll
Deductions
[12-83G]
Action

Approve the list of voluntary payroll deductions for 2012-13, as
presented

Consideration to
Adopt Resolution
Authorizing Amended
Agreement with the
Commission on Peace
Officer Standards and
Training, Fresno City
College
[12-84G]
Action

- a) Adopt a resolution authorizing the district, on behalf of Fresno
City College, to enter into an amended training agreement with
the Commission on Peace Officer Standards and Training for the
Robert Presley Institute of Criminal Investigations course training
presentations to be conducted by the Fresno City College Police
Academy for the period July 1, 2012, through June 30, 2013, with
funding in an amount not to exceed \$491,877;
- b) Authorize renewal of the agreement with similar terms and
conditions; and
- c) Authorize the chancellor or vice chancellor of finance and
administration, to sign the agreement on behalf of the district

Consideration to
Approve Agreements
for Software
Purchases,
Districtwide
[12-85G]
Action

- a) Approve participation in the Foundation for California
Community Colleges CollegeBuys cooperative purchasing
program for Microsoft, Adobe, and other software and licensing
requirements, districtwide; and
- b) Authorize future renewals of the foundation agreements with
similar terms and conditions; and
- c) Authorize purchase orders to be issued against these
cooperative agreements for the purchase of software and
software licensing, as may be needed districtwide

Consideration to
Accept Construction
Project, Drainage
Improvements,
Oakhurst Center
[12-86G]
Action

- a) Accept the project for Drainage Improvements, Oakhurst Center; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Accept Construction
Project, ADA Parking
Improvements,
Fresno City College
[12-87G]
Action

- a) Accept the project for ADA Parking Improvements, 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, Classroom
Alert Replacement
with VoIP
Infrastructure, Fresno
City College
[12-88G]
Action

- a) Accept the project for Classroom Alert Replacement with VoIP Infrastructure, Fresno City College; and
- b) Authorize the chancellor or her designee to file a Notice of Completion with the county recorder

Consideration to
Appoint Committee
Member to the
Measure E Citizens'
Bond Oversight
Committee
[12-89G]
Action

Appoint Mr. Jeff Reid (as a representative of a bona fide tax payers association), Mr. Craig DeShields (as a representative of the business community located within the district), and Mr. Don Larson (as a representative of a support organization for the district) to the Measure E Citizens' Bond Oversight Committee; each to serve two-year terms beginning July 1, 2012, through June 30, 2014

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

Public Hearing on
Additional Initial
Bargaining Proposal
Presented by State
Center Peace
Officers' Association
[12-70]
No Action

Diane Clerou stated that per agreement during the establishment of the ground rules, the SCCCD Peace Officers' Association has submitted additional initial proposal language for the 2012-2014 initial bargaining proposals. The additional initial proposal has been made available for public review since the posting of this agenda.

Ms. Clerou stated that at this time it is appropriate to open the meeting for comments from the public relative to the proposal. Following the opportunity for public input, no action is necessary

Public Hearing

Mr. Feaver opened the public hearing at 5:45 p.m. There being no comments from the public, the hearing was closed at 5:46 p.m.

Consideration to
Approve Board of
Trustees' 2012-13
Goals
[12-71]
No Action

Item was pulled. No action was taken. This agenda item will be placed on the September 13, 2012, special board meeting agenda. Mr. Caglia requested a goal to address workforce and economic development as well as vocational training.

First Reading: Board
Policy 2405, Review
of Board Policies
[12-72]
Action

Deborah G. Blue stated one of the recommendations received from the accreditation team report of October 2011 was that the Board has a policy that addresses how it reviews and evaluates board policies. This recommendation did not need to be resolved by the follow-up report deadline however, Dr. Blue stated it was important to address this issue sooner than later.

It was recommended that the Board acknowledge the draft of BP2405, as submitted, as its first reading of the proposed policy and place the item on the October 2012 regular meeting agenda for consideration of adoption. The Board acknowledged the draft.

Consideration to
Change the Name of
the Clovis Center to
State Center
Community College
District Office North
[12-73]
Action

Deborah G. Blue stated the district has made great efforts to reduce the overcrowding at the district office by moving several offices to the Clovis Center. She is recommending the name of the Clovis Center be changed from the Clovis Center to State Center Community College District Office North.

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board change the name of the Clovis Center to State Center Community College District Office North. The motion carried without dissent.

Ms. Smith stated she has spoken to several employees who have

moved to the Clovis Center and they are very pleased with the move.

Acknowledgement of
Accountability
Reporting for the
Community Colleges
2012 Report, Fresno
City College and
Reedley College
[12-74]
Action

Fresno City College President Tony Cantu and Reedley College President Michael White presented the Accountability Reporting for the Community Colleges 2012 Report (ARCC) reports for Fresno City College and Reedley College to the Board and public at the September 4, 2012, Board of Trustees meeting. Acting Vice Chancellor of Educational Services & Institutional Effectiveness Robert Fox requested the Board acknowledge the ARCC reports and authorize the chancellor to submit the minutes of the meeting to the State Chancellor's office.

A motion was made by Mr. Nishinaka and seconded by Mr. Caglia that the Board acknowledge the ARCC report for the district and authorize the chancellor to submit the minutes of the meeting to the California Community Colleges Chancellor's Office to meet the requirements of AB 1417. The motion carried without dissent.

First Reading:
Accreditation Follow-
up Reports, Fresno
City College, Reedley
College and Willow
International
Community College
Center
[12-75]
Action

Mr. Cantu, Mr. White, Ms. Ikeda and Dr. Blue reviewed the recommendations made by the accreditation teams as a result of their October 2012 visit. They presented to the Board the first draft of the follow-up reports. The final reports will be presented during the October 2, 2012, board meeting for approval.

A motion was made by Ms. Barreras and seconded by Mr. Nishinaka that the Board accept the first draft of the accreditation follow-up reports for Fresno City College, Reedley College and the Willow International Community College Center, as presented. The motion carried without dissent.

Ms. Smith thanked staff for their effort and preparation on this project.

Public Hearing and
Adoption of 2012-13
Final Budget
[12-76]
Action

Ed Eng presented the final 2012-2013 budget. He thanked Cheryl Sullivan, Donna Berry, and Janell Mendoza for their work on the budget. He reviewed the fiscal assumptions, revenue and expenditures, and the ending fund balance (reserves) for 2012-2013. Mr. Eng reminded the Board this budget is based on the assumption that the November tax initiative fails.

Public Hearing

Mr. Feaver opened the public hearing at 6:25 p.m. There being no comments from the public, the hearing was closed at 6:26 p.m.

A motion was made by Ms. Barreras and seconded by Mr. Caglia that the Board adopt the State Center Community College District 2012-13 Final Budget, as presented. The motion carried without dissent.

Consideration to
Approve the 2012-
2025 Districtwide
Facilities Master Plan
[12-77]
Action

Brian Speece presented the Districtwide Facilities Master Plan, which included changes recommended by the Board during the July 3, 2012, board meeting. The changes include the Kings River Trail section, which was removed, and the updated landscaping plant material list. The plan also includes introductory letters from the chancellor and college presidents. Mr. Speece said this is a dynamic plan that can change over time. It will be brought back to the Board periodically for revisions. Mr. Speece thanked the campuses, constituencies groups, staff, faculty and students who worked for the past year to assist in putting the plan together.

Mr. Nishinaka is concerned that the district has not met with the City of Reedley to discuss the Reed Avenue realignment proposal. It was his understanding that the district would meet with the City of Reedley to discuss the traffic issue, prior to the final approval of the Facilities Master Plan. Mr. Speece stated the district has presented its recommendations for the realignment to all campus constituents for review. It has not been presented to the City of Reedley. He said it will take several meetings to come to an agreement. Once the Board approves the alignment, the Facilities Master Plan will be updated to include it.

A motion was made by Ms. Smith and seconded by Mr. Patterson that the Board approve the 2012-2025 Districtwide Facilities Master Plan. The motion carried without dissent.

Reports of Board
Members

Student Trustee Viviana Acevedo reported on activities occurring at Reedley College, including the following highlights:

- Associated Student Government will be reviewing the draft of the accreditation report. Ms. Acevedo will bring the ASG's recommendations to the college council meeting, scheduled for September 12.
- Upcoming activities include a Reedley College football game on September 8; transfer day on September 13; Mexican Independence Day on September 14; the "Battle of the Pump" takes place at Reedley College against FCC on September 15.

Reports of Board
Members (continued)

Student Trustee Michael Wilson reported on activities occurring at Fresno City College, including the following highlights:

- Associated Student Government approved their 2012-2013 mission statement, “Advocacy, Service, and Growth”
- Arts in the Park at Chukchansi Park raised money for the various clubs on campus.
- Welcome Week was successful. ASG and student activities assisted students with club advisor support and acquiring student I.D. cards
- Coordinating a “Rock the Vote” event to assist students who wish to register to vote.
- FCC scholarship reception will take place on September 7.

Trustee Nishinaka attended the following events:

- Attended the Welcome Back activity at Reedley College with Trustee Ron Feaver on August 9.
- Attended State Center Basic Police Academy Completion Ceremony Class #127 on August 16. He thanked faculty and staff for their continued program excellence, and the central California police agencies for their support.
- Attended a reception for the new Fresno Pacific University president Dr. Pete Menjares. He is a highly recognized educational leader and we look forward to working with him. The reception was hosted by Fresno City Council Member Sal Quintero.
- Attended the monthly City of Parlier Oversight Board for Successor Agency on August 23.
- Attended an event at Fresno City College that featured the book, Farewell to Manzanar, on July 24. The evening event was sponsored by the Fresno County Public Library as part of their “California Reads” program to promote discussions of the meaning of democracy. Author Jeanne Wakatsuki Houston shared her family’s journey before, during, and after incarceration in a World War II concentration camp. He thanked faculty and staff who assisted with the 1½-month series of events.
- As a staff member of Tree Fresno, Mr. Nishinaka had the opportunity to participate in the August 28 Volunteer Faire at Fresno City College. The event was very well attended by students who were genuinely interested in serving the community. He thanked student services staff for an excellent outreach service event.

Reports of Board
Members (continued)

Trustee Dottie Smith thanked the college presidents for their donations for Edison High School “Tiger Town” celebration and silent auction. Trustee Smith requested an update on security on campus during athletic events.

Trustee Patterson stated a friend’s son received an honors scholarship several years ago from Fresno City College and said it changed his life. The student went on to get a degree in international law and now works at a prestigious law firm. He credits the Fresno honors program for changing his life. Mr. Patterson stated the district should followup on some of these success stories.

Future Agenda Items

None

Delegations,
Petitions, and
Communications

None

Closed Session

President Feaver stated that in closed session the Board would be discussing:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- B. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time Bargaining Unit; SCFT Part-Time Bargaining Unit, California School Employees Association Bargaining Unit, and SCCCDC Peace Officers Association]; Diane Clerou, Pursuant to Government Code Section 54957.6
- C. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957
 - 1. Interim Vice President of Instruction and Student Services, Reedley College
 - 2. Interim Dean of Students, Reedley College

Mr. Feaver called a recess at 6:45 p.m.

Report of Closed
Session

The Board moved into open session at 8:25 p.m.

Mr. Feaver reported that the Board took action on January 13, 2011, to terminate employee number 0103296. On August 21, 2012, the State Center Community College District Personnel Commission dismissed the appeal as moot and upheld the termination of that classified employee.

Consideration to
Appoint Interim Vice
President of
Instruction and
Student Services,
Reedley College
[12-78]
No Action

Item was pulled. No action was taken.

Consideration to
Appoint Interim Dean
of Students, Reedley
College
[12-62]
No Action

Item was pulled. No action was taken.

Adjournment

The meeting was adjourned at 8:30 p.m. by unanimous consent.

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

na