

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
October 7, 2014

- Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board Vice President Ron Nishinaka at 4:30 p.m. on October 7, 2014, in Madera Center Assembly Room 120, 30277 Avenue 12, Madera, California.
- Trustees Present Pat Patterson, President (via conference call at 5:20 p.m.)
Ron Nishinaka, Vice President
Dorothy Smith, Secretary
Isabel Barreras
Richard Caglia
John Leal
Eric Payne
Garret Hale, Student Trustee, FCC
Matthew Rodriguez, Student Trustee, RC
- Also present were:
Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
George Railey, Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC
Tony Cantu, President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, Campus President, Willow International Community College Center
Diane Clerou, Vice Chancellor of Human Resources, SCCC
Brian Speece, Associate Vice Chancellor of Business and Operations, SCCC
Greg Taylor, General Counsel, SCCC
Lucy Ruiz, Interim Executive Director, Public and Legislative Relations, SCCC
Pedro Avila, Assistant to the Chancellor, Enrollment Management, Admissions, Records, and Information Services
Nina Acosta, Executive Secretary to the Chancellor, SCCC
- Approval of Minutes Trustee Ron Nishinaka announced that Board President Pat Patterson would be attending the meeting by conference call from the Savannah Marriott Riverfront Lobby in Savannah, Georgia. As Board Vice President, Trustee Nishinaka will lead the meeting in Trustee Patterson's absence.

Approval of Minutes
(continued)

The minutes of the regular meeting of September 2, 2014, were presented for approval.

A motion was made by Trustee Smith and seconded by Trustee Caglia to approve the minutes of September 2, 2014, as presented. The motion passed by the following roll call vote:

	YES	NO	ABSENT
Richard Caglia	X		
John Leal	X		
Ron Nishinaka	X		
Patrick Patterson			X
Eric Payne		X	
Dorothy Smith	X		
Isabel Barreras	X		

Public Comment

Ed Gonzales thanked district staff for the great working relationship between Madera Unified School District and State Center Community College District.

Susan Randall, a student at the Madera Center, requested that the Board consider getting a swimming pool at the Madera Center.

Joint District and
Campus Presidents’
Reports

Reedley College President Sandra Caldwell reported on topics of interest from the District, Fresno City College, Reedley College, the Oakhurst and Madera Centers, and the Clovis Community College Center.

Madera Faculty
Association Report

Madera Faculty Association President Kristen Mattox reported on several activities taking place at the Madera and Oakhurst Centers.

Classified Senate
Report

Reedley College Classified Senate President Corinna Lemos reported on several classified employee activities throughout the District.

Madera on the Move
– Career Technical
Education

John Fitzer introduced Jim Chin, Eric Hanson, Catherine Medina-Gross, and Greg Corneal.

Dr. Fitzer provided an update on the campus improvements, including the remodeling of the Student Center and cafeteria, and improvements to the outdoor areas.

Dr. Jim Chin provided an update on program review and degree and certificate offerings.

Madera on the Move
– Career Technical
Education
(continued)

Eric Hanson provided an update on the Industry Driven Regional Collaborative Grant (IDRC).

Catherine Medina-Gross provided an update on degrees and certificates associated with the manufacturing programs.

Former Madera Center student Craig Corneal told the Board about his experience as a student at the Madera Center.

Trustee Caglia asked if there is a place on the district and campus webpages to tout student testimonials for other students to see.

Reports of Board
Members

FCC Student Trustee Garret Hale and RC Student Trustee Matthew Rodriguez reported on several student events that took place in the month of September.

Trustees Barreras, Payne, Leal, Smith and Nishinaka reported on several events they attended throughout the month of September.

Future Agenda Items

None

Consideration of
Consent Agenda
Action

Vice President Nishinaka announced that the exhibit for item 14-64HR and item 14-67HR have been amended and copies have been made available to the Board and interested members of the public.

It was moved by Trustee Barreras and seconded by Trustee Leal that the Board of Trustees approve consent agenda items 14-64HR through 14-68HR and 14-93G through 14-102G, as presented. The motion passed by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
Richard Caglia	X			
John Leal	X			
Ron Nishinaka	X			
Patrick Patterson	X			
Eric Payne				X
Dorothy Smith	X			
Isabel Barreras	X			

Employment, Academic
Personnel
[14-64HR]
Action

Approve the academic personnel recommendations, item A, as presented

Employment,
Promotion, Change of
Status, Transfer,
Leave of Absence,
Resignation,
Retirement, Classified
Personnel
[14-65HR]
Action

Approve the classified personnel recommendations, items A through K, as presented

Consideration to
Approve Six-Month
Limited Term
Programmer Position,
District Office
[14-66HR]
Action

Approve a six-month limited term Programmer position in the District's Information Systems Department

Consideration to
Approve New
Position and Duties
for Director of
Student Success,
Equity, and Outreach,
Clovis Community
College Center, and
Transfer
[14-67HR]
Action

Approve the new position and duties for Director of Student Success, Equity, and Outreach, Clovis Community College Center, and transfer Gurdeep Sihota He'Bert into this position, effective October 8, 2014

Consideration to
Approve Six-Month
Limited Term
Executive Director of
the Foundation
Position, District
Office
[14-68HR]
Action

Approve a six-month limited term Executive Director of the Foundation position, District Office

Review of District
Warrants and Checks
[14-93G]
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$15,648,824.93	8/12/14 to 9/12/14
Fresno City College Bookstore	808,922.37	8/13/14 to 9/16/14
Reedley College Bookstore	749,553.13	8/13/14 to 9/16/14
Fresno City College Co- Curricular	173,605.32	8/12/14 to 9/16/14
Reedley College Co- Curricular	93,651.51	8/12/14 to 9/15/14
Total:	<u>\$ 17,474,557.26</u>	

Consideration to
Authorize Agreement
with National Science
Foundation for the
Bohart Museum
Project, Fresno City
College
[14-94G]
Action

- a) Authorize the District, on behalf of Fresno City College, to enter into an agreement with the National Science Foundation for funding for the Bohart Museum Project for the period September 1, 2014, through August 31, 2016, for an amount not to exceed \$200,691;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

Consideration to
Authorize Agreement
for Purchase of New
Electric Utility Carts,
Districtwide
[14-95G]
Action

Authorize the agreement for the purchase of new electric utility carts, districtwide, and authorize purchase orders to be issued against this agreement for participation in the City of San Diego, Bid/Contract No. 10004916-10-E.

Consideration to
Accept Construction
Project, Exterior
Lighting Retrofit,
Districtwide
[14-96G]
Action

- a) Accept the project for Exterior Lighting Retrofit, Districtwide; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, Student
Center Remodel,
Madera Center
[14-97G]
Action

- a) Accept the project for Student Center Remodel, Madera Center; and
- b) Authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Approve Curriculum
Proposals, Fall 2014,
Reedley College
[14-98G]
Action

Approve the Reedley College curriculum proposals, as presented

Consideration to
Approve Agreement
Between State Center
Community College
District and Clovis
Unified School
District for
Concurrent
Enrollment
Partnership
[14-99G]
Action

- a) Authorize State Center Community College District to enter into a concurrent enrollment partnership with Clovis Unified School District for the period commencing August 1, 2014, through June 30, 2018; and
- b) Authorize the Interim Chancellor or Vice Chancellor of Educational Services and Institutional Effectiveness to sign the agreement on behalf of the District

Consideration to
Approve Out-of-State
Student Travel for
Fresno City College
Wrestling Team
[14-100G]
Action

Approve out-of-state travel for Fresno City College Wrestling students to compete in the Lassen College wrestling tournament on November 1, 2014, with the understanding that the trip will be financed without requiring expenditures of district funds

Consideration to Approve Out-of-State Student Travel to Collegiate Entrepreneurs Organization Conference
[14-101G]
Action

Approve out-of-state travel for District entrepreneurial students to travel to Orlando, Florida, October 30 through November 1, 2014, to attend the CEO Conference with the understanding that the trip will be financed without requiring expenditures of college or District funds

Consideration to Adopt Resolution Authorizing Agreement with California Department of Education for a Child Care and Development Block Grant, Preschool Program, Fresno City College
[14-102G]
Action

- a) Adopt Resolution No. 2014.26 authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education for a Child Care and Development Block Grant, Preschool Program, in the amount of \$92,173 for the period July 1, 2014, through June 30, 2015;
- b) Authorize renewal of the agreement with similar terms and conditions; and
- c) Authorize the Interim Chancellor or Vice Chancellor of Finance and Administration to sign the agreement on behalf of the District

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

Second Reading and Consideration to Approve Human Resources Staffing Plan
[14-79]
Action

Diane Clerou provided reviewed the Human Resources Staffing Plan.

A motion was made by Trustee Leal and seconded by Trustee Patterson that the Board of Trustees approve the Human Resources Staffing Plan. The motion passed by the following roll call vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
John Leal	X		
Patrick Patterson	X		
Eric Payne	X		
Dorothy Smith	X		
Ron Nishinaka	X		

Announcement of Proposed Board of Trustees' Appointment to Personnel Commission
[14-80]
Action

A motion was made by Trustee Payne and seconded by Trustee Caglia that the Board of Trustees announce Ms. Pamela Freeman-Fobbs as the Board of Trustees' proposed appointee to the Personnel Commission. The motion passed by the following roll call vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
John Leal	X		
Patrick Patterson	X		
Eric Payne	X		
Dorothy Smith	X		
Ron Nishinaka	X		

Second Reading of Accreditation Midterm Reports and Consideration to Approve Submittal to ACCJC/WASC
[14-81]
Action

A motion was made by Trustee Smith and seconded by Trustee Leal that the Board of Trustees approve and certify the Accreditation Midterm Reports for Fresno City College and Reedley College. The motion passed by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
Isabel Barreras	X			
Richard Caglia	X			
John Leal	X			
Patrick Patterson	X			
Eric Payne				X
Dorothy Smith	X			
Ron Nishinaka	X			

Consideration to Accept 2012-2016 SCCC Strategic Plan Annual Assessment
[14-82]
Action

Vice Chancellor of Educational Services and Institutional Effectiveness George Railey reviewed the SCCC Strategic Plan Annual Assessment.

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the Board of Trustees accept the 2012-2016 SCCC Strategic Plan Annual Assessment. The motion passed by the following roll call vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
John Leal	X		
Patrick Patterson	X		
Eric Payne	X		

Dorothy Smith	X		
Ron Nishinaka	X		

Appointment of
Voting Delegate(s)
and Alternate Voting
Delegate for ACCT
Leadership Congress
[14-83]
Action

A motion was made by Trustee Caglia and seconded by Trustee Payne that Dorothy Smith and John Leal serve as voting delegates and Isabel Barreras serve as alternate. The motion passed by the following roll call vote:

	YES	NO	ABSENT
Isabel Barreras	X		
Richard Caglia	X		
John Leal	X		
Patrick Patterson	X		
Eric Payne	X		
Dorothy Smith	X		
Ron Nishinaka	X		

Consideration to
Determine Whether
Allegation of Trustee
Misconduct Warrants
Investigation
[14-84]
Action

It is recommended that the Board of Trustees consider the allegations of misconduct and determine whether further investigation is warranted.

Trustee Payne voiced his opposition to the investigation and appointment of an ad hoc committee. He said, *"I have a comment to make a statement. And please let the record show. In my very short tenure of public service, the story line in this witch hunt is all too familiar. Character assassination has always been a tool used by those who cannot successfully defend their message. Our community deserves better than this.*

I am a young man of color elected by the people that have sought to insure our district gets its fair share of resources from state and federal agencies. As we approach the 47th commemoration of the anniversary of the assassination of the Reverend Martin Luther King Jr., my character is being assassinated in the public square because I stood up to ensure equity, diversity, inclusion and transparency in government. I have given voice to the issues of those we serve and those this district has overlooked. Like Dr. King, I am not afraid to tackle difficult topics and ask the tough questions. I was the sole Board Member to cast the no vote in the hiring of an Interim Chancellor, citing process concerns. Or could it have been the immigration reform resolution I championed that some Board Members opposed that has led us to this series of events. Or possibly standing up to insure our community has access to job opportunities

Consideration to Determine Whether Allegation of Trustee Misconduct Warrants Investigation [14-84] Action(continued)

and has an educated workforce for high speed rail. “

A motion was made by Trustee Caglia and seconded by Trustee Barreras that the allegation of trustee misconduct warrants investigation and that the Board President appoint an ad hoc committee to conduct the investigation and present its findings to the Board at a future date. The motion passed by the following roll call vote:

	YES	NO	ABSENT	ABSTAIN
Isabel Barreras	X			
Richard Caglia	X			
John Leal				X
Patrick Patterson	X			
Eric Payne		X		
Dorothy Smith	X			
Ron Nishinaka	X			

Public Comment

None

Closed Session

Trustee Nishinaka stated that no items are scheduled for closed session.

Adjournment

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

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

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