

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon
Fresno, California 93704
4:00 p.m., August 1, 2000

- I. Call to Order
- II. Introduction of Guests
- III. Approval of Minutes, Meeting of June 27, 2000
- IV. Delegations, Petitions, and Communications [see footnote, page 2]
 - A. Swearing In of New Student Trustee, Fresno City College
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 - 1. Chancellor's Report Judith Redwine
 - 2. Campus Reports Dan Larios, FCC
Tom Crow, RC
Don Yeager, NC
 - 3. Academic Senate Report Tony Abbott, RC
 - 4. Classified Senate Report Holly McSwain, FCC
 - B. CONSIDERATION OF CONSENT AGENDA [00-172 through 00-195]
 - C. PERSONNEL
 - 1. Consideration to Appoint Executive Director, Training Institute [00-196] Hank Padden
 - D. GENERAL
 - 2. Consideration of Bids, Relocatable Additions, Clovis Center [00-197] Jon Sharpe
 - 3. Consideration to Adopt Resolution Ratifying Purchase and Authorizing Vice Chancellor to Execute Documents - 2024 North Glenn Avenue, Fresno [00-198] Jon Sharpe

D. GENERAL (continued)

- 4. Consideration to Ratify Food Service Contract with Taher, Inc., Fresno City College and Madera Center [00-199] Jon Sharpe
- 5. Consideration of Legal Services for 2000-01 [00-200] Jon Sharpe

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT and CSEA], Hank Padden, Pursuant to Government Code Section 54957.6
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- C. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION, Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: (one potential case)
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Property: International/Willow Avenues; Agency Negotiators: Chancellor, Vice Chancellor-Business, and Attorney for District; Negotiating Parties: Owners of Property; Under Negotiation: Price and Terms of Payment

XI. Open Session (if any)

XII. Adjournment

The Board chairperson, under Board Policy 9320.1, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be considered in Closed Session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board's going into Closed Session. Individuals wishing to address the Board should fill out a Request Form and file it with the Vice Chancellor-Personnel, Dr. Padden, at the beginning of the meeting.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
August 1, 2000

PERSONNEL

1. Employment, Certificated Personnel [00-172]
2. Employment, Promotion, Transfer, Change of Status,
Leave of Absence, Resignation, and Retirement, Classified Personnel [00-173]
3. Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule
Summer 2000, Fresno City College, Reedley College, and North Centers [00-174]
4. Reclassification of Financial Aid Manager, Reedley College [00-175]

GENERAL

5. Consideration of District Membership in Educational Organizations [00-176]
6. Consideration to Approve Contracts between State Center Community
College District, the California Department of Education, and the
California Community Colleges Chancellor's Office [00-177]
7. Review of District Warrants and Checks [00-178]
8. Consideration to Accept Construction Project, Campuswide Classroom
Security Upgrade, Fresno City College [00-179]
9. Consideration to Accept Construction Project, Relocatable Additions,
Reedley College [00-180]
10. Consideration to Accept Construction Project, Forestry Building
Remodel, Reedley College [00-181]
11. Consideration to Authorize Year-End Balancing Transfers,
1999-00 Budget [00-182]
12. Consideration to Approve Agreements with Proteus, Inc., for Year
Round Youth Services and Summer Youth Programs [00-183]
13. Consideration to Approve Agreement with California Community
Colleges Chancellor's Office for Foster Care Education Enhanced
Funds, Fresno City College [00-184]
14. Consideration to Approve Agreement with California Community
Colleges Chancellor's Office for Early Childhood Education Literacy
Project (AmeriCorps), Fresno City College [00-185]

15. Consideration of Resolution and Agreement for 2000-01 WorkAbility III Program, Fresno City College [00-186]
16. Consideration to Approve Agreement with SixTen and Associates for Mandate Reimbursement Claim Preparation Services [00-187]
17. Consideration to Approve Agreement with University of California, San Francisco, for Consultant Services Relative to Dental Hygiene Program, Fresno City College [00-188]
18. Consideration to Approve Clinical Experience Agreements with Various Health Service Facilities, Fresno City College [00-189]
19. Consideration to Approve New and Renewal Grants for Fresno City College Training Institute [00-190]
20. Consideration to Approve Agreement with City of Reedley for Facility Usage [00-191]
21. Consideration to Approve Annual Schedule of Materials Fees [00-192]
22. Consideration to Approve Sale of Surplus DEC Computer Equipment [00-193]
23. Consideration to Approve Lease Agreement for Fresno City College New Americans Job Center [00-194]
24. Consideration to Approve CMAS Agreement for Purchase of Projectors, Reedley College [00-195]

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
June 27, 2000

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 Manfredi at 4:00 p.m., June 27, 2000, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Ron Manfredi, President
Dorothy Smith, Vice President
H. Ronald Feaver, Secretary
Phillip J. Forhan
Patrick E. Patterson (arrived at 4:17 p.m.)
William J. Smith
Leslie Thonesen
Marylee McGough, Student Trustee, Fresno City College

Also present were:

Judith A. Redwine, Chancellor, SCCCCD
Thomas Crow, President, Reedley College
Dan Larios, President, Fresno City College
Jon Sharpe, Vice Chancellor, Business, SCCCCD
Henry Padden, Vice Chancellor, Personnel, SCCCCD
Don Yeager, Vice Chancellor/President Designate, North Centers
Shirley Bruegman, Vice Chancellor, Educational Services and Planning, SCCCCD

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Brian Speece, Assistant Vice Chancellor, Business & Operations, SCCCCD
Art Amaro, AFT President & Staff, FCC
Allen Beck, Academic Senate President & Staff, FCC
Holly McSwain, Classified Senate President & Staff, FCC
Ray Tjahjadi, Director, Information Systems, SCCCCD
Marvin Reyes, Chief of Police, SCCCCD
John Cummings, District Dean, Admissions & Records, SCCCCD
Jeff Josserand, Director of Classified Personnel, Personnel Commission
Rick Christl, Associate Dean of Instruction, Technical and Industrial Division, FCC
Michael Guerra, College Business Manager, FCC
Robert Fox, Dean of Student Services, FCC

Introduction of
Guests (continued)

Mark Aydelotte, Executive Director, Public and Legislative Relations, SCCC
Randy Vogt, Director of Purchasing, SCCC
Sherian Eckenrod, Associate Dean of Instruction, Business Division, FCC
Julie Whiting, School Relations Specialist, NC
Gene Blackwelder, College Business Manager, RC
Paula Castagna, Instructor, FCC
Tom Driscoll, Construction Services Manager, SCCC
Terry Kershaw, Coordinator, Tech Prep Program, SCCC
Ron Taylor, Applicant, Dean of Instruction, RC
Dave Kyle, Executive Director, SCCC Foundation
Lorrie Hopper, Accounting Manager, SCCC
Keith Johnson, Lead Programmer Analyst, SCCC
Ed Eng, Director of Finance, SCCC
Ernie Garcia, Student Trustee Elect, FCC
Jerry Behrens, Lozano Smith
George Coon, Vendor
John Taylor, *The Fresno Bee*

Approval of
Minutes

The minutes of the Board meeting of June 6, 2000, were presented for approval.

It was moved by Mr. Thonesen and seconded by Mr. Smith that the June 6, 2000, minutes be approved.

The motion carried by the following vote:

Ayes - 6
Noes - 0
Absent - 1

Report of Action
Taken in June 6,
2000, Closed
Session
[00-145]
Action

Mr. Manfredi announced that in closed session, June 6, 2000, the Board approved a resolution authorizing the Chancellor or designee to give a layoff notice to a non-bargaining unit classified employee.

Delegations,
Petitions, and
Communications

Mr. Manfredi noted that Mr. Tony Romero, Reedley College Classified Senate President, is ill this evening and will not be making a report; Item No. 00-146, Certificated Personnel Recommendations, has been amended to reflect the latest hires; and Item No. 00-166 has been pulled from the agenda.

Dr. Padden welcomed Mr. John Taylor, *The Fresno Bee*.

Chancellor's Report

Dr. Redwine acknowledged Mr. Aydelotte's work during his stay with the District and wished him well as he moves to California State University, Fresno.

Campus Report,
Fresno City College

Dr. Larios reported the following from Fresno City College:

The college has been selected to receive \$1,686,609 over five years from funding under the STRENGTHENING INSTITUTIONS – HISPANIC SERVING INSTITUTIONS PROGRAM. This grant is to improve the success of low income and Hispanic students through the establishment of an out-reach program to assist students who have had little experience with technology or computers to access and utilize information. By utilizing this grant FCC hopes to significantly enhance the graduation rate of its Hispanic students to match the non-Hispanic population.

Student Angel Ceballos has been selected as one of 23 recipients of the 2000 Achievement Award at UC Berkeley from the California Alumni Association. Angel was selected from among UC Berkeley's applicants to receive this prestigious award worth up to \$5700 each year for two years. In addition to his personal advising benefits, Angel will participate in early academic outreach to promote higher education to disadvantaged youth.

New Wrinkles will wrap up yet another highly successful year at the end of June. Every single performance of the show featuring performers 55-years of age and older was sold out.

The Office of Instruction will host a unique job fair on Saturday, July 8 in the FCC Cafeteria for all persons interested in teaching part-time at FCC. Interested applicants are being asked to bring a resume and will get the opportunity to talk directly with division deans and department heads that will be on hand. The purpose of the job fair is to develop instructor pools in a variety of areas.

The Social Science Division and CalWORKs are planning to hold a special graduation for students completing the Creative Foods coursework. The 2000 Creative Foods graduation ceremony will be held July 12 at 2 p.m. in the FCC Staff Dining Room.

Forty-four cadets are ready to start their careers in law enforcement following the June 21 Police Academy graduation. The graduates successfully passed all segments of a very rigorous 990-hour curriculum in 41 areas.

Campus Report,
Fresno City College
(continued)

This year's major league baseball draft includes a number of FCC Baseball players. Six of Ron Scott's players were given the nod by professional teams.

Upward Bound's summer program is well underway, giving a number of high school students the head start they need to get into college and become successful students. Twenty-five are participating this summer. A ceremony concluding their summer component will be held July 14.

Former student trustee, Ron Morris, recently completed requirements for the BA degree at the University of Minnesota. Ron has been offered a full-time position with the university.

David Cuellar, a former EOP&S student at FCC has been selected as a Gates Millennium Scholar. This program, an initiative of the Bill and Melinda Gates Foundation and administered by the United Negro College Fund and partners, is aimed at expanding access and opportunity to higher education to those citizens who will help reflect the diverse society in which we live. A divorced re-entry student, David balanced the demands of managing a household with two small children while maintaining a 3.79 GPA at FCC. The Gates Millennium Scholarship will enable him to pursue a degree in computer science at CSUF this fall.

The Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, at its meeting on June 4-6, 2000, reviewed the institutional self study report and the report of the evaluation team which visited Fresno City College on March 28-30, 2000, and has reaffirmed Fresno City College's accreditation.

Campus Report,
Reedley College

From Reedley College, Dr. Crow reported the following:

The college is pleased to announce it has received notification that its accreditation has been reaffirmed for six years. A copy of the report will be provided to the Board at the August meeting.

The new GEAR UP Program is in full swing at Reedley College with 50 Citrus Middle School Students taking classes at the college from June 19-23, and 50 students from Parlier Junior High participating from June 26 to 30.

The Upward Bound staff are preparing to host 35 students from Reedley, Parlier, and Washington Union High Schools. The students will be attending Math, English, Computer, and Foreign Language classes and reside in the residence hall from

Campus Report,
Reedley College
(continued)

June 26 to August 3. They will also volunteer as storytellers at Fresno County Libraries, visit a variety of UC campuses, and enjoy a camping trip to Yosemite.

Reedley College will be hosting an "Organic Farming in the San Joaquin Valley" Conference June 29-30. The conference, co-sponsored by UC and business partners, will feature 25 workshops and 3 tours of valley farms.

Congratulations to RC student Jean D. Berlemann who was recently awarded a Datatel Scholars Foundation Scholarship. Counseling Clerical Assistant Adrian Beltran received a Hispanic Scholarship Fund award and a Gates Millennium Scholarship. RC Upward Bound student Juan Ibarra also earned a Gates Millennium Scholarship. Juan will be entering the Reedley College Honors Program this fall.

Reedley College's Tiger Athletic Hall of Fame recently announced the names of the 2000 inductees. The seven inductees will be recognized at a special awards banquet on Saturday, August 5 at the Reedley Community Center. Symmetry 2000, the college's Student Literary & Art Journal is now available. The book, a team effort between the Art and English departments is a showcase of the best student work from the 1999-2000 academic year.

Reedley College recently hosted 15 local high school graduates for the new SALSA (Science & Agriculture Lead to Scholastic Achievement) Summer Bridge Program. The students participated in orientation, advising, and academic sessions, and a trip to the forest at Sequoia Lake. The goal of the program, which is sponsored by the U.S.D.A., is to recruit Hispanics and other historically under-represented populations into professional agricultural careers.

The Aeronautics Program will receive a boost in August from a grant of approximately \$100,000 from the estate of Paul and Katherine Schmitt. The Schmitts had also granted a gift of \$122,000 to the Aero program in 1994.

Campus Report,
North Centers

Dr. Yeager reported the following from the North Centers:

Richard Hoffman at the Oakhurst Center is involved in discussions with Yosemite High School personnel regarding holding a Guidance Study class ("Introduction to College") on the Yosemite High School campus in the afternoons. We feel that offering this class on their campus is an excellent recruitment strategy and an important part of our efforts to gain recognition for the Oakhurst Center.

Campus Report,
North Centers
(continued)

Oakhurst Center student Sarah Baer has recently been chosen to participate in the CalWORKs Victim Services Volunteer Training Program. Upon completion of the training, Sarah will be employed by the Madera County Victim Services Program. This program provides an excellent opportunity for CalWORKs recipients to secure employment in a much-needed area within Eastern Madera County. Sarah is the newly formed North Centers Associated Student Body representative for the Oakhurst Center.

The Madera Center is holding its first "Madera Center Summer Student Institute" during the month of June. The "Institute" is a pilot project focused on recruitment and retention of students. Students will attend sessions on three consecutive Saturdays. Fourteen students registered for and attended the first class session on June 10. High school seniors from the service area were invited to attend this activity that will provide them with a complete, comprehensive introduction to college.

Independence High School from Golden Valley Unified School District held its first graduation ceremony at the Madera Center in June. The new school district is located in the Madera Ranchos. Dr. Jim Chin gave a brief welcome to the graduates and encouraged them to make the Madera Center a part of their educational goals.

On a personal note, Dr. Yeager stated he was recently involved in a study circle project in Madera supported by the Study Circles Resource Center, a national non-profit, non-partisan organization funded by the Topsfield Foundation. The Study Circles Resource Center creates discussion materials for study circles, distributes those materials free of charge to organizers of study circles, and provides free technical assistance to organizers. The purpose of the study circles is to engage citizens in studying and discussing issues related to their communities. The intent in Madera is to involve 300-400 citizens in study circles of 10-12 people who will meet for four, two-hour sessions to discuss public issues facing the city of Madera. The structure of the study circles moves the participants from a session on personal experience ("How does the issue affect me?") to sessions providing a broader perspective ("What are others saying about the issue?"), to a session on action ("What can we do about the issue here?") The session he attended was a pilot group of students from Madera High School. He had the opportunity to talk about the Madera Center and to encourage students to enroll for concurrent classes while completing their high school degrees.

Campus Report,
North Centers
(continued)

The summer session is underway, and we're looking forward to a busy summer at the North Centers.

Academic Senate
Report

Mr. Allen Beck stated he had no report this evening; however, he thanked the Board for the opportunity to present reports on a regular basis. He has been with the District for 26 years and this new opportunity reflects what is happening throughout the District. There is more communication between all levels of the organization than ever before. The Fresno City College Academic Senate officers are in the process of setting goals for next semester. A letter will be sent to the Board and administration soliciting suggestions for guidance for the next year. He also plans to use the Board meetings to report what is happening in the standing committees.

Mr. Manfredi thanked Mr. Beck for his positive comments and asked that he condense his comments and forward to the Board in report form.

Consent Agenda

Dr. Padden advised that in response to the Board's request on 2000-2001 faculty hires, the information is included in the Board's binders behind Consent Agenda Item No. 00-146. Mr. Manfredi stated that the Board appreciates the update and would like a complete report once this year's hiring process has been completed.

Action

It was moved by Ms. Smith, seconded by Mr. Thonesen, and carried unanimously that the Board of Trustees approve the consent agenda as amended.

Employment,
Certificated
Personnel
[00-146]
Action

approve certificated personnel recommendations, Items A through B, as amended. (Lists A through B are herewith made a part of these minutes as Appendix I, 00-146).

Employment,
Lateral Transfer,
Promotion, Change
of Status, Leave of
Absence,
Resignation, and
Retirement,
Classified Personnel
[00-147]
Action

approve classified personnel recommendations, Items A through H, as presented. (Lists A through H are herewith made a part of these minutes as Appendix II, 00-147).

Consideration to
Approve Contract
#FCTR-0027 for
Child Development
Services between
the State Center
Community College
District and the
California
Department of
Education
[00-148]
Action

approve Contract #FCTR-0027 between the State Center
Community College District and the California Department of
Education in the amount of \$182,054.00 and authorize Henry M.
Padden, Vice Chancellor, Personnel, to sign the agreement and
enter into contracts with the Department of Education on behalf of
the District.

Consideration to
Approve Contract
#8145, Amendment
#3, between State
Center Community
College District and
the California
Department of
Education
[00-149]
Action

approve Contract #8145, Amendment #3, between the State
Center Community College District and the California
Department of Education in the amount of \$39,208.00 and
authorize Henry M. Padden, Vice Chancellor, Personnel, to
sign the agreement and enter into contracts with the Department
of Education on behalf of the District.

Consideration to
Approve Contracts
between State
Center Community
College District,
California
Department of
Education, and the
California
Community
Colleges
Chancellor's Office
[00-150]
No Action

There were no contract renewals presented for consideration.

Review of District
Warrants and
Checks
[00-151]
Action

review and sign the warrants register for the period May 31,
2000, to June 20, 2000, in the total amount of \$3,785,348.14.

review and sign the check registers for the Fresno City College
and Reedley College Co-Curricular and Bookstore Accounts for
the period May 19, 2000, to June 16, 2000, in the amount of
\$637,294.88.

Consideration to
Accept Construction
Project, Gymnasium
Evaporative Cooling
Addition, Reedley
College
[00-152]
Action

- a) accept the project for the Gymnasium Evaporative Cooling Addition, Reedley College; and
- b) authorize the Chancellor or Vice Chancellor-Business to file a Notice of Completion with the County Recorder.

Consideration to
Adopt Resolution
Establishing 2000-
2001 Appropriations
Limit
[00-153]
Action

adopt the Resolution IN THE MATTER OF THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT FOR THE 2000-01 FISCAL YEAR, which sets the 2000-01 Appropriations Limit for the District at \$126,474,456.00.

Consideration of
Claim Against State
Center Community
College District -
Debra J. Hiraoka
[00-154]
Action

reject the Claim submitted by Debra J. Hiraoka and direct the Vice Chancellor-Business to give written notice of said action to the claimant.

Consideration of
Claim Against State
Center Community
College District -
State Farm
Insurance
Companies
[00-155]
Action

reject the Claim submitted by State Farm Insurance Companies and direct the Vice Chancellor-Business to give written notice of said action to the claimant.

Consideration to
Approve Child Care
Food Service
Agreement with
Fresno County
Economic
Opportunities
Commission, Fresno
City College
[00-156]
Action

- a) authorize entering into an agreement with the Fresno County Economic Opportunities Commission for the providing of meals to the Fresno City College Child Development Center at a rate of \$2.14 per meal with a minimum daily charge of 40 meals; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve 2000-01
CalWORKs

Program Services
Agreement with
County of Fresno,
Fresno City College
[00-157]

Action

- a) authorize entering into an agreement with the County of Fresno for CalWORKs Program Services in the amount of \$835,543.00 for the period July 1, 2000, through June 30, 2001; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve 2000-01
CalWORKs

Neighborhood-
Based Employment
Services Agreement
with County of
Fresno, Fresno City
College
[00-158]

Action

- a) authorize entering into an agreement with the County of Fresno for the providing of CalWORKs Neighborhood-Based Employment Services in the amount of \$390,618 for the period July 1, 2000, to June 30, 2001; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve
Articulation

Agreement with
Loma Linda
University, Fresno
City College
[00-159]

Action

- a) authorize entering into an agreement with Loma Linda University for classroom rental space at the Health Sciences facility, with Loma Linda being responsible for the providing of all distance education equipment and line charges, as well as rent in the amount of \$550.00 per quarter, commencing July 1, 2000, through June 30, 2001; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve Agreement
with Proteus, Inc.,
for Multi-Skilled
Technician Courses,
Fresno City College
[00-160]

Action

- a) authorize entering into an agreement with Proteus, Inc., whereby Fresno City College will provide Multi-Skilled Technician Program offerings on a short-term contracted education basis (June-July 2000), with costs in the amount of \$9,628.20 to be fully funded by Proteus; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve 2000-02
AmeriCorps
Agreement with
California
Community
Colleges
Chancellor's Office,
Fresno City College
[00-161]
Action

- a) authorize entering into a Grant Agreement with the California Community Colleges Chancellor's Office for Supplemental AmeriCorps Funding in the amount of \$36,935.00, commencing August 1, 2000, through February 15, 2002; and
- b) authorize the Vice Chancellor-Business to sign the Agreement on behalf of the District.

Consideration to
Approve 2000-01
Teacher and
Reading
Development
Partnerships
Agreement with
California
Community
Colleges
Chancellor's Office,
Fresno City College
[00-162]
Action

- a) authorize entering into an Agreement with the California Community Colleges Chancellor's Office for a Teacher and Reading Development Partnerships Grant in the amount of \$275,000.00, commencing June 30, 2000, through July 31, 2001; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

Consideration to
Approve Agreement
with Madera County
Fire Department,
Fresno City College
[00-163]
Action

- a) authorize an agreement with the Madera County Fire Department for the providing of instructional services to the Fresno City College Fire Academy for a period of three years with annual extension and termination clauses; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreement on behalf of the District.

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

Consideration to
Appoint Dean of
Instruction, Reedley
College
[00-164]

Dr. Padden stated that the District has conducted a nationwide search to fill the position of Dean of Instruction at Reedley College. A total of sixty-seven applications were received and five individuals were invited for interview. The administration is recommending that Dr. Ronald C. Taylor be appointed to the position. Dr. Taylor is currently serving as the Assistant Dean, Letters and Social Sciences at Santa Rosa Junior College, Santa Rosa, California. Prior to that he served as Chair of the English Department and as an English Instructor at Santa Rosa Junior College. He also served as an Assistant Professor in the English Department at the University of Virginia and as Assistant Professor, Jo Kyoju University, Kyoto, Japan.

Dr. Taylor received his Doctorate in English and Linguistics from the University of California, Berkeley. He also received his Masters in English from the University of California, Berkeley.

Action

A motion was made by Mr. Feaver and seconded by Ms. Smith that the Board of Trustees appoint Dr. Ronald C. Taylor to the position of Dean of Instruction, Reedley College, on the Management Salary Schedule Range 66, Step 5, effective July 31, 2000. The motion carried unanimously.

Mr. Manfredi welcomed Dr. Taylor on behalf of the Board. Dr. Taylor stated it is a considerable honor to join the District, and especially Reedley College. He has spent only a short time on the campus, but it is obvious that the people care about the college and are concerned with their relationship with the community. He looks forward to working with everyone in the future.

Consideration of
Bids, Point of Sale
System, Fresno City
College
[00-165]

Mr. Sharpe clarified that this bid is districtwide, even though it was originally advertised as Fresno City College.

The Point of Sale System is an automated electronic system with bar coding that provides for perpetual inventories, more accurate pricing, price controls, optimum reorder points, etc. This system will have a payback of less than two years. The advantage of the Nebraska Book system, which is being recommended this evening, is that it will integrate with the District's Datatel system, as well as the capability of a web presence for the bookstores to allow students to order textbooks and merchandise online. This project will be funded entirely by bookstore proceeds.

Mr. Manfredi stated that he continues to receive comments regarding costs of books. He hopes that the District will

Consideration of
Bids, Point of Sale
System, Fresno City
College
[00-165]
(continued)

become more efficient and dollars will be saved that can be passed on to the students. He would like the administration to look at the bookstore operation and give a progress report in six months on how the new system is working and any cost saving measures.

Mr. Forhan asked if there was a standing committee made up of staff and students to look at bookstore costs. Mr. Michael Guerra advised there is a committee that meets infrequently because many of the issues have been resolved. The bookstore prices are lower than many of the competitors.

Action

A motion was made by Mr. Forhan and seconded by Mr. Patterson that the Board of Trustees award Bid #9900-36 in the amount of \$279,125.00 to Nebraska Book Company, Inc., the lowest responsible bidder for the Point of Sale System at Fresno City College and Districtwide, and authorize the Chancellor or Vice Chancellor-Business to sign an agreement on behalf of the District. The motion carried unanimously.

Mr. Forhan asked about the status of the inventory control system. Mr. Sharpe responded that the physical inventory is almost complete with a final report due by late July or early August.

Consideration of
Bids, Theatre
Remodel, Fresno
City College
[00-166]
No Action

This item was pulled from the agenda.

Authorization to
Commence
FCC/Madera Center
Food Services
Negotiations
[00-167]

Mr. Sharpe reviewed that in Spring 2000, the Board was notified by Chartwells, Inc., of the need to renegotiate its agreement with the District for the providing of food services on the Fresno City College and Madera Center campuses. After careful consideration of Chartwells' renewal proposal, as well as services provided during the 1999-2000 year, the administration was unable to recommend acceptance of the renewal proposal. Therefore, the administration is in the process of accepting Request for Proposals for the providing of these services in 2000-2001.

Mr. Sharpe continued that four proposals have been received and he distributed a matrix comparing the four proposals to the RFP. The administration is at a point where they believe that one of the proposals stands out above the others. Taher, Inc. is located in Minnetonka, Minnesota, and is based mainly in the

Authorization to
Commence
FCC/Madera Center
Food Services
Negotiations
[00-167]
(continued)

Midwest. Representatives were invited to visit the campus and will arrive this evening for review tomorrow. Because there is not a Board meeting scheduled prior to August 1, the administration is making the unusual request to be authorized to enter into negotiations with Taher, Inc. for the purpose of providing a program for the 2000-2001 school year. In the event that the negotiations do not result in a recommendation, then the recommendation would be to go to one of the other proposals. The administration is asking for good faith authority from the Board to enter into negotiations with ratification by the Board on August 1. The Board would be kept informed of the progress of negotiations.

Mr. Manfredi asked if this will allow the provider enough gear-up time and will the confirmation by the Board in August be soon enough. Mr. Sharpe clarified the action by the Board in August would be a ratification that would be more for the official record. In order to have a full service provider for both campuses by August 10 the administration needs the authority to move ahead.

Mr. Manfredi asked if "TBDL" on the matrix meant To Be Determined Later. Mr. Sharpe responded yes as there are a number of issues that need to be addressed.

Action

A motion was made by Mr. Forhan and seconded by Mr. Feaver that the Board of Trustees authorize the Chancellor or Vice Chancellor-Business to enter into negotiations and to develop a contract with the food service provider recommended for the Fresno City College and Madera Center campuses for the 2000-01 school year, with ratification of the agreement by the Board of Trustees scheduled at the meeting of August 1, 2000. The motion carried unanimously.

Mr. Manfredi complimented the staff on their work regarding this project.

Consideration to
Adopt Resolution
Approving
Preferred Site for
Environmental
Review, Clovis
Center Site
[00-168]

Mr. Sharpe reported that because of the tremendous growth of the Northeast Fresno and Greater Clovis areas, in February the Board created a subcommittee to study the facility needs and long-term growth of the area. The District engaged two consultants to assist in the process and after rigorous review of a number of sites and establishment of criteria the committee identified a preferred site located at Willow and International Avenues. He pointed out that in addition to the consultants, committee members, and administrators being involved in the process, representatives from the State Chancellor's Office were also involved and visited each of the prioritized sites. The

Consideration to
Adopt Resolution
Approving
Preferred Site for
Environmental
Review, Clovis
Center Site
[00-168]
(continued)
Action

committee has recommended to the Board consideration of the site pending several steps being successfully met. The first step is to adopt a resolution approving the preferred site for environmental review pursuant to the California Environmental Quality Act. Mr. Sharpe reiterated that this is a preferred site only and is not a commitment by the Board to acquire the site.

A motion was made by Mr. Patterson and seconded by Mr. Feaver that the Board of Trustees approve the "Resolution Approving Preferred Site for Environmental Review Pursuant to the California Environmental Quality Act (CEQA)." The motion carried unanimously.

Mr. Manfredi asked how long the EIR would take. Mr. Sharpe responded it could take up to one year.

Consideration to
Approve 2000-01
Decision Packages
[00-169]

Mr. Manfredi stated the Board has previously reviewed this document and he would recommend that the Board ask any questions they may have rather than going through the Decision Packages one by one.

Mr. Sharpe noted there are no changes. There is \$300,000.00 in contingency and the administration is recommending the Board delay any decision on these monies until after the Board Retreat on July 15, 2000.

Mr. Manfredi referred to Page 12, Central Valley Technology Center and asked if this is a wrap-up or dues payment and does the District have any other commitment with CVTC in the future. Mr. Sharpe stated it is not a wrap-up but the Center is currently undergoing an audit for the Repair Center and Training Center as the CVTC Board and JPA Board have voted to dissolve these components. The networking aspect of the Center is being recommended to continue. The District's remaining obligation is more than \$50,000.00. The audit will be completed by the end of June; however, it is believed there are on-going benefits to the Fresno County Office of Education as far as facility and site improvements.

Mr. Forhan stated he represented the State Center Board on the CVTC Board and the monies that are being spent are a loss; however, it is lottery money and these monies are for non-reoccurring projects to provide some new perspectives benefiting our students. Though not successful, the intent was there, and because the technology changes so quickly it did not prove to be viable. He is pleased that the District took the risk as it was a worthy attempt.

Consideration to
Approve 2000-01
Decision Packages
[00-169]
(continued)

Mr. Manfredi stated that he has a concern regarding college marketing for Fresno City College on Page 18 in the amount of \$25,000.00, college marketing for Reedley College on Page 31 in the amount of \$25,000.00, and for the North Centers there is not an amount. He would like to recommend that the dollars be pooled and the marketing be handled on a districtwide basis rather than single institutions. Mr. Manfredi also referenced a previous concern regarding advertising in the movie theatres for only Fresno City College instead of districtwide.

Dr. Redwine advised that Mr. Aydelotte has been working with the college PIO's and a number of changes have been made in the new round of ads in the various forms of publicity. The Presidents also support a districtwide marketing plan.

Mr. Aydelotte stated that the new ads are scheduled to start next week and will include all District sites. Ads have been placed with the new theatre at the Manchester Center and Edwards Theatre, television, radio, and newspapers. There will also be an open letter in the newspaper from the Chancellor that talks about the different sites and how they network together.

Mr. Patterson stated he is concerned that the colleges are competing against each other for enrollment. The District needs to be one team; however, there will be special programs that require individual promotions.

Mr. Smith asked if this item can be approved as is with the understanding and direction that in the future there will be a coordinated districtwide campaign. Mr. Manfredi stated this can be added to the motion.

Mr. Patterson questioned the status of the law books. Dr. Larios stated that on Page 23, #6, is for continued support for the law library. Mr. Patterson asked if there were still law books available. Dr. Larios responded there are both law books and on-line services and the on-line services will replace the law books in the next two years. The proposed budget is for the on-line services only.

Mr. Manfredi noted there is a contingency districtwide. Mr. Sharpe stated the administration is recommending that no decision be made pending the Board's retreat with the Chancellor in case priorities are established that require the funds. Dr. Redwine reviewed that the one of the three purposes for the retreat is to identify direction for the District. Mr. Manfredi added that one of the major areas that should be given some thought is the technology infrastructure for distance

Consideration to
Approve 2000-01
Decision Packages
[00-169]

(continued)

Action

learning and on-line curriculum. He referenced Dr. Bruegman's presentation last month regarding the unreliability of the system and the need for an upgraded Wide Area Network to be in place.

A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees approve the 2000-01 Decision Packages, as presented with the direction that the marketing for outreach and recruitment be a districtwide activity and the funding source will be shared. The motion carried unanimously.

Consideration to
Approve 2000-01
Tentative Budget
[00-170]

Dr. Redwine explained this is a tentative budget as the final figures have not been received from Sacramento. The tentative budget must be approved prior to June 30 with the final budget being approved at the September 5 meeting. One of the purposes of the tentative budget is to make the public aware of where the funds are being directed and where the revenues come from. She expressed her appreciation to Mr. Sharpe, Mr. Eng, and their staff for the excellent work on the budget. Mr. Manfredi added that the budget is a very nice document and is easy to follow.

Mr. Sharpe stated that Mr. Eng will be presenting the budget this evening; however, he would like to make a few comments. He reiterated that the budget has been adopted by the Senate, Assembly, and Conference Committee and awaits the Governor's signature. Mr. Sharpe reviewed that the budget is balanced and is predicated on assumptions made in the May Revise. The Conference Committee's recommendations to the Governor augment the May Revise for community colleges by \$127 million of on-going money and \$50 million of one-time money. Other uncertainties are that the budget was predicated on two percent growth for the District and currently the enrollment is flat. As Dr. Redwine and Mr. Aydelotte indicated earlier, the marketing campaign will begin next week and the administration is optimistic that the two percent growth will be achieved. Another uncertainty is negotiations as both the faculty and classified are in negotiations at the present time. He also introduced Ms. Lorrie Hopper, Accounting Manager, and noted that she will be assisting Mr. Eng in the budget presentation.

Mr. Eng reported the major components included in the Governor's proposed budget include: a COLA of 3.17%; however, the District's COLA will be higher because of the equalization funding; a 3% increase for growth, with our potential estimate closer to 3.7%. If this percentage is reached, the additional funds will be allocated to the campuses. The

Consideration to
Approve 2000-01
Tentative Budget
[00-170]
(continued)

proposed funding for the statewide Partnership for Excellence program is \$155 million with an approximate increase to the District of \$3,293,000.00 to \$6,375,000.00. The CalWORKs program is budgeted as categorical per Welfare Reform requirements at the 1999-2000 levels.

Federal revenues represent approximately 7.5% of the District's budget projected at \$7.9 million, which is down from last year's \$10 million. The major adjustments are decreases in Title III, Job Training Partnership Act, and VTEA. State revenues provide 57.4% of the budget and the 2000-2001 projected revenues are \$60.7 million. The California State Lottery allocation is estimated at \$120.00 per FTE for 2000-2001.

Local revenues indicate a 2% increase in property taxes. Other local revenues are received from contracts, sales, rentals, leases, and student fees. These revenues represent approximately 35% of the District's budget.

Other financing sources, budgeted at \$15,000.00 include proceeds from the sale or compensation of losses of general fixed assets by the District, including the sale of equipment and supplies and sale of land and buildings.

Mr. Eng reviewed the areas covered by expenditure assumptions to include: categorical programs, employee salaries, employee benefits, capital outlay, block grants, site allocations, and contingencies. The academic salaries show an increase of approximately \$4 million and represent 40% of the District's General Fund Budget. Classified salaries represent 20% of the budget and indicate a decrease of approximately \$1 million. The major adjustments are 14 additional authorized positions (10 through the General Fund and 4 through Partnership for Excellence); step and increment increases, and categorical position reductions.

The Capital Outlay revenues include the cost of new and replacement equipment, as well as General Fund expenditures for sites and buildings. Expenditures are projected to represent 5.6% of the budget.

Other Outgo represents a controlling account for debt retirement, interfund transfers, and reserves for contingencies. This category indicates a substantial increase for 2000-2001 created by Partnership for Excellence and unallocated portions at the campuses.

Consideration to
Approve 2000-01
Tentative Budget
[00-170]
(continued)

Mr. Eng concluded his presentation by reviewing the Tentative Budget Allocation Schedule for the campuses.

Mr. Smith asked regarding State Center being a low revenue district he presumes it is because of low property taxes in the area. Mr. Eng stated there are a number of formulas of how districts receive money and through these formulas in the past the District was less than the statewide average because we are more effective in the utilization of our dollars. This is why equalization funding is so important. Mr. Smith clarified that the District receives less per student than many other districts in California. Mr. Sharpe responded this is correct and it really goes back to pre-Proposition 13 and being property tax based.

Mr. Smith stated the District has had tremendous growth in summer school. How does this affect revenues and the projections for increased enrollment? Mr. Sharpe responded that summer school has been good. Summer school revenue for credit classes is the same as the regular school year and is based on FTE.

Mr. Sharpe reviewed a summary of the Enterprise Accounts and Other Accounts and noted that all are balanced. The dormitory fund, as in the past, has received either direct or indirect subsidies.

Regarding the Capital Outlay, Mr. Sharpe stated a portion of the revenue for Madera is included because the project will not be 100% complete as of June 30. He pointed out that the District's Scheduled Maintenance and Repair Program received a recommendation from the State Chancellor's Office of \$1,277,600.00. Other expenditures include Hazardous Maintenance, District Safety Projects, Art/Home Economics Seismic at Fresno City College, District Pavement Rehabilitation, Oakhurst Science Relocatable and Improvements, Clovis Relocatables, and a Science Lab for the Clovis Center to be located in the Training Institute Building. The projected ending balance is \$8 million. One item not listed is the potential acquisition of property for the Clovis expansion.

Mr. Forhan stated this is an excellent budget, well put together and very clear. Under the worst scenario in Sacramento, this is a great year for community colleges.

Mr. Manfredi echoed Mr. Forhan's comments regarding this being a great year for community colleges, but we must also comment on the inequity of funding throughout the state level regarding the UC, CSU, and community college systems.

Consideration to
Approve 2000-01
Tentative Budget
[00-170]
(continued)

Mr. Smith commended the staff for their excellent work in preparing the budget. He requested more information regarding the low revenue district so he can understand how much disparity there is between the districts in the state. Mr. Sharpe stated he had a very simple chart that will portray that information and he will be happy to send a copy to the Board.

Mr. Forhan reported that even on a nationwide basis, California community colleges receive less than 75% of the national average per capita. The amazing part is the great job the faculty and staff do with the little amount of money received.

Action

A motion was made by Ms. Smith and seconded by Mr. Smith that the Board of Trustees approve the 2000-01 Tentative Budget as presented. The motion carried unanimously.

Mr. Manfredi requested a copy of the PowerPoint presentation be sent to the Senate representatives, CSEA, AFT, and Mr. Taylor with *The Fresno Bee*.

Public Hearing,
2000-01 Proposed
Final Budget
[00-171]

Mr. Manfredi stated it is appropriate at this time to establish a date and time for a Public Hearing to be held prior to the Board's consideration of the proposed Final Budget.

Action

A motion was made by Mr. Patterson and seconded by Mr. Feaver that the Board of Trustees schedule a Public Hearing for the proposed 2000-01 Final Budget at 4:15 p.m. on September 5, 2000. The motion carried unanimously.

Reports of Board
Members

Marylee McGough, Fresno City College Student Trustee, reported this is her final trustee report as she graduated in May with an A.A. in Speech Communication. She thanked the administration and entire campus community for stimulating her intellectual growth. She extended special gratitude to President Larios for accepting Wednesday, June 7, as her "Shadow Day" with him. Before the fall semester begins, she would also like the opportunity to have a "Shadow Day" with Chancellor Redwine and Dean Fox. Ms. McGough continued that it is her hope that State Center will continue to supply cutting-edge programs and meet the demands of the community. She suggested the following programs be implemented: effective rehabilitation of the prison population that results in them receiving degrees or certificates, resurrection of the concept of manufacturing, and enforcement of mandatory community service. These programs will motivate and empower students and improve their understanding of the community while stimulating local economic growth. In America, there are community colleges whose Student Trustees have full voting and

Reports of Board
Members
(continued)

advisory note power and she feels their opinion does matter. In order to encourage the improvement of a student's life-long, critical thinking process, it is imperative that he or she be continuously exposed to the complex problems of the "real world." In helping students to cope with the here and now, she is formally requesting that the Board of Trustees extend more privileges and responsibility to the Student Trustees. The ASG is busy preparing for the upcoming semester and the new officers will officially start their terms on July 1. She wished everyone a great and prosperous beginning in the new millenium.

Mr. Forhan reported that Ms. Smith, Mr. Manfredi, and he recently attended the ACCT conference in Texas. From his perspective, the conference indicated how successful and cutting edge the District is as compared to other districts.

Ms. Smith stated she is concerned about the District's projection in the community. One of the things she learned at the ACCT conference is that we have to market ourselves. In terms of community outreach, sometimes we have to go to the community and we need to hold Town Hall meetings in the various communities. We have beautiful brochures and ads, but we are not doing anything on a personal basis. Another topic of discussion was Financial Aid and how the students are actually being funded. One of the reports stated that students are receiving more loans as opposed to grants and work study and she would like to know if this statement is true and if the District is servicing all the students we are capable of serving.

Mr. Manfredi congratulated each of the campuses for being reaccredited. Regarding the ACCT conference, there was a presentation on Return On Investment (ROI). The report showed what the community college brings to a community from a purely financial perspective. This could be very valuable information as we consider community presentations and Town Hall meetings. It would also be very beneficial to Mr. Dave Kyle as he talks with corporate organizations regarding giving. He will get the information to Mr. Kyle and the Chancellor. Mr. Forhan noted there is another report done by the State Chancellor's Office on the impact of economic development and indicates the effectiveness of the ED > Net program. Mr. Manfredi also complimented the staff on working with the contractor for the Madera project and bringing the building in on or before schedule.

Future Agenda
Items

Mr. Forhan would like a status report on Datatel and how it is bringing the campuses together.

Closed Session

Mr. Manfredi stated that the Board, in closed session, will be discussing the following: Conference with Labor Negotiator [SCFT and CSEA], Hank Padden, Pursuant to Government Code Section 54957.6; and Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8, Properties: 2024 N. Glenn Avenue and International/Willow Avenues; Agency Negotiators: Chancellor, Vice Chancellor-Business, and Attorney for District; Negotiating Parties: Owners of Property; Under Negotiation: Price and Terms of Payment. Mr. Manfredi declared a recess at 5:47 p.m.

Open Session

The Board moved into open session at 6:15 p.m., and Mr. Manfredi announced the Board in closed session gave direction to its chief labor negotiator with respect to negotiations with the AFT and CSEA full-time bargaining units, and gave direction to the District's negotiator regarding land acquisition.

Adjournment

The meeting was adjourned at 6:17 p.m. by the unanimous consent of the Board.

H. Ronald Feaver
Secretary, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Employment, Certificated Personnel

ITEM NO. 00-172

EXHIBIT: Certificated Personnel Recommendations

Recommendation:

It is recommended that the Board of Trustees approve the certificated personnel recommendations, Item A, as presented.

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

| <u>Name</u> | <u>Campus</u> | <u>Range & Step</u> | <u>Salary</u> | <u>Position</u> |
|--------------------------------------------------------------------------------------|---------------|-------------------------|---------------|-------------------------------------------|
| Castaneda, Jose | Reedley | II, 1 | \$38,829 | Business Instructor |
| (Current part-time faculty) (Temporary Contract, August 10, 2000 – May 18, 2001) | | | | |
| McIlhargey, Patrick | FCC | II, 1 | \$38,829 | ESL Instructor |
| (Current part-time faculty) (Temporary Contract, August 10, 2000 – May 18, 2001) | | | | |
| Spolsdoff, John-John | FCC | 59,1 | \$71,895 | Director of Student Success and Honors |
| (Current part-time faculty) (Management Contract, August 7, 2000 - June 30, 2001) | | | | |

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Employment, Promotion, Transfer,
Change of Status, Leave of Absence, Resignation,
and Retirement, Classified Personnel

ITEM NO. 00-173

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

✓ A. Recommendation to employ the following persons (probationary):

| Name | Location | Classification | Range/Step/Salary | Date |
|---------------------------------------|-----------|-----------------------------------------------------------------------|-------------------------|---------------|
| Sandoval, Delfina | RC | Warehouse Worker Position No. 3001 | 46-A \$2122 | 7/1/00 |
| Candler, Carl | Madera | Custodian Position No. 4011 | 41-A \$1872 | 7/5/00 |
| Evilsizer, Amy | FCC | College Trainer Position No. 2359 | 60-A \$2985 | 7/11/00 |
| Arriola, Joe | DO | Groundskeeper I Position No. 1133 | 43-A \$1970 | 7/17/00 |
| Nelson, Brett | RC | Inst Tech – Automotive Position No. 2024 | 58-A \$2340 | 8/1/00 |
| Barthold- McKay, Doris | DO | Administrative Secty Position No. 1100 | C50-B \$2623 | 8/1/00 |
| Patterson Teresa | DO | Executive Director- Public & Legislative Relations | M59-5 \$6755 | 8/1/00 |

✓ B. Recommendation to employ the following person (limited term):

| Name | Location | Classification | Range/Step/Salary | Date |
|---------------------|----------|------------------------------------------|---------------------|----------------------------|
| McKelvy- Morris, | RC | Administrative Aide Position No. 3020 | 53-A \$14.15/hr. | 6/19/00 thru 7/30/00 |

C. Recommendation to employ the following persons (extra help): no

| Name | Location | Classification | Hourly Rate | Date |
|-------------------|----------|---------------------|-------------|--------|
| Walton, Sharon | FCC | Comm Svc Act Asst I | \$ 5.75 | 7/1/00 |

C. Recommendation to employ the following persons (extra help) (continued):

| <u>Name</u> | <u>Location</u> | <u>Classification</u> | <u>Hourly Rate</u> | <u>Date</u> |
|----------------------|-----------------|------------------------|--------------------|-------------|
| Alcantar, Martin | FCC | Registration Assistant | 5.75 | 7/13/00 |
| Hollis, Suzanne | FCC | Registration Assistant | 5.75 | 7/11/00 |
| Lowe, Cathy | FCC | Registration Assistant | 5.75 | 6/20/00 |
| Morgan, Elizabeth | FCC | Registration Assistant | 5.75 | 7/7/00 |
| Salinas, Ruben | FCC | Registration Assistant | 5.75 | 7/3/00 |
| Rodriguez, Cheryl | RC | Food Service Worker I | 5.75 | 6/13/00 |
| Moore, Lisa | RC | Instructional Aide | 5.75 | 8/14/00 |
| Ramey, Johnny | FCC | Instructional Aide | 5.75 | 7/12/00 |
| Bazurto, Tito | FCC | Lib/Lrn Res Asst | 5.75 | 7/7/00 |
| Ward, Albert | FCC | Lib/Lrn Res Asst | 5.75 | 7/3/00 |
| Cline, Michelle | RC | Custodian | 6.19 | 7/1/00 |
| Perez, Xavier | RC | Bus Driver | 6.19 | 7/19/00 |
| Hogg, Anna | RC | Lifeguard | 6.96 | 6/12/00 |
| Warnsuis, Devis | RC | Lifeguard | 6.96 | 7/1/00 |

C. Recommendation to employ the following persons (extra help) (continued):

| Name | Location | Classification | Hourly Rate | Date |
|--------------------------|----------|--------------------------|-------------|---------|
| Combs, Elizabeth | FCC | Office Assistant III | 6.96 | 7/1/00 |
| Silva, Athena | FCC | Student Services Spec | 7.42 | 6/27/00 |
| Pollock, Jr., Scott | RC | Instructional Technician | 7.73 | 7/17/00 |
| Fevold-Milton, Sheryl | FCC | Exam Proctor | 9.20 | 6/1/00 |
| Kunishige, Stacy | FCC | Comm Svcs Act Sup II | 9.23 | 7/7/00 |
| Kirby, Cynthia | FCC | Comm Svc Instructor | 18.00 | 7/1/00 |

✓ D. Recommendation to approve promotion of the following employees (regular):

| Name | Location | Classification | Range/Step/Salary | Date |
|----------------------------|----------------|------------------------------------------------------------------------------------------|-----------------------------------|---------|
| Hesse, Cheryl | RC | Administrative Aide Position No. 3020 to Curriculum Assistant Position No. 3042 | 53-E \$3310 57-D \$3471 | 7/7/00 |
| Yelinek, Michael | DO | Maintenance Worker II Position No. 1106 to Bldg Locksmith Gen Position No. 1100 | 54-D \$2985 60-C \$3291 | 7/7/00 |
| Schofield, III, William | DO to RC | Accountant/Auditor Position No. 1059 Accounting Supervisor Position No. 3137 | 66-D \$3998 M37-4 \$4228 | 7/10/00 |
| Abraham, Saprina | DO | Accounting Clerk II Position No. 1005 to Accounting Clerk III Position No. 1135 | 41-B \$1970 C46-A \$2274 | 7/14/00 |

D. Recommendation to approve promotion of the following employees (regular) (continued):

| Name | Location | Classification | Range/Step/Salary | Date |
|-------------------|----------|-------------------------|-------------------|---------|
| Ahrens, Shanna | FCC | Accounting Clerk III | 48-A | 7/24/00 |
| | | Position No. 2292 to | \$2229 | |
| | | Accounting Technician I | 57-A | |
| | | Position No. 2358 | \$2773 | |

E. Recommendation to approve transfer of the following employee (regular):

| Name | Location | Classification | Range/Step/Salary | Date |
|----------------------|----------|---------------------------------------------|-------------------|--------|
| Vanderpool, Danny | DO | Air Conditioning/ Plumbing Specialist to | 63-A | 7/7/00 |
| | | Building Generalist | \$3899 | |
| | | Position No. 1132 | | |
| | | | | |

F. Recommendation to approve change of status of the following employees (regular):

| Name | Location | Classification | Range/Step/Salary | Date |
|------------------------------------------------------------------------------------|----------|--------------------------|-------------------|-----------|
| Chang, Cindy | DO | Accounting Technician II | 61-D | 7/24/00 |
| | | Position No. 1012 to | \$3535 | thru |
| | | | 61-D+5% | 9/30/00 |
| (Pursuant to Article 34, CSEA agreement – assuming additional duties out of class) | | | | |
| Hesse, Cheryl | RC | Administrative Aide | 53-E | 7/1/00 |
| | | Position No. 3020 to | \$3310 | thru |
| | | Curriculum Assistant | 57-D | 7/31/00 |
| | | Position No. 3042 | \$3471 | |
| (filling vacant position pending recruitment/selection) | | | | |
| Hutchison, Kellie | DO | Accounting Clerk III | C46-C | 7/1/00 |
| | | Position No. 1020 to | \$2505 | thru |
| | | | C35-C+5% | 7/31/00 |
| Additional compensation for out of class duties | | | | |
| Powers-Puahi, Stephanie | FCC | Office Assistant III | 48-A | 6/8/00 - |
| | | Position No. 2337 to | 2229 | 6/19/00 & |
| | | Administrative Assistant | 55-A | 7/5/00 - |
| | | Position No. 2107 | \$2642 | 7/21/00 |

(Pursuant to Article 34, CSEA agreement – assuming additional duties out of class)

F. Recommendation to approve change of status of the following employees (regular) (continued):

| Name | Location | Classification | Range/Step/Salary | Date |
|------------------------------------------------------------------------------------|----------|----------------------------------------------|-----------------------------|---------------------------|
| Roth, Vickie | DO | Personnel Assistant Position No. 1002 to | C57-C \$3267 C57-C+5% | 7/1/00 thru 7/31/00 |
| Additional compensation for out of class duties | | | | |
| Taylor, Patricia | DO | Personnel Assistant Position No. 1046 to | C57-E \$4067 C57-E+5% | 7/1/00 thru 7/31/00 |
| Additional compensation for out of class duties | | | | |
| Torosian, Leah | DO | Personnel Technician Position No. 1003 to | 50-D \$2708 50-D+5% | 7/1/00 thru 7/31/00 |
| (Pursuant to Article 34, CSEA agreement – assuming additional duties out of class) | | | | |
| Stroemer, Sharon | DO | Accounting Tech II Position No. 1013 to | C59-E \$3984 C59-E+5% | 7/1/00 thru 7/31/00 |
| Additional compensation for out of class duties | | | | |
| Vargas, Sandra | DO | Accounting Tech I Position No. 1064 to | C55-C \$3502 C55-C+5% | 7/1/00 thru 7/31/00 |
| Additional compensation for out of class duties | | | | |

G. Recommendation to approve leave of absence of the following employees (regular):

| Name | Location | Classification | Date |
|--------------------------------------------|----------|--------------------------------------------------|-----------------------------|
| Williams, Lois | RC | Student Services Specialist Position No. 3130 | 6/12/00 thru 8/11/00 |
| (Article 13 of the current CSEA agreement) | | | |
| Millar, Brad | FCC | Upward Bound Assistant Position No. 2258 | 8/10/00 thru 12/15/00 |
| (Article 13 of the current CSEA agreement) | | | |
| Murphy, Nancy | RC | Department Secretary Position No. 3010 | 5/16/00 thru 5/15/01 |
| (Article 13 of the current CSEA agreement) | | | |

H. Recommendation to accept resignation of the following employees (regular):

| <u>Name</u> | <u>Location</u> | <u>Classification</u> | <u>Date</u> |
|------------------------|-----------------|-------------------------------------------------------|-------------|
| O'Dell, Robin | FCC | Student Services Specialist Position No. 2128 | 7/25/00 |
| Palmerin, Ana Marie | FCC | Publication Specialist Position No. 2245 | 8/4/00 |
| Snow, Kim | FCC | Eligibility Assessment Assistant Position No. 2324 | 6/30/00 |
| Hall, Jack | Clovis | Accounting Technician II Position No. 1067 | 7/31/00 |

I. Recommendation to accept resignation for purposes of retirement of the following employee (regular):

| <u>Name</u> | <u>Location</u> | <u>Classification</u> | <u>Date</u> |
|----------------------|-----------------|--------------------------------------------------------------|-------------|
| Edwards, Virginia | RC | Library/Learning Resource Assistant III Position No. 3029 | 7/18/00 |

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 1998

SUBJECT: Employment of Part-Time Faculty on Adjunct
Faculty Salary Schedule, Summer, 2000,
Fresno City College, Reedley College,
and North Centers

ITEM NO. 00-174

EXHIBIT: Listings of Part-time Adjunct Faculty

Background:

Board Policy 4120 authorizes the administration to assign part-time faculty on the Adjunct Faculty Salary Schedule and calls for submittal to the Board of names of the individuals so assigned. Enclosed herewith for Board approval are assignment rosters from Fresno City College, Reedley College, and North Centers for Summer 2000.

Recommendation:

It is recommended that the Board of Trustees approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Summer 2000, as presented.



Fresno City College

Adjunct Instructors

Summer 2000

| <u>Instructor Name</u> | <u>Subject</u> |
|-------------------------|----------------------------------|
| Allen, Curtis J | Fitness Center |
| Amaro, Arthur | Chicano-Latino Studies |
| Armes, Stephen Michael | History |
| Auble, Sandra | Physical Education |
| Aye, Dennis | Physical Education |
| Baker, Judy M | English as a Second Language |
| Baker, Timothy W | Accounting |
| Bartels, Fred W | Physical Education |
| Baylard, Robert W | English |
| Baylard, Robert W | Philosophy |
| Bedoyan, Hagop T | Paralegal |
| Begley, Polly | Speech |
| Belman, Mark H | Physical Education |
| Berrett, Natalie Lynn | American Sign Language |
| Bigham, Craig Carter | Math |
| Bigham, Craig Carter | Special Studies |
| Blanken, Jr. H. W. | Chemistry |
| Boydstun, Susan Gillett | Psychology |
| Brewer, Melinda Zoe | Child Development |
| Brewer, Melinda Zoe | Psychology |
| Burnett, Lynn B | Health Science |
| Burnett, Lynn B. | Physical Education |
| Byrd, Ronald F | Library |
| Caddell, Joseph F | Chemistry |
| Calhoun, A.Brian | Education |
| Carter, Brian K. | English |
| Catron, Keith L | American Sign Language |
| Caviglia, Anthony | Physical Education |
| Cerkueira, Ronald C | Computer Aided Drafting & Design |
| Cha, Tua | Hmong |
| Cocke, Pete A | Art |
| Collins, Thomas J. | Information Systems |

Contreras, Luis A
Crawford, Kathleen Susan
Crombie, Karen M
Crooks-Cheney, Judith An
Culp, Robbey C
Curtis, Carol A

English
History
Biology
Special Studies
Chemistry
Math

Davenport, David Paul
De, Kruif Linda
Dedmond, Ann
Deeter, Gary N
Delano, Elizabeth
Denver, Monta J
Devoe, Peterson Robert W
Diamond, Jacqueline M
Dorn, Lawrence Steven
Dose, Kenneth D.
Dunbar-McNary, Barbara
Dustin, Ronald A

History
Women's Studies
Math
Music
Child Development
Special Studies
Information Systems
Information Systems
Math
Physical Education
English
Accounting

Ellingson, Joan A
Espinosa, Rosemary Cathe
Espinoza, Bradley S.
Evans, Robert W.
Ewing, Mary C

English as a Second Language
English
Special Studies
Geology
Special Studies

Faller, Stanley C
Fischer, Brian E
Fleming, Jerry A
Fletcher, Eric Preston
Fowlkes Tracey, Lynn
Franz, James J
Fu, Xuanning
Fujioka-Hatfield, Donna P.

Political Science
Chemistry
Psychology
Speech
Guidance Studies
Economics
Sociology
Guidance Studies

Gant, Ralph R
Garza-Lozano, Nereyda
Gasparin, Janos
Gonzales, Anne
Gonzales, Paul N.
Guest, Lawrence A
Guglielmino, John L
Guglielmino, John L
Guillory, Yaisa Nali

Speech
Spanish
Physical Education
Guidance Studies
Radiologic Technology
English
Graphic Communications
Photography
English

Haber, Judith A

Biology

Halper, Carin A.
Hamp, David Marc
Hanson, Audry
Haskell, Marc Cronise
Haskell, Marc Cronise
He, Jiandong
He, Jiandong
Henderson, Leon C
Hentzler, Jerry Craig
Henwood, Jean
Hernandez, Christina M
Hickey, Russell
Hickman, Katherine A
Himes, Daniel J
Hobbs, Jennifer A.
Hoff, Anunciacion
Hoff, Anunciacion
Hopper, Clarence Lee
Hopper, Clarence Lee
Hord, John S
Hughes, Barbara Johnson
Hughes, Larry C
Hyde, Grant P.

Ingoldsby, Larry

Jamison, Gregory A
Jensen, Daniel A
Johal, Sarbjit S
Johansson, Carl A
Johnson, Donnie Roy
Johnston, H Bruce

Karimbakas, Spiros K
Kaser, Norma A.
Kawagoe, Kirk T
Kenyon, Hal S.
Key, Roger A
Kimball, Robert

Kirby, James V
Klein, Annette M.
Koch, Bruce A.
Kontich-Ballard, Melinda
Kretsch, Donna J
Kuiper, H.Peter

English
Speech
Library
Accounting
Business & Technology
Math
Special Studies
Business & Technology
Developmental Services
Health Science
Human Service
Decision Science
Criminology
Special Studies
Food Service Management
Nursing, Registered
Special Studies
Math
Special Studies
Music
Psychology
Psychology
English

History

Computer Science
Math
Political Science
Biology
Physical Education
Biology

Math
English
Chemistry
Computer Aided Drafting & Design
Physical Science
Business & Technology
Information Systems
Human Service
American Sign Language
Business & Technology
Business & Technology
English
Speech

Kumano, Ralph F

Lane, Lóri A
Lane, W. Keith

Laney, Jason Patrick
Lee, Arnold C

Lindsey, Laura L
Liscano, Tanya K.
Liu, Hsin Ju Teng
Liu, Wei
Loftis, Darlene E
Lopez, Rachel
Lopez, Victor Manuel
Lorton, Nalla J
Lotspeich, Roy
Lozano, Ignacio M
Lucas, Elio

Lucietta, Liane Rae
Lynch, Loretta

MacDonald, Cynthia R.
Magdaleno, Marda Marlain
Magdaleno, Paula P
Maher, Yvette Grace
Marinovich, Branko B
Marquez, Bernard J
Marsh, Robert R
Martin, Sheila J
Martinez, Jesus G
Martinez, Renato
Martinez, Robert
Mason, Ronald D
Mativo, Kyalo W
Mativo, Kyalo W
McCabe, Gail M
McCline, Robin Gay
McCully, Brian J
McIlhargey, Patrick J
Meader, Mary Jo
Medicinebull, Orié
Megerdichian, Edward G
Mendez, Vincent L
Mendoza, Blanca L

Biology

American Sign Language
Business Administration
Management
Geology
Automotive Technology
Industrial Education
Art
Library
Math
Physical Education
Developmental Services
English
Information Systems
Math
Math
Spanish
Food Service Management
Special Studies
Special Studies
Nursing, Registered

Library Technology
Business & Technology
Biology
Child Development
Political Science
Biology
Math
Business & Technology
Spanish
Spanish
Electronic Technology
Math
African-American Studies
African-American Studies
English
Art
Business Administration
Linguistics
Library Technology
American Indian Studies
Math
Chicano-Latino Studies
Spanish

Mesrobian, Barbara
Mesrobian, Barbara
Mickalian, Nancy D
Mikow, Marilyn B
Miller, Mary Beth
Mills, William J
Montevecchi, Bonnie
Morgan, Linda J
Morris, James R.
Moua, Chai C
Mumford, Jeremy T
Musick, William Duane

Nance, Steven H
Neer, David
Nichols, Jess D
Nijhawan, Parmod K

Oeser, Jeffrey Arthur
Ohanian, Gregory
Okada, Jane S
Okin, Isaac A
Oller, Deborah N.
Ostrander, Ted E.
Ostrand-Hess, Sheri

Palmer, Debora K
Palmer, Richard
Parker, Sandra L
Partoviamin, Soheil
Paz, Isaias E
Perez, Enid

Pesch, Sheila

Petrillose, Charles M.
Pettit, Audra
Pontius, David L

Porteous, Scott G
Pratter, Mark L
Pressman, Howard Mark

Quinn, Charles T
Quinn, Linda I.

Food Service Management
Special Studies
English
Child Development
Child Development
Business & Technology
Business & Technology
Tutorial Center
Information Systems
Math
English
Physical Education

Music
Physical Education
Biology
Math

Economics
Math
Biology
African-American Studies
English
Math
Physical Education

Information Systems
Biology
Speech
Tutorial Center
Spanish
Chicano-Latino Studies
Women's Studies
Business & Technology
Marketing
Information Systems
Physical Education
Business & Technology
Information Systems
Biology
English
English
Philosophy

Theatre Arts
Speech

Quiring, Rebecca B

Racki, David K
Ragab, Judith Andrea
Ramos, Loretta Marie
Rice, Jean Louise
Riddlesprigger, William
Roberts, Deborah Kay
Rodriguez, Fatima
Rodriguez, Fatima
Rodriguez, Raquel
Rodriguez, Teresa Marie
Rosenthal, Robyn
Rosso, Mario A
Rutishauser, Brian J

Saeed, Mohammad A
Sager, Ken Bernell
Samora, Lawrence R
Santos, Richard Anthony
Santos-Canales, Leticia
Scheidt, Richard R
Scheidt, Richard R
Scheidt, Richard R
Schlotthauer, Jack F
Schneider, Dennis W
Schneider, Dennis W
Schramm, David Dwayne
Schuller, Michael S
Scott, Ronald A
Scroggins, Carol L
Sears, Michael E
Setoodeh, Hassan
Shapazian, Debra P
Shaw, Jimmy Lee
Shultz, Joseph
Silva, Amy Marie
Siroky, Allen J
Smith, Ernest Zane
Smith, Tracey C
Snowden, Patrick Ray
Solberg, Eric
Solwazi, Kehinde
Sosa, Carmen Naomi
Sousa, Daniel J

Electronic Technology
Industrial Education

Library
English
Speech
Special Studies
English
Child Development
Chicano-Latino Studies
Sociology
Spanish
English
Business & Technology
Information Systems
History

Biology
Math
Chemistry
Linguistics
Guidance Studies
Health Science
Physical Education
Recreation
Math
Business Administration
Management
Music
Psychology
Physical Education
English as a Second Language
Information Systems
Accounting
Theatre Arts
Sociology
Radiologic Technology
Speech
History
Photography
Decision Science
Art
Physical Education
African-American Studies
Guidance Studies
Electronic Technology

Spolsdoff, John-John
Spongberg, Valerie M
Squire-Beem, Nanci Antoi
Stanton, Raymond J
Stark, Scott M
Stricker, Terrelyn R
Suderman, Julie A
Sullivan, Allyson E

Taylor, Sevastee Pl
Taylor, Wayne R
Thiessen, Jolene A.
Thurston, Gerald E.
Tiscareno, Cristal A.
Tognazzini, Eugene A
Tomeo, Marie E
Trask, Bonnie N
Trejo, Danny Steve
Truex, Gene
Tuttrup, Richard J

Ude, Pamela
Unruh, David

Van, Wyk Sharon K.
Vang, Alee
Villarreal, Mariaelena V.
Villarreal, Mariaelena V.
Vinicor, Donald J.

Wasemiller, Peter M
Watanabe, Tetsuya
Watkins, Antionette Mari
Wayte, William R
Weaver, Leslee D
Weaver, Leslee D.
Weaver, Robert D
Weiner, Nancy Lee
Weinschenk, Franz A
Wen, Ixin
Wen-Howe, Julie C
Wheeler, Daniel L
Wimer, Garrett A
Wint, Carlotta J.
Winter, Robert F
Woods, Dorothy

History
Library
Tutorial Center
Math
Physical Education
Accounting
Math
Art

French
Business & Technology
Business & Technology
Speech
Dance
Math
Psychology
History
Electronic Technology
English
Business & Technology

Accounting
Math

Business & Technology
Asian-American Studies
Business & Technology
Information Systems
Chemistry

Business Administration
Child Development
Developmental Services
Physical Education
Film
English
Information Systems
English
Speech
Math
Math
Theatre Arts
Astronomy
Business & Technology
Biology
Nursing, Registered

Woolsey, Mark
Wright, Charles

Speech
Theatre Arts

Yang, Dianne
Yang, Houa
Young, Janee La Shaun

Biology
Guidance Studies
Speech



**STUDENT SERVICES
PART TIME COUNSELORS
SUMMER 2000**

| NAME | TITLE |
|------------------------|---------------------------------|
| Bartels, Fred | Counselor (Counseling) |
| Castle, Jeanine | Counselor (EOP&S) |
| Grue, Gary | Counselor (DSP&S) |
| Grisby, Fitima | Counselor (IDILE) |
| Guthrie, Marcelline | LD Assessment Spec.(DSP&S) |
| Her, Mymee | Counselor (Counseling) |
| Huxley, Deborah | Counselor (CALWorks) |
| Kincheloe, Carolyn | Counselor (Counseling) |
| Kostin, Yury | Counselor (Counseling) |
| Lynch, Loretta | Health Science (Counseling) |
| Manock, Doris | Counselor (Re-entry Counseling) |
| Mouanoutoua, Kongming | Counselor (Counseling) |
| Newman, Ilene | Counselor (CaWORKS) |
| Ogden, Gordon | Counselor (Counseling) |
| Pardue, Mary Ellen | Counselor (Counseling) |
| Pavich, Peter | Counselor (Counseling) |
| Powell, John | Counselor (Career Center) |
| Radnejad, Forouzandeh | Counselor (Counseling) |
| Rosales-Zubiri, Manuel | Counselor (Counseling) |
| Semien, Kenneth | Counselor (EOP&S) |
| Story, Lynn | Counselor (Americorp) |
| Xiong, Mayder | SE Asian Counselor (Counseling) |
| Yang, Tong | Counselor (Counseling) |

sp

REEDLEY COLLEGE
SUMMER 2000
FACULTY LIST - NORTH CENTERS

CLOVIS

| | |
|----------------------|--------|
| Munzer A. Afifi | MATH |
| Milton P. Barbis | IS |
| Robert B. Bates | PHIL |
| Leslie E. Bauer | PSY |
| Corvin W. Brown | ENGL |
| Laura J. Burke | ENGL |
| Brandon L. Daher | ENGL |
| Miguel G. Duran | SPAN |
| Carl E. Fielding | IS |
| Janet A. Fiorentino | POLSCI |
| Lawrence A. Guest | ENGL |
| Michael Hannen | HIST |
| Ladonna L. Hayes | SPEECH |
| Roger A. Hitchcock | MATH |
| Morten L. Johnson | HLTH |
| Todd M. Kandarian | MATH |
| Lynn E. Knutson | MKTG |
| Stephen J. Leech | ENGL |
| Ignacio M. Lozano | SPAN |
| Frank M. Luna | HIST |
| Carolyn McGaugh | MUS |
| Michael J. McKay | IS |
| Kathy L. Morgan | PSY |
| Michael J. Moster | GEOG |
| Carla Neal | CHDEV |
| Trophy R. Olson | SPEECH |
| Soheil Partoviamin | IS |
| Amy M. Peterson | MATH |
| David R. Richardson | HIST |
| James P. Ryan | MATH |
| Rene Sanchez | HIST |
| Melanie R. Sanwo | ENGL |
| Daniel J. Scott | SPEECH |
| Samuel R. Smith | POLSCI |
| Mr. Michael Stannard | PHIL |
| Janice M. Stevens | ENGL |
| Lawrence E. Tinder | HLTH |
| Ray Tjahjadi | STAT |
| Joe P. Vargas | ART |
| Patrick L. Villa | MATH |
| Sharon E. Wright | PSY |
| Nancy Youdelman | ART |

| | |
|-----------------------|--------|
| Nathan G. Boyer | HIST |
| Randy K. Durbin | PE |
| Carl E. Fielding | IS |
| Velda H. Gillespie | HLTH |
| James A. Glynn | SOC |
| Erica R Johnson | GS |
| Donald R. Kenedy | ENGL |
| Lori M. Levine | ENGL |
| LiKang Liu | MATH |
| Thomas C. Mester | BIOL |
| Miroku J. Nemeth | ENGL |
| Trophy R. Olson | SPEECH |
| Jose L. Orozco-Molina | SPAN |
| Charles M. Petrillose | IS |
| Aldina M. Rotondaro | OT |
| Mary E. Sheridan | CHDEV |
| Mr. Michael Stannard | PHIL |
| Ms. Courtney Tatum | SPEECH |
| Tracy K. Tingey | GS |
| Sona Vartanian | MATH |
| Patrick L. Villa | MATH |
| Michael R. Weatherly | MATH |
| Sharon E. Wright | PSY |

OAKHURST

| | |
|---------------------|--------|
| Daniel S. Alkire | MATH |
| Bob M. Brooke | MATH |
| Marcia Freedman | PSY |
| Elizabeth M. Gorski | SPEECH |
| Harry M. Hammerling | IS |
| Patrick A. Humphrey | SPEECH |
| Daniel J. Larsen | IS |
| Gary R. Leitz | PE |
| Elio A. Lucas | SPST |
| Michael Meinhoff | ENGL |
| Reginald Spittle | POLSCI |
| Timothy J. Springer | HIST |
| Bradford R. Taylor | STAT |

MADERA

| | |
|-----------------------|------|
| Margaret A. Arguelles | ENGL |
| Joy L. Bjerke | MATH |

SELMA

| | |
|----------------------|-------|
| Florence M. Chartier | CHDEV |
| Kenneth C. Homer | ENGL |
| David F. Hotz | MATH |
| Frank Huerta | HIST |
| Chris D. Morgan | ART |

KINGSBURG

| | |
|--------------------|-------|
| Susan Fisher | CHDEV |
| Robert C. Humphrey | ENGL |
| Sharon E. Wright | PSY |

**Reedley College
Student Services Division**

Part-time Counselors—Fall 2000

| <u>Name</u> | <u>Assignment</u> |
|---------------------------|-----------------------------|
| George Alvarado | Counseling –CalWORKs/Madera |
| Sam Alvarado | Counseling – DSS |
| Colleen Brannon | Counseling |
| Linda Caraveo | Counseling – Selma |
| Bernadetta Carter | Counseling – DSS |
| Evelia Contreras-Vasquez | Counseling |
| Robert Cordova | Counseling – EOP&S |
| Rex Esposito | Counseling – Sanger |
| Yer Lee | Counseling – EOP&S |
| Frank Mascola | Counseling |
| Ralph Munoz | Counseling |
| Simone Ostrander | Counseling – Kerman HS |
| Janiece Scozzari | Counseling – DSS |
| Leslie Silva | Counseling – DSS |
| Consuelo Vallejan-Aguilar | Counseling |
| Lois Williams | Counseling |

DATE: 7/12/00

TO: Cindy Spring

FROM: Tina Masterson *CM*

SUBJECT: List of Part-time Counselors at the North Centers—SUMMER 2000

Sam Alvarado (DSS)
Veronica Arredondo
Colleen Brannon
Rosie Carrillo
Dennis Gregory
Stephanie Harris
Ed Hussian
Penny Lacy
Vicki Martinez
Ralph Munoz

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Reclassification of Financial Aid Manager,
Reedley College

ITEM NO. 00-175

EXHIBIT: None

Background:

Reedley College and the North Centers (administered by Reedley College) award approximately \$6 million in financial aid each year. Approximately two-thirds of the students attending these campuses receive some type of financial assistance in the form of fee waivers, grants, loans, and scholarships.

In recent years the Reedley College/North Centers' financial aid programs have been administered by a Manager of Financial Aid. Because of the increasing responsibility and relatively lower pay of the position not being commensurate with the responsibilities, the District has had a difficult time retaining qualified personnel in the position. After a thorough analysis of the situation by the College, as well as Chancellor's Cabinet, it is recommended that the current position of Financial Aid Manager be upgraded to a Director position. The present Manager salary level is Range 34 (\$3,588 to \$4,515 per month). The recommended Director level from the 1999-00 management salary schedule would be Range 59 (\$5,878 to \$7,408 per month).

Recommendation:

It is recommended that the Board of Trustees upgrade the Financial Aid Manager position at Reedley College to Director, Financial Aid (Range 59), and authorize the Vice Chancellor-Personnel to begin advertising for the new position immediately.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration of District Memberships in
Educational Organizations

ITEM NO. 00-176

EXHIBIT: None

Background:

The 2000-01 dues billing for the District's institutional membership in the Association of Community College Trustees has been received. The dues of \$2,363.00 have increased by \$84.00 from last year. Membership dues for the CCLC organization have increased from \$21,300.00 to \$21,939.00.

Recommendation:

It is recommended that the Board of Trustees approve membership in the following organizations for 2000- 2001:

- | | |
|-----------------------------------------------|-------------|
| (a) Association of Community College Trustees | \$ 2,363.00 |
| (b) Community College League of California | \$21,939.00 |

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Contracts between
State Center Community College District, the
California Department of Education, and the
California Community Colleges Chancellor's Office

ITEM NO. 00-177

EXHIBIT: None

Background:

This item is a placeholder. At this time of year, the District often receives several contract renewals from the Department of Education and the California Community Colleges Chancellor's Office for Child Development, Child Nutrition, Tech Prep, and School-to-Career programs. The contracts are often received immediately prior to the Board meeting and do require Board approval and authorization for signatures.

Recommendation:

It is recommended that the Board of Trustees approve the contract renewals the District will forward from the California Department of Education and the California Community Colleges Chancellor's Office, and authorize Henry M. Padden, Vice Chancellor-Personnel, to enter into and sign said agreements on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Review of District Warrants and Checks

ITEM NO. 00-178

EXHIBIT: None

Background:

It is recommended that the Board of Trustees review and sign the warrants register for the period June 21, 2000, to July 18, 2000, in the total amount of \$13,895,281.25.

It is also recommended that the Board of Trustees review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period June 20, 2000, to July 19, 2000, in the amount of \$467,027.43.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Accept Construction Project, ITEM NO. 00-179
Campuswide Classroom Security Upgrade,
Fresno City College

EXHIBIT: None

Background:

The project for the Campuswide Classroom Security Upgrade, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for the Campuswide Classroom Security Upgrade, Fresno City College; and
- b) authorize the Chancellor or Vice Chancellor-Business to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Accept Construction Project,
Relocatable Additions, Reedley College

ITEM NO. 00-180

EXHIBIT: None

Background:

The project for the Relocatable Additions, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation :

It is recommended that the Board of Trustees:

- a) accept the project for the Relocatable Additions, Reedley College; and
- b) authorize the Chancellor or Vice Chancellor-Business to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Accept Construction Project,
Forestry Building Remodel, Reedley College

ITEM NO. 00-181

EXHIBIT: None

Background:

The project for the Forestry Building Remodel, Reedley College, is now substantially complete and ready for acceptance by the Board of Trustees.

Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for the Forestry Building Remodel, Reedley College; and
- b) authorize the Chancellor or Vice Chancellor-Business to file a Notice of Completion with the County Recorder.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Authorize Year-End
Balancing Transfers - 1999-00 Budget

ITEM NO. 00-182

EXHIBIT: None

Background:

Each year it is necessary to make year-end transfers to balance the major object accounts (i.e., certificated salaries, classified salaries, etc.) prior to closing the books for the fiscal year. The administration has identified areas of the 1999-00 Budget where transfers will be required. It is necessary for the Board of Trustees to authorize year-end balancing transfers to more accurately reflect actual revenues and expenditures incurred during the fiscal year.

Recommendation:

It is recommended that the Board of Trustees authorize all necessary balancing adjustments and transfers for the General Fund and Other Funds and Accounts and that they be incorporated into the appropriate accounts prior to closing the 1999-00 fiscal year.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreements with
Proteus, Inc., for Year Round Youth Services
and Summer Youth Programs

ITEM NO. 00-183

EXHIBIT: None

Background:

The District has recently been notified of acceptance of Grant Applications for the providing of Year Round Youth Services and Summer Youth Programs serving various communities in the District. The program will be accomplished in collaboration with Proteus, Inc., to provide Workforce Investment Act services to local communities.

Specifically, SCCCDC will work closely with local school districts to identify eligible youth and to enroll participants during the program year. In-school youth will be afforded the opportunity of work-based learning in various technical, industrial, and workability areas. In addition, SCCCDC will assist participants interested in postsecondary education with registration, course materials, financial aid information, and other resources available through the various community college sites. The Grant Agreements will be in the amounts of \$100,000 for Area IV (Sierra Unified, Big Creek Elementary, and Pine Ridge Elementary Districts) and \$170,000 for Area V (Washington Union, Alvina Elementary, American Union Elementary, Monroe Elementary, and Pacific Union Elementary Districts). The terms of the Agreements shall continue through June 30, 2001.

Recommendation:

It is recommended that the Board of Trustees

- a) authorize entering into a Grant Agreement with Proteus, Inc., in the amount of \$100,000 for Area IV for the providing of Year Round Youth Services and Summer Youth Programs for Sierra Unified, Big Creek Elementary, and Pine Ridge Elementary Districts, for the term July 1, 2000, through June 30, 2001;
- b) authorize entering into a Grant Agreement with Proteus, Inc., in the amount of \$170,000 for Area V for the providing of Year Round Youth Services and Summer Youth Programs for Washington Union, Alvina Elementary, American Union Elementary, Monroe Elementary, and Pacific Union Elementary Districts, for the term June 1, 2000, through June 30, 2001; and
- c) authorize the Chancellor or Vice Chancellor-Business to sign the Agreements on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreement with
California Community Colleges Chancellor's
Office for Foster Care Education,
Fresno City College

ITEM NO. 00-184

EXHIBIT: None

Background:

The District was recently notified by the California Community Colleges Chancellor's Office of an award for the providing of a Foster Care Education Program.

This grant will provide seminars to foster parents and kinship caregivers identified by the California Department of Social Services. The seminars will focus on the specific areas requested by the local Foster Parent Association or the Foster Parent representative on the College Advisory Committee.

The grant provides funding of \$6,000 per fiscal year through July 31, 2002, totaling \$18,000. All costs associated with the grant will be fully reimbursed.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize entering into a Grant Agreement with the California Community Colleges Chancellor's Office for Foster Care Education in the amount of \$6,000 per year, totaling \$18,000 through July 31, 2002; and
- b) authorize the Chancellor Vice Chancellor-Business to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreement with
California Community Colleges Chancellor's
Office for Early Childhood Education Literacy
Project (AmeriCorps), Fresno City College

ITEM NO. 00-185

EXHIBIT: None

Background:

The District has recently been notified by the California Community Colleges Chancellor's Office of the award of an AmeriCorps Early Childhood Education Literacy (ECEL) Project.

The ECEL Program will provide college students interested in early childhood education the experience of working in primary grades, serving their community by providing a service to elementary schools in the Fresno and Clovis area in the form of reading, literacy, and tutorial help. In addition, the program will assist in the providing of self-sufficiency for Temporary Aid for Needy Families recipients as they face welfare reform programs. Fresno City College with its student population base, as well as intervention capabilities, will assist both students and the community in the providing of these early childhood literacy programs.

The term of the Grant Agreement is August 1, 2000, through February 15, 2001, with a grant amount of \$118,856.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize entering into a Grant Agreement with the California Community Colleges Chancellor's Office for an AmeriCorps Early Childhood Education Literacy Project in the amount of \$118,856, commencing August 1, 2000, through February 15, 2001; and
- b) authorize the Chancellor Vice Chancellor-Business to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration of Resolution and Agreement
for 2000-01 WorkAbility III Program,
Fresno City College

ITEM NO. 00-186

EXHIBIT: Resolution

Background:

The 2000-01 WorkAbility III Joint Application developed by the Fresno City College Disabled Student Programs and Services Program in concert with the local office of the State Department of Rehabilitation has been accepted. This project, in its 15th year, is designed to expand job placement services available to disabled students, who are often among the most difficult students to place in meaningful employment opportunities. Moreover, it will enable participants to achieve greater economic and social independence. It is significant that the program has earned the reputation of having one of the highest placement rates of any program of its kind in the State.

The Disabled Student Programs and Services Program is required to set aside \$95,991 in order to be eligible for the awarded amount of \$220,093. The awarded amount will then be disbursed to the College upon quarterly billing. The duration of this project is from July 1, 2000, to June 30, 2001.

Recommendation:

It is recommended that the Board of Trustees:

- a) approve the Fresno City College 2000-01 WorkAbility III Agreement;
- b) authorize the Vice Chancellor-Business to execute the Agreement and to prepare and submit any and all reports required on behalf of the District; and
- c) authorize the Secretary of the Board of Trustees to execute the appropriate Board Resolution for submission with the project Agreement to the State Department of Rehabilitation.

Original
 Amendment # _____

FULL Name of Corporation or Public Agency

State Center Community College District

WHEREAS, the Board of Directors or Board of Trustees of the above-named corporation or public agency has read the proposed agreement between State of California, Department of Rehabilitation, and above-named corporation or public agency and said Board of Directors or Board of Trustees acknowledges the benefits and responsibilities to be shared by both parties to said agreement,

NOW, THEREFORE, BE IT RESOLVED that said Board of Directors or Board of Trustees does hereby authorize the following person:

Jon Sharpe, Vice Chancellor-Business
Name of Person Authorized to Sign Agreement Title of Person Authorized to Sign Agreement

JH

of the above-named corporation or public agency on behalf of the corporation or public agency to sign and execute said agreement and all amendments there to, except to increase the financial liability of said corporation or public agency.

CERTIFICATION

I, the Recording Secretary named below, hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors or Board of Trustees of above-named corporation or public agency at a meeting of said Board regularly called and convened at which a quorum of said Board of Directors or Board of Trustees was present and voting, and that said resolution was adopted by a vote of the majority of all Directors or Trustees present at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand as Recording Secretary of said corporation or public agency.

State Center Community College District, 1525 East Weldon Avenue, Fresno, CA 93704
Address Where Board Meeting Held

8/1/00
Date of Board Meeting

Signature of Recording Secretary

8/1/00
Date Signed

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreement with
SixTen and Associates for Mandate
Reimbursement Claim Preparation Services

ITEM NO. 00-187

EXHIBIT: None

Background:

Annually the District submits reimbursements for mandated programs that have been imposed on districts and approved for reimbursement by the Commission on State Mandates. Currently community college districts are eligible for reimbursement for five different mandated program areas. In addition, several test claims have been filed for consideration of reimbursement in the future.

The annual reimbursement claims have been processed by District staff. One of the areas eligible for reimbursement is the preparation of the reimbursement claims. Because the District's claims reimbursement has increased significantly in recent years and because of many techniques which can be implemented to maximize reimbursement, it is recommended that a third party assist the District in the submission of the 1999-00 claims due January 2001. SixTen and Associates is a mandate reimbursement service, which has significant expertise in maximizing reimbursement for eligible mandates. Staff believes a third party cannot only assist in maximizing reimbursement for 1999-00 but also can provide valuable information to assist us in maximizing future reimbursement. It is the intent to gain expertise from SixTen and Associates to assist in maximizing future reimbursements. All costs associated with SixTen and Associates' services will be fully reimbursed by the Department of Finance under the Mandated Claims process. The cost for submission of the District's reimbursement claims and establishing procedures to maximize future claims is a fee not to exceed \$15,000. It is anticipated the District's total reimbursement claims for 1999-00 will exceed \$600,000.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize entering into an Agreement with SixTen and Associates in an amount not to exceed \$15,000 for the preparation and submission of the 1999-00 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreement with
University of California, San Francisco, for
Consultant Services for Dental Hygiene
Program, Fresno City College

ITEM NO. 00-188

EXHIBIT: None

Background:

For several years the District has entered into an Agreement with the University of California, San Francisco, School of Dentistry for affiliation in the providing of a two-year curriculum and program in Dental Hygiene. UC San Francisco provides the oversight to ensure that the District's Dental Hygiene Program meets the requirements of the California State Board of Dental Examiners, as well as ensuring compliance with clinical instruction, curriculum, and procedures for evaluating the clinical competence of students. UC San Francisco assists FCC by providing consulting services, advice, and supervision and by conducting at least one on-site visit per year for the purpose of evaluating the clinical instruction and performance and fulfilling the requirements of the State Board of Dental Examiners.

The term of this Agreement is annual in an amount of \$3,500.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize entering into an Agreement with the University of California, San Francisco, in the amount of \$3,500 for the providing of consulting services for the Fresno City College Dental Hygiene Program; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the annual renewal and future renewals of this Agreement on behalf of the District until such time that the terms and conditions change.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Clinical Education
Agreements with Various Health Service
Facilities, Fresno City College

ITEM NO. 00-189

EXHIBIT: List of Agreements

Background:

Fresno City College, including the Training Institute, provides many health-related programs and certifications for students. In order to provide first-hand clinical experience in a hospital setting (which in many cases is a requirement of program compliance, certification, or licensing), the District has determined it is beneficial to establish on-going relationships with various hospitals and medical providers. Over the years the Board has approved various affiliation agreements between the college and hospitals providing these services.

In order to update the affiliation agreements and to ensure authorization from the Board for all facilities utilized, the District has comprised a list of all clinical education agreements currently in use. Enclosed is a listing of these agreements and the respective area of health care.

All agreements have been reviewed by legal counsel to ensure compliance with necessary terms and conditions, including appropriate property and liability exposure.

In order to update the affiliation agreements, it is recommended that the Board authorize the administration to renew said agreements now and in the future or until any significant terms and/or conditions change requiring Board approval.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize the renewal of clinical education affiliation agreements with various hospitals and health care providers on an as-needed basis until any significant terms or conditions are altered; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the agreements on behalf of the District.

FRESNO CITY COLLEGE
Clinical Education Agreements
Health Science Division & Training Institute

RADIOLOGY TECHNOLOGY**HOSPITALS:**

Clovis Community Hospital
 Fresno Community Hospital
 Kaiser Permanente Medical Center
 Hanford Community Hospital
 Kaweah Delta Hospital
 St. Agnes Medical Center
 Sierra View District Hospital
 Tulare District Hospital
 University Medical Center
 Valley Children's Hospital
 Veterans' Administration Hospital

CLINICS:

Advanced Medical Imaging
 County of Fresno
 Fresno Imaging Center
 Four Doctors
 Spine and Orthopedic Surgery Specialists
 Tri County Medical Imaging
 University Health and Psychological
 Services
 Woodward Park Imaging

REGISTERED NURSING**HOSPITALS:**

Cedar Vista Hospital
 Clovis Community Hospital
 Fresno Community Hospital
 Kaiser Permanente Medical Center
 Madera Community Hospital
 St. Agnes Medical Center
 University Medical Center
 Valley Children's Hospital
 Veterans' Administration Hospital

CLINICS:

County of Fresno
 Psychiatric Health Facility

RESPIRATORY CARE**HOSPITALS:**

Fresno Community Hospital
 Kaiser Permanente Medical Center
 Madera Community Hospital
 St. Agnes Medical Center
 University Medical Center
 Valley Children's Hospital

CLINICS:

County of Fresno

**MULTI-SKILLS HEALTH
TECHNICIAN**

Community Living Center
 Twilight Haven

PHARMACY TECHNICIAN**HOSPITALS:**

Fresno Community Hospital
 Veterans' Administration Hospital
 Valley Children's Hospital

PHLEBOTOMY**HOSPITALS:**

Clovis Community Hospital
 Fresno Community Hospital
 Hanford Community Hospital
 Kaweah Delta Hospital
 Kaiser Permanente Medical Center
 Madera Community Hospital
 Mercy Hospital
 Selma District Hospital
 Sanger Hospital
 Sutter Merced Medical Center
 Tulare District Hospital
 University Medical Center
 Veterans' Administration Hospital

**EMERGENCY MEDICAL
TECHNICIAN (EMT)**

American Ambulance
 County of Fresno

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve New and Renewal
Grants for Fresno City College Training Institute

ITEM NO. 00-190

EXHIBIT: Summary

Background:

The Fresno City College Training Institute annually submits applications and receives approvals for various grant-related projects. Enclosed is a summary of various grant programs which are administered by the Training Institute on an annual basis. Included in the summary are new grants, as well as renewals of on-going programs. It is appropriate at this time for the Board to approve the new and renewal grants for the program year identified.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize approval of various new and renewal grants administered by the Fresno City College Training Institute during the 2000-01 year; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the Grant Agreements on behalf of the District.

**FRESNO CITY COLLEGE TRAINING INSTITUTE
2000-2001 GRANT PROJECT SUMMARY DATA**

| GRANT # | GRANT TITLE | PROGRAM SUMMARY | PROGRAM PERIOD | AMOUNT OF FUNDING | NEW OR RENEWAL |
|-------------|---------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|----------------|
| 00-0144 | Center for Applied Competitive Technologies (CACT) | The mission of the CACT is to assist small to medium-sized manufacturing companies so they can remain competitive by utilizing total quality management, accelerated technology transfer and by supporting their efforts to adjust to changing markets. Recent efforts have been concentrated in the area of industrial automation (robotic) training and technical assistance. | 7/1/00 to 6/30/01 | \$178,875 | R |
| 00-0198 | Advanced Transportation Technology Center (ATTC) | The ATTC provides training, information, technical assistance and advocacy to promote the use, maintenance and management of alternative fuel vehicles. | 7/1/00 to 6/30/01 | \$178,875 | R |
| 00-0145 | Center for International Trade and Development (CITD) | The CITD conducts individualized export counseling and technical assistance, export seminars and workshops, marketing plan development, maintains an international trade library, and offers trade leads opportunities. | 7/1/00 to 6/30/01 | \$178,875 | R |
| 00-0145 | Center for International Trade and Development (CITD) - California/Mexico Trade Centers | In January 2000, The CITD received an economic development augmentation to their existing grant. The purpose of the augmentation is to establish California/Mexico Trade Center(s) that would promote and expand trade opportunities with Mexico and increase business revenues and jobs in California. **Contingent upon Governor's approval** | 7/1/00 to 6/30/01 | \$116,000 | R |
| 07-66-04754 | U.S. Department of Commerce Economic Development Administration (EDA) University Center Export Program (UCEP) | Conducted in conjunction with the CITD program (see above) the UCEP provides economic development (specifically international trade) counseling, technical assistance and assessment of resource needs for clients in the UCEP service area. | 3/1/00 to 2/28/01 | \$110,000 | R |

**FRESNO CITY COLLEGE TRAINING INSTITUTE
2000-2001 GRANT PROJECT SUMMARY DATA**

| | | | | | |
|---------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---|
| N/A | U.S. Department of Commerce Market Development Cooperator Program | <p>The Export Center is partnering with the CA State University Foundation (the CSUF Foundation is the lead agency) to provide export assistance to manufacturers involved in precision irrigation.</p> | <p>1/1/01 to 12/31/01 (year one)</p> <p>1/1/02 to 12/31/02 (year two)</p> <p>1/1/03 to 12/31/03 (year three)</p> | <p>\$125,000 for the three year period. Actual yearly allocations to be determined after grant approval</p> | N |
| N/A | U.S. Department of Agriculture | <p>The Export Center is partnering with Reedley College (Reedley College is the lead agency) to provide extension and education services to small specialty farms.</p> | <p>1/1/01 to 12/31/01 (year one)</p> <p>1/1/02 to 12/31/02 (year two)</p> <p>1/1/03 to 12/31/03 (year three)</p> | <p>\$170,000 for the three year period. Actual yearly allocations to be determined after grant approval</p> | N |
| 00-0146 | Center for Applied Competitive Technologies (CACT) Program Leadership | <p>The CACT Leadership Program provides coordination, assistance, and advocacy on behalf of the fifteen (15) community college-based CACT programs throughout California. The Training Institute is the applicant agency on behalf of this program, however the Coordinator works from his office in Southern California.</p> | <p>7/1/00 to 6/30/01</p> | <p>\$135,000</p> | R |

**FRESNO CITY COLLEGE TRAINING INSTITUTE
2000-2001 GRANT PROJECT SUMMARY DATA**

| | | | | | |
|---------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|------------|
| 00-0150 | Industrial Automation Technology Initiative (IATI) | <p>The IATI program will capitalize on the Fresno City College CACT relationship with IBM that resulted in a donation of over \$30 million in high-quality, state-of-the-art robotic equipment. This two-year program will be accomplished by developing a network of nine California community college partners, initiating industrial automation training for their faculty, and distributing donated robotic equipment that they can use to implement a comprehensive curriculum, incorporating "real-life" laboratory training facilities and internship opportunities.</p> | <p>7/1/00 to 6/30/01 (year one)</p> <p>7/1/01 to 6/30/02 (year two)</p> | <p>\$194,958 (year one)</p> <p>\$194,958 (year two)</p> | N R |
| 00-0150 | GEPLC Training Program | <p>The GEPLC program will address the transfer of needed technology to manufacturing businesses throughout the state via a comprehensive training program which will give CACT's throughout the state the knowledge, tools, and follow-up support necessary to disseminate Programmable Logic Controllers (PLC) training in their regions. This grant was originally classified as "approved-no funding available" and the California CACT Coordinator informed us that the project was funded under the new state budget. However, documentation to finalize the grant application has not yet been received and the project is pending.</p> | <p>7/1/00 to 6/30/01</p> | <p>\$145,184</p> | N |
| N/A | California Manufacturing Technology Center (CMTC) Phase 7 mini-grant | <p>The CMTC mini-grant is actually a sub-grant that provides funding to the CACT for customized economic development projects that emphasize the introduction of new technology to manufacturers. The current project proposal is to conduct outreach and training that targets manufacturers who are using packaging and could use industrial automation in their production process.</p> | <p>7/1/00 to 12/31/00 (cycle one)</p> <p>1/1/01 to 6/30/01 (cycle two)</p> | <p>\$34,900 (cycle one)</p> <p>\$34,900 (cycle two)</p> | R R |

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Agreement with
City of Reedley for Facility Usage

ITEM NO. 00-191

EXHIBIT: None

Background:

In 1991 the District entered into a Facility Usage Master Cooperation Agreement with the City of Reedley for reciprocal use of various facilities. The Agreement provides for the use of various District facilities for community use, as well as the District's use of various City recreation facilities.

Specific District facilities utilized by the City include the gymnasium, pool, ball fields, and District buses. Direct costs associated with the utilization of these facilities will be reimbursed by the City. Conversely, the City facilities made available for District use include the community center, parks, and study and civic group centers, including restroom facilities. Direct costs for utilization of these facilities will also be reimbursed by the District; however, there is no basic charge for the use of each other's facilities.

It is recommended that this Agreement be continued through 2002 and be automatically renewed for a period of 10 years unless either party provides written notification to the other of termination.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize continuation of an Agreement with the City of Reedley for the reciprocal use of District and City facilities through 2002, with automatic renewal for a 10-year term unless either party provides written notification to the other of termination; and
- b) authorize the Chancellor or Vice Chancellor-Business to sign the Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Annual
Schedule of Materials Fees

ITEM NO. 00-192

EXHIBIT: Materials Fee Schedule

Background:

Title V of the California Code of Regulations allows districts to charge instructional materials fees for materials which are of continuing value to the students outside of the classroom setting, including, but not limited to, textbooks, tools, equipment, clothing, and those materials which are necessary for a student's vocational training and employment.

Many of the non-credit courses and various credit courses provide programs which are appropriate for assessment of an instructional materials fee. These programs include such items as woodworking projects, flower arranging, ceramics projects, and welding projects. Because these materials are of continuing value to the students and in most cases are retained by the students, it is appropriate to charge a materials fee. It should be noted that the fee cannot exceed the actual cost of the materials provided and cannot be a prerequisite to taking the available class.

In order to provide courses of this nature, the District must rely upon the students paying the expenses for the value of the personal items. Therefore, it is necessary for the Board of Trustees to adopt an instructional materials fee schedule for assessment of the appropriate fee.

Recommendation:

It is recommended that the Board of Trustees adopt a schedule of materials fees for the 2000-01 fiscal year.

**FRESNO CITY COLLEGE
CLASS MATERIAL FEES
2000-2001**

| <u>Course ID</u> | <u>Title</u> | <u>Amount</u> |
|------------------|------------------------------|---------------|
| AC 50 | Mech Refrig Prin | \$30 - 50 |
| AC 51 | Elec Systems | \$30 - 50 |
| AC 53 | Measure & Diag | \$30 - 50 |
| AC 60C | Resident'l Heating | \$30 - 50 |
| ACRT 51 | Basic ACR | \$30 - 50 |
| ACRT 51A | Basic ACR | \$30 - 50 |
| ACRT 51B | Basic ACR | \$30 - 50 |
| ACRT 53 | Advanced ACR | \$30 - 50 |
| ACRT 53A | Advanced ACR | \$30 - 50 |
| ACRT 53B | Advanced ACR | \$30 - 50 |
| AJ 100 | Interview & Interr | \$10 |
| AJ 119 | Basic Course Recertification | \$121 |
| AJ 70 | Basic Pol Acad | \$85 |
| AJ 71 | BRPA Module 'A' | \$35 |
| AJ 72 | BRPA Module 'B' | \$7 - 85 |
| AJ 74 | BRPA Module 'D' | \$35 |
| AJ 76 | Basic Supervisrs | \$20 |
| AJ 78 | Pub Safety Disp | \$24.80 |
| AJ 91 | Officer Safety | \$28 |
| AJ 93 | Drugs--H & S 11550 | \$20 |
| AJ 94 | Field Train Officer | \$15 |
| AMVTC 72 | Engine Perform | \$3 |
| AMVTC 73 | Brakes Suspen'sn | \$3 |
| AUTOT 52 | Auto Elec Systems | \$30 - 50 |
| AUTOT 53 | Engine Perform | \$30 - 50 |
| AUTOT 54 | Suspn/Ster/Align | \$30 - 50 |
| AUTOT 55 | Power Trains | \$30 - 50 |
| AUTOT 61A | Clean Air Car II | \$30 - 50 |
| AUTOT 61B | Clean Air Car II | \$30 - 50 |
| AUTOT 62A | Elec Trng Prg A6 | \$30 - 50 |
| AUTOT 62B | Eng Perf Trng A8 | \$30 - 50 |
| AUTOT 62C | Adv Eng Trng L1 | \$30 - 50 |
| AUTOT 81A | Power Train Sys1 | \$30 - 50 |
| AUTOT 82A | Suspen/Alignment | \$30 - 50 |
| AUTOT 82B | Braking Systems | \$30 - 50 |
| AUTOT 83A | Engine Perf/Diag | \$30 - 50 |
| AUTOT 86 | Auto Info Systems | \$30 - 50 |
| AUTOT 9 | Auto Essentials | \$30 - 50 |
| AUTOT 92 | ASE Cert Prep | \$30 - 50 |
| AUTOT 94 | Lmp/Brk Adj Prep | \$30 - 50 |
| CABNT 51 | Cabinetmaking | \$30 - 50 |
| CABNT 51B | ADV Cabinetmaking | \$30 - 50 |
| CABNT 53 | Furn Constr/Wood | \$30 - 50 |
| FILM 1 | Intro to Film | \$5 |
| FILM 2A | Film to 1965 | \$5 |
| FILM 2B | Film after 1965 | \$5 |
| HLTH 1 | Contemp Hlth Issues | \$1 |
| MMVTC 70 | Weld & Mach Shop | \$3 |

FRESNO CITY COLLEGE
CLASS MATERIAL FEES
2000-2001

| <u>Course ID</u> | <u>Title</u> | <u>Amount</u> |
|------------------|--------------------|---------------|
| MMVTC 71 | Hydraulics-Pneum | \$3 |
| MMVTC 72 | Electrical Fund | \$3 |
| PE 15A | Weight Train - Wmn | \$4 |
| PE 15B | Weight Train - Men | \$4 |
| SPST 47 | Crim Fld Resrch | \$200 |
| SPST 77 | CAC-Diag & Repr | \$30 - 50 |
| SPST 77 | Clean Air Car 1 | \$30 - 50 |
| TA 47 | Shakespeare | \$445.46 |
| WELD 2A | Intro Weld Tech | \$30 - 50 |
| WELD 2B | Adv Mig & Tig | \$30 - 50 |
| WELD 3A | Design & Fabr | \$30 - 50 |
| WELD 3B | Adv Design & Fabr | \$30 - 50 |
| WELD 41 | Struc Steel Cert | \$30 - 50 |
| WELD 4B | Pipe, Tube & Cert | \$30 - 50 |

REEDLEY COLLEGE
CLASS MATERIAL FEES
2000-2001

FALL 2000 CLASS FEES

07/13/2000

| | | |
|----------|----------------------------|----------|
| ACCTG 1A | PRIN OF ACCTG | \$ 5.00 |
| ACCTG 1B | PRIN OF ACCTG | \$ 5.00 |
| ART 37 | COMPUTERIZED VISUAL ART | \$ 10.00 |
| ART 38 | COMPUTER DIGITAL IMAGING | \$ 10.00 |
| ART 43 | ADV PROJ STUD-COMPUTER ART | \$ 10.00 |
| ART 43 | ADV PROJ STUD-PHOTO | \$ 6.00 |
| AJTOT 10 | AUTO TECH | \$ 39.00 |
| EH 35 | FLORAL DESIGN | \$ 45.00 |
| EH 60 | ADV FLORAL DESIGN | \$ 45.00 |
| EH 60 | WEDDING FLORL ARR | \$ 45.00 |
| EH 60 | FLORL DES CAPSTNE | \$ 45.00 |
| IS 10 | KEYBOARDING | \$ 5.00 |
| IS 15 | COMPUTER CONCEPTS | \$ 5.00 |
| NR 15 | ADV FIELD STDY I | \$ 30.00 |
| NR 5 | FIREMANSHIP | \$ 35.00 |
| NR 8 | INTRO FLD STDY | \$ 30.00 |
| NR 9 | FOREST FLD STDY I | \$ 30.00 |
| PHOTO 10 | BAS BLACK/WHITE | \$ 6.00 |

SPRING 2001 CLASS FEES

| | | |
|----------|----------------------------|----------|
| ACCTG 1A | PRIN OF ACCTG | \$ 5.00 |
| ACCTG 1A | PRIN OF ACCTG | \$ 5.00 |
| ACCTG 1B | PRIN OF ACCTG | \$ 5.00 |
| ART 37 | COMPTR VISUAL ART | \$ 10.00 |
| ART 38 | COMP DIGITL IMAG | \$ 10.00 |
| ART 43 | ADV PROJ STUD-PHOTO | \$ 6.00 |
| ART 43 | ADV PROJ STUD-COMPUTER ART | \$ 10.00 |
| AJTOT 11 | AUTO TECH | \$ 39.00 |
| EH 35 | FLORAL DESIGN | \$ 40.00 |
| EH 35 | FLORAL DESIGN | \$ 40.00 |
| EH 60 | ADV FLORAL DESIGN | \$ 45.00 |
| FN 60 | Mexican Cooking | \$ 20.00 |
| IS 10 | KEYBOARDING | \$ 5.00 |
| IS 15 | COMPUTER CONCEPTS | \$ 5.00 |
| NR 10 | FORS FLD STDY II | \$ 30.00 |
| NR 16 | ADV FIELD STDS II | \$ 30.00 |
| NR 32 | MUSEUM TAXIDERMY | \$ 15.00 |
| NR 5 | FIREMANSHIP | \$ 35.00 |
| PHOTO 10 | BAS BLACK/WHITE | \$ 6.00 |

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve
Sale of Surplus DEC Computer Equipment

ITEM NO. 00-193

EXHIBIT: None

Background:

The District has accumulated obsolete Digital Equipment Corporation (DEC) computer equipment that is considered surplus and requires disposal. The identified equipment includes a VAX 4700 Mainframe, numerous terminals and printers, and other associated peripherals. This equipment has been replaced throughout the District during the migration to Datatel. According to District policy, the Administration requests Board authority to dispose of these surplus items. Because this surplus equipment only has a salvage value for specific applications and/or installations, specific vendors will be invited to submit bids for this property. As in the past, per direction of the Board of Trustees, obsolete equipment/property not sold will be made available to non-profit agencies in Fresno County.

Recommendation:

It is recommended that the Board of Trustees authorize disposal of District surplus DEC computer equipment in accordance with applicable codes and policy.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve Lease Agreement
for Fresno City College New Americans
Job Center

ITEM NO. 00-194

EXHIBIT: None

Background:

For the past several years the District has leased two separate spaces for the providing of a New Americans Job Center for Fresno City College eligible students. This program, which provides job counseling, placement, and referencing, is currently located on East Kings Canyon Road in two separate offices. One area serves as a training center while the other serves as the administrative office for the program. Currently, the total amount of lease space is 2,400 square feet.

It is recommended that a new Lease Agreement in one common space be entered into totaling 3,600 square feet, which will allow for consolidation of existing offices and expansion of the program to meet the increasing demand. The terms of the 3,600-square-foot Lease would commence September 1, 2000, through August 31, 2003, at the following rates:

| | |
|--------|------------------------------------|
| Year 1 | \$.50 per square foot (triple net) |
| Year 2 | \$.55 per square foot (triple net) |
| Year 3 | \$.60 per square foot (triple net) |

In addition, because this is a categorical program, the terms allow that, if the District's funding is cancelled, the District has a right to terminate the Lease without cost.

Recommendation:

It is recommended that the Board of Trustees:

a) authorize the District to enter into a Lease with Seecon IX Partners for the rental of 3,600 square feet at 4863 East Kings Canyon Road for the period September 1, 2000, through August 31, 2003, at the following rates:

1) Year 1 - \$.50 per square foot (triple net);

2) Year 2 - \$.55 per square foot (triple net);

3) Year 3 - \$.60 per square foot (triple net);

with terms and conditions that allow for an annual cancellation clause if categorical funding is eliminated; and

b) authorize the Chancellor or Vice Chancellor to sign the Lease Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Approve CMAS
Agreement for Purchase of Projectors,
Reedley College

ITEM NO. 00-195

EXHIBIT: None

Background:

California Multiple Award Schedule (CMAS) Agreement # 3-99-70-0943B is for the purchase of InFocus computer/video projectors. These projectors have been identified as meeting the instructional needs at Reedley College. It is anticipated that these projectors will be installed in various classrooms and computer labs throughout the campus. Additionally, items purchased against this contract may also be used at other locations throughout the District. These projectors have been utilized at Reedley College for several years and have proven to be durable, relatively maintenance free, and are backed by a three-year parts and labor warranty. The convenience and pricing of this contract has been compared with other vendors and methods of procurement, and staff is confident that this pricing is better than otherwise available.

As with all CMAS contracts, these products and/or services are from existing contracts that have been competitively bid and assessed and are offered by the State of California to meet all California procurement codes, policies and procedures. The District has previously taken advantage of CMAS contracts for purchase of various technology items for use throughout the District.

Funding for this project will be from 1999/00 Title III funds for Reedley College while any other purchases will be from various budgets as approved by the Board. The total cost for the purchase of thirteen projectors for Reedley College is \$53,001.00.

Recommendation:

It is recommended that the Board of Trustees approve participation in CMAS Agreement #3-99-70-0943B with CompView, Inc., for the purchase of computer/video projectors for Reedley College, and authorize purchase orders to be issued against this contract.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Appoint Executive Director,
Training Institute

ITEM NO. 00-196

EXHIBIT: None

Background:

This item is a placeholder pending final selection for this position.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration of Bids
Relocatable Additions,
Clovis Center

ITEM NO. 00-197

EXHIBIT: None

Background:

At the June meeting, the Board of Trustees approved the piggyback purchase of three relocatable classroom buildings for the Clovis Center campus. The placement of these relocatable buildings will create a total of six new classrooms. Bid #0001-02 provides for the necessary site improvements to allow for the placement of these relocatable buildings. Included in this project are electrical and signal system improvements, concrete and striping improvements, and ADA upgrades for existing restrooms, signage and fire alarms. Scheduling of this project will allow for placement of these relocatable classrooms during the second week of August. These classrooms should be available for occupancy by the first week of September with total project completion by September 30, 2000.

Funding for this project will be provided by 2000/01 Capital Project Funds. The engineer's estimate for this project is \$80,000.00. Bids were received from three (3) contractors as follows:

| <u>Bidder</u> | <u>Award Amount</u> |
|--------------------------------|---------------------|
| Mark Wilson Construction, Inc. | \$ 91,000.00 |
| Durham Construction Company | \$ 92,751.00 |
| Halder Construction | \$108,354.00 |

Recommendation:

It is recommended that the Board of Trustees award Bid #0001-02 in the amount of \$91,000.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Relocatable Additions at the Clovis Center, and authorize the Chancellor or Vice Chancellor-Business to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Adopt Resolution Ratifying
Purchase and Authorizing Vice Chancellor to
Execute Documents

ITEM NO. 00-198

EXHIBIT: Resolution

Background:

At the June 27, 2000, regularly scheduled Board Meeting (Closed Session) the Board of Trustees authorized the Chancellor and/or Vice Chancellor-Business to proceed with the acquisition of property located at 2024 North Glenn Avenue, Fresno, California.

The administration has completed negotiations consistent with the terms and authorization provided by the Board of Trustees. It is, therefore, appropriate for the Board to adopt a Resolution ratifying the purchase of said property and authorizing the Vice Chancellor to execute all documents relating to the property.

Based upon the escrow instructions and readiness of closing documents, August 4 has been scheduled as the date we anticipate escrow to close on the property. Upon completion of the close of escrow and acquisition of the property, it is recommended that the District commence demolition. Currently, the apartment complex is vacated and, therefore, poses an attractive nuisance, jeopardizing safety in the area. By removal of the facility, safety issues will be eliminated and the property will be in a better state to reconfigure into an expanded parking lot scheduled for Summer 2001.

Recommendation:

It is recommended that the Board or Trustees:

- a) adopt a Resolution ratifying the purchase of property located at 2024 North Glenn Avenue, Fresno, California; and
- b) authorize the Vice Chancellor-Business to execute all documents relating to the acquisition.

RESOLUTION NO. 00-198

BEFORE THE BOARD OF TRUSTEES

OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT

| | | |
|----------------------------------|---|--------------------------|
| In the Matter of the Purchase of |) | RESOLUTION RATIFYING |
| Real Property on Glenn Avenue |) | PURCHASE AND AUTHORIZING |
| |) | VICE CHANCELLOR TO |
| _____ |) | EXECUTE DOCUMENTS |

WHEREAS, the State Center Community College District desires to purchase and the owners desire to sell certain real property consisting of a residential parcel located at 2024 North Glenn Avenue in the City of Fresno; and

WHEREAS, THE District and the owners have reached agreement on the terms of the purchase and sale; and

WHEREAS, those agreements are incorporated in writings entitled "Purchase Agreement and Escrow Instructions"; the Agreement for the purchase of property at 2024 North Glenn is between the District and Lowell Wilkinson and Betty I. Wilkinson for a purchase price of \$140,000.00; and

WHEREAS, the eventual use of the property by the District will be for parking lot purposes.

NOW, THEREFORE, be it resolved by the Board of Trustees of the State Center Community College District that the Agreement described above is ratified and the Vice Chancellor-Business has been authorized and directed to execute said Agreement.

BE IT FURTHER RESOLVED that the Vice Chancellor-Business is also authorized and directed to execute a Certificate of Acceptance to be recorded with the

Deed and any other documents necessary to carry out the term of the Agreement and to close the escrow.

BE IT FURTHER RESOLVED that this Board finds that the acquisition of this property is subject to a Categorical Exemption from the California Environmental Quality Act, as set forth in California Administrative Code Section 15311, Subsection (b), and the Vice Chancellor-Business is directed to execute and file a Notice of Exemption with the Fresno County Clerk.

AYES:

NOES:

ABSENT:

Dated: August 1, 2000

President, Board of Trustees
State Center Community College District
Fresno, California

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration to Ratify Food Service Contract with Taher, Inc., Fresno City College and Madera Center ITEM NO. 00-199

EXHIBIT: None

Background:

At the June 27, 2000, regularly scheduled Board Meeting the Board of Trustees authorized the administration to enter into negotiations with Taher, Inc., for the providing of food services on the Fresno City College and Madera Center campuses. Over the past month the administration has worked with Taher, Inc., representatives, as well as legal counsel, to determine the ability of Taher to meet the District's needs, as well as to draft an Agreement regarding the services to be provided. After a thorough review, it is believed that Taher, Inc., has the experience, ability, and commitment to provide a quality food service program to the campuses. Based upon Taher's proposal, the administration has agreed to a 2000-01 basic compensation fee of \$10,000 with Taher, Inc., providing all other costs, responsibilities, and program administration. In addition, Taher, Inc., will be contributing approximately \$15,000 for facility and service-related upgrades. One change in services from previous third-party providers in recent years is the District will be responsible for the maintenance of floor care in the cafeteria area. Although this is a change from prior contracts, it is relatively standard in cafeteria out-sourced contracts.

It should be noted that Taher, Inc., has in good faith provided continuous services since the departure of Chartwells, Inc., at the end of June. The administration has, therefore, had an opportunity to work with and witness Taher, Inc.'s, abilities during the month of July and has thus far been quite impressed.

Based upon the negotiated terms and conditions, contract terms will be for a five-year period through June 30, 2005, with renegotiations regarding commissions and compensation to be undertaken after one year. If the District and/or Taher, Inc., are unable to achieve an agreed-upon compensation package for future years, the parties would have a mutual ability to terminate the contract.

Recommendation:

It is recommended that the Board of Trustees authorize the Chancellor or Vice Chancellor-Business to enter into an Agreement with Taher, Inc., for the providing of food services at the Fresno City College and Madera Center campuses under the following terms and conditions:

- a) the term of the Agreement shall be August 1, 2000, through June 30, 2005;
- b) 2000-01 compensation to SCCCD shall be \$10,000;
- c) compensation terms shall be renegotiable in Spring 2001 for successive years;
- d) if compensation levels cannot be mutually agreed to, termination clauses may be initiated;
- e) termination for "just cause" or inability to reach compensation terms for future years requires 120 days written notice;
- f) Taher, Inc., shall expend approximately \$15,000 for equipment and service upgrades; and
- g) Upon mutual agreement the terms and conditions may be extended after 2005.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 1, 2000

SUBJECT: Consideration of Legal Services for 2000-01

ITEM NO. 00-200

EXHIBIT: None

Background:

In Fall 1995 the District hired an in-house attorney to provide legal services for District-related matters. Prior to Fall 1995 the District out-sourced all of its legal services to various legal firms. Effective May 31, 2000, the District's in-house legal counsel, Mr. Joe Trofemuk, resigned to pursue an alternate career. Since May 31, the District has utilized a variety of legal firms to provide services previously conducted by Mr. Trofemuk.

Currently, the District uses several firms depending upon expertise and availability of services. Zampi and Associates from San Diego has provided the vast majority of personnel and labor-related services; County Counsel has provided general legal advice and services; and Lozano Smith has provided general legal counsel, including litigation, as well as some related personnel services. In addition, the District utilizes specialty attorneys for liability issues through the VIP JPA. The Personnel Commission attorneys are charged to the District, and on occasion, for specialty issues, the District has out-sourced with other experts.

In order to determine direction for the 2000-01 year, it has been requested that discussion of legal services be included. The administration does not have a recommendation at this time.