

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
May 1, 2001

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Leslie Thonesen at 4:02 p.m., May 1, 2001, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Leslie Thonesen, President
Dorothy Smith, Vice President
Phillip J. Forhan, Secretary
Adolfo M. Corona
Ron Manfredi
Patrick E. Patterson (arrived at 4:45 p.m.)
William J. Smith
Ernie Garcia, Student Trustee, Fresno City College

Trustee Absent Linda Harp, Student Trustee, Reedley College

Also present were:

Judith A. Redwine, Chancellor, SCCC
Thomas Crow, President, Reedley College
Dan Larios, President, Fresno City College
Jon Sharpe, Executive Vice Chancellor-Administration and Finance, SCCC
Henry Padden, Vice Chancellor-Personnel, SCCC
Shirley Bruegman, Vice Chancellor-Educational Services, SCCC
Don Yeager, Vice Chancellor-North Centers

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

Cindy Spring, Executive Secretary to the Chancellor, SCCC
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCC
Tom Riggs, Legal Counsel, Lozano Smith
Brian Speece, Assistant Vice Chancellor-Business and Operations, SCCC
Chris Caldwell, CSEA President and Staff, FCC
Art Amaro, AFT President and Staff, FCC
Allen Beck, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Holly McSwain, Classified Senate President and Staff, FCC
Randy Vogt, Director of Purchasing, SCCC
Jeff Jossierand, Director of Classified Personnel, Personnel Commission

Introduction of
Guests (continued)

Gene Blackwelder, College Business Manager, RC
Bobbie Fisher, Student, Madera Center
Elizabeth Carlisle, Executive Director, Training Institute
Ron Taylor, Dean of Instruction, RC
Michael Guerra, College Business Manager, FCC
Ann Walzberg, Instructor, FCC
Evelyn Fiorani, Duplications Supervisor, FCC
Warren Bisel, Associated Student Body, RC
Robert Fox, Dean of Students, FCC
Monica Cuevas, Director, Manchester Center, FCC
Joaquin Jimenez, District Associate Dean-Financial Aid, FCC
Tom Driscoll, Construction Services Manager, SCCC
Kathleen Bonilla, Public Information Officer, FCC
Gurdeep Sihota, Director, College Center Program, FCC
Russ Englar, Associated Student Government, FCC
Nicolas Quintana, Associated Student Government, FCC
Carolina Guerrero, Associated Student Government, FCC
Nick Avedesian, Associated Student Government, FCC
Dale Risenhoover, Associated Student Government, FCC
Jasmina Siracevsku, Associated Student Government, FCC

Approval of
Minutes

The minutes of the Board meeting of April 3, 2001, were presented for approval.

Mr. Manfredi moved for approval of the minutes with the following correction: On Page 19, under Initial Presentation of 2001-02 Decision Package Recommendations, place a period after the North Centers and change the next sentence to read: He has always believed lottery dollars should be a hard cost for equipment or capital.

The motion was seconded by Mr. Corona and carried by the following vote:

Ayes - 6
Noes - 0
Absent - 1

Delegations,
Petitions, and
Communications

Dr. Padden introduced Dr. Joan Edwards, the new Executive Director of the Foundation.

Mr. Thonesen announced that Mr. Warren Bisel is representing Linda Harp as Reedley's Student Trustee today.

Chancellor's Report

Dr. Redwine reported that yesterday was a big day for Reedley College and Fresno City College as they were honored by Assemblymembers Sarah Reyes and Mike Briggs on the House floor in Sacramento. Staff and student representatives from both

Chancellor's Report
(continued)

colleges, as well as Trustees Dorothy Smith and Les Thonesen attended the ceremony.

Campus Report,
Fresno City College

Dr. Larios reported the following from Fresno City College:

Festivities to commemorate Cinco de Mayo began today and will continue all week long with the following:

- Today's opening day events included readings by valley Chicano poets Juan Felipe Herrera and Margarita Robles. Student poets also gave readings.
- Wednesday, May 2nd is Dia de los Niños. Festivities will include a piñata, face painting and food in the Free Speech Area.
- Thursday will include educational and political speakers.
- On Friday the celebration begins at 10 a.m. with a Mariachi procession starting in front of the Library. There will be a speaker, crowning of the Cinco de Mayo Queen, dancers and food booths.

Two student athletes have made commitments to play basketball at four-year universities next year. Rochelle Ortega has signed a letter of intent with Cal State Fullerton. The former Roosevelt High School standout was named to the All-Central Valley Conference first team. Wil Frisby was also a first team All-Central Valley Conference selection this year. Next year he'll play for the University of Miami. In 22 games with the Rams, he averaged 18.5 points and 10.8 rebounds.

Congratulations are in order for the softball team. They are this year's Central Valley Conference champions. They will begin post-season play this Saturday against Shasta College. And to add to the excitement, Rams head coach Rhonda Williams was named coach of the year in the conference and in Northern California. Two players were named NorCal first team

It's almost time to hear *Pomp and Circumstance* as the 2001 Commencement Ceremony approaches. The ceremony is scheduled for Friday, May 18 at Selland Arena. Over 1,000 students will graduate with Associate degrees. On Saturday, May 12 thousands of students will be recognized for other accomplishments. The Certificate of Completion Ceremony will be held at 1 p.m. The Certificate of Achievement Ceremony will take place at 3 p.m. and the Honors Ceremony is scheduled for 6 p.m. All three of these ceremonies will be held at a new location this year, the Warnor's Theatre.

Fresno City College's student newspaper, *The Rampage*, had its most successful performance at the Journalism Association of

Campus Report,
Fresno City College
(continued)

Community College conference April 27-28 at Fresno State. The staff collected seven awards including a first place award for Wendy Alexander for a bring-I photo. Six others received honorable mentions. The students competed against 60 other community college newspapers.

You are invited to a staged reading of a new play, "Painting Landscapes" by faculty member Chuck Erven. The reading will be held on May 7th at 7:30 p.m. in the Studio Theatre. The reading is part of developing the play for a main stage production in the fall. A discussion will follow the performance.

The Fresno City College newsletter "City at Large" continues to be an award winning publication. The newsletter received a first place award from the Community College Public Relations Organization at its recent conference.

Campus Report,
Reedley College

The first-ever districtwide Classified Staff Professionals Staff Development Conference was a resounding success with 300 luncheon attendees and 280 people attending the breakout sessions. Phil Forhan and Dottie Smith represented the Board of Trustees at the conference – Ms. Smith was a member of the steering committee.

Reedley College will celebrate its 75th Anniversary at a celebration on Friday, May 11 at 12:00 p.m. in the college cafeteria. There will be special presentations to celebrate the occasion. Everyone is invited to attend.

The RC French Club is hosting the 2nd Annual French Film Festival. The final film, *Lovers on the Bridge*, will be shown on May 4 at 1:00 p.m. in room HUM 59. Admission is free.

The 2001 Latino Film festival continues with *I Don't Want to Talk About It* on Friday, May 4 and *Absolute Power* on Friday, May 11. The public is invited and admission is free.

The Baroque Strings and Community Orchestra's annual Spring Concert will be held on Monday, May 7, at 7:30 p.m. in the Forum Hall. The public is invited to attend and admission is free.

The College will host the annual Staff Recognition Ceremony for Reedley and the North Centers on Thursday, May 10, at 1:30 p.m. in the college cafeteria.

Students from the RC ESL department will present plays performed in English and Spanish on Friday, 11, 2001 in the RC Student Lounge from 10:00 a.m. to 12:00 p.m.

Campus Report,
Reedley College
(continued)

The Dental Assisting Program will hold its annual Pinning Ceremony on Thursday, April 24, at 7:30 p.m. in the college cafeteria. Twenty-nine students will be graduating from the program.

Campus Report,
North Centers

Dr. Yeager reported the following from the North Centers:

The first in a series of professional development short-courses was offered to employees of the Madera County Department of Social Services during the month of April, with 30 managers in attendance. The title of the first class was "Attitudes, Values, and Ethics in the Work Place." Between now and March of 2002, the Madera Center will be offering 24 of these courses which are being offered for credit, and were custom-designed at the request of the Department of Social Services.

Jennifer Gray, Biology Instructor, and three Madera Center students (Ling Xiong, Tia Yang and Ana Villalvaso) presented results of their research projects at the 22nd Annual Central California Research Symposium on April 20 at CSU Fresno. The research was conducted as part of a joint project with the State Department of Justice Bureau of Forensic Services, Fresno Regional Laboratory, and as a part of the National Institutes of Health "Bridges to the Baccalaureate Program" in which the North Centers have been involved.

The Madera Chamber of Commerce "Business Extravaganza, 2001" was held at the Madera Fairgrounds in April. Special guests were Ken Norton, Sr., former heavyweight boxing champion, and Kopi Sotiropulos, Channel 26 weather caster. The North Centers had representation at the Madera County Workforce Assistance Center booth and the North Centers' informational booth. Over 500 individuals walked by the North Centers' booth and many received information about the Centers.

A "Cinco de Mayo" celebration was held earlier today at the Madera Center. Brave souls participated in the Salsa contest, tasting them all to see which was the spiciest and the tastiest. A dance group led by community volunteer, Helen Serrano, and made up of students from local middle schools, performed folk dances. There was also a "Grito" contest, to see who could let out the loudest traditional "grito" or yell, and children from the Child Development Learning Center tried their hand at breaking a piñata.

The North Centers' Associated Student Body will hold its first annual Awards Banquet at Laucks Inn of Madera on May 4th. The banquet will recognize students who have given of their time and

Campus Report,
North Centers
(continued)

energy to their campus and community. Advisors and faculty will also be recognized.

The North Centers' Student Art Exhibition will take place from May 2nd through May 11th at the Madera Center. The exhibition will feature work from artists selected for "The Review," which is the North Centers' Literary Art Journal. Artwork will be matted and hung for viewing in the student lounge/cafeteria for the duration of the exhibition. A reception will be held on Wednesday, May 9th from 4:00-7:00 pm.

The annual Madera Chamber of Commerce "Salute to Education" mixer will be held at the Madera Center on May 10th. An outdoor reception will begin at 5:00 p.m., with the awards ceremony to follow at 6:00 p.m. in the Assembly Hall. Final plans are in place for the North Centers' Commencement Ceremony to be held on May 18th at 6:30 p.m. at the Madera Center. Dr. Julia O'Kane, Superintendent of the Madera Unified School District, will be the commencement speaker. The Madera Child Development Learning Center will hold a pre-school graduation ceremony on May 11th at 6:00 p.m. at the Center. Light refreshments will be served following the ceremony. Sixty parents and relatives are expected to attend.

Mr. Manfredi requested that the Board receive, on a regular basis, copies of *Northern Exposure*, *The Rampage*, and *The Chant*.

Academic Senate
Report

Mr. Allen Beck, Fresno City College Academic Senate President, reported that at the State Academic Senate Plenary Session Lacy Barnes-Mileham was elected as the North Representative. The biology and anthropology departments have put together a lecture series and exhibit at the Fresno City College Museum of Anthropology. The new exhibit entitled, "Vanishing Places, Endangered People: Greater Amazonia," will house approximately 50 Brazilian artifacts from different indigenous tribes, showing the effects of culture contact and loss of environmental resources. World-renowned Brazilian expert, Dr. Nelson DaSilva, professor of zoology at the Catholic University of Goias, will speak at the reception officially opening the exhibit, as well as give free lectures on campus, local high schools, and California State University, Fresno. Mr. Beck concluded his presentation by stating this was his last meeting as President of the Academic Senate, as Ann Walzberg was recently elected as the new President.

Classified Senate
Report

Ms. Holly McSwain, Fresno City College Classified Senate President, gave an overview of the past year's activities to include: Districtwide Classified Staff Development Day on April 10; mini-training workshops; New Employee Orientation; revision of the Constitution and Bylaws; and establishment of the Travel and Conference Committee. She added that this is also her last meeting as President as elections for new Senate officers are currently being held.

Associated Student
Body Report

Mr. Ernie Garcia, Fresno City College Student Trustee, presented a video highlighting the past year's student activities. He also introduced Dale Risenhoover, Outgoing Senate President; Russ Englar, Office Manager; Nicholas Quintana, Senator; Nick Avedesian, Senator; and Gurdeep Sihota, College Center Director.

Report on Tools for
Tolerance
Conference

Mr. Ron Taylor, Dean of Instruction at Reedley College, stated that he was one of four staff members that attended the Tools for Tolerance Conference held on March 18-19, 2001, at the Museum of Tolerance in Los Angeles, California. Joining him at the conference were Trustee Dorothy Smith; Peg Mericle, Associate Dean of Instruction-Social Sciences Division at Fresno City College; and Dympna Ugwu-Oju, English Instructor at the North Centers. He explained that the Museum is a high-tech, hands-on experimental museum that focuses on two themes through unique interactive exhibits: (1) the dynamics of racism and prejudice in America and, (2) the history of the Holocaust. Mr. Taylor stated that the conference was a life-changing experience and gave the team the sense of a new awakening regarding the unconscious forms of discriminatory thinking and behavior and the need to do something. The team recommends sending additional groups for the training in an effort to form a renewed effort on hiring diversity and attention to multicultural education.

Trustee Dorothy Smith expressed her support of sending additional diverse groups of employees for the training. She stated that we have to open our hearts and minds, live it and do it, to make the world a better place.

Mr. Forhan stated that the District cannot send all staff members, but would propose funds be made available for Terry Roberts to be brought in for a day of campus workshops and presentations.

Consent Agenda
Action

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

Employment and
Resignation,
Retirement, and
Transfer,
Certificated
Personnel
[01-89]
Action

approve certificated personnel recommendations, Items A through D, as amended. (Lists A through D are herewith made a part of these minutes as Appendix I, 01-89).

Employment,
Change of Status,
Termination, and
Resignation,
Classified Personnel
[01-90]
Action

approve classified personnel recommendations, Items A through F, as presented. (Lists A through F are herewith made a part of these minutes as Appendix II, 01-90).

Resolution of
Layoff, Classified
Personnel in
Categorically
Funded Position,
Vocational Training
Center
[01-91]
Action

adopt, as presented, the Resolution in the Matter of Reduction of Classified Services for the 2000-01 college year, and direct the Human Resources Office to serve upon the affected employee, in accordance with the provisions of Education Code 88017, written notice of the employee's layoff effective at the end of the college year, displacement rights, and re-employment rights, if any.

Consideration to
Approve Out-of-
State Travel,
Students in Free
Enterprise Team,
Fresno City College
[01-92]
Action

approve out-of-state travel for the Students in Free Enterprise Team, Fresno City College, to attend the International Exposition Finals in Kansas City, Missouri, May 13-15, 2001, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Contracts
between State
Center Community
College District, the
California
Department of
Education, and the
California
Community
Colleges
Chancellor's Office
[01-93]
Action

No contract renewals were presented.

Review of District
Warrants and
Checks
[01-94]
Action

review and sign the warrants register for the period
March 27, 2001, to April 19, 2001, in the total amount of
\$4,499,407.46.

review and sign the check registers for the Fresno City College
and Reedley College Co-Curricular and Bookstore Accounts for
the period March 19, 2001, to April 22, 2001, in the amount of
\$298,535.11.

Financial Analyses
of Enterprise and
Special Revenue
Operations
[01-95]
Action

Received as information only.

Budget Transfers
and Adjustments
Report
[01-96]
Action

Received as information only.

Consideration to
Accept Construction
Project, Library
Electrical/Data
Project, Fresno City
College
[01-97]
Action

- a) accept the project for the Library Electrical/Data Project,
Fresno City College; and
- b) authorize the Chancellor or Executive Vice Chancellor to
file a Notice of Completion with the County Recorder.

Consideration of
Application for
Leave to Present
Late Claim on
Behalf of Kimberly
Bryson-Heringer
[01-98]
Action

reject the Application for Leave to Present Late Claim on Behalf of Claimant Kimberly Bryson-Heringer and direct the Executive Vice Chancellor to give written notice of said action to the claimant.

Consideration to
Approve Sale of
Surplus Property
[01-99]
Action

authorize disposal of District surplus property by auction.

Consideration to
Approve Agreement
with Selma Fire
Department, Fresno
City College
[01-100]
Action

- a) authorize an Agreement with the Selma 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 Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to
Approve Agreement
with City College of
San Francisco,
Fresno City College
[01-101]
Action

- a) authorize a Sub-recipient Project Agreement with the City of San Francisco for the providing of a California Early Childhood Mentoring Program/Enhanced Mentor Program for the period of January 1, 2001, through December 31, 2002, in an amount not to exceed \$124,639.00; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration of
Resolution and
Agreement for
2001-02
WorkAbility III
Program, Fresno
City College
[01-102]
Action

- a) approve the Fresno City College 2001-02 WorkAbility III Agreement;
- b) authorize the Executive Vice Chancellor 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.

Consideration to
Approve Agreement
with the California
Conservation Corps,
Reedley College
[01-103]
Action

- a) authorize an Agreement with the California Conservation Corps for the providing of on-site educational services for an introduction to forestry, chain saw training, and fire training at Reedley College for the period February 1, 2001, through June 30, 2001, in an amount not to exceed \$5,800.00; and
- b) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

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

Consideration of
Appointment, Legal
Counsel
[01-104]
No Action

Dr. Padden stated this item was a placeholder pending final selection of the Legal Counsel position. He requested this item be tabled, as the search for this position has been reopened.

Consideration to
Participate in the
San Joaquin Valley
Consortium of
Community College
Trustees
[01-105]
Action

Mr. Thonesen stated that the Board President of the Kern Community College District has contacted our Board of Trustees regarding joining in the development of a San Joaquin Valley Consortium of Community College Trustees. The basic goal of the Consortium would be to assist legislators in focusing more attention on the educational needs of the Valley and in particular, community colleges.

Following a brief discussion, it was agreed to participate in the Consortium with Trustee Thonesen being the representative.

Dr. Redwine noted that representatives from the District had a rather intensive day in Sacramento last week, along with Trustees William Smith and Phil Forhan. Meetings were held with Assemblymember Reyes, Senator Costa, and the staff from Senators Monteith and Poochigian's office. Even though the energy crisis is in the forefront, the team was able to request support for the budget as presented in January through the May Revise.

Consideration to
Approve 2001-02
Decision Packages
[01-106]

Mr. Sharpe stated that last month the administration presented to the Board its recommendations for the 2001-02 Decision Packages, and as part of that, the Board asked to defer consideration of the Supplemental Decision Packages until after the Retreat. The administration is now recommending approval of the regular Decision Package items, totaling \$2.4 million of the \$2.7 million.

Mr. Manfredi commented that he had a correction on the minutes this time because he expressed some concerns at the last meeting. He believes that 90% of the proposal is very strong and there are equipment and capital improvement needs. However, he is again concerned about the inequitable balance regarding the distribution between the sites. Regarding staff development, he believes it should be done on a continuing basis but doesn't see any specifics listed, nor does he know if the North Centers are included with Reedley College. Under Marketing and Branding, the figures show zero for the North Centers. Again, he is concerned about the distribution of dollars, and with the energy situation the District is in for a terrible year and a terrible next two years. If there is not more equability, maybe some staff development dollars should be eliminated in order to save. He cannot support this proposal as presented.

Dr. Redwine noted that the funding information is distributed to the colleges and North Centers and they determine the allocation of funds for their sites.

Mr. Sharpe also explained that the dollars are given to the North Centers and they determine how the monies will be used. If you look at it on an FTES or square footage basis then it is not an "equitable" distribution; however, because the North Centers' facilities and equipment are newer, they have fewer needs than the colleges. He pointed out that the North Centers' distribution is the same as the last two years.

Mr. Manfredi stated he realized that the campuses give the ratings on the dollars; however, the dollars themselves are inequitable and have been for several years, especially in the staff development area.

Mr. Sharpe stated that the decision by Fresno City College and Reedley College to put money into staff development is their choice.

Dr. Redwine stated there is a very different type of faculty group at the North Centers inasmuch they have all been hired

Consideration to
Approve 2001-02
Decision Packages
[01-106]
(continued)

within the last couple of years. Many of them are recent graduates and they come here with the latest and greatest skills in technology and there is not the same amount of retraining that needs to occur as some of the older colleges.

Dr. Yeager noted that the North Centers share with Reedley College on staff development activities.

Mr. Manfredi questioned Marketing and Branding for the Centers. Mr. Sharpe stated that again this is a priority from the campus. The campus does have a liaison and is also recommending, through Partnership for Excellence funding, the addition of a Public Information Officer. He also noted that the districtwide staff development funds are shared throughout the district.

Mr. Forhan stated that AB 1725 requires a certain amount to be spent for staff development. Mr. Sharpe concurred and added that the colleges can spend non-lottery monies on staff development. Overall, more money is spent on staff development than shown in the Decision Package budget.

Mr. Manfredi stated he is questioning if staff development dollars should be included in the Decision Packages considering the current energy crisis.

Mr. Forhan questioned if the monies should be frozen until the final budget is resolved.

Mr. Manfredi stated that staff development is an on-going situation as dollars are spread throughout the budget for training, travel, etc. The funds in question are icing on the cake.

Mr. Patterson commented that staff development dollars are minor as compared to the overall request.

Action

A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees approve the 2001-02 “regular” Decision Package recommendations included in the 2001-02 Decision Package document. The motion carried by the following vote:

Ayes - 6
Noes - 1 (Mr. Manfredi)
Absent - 0

Consideration of
Quarterly Financial
Status Report
[01-107]

Mr. Sharpe stated that the third quarter Financial Status Report for 2000-01 fiscal year has no surprises. One disappointment is that the enrollment has gone down from P1 to P2; however, the District is still up 4.25% districtwide. Overall the District has no fiscal problems and expects to end the year on a positive note.

Mr. Manfredi questioned the percentage of Academic Salaries Available on Pages 5, 6, and 7 and asked if the percentage shouldn't be approximately 30%. Mr. Sharpe explained there are three remaining months, and although a great number of the faculty salaries are not spread over twelve months, the percentage depends upon the campus, faculty, and number of adjunct faculty. Essentially after May 15 there is very little cost until the start up of the next school year. It should be around 16 to 18%; however there is a lesser percentage on the North Center sites as they expended a great deal of money during the first semester on adjunct classes and it will be made up in other areas.

Action

The Board acknowledged receipt of the Quarterly Financial Status Report (CCFS-311Q) as presented.

Consideration of
Bids, Signage
Project, Fresno City
College
[01-108]
No Action

Mr. Sharpe stated this item has been tabled. He explained that this is the third time in the last two years that this item has been before the Board. It is for signage at Reedley and Fresno City College, including three electronic signs. The District received good bids and they were within budget; unfortunately the low bidder has a clerical error in their bid relative to the listing of a subcontractor and the administration believes it is in everyone's best interest to rebid the project.

Consideration of
Bids, Purchase of
Caterpillar Backhoe,
Reedley College
[01-109]

Mr. Sharpe reported that this bid is for the addition of a Caterpillar Backhoe that will be used in the Caterpillar Diesel Maintenance Program, which explains why the Caterpillar name was specified in the bid. This is a grant-funded project and is a sole source project. The District chose to bid it because there are multiple dealers that had the availability to bid on the project. In some cases dealers are regionalized and can't cross boundaries; however, in this case it was open and only one bid was received. It has been verified that the District received a competitive bid.

Action

A motion was made by Mr. Manfredi and seconded by Mr. Corona that the Board of Trustees award Bid #0001-18 in the amount of \$61,531.00 to Quinn Company, the lowest responsible bidder for the purchase of a Caterpillar Backhoe at

Consideration of
Bids, Purchase of
Caterpillar Backhoe,
Reedley College
[01-109]
(continued)

Reedley College and authorize a purchase order to be issued against the bid. The motion carried unanimously.

Mr. Manfredi stated that the technology is why this equipment is needed, but the technology changes quickly and we don't get the hours on the machine. He questioned if the backhoe would be held for a long time. Dr. Crow responded that the equipment will be used for a long time as it is not a high turnover piece of equipment.

Consideration of
Resolution
Authorizing
Submittal of Final
Project Proposals
[01-110]

Mr. Sharpe stated that as the Board is aware there are several steps and several years in the overall process to access state dollars from the project commencement to actual project completion. In fact, the average timeline is approximately seven years. Last year the Board approved the submittal of two initial project proposals: one for the modernization of the Applied Technology Division at Fresno City College, and one for the modernization and expansion of the Vocational Training Center. We have been advised by the State Chancellor's Office that these projects were accepted, meet eligibility guidelines, and are being recommended for submission of a final project proposal which would then be followed by the development of plans, ultimately working drawings, and finally construction. Mr. Sharpe added that he does not believe the District will be funded next year for the plans and working drawings as that money is spoken for; however, it does position the District for the future. Also being recommended are two additional IPP's which do not require Board resolution as the FPP's do.

Action

A motion was made by Mr. Manfredi and seconded by Ms. Smith that the Board of Trustees approve a Resolution authorizing submittal of Final Project Proposals for the Modernization of the Applied Technology Division at Fresno City College and Modernization/Expansion of the Vocational Training Center. The motion carried unanimously.

Mr. Forhan questioned if there is any correlation between these items and the Capital Improvement Program. Mr. Sharpe stated that the Capital Facilities Committee meets for the second time on Wednesday evening. The Presidents will be presenting the needs on the campuses and the projects will be discussed with the committee and considered in the overall context of alternative funding. The new Capital Outlay criteria, which will be before the Board of Governors in the near future, will give priority points for Districts contributing to these types of projects.

Reports of Board
Members

Mr. Warren Bisel, reporting on behalf of Reedley Student Trustee Linda Harp, stated that several students recently attended the CalSACC Conference and learned many new ideas which can be incorporated into the campus. The annual Tiger Awards will be presented on May 2 and provide an opportunity for family and friends to share in the success of their students. Activities to celebrate Cinco de Mayo include: Clovis High School's Marimba Band and Dancers on May 3; Mariachi Tenochtitlan, OASIS Club Food Booth, Prize Drawing, and Cinco de Mayo Dance, all on May 4. Tiger Football will host the 12th Annual Kick-Off Classic Wine Tasting and Dinner on May 11 at the McClarty residence in Reedley. The athletic program is rounding out a successful season with the Men's and Women's Tennis Teams at the NorCal Championships on May 3-5, the Track and Field Team at the NorCal Trials on May 5, and the Golf Team at the NorCal Tournament on May 7. The College's 74th Commencement Ceremony will be held on Friday, May 18 at 6:30 p.m. on the lawn adjacent to the Library.

Mr. Ernie Garcia, Fresno City College Student Trustee, reported that several ASB students also attended the CalSACC conference, and election for new ASB officers is currently being held.

Mr. Manfredi stated that last month he reported that he was working with Candy Hanson from the Export Center regarding a seminar on exporting and they were able to put together a program for twelve Westside agribusiness leaders. It was a successful seminar and was also attended by a representative from the Department of Commerce. He added that he enjoyed Dr. Taylor's presentation on Tools for Tolerance and recommended the following books: *Rain of Gold* and *Wild Steps of Heaven* both by Victor Villasenor, and *The Bluest Eye* by Toni Morrison.

Mr. Corona reported that he attended the Fresno City College 90th Birthday Celebration and was impressed by the concise and very nice presentation. Regarding the classified professionals, he had the pleasure of viewing the campus and the grounds are beautiful. He made an effort to speak with one of the groundsman and thanked him for his fine and dedicated work. The joint meeting with the City Council and Mayor went very well. He was impressed by our staff's presentation, how they handled the data, and diplomatically addressed the concerns that the Council had regarding the new campus.

Report of Board
Members
(continued)

Mr. Smith stated that he also has attended several District events in the last few weeks. He commended the Chancellor and administration for a number of events that really highlighted our efforts in the community and extend our hand in a cooperative spirit. Several meetings have been held with the Mayor and City Council, including a reception in the Chancellor's home whereby several newly elected officials, both City Council and Board of Supervisors, were recognized. The Foundation Board members also attended the event and it gave an opportunity for members of the community who have a high profile and are active in supporting our district to participate. These events create a better understanding of what we do and how we function in the community.

Mr. Forhan commended Student Trustee Ernie Garcia for the great video presentation.

Ms. Smith reported that the Classified Professionals Workshop was a great occasion. The keynote speaker, Patricia Sever, had many good things to say about Trustee Forhan and she now has a brand new respect for him, as she was not aware of some of the things he is doing and speaking for regarding the District as a member of the Board of Governors. It was also mentioned how he always speaks for the classified personnel. Ms. Smith also expressed her appreciation to Holly McSwain and encouraged her to become active not only locally, but also statewide regarding classified issues. She noted the resolution presented in Sacramento yesterday by Assemblymembers Reyes and Briggs honoring Reedley College on their 75th birthday and Fresno City College on their 90th birthday. Ms. Smith concluded by saying she is very pleased with the activities over the past month and is looking forward to graduation on the 18th.

Mr. Thonesen stated that he thought the joint meeting with the Mayor and City Council went well and there was a lot of good dialog. The City believes the new campus should be placed in southeast Fresno. The facts were presented why we are going to the northeast, the number of students there, how funding for community colleges works, and the point was made that the District had no plans to abandon Fresno City College. There are premier courses at Fresno City College and the Board is not interested in moving the courses or creating an inner city campus. It has always been the Board's goal that wherever the students are, the District will be there. It was a very productive meeting and hopefully it created a better understanding.

Report of Board
Members
(continued)

Mr. Thonesen added that he also attended the Reedley College Ag Backer's Council and he was recognized as the oldest graduate present at the meeting.

Future Agenda
Items

Mr. Smith stated he would like a general update on legal services, i.e., costs, pending litigation, etc.

Closed Session

Mr. Thonesen stated that the PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE item has been pulled from closed session. The Board, in closed session, will be discussing the following: PUBLIC EMPLOYMENT PERFORMANCE EVALUATION, Vice Chancellor-Personnel, Pursuant to Government Code Section 54957.


Mr. Thonesen declared a recess at 5:45 p.m.

Open Session

The Board moved into open session at 6:28 p.m. and Mr. Thonesen announced the Board had nothing to report from closed session.

Adjournment

The meeting was adjourned at 6:29 p.m. by the unanimous consent of the Board.



Phillip J. Forhan
Secretary, Board of Trustees
State Center Community College District

PJF:cs

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position
Balogh, David	FCC	II, 1	\$41,159	Physics Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Blackerby-Slater Laurel	FCC	II, 6	\$51,099	Mathematics Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Brown, Gennean	FCC	III, 1	\$43,459	Developmental English Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Brown, Robert	FCC	III, 6	\$61,845	Counselor, Student Athlete Program
(New applicant) (First contract, July 1, 2001 – June 30, 2002)				
Campbell, Lynn	FCC	II, 6	\$51,099	Developmental English (Reading) Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Carroll, Jean	RC	II, 3	\$45,132	English as A Second Language Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				

A. Recommendation to employ the following persons (continued):

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Castaneda, Jose	Clovis	IV, 6	\$55,700	Business Education Instructor
(Current temporary faculty) (Second contract, August 16, 2001 – May 24, 2002)				
Cho, John	FCC	V, 2	50,047	Asian American Studies Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Colbert, Kristine	FCC	IV, 6	\$55,700	Child Development Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Dunklin, Marianne	FCC	V, 6	\$59,438	Business Administration Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Fitzer, John	FCC	V, 6	\$59,438	ESL Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Friesen, Tiffany	FCC	III, 6	\$53,398	Mathematics Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Holland, Nancy	FCC	IV, 6	\$55,700	Business Administration Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				

A. Recommendation to employ the following persons (continued):

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Huneault-Schultze, Sylvie	FCC	II, 2	\$43,147	English as a Second Language Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
Johnsen, Jim	Clovis	II, 6	\$51,099	Political Science Instructor
(New applicant) (First contract, August 16, 2001 – May 24, 2002)				
McLeod, Todd	FCC	II, 2	\$43,147	Information Systems Instructor
(Current categorically funded faculty) (First contract, August 16, 2001 – May 24, 2002)				
Millar, Brad	Madera	II, 1	\$41,159	Speech/Communication Instructor
(Current classified and adjunct employee) (First contract, August 16, 2001 – May 24, 2002)				
Miller, Mary Beth	FCC	II, 3	45,132	Child Development Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Novatne, Lauren	RC	II, 2	\$43,147	Physics Instructor
(Former adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Robledo, Danielle	RC	II, 1	\$41,159	English Instructor
(Former adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				

A. Recommendation to employ the following persons (continued):

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Spittle, Reginald	Madera	V, 6	\$57,997	Political Science Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Steele, Ronald	FCC	V, 6	\$67,172	Counselor, Orientation & Eagle 3 Program
(Current adjunct faculty) (First contract, July 1, 2001 – June 30, 2002)				
Thiessen, Jolene	FCC	V, 9	\$63,963	Business & Technology Instructor
(Current categorically funded faculty) (First contract, August 16, 2001 – May 24, 2002)				
Vagim, Nancy	Clovis	II, 6	\$51,099	Speech/ Communication Instructor
(Current adjunct faculty) (First contract, August 16, 2001 – May 24, 2002)				
Valencia, III Carlos	FCC	IV, 6	\$55,700	Mathematics Instructor
(Former adjunct faculty) (Temporary contract, August 16, 2001 – May 24, 2002)				
Woolsey, Denise	FCC	III, 10	\$61,349	Business & Technology Instructor
(Current categorically funded faculty) (First contract, August 16, 2001 – May 24, 2002)				

B. Recommendation to accept resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Melville, Pamela	RC	May 18, 2001	Business Instructor

C. Recommendation to accept resignation for the purpose of retirement from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Whitt, C. Thomas	FCC	May 18, 2001	Criminology Instructor

D. Recommendation to transfer the following persons:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Position</u>
Abbott, Anthony	RC	Clovis	Physics Instructor
Haug, Paula	Madera	FCC	Speech Instructor
Teng, Loretta	FCC Counselor	FCC	Title V Co- Coordinator: Learning Community Instruction

CLASSIFIED PERSONNEL RECOMMENDATIONS

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step/Salary</u>	<u>Date</u>
Johnson, Susan	FCC	Department Secretary Position No. 2287	44-A \$2129	4/18/01
Nakamura, Kimberly	RC	Accounting Technician I Position No. 3015	57-A \$2926	4/23/01

B. Recommendation to employ the following persons (Ed Code 88076):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Glandon, Natalie	RC	Department Secretary	\$ 6.65	3/29/01
Henry, Jeremiah	RC	Instructional Technician	8.31	4/2/01
Eriksen, Sean	FCC	Program Specialist I	13.44	4/4/01

C. Recommendation to employ the following persons (provisional - filling vacant position pending recruitment/selection):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Barela, Ernest	FCC	Instructional Aide	6.25	3/27/01
Crawford, Janelta	FCC	Office Assistant I	6.25	3/27/01
Orosco, Linda	FCC	Office Assistant I	6.25	4/2/01
Wilk, Jennifer	FCC	Office Assistant I	6.25	3/21/01
Stovall, Callie	FCC	Department Secretary	6.65	3/22/01

C. Recommendation to employ the following persons (provisional - filling vacant position pending recruitment/selection) (continued):

Name	Location	Classification	Hourly Rate	Date
Lescoulie, Doug	FCC	Custodian	6.65	3/26/01
Vallin, Jennie	FCC	Custodian	6.65	3/28/01
Mendez, Lisa	FCC	Department Secretary	6.65	3/16/01
McGraw, Brenda	FCC	Office Assistant III	7.48	3/5/01
Lehn, Randi	FCC	Office Assistant III	7.48	4/4/01
Norman, Nancy	FCC	Office Assistant III	7.48	3/29/01
Torres, Esteban	FCC	Accounting Technician I	9.47	3/19/01
Raun, Jared	FCC	Educational Advisor	9.70	3/29/01

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

Name	Location	Classification	Range/Step	Date
Lee, Donna	FCC	Office Assistant II Position No. 2018 to	41-D \$2288 41-D+6%	4/16/01 thru 5/24/01
(Pursuant to current CSEA agreement, Article 34, Section 8)				
Calderon, Jesse	RC	Micro Computer Res Tech Position No. 3028 to	63-E \$4113 63-E+5%	4/1/01 thru 6/30/01
(Pursuant to current CSEA agreement, Article 34, Section 8)				
Baker, Donna	RC	Micro Computer Res Tech Position No. 3124 to	63-D \$3918 63-D+5%	4/1/01 thru 6/30/01

E. Recommendation to approve the termination of the following employee (probationary):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Bedoian, Irene	FCC	Instructional Aide – CDC	3/31/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Juarez, Claudia	FCC	Office Assistant II Position No. 2314	4/7/01