

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
September 4, 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 4:03 p.m., September 4, 2001, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Leslie Thonesen, President
Dorothy Smith, Vice President (left at 5:00 p.m.)
Phillip J. Forhan, Secretary (arrived at 4:09 p.m.)
Adolfo M. Corona
Ron Manfredi
Patrick E. Patterson (arrived at 4:08 p.m.)
William J. Smith (arrived at 6:10 p.m.)
Margaret Todd, Student Trustee, FCC
Warren Bisel, Student Trustee, RC

Also present were:

Judith A. Redwine, Chancellor, SCCCCD
Art Elish, Interim President, Fresno City College
Tom Crow, President, Reedley College
Jon Sharpe, Executive Vice Chancellor-Administration and Finance, SCCCCD
Shirley Bruegman, Vice Chancellor-Educational Services & Planning, SCCCCD
Don Yeager, Vice Chancellor-North Centers
Randy Rowe, Associate Vice Chancellor-Human Resources, SCCCCD

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCCD
Joan Edwards, Executive Director, SCCC Foundation
Jerry Behrens, Legal Counsel, Lozano Smith
Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCCD
Art Amaro, AFT President and Staff, FCC
Ann Walzberg, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Irene Archuleta, Classified Senate President and Staff, FCC
Lisa McAndrews, Classified Senate President and Staff, RC
Randy Vogt, Director of Purchasing, SCCCCD
Jeff Josserand, Director of Classified Personnel, Personnel Commission
Gene Blackwelder, College Business Manager, RC

Introduction of
Guests (continued)

Elizabeth Carlisle, Executive Director, Training Institute
Ron Taylor, Dean of Instruction, RC
Michael Guerra, College Business Manager, FCC
Robert Fox, Dean of Students, FCC
Kathleen Bonilla, Public Information Officer, FCC
Gurdeep Sihota, Director, College Center Program, FCC
Terry Kershaw, Dean of Instruction and Student Services, NC
Ed Eng, Director of Finance, SCCCCD
Sherian Eckenrod, Associate Dean of Instruction-Business
Division, FCC
Ernie Smith, Associate Dean of Students, CalWORKs Program,
FCC
Monica Cuevas, Director, Manchester Center, FCC
Rick Christl, Associate Dean of Instruction-Applied Technology
Division, FCC
Tony Cantu, Dean of Instruction, FCC
Marvin Reyes, Chief of Police, SCCCCD
Jerry Kirkhart, Instructor, FCC
Mike Haney, Instructor, FCC
Bobbie Fisher, Student, Madera Center
Cyndie Sine, Coordinator of Planning, Faculty Development, and
Program Review, FCC
Ken Machoian, The Training Institute
Jill Harmon, Counselor/Transfer Center Coordinator, FCC
Carl Simms, Director-Maintenance and Operations, SCCCCD
Jon Wilson, Distance Education Support Technician, FCC
Allen Beck, Instructor, FCC
John Spolsdoff, Director, Student Success and Honors, FCC
Deborah Lencioni, Instructor, RC
Carolyn Drake, Associate Dean of Instruction, Health Sciences
Division, FCC
John Cummings, District Dean of Admissions and Records,
SCCCCD

Approval of Minutes

The minutes of the Board meeting of August 7, 2001, were
presented for approval.

A motion was made by Ms. Smith and seconded by Mr. Manfredi
that the minutes of August 7, 2001, be approved as presented.
The motion carried by the following vote:

Ayes - 4
Noes - 0
Absent - 3

Delegations,
Petitions, and
Communications

There were no delegations, petitions, and or communications.

Chancellor's Report

Dr. Redwine reported that the search for the Fresno City College president's position will kick off tomorrow for the employee community and students. A series of town, small group, and individual meetings have been planned by the Academic Senate and Classified Senate, which will provide a tremendous amount of input for the committee regarding the characteristics desired in the new president.

Dr. Redwine also stated that things are moving forward in regard to the budget for some type of restoration. She thanked everyone that had contacted the governor's office and legislature in support of restoring the community college budget.

Ms. Smith questioned if the Presidential Search Committee was in place. Dr. Redwine stated that the committee is still being formed and the Board will be advised of the members.

Campus Report,
Fresno City College

Dr. Elish reported the following from Fresno City College:

Forty-six students went through the 20-hour weeklong AmeriCorps orientation and Rolling Reader training the week of August 13. These students will be volunteering as reading tutors in the elementary schools for the next semester for 10-19 hours per week. AmeriCorps is a national service program that provides education awards for students in exchange for community service. FCC's AmeriCorps' focus is on literacy.

District Associate Dean of Financial Aid Joaquin Jimenez reports that the District has just ended their biggest financial aid year for 2000-2001. This is both for the number of students receiving financial aid and the amount of money awarded:

- 22,000 students (approximately 15,000 students at FCC and over 7,000 students at Reedley/North Centers)
- over \$19,000,000 at FCC and over \$9,000,000 at Reedley/North Centers

Nursing instructor Nancy Hoff led a religious pilgrimage to Europe this summer. She described it as a "spiritual journey" for the 22 nurses who accompanied her. Also this summer, Nancy attended a conference in Chicago for the Philippine Nurses Association and spoke at the University of Santo Tomas College of Nursing on "Spiritual Health and Nursing Practice."

New faculty member Peter Meserve was appointed as a member of the AAG (Association of American Geographers) Second Commission Council on College Geography. He is also doing a presentation to the Association for Canadian Studies in the United States in November, on "A Geography of Canada's Faultlines: The Conflicted Meanings of Place."

Campus Report,
Fresno City College
(continued)

Math instructor Zwi Reznik is part of the group from the California Department of Education that will be formulating the SAT 9 test for California high schools.

Fellow math instructor Rosemarie Bezerra-Nader has written a new textbook for math. It is now in the process of being published.

Jannett Jackson was the keynote speaker at the 10th Annual All Staff Day for the Fresno County Office of Education on August 24. She has also been asked to be on the State Board of Directors for the Learning Resources Association of California Community Colleges representing the central region.

Adjunct Fire Academy instructor Sgt. Cruz Herrera won a gold medal in the Grand Masters Decathlon in this summer's World Police and Fire Games in Indianapolis. He won a second gold medal in the Grand Masters Decathlon at the California Police and Fire Games in San Jose earlier this month.

The Art Space Gallery will open its exhibition season with the 2001 Art Faculty Biennial on Thursday, September 6 with a reception. The exhibition features the work of FCC art and photography faculty members. It closes on October 12th.

Participants in the Leon S. Peter Honors Program will be recognized at a special reception on September 7. The reception is held to officially welcome new and returning Honors students into the program.

Campus Report,
Reedley College

From Reedley College, Dr. Crow reported:

Instructor Ron Nishinaka has been selected to receive the Honorary American FFA Degree. The award is given to those who advance agricultural education and the FFA through outstanding personal commitment. He will receive the award at the National FFA Convention in October.

The Reedley College Job Placement Office hosted a very successful Job Fair for students on August 30. More than 20 employers with job openings accepted resumes and applications from students.

The College will host its eighth annual Transfer Day on Thursday, September 13 from 9:00 a.m. to 1:00 p.m. in the Quad Area. Representatives from colleges and universities will be available to provide information. In conjunction with Transfer Day, the administration will host the annual Faculty & Staff Appreciation BBQ from 11:30 a.m. to 1:00 p.m.

Campus Report,
Reedley College
(continued)

The Honors Program will recognize its students and their parents at the Honors Program Reception on Sunday, September 16 at 6:00 p.m. on the Southeast Lawn near the Administration Building.

Author Juan Felipe Herrera will kick off the Fall 2001 Speakers Series on Thursday, September 27, at 7:00 p.m. in the Forum Hall. A prolific author with over 20 books of poetry and children's Literature to his credit, he is now a Professor of Chicano and Latin American Studies at CSUF.

Campus Report,
North Centers

Dr. Yeager reported the following from the North Centers:

The beginning of the fall semester is well underway, and enrollments at the North Centers are up. There's a lot of excitement in the air as new students, faculty and staff are welcomed.

The Madera Center is partnering with the Madera Chamber of Commerce and representatives from local business, education, and community-based organizations to present the first annual "Career Pathway Exposition" on Friday, October 12th, 9:00 a.m. to 4:00 p.m., at the Madera Center. The event is designed to inform students and job seekers about career opportunities and educational pathways to help them reach their career goals. There will be booths, exhibits, activities, and food. The target group is high school seniors, and currently eight schools in Madera County are planning to bus in between 800 and 1,000 students for the day.

North Centers' faculty, staff and administration will volunteer their time to provide information to students during the annual Fresno Area College Night scheduled for September 12th from 6:00-9:00 p.m. at the Fresno Convention Center. The event gives access to approximately 5,000 high school students from across the Valley.

North Centers' faculty and staff will also be staffing an informational booth at the Madera Fair. The Fair runs from September 6-9.

We received word recently from the Madera County Transportation Department that they are planning to include the Madera Center as a fixed bus stop in 2002. In the interim, Madera County has received a grant that is providing bus service from the eastern sections of the county, including Oakhurst, to the Madera area, including the Madera Center.

A group of North Centers' faculty will be meeting together with Madera High School faculty on September 7th to discuss

Campus Report,
North Centers
(continued)

curriculum, program outcomes, and course and program articulation. Our goal is to have 2+2 articulation agreements with corresponding Madera High School programs.

Allisha Ross, new College Center Assistant, is working with North Centers' faculty and staff to set up activities to celebrate Mexican Independence Day, September 16th. Activities being planned include folkloric dancers, music, food, and piñatas for children from the Child Development Learning Center, as well as for our students.

The North Centers are enthusiastic about the start of a new academic year, and look forward to having the Board meet at the Madera Center on October 2nd.

Academic Senate
Report

Ms. Ann Walzberg, Fresno City College Academic Senate President, stated that the faculty members at Fresno City College are excited to be back and have had a very busy beginning of the school year. She thanked Dr. Elish for working closely with the Academic Senate during his interim presidency.

At the first Academic Senate meeting on August 29, Dr. Shirley Bruegman, Pam Thomas, and Debbie Ockey provided a presentation on international education. Dr. Joan Edwards from the Foundation also provided a presentation on building naming opportunities.

The Senate Executive Committees from Fresno City College and Reedley College/North Centers met on August 14 to discuss items of common interest. Similar meetings will continue throughout the academic year.

Beginning September 5, the Academic Senate, Classified Senate, and Associated Student Government are helping to facilitate five town meetings to be held at the College. The meetings will allow individual student and staff input into the screening of the new college president. On August 29, the Senate passed a motion requesting that one-third of the members of the Presidential Screening Committee be faculty members.

In closing, Ms. Walzberg stated the Senate looks forward to working with the Board of Trustees, administration, students, and the other senates in the District.

Classified Senate
Report

Ms. Lisa McAndrews, newly elected Reedley College Classified Senate President, stated she has been employed with the District as a classified manager for the past twelve years and she looks forward to the opportunity of serving as Senate President this year. She noted that the Senate is represented in seven different

Classified Senate
Report
(continued)

areas of the campus and assignments have been given for participation on campus and districtwide committees.

Ms. McAndrews concluded by saying that the Senate has many activities and functions planned for the academic year and she looks forward to sharing them with the Board members.

Honors Program

Ms. Deborah Lencioni, Honors Advisor and Instructor at Reedley College, and Dr. John Spolsdoff, Director of Student Success and Honors, provided PowerPoint presentations on the Honors Programs at the campuses.

Board members expressed their appreciation to Ms. Lencioni and Dr. Spolsdoff for their commitment to the Honors program.

Consent Agenda
Action

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

Mr. Corona abstained from Item No. 01-203.

The motion carried by the following vote, with the exception of Item No. 01-203.

Ayes -	6
Noes -	0
Absent -	1

Employment and
Family Medical
Leave, Certificated
Personnel
[01-183]
Action

approve certificated personnel recommendations, Items A and B, as amended. (Lists A and B are herewith made a part of these minutes as Appendix I, 01-183).

Employment,
Promotion, Transfer,
Change of Status,
Leave of Absence,
Termination, and
Resignation,
Classified Personnel
[01-184]
Action

approve classified personnel recommendations, Items A through M as amended. (Lists A through M are herewith made a part of these minutes as Appendix II, 01-184).

Consideration to
Approve Revised
Classified Positions
[01-185]
Action

- 1) approve changing the position at the Career Technology Center from Maintenance Utility Worker to General Utility Worker; and
- 2) approve the deletion of the DSP&S Office Assistant I Position and extend the permanent, part-time Student Services Specialist position to full-time.

Review of District
Warrants and
Checks
[01-186]
Action

review and sign the warrants register for the period July 31, 2001, to August 23, 2001, in the total amount of \$3,911,783.38.

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular and Bookstore Accounts for the period July 1, 2001, to August 23, 2001, in the amount of \$671,533.66.00.

Financial Analyses
of Enterprise and
Special Revenue
Operations
[01-187]
Action

received as information only.

Consideration of
Claim, Vance
Pendleton
[01-188]
Action

reject the claim submitted on behalf of Vance Pendleton and direct the Executive Vice Chancellor to given written notice of said action to the claimant.

Consideration of
Report of
Investments
[01-189]
Action

approve the investment policy statement for 2001-02 and accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2001.

Consideration to
Accept Maintenance
Project, Painting
Project, Various
Buildings,
Interior/Exterior,
Fresno City College
[01-190]
Action

- a) accept the Painting Project, Various Buildings, Interior/Exterior, Fresno City College; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to
Accept Maintenance
Project, Fire
Academy Parking
Lot, Vocational
Training Center
[01-191]
Action

- a) accept the project for the Fire Academy Parking Lot, Vocational Training Center; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to
Accept Maintenance
Project, Paving
Rehabilitation,
Districtwide
[01-192]
Action

- a) accept the project for the Paving Rehabilitation, Districtwide; and
- b) authorize the Chancellor or Executive Vice Chancellor to file a Notice of Completion with the County Recorder.

Consideration to
Appoint Directors,
Valley Insurance
Program JPA
[01-193]
Action

appoint Ron Manfredi as Director and Ed Eng as Alternate Director to the Valley Insurance Program JPA Board of Directors for a two-year term commencing October 1, 2001.

Consideration to
Approve Payroll
Deductions, 2001-02
[01-194]
Action

approve the list of voluntary payroll deductions for 2001-02, as presented.

Consideration to
Adopt Resolution
Authorizing Fund
Transfer, Dormitory
Revenue Fund to
Dormitory Bond
Interest and
Redemption Fund
[01-195]
Action

adopt Resolution No. 01-195 authorizing the County Superintendent of Schools to transfer \$31,875.00 from the Dormitory Revenue Fund to the Dormitory Bond Interest and Redemption Fund to permit payment of principal of \$30,000.00 and semi-annual interest of \$1,875.00 to the U.S. Department of Education.

Consideration to
Approve License
Agreement for Use
of Software
[01-196]
Action

- a) authorize entering into a License Agreement with Mr. John Cummings for utilization of proprietary software known as “Traces” and “Diplomas Now”; and
- b) authorize the Chancellor and/or her designee to sign the Agreement on behalf of the District.

Consideration to
Accept Grant Award
from The California
Endowment for
Healthcare
Interpreters
Certification
Program, Reedley
College
[01-197]
Action

- a) authorize acceptance of The California Endowment Grant Award in the amount of \$25,000.00 to implement a Healthcare Interpreters Certification Program; and
- b) authorize the Chancellor or her designee to sign the Grant Award on behalf of the District.

Consideration to
Approve Grant
Agreements from the
Central Valley
Regional Center,
Fresno City College
and Reedley College
[01-198]
Action

- a) authorize Grant Agreements with the Central Valley Regional Center, Inc., for the District's DSP&S Programs as follows:
 - 1) \$5,000.00 grant for development of a wheelchair-accessible, raised flower bed area at Fresno City College;
 - 2) \$5,000.00 grant for adaptive benches, roto-tiller repair, and purchase of a flower cart at Reedley College; and
- b) authorize the Chancellor or her designee to sign the Agreements on behalf of the District.

Consideration to
Approve Economic
Development Grant
Agreements from the
California
Community
Colleges
Chancellor's Office,
Districtwide
[01-199]
Action

- a) authorize Agreements with the California Community Colleges Chancellor's Office for the following grant programs:
 - 1) Centers for International Trade Development:
2001-02 -- \$294,875.00;
 - 2) Strategic Priority Leadership, Coordination, and Technical Assistance:
2001-02 -- \$135,000.00
2002-03 -- \$135,000.00
 - 3) Centers for Applied Competitive Technologies:
2001-02 -- \$178,875.00
2002-03 -- \$178,875.00
 - 4. Industry Driven Regional Collaboratives:
2001-02 -- \$194,958.00
 - 5. Advanced Transportation Technologies:
2001-02 -- \$178,875.00
2002-03 -- \$178,875.00
 - 6. LVN Program Coordinator:
2001-02 -- \$202,618.00
- b) authorize future and annual renewal of the Grant Agreements with similar terms and conditions; and
- c) authorize the Chancellor or her designee to sign the Agreements on behalf of the District.

Consideration to
Approve Agreement
for VTEA Statewide
Advisory Committee
for Agriculture and
Natural Resources
[01-200]
Action

- a) authorize an Agreement with the California Community Colleges Chancellor's Office to coordinate and participate in a VTEA-funded Agriculture and Natural Resources Advisory Committee with funding in the amount of \$15,000.00, for the period July 1, 2001, through August 31, 2002;
- b) authorize future and annual renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Executive Vice Chancellor to sign the Agreement on behalf of the District.

Consideration to
Adopt Resolution
Authorizing
Application for
Grant Funding from
State of California
Energy Commission,
Districtwide
[01-201]
Action

- a) adopt Resolution No. 01-201 authorizing the District to accept grant funding from the California Energy Commission in an amount up to \$333,250.00 to finance energy efficiency projects Districtwide; and
- b) authorize the Chancellor or her designee to execute all necessary documents on behalf of the District.

Consideration to
Approve Sale of
Surplus Property,
Reedley College
[01-202]
Action

authorize the disposal of District surplus property by auction.

Consideration of
Bids, Compressed
Natural Gas Fueling
Station, Fresno City
College
[01-203]
Action

award Bid #0102-03 in the amount of \$17,850.00 to American Air Co., Inc., the lowest responsible bidder for the Compressed Natural Gas Fueling Station at Fresno City College, and authorize the Chancellor or Executive Vice Chancellor-Administration and Finance to sign an Agreement on behalf of the District.

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

Public Hearing and
Final Adoption of
2001-02 Budget
[01-204]

Mr. Sharpe stated he would be providing a brief PowerPoint presentation on the District's budget with a focus on the major changes and components of the 2001-2002 budget since the adoption of the Tentative Budget. (A copy of the presentation is herewith made a part of these minutes as Appendix III, 01-204). He noted that pages 2 through 7 of the budget indicate the impact of the legislative changes that affect the District.

Board members briefly questioned the state dollars that may be reinstated, the ratio of lottery dollars for Reedley College versus

Public Hearing and
Final Adoption of
2001-02 Budget
[01-204]
(continued)

the North Centers which is based on enrollment, and better ways to deliver the support services system districtwide. The Trustees also expressed appreciation to the staff for their budget projections and how close they were to the final budget.

Public Hearing

Mr. Thonesen convened a public hearing at 5:12 p.m. There being no comments from the public, the hearing was closed at 5:13 p.m.

Action

A motion was made by Mr. Patterson and seconded by Mr. Corona that the Board of Trustees adopt the 2001-02 General Fund Budget, Capital Outlay Projects Fund Budget, Other Funds and Accounts Budgets, and the Decision Package Contingency Plan, as presented. The motion carried by the following vote:

(Ms. Smith left at 5:00 p.m.)

Ayes -	5
Noes -	0
Absent -	2

Consideration of
Quarterly Financial
Status Report
[01-205]

Mr. Sharpe stated that the Quarterly Financial Status Report (CCFS-311Q) is being presented in a different format, as the report is now electronically submitted.

Action

A motion was made by Mr. Corona and seconded by Mr. Patterson that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented. The motion carried by the following vote:

Ayes -	5
Noes -	0
Absent -	2

Consideration of
Bids, Elevator
Addition, Student
Services Building,
Reedley College
[01-206]

Mr. Sharpe reported that there was a late addendum from the architect on this item and it was necessary to provide an opportunity for all potential bidders to examine and respond to the addendum. The item has been amended to include the name of the lowest responsible bidder and bid amount. He noted that the elevator addition was precipitated by an Office of Civil Rights (OCR) finding, as well as there is limited access to the second floor of the area that would be accessed by the elevator. The area houses the Reedley College Financial Aid program and disabled students are unable to obtain access. To accommodate the students, staff members are sent downstairs to meet with the students as necessary. The OCR indicates this is a shortcoming and a violation and has urged the District to correct the problem. Funding in the amount of \$180,000.00 will be provided by 1998-99 ADA program matching funds for Reedley College and the

Consideration of
Bids, Elevator
Addition, Student
Services Building,
Reedley College
[01-206]
(continued)

remainder from the college's campus contingency funds. The ADA funds can be used to upgrade pre-existing facilities only.

Mr. Forhan stated that while he understands the needs of the disabled students, faculty, and staff to have access, he is concerned about the total cost of the project and that it may not be an appropriate use of District funds. Mr. Sharpe explained the various options explored by the District and stated that the administration believes the elevator addition is the best option at this time. Also, the District will lose the ADA funding of \$180,000.00 if the project is not completed by May 2002.

Following a lengthy discussion by the Board members regarding the cost and ADA regulations, Mr. Sharpe suggested tabling action for 30 days so that the administration could go back to the drawing board to determine possible options for consideration at the next Board meeting.

Mr. Forhan questioned the 30 days. Mr. Sharpe explained the District has only 45 days to award the bid, and that the ADA monies need to be expended by May 2, 2002.

Action

Mr. Forhan moved that the item be tabled for 90 days. The motion died.

Mr. Manfredi moved that the Board of Trustees give the staff 30 days, or until the next regular Board meeting, to come back with another option, appeal factors, etc., thereby meeting the 45 day limit and the expenditure deadline in the spring. The motion was seconded by Mr. Corona. The motion carried by the following vote:

Ayes -	4
Noes -	1 (Mr. Forhan)
Absent -	2

Consideration of
Bids, Schedule of
Courses,
Districtwide
[01-207]
Action

Mr. Sharpe stated that the District conducts an annual bid for the printing of its course schedules, as well as the Districtwide schedule. This bid will secure pricing for the spring, summer, and fall 2002 schedules.

A motion was made by Mr. Manfredi and seconded by Mr. Patterson that the Board of Trustees award Bid #0102-05 in the amount of \$183,610.94 to Premier Offset Printing, Inc., the lowest responsible bidder for the Schedule of Courses – Districtwide, and authorize purchase orders to be issued against this bid.

Consideration of
Bids, Schedule of
Courses,
Districtwide
[01-207]
Action
(continued)

Mr. Forhan questioned the District's printing capabilities and encouraged the administration to look at how information, media, and marketing are coordinated in the District.

Mr. Sharpe noted that the District's print shops do not have the capability of printing the schedules; however, staff is involved in the layout and design.

Mr. Forhan also suggested that the schedule information could be placed on the District's web site, thereby reducing the number of hard copies required.

Mr. Sharpe noted the history of growth in the District as a result of the expanded access for the students. Different options of getting the information to students have and will continue to be discussed.

Mr. Manfredi suggested doing a cost analysis of the purchase of equipment as compared to contracting the schedule to an outside firm.

The motion carried by the following vote:

Ayes -	5
Noes -	0
Absent -	2

Reports of Board
Members

Mr. Warren Bisel, Reedley College Student Trustee, highlighted September's student activities to include: Club Rush, Tiger Football home opener, Transfer Day, Latino Dance and Salsa Contests, Tiger Volleyball home game, Octoberfest Stein Contest, and a Pool Tournament.

Ms. Margaret Todd, Fresno City College Student Trustee, announced that in connection with Club Rush, the ASG will have a post card campaign regarding the community college budget cuts that will be mailed to elected officials. Several ASG members recently attended the Museum of Tolerance in Los Angeles, and a second trip is scheduled for later this month.

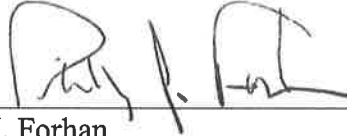
Mr. Manfredi congratulated Mr. Nishinaka on his recent award. He also thanked staff members for their contact efforts with the legislators to restore funding to the community colleges.

Mr. Corona stated he is also pleased with the collaborative effort of the District regarding funding restoration, and the public poll that was taken that reflects support of the community college quest. Kudos to Trustee Forhan for his article in *The Fresno Bee*

- Reports of Board Members (continued) regarding the Old Administration Building. Lastly, he extended his condolences to the family of Dick Selma, a former Fresno City College baseball coach.
- Mr. Thonesen stated that the Board needs to appoint a member to participate on the Fresno City College Presidential Search Committee. It was the consensus of the Board that Trustee Patterson represent the Board on the committee.
- Future Agenda Items
- Mr. Forhan suggested the Board have a future agenda item to look at some type of structural support for the Old Administration Building to prevent further deterioration, as well as alternative funding for the repairs, i.e., lottery monies. Mr. Manfredi agreed that the roof needs to be looked at.
- Mr. Thonesen asked the date of the proposed bond issue. Mr. Sharpe stated that the survey should be completed by the end of September. The State is looking more to November rather than March 2002, although it is uncertain at this time. He clarified that a statewide bond would not provide funding for the Old Administration Building. Mr. Sharpe suggested reporting back to the Board on the Old Administration Building issue in November or December. Mr. Forhan agreed that the question of the local bond issue should be resolved first.
- Mr. Thonesen stated that the Board needs to appoint two members to be on the Districtwide Diversity Committee. It was agreed that Trustee Dorothy Smith and Trustee Corona would represent the Board on this committee.
- Closed Session
- Mr. Thonesen stated that the Board, in closed session, will be discussing PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957; and CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8
- Property: Railroad Right-of-Way Adjacent to Fresno City College Campus/ Health Sciences Building
Agency Negotiator: Chancellor, Executive Vice Chancellor-Administration and Finance, and Attorney for District
Negotiating Parties: Owners of Property
Under Negotiation: Terms and Price
- Mr. Thonesen declared a recess at 5:55 p.m.
- Open Session
- The Board moved into open session at 6:26 p.m. Mr. Thonesen announced that the Board, in closed session, gave direction to the District's negotiator regarding land acquisition.

Adjournment

The meeting was adjourned at 6:27 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:

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Adkins, Dennis	FCC	II, 1	\$14,533	Interim TRIO Program Director

(Current adjunct faculty)
(Temporary contract, August 6, 2001 – October 31, 2001)

Jauregui, Enrique	FCC	II, 1	\$19,214	Interim Coordinator, School Relations
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(Former adjunct faculty)
(Temporary contract, August 22, 2001 –December 24, 2001)

B. Recommendation to approve Family Medical Leave for the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Brannon, Colleen	RC	September 24, 2001 through October 12, 2001 (15 days)	Counselor

CLASSIFIED PERSONNEL RECOMMENDATIONS

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

Name	Location	Classification	Range/Step/Salary	Date
Atkinson, Elvie	FCC	Instructional Aide – CDC Position No. 2349	32-A \$1680	8/1/01
Ashcroft, Gail	FCC	Office Assistant I Position No. 2144	38-A \$1838	8/1/01
Allen, Marjorie	FCC	Department Secretary Position No. 2461	44-A \$2129	8/1/01
Blied, Pamela	RC	Office Assistant III Position No. 3054	48-A \$2491	8/1/01
Bowlin, Willilam	NC	Microcomper Res Tech Position No. 4010	63-A \$3588	8/1/01
DePriest, Gary	RC	Toolroom Attendant Position No. 3049	43-A \$2201	8/6/01
Holm, Patricia	FCC	Office Assistant I Position No. 2146	38-A \$1838	8/6/01
Nurmi, Barbara	RC	Accounting Clerk I Position No. 3080	38-A \$1947	8/13/01
Ceyaya, Jr., Anthony	RC	Microcomputer Speci Position No. 3047	60-A \$3336	8/13/01
Cogdell, Addam	RC	General Utility Worker Position No. 3057	43-A \$2201	8/16/01
Record, Charles	FCC	Custodian Position No. 2138	41-A \$2092	8/17/01
Postert, Janell	FCC	Custodian Position No. 2139	41-A \$2092	8/17/01
Romero-Blancas, Lisa	RC	Office Assistant I Position No. 3052	38-A \$1947	8/21/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step/Salary</u>	<u>Date</u>
Capetillo, Antonio	FCC	Custodian Position No. 2136	41-A \$2092	8/27/01
Gafford, Robert	FCC	Micro Computer Res Tech Position No. 2126	63-A \$3588	8/27/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Gomez, Ronnie	FCC	PE Attendant	\$ 12.69	8/6/01 thru 12/31/01

C. Recommendation to employ the following persons (retirees):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Lee, Virginia	FCC	Student Pers Svc Asst	\$ 9.04	7/1/01
McMillin, Merita (pending selection)	RC	Office Assistant III Position No. 3112	17.90	8/6/01

D. 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>
Brough, Michelle	RC	Registration Assistant	\$ 6.50	7/31/01 thru 12/1/01
Quinonez, Carla	RC	Registration Assistant I	6.50	8/7/01 thru 6/30/02
Gallegos, Rosa	DO	Office Assistant I	6.50	8/6/01 thru 9/30/01
Sosa, Marisela	RC	Tutorial Assistant I	6.50	8/3/01 thru 8/31/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Chaney, Heather	FCC	Registration Assistant	6.40	7/1/01 thru 9/30/01
Payne, Rebecca	DO	Department Secretary	6.91	7/1/01 thru 9/30/01
Schiller, Michael	DO	Dispatcher	6.91	7/23/01
Dann, Susan	RC	Toolroom Attendant	6.98	7/2/01 thru 9/30/01
Pardo, Teresa	RC	Toolroom Attendant	6.98	7/2/01 thru 9/30/01
Yang, Gimmy	FCC	Peer Mentor	7.20	7/27/01 thru 12/20/01
Covarrubias, Lucile	RC	Accounting Technician I	9.84	7/2/01 thru 9/30/01
Herrera, Maria	RC	Accounting Technician II	10.85	7/2/01 thru 9/30/01

E. Recommendation to employ the following persons (provisional - filling vacant permanent, full-time, permanent, part-time position pending recruitment/selection, or replacing regular employee on leave):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Crawford, Bertha	FCC	Office Assistant I Position No. 2368	6.25	7/1/01 thru 9/30/01
Blanchard, Mandy Jean	FCC	Instructional Aide-DSPS Position No. 2410	6.50	7/20/01 thru 10/30/01

E. Recommendation to employ the following persons (provisional - filling vacant permanent, full-time, permanent, part-time position pending recruitment/selection, or replacing regular employee on leave) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
McLemore, Regina	FCC	Instructional Aide-DSPS Position No. 2409	6.50	7/20/01 thru 10/30/01
Valdez, Ivett	FCC	Instructional Aide-DSPS Position No. 2204	6.50	7/20/01 thru 10/30/01
Vang, Choua	FCC	Job Coach Position No. 2374	6.65	7/9/01 thru 9/30/01
Vang, Nhia	FCC	Job Coach Position No. 2374	6.65	8/2/01
Magdaleno, John	FCC	General Utility Worker Position No. 2407	6.88	7/1/01 thru 9/30/01
Botkin, Rebecca	RC	Department Secretary Position No. 3008	6.91	8/20/01 thru 2/20/02
MacBryghde, Rebecca	FCC	Office Assistant III Position No. 2352	7.77	8/07/01
Pyles, Anne-Marie	FCC	Instructional Technician Position No. 2117	8.31	7/17/01 thru 9/30/01
Ponce, Esmeralda	FCC	Student Pers Svcs Asst Position No. 2367	9.04	7/1/01 thru 9/30/01
Reyes, Jennifer	FCC	Administrative Aide Position No. 2431	9.22	7/26/01 thru 10/30/01

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Heryford, Nicholas	NC	Instructional Aide	6.50	8/20/01 thru 12/21/01
Kistler, John	RC	Instructional Aide	6.50	8/20/01 thru 12/31/01
Thompson, Reginald	NC	Instructional Aide	6.50	8/20/01 thru 12/31/01
Arredondo, Rudy	RC	Custodian	6.65	7/1/01 thru 9/30/01
Fowler, Kala	FCC	Custodian	6.65	7/25/01 thru 9/30/01
Botello, Tomas	DO	Groundskeeper I	6.88	7/30/01 thru 9/30/01
Ramirez, Aurora	RC	Instructional Technician	8.64	8/10/01 thru 12/31/01

G. Recommendation to employ the following persons (exempt):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Anderson, Jerry	FCC	Art Model	8.64	8/18/01 thru 12/01/01
Harley, Gary	FCC	Art Model	8.64	8/18/01 thru 12/20/01
Moad, Mallory	FCC	Art Model	8.64	8/18/01 thru 12/20/01

G. Recommendation to employ the following persons (exempt) (continued):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Shrauger, Billie Jean	FCC	Art Model	8.64	8/18/01 thru 12/20/01
Wigger, Joshua	FCC	Art Model	8.64	8/18/01 thru 12/20/01
Young, Rebecca	FCC	Art Model	8.64	8/1/01 thru 12/20/01
Yang, Yer	FCC	Educational Advisor	9.70	7/1/01 thru 9/30/01
Horton, Matthew	FCC	Pianist	10.98	8/18/01 thru 12/20/01
Miller, Judy	FCC	Pianist	10.98	8/18/01 thru 12/20/01
Webb, Jill	FCC	Pianist	10.98	8/18/01 thru 12/20/01
Pollock, Scott	RC	Coordinator	12.10	8/14/01 thru 9/30/01
Erikson, Sean	FCC	Program Specialist	13.97	8/15/01 thru 10/30/01
Marshall, Glenn	FCC	Training Institute Trnr I	27.94	8/2/01 thru 12/1/01

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

Name	Location	Classification	Range/Step	Date
Van Pelt, Jason	DO	Accounting Clerk I Position No. 1005 to Accounting Clerk II	38-B \$2048 41-B \$2201	8/1/01
Torres, Robin	FCC	Program Develop Asst Position No. 2455 to Institutional Res Coor Position No. 2362	60-C \$3678 66-A \$3861	8/27/01
Maciel, Steve	FCC to RC	Micro Computer Spec Position No. 2289 to Micro Computer Res Tech Position No. 3002	60-C \$3678 63-C \$3950	8/27/01

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

Name	Location	Classification	Date
Anderson, Glenn	RC to FCC	Custodian Position No. 3061 to Position No. 2140	8/13/01

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

Name	Location	Classification	Range/Step	Date
Caldwell, Michael	RC	General Utility Worker Position No. 3072 to Lead Custodian Position No. 3056	43-D \$2549 46-D \$2744	7/16/01 thru 9/30/01
(replacing regular employee on leave)				
Richards, Michael	FCC	Custodian Position No. 2175 to	41-E \$2740 41-E+5%	7/1/02 thru 6/30/02
(CSEA Article 34, Section 8, assuming additional duties)				
Torosian, Leah	DO	Personnel Technician Position No. 1003 to	50-E \$3181 50-E+10%	7/2-6/01 & 7/17-20/01
(CSEA Article 34, Section 8, assuming additional duties)				

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Larsen, Rachel	FCC	Department Secretary Position No. 2453	7/24/01 thru 7/23/02
(CSEA Article 13, Unpaid Leave of Absence)			

L. Recommendation to terminate the following employee (probationary):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Mehr, Joshua	CTC	Maintenance Utility Worker Position No. 2434	8/17/01

M. Recommendation to accept resignation of the following employee (regular):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Date</u>
Moncada, Rene	RC	Gear Up Coordinator Position No. 3135	8/1/01