

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
January 7, 2003

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Dorothy Smith at 4:30 p.m., January 7, 2003, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Dorothy Smith, President
William Smith, Vice President
Pat Patterson, Secretary
Isabel Barreras
Adolfo Corona
Phillip J. Forhan
Leslie Thonesen
Natalie Alquinzon, Student Trustee, RC
George Kutnerian, Student Trustee, FCC

Also present were:

Judith A. Redwine, Chancellor, SCCCCD
Ned Doffoney, President, Fresno City College
Tom Crow, President, Reedley College
Don Yeager, Vice Chancellor-North Centers
Terry Kershaw, Interim Vice Chancellor-Educational Services
and Planning, SCCCCD
Doug Brinkley, Vice Chancellor-Finance and Administration,
SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCCCD

Introduction of Mr. Rowe introduced Francis Sullivan, new CSEA President.
Guests

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Teresa Patterson, Executive Director-Public and Legislative
Relations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and
Operations, SCCCCD
Joan Edwards, Executive Director – SCCC Foundation
Olga Quercia, Academic Senate President and Staff, FCC
Larry Dickson, Classified Senate President and Staff, FCC
Linda Nies, Classified Senate President and Staff, RC
Ron Nishinaka, Academic Senate President and Staff, RC

Introduction of
Guests (continued)

Zwi Reznik, AFT President and Staff, FCC
Francis Sullivan, CSEA President and Staff, FCC
Gene Blackwelder, College Business Manager, RC
Ed Eng, Director of Finance, SCCCCD
Randy Vogt, Director of Purchasing, SCCCCD
Tony Cantu, Dean of Instruction, FCC
Ron Taylor, Dean of Instruction, RC
Michael Guerra, College Business Manager, FCC
Richard Christl, Associate Dean of Instruction-Applied
Technology Division, FCC
Christina Masterson, Interim Dean of Instruction and Student
Services, NC
Cris Monahan Bremer, Director of Marketing and
Communications, FCC
Elizabeth Carlisle, Executive Director-The Training Institute,
FCC
Marilyn Meyer, Associate Dean of Instruction-Business Division,
FCC
Jeff Josserand, Director of Classified Personnel, Personnel
Commission
M. E. Mericle, Associate Dean of Instruction, Social Sciences
Division, FCC
Jannett Jackson, Associate Dean of Instruction, Learning
Resources Center, FCC
Ernie Smith, Associate Dean of Students, CalWORKs Program,
FCC
Robert Fox, Dean of Students, FCC
John Cummings, District Dean of Admissions and Records,
SCCCCD
Diane Clerou, Interim Director-Human Resources, SCCCCD
Bruce Morris, Citizen

Approval of Minutes

The minutes of the Board meeting of December 10, 2002, were presented for approval. A motion was made by Mr. Corona and seconded by Mr. Smith to approve the minutes of the December 10, 2002, meeting as presented. The motion carried unanimously.

Presentation of AFT
Full-Time Initial
Bargaining
Proposals

Mr. Zwi Reznik, AFT President, presented the full-time faculty initial bargaining proposals.

Delegations,
Petitions, and
Communications

Mr. Bruce Morris asked if consent Items 03-11 and 03-12 were related to agenda Item 03-22 and questioned if it was appropriate to approve contracts before approving the movement of funds. It was noted that Trustee Forhan had requested that consent items 03-11 and 03-12 be pulled from the consent agenda for discussion.

Chancellor's Report

Dr. Redwine wished everyone a productive 2003. She noted that it will be a belt-tightening year for the District due to the state's budget cuts.

Campus Report,
Fresno City College

Dr. Doffoney reported on the following:

- Spring Orientation meeting on January 9.
- Faculty Flex Day on January 10.
- Deborah Ikeda and Monica Cuevas have been selected to participate in the 13th Annual Kaleidoscope, a leadership development program for women of color in community college administration.
- Jannett Jackson has been selected for promotion to Colonel in the Army National Guard.
- Men's basketball team is now 20-0, the best start ever.
- The Community College Times featured an article by Kathleen Bonilla on two of FCC's programs for students with special needs.
- Employer Recognition Luncheon held in December.
- Distinguished Alumnus Jon A. Gallinetti, has been promoted to the rank of Major General in the U.S. Marine Corps.

Campus Report,
Reedley College

From Reedley College, Dr. Crow reported the following:

- New Student Welcome on January 8.
- Reedley College, including the North Centers, was recently named the 15th fastest-growing community college for colleges over 10,000 headcount.
- The Community Campus office will be holding special registration events in Parlier, Selma, Sanger, and Sunnyside.
- The Lady Tiger Basketball Team won the San Mateo Tournament on December 22. Forward Sarah Montgomery was named the tournament MVP.
- Author Aimee Bender will kick-off the Spring Speakers' Series on February 20 in the Forum Hall.
- Head Football Coach Michael White has been named the 2002 National Coach of the Year by the American Community College Football Coaches Association.

Campus Report,
North Centers

Dr. Yeager reported on the following from the North Centers:

- Alpha Gamma Sigma's food and coat drives.
- The State Center Consortium has awarded the North Centers a \$10,000 mini-grant to be used in the development of a Career Center for the Madera Center and expansion of the Career Center at the Clovis Center.

Campus Report,
North Centers
(continued)

- Orientation sessions for the Madera Center College Advantage Program.
- New Student Orientation sessions.
- Bruce Thornton, author of Plagues of the Mind, will kick-off the Spring Speakers Series on February 4.

Academic Senate
Report

Mr. Ron Nishinaka, Reedley College Academic Senate President reported:

- Election of 2003 Academic Senate Officers.
- Lacy Barnes-Mileham has been selected as the Senate's nominee for the Hayward Award.
- Approval of the North Centers' Faculty Association Constitution and Bylaws.
- Joint meeting regarding Equivalency/Minimum Qualifications for faculty.
- Continuance of Shared Governance meetings
- Awareness of budget situations.

Classified Senate
Report

Mr. Larry Dickson, Fresno City College Classified Senate President, reported on the following:

- Classified staff's awareness of budget cuts.
- Mr. Brinkley is scheduled to meet with the Senate on January 22 to discuss the bond process.
- New employee orientation and mini-sessions are being scheduled for the near future.

Foundation Update

Dr. Edwards provided an update on the Foundation's activities and finances for the past year.

Ms. Smith questioned how many people are on the Foundation Board and the criteria used when selecting board members, as the Foundation should represent the people the District serves. She noted that a person does not have to have money to be a good worker. Mr. Corona added that Dr. Edwards has been very effective and assertive in her position. He believes she has been trying to establish the infrastructure to allow the Foundation to prosper, as well as add diversity to the Board membership.

Consent Agenda
Action

Mr. Forhan requested that consent Items 03-11 and 03-12 be pulled for further discussion.

It was moved by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees approve the consent agenda as amended and with the exception of Items 03-11 and 03-12. The motion carried unanimously.

Employment,
Certificated
Personnel
[03-01]
Action

approve certificated personnel recommendations, Item A, as presented. (List A is herewith made a part of these minutes as Appendix I, 03-01).

Employment,
Promotion, Change
of Status, Leave of
Absence, and
Retirement,
Classified Personnel
[03-02]
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, 03-02).

Consideration of
Applications for
2003-04 Sabbatical
Leaves, Reedley
College
[03-03]
Action

pursuant to Article XIV-A, Section 7, of the current agreement between the District and the State Center Federation of Teachers, grant the following sabbatical leaves to Reedley College/North Centers staff members during the 2003-2004 academic year, subject to receipt by the District of a written statement from each leave recipient of their agreement to serve the District for at least two years following completion of the leave (as required by Education Code Section 87770):

Maria Kelly, Reedley College – Spring 2004
Project Title: Research – Development of Online Mathematics Course(s)

Jan Reyes, Reedley College – Fall 2003
Project Title: Research – Development of Online Curriculum Resource for SCCC Reading Instructors

David Welk, North Centers – Fall 2003 and Spring 2004
Project Title: Research and Travel – Creation of Instructional Materials for Geography Courses

Ewa Hryniewicz-Yarbrough, North Centers – Fall 2003
Project Title: Research – Development of International Intercultural Curriculum

Consideration to
Approve Agreement
for Search
Consultant for Vice
Chancellor-
Educational Services
and Planning
Position
[03-04]
Action

award RFP #0203-09 in the amount of \$17,000.00 to Community College Search Services, the lowest responsible bidder for the recruitment of the Vice Chancellor-Educational Services and Planning position, and authorize the Chancellor to sign an agreement on behalf of the District.

Consideration to
Approve Out-of-
State Travel,
Kennedy Center
American College
Theatre Festival,
Fresno City College
[03-05]
Action

approve out-of-state travel for twelve Fresno City College theatre students to attend the Kennedy Center American College Theatre Festival to be held at Utah State University in Logan, Utah on February 10-16, 2003, with no expenses to be incurred by the District.

Consideration to
Approve Out-of-
State Travel, Oregon
Shakespeare
Festival, Fresno City
College
[03-06]
Action

approve out-of-state travel for up to fifteen Fresno City College theatre students to attend the Oregon Shakespeare Festival in Ashland, Oregon on June 16-22, 2003, with no expenses to be incurred by the District.

Review of District
Warrants and Checks
[03-07]
Action

review and sign the warrants register for the period December 3, 2002, to December 24, 2002, in the amount of \$10,329,390.72; and

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 November 19, 2002, to December 18, 2002, in the amount of \$483,808.74.

Consideration to
Approve 2003-04
Tuition Rate, Out-of-
State and
Nonresident Students
[03-08]
Action

- a) establish the 2003-04 out-of-state tuition rate at \$149 for each unit enrolled;
- b) establish the 2003-04 nonresident tuition rate at \$165 (including \$16 for capital outlay) for each unit enrolled; and
- c) continue Board policy which provides that total nonresident and out-of-state tuition be paid at the time of registration.

Consideration to
Approve 2003-04
Residence Hall Rate,
Reedley College
[03-09]
Action

establish the Residence Hall annual rate for 2003-04 at \$2,000,
plus a nonrefundable contract fee of \$125.

Consideration to
Approve
Amendment with
Yoshino's Pacific
Café, Fresno City
College
[03-10]
Action

approve an amendment to the agreement whereby Mr. Tom
Hagihara will make monthly payments to the District in the
amount of \$3,333.33 (\$40,000.00 annually), for the remaining
term of the existing agreement for the operation of Yoshino's
Pacific Café at Fresno City College.

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc. for Architectural
and Engineering
Services for
Willow/International,
Phase I
[03-11]
No Action

This item was pulled from the Consent Agenda for further
discussion.

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc., for Initial
Project Proposal and
Final Project
Proposal, Willow/
International, Phase
II
[03-12]
No Action

This item was pulled from the Consent Agenda for further
discussion.

Consideration to
Approve Agreement
with California
Community Colleges
Chancellor's Office
for Tech Prep
Education Program,
State Center
Consortium
[03-13]
Action

- a) approve the Amendment to the 2002-03 Tech Prep Education Program Grant Agreement for the State Center Consortium in the amount of \$74,790; and
- b) authorize the Vice Chancellor-Finance and Administration, to sign the Amendment on behalf of the District.

Consideration to
Approve Agreement
with Fresno County
Workforce
Investment Board for
Occupational Skills
Training for Youth,
Fresno City College
[03-14]
Action

- a) authorize entering into an Agreement with the Fresno County Workforce Investment Board in the amount of \$288,933.00 for the providing of occupational skills training for youth for the period December 2002 through June 30, 2003; and
- b) authorize the Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District.

Consideration to
Approve Agreement
with Proteus, Inc.,
for Youth Learning
Partnership, Fresno
City College
[03-15]
Action

- a) authorize entering into an Agreement with Proteus, Inc., in the amount of \$50,000 to provide Workforce Investment Act services to local communities for the term July 1, 2002, through June 30, 2003;
- b) authorize future and annual renewal of the Agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District.

Consideration of
Bids, Fire Alarm
Upgrades, Reedley
College
[03-16]
Action

award Bid #0203-10 in the amount of \$57,370.00 to Pacific Control Company, the lowest responsible bidder for Fire Alarm Upgrades at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration, to sign an agreement on behalf of the District.

Consideration to
Accept Grants from
the California
Articulation Number
System Office,
Fresno City College
and Reedley College
[03-17]
Action

- a) authorize the acceptance of two grants from the California Articulation Number System Office in the amount of \$5,000.00 each for Fresno City College and Reedley College; and
- b) authorize future and annual renewal of the grants with similar terms and conditions.

Consideration to
Approve
Memorandums of
Understanding with
West Hills
Community College
District for Regional
Collaborative
Nursing Workforce
Initiative Grants,
Fresno City College
and Madera Center
[03-18]
Action

- a) authorize entering into Memorandums of Understanding with West Hills Community College District for the term December 1, 2002, through June 30, 2005, in the amounts of \$304,047.00 for Fresno City College and \$95,953.00 for the Madera Center, for the purpose of recruiting and training health care givers; and
- b) authorize the Vice Chancellor-Finance and Administration, to sign the Memorandums of Understanding on behalf of the District.

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

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc. for Architectural
and Engineering
Services for
Willow/International,
Phase I
[03-11]; and

Mr. Forhan stated that Items 03-11 and 03-12 total \$2.5 million and should have been placed on the regular agenda, and should not be approved until Item 03-22 is approved. He questioned if Darden and Associates was the sole source for these services. Mr. Brinkley explained that Darden and Associates had done the IPP's and FPP's for the project, so the District would continue with the same architect. Mr. Forhan referred to Darden's design and placement of the building at the Madera Center, and the problems with the afternoon sun. He further stated that some time ago it was the desire of the Board to go out with RFQ's, and to ensure that minority architects/contractors were included in the process. Mr. Patterson noted that the Board should accept some of the responsibility for the Madera building as they approved the plans and the building.

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc., for Initial
Project Proposal and
Final Project
Proposal, Willow/
International, Phase
II
[03-12]

Mr. Forhan questioned \$482,000.00 for oversight of the project. Mr. Speece explained this expense is for oversight by architects, engineers, etc. for the entire project. It is formula based as per capital project guidelines and the State Chancellor's office. He also reminded the Board that Mr. Sharpe had previously asked for Board approval of \$2.4 million in local funds for this project in order to keep it going at the state and to keep it competitive.

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc., for Initial
Project Proposal and
Final Project
Proposal, Willow/
International, Phase
II
[03-12]
(continued)
Action

Now, the District will use the bond money, but at the time, it was approved as local money. Mr. Forhan requested that in the future, reference to previous actions be made in the report.

Mr. Smith asked that given the criticism and dissatisfaction expressed so far, where does this leave the project if the Board does not approve it tonight. Mr. Brinkley stated that the project would be delayed for another one to two years.

A motion was made by Mr. Forhan and seconded by Mr. Smith that action on Items 03-11 and 03-12 be tabled until after Item 03-22 has been heard. The motion carried unanimously.

Consideration to
Appoint District
Associate Dean-
Human Resources
[03-19]
No Action

Mr. Forhan asked that this item be moved into closed session.

Consideration to
Accept 2001-02
Audit Report
[03-20]

Mr. Brinkley stated that Title V requires that community college districts conduct an annual independent audit of the District's financial records and compliance issues. He introduced Mr. Ray Cowles with the audit firm of Vavrinek, Trine, Day & Co., LLP, who reviewed the audit report.

Board members questioned changes related to the new GASB requirement to include depreciation issues and the term "profit". There was a general consensus of the Board that a workshop be presented by the audit firm in an effort to answer questions regarding the GASB requirements.

Mr. Reznik asked that the unions be invited to the workshop. Ms. Barreras concurred.

Action

A motion was made by Mr. Corona and seconded by Ms. Alquinzon that that Board of Trustees accept the 2001-02 audit report as submitted by the firm of Vavrinek, Trine, Day & Co., LLP. The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1 (Ms. Smith left at 6:17 p.m. and returned at 6:20 p.m.)

Consideration to
Adopt Resolution
No. 03-21 Certifying
to the Boards of
Supervisors of
Fresno County,
Madera County,
Tulare County, and
Kings County, All
Proceedings in the
November 5, 2002,
General Obligation
Bond Elections
[03-21]
Action

A motion was made by Mr. Forhan and seconded by Mr. Corona that the Board of Trustees adopt Resolution No. 03-21, Certifying to the Boards of Supervisors of Fresno County, Madera County, Tulare County, and Kings County, All Proceedings in the November 5, 2002, General Obligation Bond Election. The motion carried by the following vote:

Ayes -	6
Noes -	0
Absent -	1 (Mr. Smith left at 6:20 p.m. and returned at 6:23 p.m.)

Consideration to
Adopt Resolution
No. 03-22 Regarding
State Center
Community College
District's Intention to
Issue Tax-Exempt
Obligations
[03-22]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Corona that the Board of Trustees adopt Resolution No. 03-22 Regarding Its Intention to Issue Tax-Exempt Obligations. The motion carried unanimously.

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc., for
Architectural and
Engineering Services
for
Willow/International,
Phase I
[03-11] Action; and

A motion was made by Mr. Forhan and seconded by Mr. Corona that the Board of Trustees:

- a) authorize entering into an Agreement with Edwin S. Darden Associates, Inc., for architectural and engineering services for the development of preliminary plans, construction documents, and project construction oversight for Willow/International, Phase I; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District; and

Consideration to
Approve Agreement
with Edwin S.
Darden Associates,
Inc., for Initial
Project Proposal and
Final Project
Proposal, Willow/
International, Phase
II [03-12] Action

- a) authorize entering into Agreements with Edwin S. Darden Associates, Inc., for development of an Initial Project Proposal and Final Project Proposal for Willow/International, Phase II; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreements on behalf of the District.

The motion carried by the unanimous consent of the Board.

Consideration to
Approve Citizens'
Bond Oversight
Committee Bylaws
[03-23]

Mr. Brinkley explained that the Citizens' Bond Oversight Committee is formed for financial oversight reasons only and determines if the District is spending the funds appropriately as defined in the bond measure. The Bylaws have been modified in order to personalize them to our district.

Ms. Smith questioned if the committee would receive the appropriate training as well as a list of duties.

Mr. Smith asked about participation by the constituent groups. Mr. Brinkley explained that the District is prohibited from having employees serve on the committee; however, they can nominate individuals, etc.

Mr. Corona noted that the bylaws should be amended to show that the Committee is not part of the site selection process. He added that there is a lot of confusion regarding the bond process and suggested that a Board workshop be scheduled.

Ms. Barreras questioned if the unions were invited to participate in the bond campaign, and if not, it is important that they be included in the future.

Mr. Forhan asked if there would be a special committee for the Historic Old Administration Building. Mr. Brinkley responded yes and they were scheduled to meet this week.

Mr. Francis Sullivan stated that when Proposition 39 passed, it was a way for the taxpayer to know how funds will be spent. He sees some things in the bylaws that go against Proposition 39 and asked about the checks and balances of the committee.

Mr. Patterson stated that Proposition 39 was designed to take care of a district that was going out for additional bonds and had spent the funds in ways other than those stated on the ballot.

Mr. Smith stated that regarding Ms. Barreras' earlier question regarding the unions' involvement in the bond campaign, he has some concerns as he has received conflicting information.

Ms. Barreras asked what changes had been made to the bylaws. Mr. Brinkley noted that Sections 3.4 and 3.5 were added to indicate the Board and Chancellor's part in the process.

Mr. Sullivan noted that Section 5, Membership, speaks to the minimum number of seven committee members and that the District can add more as it sees fit.

Consideration to
Approve Citizens'
Bond Oversight
Committee Bylaws
[03-23]
(continued)
Action

A motion was made by Mr. Corona and seconded by Mr. Forhan that the Board of Trustees approve the Citizens' Bond Oversight Committee Bylaws, as prescribed by Proposition 39, with the following amendment: Under Section 3.4, Duties of the Board/Chancellor, add (viii) Selection of site; and under Section 3.5, Voter-Approved Projects Only, add item (j) referencing Section 3.4, (i) through (viii). The motion carried by the following vote:

Ayes - 6
Noes - 1 (Ms. Smith)
Absent - 0

Board Reports

Ms. Alquinzon, Reedley College Student Trustee, reported the following:

- The ASB Executive Board will meet on Thursday to discuss spring semester events.
- Black History Month will include speakers, movies, and displays.
- Congratulations to Coach Michael White on the football team's victory over College of the Canyons.

Mr. Kutnerian, Fresno City College Student Trustee, reported the following:

- ASG distribution of holiday baskets to needy families.
- Following the last day of finals, the ASG visited the Fresno Rescue Mission and served dinner.
- Preparations are underway for Welcome Week and Club Rush
- February 5 performance by the Dallas Black Dance Theatre in connection with Black History Month.

Mr. Forhan complimented Fresno City College and Reedley College regarding the legacy of the campuses athletically. He referred to a recent article in The Fresno Bee.

Ms. Barreras reported that she was out of the country during the holidays and apologized for not being able to attend the campus holiday functions.

Mr. Corona wished everyone a Happy New Year and stated that he looks forward to working with the District during the next year.

Mr. Patterson stated that he also enjoyed the article in The Fresno Bee, and that Dr. Stewart's remarks were very appropriate.

Board Reports
(continued)

Ms. Smith reported that during December she attended the Nursing Pinning Ceremony, Professor Ross' retirement dinner, and the Reedley College Christmas Luncheon. She also participated in the second Classified Professionals graduation ceremony. The District has the most educated classified staff in the nation and it is amazing how many are working on their degrees or advanced degrees.

Old Business

There was no old business.

Future Board Items

Dr. Redwine confirmed that Ms. Spring would poll the Board for workshop dates.

Ms. Smith requested that the Board receive information regarding Black History Month in February and Women's History Month in March. She also noted that she recently read articles regarding alumni associations for community colleges, and partnerships with prisons/parole boards and would like to know the District's thoughts on these issues.

Closed Session

Ms. Smith stated that the Board, in closed session, will be discussing: CONFERENCE WITH LABOR NEGOTIATOR [SCFT Part-Time Bargaining Unit;], Randy Rowe, Pursuant to Government Code Section 54957.6; CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Name of Case: State Center Community College District v. Dhillon, et al. Fresno County Superior Court Case No. 02-CE CG 01049, Pursuant to Government Code Section 54956.9 (a); CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(b); Significant Exposure to Litigation: One Potential Case; PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957; PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Title: President-Fresno City College; Pursuant to Government Code Section 54957; and PUBLIC EMPLOYEE PERFORMANCE EVALUATION; Title: Legal Counsel; Pursuant to Government Code Section 54957.

Ms. Smith declared a recess at 6:58 p.m.

Open Session

The Board moved into open session at 9:35 p.m. Ms. Smith reported that the Board, in closed session, gave direction regarding existing litigation and to its chief labor negotiator regarding part-time faculty negotiations. The Board also tabled action on hiring of the District Associate Dean-Human Resources.

Action

Ms. Smith asked for a motion regarding closed session, Item E. A motion was made by Mr. Corona and seconded by Mr. Forhan that the Board of Trustees approve a salary increase in the amount

Open Session
(continued)

of \$5,000.00 for Dr. Ned Doffoney, President of Fresno City College, effective January 1, 2003. The motion carried unanimously.

Adjournment

The meeting was adjourned at 9:38 p.m. by the unanimous consent of the Board.



cs

Patrick E. Patterson
Secretary, Board of Trustees
State Center Community College District

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>
Coppick, Carol	FCC	IV, 2	\$26,459	Nursing Instructor
(Current Adjunct Faculty) (Temporary Contract, January 9, 2003 – May 23, 2003)				
Fernandez, Carol	MC	I, 1	\$21,340	LVN Instructor
(New Applicant) (Categorically Funded Contract, January 9, 2003 – May 23, 2003)				
Mooneyham, David	FCC	III, 6	\$29,591	Industrial Maintenance Mechanic Instructor
(Current Adjunct Faculty) First Contract, January 9, 2003 – May 23, 2003)				
Vidinoff, John	FCC	III, 6	\$29,591	Mathematics Instructor
(Former Adjunct Faculty) First Contract, January 9, 2003 – May 23, 2003)				

CLASSIFIED PERSONNEL RECOMMENDATIONS

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

Name	Location	Classification	Range/Step/Salary	Date
Clark, Nileen	FCC	Department Secretary Position No. 2296	44-A \$13.51	12/4/02
Edwards, Sandi	FCC	Office Assistant I Position No. 2429	38-A \$2025.67	12/11/02
Hughes, Kelli	RC	Lib/Lrn Res Asst I Position No. 3030	38-A \$2025.67	12/16/02
Jenkins, Lue Bertha	FCC	Custodian Position No. 2140	41-A \$2176.58	12/16/02
Ratliff, Cynthia	FCC	Office Assistant III Position No. 2452	48-A \$2592.17	12/17/02
Claassen, Kelley	DO	Accounting Clerk III Position No. 1030	48-A \$2592.17	12/23/02

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

Name	Location	Classification	Range/Step/Salary	Date
McGuire, Terrasa	FCC	Title III Peer Mentor	\$ 7.20	12/4/02
Velasquez, Stephanie	FCC	EOPS Grant Fund Tutor	8.91	11/22/02

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

Name	Location	Classification	Hourly Rate	Date
Attolico, Sharon	FCC	Registration Assistant	\$ 6.75	11/27/02
Frutoz, Margie	FCC	Registration Assistant	6.75	11/18/02
Waller, Cynthia	FCC	Registration Assistant	6.75	11/18/02

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Albertson, Marc	MC	Tutorial Assistant	6.75	12/3/02
Anderson, Jacob	MC	Tutorial Assistant	6.75	10/21/02
Xiong-Khaosaat, Yhao	FCC	Tutorial Assistant	6.75	12/2/02
Guo, Zhi	DO	TI Trainer I	27.94	12/2/02
Iverson, Loren	FCC	TI Trainer II	33.52	11/18/02

D. 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>
Gonzalez, Sonia	FCC	Book Sales Clerk I	\$ 11.41	12/6/02
Larsen, Rachel	DO	Office Assistant I	11.67	11/25/02
Perez, Betty	FCC	Office Assistant I	11.67	11/13/02
Swanson, Anna	FCC	Office Assistant I	11.67	12/3/02
Garza, Edward	FCC	Custodian	12.56	11/10/02
Herrera, Erik	FCC	Custodian	12.56	11/22/02
Walke, Bonnie	DO	Office Assistant III	14.94	12/3/02
Heisdorf, Pete	FCC	Instructional Tech	15.68	12/2/02

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

Name	Location	Classification	Range/Step	Date
Hardwick, Vivian	FCC	Department Secretary	44-B	12/2/02
		Position No. 2058 to	\$2437.58	
		Office Assistant III	48-A	
		Position No. 2477	\$2592.17	
Gerety, Cheryl	FCC	Department Secretary	44-E	12/9/02
		Position No. 2068 to	\$2854.42	
		Office Assistant III	48-D	
		Position No. 2475	\$2998.75	
McSwain, Holly	FCC	Office Assistant III	48-E	12/9/02
		Position No. 2290 to	\$3148.67	
		Administrative Aide	53-D	
		Position No. 2060	\$3386.75	

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

Name	Location	Classification	Range/Step	Date
Johnson, Susan	FCC	Department Secretary	44-B	11/18/02 thru 2/14/03
		Position No. 2287 to	\$2467.58	
		Office Assistant III	48-A	
		Position No. 2066	\$2592.17	
(Article 34, Section 8 CSEA Agreement)				
Van Pelt, Jason	DO	Accounting Clerk II	41-C	11/25/02 thru 2/28/03
		Position No. 1005	\$2405.83	
		Accounting Clerk III	48-A	
		Position No. 1005	\$2592.17	
(Article 34, Section 8 CSEA Agreement)				
Schmidt, Susan	DO	Office Assistant III	48-A	11/26/02
		Position No. 1027 to	\$2592.17	
		Office Assistant II	41-C	
		Position No. 2244	\$2405.83	
(Return to regular assignment)				
Mossette, Mary Beth	FCC	Program Dev Asst	60-E	12/1/02 thru 1/31/03
		Position No. 2274 to	\$4214.42	
		Program Dev Asst	60-E + 15%	
		Position No. 2274	\$4846.58	
(Article 34, Section 8 CSEA Agreement)				

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

Name	Location	Classification	Range/Step	Date
Dias, Ellen	FCC	Department Secretary	44-A	12/2/02
		Position No. 2148 to	\$2346.33	thru
		Department Secretary	44-B	2/28/02
		Position No. 2058	\$2467.58	
(Limited Term – Pending recruitment and selection)				
Herb, Martin	FCC	Book Sales Clerk I	37-B	12/6/02
		Position No. 2086 to	\$2075.25	thru
		Book Sales Clerk III	43-A	3/8/03
		Position No. 2055	\$2290.17	
(Limited Term – Pending final selection by manager)				
Swan, Kathleen	FCC	Book Sales Clerk II	40-C	12/6/02
		Position No. 2085 to	\$2346.33	thru
		Book Sales Clerk III	43-C	3/8/03
		Position No. 2079	\$2521.58	
(Limited Term – Pending final selection by manager)				

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

Name	Location	Classification	Date
Brown, Robin	DO	HR/MIS Data Researcher	11/18/02
		Position No. 1018	thru
			12/30/02

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

Name	Location	Classification	Date
Henderson, Hubert	FCC	General Utility Worker	12/24/02
		Position No. 2167	
Norman, Beverly	FCC	Office Assistant II	12/24/02
		Position No. 2020	