#### **AGENDA**

# Regular Meeting BOARD OF TRUSTEES

#### STATE CENTER COMMUNITY COLLEGE DISTRICT

#### **Clovis Center**

#### 390 W. Fir Avenue, Room 308

**Clovis, CA 93611** 

4:30 p.m., August 5, 2003

I. Call to Order

II. Pledge of Allegiance

III. Introduction of Guests

IV. Approval of Minutes, Meeting of June 24, 2003

V. Delegations, Petitions, and Communications [see footnote, Page 3]

A. Special Recognition, 2002-03 Student Trustees

**Dorothy Smith** 

B. Swearing In of New Student Trustees

Tom Crow

C. Regional Jobs Initiative

Ashley Swearingen

VI. Reports of Chancellor and Staff

A. PRESENTATIONS

1. Interim Chancellor's Report

Tom Crow

2. Campus Reports

Don Yeager, NC Ned Doffoney, FCC Tony Cantu, RC

3. Academic Senate Report

Michael Roberts, FCC

4. Classified Senate Report

Kasey Oliver, RC

5. Clovis Center Update

Don Yeager Terry Kershaw Holly McKay Dustin Evenson

Tom Crow Doug Brinkley

- B. CONSIDERATION OF CONSENT AGENDA [03-146 through 03-168]
- C. PERSONNEL
- D. GENERAL
  - 1. Consideration to Adopt Student Representation [03-169] Doug Brinkley Fee, Fresno City College Ned Doffoney
  - 2. Consideration to Adopt Resolution Authorizing [03-170]
    Dedication of Street Right-of-Way Easement
    to City of Fresno, Willow/International
    Site
- VII. Reports of Board Members
- VIII. Old Business
  - IX. Future Agenda Items
  - X. Closed Session
    - A. Student Complaint Appeal, Pursuant to Education Code 72122
    - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
    - C. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and CSEA Bargaining Units]; Randy Rowe, Pursuant to Government Code Section 54957.6
    - D. PUBLIC EMPLOYMENT, Pursuant to Government Code Section 54957, Chancellor Search Process
- XI. Open Session (if any)
- XII. Adjournment

Board Agenda (continued) August 5, 2003

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

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Cindy Spring, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5901, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

# CONSENT AGENDA BOARD OF TRUSTEES MEETING August 5, 2003

#### **PERSONNEL**

1.	Employment, Change of Duty Days, Resignation, and Leave of Absence, Certificated Personnel	[03-146]
2.	Employment, Promotion, and Change of Status, Classified Personnel	[03-147]
3.	Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Summer 2003, Fresno City College, Reedley College, and North Centers	[03-148]
4.	Consideration to Approve New Categorically Funded Position, Director of Advanced Transportation Technology Center, Fresno City College	[03-149]
5.	Consideration to Approve New Positions, Piano Accompanist – Fine, Performing and Communication Arts Division, Fresno City College	[03-150]
GENE	RAL	
6.	Consideration of District Membership in Educational Organizations	[03-151]
7.	Consideration to Approve Out-of-State Travel, Oregon Shakespeare Festival, Fresno City College	[03-152]
8.	Review of District Warrants and Checks	[03-153]
9.	Consideration to Adopt Resolution Authorizing Inter-fund Transfer for the Quarter Ending June 30, 2003	[03-154]
10.	Consideration to Approve Annual Schedule of Materials Fees, Districtwide	[03-155]
11.	Consideration of District Bank Accounts	[03-156]
12.	Consideration to Adopt Resolution Authorizing Dissolution of the Regional Energy Management Coalition Joint Powers Agency	[03-157]
13.	Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Child and Adult Care Food Program, Fresno City College	[03-158]
14.	Consideration to Adopt Resolution Authorizing Agreement with California Department of Education, Cal-Pro-Net Nutrition Thumbprints: Preparing Meals for Preschoolers, Fresno City College	[03-159]

15,	Consideration to Accept Upward Bound Grant with the United States Department of Education, Fresno City College	[03-160]
16.	Consideration of Approve Amendment to Agreement for Independent Living Program, Fresno City College	[03-161]
17.	Consideration to Adopt Resolution Authorizing WorkAbility III Agreement with the California State Department of Rehabilitation, Reedley College	[03-162]
18.	Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Tech Prep Building Trades and Construction Industry Sector Grant, State Center Consortium	[03-163]
19.	Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Tech Prep Innovative Practices Articulated Work-based Learning System, State Center Consortium	[03-164]
20.	Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education to Maintain a Resource Library, State Center Consortium	[03-165]
21.	Consideration to Accept Construction Project, Room Modifications, Various Buildings, Fresno City College	[03-166]
22.	Consideration of Bids, Boiler Repairs, Fresno City College	[03-167]
23.	Consideration to Utilize Existing Agreement with U.S. Communities for the Purchase of Furniture for Madera 1B, Madera Center	[03-168]

#### MINUTES OF MEETING OF BOARD OF TRUSTEES STATE CENTER COMMUNITY COLLEGE DISTRICT June 24, 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., June 24, 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 (arrived at 4:33 p.m.)
Phillip J. Forhan
Leslie Thonesen
George Kutnerian, Student Trustee, FCC

Also present were:

Tom Crow, Interim Chancellor, SCCCD
Ned Doffoney, President, Fresno City College
Tony Cantu, Interim President, Reedley College
Don Yeager, Vice Chancellor-North Centers
Doug Brinkley, Vice Chancellor-Finance and Administration,
SCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCCD

Introduction of Guests

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCD Teresa Patterson, Executive Director-Public and Legislative Relations, SCCCD

Eileen O'Hare, General Counsel, SCCCD

Brian Speece, Associate Vice Chancellor-Business and Operations, SCCCD

Joan Edwards, Executive Director – SCCC Foundation
Larry Dickson, Classified Senate President and Staff, FCC
Kasey Oliver, Classified Senate President and Staff, RC
Michael Roberts, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Zwi Reznik, AFT President and Staff, FCC
Francis Sullivan, CSEA President and Staff, FCC
Gene Blackwelder, College Business Manager, RC

Introduction of Guests (continued)

Ed Eng, Director of Finance, SCCCD

Randy Vogt, Director of Purchasing, SCCCD

Michael Guerra, College Business Manager, FCC

Ernie Smith, Associate Dean of Students-EOP&S, FCC

Joaquin Jimenez, District Associate Dean-Financial Aid, SCCCD

Rick Christl, Associate Dean of Instruction-Applied Technology

Division, FCC

Jeff Josserand, Director of Classified Personnel, Personnel Commission

Marilyn Meyer, Associate Dean of Instruction-Business Division, FCC

Ken Machoian, ATT Grant, FCC

Jim Steinberg, The Fresno Bee

Bill Baker, Director-Title V and Grants, SCCCD

Charlie Lochbaum, Network Coordinator, SCCCD

Cris Monahan Bremer, Director of Marketing and

Communications, FCC

Diane Clerou, Associate Dean-Human Resources, SCCCD

Dianne Moore, Director of Nursing, FCC

Kim Perry, Interim Dean of Instruction, RC

Rob Cannell, Instructor, RC

Monica Cuevas, Director-Manchester Center, FCC

Susan Liberty, Interim Associate Dean of Instruction-Humanities Division, FCC

Approval of Minutes

The minutes of the Board meeting of June 3, 2003, were presented for approval. A motion was made by Mr. Smith and seconded by Mr. Thonesen to approve the minutes of the June 3, 2003, meeting as presented. The motion carried by the following vote:

Ayes - 6

Noes - 0

Absent - 1

Delegations, Petitions, and Communications Ms. Smith presented a plaque to Ms. Cathy Frost in appreciation of her dedicated service as the Board's representative on the Personnel Commission for nearly three years.

Mr. Zwi Reznik addressed the Board regarding the District's medical benefits and the State Budget Accountability Act.

Assemblymember Sarah Reyes provided an update on the State budget crisis and information regarding the OAB Field Act exemption.

Delegations, Petitions, and Communications (continued) Mr. Francis Sullivan also expressed his concern regarding issues surrounding the District's health insurance plan.

# Interim Chancellor's Report

Dr. Crow reported that the organizational meeting of the Citizens' Bond Oversight Committee will take place on Thursday, July 10, 2003, at 5:30 p.m. in the District Office Board Room. The purpose of the meeting will be to review the bylaws of the committee, audit requirements, capital facilities program schedule, and select a Chair and Vice Chair.

A meeting on the Old Administration Building with representatives of the Board, Historical Society, Fresno City College, and District will be held on Wednesday, June 25, from 3 p.m. to 5 p.m. in the FCC President's Conference Room. John Loomis from Stanford University will tour the OAB and provide his assessment of the renovation project.

On June 10, he toured the new building at the Madera Center and was very impressed with the focus on being student friendly. The project is on schedule for completion in December.

The six week summer sessions will begin at Fresno City College, Reedley College, and the North Centers on Monday, June 30. The summer offerings have been seriously reduced due to the budget situation.

#### Academic Senate Report

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

- Expressed appreciation for the active role played by all constituent groups in the filling of interim positions in the District.
- Proposed change of English and mathematics degree requirements for AA/AS degrees.
- Spring Plenary Session held May 1-3 in San Francisco.
- Single Course Qualification.
- Academic Accommodation Review Procedures.
- North Centers' Faculty Association request for collegial advice.
- Change in Academic Senate Secretary for the fall semester.
- Congratulated Tom Crow, Tony Cantu, and Kim Perry on their interim positions.

#### Consent Agenda Action

It was moved by Mr. Thonesen and seconded by Mr. Corona that the Board of Trustees approve the consent agenda as presented. The motion carried unanimously.

Resignation,
Reduced Load Prior
to Retirement, and
Change of Duty
Days, Certificated
Personnel
[03-127]
Action

approve certificated personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix I, 03-127).

Employment,
Promotion, and
Change of Status,
Classified Personnel
[03-128]
Action

approve classified personnel recommendations, Items A through C, as presented. (Lists A through C are herewith made a part of these minutes as Appendix  $\Pi$ , 03-128).

Consideration to Approve New Duties and Responsibilities, Instructional Technician – Dental Assistant [03-129] Action

fix and prescribe the duties for the position of Instructional Technician – Dental Assistant classification.

Review of District Warrants and Checks [03-130] Action review and sign the warrants register for the period May 28, 2003, to June 12, 2003, in the amount of \$5,556,924.64; 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 May 9, 2003, to June 12, 2003, in the amount of \$224,686.32.

Consideration to Adopt Resolution Establishing 2003-04 Appropriations Limit [03-131] Action

adopt the Resolution IN THE MATTER OF THE ESTABLISHMENT OF AN APPROPRIATIONS LIMIT FOR THE 2003-04 FISCAL YEAR, which sets the 2003-04 Appropriations Limit for the District at \$157,723,875.

Consideration to
Accept Maintenance
Project, Math/
Science Building
Asbestos Removal,
Fresno City College
[03-132]
Action

- a) accept the project for the Math/Science Building Asbestos Removal, Fresno City College; and
- b) authorize the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder.

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

Consideration to Approve 2003-04 Tentative Budget [03-133] Mr. Brinkley provided a PowerPoint presentation on the 2003-04 Tentative Budget, a copy of which is herewith made a part of these minutes as Appendix III, 03-133.

Mr. Thonesen asked about the status of the southeast site and expressed his concern regarding property values increasing.

#### **Action**

A motion was made by Mr. Patterson and seconded by Mr. Forhan that the Board of Trustees approve the 2003-04 Tentative Budget as presented. The motion carried unanimously.

Public Hearing, 2003-04 Proposed Final Budget [03-134] Action

A motion was made by Mr. Patterson and seconded by Mr. Corona that the Board of Trustees schedule a Public Hearing for the proposed 2003-04 Final Budget at 4:30 p.m. on September 2, 2003. The motion carried unanimously.

Consideration to Approve 2003-04 Decision Package Recommendations [03-135] Action Mr. Forhan questioned if there were any restrictions on the use of lottery funds.

Mr. Smith stated that the State Chancellor's Office has suggested that districts maintain reserves at a certain level. He asked if they had given the districts a percentage of the reserves that may be used due to the budget crisis.

A motion was made by Mr. Patterson and seconded by Mr. Forhan that the Board of Trustees approve the 2003-04 Decision Package recommendations as presented. The motion carried unanimously.

Consideration to Authorize Submittal of 2005-09 Five-Year Construction Plan and Priority Projects [03-136] Action

Public Hearing and Consideration to Adopt Resolution Authorizing Dedication of Street Right-of-Way Easement to City of Fresno, Willow/ International Site [03-137] Public Hearing

#### **Action**

#### Action

#### Action

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees authorize submittal of the 2005-09 Five-Year Construction Plan to the State Chancellor's Office. The motion carried unanimously.

Mr. Brinkley noted that at the June 3, 2003, Board meeting, the Board approved a resolution signifying the District's intention to dedicate the necessary property and right-of-way to the City of Fresno for improvements along Behymer Avenue adjacent to the Willow/International site and scheduled a public hearing on this matter for today's meeting.

Ms. Smith opened the public hearing at 5:42 p.m. There being no public comment, the hearing was closed at 5:43 p.m.

A motion was made by Mr. Smith and seconded by Mr. Kutnerian that the Board of Trustees adopt Resolution No. 03-137 authorizing dedication of an easement to the City of Fresno for property located along Behymer Avenue adjacent to the Willow/International site and authorize the Interim Chancellor or the Vice Chancellor-Finance and Administration, to execute said Deed of Easement in the name of the District.

Board members Patterson, Forhan, and Dorothy Smith expressed concern regarding authorization of the easement at this time as it may lessen the District's negotiation abilities with the City of Fresno and City of Clovis on future easements.

Dr. Crow recommended that the item be tabled at this time.

Mr. Smith stated that he would like to withdraw his motion. It was seconded by Mr. Patterson and the motion carried unanimously.

A motion was made by Mr. Forhan and seconded by Mr. Corona that the Board of Trustees table any action on this item to the August board meeting. The motion carried unanimously.

Ms. Smith stated that the Board has expressed its reservations regarding this matter and wants to ensure that the District does not give away any bargaining power on future easements.

Consideration to
Approve Agreement
with Teter
Consultants for
Architectural
Services, Applied
Technology
Modernization,
Fresno City College
[03-138]
Action

Consideration to
Approve Agreement
with Teter
Consultants for
Architectural
Services, Student
Services Building
Remodel, Fresno
City College
[03-139]
Action

Consideration to Approve Agreement with Edwin S. Darden Associates, Inc., for Architectural Services, Willow/ International-Phase II [03-140] Action A motion was made by Mr. Smith and seconded by Mr. Forhan that the Board of Trustees:

- a) authorize entering into an Agreement with Teter Consultants for architectural services for the development of preliminary plans and working drawings for the Fresno City College Applied Technology Modernization Project; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District.

The motion carried unanimously.

A motion was made by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees:

- a) authorize entering into an Agreement with Teter Consultants for architectural services for the development of preliminary plans and working drawings for the Fresno City College Student Services Building Remodel; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District.

The motion carried unanimously.

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

- a) authorize entering into an Agreement with Edwin S. Darden Associates, Inc., for architectural services, with responsibility for all subsequent architectural work for the Willow/ International-Phase II project, including preliminary plans, working drawings, bidding, construction contract oversight and closeout; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration, to sign the Agreement on behalf of the District.

The motion carried unanimously.

Consideration to
Authorize Submittal
of Initial Project
Proposals for
Willow/InternationalPhase II, Child
Development Center,
Fresno City College,
and Child
Development Center,
Reedley College
[03-141]
Action

Consideration to Approve Selection of Architect, Classroom Building, Reedley College [03-142] Action A motion was made by Mr. Smith and seconded by Mr. Patterson that the Board of Trustees authorize submittal of the following Initial Project Proposals to the State Chancellor's Office: Willow/International - Phase II, Child Development Center at Fresno City College, and Child Development Center at Reedley College. The motion carried unanimously.

Mr. Gene Blackwelder shared the consultative process involved in the selection of the architect for the Reedley College classroom building.

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

- a) authorize entering into an agreement with the firm of Phillips Metsch Sweeney Moore Architects for architectural services relating to the New Classroom Building at Reedley College; and
- b) authorize the Interim Chancellor or Vice Chancellor-Finance and Administration, to sign the agreement on behalf of the District.

The motion carried unanimously.

**Board Reports** 

Mr. Kutnerian, Fresno City College Student Trustee, stated that he will save his remarks for the August meeting.

Ms. Smith extended her congratulations to Julie Whiting at the North Centers, for being accepted into the CSUF doctoral program.

Ms. Smith stated that Mr. Forhan has already expressed an interest in serving on the OAB Architect Selection Committee; however, one or two additional board members are needed. It was agreed that in addition to Mr. Forhan, that Ms. Smith and Mr. Patterson will serve on the committee and that Mr. Kutnerian will be the student representative.

# Board Reports (continued)

Ms. Smith advised that the Board has a meeting scheduled for July 8, 2003, for the purpose of evaluating the Chancellor and asked if the Board wanted to conduct a meeting in July as scheduled. Board members expressed their reasons to have or not have the meeting on July 8 and to possibly discuss pending issues in August to allow staff some vacation time. It was suggested that the Board use the July 8 date to meet with the Interim Chancellor to discuss his goals for the coming year and to have a workshop on the Brown Act.

A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees cancel the July 8, 2003, meeting. The motion carried by the following vote:

Ayes - 4 Noes - 3

Absent - 0

Following a brief discussion regarding the procedure used for the above action, the motion was withdrawn and it was agreed that the Board would meet as scheduled on July 8, 2003. The purpose of the meeting will be for the Interim Chancellor to discuss his goals for the District.

#### **Old Business**

There was no old business.

#### **Future Board Items**

Mr. Forhan requested that a Mark Analysis Report and Transfers to the CSU and UC Systems Report be presented to the Board in the fall.

#### Closed Session

Ms. Smith stated that the Board, in closed session, will be discussing:

- CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and CSEA Bargaining Units], Randy Rowe, Pursuant to Government Code Section 54957.6
- PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957, Appointment of Interim Associate Dean, Reedley College
- PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957, Appointment of Interim Dean of Instruction, Fresno City College

Closed	Session
(contin	ued)

- PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957, Appointment of Vice Chancellor-Educational Services and Planning
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957

Ms. Smith declared a recess at 6:35 p.m.

#### Open Session

The Board moved into open session at 7:45 p.m.

# Report of Closed Session

Ms. Smith reported that the Board, in closed session, gave direction to its chief labor negotiator regarding full-time faculty and CSEA negotiations.

#### Consideration to Appoint Interim Associate Dean, Reedley College [03-143]; Action

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

appoint Robert Cannell as the Interim Associate Dean at Reedley College, with a monthly salary of \$8,324.00, effective July 1, 2003;

#### Consideration to Appoint Interim Dean of Instruction, Fresno City College [03-144]; and Action

appoint Deborah Ikeda as Interim Dean of Instruction at Fresno City College, with a monthly salary of \$9,989.00, effective July 1, 2003; and

Consideration to Appoint Vice Chancellor-Educational Services and Planning [03-145] Action appoint Dr. Felix Aquino as the Vice Chancellor-Educational Services and Planning, effective August 4, 2003, with an annual salary of \$130,000. The length of the contract is three years.

The motion carried unanimously.

#### Adjournment

The meeting was adjourned at 7:50 p.m. by the unanimous consent of the Board.

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

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

PRESENTE	O TO BOARD OF TRUSTEES	DATE: August 5, 2003	
SUBJECT:	Employment, Change of Duty Days, Resignation, and Leave of Absence, Certificated Personnel	ITEM NO. 03-146	
EXHIBIT:	Certificated Personnel Recommendations		

#### Recommendation:

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

#### CERTIFICATED PERSONNEL RECOMMENDATIONS

#### A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position	
Koch-Krueger, Susanne	FCC	V, 1	\$52,963	General Biology/Human Anatomy/Physiology Instructor	
(New Applicar (Temporary Co	•	14, 2003 – May 21, 2004)	)		
Velasquez, Angelica	RC	Ш, 3	\$52,275	Natural Resources Instructor	
(New Applicant) (First Contract, August 14, 2003 – May 21, 2004)					
Zielke, Keith	RC	I, 6	\$53,395	Aviation Maintenance Technology Instructor	
(Current adjun (First Contract	• /	003 – May 21, 2004)			

# B. Recommendation to approve a change of duty days for the following persons:

Name	Campus	From	То	Position
Castle, Jeanine	FCC	200	190	EOPS/CARE Counselor
Hoffman, Richard	OC	224	205	Coordinator, Oakhurst Center
Mascarenas, Timothy	FCC	207	195	Instructor

### C. Recommendation to accept resignation from the following person:

Name	Campus	Effective Date	Position
Houghton, Candace	FCC	July 25, 2003	Instructor/Coordinator

D. Recommendation to approve Personal and Parental Leave (Article XIV-B, Section 5) for the following person:

Name	Campus	From	То	Position
Ostrand-Hess, Sheri	FCC	August 14, 2003	December 19, 2003	Head Volleyball Coach/Instructor

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

PRESENTEI	TO BOARD OF TRUSTEES	DATE: August 5, 2003
SUBJECT:	Employment, Promotion, and Change of Status, Classified Personnel	ITEM NO. 03-147
EXHIBIT:	Classified Personnel Recommendations	

#### Recommendation:

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

#### CLASSIFIED PERSONNEL RECOMMENDATIONS

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

Name	Location	Classification	Range/Step/Salary	Date
Maddox, Tamara	FCC	Accounting Clerk III Position No. 2075	48-A \$2592.17	7/1/03

B. Recommendation to approve the promotion of the following employees (probationary):

Name	Location	Classification	Range/Step	Date
Hutchison, Joyce	FCC	Office Assistant I Position No. 2146 to	38-A \$2025.67	6/25/03
	CC	Department Secretary Position No. 5026	44-A \$2346.33	
Padua, Alemario	FCC	Accounting Tech I Position No. 2339 to Accounting Tech II Position No. 2358	57-D \$3732.75 61-D \$4109.75	7/15/03
Ramirez, Mariposa	DO FCC	Accounting Clerk I Position No. 1134 to Accounting Clerk III Position No. 2348	38-A \$2025.67 48-A \$2592.17	7/28/03

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

Name	Location	Classification	Range/Step	Date
Bennett, Rachel	DO	Department Secretary Position No. 1006	\$13.51/hr.	6/25/03
Wiggins, Connie	FCC	Department Secretary Position No. 2148	\$13.51/hr.	7/1/03 thru 7/10/03

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

Name	Location	Classification	Range/Step	Date
Allen,	FCC	Department Secretary	44-A	7/1/02
Marjorie	100	Position No. 2461 to	\$2346.33	thru
1714130110		Department Secretary	44-A / 57-A	7/31/02
		Position No. 2461	\$2785.54	
(Retroactive pay	for "working	out of class" 50% of time		
Allen,	FCC	Department Secretary	44-B	8/1/02
Marjorie	100	Position No. 2461 to	\$2467.58	thru
Willigonio		Department Secretary	44-B / 57-A	3/20/03
		Position No. 2461	\$2846.16	
(Retroactive pay	for "working o	out of class" 50% of time	* .	pay increas
Garcia,	RC	Department Secretary	44-E	6/2/03
Guillermina	rec	Position No. 3121 to	\$2854.42	thru
Guincillina	FCC	Office Assistant III	48-D	7/31/03
	100	Position No. 2452	\$2998.75	
(Article 23, CSE	A Contract / t	emporary transfer)	<b>4</b> -000	
Ramos,	FCC	Department Secretary	44-B	6/6/03
Connie		Position No. 2219 to	\$2467.58	thru
Commo		Sec. to the President	X58-A	6/30/03
		Position No. 2111	\$3548.75	
(CSEA Contract	Article 34, Se	ection 8 "working out of		
Edwards,	FCC	Office Assistant I	38-A	6/16/03
Sandi		Position No. 2429 to	\$2025.67	thru
		Administrative Aide	53-A	6/30/03
		Position No. 2044	\$2922.75	
(CSEA Contract	t Article 34, Se	ection 8 "working out of		
Zavala-Martinea	z. RC	Office Assistant III	48-E	6/16/03
Jane	,	Position No. 3112 to	\$3148.67	thru
• • • • • • • • • • • • • • • • • • • •		Office Assistant III	48-E+5%	7/3/03
		Position No. 3112	\$3306.10	
(CSEA Contrac	t Article 34, S	ection 8 "working out of	class")	
Ashcroft,	FCC	Office Assistant III	48-A	7/1/03
Gail		Position No. 2233 to	\$2592.17	
J		Office Assistant II	41-B	
		Position No. 2144	\$2290.17	
(Returned to Re	gular Assignn			

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

Name	Location	Classification I	Range/Step	Date
Edwards,	FCC	Administrative Aide	53-A	7/1/03
Sandi		Position No. 2044 to	\$2922.75	
		Office Assistant I	38-A	
		Position No. 2429	\$2025.67	
(Returned to	Regular Assigm	ment)		
Dahill,	FCC	Financial Aid Asst. I	57-A	7/1/03
Teresa		Position No. 9008 to	\$3224.75	
2 22 22 22		Office Assistant III	48-D	
		Position No. 2006	\$2998.75	
(Returned to	Regular Assign			
Faith,	FCC	Accounting Clerk III	48-A	7/1/03
Linda		Position No. 2075 to	\$2592.17	
<del></del>		Department Secretary	44-B	
		Position No. 2011	\$2467.58	
(Returned to	Regular Assign		•	620
Martin,	DO	Department Secretary	44-E	7/1/03
Barbara		Position No. 1006 to	\$2854.42	thru
	FCC	Administrative Aide	53-B	5/31/04
		Position No. 2488	\$3071.50	
(Limited tern	n replacement fo	or employee on medical leave	<b>(3)</b>	
Mendoza,	MC	Madera Center Coor.	69-E	7/1/03
Janell		Position No. 4001 to	\$6335.83+15%	thru
		Madera Center Coor.	69-E	9/30/03
		Position No.4001	\$6335.83+15%	
(CSEA Cont	ract Article 34,	Section 8 "working out of cla	ass")	
Mossette,	FCC	Program Dev. Asst.	60-E	7/1/03
MaryBeth		Position No. 2274 to	\$4214.42	thru
J		Program Dev. Asst.	60-E+15%	9/30/03
		Position No. 2274	\$4846.58	
(CSEA Cont	ract Article 34,	Section 8 "working out of cla	•	
Padua,	FCC	Accounting Technician I	57-D	7/1/03
Alemario		Position No. 2339 to	\$3732.75	thru
		Accounting Technician I	·	7/14/03
		Position No. 2358	\$4109.75	
(CSEA Cont	ract Article 34	Section 8 "working out of cla	·	

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

Name	Location	Classification	Range/Step	Date
Willshaw, Bertha	FCC	Office Assistant III Position No. 2002 to Office Assistant III Position No. 2233	48-C \$2975.75 48-C \$2975.75	7/1/03 thru 9/30/03
(Filling vacant	position pendir	g recruitment and selection	• • • • •	
Lopez, Henry	FCC	Office Assistant II Position No. 2194 to Department Secretary Position No. 2148	41-D \$2521.58 44-D \$2721.08	7/21/03
(Filling vacant	position pendir	ng recruitment and selection	on)	

#### E. Recommendation to approve change of status of the following employees (exempt):

Name	Location	Classification	Range/Step	Date
Stock,	FCC	Student Aide I to	\$6.75	5/28/03 thru
Brandon		Playground Assistant I	\$10.00	6/30/03

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

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Employment of Part-Time Faculty on Adjunct

ITEM NO. 03-148

Faculty Salary Schedule, Summer 2003, Fresno City College, Reedley College,

and North Centers

EXHIBIT:

Listings of Part-time Adjunct Faculty

#### Background:

Board Policy 4120 authorizes the administration to assign part-time faculty on the Adjunct Faculty Salary Schedule and calls for submittal to the Board of names of the individuals so assigned. Enclosed herewith for Board approval are assignment rosters from Fresno City College, Reedley College, and North Centers for Summer 2003.

#### Recommendation:

It is recommended that the Board of Trustees approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Summer 2003, as presented.



## Fresno City College Adjunct Instructors Summer 2003

Instructor Name	Subject
Acuna, Olivia L.	Business & Technology
Anderson, David E.	Math
Armes, Stephen M.	History
Atwal, Kabeljit K.	Child Development
Auble, Sandra	Physical Education
Avery, Douglas D.	Math
Ayers, Clifford M.	Math
75	
Baber, Roberta	Information Services
	English as a Second
Baker, Judy M.	Language
Banuelos, Fernando	Information Services
Bartels, Fred W.	Physical Education
Berg, Emily A.	English
Berg, Gregory K.	Psychology
Biletnikoff, Jr Frederick	Fitness Center
Biletnikoff, Jr Frederick	Physical Education
Black Bull, Michael	American Indian Studies
Boone, Judith A.	English
Bouhebent, Edith	Child Development
Bourbon-Cervantes, Edili	Business & Technology
Boyd, Steven L.	Radiologic Technology
Boydstun, Susan G.	Psychology
Bragg, Angela N.	Psychology
Bruegman-Turnbull, Patricia K.	Business & Technology
Burnett, Lynn B.	Health Science
Bush, Bethany Smith	Biology
Caddell, Joseph F.	Chemistry
Callaghan, Cynthia R.	Human Services
Carter, Brian K.	English

Caviglia, Anthony

Cerbo, Gaetano T.

Cha, Tua

Chalasani, Usha Rani Cheatham, Stephen B.

Clement, Ralph Colby, Camilla D. Consolatti, Allen J. Couture, Amy J.

Crombie, Karen M.

Crooks, Elizabeth H.

Crooks-Cheney, Judith A.

Culp, Robbey C. Curtis, Laura J.

Dedmond, Ann

Demichillie, Robert W.

Denis-Arrue, Nuria M.

Denver, Monta J.

DeSoto-Liles, Sylvia C.

Dole, William E. Dorn, Lawrence S. Doyle, Aaron M.

Dunbar-McNary, Barbara Dustin, Ronald Alvin

Eckenrod, Sherian H.

Ellis, Robert

Espana, Teresa M. Espinosa, Rosemary C.

Etezadi, Touradj

Farrell, John P.

Farris, Diana L.

Fernandez, Gabriel M.

Fleming, Jerry

Freeman, Charles A.

Physical Education

Building Maintenance,

CTC

Hmong

English as a Second

Language Chemistry History Spanish English

FILM Biology

Business & Technology

Dental Hygiene Chemistry

Math

Math

Physical Education

Biology

Dental Hygiene

Business & Technology Physical Education

Math Art

English Accounting

Information Services

Business & Technology

Paralegal

Art English

Accounting

History

Information Services

English Psychology

Nursing, Registered Radiologic Technology Fry, Martha E.

Garth, Rebecca H. Garza, Nereyda Germond, Oliver

Gilliam, Brian K.
Goins, Jennifer L.
Gonzales, Paul N.
Gutierrez-Osborne, Virgi

Haber, Judith A.
Hall-Walker, Robin
Halper, Carin A.
Hamp, David Marc
Haney, Michael E.
Hanjiev, Arkady A.
Hester-Haynes, Juanita C.
Higginbotham, Kathryn R.
Hoff, Anunciacion
Holden, Sharon K.
Hord, John S.
Hughes, Larry C.
Hyde, Grant P.

Jamison, Gregory A.
Jensen, Daniel A.
Johnson, Donnie R.
Jones, Sarah E.
Jordan, Lynette F.

Kamimoto, Martin S. Karimbakas, Spiros K. Kersey-McCandless Pamela Key, Roger A.

Kirby, James V. Klein, Annette M. Knight, Melissa A. Kretsch, Donna J.

Kimball, Robert

Business & Technology

Human Services
Spanish

Physical Education Electronics Technology, CTC

American Sign Language Radiologic Technology

Biology

Biology

**Guidance Studies** 

English Speech

Automotive Technology

Math Math

Nursing, Registered Nursing, Registered Child Development

Music Psychology English

Math Math

Physical Education Information Services

**English** 

Automotive Technology

Math

Nursing, Registered

Physics

Business & Technology Information Services Human Services

American Sign Language

Women's Studies

English

Krohn, Debra L. Kulbeth, Jean L.

Lane, W. Keith
Laney, Jason P.
Lavery, Laura L.
Lee, Arnold C.
Lewis, Carol E.
Linder, Colby J.
Liu, Hsiu-Ju Teng
Loftis, Darlene E.
Lopez, Bradley W.
Lopez, Rachel

Madan, Tabatha A. Magnia, Martha A.

Lotspeich, Roy

Maki-Dearsan, Nanete J. Malekzadeh, Behrouz

Manhire, Ellen

Marinovich, Branko B.

Marsh, Robert R. Martin, Sheila J. Martinez, Jesus G.

Martinez, Michael H. Martinez, Renato

Mason, Ronald D.

Mateo-Laeno, Mary A.

Mativo, Kyalo W.

McClurg, Michael James McIlhargey, Patrick J.

Mendez, Vincent L.

Miko, Kristina E.

Mills, William J.

Minar, Cynthia J. Mizner, Keith B.

Moreno, Janice E.

Morgan, Amy P.

Morgan, Jordan M.

Chemistry

Dental Hygiene

**Business Administration** 

Geography

Child Development

Automotive Technology Business Administration

Biology Math

**Developmental Services** 

Health Science

English Math

Guidance Studies
Child Development

Art Math English

Political Science

Math

Business & Technology

Spanish Speech Spanish Math

Psychology

African-American Studies

Physical Education

Linguistics

Chicano-Latino Studies

English

Business & Technology

Decision Science Special Studies Accounting

English

Art

English

Moua, Chai C.

Mouanoutoua, Vang L.

Mullaly, Patricia J.

Musick, William D.

Nance, Steven H.

Neer, David

Nelson, Rebecca L.

Nicholson, Bill G.

Norman, Deborah L.

Norton, Kristen E.

Obermire, Margaret

Oeser, Jeffrey A.

Ostrand-Hess, Sheri

Otschkal, Nadine L.

Pacheco, Joanne M.

Paz, Isaias E.

Perez, Enid

Perez, Sonny

Perez-Hernandez, Jennifer

Pesch, Sheila

Pontius, David L.

Porteous, Scott G.

Pranzo, Mary L.

Ramirez, Maria I.

Ramos, Loretta M.

Rawn, Raymond C.

Richard, Robert S.

Riddlesprigger, William

Rodriguez, Raquel

Rogers, Cindy M.

Ross, Jeremiah W.

Rosso, Mario A.

Rowan-Ono, Ellen B.

Russell, Wanda H.

Math

Asian-American Studies

Accounting

Business & Technology

**Physical Education** 

Music

**Physical Education** 

Business & Technology

Physical Education

Special Studies

Education

Business & Technology

Clerical Training, CTC

**Economics** 

Physical Education

Recreation

Dental Hygiene

Spanish

Women's Studies

Physical Education

Child Development

Business & Technology

**Information Services** 

Biology

**Economics** 

Guidance Studies

Speech

**Special Studies** 

Building Maintenance,

CTC

English

Spanish

Accounting

Physical Education

Information Services

English

English

Samora, Lawrence R.
Scheidt, Richard Rix
Schellack, Cherie L.
Schellenberg, Matthew A.
Schramm, David D.
Schuller, Michael S.
Scott, Daniel J.

Scroggins, Carol L. Sears, Michael E. Setoodeh, Hassan Shank, Gonzales Kelly Sharp, Caroline S. Shekar, Chandra Shelton, Marilyn Shultz, Joseph J. Sine, Cynthia A. Sloan, Larry D. Smith, Ernest Zane Smith, Jared E. Snowden, Patrick R. Solberg, Eric Solwazi, Kehinde Sosa, Susana L. Sowden, Kenneth R. Sran, Permjit K.

Stark, Scott M.
Stoval, Tina M.
Stratman, Thomas A.

Stanton, Raymond J.

Taylor, Wayne R.
Temple, Donald L.
Thiesen, Lorraine J.
Thurston, Gerald E.
Tognazzini, Brenda J.
Turnbull, Patricia K.
Tuttrup, Richard J.

Chemistry
Health Science
Biology
English
Music
Psychology
Speech

English as a Second

Language

**Information Services** 

Accounting

Business & Technology Child Development

Linguistics

Child Development Radiologic Technology

Speech

Industrial Training, CTC

Photography
Physical Education

Art

Physical Education

African-American Studies

Art Math

Clerical Training, CTC

Education Math

Physical Education Business & Technology

**Physics** 

Business & Technology

**Decision Science** 

Speech Speech Math

Business & Technology

Accounting

Business & Technology

Van Wyk, Sharon

Vang, Alee

Vang, Linda M.

Vasquez, Rojelio

Velazquez, Berenice Villa, Patrick L.

Wahl, Julie G.

Walberg, Vance P.

Warnock, Aaron M.

Wasemiller, Peter M.

Wayte, William R.

Weaver, Louis H.

Wimer, Garrett A.

Winther-Saxe, Lenna A.

Wright, Charles T.

Yang, Dianne

Business & Technology

Asian-American Studies

Sociology

**Business Administration** 

Marketing

Spanish

Math

Child Development

Physical Education

Math

**Business Administration** 

**Physical Education** 

Geography

Astronomy

Photography

Theatre Arts

**Biology** 



### Fresno City College Adjunct Instructors Fire Academy Summer 2003

Akers David W. Baker Earle R. Banta Donald Jean Barrera Jr Luis B. Baxter Geary W. Bey Gary Irvin Binaski John P. Brotsis William C. Bump Christopher Michael Byrns Dennis C. Cabral Richard L. Cadigan Richard D. Cottom Larry L. Cox Brian Harold Damico James M. Davis James Russell Despain Michael Dan Diebert Richard C. Donis Kerri Lyn Duaime Matthew J. Finfrock Randy A. French Lawrence R. Garfield David L. Gastelum Jose Sanchez Gerking Christopher Gilman Kenneth Lyman Guice Daniel R. Harold Kirk Dale Henry Steven D.

Hicks H. Douglas

Hilvers Robert S. Kraft Brian Lee Krippner Virginia Lynn Lawson Kevin A. Leigh John Robert Long Cameron F. MacAlpine Donald B. Marquez Peter J. Martinez Mark R. Michaels Ralph L. Mitchell Marilyn S. Nelson John S. Norman Charles Alan Ockey Donald A. O'Meara Daniel Martin Pearson Douglas G. Ralls Jason M. Ramsey Leslie Dean Rauch Steven T. Reid James H. Rogers Edward Bert Rowe Deborah Kelley San Agustin Michael J. Sawhill Gary L. Shackelton James L. Slater Gerald Lynn Smith Paul L. **Smith Scott Cummins** Stach Roger L. Stemler James M.

Sulenta David W.
Sutton Donald E.
Torosian Brian G.
Watkins Mark L.
Watson John M.
Young Jeffrey Allan



### Fresno City College Adjunct Instructors Police Academy Summer 2003

Adolph Ronald H.
Agnew Michael E.

Anderson Gregory V.

Arendt James J.

Arnold Janis L.

Avila Edward H.

Baker Earle R.

Bandy Beth A.

Bawcom John L.

Baxter Geary W.

Beck Gordon J.

Benbrook Jan F.

Bennink Hendrikus

Bessinger Drew Mark

Bissett Brian Dewayne

Blaha Lynda M.

Boland Eugene S.

Boston Rebecca A.

Boyer Peter J.

Bradford David Lee

Brand Michael

Bray Mark A.

Bridges Dennis Wayne

Brisendine Rodney B.

Burge John Hamilton

Burnett Lynn B.

Button Lynn E.

Cambria Barbara J.

Caporale Philip Anthony

Carrasco Lydia

Carrillo Rudy

Castro Manuel

Chastain Curtis E.

Copher John E.

Cotter Lee G.

Craig Rodney Duane

Crecelius Timothy James

Crews Patricia K.

Cruise Harold W.

Cuthbert Neil Andrew

Dadian Neil Gordon

Daniels Stevie M.

Davis Janet E.

Davis Terry L.

Delgado Faranak

Delgado Zayera

Dennis Jo D.

Desmond Christopher P.

Dewall Anthony R.

Dobrinen Anne

Dodd Jeffrey B.

Dooley William James

Douglass John M.

Downing Clifford E.

Downing Craig C.

Dryden William N.

Dunn Jeffrey Edward

**Duran Louis Anthony** 

Erwin Shawn K.

Esmay William D.

Felix Charlene F.

Fief Gary L.

Field Frederick P.

Fielden Sue Ann

Fleischmann Nicholas W.

Flores Jose G.

Fraizer Todd P.

Frascona Vincent Z.

Frausto Cherise A.

Frost Thomas A.

Fuller Zebedee

Gaad Allen R.

Gaines Richard K.

Gamoian Lisa M.

Garcia Eva

Garner Robert Charles

Garza Jose V.

Gentry James R.

Gibeault David A.

Gines Ramon R.

Gomez Joseph V.

Gonzales Henry M.

Green Daryl L.

Grove Lori Jean

Grove William Eugene

Hahn Timothy Paul

Hahus Kenneth J.

Harris Robert Edward

Haupt Harold H.

Haynes Lorine H.

Henkle Charles M. Hernandez Rayann J. Herrera Cruz Jose Hickman Kevin D. Hogue Jalaine C. Jackson Patrick G. Jacobo Henry Jeans William C. Jimenez Jimmy Johnson Dwayne A. Johnson Fred James Johnson Susan M. Jones David E. Jones Frederica K. Jones Scott E. Kader Philip F. Kalpakoff Paul A. Katz Kenneth I. Kaundart Earl D. Keeney Mark Allan Kennedy Rodney W. Kershaw Cheryl Ann King Melvin W. Kirkhart Larry C. Klose Thomas Lynn Kurtze David Albert Lamm Daniel E. La-Ponte Kirkorian Shiela Law Timothy J. Lean Thomas C. Lee Linda L. Leist William J. Leonardo Susan Ann Louviere Richard C. Lusk James W. Maier John Wayne Maroney Al Eugene Martin Gary Allen Matsuzaki Kent H.

Mayo Edward S.

McAnulty Laurie E. McComas Stephen H. McCrery John D. McFadden Matthew W. McKinney Rosanna L. Mechem Timothy D. Merithew Clinton F. Mestas Colleen K. Miller Veronica L. Mims Margaret A. Mitchell Marilyn S. Mitchell Marla K. Montoya Laurel J. Moore Robert W. Morgan Bryan S. Moses Christina Mosier Michael S. Oki Gayle M. Olesen Mary Kathryn J. Owen Richard A. Pace Michael Padgett Rand A. Padilla Mark Pappanduros Margaret I. Patchell Alan D. Pendley Kevin Lee Perez Gilbert Garcia Perry Dwight D. Pino Jon W. Planas Edward Preston Paul E. Pulido Jose T. Rabbon Everett A. Rabner Lee D. Ramos Michelle A. Reese Douglas G. Roberts Melissa J. Robison Michael Terrell Rowe Thomas John

Schaffer Harry J. Schaffer Susan Frances Schmidt Eric G. Schweizer Harald O. Shapazian Michele R. Shuler Charles J. Shumate Harold Eldon Don Silva Manuel J. Skiles Jonathan M. Smith David Allyn Smith Michael Austin Sorensen Christin L. Sponhaltz Candace D. Stalker Brent William Stephens Jaimy C. Stokes Douglas Ray Tarver James A. Tarver Marsha L. Taylor Gary L. Taylor James L. Tidball Terry L. Tigh Mary Catherine Torosian Marvin B. Tracy Vernon J. Tucker Judith L. Turk Leonard Tushnet Geoffery D. Valenzuela Paul Van Houwelingen Timothy Vanmeter Leslie G. Vogan Barbara Lyn Wachter Jordan D. Watson James Edward Watson John M. Weldon Marilyn K. West Marty Lee Wilkins Stephen K. Young William L.

Salvador Michael J.

Royal Randy J.

# FCC PART-TIME COUNSELORS LIST SUMMER 2003

Banuelos, Fernando Bartels, Fred Boney, Cheryl Boone-Jones, Cary Charters, Moire Christensen, Randy Friesen, Tiffany Fujioka-Hatfield, Donna Grisby, Fitima Hall-Walker, Robin Hernandez, Lilly Huxley, Deborah Jauregui, Enrique Kincheloe, Carolyn Kostin, Nadezhda Kostin, Yury Lopez, Monica Madan, Tabatha Manock, Doris Mitchell, Russell Newman, Ilene Nolasco, Monica Pardue, Mary Ellen Parrish, Danielle Nelson Pavich, Peter ("Mike") Radnajad, Forouzandeh Radtke, Roger Ramirez, Maria Isabel Renteria, Enrique Rosales-Zuberi, Manuel Samra, Sandip Schwartz, Lesa Semein, Ken Stillwell, Roberta Lynn Story, Lynn Sweeney, William Thepphavong, Khamphon Unruh, Nancy Yang, Tong Yang, Victor

Zhang, Zheng

#### REEDLEY COLLEGE & SOUTH CENTERS ADJUNCT FACULTY SUMMER 2003

INSTRUCTOR	SUBJECT	LOCATION
Auernheimer, Louise	OT	RC
Bartram, Shana	ENGL	RC
Beatty, Shane	PE	RC
Cannell, Robert	NR	RC
Cisneros, Amparo	SPAN	RC
Clark, David	AGNR/MAG	RC
Coleman, Sarah	ENGL	RC
Contreras-Vasquez, Evelia	GS	RC
Copeland, Cheryl	OT	RC
Dekker, Jan	CHEM	RC
Dominguez, David	ENGL	RC
Eddy, Amy	PE	RC
Elberg, Steven	POLSCI	RC
Evans, Eugene	SPST	R.OFF
Festejo, Lester	ECON	RC
Festejo, Shirley	PE	RC
Fonseca, Brian	PE	RC
Fonseca, Brian	HLTH/PE	RC
Froese, Ron	HIST	RC
Gough, Christine	ASL	RC
Graber-Peters, Jennifer	SPEECH	RC
Granger, Steven	ENGL	RC
Guerra, Anna	IS/OT	RC
Heller, Felisa	ESL	RC
Iraheta, Rene	SPAN	RC
Jefferies, Shannon	PE	RC
Johnson, Neal	POLSCI	RC
Kaur, Rajwant	MATH	RC
Kinney, Kent	NR	RC
LaSalle, Ryan	ENGL	RC
Luera, Kristina	CHDEV	RC
Main, Terri	SPEECH	RC
Meredith, Diane Michelle	CHDEV	RC
Miller, Randall	HIST	RC
Monk, Irene	PE	RC
Morgan, Chris	ART	RC
Morgan, Jordan	ENGL	RC
Nelson, Judith	DA	RC
Nielsen, Willard	SOC	RC
Nishinaka, Ronald	EH	RC
Owens, Sharon	MATH	RC
Parento, Lois	DA	RC
Petty, Jonathon	ENGL	RC
Reimer, Ronald	MATH	RC
Reindl, Michelle	MATH	RC
Rodriguez, Julie	CHEM	RC
Rudy, Kathleen	SPST	RC
Sandoval, Everett	DS/IS	RC
Scrivner, Richard	AG	RC
Sheldon, Janet	ENGL	RC
Difficulty samet	21101	110

## REEDLEY COLLEGE & SOUTH CENTERS ADJUNCT FACULTY SUMMER 2003

INSTRUCTOR	SUBJECT	LOCATION
Smith, Teresa Snyder, Rebecca Spencer, Janell Spicci, Bryon Tindall, George Trinidad, Cecil Valentino-Singer, Mary Ann White, Michael Yohn, Robert	OT ENGL OT BIOL MATH CHDEV PSY PE EDUC	RC RC RC RC RC RC RC RC
Blied, James Bucher, Frederick Granger, Steven Tobenkin, Laurie	MATH MATH ENGL ENGL	SE SE SE SE

## REEDLEY COLLEGE NORTH CENTERS ADJUNCT FACULTY SUMMER 2003

INSTRUCTOR	SUBJECT	LOCATION
Atwal, Kabeljit Bates, Robert Brown, Corvin Burdick, Jeffrey Daher, Brandon Elberg, Steven Esquivel, James Gilbert, Michael Gillespie, Velda Hannen, Michael Hitchcock, Roger Lane, Denice Martinez, Michael Rodriguez, Sol Stevens, Janice Taylor, Bradford Thompson, James Youdelman, Nancy	CHDEV PHIL ENGL ENGL ENGL POLSCI MATH BIOL HLTH HIST MATH ENGL SPEECH SPAN ENGL STAT SPEECH ART	CC CC CC CC CC CC CC CC CC CC CC CC CC
Ayers, Clifford Burke, Laura Durbin, Randy Jones, Blanca Kandarian, Todd McClelland, Angela Mikow, Marilyn Millar, Brad Neal, Carla Patton, Michelle Roberts, Deborah Sanders, Claudia Scheidt, Judi Sheridan, Travis Stannard, Michael	MATH ENGL PE SPAN MATH BIOL CHDEV SPEECH CHDEV ENGL CHDEV HLTH CHDEV BA PHIL	MC M

## Reedley College Student Services Division

## Part-time Counselors—Summer 2003

## <u>Name</u>

## Sam Alvarado Rosalinda Carrillo Evie Contreras-Vasquez Sam Heredia Sandie Hermosillo Kathleen Rudy

Chris Spomer

## **Assignment**

Counseling - DSP&S	
Counseling	
Counseling - Upward Bou	ınd
Counseling - CalWORKs	
Counseling	
Counseling - CalWORKs	
Counseling – Upward Bou	ınd

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Approve New Categorically

ITEM NO. 03-149

Funded Position, Director of Advanced Transportation

Technology Center, Fresno City College

**EXHIBIT:** 

None

## Background:

Fresno City College has been awarded an Advanced Transportation Technology Grant and the grant contains the position of Director. This grant supports the Advanced Transportation Technology Center. The Director would manage the day to day operations of the center which provides education, training and resource development for the Central San Joaquin Valley in alternative fuels transportation and the clean air industry. This is an academic management position responsible for the coordination of activities which provide classes, training, conference participation and expert information to various groups, government agencies and the public on alternative fuels transportation and the clean air industry. This position has been filled by an employee that is working in a job title from the non-bargaining salary schedule. If approved, this will align the job classification with the grant required classification.

## Examples of Duties:

Responsible for assisting with reduced emissions training efforts, and related topical areas in transportation efficiency. Responsible for grant fund generation and administration, program expansion, establishing programmatic goals for the transportation programs, implementation of the programs, and development/implementation of new grants and programs related to transportation. Coordinates/implements existing ATT grant and related grants. Prepares and submits required reports in a timely manner. Applies for renewal funding and liaison with California Community Colleges Chancellor's Office. Assumes financial management of all ATT-related grants. Identifies new funding opportunities, determines feasibility of applying for additional funding, and prepares and submits proposals, as appropriate. Provides regional leadership in the area of advanced transportation technology; expands program impact in the San Joaquin Valley region. Conducts and/or coordinates outreach activities. Promotes

Item No. 03-149 (continued) Page 2

Transportation Technology and alternative fuel services to industry, government agencies, and local schools and colleges. Conducts and/or oversees industry needs assessments in the transportation area; coordinates the delivery of technical assistance, specialized training, or other services as needed. Delivery of instruction provided by the ATT Center includes the capacity for both credit-based (FTES) and fee-based courses, utilizing faculty, adjunct, and independent trainers. Prepares or oversees preparation of relevant curriculum. Delivers or oversees delivery of relevant curriculum. Participates in selection and ongoing evaluation of instructors and staff for the transportation programs. Researches/reports on industry trends and legislation in alternative fuels, alternative modes of transportation, and other areas related to ATT. Oversees the production of publicity materials; works with web designer to further develop/refine information presented about the transportation program(s). Establishes an Advisory Committee for any program/project for which one is deemed appropriate. Expands partnerships with business, industry, and public agencies. Represents ATT, AT DIV, FCC & SCCCD at state and local meetings. Presents at conferences and other public forums, coordinating efforts in cooperation with the Statewide ATT Program.

## Fiscal Impact:

None, as this is a categorical funded position.

#### Recommendation:

It is recommended that the Board of Trustees approve the new Categorically Funded Position, Director of Advanced Transportation Technology Center, Fresno City College.

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Approve New Positions, Piano

ITEM NO.

03-150

Accompanist - Fine, Performing and Communication

Arts Division, Fresno City College

EXHIBIT:

None

## Background:

In the past, the position of Piano Accompanist was extra help. In the transition to move away from extra help employees, the Board of Trustees approved the position of Piano Accompanist in October of 2002. With the establishment of the new Fine, Performing & Communication Arts Division at Fresno City College there is a need for three (3) permanent part-time Piano Accompanist positions to support the Division. The Piano Accompanists will provide piano accompaniment during instruction; play accompaniment at sight for classes in art, song, and voice for choral groups and individuals; illustrate different musical forms in modern dance and theory courses; and adapt themes to the piano from recorded music. They may accompany student performances and assist in music selection.

## Fiscal Impact:

There is no fiscal impact as the funds have been budgeted into the Fine, Performing and Communication Arts Division at Fresno City College.

#### Recommendation:

It is recommended that the Board of Trustees approve three (3) permanent part-time Piano Accompanist positions for the Fine, Performing & Communication Arts Division, Fresno City College.

PRESENTEI	TO BOARD OF TRUSTEES	DATE: August 5, 2003
SUBJECT:	Consideration of District Memberships in Educational Organizations	ITEM NO. 03-151
EXHIBIT:	None	

## Background:

The 2003-04 dues billing for the District's institutional membership in the Association of Community College Trustees (ACCT) and Community College League of California (CCLC) have been received. The ACCT dues of \$2,650.00 have increased by \$102.00 from last year. Membership dues for the CCLC organization have decreased from \$23,273.00 to \$22,787.00.

## Recommendation:

It is recommended that the Board of Trustees approve membership in the following organizations for 2003-2004:

(a)	Association of Community College Trustees	\$ 2,650.00
(b)	Community College League of California	\$22,787.00

PRESENTED TO BOARD OF TRUSTEES		DATE: <u>August 5, 2003</u>	
SUBJECT:	Consideration to Approve Out-of-State Travel, Oregon Shakespeare Festival, Fresno City College	ITEM NO. 03-152	
EXHIBIT:	None		

## Background:

Fresno City College is seeking Board authorization for 15 students to attend the Oregon Shakespeare Festival, October 24-26, 2003. The advisor is Debbi Shapazian. No funds are being asked of the District.

#### Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for 15 Fresno City College students to attend the Oregon Shakespeare Festival, October 24-26, 2003, with the understanding that the trip will be financed without requiring expenditures of District funds.

PRESENTED TO BOARD OF TRUSTEES		DATE: <u>August 5, 2003</u>	
SUBJECT:	Review of District Warrants and Checks	ITEM NO. 03-153	
EXHIBIT:	None		

#### Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period June 17, 2003, to July 31, 2003, in the amount of \$20,356,174.38.

It is also recommended that the Board of Trustees review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period June 13, 2003, to July 25, 2003, in the amount of \$605,974.81.

PRESENTED TO BOARD OF TRUSTEES		DATE: August 5, 2003	
SUBJECT:	Consideration to Adopt Resolution Authorizing Inter-fund Transfer for the Quarter Ending June 30, 2003	ITEM NO. 03-154	
EXHIBIT:	Resolution		

## Background:

The approved 2002-03 budget included an allocation for budget transfers from the General Fund to the Capital Projects Fund. The following transfer is for the 4th quarter of the 2002-03 fiscal year. In order to properly account for the inter-fund transfer of monies between funds, the California Education Code requires a Resolution authorizing said transfer. The Resolution provides direction for the Fresno County Office of Education to complete an inter-fund transfer, as follows:

<u>From</u>	<u>To</u>	Amount	<u>Purpose</u>
General Fund	Capital Projects	\$284,455	Interest Income

## Recommendation:

It is recommended that the Board of Trustees:

a) approve Resolution No. 03-154 authorizing the following inter-fund transfer for the quarter ending June 30, 2003:

From	<u>To</u>	Amount	Purpose
General Fund	Capital Projects	\$284,455	Interest Income

b) authorize filing said Resolution with the Fresno County Office of Education.

#### RESOLUTION NO. 03-154

#### **AUTHORIZING INTER-FUND TRANSFER**

WHEREAS, the Board of Trustees has authorized establishment of the General Fund, Capital Projects Fund, Decision Package Fund, Bookstore Fund, and Co-Curricular Fund for the purpose of properly accounting for revenues and expenditures; and

WHEREAS, in order to maintain consistent accounting practices, it will be necessary to transfer \$284,455 from the General Fund to the Capital Projects Fund;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 03-154 be approved transferring \$284,455 from the General Fund to the Capital Projects Fund for the quarter ending June 30, 2003.

\* \* \* \* \* \*

The foregoing Resolution was adopt	ed upon motion of Trustee, and
seconded by Trustee, at a	regular meeting of the Board of Trustees of the State
Center Community College District on this	5th day of August, 2003, by the following vote,
to wit:	
AYES:	
NOES:	
ABSENT:	
	Patrick E. Patterson, Secretary, Board of Trustees
	i attick D. I attorsori, Decretary, Deard of Trustees

State Center Community College District

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Approve Annual Schedule

of Materials Fees, Districtwide

ITEM NO. 03-155

**EXHIBIT:** 

Materials Fee Schedule

## Background:

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

Many of the non-credit courses and various credit courses provide programs that are appropriate for assessment of an instructional materials fee. These programs include such items as woodworking projects, flower arranging, ceramics projects, and welding projects. Because these materials are of continuing value to the students and in most cases are retained by the students, it is appropriate to charge a materials fee. It should be noted that the fee cannot exceed the actual cost of the materials provided and cannot be a prerequisite to taking the available class. In order to provide courses of this nature, the District must rely upon the students paying the expenses for the value of the personal items; therefore, it is necessary for the Board of Trustees to adopt an instructional materials fee schedule for assessment of the appropriate fee.

## Fiscal Impact:

None

#### Recommendation:

It is recommended that the Board of Trustees adopt a schedule of materials fees for the 2003-04 fiscal year.

## FRESNO CITY COLLEGE CLASS MATERIALS FEES 2003 - 2004

Course ID	<u>Title</u>	Amo	<u>unt</u>
AC 50	Mech Refrig Prin	\$30	- 50
AC 51	Elec Systems	\$30	- 50
AC 53	Measure & Diag	\$30	
AC 60C	Resident'l Heating		- 50
ACRT 51	Basic ACR		- 50
ACRT 51A	Basic ACR		- 50
ACRT 51B	Basic ACR		- 50
ACRT 53	Advanced ACR		- 50
ACRT 53A	Advanced ACR		- 50
ACRT 53A	Advanced ACR		- 50 - 50
	Basic Course Recertification	•	- 30 121.00
AJ 119	=	•	10.00
AJ 100	Interview & Interr	\$	
AJ 70	Basic Pol Acad	\$	85.00
AJ 71	BRPA Module 'A'	\$	35.00
AJ 72	BRPA Module 'B'	\$7 -	
AJ 74	BRPA Module 'D'	\$	35.00
AJ 76	Basic Supervisrs	\$	20.00
AJ 78	Pub Safety Disp	\$	24.80
AJ 91	Officer Safety	\$	28.00
AJ 93	DrugsH & S 11550	\$	20.00
AJ 94	Field Train Offcr	\$	15.00
AJ 200	Interview & Interr	\$	10.00
AJ 201	Bomb recog/Recon	\$	25.00
AJ 204	Presentation Skills	\$	25.00
AJ 211	Expandable baton	\$	20.00
AJ 218	Field Tactics Prob. Off.	\$	10.00
AJ 276	Supervisory Skills	\$	50.00
AJ 285	Probations Ofc Core	\$	20.00
AJ 286	Juvenile Counselor Core	\$	20.00
AJ 287	Background Investigation	\$	28.00
AJ 290	RangeMaster	\$	20.00
AJ 291	Drugs-Custodial Setting	\$	23.00
AJ 293	Basic Pol Acad	\$	48.00
AJ 294	Ofc Safety Patrol	\$	10.00
AJ 295	Traffic Invest.	\$	24.00
AJ 298	Sexual Assult Invest,	\$	25.00
AMVTC 72	Engine Perform	\$	3.00
AMVTC 72	Brakes Suspen'sn	\$	3.00
	brakes Suspensii	•	) - 50
ARCH 10			) - 50 ) - 50
ARCH 11			0 - 50 0 - 50
ARCH 12		•	
ARCH 20		•	0 - 50
ARCH 21			0 - 50
ARCH 22			0 - 50
ARCH 24			0 - 50
ARCH 30		-	0 - 50
ARCH 31		•	0 - 50
ARCH 32		•	0 - 50
ARCH 34		\$3	0 - 50

## FRESNO CITY COLLEGE CLASS MATERIALS FEES

2003 - 2004

ARCH 40		\$30 -	· 50
ADCH 42		ድኃር	50
ARCH 42		\$30 -	
ARCH 44 AUTOT 52	Auto Floo Customo	\$30 -	
	Auto Elec Systems	\$30	
AUTOT 53	Engine Perfom	\$30	
AUTOT 54	Suspn/Ster/Align	\$30	
AUTOT 55	Power Trains	\$30	
AUTOT 61A	Clean Air Car II	\$30	
AUTOT 61B	Clean Air Car II	\$30	
AUTOT 62A	Elec Trng Prg A6	\$30	
AUTOT 62B	Eng Perf Trng A8	\$30	
AUTOT 62C	Adv Eng Trng L1	\$30	
AUTOT 81A	Power Train Sys1	\$30	
AUTOT 82A	Suspen/Alignment	\$30	
AUTOT 82B	Braking Systems	\$30	
AUTOT 83A	Engine Perf/Diag	\$30	
AUTOT 86	Auto Info Systems	\$30	
AUTOT 9	Auto Essentials	\$30	
AUTOT 92	ASE Cert Prep	\$30	
AUTOT 94	Lmp/Brk Adj Prep	\$30	
BT 250	Paper	\$	3.00
CABNT 51	Cabinetmaking	\$30	- 50
CABNT 51B	ADV Cabinetmaking	\$30	- 50
CABNT 53	Furn Constr/Wood	\$30	- 50
CADD 14		\$30	- 50
CADD 24		\$30	- 50
CADD 34		\$30	- 50
<b>CONS 175</b>		\$30	- 50
	Dental Hygiene	\$ 5,0	00.00
EST 53		\$30	- 50
EST 54		\$30	- 50
EST 55B		\$30	- 50
EST 56		\$30	- 50
<b>EST 57</b>		\$30	- 50
EST 58		\$30	- 50
EST 60		\$30	- 50
EST 96		\$30	- 50
FILM 1	Intro to Film	\$	5.00
FILM 2A	Film to 1965	\$	5.00
FILM 2B	Film after 1965	\$	5.00
FSM 160	Basic Skills Basic Foods		\$30
FN 1	Principles of Food Preparation		\$30
FSM 38	Quantity Food Preparation		\$60
HLTH 1	Contemp Hith Issues	\$	1.00
IS 260	Paper	\$	3.00
MMVTC 70	Weld & Mach Shop		3.00
MMVTC 71	Hydraulics-Pneum	\$ \$	3.00
MMVTC 72	Electrical Fund	\$	3.00
PE 15A	Weight Train - Wmn	\$	4.00
PE 15B	Weight Train - Men	\$	4.00
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## FRESNO CITY COLLEGE **CLASS MATERIALS FEES**

		2003 - 2004
PHOTO 5		\$30 - 50
PHOTO 10		\$30 - 50
PHOTO 15		\$30 - 50
PHOTO 20		\$30 - 50
PHOTO 22		\$30 - 50
PHOTO 23		\$30 - 50
PHOTO 25		\$30 - 50
PHOTO 30		\$30 - 50
PHOTO 35		\$30 - 50
PHOTO 40		\$30 - 50
	Registered Nursing	\$ 401.00
SPST 47	Crim Fld Resrch	\$ 200.00
SPST 77	CAC-Diag & Repr	\$30 - 50
SPST 77	Clean Air Car I	\$30 - 50
SS 277	Field Tactic Prob Off.2	\$ 10.00
TA 47	Shakespeare	\$ 467.50
WELD 2A	Intro Weld Tech	\$30 - 50
WELD 2B	Adv Mig & Tig	\$30 - 50
WELD 3A	Design & Fabr	<b>\$30 - 50</b>
WELD 3B	Adv Design & Fabr	\$30 - 50
WELD 4A	Struc Steel Cert	\$30 - 50
WELD 4B	Pipe, Tube & Cert	\$30 - 50

## REEDLEY COLLEGE INSTRUCTIONAL MATERIALS FEES 2003-2004

ART 10	BEG CERAMICS	\$5.00	
ART 10X	BEG CERAMICS	\$5.00	
ART 20	INT CERAMICS	\$5.00	
ART 20X	INT CERAMICS	\$5.00	
ART 37A	PHOTOSHOP	\$10.00	
ART 38	PAINTER	\$10.00	
ART 43	INDEPENDENT PROJECTS STUDIO	\$5.00	
ART 130A	COMP DRAW & DES I	\$5.00	
ART 137A	PHOTOSHOP	\$5.00	
AUTOT 10	AUTO TECH	\$39.00	
AUTOT 11	AUTO TECH	\$39.00	57
EH 35	FLORAL DESIGN	\$45.00	
EH 39	WEDDNG FLORL DES	\$55.00	
NR 32	MUSEUM TAXIDERMY	\$15.00	
NR 110	FORS FLD STDY II	\$35.00	
NR 116	ADV FIELD STDS II	\$35.00	
PHOTO 10	BAS BLACK/WHITE	\$6.00	2003FA
PHOTO 10	BAS BLACK/WHITE	\$5.00	2004SP**

<sup>\*\*</sup>Photo changes to \$5.00 Spring 2004

PRESENTED TO BOARD OF TRUSTEES		DATE: <u>August 5, 2003</u>
SUBJECT:	Consideration of District Bank Accounts	ITEM NO. 03-156
EXHIBIT:	List of Bank Accounts	

## Background:

Annually the District reviews bank accounts used throughout the District for continuing need, change in signatories, etc. The necessary changes for 2003-04 are:

- a) Dr. Tom Crow will replace Dr. Judith Redwine as a signatory on various District accounts;
- b) Deborah Ikeda will replace Tony Cantu as a signatory on various Fresno City College accounts; and
- c) Tony Cantu and Kim Perry will replace Dr. Tom Crow and Dr. Ron Taylor on various Reedley College accounts.

All other accounts within the District remain unchanged. A list of accounts is enclosed for Board information.

#### Recommendation:

It is recommended that the Board of Trustees approve the enclosed master list of District bank accounts and authorized signatories (Appendix III, 03-156).

#### STATE CENTER COMMUNITY COLLEGE DISTRICT

#### BANK ACCOUNTS

By Location

#### District-Controlled Bank Accounts

Bank of America 5292 North Palm Fresno, CA 93704

Payroll Clearing Account Account # 1371

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Traffic Fines Clearing Account Account # 1427

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

FCC Clearing Account Account # 1553

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

SCCCD North Centers Account Account # 0007

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

SCCCD Federal/State/EFT Account # 0018

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

SCCCD/FCC Training Institute Account # 0179

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Bank of America Calwa Branch 2611 South Cedar Fresno, CA 93725

> VTC Clearing Account Account # 0059 Bank #90-1957-1211

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng Kings River State Bank 1003 "I" Street Reedley, CA 93654

Reedley College Clearing Account Account #5520

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Reedley College Food Service Clearing Account Account # 5044 Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Reedley College Dorm Clearing Account Account # 5052 Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Wells Fargo Fashion Fair Office 715 E. Shaw Fresno, CA 93710

Revolving Fund
Account # 5829

Douglas R. Brinkley Edwin Eng

Wells Fargo Fresno Regional Commercial Banking Office 1206 Van Ness Avenue Fresno, CA 93721

Letter of Credit Account Account # 4741

Thomas A. Crow Douglas R. Brinkley Randy Rowe Edwin Eng

Marketing One Securities, Inc. Sanwa Bank California 601 South Figueroa, Suite W9-7 Los Angeles, CA 90017

Franklin U.S. Government Securities Fund

Douglas R. Brinkley Edwin Eng

#### Fresno City College-Controlled Bank Accounts

Bank of America 1011 Van Ness Avenue Fresno, CA 93721

> Associated Student Body Account # 0181

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

Co-Curricular Activity
Account # 0183

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

Federal Financial Asst. Account # 0185

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

Scholarship & Loan Account # 0187

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

E.O.P.&S. Emergency Loan Account # 2048

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

Bookstore--Checking Account # 0177 Douglas R. Brinkley Ned Doffoney Deborah J. Ikeda Michael J. Guerra

Bookstore--NaBanco VISA/MasterCard
Account # 2050

Douglas R. Brinkley Ned Doffoney Deborah J. Ikeda Michael J. Guerra

Federal Aid Interest
Bearing Account
Account # 1650

Ned Doffoney Deborah J. Ikeda Michael J. Guerra Daniel F. Cousins

#### Reedley College-Controlled Bank Accounts

Kings River State Bank 1003 "I" Street Reedley, CA 93654

Federal Direct Student
Financial Aid Account
Account # 2347

State of California Direct
Student Financial Aid
Account # 5372

Scholarship & Loan Account # 1321

Co-Curricular Account # 5904

Associated Student Body Account # 5912

Associated Student Body Certificate of Deposit Account # 4665

Bookstore--Checking Account # 9303

Reedley College ATM Account
Account # 5389
(1 signature per Suzette)

Bank of America 1011 Van Ness Fresno,

SCCCD Reedley College
Financial Aid Account
Account # 1651

Bank of America P. O. Box 30746 Los Angeles, CA

Checking Account for above VISA/Mastercharge Account Account # 7311

Anthony D. Cantu Ruben M. Fernandez Gene D. Blackwelder

Anthony D. Cantu Ruben M. Fernandez Gene D. Blackwelder

Anthony D. Cantu Ruben M. Fernandez Gene D. Blackwelder

Anthony D. Cantu Kimberly Perry Gene D. Blackwelder

Anthony D. Cantu Ruben M. Fernandez Gene D. Blackwelder

Anthony D. Cantu Gene D. Blackwelder Brian Tessler

Douglas R. Brinkley Gene D. Blackwelder Michael Guerra

Anthony D. Cantu Rolanda K. Helmey Gene D. Blackwelder

Anthony D. Cantu Ruben M. Fernandez Gene D. Blackwelder

Douglas R. Brinkley Gene D. Blackwelder Michael Guerra

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

ITEM NO. 03-157

Dissolution of the Regional Energy Management

Coalition Joint Powers Agency

**EXHIBIT:** 

Resolution

#### Background:

State Center Community College District is a member of the Regional Energy Management Coalition (REMAC), a Joint Powers Agency formed on March 12, 1991, for the benefit of public educational agencies to seek reduction of utility costs, including, but not limited to, electricity and natural gas, cooperative purchases of utility equipment and other personal property, and other operating cost-savings programs and services. The purpose for which REMAC was founded has been met and the REMAC Board, at its meeting of June 4, 2003, took action to begin the process to dissolve REMAC and to bring the issue to a vote of the REMAC membership.

#### Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 03-157 authorizing dissolution of the Regional Energy Management Coalition (REMAC).

#### RESOLUTION NO. 03-157

## STATE CENTER COMMUNITY COLLEGE DISTRICT DISSOLUTION OF THE REGIONAL ENERGY MANAGEMENT COALITION, A JOINT POWERS AGENCY

WHEREAS, the Regional Energy Management Coalition ("REMAC") is a Joint Powers Agency formed on March 12, 1991, pursuant to California Government Code Section 6500, et seq., for the benefit of public educational agencies to seek reduction of utility costs, including, but not limited to, electricity and natural gas, cooperative purchases of utility equipment and other personal property, and other operating cost-savings programs and services; and

WHEREAS, the State Center Community College District is a member of REMAC; and

WHEREAS, the purpose for which REMAC was founded has been met to the extent possible and the REMAC Board believes that it should therefore be resolved; and

WHEREAS, all steps required by its Joint Powers Agency for dissolution have been taken, except a final vote of dissolution by its members and final distribution of fiscal assets;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the State Center Community College District desires the dissolution of the Regional Energy Management Coalition, a Joint Powers Agency, of which it is a member and votes for such dissolution. The Board further directs its Interim Chancellor or his designee to forward a copy of this Resolution to REMAC.

The foregoing Resolution was adopt	ed upon motion of Trustee,
seconded by Trustee, at a regu	ular meeting of the Board of Trustees of the
State Center Community College District on	this 5th day of August, 2003, by the following
vote, to wit:	
AYES:	
NOES:	
ABSENT:	€FE
I S	Dorothy Smith, President Board of Trustees State Center Community College District Fresno, California

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT: Consideration to Adopt Resolution Authorizing

Agreement with California Department of

Education, Child and Adult Care Food Program,

Fresno City College

ITEM NO. 03-158

EXHIBIT:

Resolution

## Background:

The California Professional Nutrition Education and Training (Cal-Pro-Net) Center at Fresno City College is one of three universities/colleges in the state that develops and provides specialized instructional programs for child nutrition personnel at the production, supervisory and administrative levels. Of the three Centers, Fresno City College is the lead community college and now has an instructional network of 13 community colleges that offer courses designed for the child nutrition profession. The Cal-Pro-Net Center will join forces with the California Department of Education, Nutrition Services Division, in the updating and implementation of the Child and Adult Care Food Program Promoting Integrity Now (PIN) curricula developed in 2001 by the Fresno City College Cal-Pro-Net Center. The term of the Agreement is from January 1, 2003, through December 31, 2003, with funding in the amount of \$100,000.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District to enter into an Agreement with the California Department of Education, Nutrition Services Division, in the updating and implementation of the Child and Adult Care Food Program Promoting Integrity Now curricula for the period January 1, 2003, through December 31, 2003; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

#### RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the period January 1 through December 31, 2003.

#### RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Local Agreement Number 2316 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
=		
Thomas A. Crow	Interim Chancellor	
Douglas R. Brinkley	Vice Chancellor Finance and Administration	

PASSED AND ADOPTED THIS 5th day of August, 2003, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Patrick E. Patterson, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)	(Date)

#### PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

Agreement with California Department of Education, Cal-Pro-Net Nutrition Thumbprints:

Preparing Meals for Preschoolers,

Fresno City College

ITEM NO. 03-159

**EXHIBIT:** 

Resolution

## Background:

The District has been notified of receipt of a grant from the California Department of Education to design and conduct a nutrition seminar entitled, "Nutrition Thumbprints: Preparing Meals for Preschoolers." Two one-day seminars will be offered--one in Northern California and the other in Southern California. The term of the Agreement is from January 1 through December 31, 2003, with funding in the amount of \$33,000.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District to enter into an Agreement with the California Department of Education in the amount of \$33,000 to fund two one-day nutrition seminars entitled "Nutrition Thumbprints: Preparing Meals for Preschoolers," for the period January 1 through December 31, 2003; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

#### RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the period January 1 through December 31, 2003.

#### RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Local Agreement Number 2364 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE.
		8
	*	
Thomas A. Crow	Interim Chancellor	
Douglas R. Brinkley	Vice Chancellor	
	Finance and Administration	

PASSED AND ADOPTED THIS 5th day of August, 2003, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Patrick E. Patterson, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)	(Date)

PRESENTED TO BOARD OF TRUSTEES		DATE: August 5, 2003
SUBJECT:	Consideration to Accept Upward Bound Grant with the United States Department of Education, Fresno City College	ITEM NO. 03-160
EXHIBIT:	None	

#### Background:

The District has recently been notified by the United States Department of Education that the Fresno City College Upward Bound application has been approved for funding. Upward Bound serves high school students from low-income families, high school students from families in which neither parent holds a bachelors degree, and low-income, first-generation military veterans who are preparing to enter postsecondary education. The goal of Upward Bound is to increase the rates at which participants enroll in and graduate from institutions of postsecondary education. This four-year grant, funded at \$287,703 per year, is for the period September 1, 2003, through August 31, 2007.

#### Recommendation:

It is recommended that the Board of Trustees authorize acceptance of the Grant with the United States Department of Education in the amount of \$1,150,812 (\$287,703 per year) to fund the Fresno City College Upward Bound Program for the period September 1, 2003, through August 31, 2007.

PRESENTED TO BOARD OF TRUSTEES		DATE: August 5, 2003
SUBJECT:	Consideration to Approve Amendment to Agreement for Independent Living Program, Fresno City College	ITEM NO. 03-161
EXHIBIT:	None	

#### Background:

The District has recently been notified by The Community College Foundation that the Fresno City College Independent Living Program will receive funding for the 2003-04 year. FCC will offer a minimum of 30 hours of independent living training to current and/or former foster youth and eligible probation youth between the ages of 16 and 21, as well as foster parents, kinship care providers, foster family agency staff, group home staff, social workers, and other adults who work with current and former foster youth. The term of the Agreement is from July 1, 2003, through June 30, 2004, with funding in the amount of \$10,870.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) approve an Amendment to the Agreement with The Community College Foundation to fund the Independent Living Program at Fresno City College in the amount of \$10,870 for the period July 1, 2003, through June 30, 2004;
- b) authorize future and annual renewal of the Agreement with similar terms and conditions; and
- c) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Amendment on behalf of the District.

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

ITEM NO. 03-162

WorkAbility III Agreement with the California

State Department of Rehabilitation, Reedley College

**EXHIBIT:** 

Resolution

#### Background:

The 2003-04 WorkAbility III Joint Application, developed by the Reedley College Disabled Student Programs & Services Program in concert with the local office of the State Department of Rehabilitation, has been accepted. This program is designed to expand job placement services available to disabled students, who are often among the most difficult students to place in meaningful employment opportunities.

The maximum grant award totals \$163,738, which, when coupled with the District's required match of \$52,793, provides the necessary administrative personnel, as well as the coordinator, job developer, and other support personnel. The duration of this project is from July 1, 2003, through June 30, 2004.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the Reedley College 2003-04 WorkAbility III Agreement;
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to execute the Agreement 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.

# STATE OF CALIFORNIA BOARD RESOLUTION DR 324 (New 01/94) Computer Generated

DEPARTMENT OF REHABILITATION

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State Center Communit	y College District	on Behalf of Reedley Coll	Lege
corporation or public as California, Department	gency has read the pr of Rehabilitation, and I of Directors or Board	of Trustees of the above-n oposed agreement betwee above-named corporation of Trustees acknowledges ties to said agreement,	n State of or public
Trustees does hereby a	authorize the following	*1	- Fa
Name of Person Authorize	d to Sign Agreement		to Sign Agreement
Thomas A. Crow Interim Chancellor or Douglas R. Brinkley Vice Chancellor, Finance and Administration		e and Administration	
	cute said agreement a ability of said corporat	2	
· ·	CERTIFIC	ATION	
was duly and regularly a named corporation or p convened at which a gu	adopted by the Board ublic agency at a mee lorum of said Board o I that said resolution w	eby certify that the foregoir of Directors or Board of Treting of said Board regularly f Directors or Board of Trus was adopted by a vote of the	ustees of above- y called and stees was
IN WITNESS WHEREC		et my hand as Recording So	ecretary of said
Address Where Board Mee	eting Held		
1525 East Weldon Aven	ue. Fresno. CA 9370	)4	
Date of Board Meeting	Signature of Recordi		Date Signed
August 5, 2003	Ø		8/5/03

#### PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

Agreement with the California Department of Education for Tech Prep Building Trades and

Construction Industry Sector Grant,

State Center Consortium

ITEM NO. 03-163

**EXHIBIT:** 

Resolution

## Background:

The State Center Consortium will receive funding for the Tech Prep Building Trades and Construction Industry Sector Program. This is the third year of funding. Years one and two of this project focused on Articulated Curriculum Models and Multi-measure Assessments. Staff Development Programs for each of three industry sector subgroups--heating, ventilation, and air conditioning (HVAC), cabinetry, and carpentry--are the focus for 2003-04. The term of the Agreement is from June 1, 2003, through May 31, 2004, with funding in the amount of \$53,097.

## Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District to enter into an Agreement with the California Department of Education to fund the Tech Prep Building Trades and Construction Industry Sector Program in the amount of \$53,097 for the period June 1, 2003, through May 31, 2004; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

#### RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the period June 1, 2003, through May 31, 2004.

#### RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Local Agreement Number 2322 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
		5.6
Thomas A. Crow	Interim Chancellor	
Douglas R. Brinkley	Vice Chancellor	
	Finance and Administration	

PASSED AND ADOPTED THIS 5th day of August, 2003, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Patrick E. Patterson, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)	(Date)

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

Agreement with the California Department of Education for Tech Prep Innovative Practices Articulated Work-based Learning System,

State Center Consortium

ITEM NO. 03-164

EXHIBIT:

Resolution

#### Background:

The State Center Consortium will receive funding for the Tech Prep Innovative Practices Articulated Work-based Learning System. This is the third year of funding. A comprehensive staff development program will be established that includes print media, conference and workshop presentations, and web-based materials related to sequential programs based on economic linkages, industry sectors, emerging technologies, and academic content standards within a school-wide focus of educational reform and work-based learning. The term of the Agreement is from June 1, 2003, through May 31, 2004, with funding in the amount of \$53,097.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District to enter into an Agreement with the California Department of Education to fund the Tech Prep Innovative Practices Articulated Work-based Learning System in the amount of \$53,097 for the period June 1, 2003, through May 31, 2004; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

## RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for the period June 1, 2003, through May 31, 2004.

## RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Local Agreement Number 2324 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
	₩.	
Thomas A. Crow	Interim Chancellor	
Douglas R. Brinkley	Vice Chancellor Finance and Administration	

PASSED AND ADOPTED THIS 5th day of August, 2003, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Patrick E. Patterson, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

(Clerk's Signature)	(Date)

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

ITEM NO. 03-165

Agreement with the California Department of Education to Maintain a Resource Library,

State Center Consortium

**EXHIBIT:** 

Resolution

#### Background:

The State Center Consortium will receive funding to maintain a resource library of equity materials and disseminate information regarding the collection of secondary and post-secondary vocational career and technical education programs throughout California. The term of the Agreement is from July 1, 2003, through June 30, 2004, with funding in the amount of \$19,354.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the District to enter into an Agreement with the California Department of Education to fund a resource library in the amount of \$19,354 for the period July 1, 2003, through June 30, 2004; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to sign the Agreement on behalf of the District.

#### RESOLUTION

This Resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents Fiscal Year 2003-04.

#### RESOLUTION

BE IT RESOLVED that the Governing Board of the State Center Community College District authorizes entering into Local Agreement Number 3021 and that the persons who are listed below are authorized to sign the transaction for the Governing Board.

NAME	TITLE	SIGNATURE
Thomas A. Crow	Interim Chancellor	
Douglas R. Brinkley	Vice Chancellor	
	Finance and Administration	

PASSED AND ADOPTED THIS 5th day of August, 2003, by the Governing Board of the State Center Community College District of Fresno County, California.

I, Patrick E. Patterson, Clerk of the Governing Board of State Center Community College District of Fresno County, California, certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the Resolution is on file in the office of said Board.

	_
(Clerk's Signature)	(Date)

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Accept Construction Project,

ITEM NO. 03-166

Room Modifications, Various Buildings,

Fresno City College

**EXHIBIT:** 

None

# Background:

The project for the Room Modifications, Various Buildings, Fresno City College, is now substantially complete and ready for acceptance by the Board of Trustees.

#### Recommendation:

It is recommended that the Board of Trustees:

- a) accept the project for the Room Modifications, Various Buildings, Fresno City College; and
- b) authorize the Interim Chancellor or Vice Chancellor, Finance and Administration, to file a Notice of Completion with the County Recorder.

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration of Bids,

ITEM NO. 03-167

Boiler Repairs, Fresno City College

**EXHIBIT:** 

None

#### Background:

Bid #0304-03 is for the work necessary to repair three (3) boilers located at the Field House adjacent to Ratcliffe Stadium at the Fresno City College campus. This project will provide for the replacement of burners and controls in these existing boilers. This project was necessitated by the age of the boilers (approximately 30 years old) that have reached the end of their effective life. In addition to increased effectiveness, there will also be energy savings realized after completion of this project.

Funding for this project will be provided by State Scheduled Maintenance and Repair Program Funds. Estimates for this project placed the value of the work at \$30,000.00. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	Award Amount
Central Boiler & Industrial Service	\$ 26,510.00
Johnson's Boiler and Control, Inc.	\$ 35,626.14

# Fiscal Impact:

\$26,510.00 - State Scheduled Maintenance and Repair Program Funds

## Recommendation:

It is recommended that the Board of Trustees award Bid #0304-03, in the amount of \$26,510.00 to Central Boiler & Industrial Service, the lowest responsible bidder for Boiler Repairs at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

PRESENTEI	O TO BOARD OF TRUSTEES	DATE: August 5, 2003
SUBJECT:	Consideration to Utilize Existing Agreement with U.S. Communities for the Purchase of Furniture for Madera 1B, Madera Center	ITEM NO. 03-168
EXHIBIT:	None	

#### Background:

With the Madera Phase 1B Academic Building scheduled to open in January 2004, it is necessary to arrange contracting for the purchase of classroom and office furniture, as well as other necessary equipment items. The furniture and equipment requirements identified by the District for the Madera campus are based upon contract pricing utilizing existing contracts that can be piggybacked through various agencies and associations. In addition to previously approved contracts, staff has identified an existing contract through the U.S. Communities Government Purchasing Alliance (U.S. Communities) that can serve as a major source for the procurement of classroom and office furniture. This contract is effective through January 2004, with the option to extend for three additional 12-month periods.

Piggybacking this existing contract will allow acquisition from a competitive, cost-effective contract of substantial volume, while matching the existing standards and design already selected and approved for the Madera Center. The products to be utilized through this contract have been selected with input from site staff and administration and are based upon academic and administrative needs as well as prior District purchases. It is also the desire of the administration to utilize this contract when necessary for the purchase of furniture for other District locations. Utilization of this contract does not preclude the use of other furniture vendors and/or contracts determined to be in the best interests of the District.

Funding for Madera Center furniture purchases will be provided by State of California Lease Revenue Bonds, as identified for this project. Other furniture purchases against this contract will be from various budgets, as approved by the Board of Trustees.

#### Recommendation:

It is recommended that the Board of Trustees approve participation in the U.S. Communities Government Purchasing Alliance (Contract No. RQ01-41131313-16A-E) for the purchase of classroom and office furniture for the Madera Center and other District locations, as needed, and authorize purchase orders to be issued against this contract.

PRESENTEI	O TO BOARD OF TRUSTEES	DATE: August 5, 2003
SUBJECT:	Consideration to Adopt Student Representation Fee, Fresno City College	ITEM NO. 03-169
EXHIBIT:	None	

#### Background:

California Education Code Section 76060.5 provides for the following:

If a student body association has been established at a community college, as authorized by Section 76060, the governing body of the association may order that an election be held for the purpose of establishing a student representation fee of one dollar (\$1.00) per semester. The election shall be held in compliance with the regulations of the Board of Governors of the California Community Colleges and shall be open to all regularly enrolled students of the community college. The affirmative vote of two-thirds of the students voting in the election shall not be sufficient to establish the fee unless the number of students who vote in the election equals or exceeds the average of the number of students who voted in the previous three student body association elections.

During the 2000-01 school year the Fresno City College Associated Student Government determined a need to levy the \$1.00 student representation fee and held an election in spring of 2001. The election was conducted in accordance with the regulations of the Board of Governors of the California Community Colleges and met the requirement of sufficiency, as prescribed by Education Code Section 76060.5. In the Spring 2001 election, 306 votes were cast, which exceeded the average number of votes cast in the three previous elections of 237. The number of yes votes supporting the \$1.00 student representation fee was 224, representing more than a two-thirds vote of those voting in the election.

The student representation fee is a voluntary fee, and the student may refuse to pay it for moral, political, financial, or religious reasons. The student would obtain a "Refusal Form" from the College Business Office or the Associated Student Government Office and turn it in at the time they pay their fees. No refunds or reimbursements will be given once the fee is collected. The

ITEM NO. 03-169 - Continued Page 2

Board of Governor's Fee Waiver does NOT cover the fee. The monies collected will be deposited into the Associated Student Government account.

A description of the fee, as well as the refusal process, would be published in all future Fresno City College catalogues, as well as the schedule of courses and selected issues of the Fresno City College Rampage. Information would also be available in the Associated Student Government Office and in the College Activities Office.

The revenue generated is directly dependent on the number of students attending the College each semester and the number of students who choose to pay the fee. If the average enrollment per semester is 20,000 and an average of 90% of the student body choose to pay the fee, the revenue would be \$18,000. The administration, by statute, will retain 7% of the revenue for administrative costs and various other costs associated with collection; therefore, the net revenue per semester would be \$16,740.

According to the Legal Opinion provided by Ralph M. Black, General Counsel, published by the California Student Association of Community Colleges (CalSACC), the monies generated can be used for the following reasons:

- 1. student attendance at conferences and meetings sponsored by CalSACC or other nonpartisan student organizations;
- 2. organizational dues and/or special donations to CalSACC or any other recognized student lobbying association;
- 3. purchase of equipment used for lobbying and/or advocacy, such as computers, printers, modems, fares, and software;
- 4. subscriptions to newsletters and/or magazines, such as the <u>Chronicle of Higher Education</u> or the <u>California Journal</u>;
- 5. advertisements in either local or campus newspapers consisting of information about legislative issues of interest to the student body;
- 6. travel expenses for lobbying and/or advocacy for students;
- 7. the cost of attending conferences that are for the purposes of legislative training, legislative awareness, disbursement of legislative information, or the election of officers of a recognized student lobbying organization; and

ITEM NO. 03-169 – Continued Page 3

8. hosting conferences on legislative issues for either the general student body, the state organization, or one of the recognized caucuses within the state organization.

# Fiscal Impact:

District will collect a 7% administrative fee.

# Recommendation:

It is recommended that the Board of Trustees approve the student representation fee for implementation in Spring 2004 and each semester thereafter.

PRESENTED TO BOARD OF TRUSTEES

DATE: August 5, 2003

SUBJECT:

Consideration to Adopt Resolution Authorizing

Dedication of Street Right-of-Way Easement to

City of Fresno, Willow/International Site

ITEM NO. 03-170

EXHIBIT:

Resolution

#### Background:

At the June 3, 2003, Board Meeting the Board approved Resolution No. 03-118 signifying the District's intention to dedicate the necessary property and right-of-way to the City of Fresno for improvements along Behymer Avenue adjacent to the Willow/International site and scheduled a public hearing for this matter for 4:30 p.m. on Tuesday, June 24, 2003.

A Resolution was prepared which proposed granting approximately 30 feet of the District's Willow/International property bordering Behymer Avenue to the City of Fresno for expansion and widening of Behymer. Dedication of this frontage property is necessary for the construction of one westbound lane on Behymer Avenue to be constructed for the City of Fresno by Brentwood Homes to meet projected traffic flow generated by the future surrounding areas. This is a common practice necessitated by building in developing areas.

On June 24, the Board President held a public hearing and solicited public comments regarding this dedication. There were no protests at the public hearing. The Board raised some concerns about the appropriateness of this dedication. The staff has since consulted with Mike Flynn of Blair, Church and Flynn and Al Solis of Sol Development in regard to this matter and has determined this is the minimum required for the initial dedication of right-of-way along Behymer and is standard practice in the development community and the City of Fresno for street development

#### Recommendation:

It is recommended that, by a roll call vote and approval by at least a 2/3 majority, the Board of Trustees adopt Resolution No. 03-170 authorizing dedication of an easement to the City of Fresno for property located along Behymer Avenue adjacent to the Willow/International site and authorized the Interim Chancellor or the Vice Chancellor, Finance and Administration, to execute said Deed of Easement in the name of the District.

#### **RESOLUTION NO. 03-170**

## BEFORE THE GOVERNING BOARD OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT

IN THE MATTER OF DEDICATING AN EASEMENT TO THE CITY OF	)	RESOLUTION AUTHORIZING DEDICATION OF EASEMENT
FRESNO	)	

WHEREAS, the State Center Community College District ("District") is the owner of that certain real property described as follows:

(See Attached Exhibits "A" and "B")

WHEREAS, the property located at the southwest corner of Behymer and Willow Avenues across from the District's Willow/International site is currently under development by Brentwood Homes; and

WHEREAS, Brentwood Homes will be widening Behymer Avenue along the frontage of the District's property; and

WHEREAS, construction of the north side of the street will require the dedication of street right-of-way by the District to the City of Fresno;

WHEREAS, it is in the best interest of the District to dedicate such an easement to the City of Fresno;

WHEREAS, the District adopted a Resolution of Intention to Dedicate Easement at its meeting held on the 3rd day of June, 2003, and published and posted such Resolution according to law; and

WHEREAS, a public meeting was held on such Resolution on June 24, 2003, at 4:30 p.m.; and

WHEREAS, no protests were filed in connection with the proposed dedication of such easement.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Education Code Sections 81310, et. seq., the District hereby dedicates to the City of Fresno an easement for the purposes set forth above. Whenever the property is no longer used for said purposes, the interest hereby dedicated shall automatically revert to the District or its heirs, successors, or assignees.

BE IT FURTHER RESOLVED that the easement shall be dedicated to the City of Fresno at no cost to the District.

BE IT ALSO FURTHER RESOLVED that the Deed of Easement be executed in the name of the District by the Interim Chancellor or Vice Chancellor, Finance and Administration, and delivered to the City of Fresno.

THE FOREGOING RESOLUTION	N was adopted upon motion of Trustee
, seconded by Trustee	at a regular meeting on this 5th
day of August, 2003:	
Dorothy Smith	Adolfo M. Corona
William J. Smith	Phillip J. Forhan
Patrick E. Patterson	Leslie W. Thonesen
Isabel Barreras	4

DEED OF EASEMENT APN: 578-020-08S

APN: 578-020-08S Street Easement

#### Exhibit "A"

That portion of the southeast quarter of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian, according to the United States Government Township Plat thereof; bounded and described as follows:

Beginning at the southeast corner of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian; thence South 88°56'06" West, along the south line of said southeast quarter of said Section 13, a distance of 130.01 feet to the True Point of Beginning; thence continuing South 88°56'06" West, along said south line, a distance of 1182.44 feet to the West line of the southeast quarter of the southeast quarter of said Section 13; thence North 00°11'09" East, along said west line, a distance of 30.01 feet; thence North 88°56'06" East, parallel with and 30.00 feet north of said south line of said southeast quarter of Section 13, a distance of 624.52 feet; thence North 87°30'10" East, a distance of 90.91 feet; thence North 02°29'50" West, a distance of 9.50 feet; thence North 87°30'10" East, a distance of 19.00 feet; thence South 02°29'50" East, a distance of 9.50 feet; thence North 87°30'10" East, a distance of 90.15 feet; thence North 88°56'06" East parallel with and 35.00 feet north of said south line of said southeast quarter of said Section 13, a distance of 304.89 feet; thence North 79°17'13" East, a distance of 53.73 feet to the West line of that certain 100-foot wide former railroad right-of-way situated in the northeast quarter of Section 24, Township 12 South, Range 10 East, Mount Diablo Base and Meridian, according to the official United States Government Township Plat thereof, said former railroad right-ofway being described in a quitclaim deed by the Southern Pacific Transportation Company to the City of Fresno recorded December 28, 1997 as Document 97169047. Official Records Fresno County; thence South 00°17'18" East, along the West line of said 100foot wide former railroad right-of-way a distance of 44.01 feet to the True Point of Beginning.

Consisting of 38,176 sq. ft.

T-5007 2002-088 15-A-7436



# EXHIBIT "B"

#### BASIS OF BEARINGS

THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 24, T.12 S., R.20 E., M.D.B. & M. WAS TAKEN TO BE N 88"56"06" E, SAID LINE ALSO BEING THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 13, T.12 S., R.20 E., M.D.B. & M. AND ALSO BEING THE CENTERLINE OF EAST BEHYMER AVENUE, PER TRACT NO. 4781, RECORDED IN VOLUME 61 OF PLATS AT PAGES 82 AND 83, FRESNO COUNTY RECORDS.

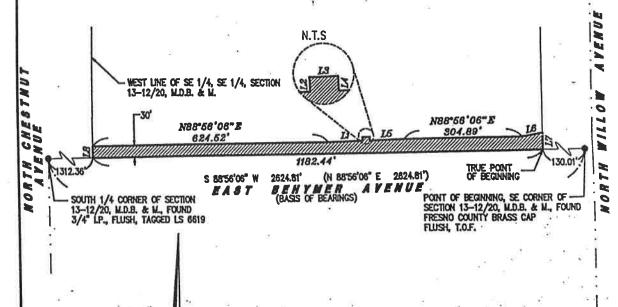
RECORD CWNER:
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 EAST WELDON AVENUE
FRESNO, CALIFORNIA 93704
(559) 226-0720

OLD NEW APN: 301-081-62S/578-020-08S

AREA TO BE DEEDED . 38,176 SQ. FT. (0.88 ACRES)

INDICATES AREA TO BE DEEDED FOR PUBLIC STREET PURPOSES.

	LINE TABLE	
LINE	BEARING	LENGTH
Li	N87'30'10"E	90.91
L2	N02"29"50"W	9.50'
L3	N87'30'10"E	19.00'
L4	S02"29"50"E	9.50
L5	N87'30'10"E	90.15'
L6	N7917'13 <b>"</b> E	53.73
L7	S0017'18"E	44.01
1.8	N0071'09"F	30.01





PREPARED BY:

INGELS - BRAUN

ASSOCIATES

CITIL ENGINEERING AND LAND SURVETURG

875 WEST ASPLAN AVENUE, SLITE 102

CLOVIS, CLAPORNIA 9,3912

(559) 291 - 0427

REVISION:

O8/44/02 \* RE
O8/28/02 \* BW
O9/05/02 \* BW
O4/08/03 \* BV

BY: SOLIMAN -05/07/02

IBA CADFILE: 00012EC

ACCT. NO. 10459 CITY OF FRESNO Department of Public Works

T-5007 2002-088 WJ#4885 PLAT-0662 5-C-10886 PUBLIC STREET DEDICATION

PORTION OF THE SOUTHEAST QUARTER OF SECTION 13, T. 12 S., R. 20 E., M. D. B. & M. TO BE DEEDED TO THE CITY OF FRESNO FOR PUBLIC STREET PURPOSES CONST DNG \_\_\_\_\_ DESIGN DNG \_\_\_\_ CITY DNG \_\_\_\_\_

DNML SY: JUS \_\_\_\_\_ SHEET NO. \_\_\_\_\_ SHEETS

GNL SY: GNL SHOWN \_\_\_\_\_ SHEETS

CALE : AS SHOWN \_\_\_\_\_ 15—A—743