

AGENDA
Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., May 4, 2004
*****See Special Notice, Page 3*****

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of April 6, 2004
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff

A. PRESENTATIONS

- 1. Chancellor's Report Tom Crow
- 2. Reports by Fresno City College Academic Senate, Classified Senate, and Associated Students Maggie Taylor
Larry Dickson
Doug Crutchfield
- 3. Information Systems Program, Fresno City College Marilyn Meyer
Dan Owens
Roberta Baber

B. CONSIDERATION OF CONSENT AGENDA [04-80 through 04-91]

C. PERSONNEL

- 1. Public Hearing on Proposal for Contract Reopener Presented by California School Employees Association Local #379 [04-92] Randy Rowe

D. GENERAL

- 2. Consideration of Quarterly Financial Status Report [04-93] Doug Brinkley

D. GENERAL (continued)

3. Consideration to Adopt Resolution [04-94] Doug Brinkley
Authorizing Sale and Issuance of General
Obligation Bonds, Election of 2002,
Series 2004A
4. Consideration to Authorize Real Estate Lease [04-95] Doug Brinkley
and Joint Use Operating Agreement with Clovis
Unified School District for Early Childhood
Education Center, Willow/International Phase I

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

X. Closed Session

- A. CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and Part-Time Faculty Bargaining Units, and CSEA Bargaining Unit]; Randy Rowe, Pursuant to Government Code Section 54957.6
- B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957
Title: Associate Dean of Instruction - Agriculture/Natural Resources, Business Education, and Industrial Technology, Reedley College
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 481 020 01, 481 020 31, 481 020 47, 481 090 27, 481 090 28, 481 120 03, 481 120 04, 481 050 03, 481 050 05, 481 050 06, 481 050 07, 316 021 11, 316 021 10, 316 160 12, 316 160 36, 316 160 43, 316 160 61, 316 160 59, 316 160 40, 316 021 19, 316 021 20, 316 021 21, 316 021 23, 316 021 54, 316 021 55, 316 021 56, 316 021 57, 316 021 58, 316 160 20, 316 160 33, 316 160 46, 316 160 62, 316 160 63, 316 160 65, 316 160 71, 316 160 72, 316 021 26, 316 021 27, 316 021 28, 316 021 29, 316 021 30, 316 021 42, 316 021 43, 316 051 2, 316 051 3, 316 051 4, 316 051 5, 316 051 6, 316 051 8, 316 051 9, 316 051 17, 316 051 18, 316 051 19, 316 051 20, 316 051 21, 316 051 22, 316 051 7, 316 051 10, 316 051 11, 316

X. Closed Session (continued)

051 9, 316 051 15, 316 051 12, 316 051 13, 316 051 14, 316 051 23, 316 051 24, 316 051 26, 316 051 27, 316 051 28, 316 04 05, 316 04 46, 316 04 47, 316 04 48, 316 04 58, 316 04 69, 316 04 72

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration

Negotiating Parties: To be determined

Under Negotiation: To be determined

XI. Open Session (if any)

- A. Consideration to Appoint Associate Dean of Instruction - [04-96]
Agriculture/Natural Resources, Business Education,
and Industrial Technology, Reedley College

XII. Adjournment

The Board chairperson, under Board Policy 2350, has set a limit of three minutes each for those who wish to address the Board. General comments will be heard under Agenda Section Delegations, Petitions and Communications at the beginning of the meeting. Those who wish to speak to items to be considered in Closed Session will be given the opportunity to do so following the completion of the open agenda and just prior to the Board 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.

NOTICE

The June 1, 2004, Board of Trustees meeting will be held at 4:30 p.m. at the Oakhurst Center, Room 10, 40241 Highway 41, Oakhurst, CA 93644

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
May 4, 2004

PERSONNEL

1. Employment, Extension of Contract, and Resignation, [04-80]
Certificated Personnel
2. Employment, Promotion, Change of Status, and Retirement, [04-81]
Classified Personnel
3. Consideration to Approve New Permanent Part-Time Bookstore Sales [04-82]
Clerk I Positions and Bookstore Seasonal Assistant Positions, Districtwide
4. Consideration of Resolution to Eliminate Office Assistant III Position [04-83]
and Add a New Administrative Secretary I Position, Fresno City College

GENERAL

5. Consideration to Approve Out-of-State Travel, Students in Free [04-84]
Enterprise Team, Reedley College
6. Consideration to Adopt Revised Board Policy Series 1000 – The District [04-85]
7. Review of District Warrants and Checks [04-86]
8. Financial Analysis of Enterprise and Special Revenue Operations [04-87]
9. Budget Transfers and Expenditures Report [04-88]
10. Consideration to Adopt Resolution Authorizing Inter-Fund Transfer [04-89]
11. Consideration to Adopt Resolution Establishing Procedures for Public [04-90]
Entities to File Claims Against State Center Community College District
12. Consideration to Approve Amendment to Agreement for WorkAbility III [04-91]
Program, Reedley College

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
April 6, 2004

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President William Smith at 4:31 p.m., April 6, 2004, at the Forum Hall, Reedley College, 995 N. Reed Avenue, Reedley, California.

Trustees Present William Smith, President
Patrick E. Patterson, Vice President (arrived at 4:45 p.m.)
Isabel Barreras, Secretary
H. Ronald Feaver (arrived at 5:15 p.m.)
Phillip J. Forhan
Dorothy Smith
Leslie Thonesen
Norma Lara, Student Trustee, RC
Doug Crutchfield, Student Trustee, FCC

Also present were:

Tom Crow, Chancellor, SCCCCD
Ned Doffoney, President, Fresno City College
Tony Cantu, Interim President, Reedley College
Shirley Bruegman, Interim Vice Chancellor-North Centers
Felix Aquino, Vice Chancellor-Educational Services and
Planning
Doug Brinkley, Vice Chancellor-Finance and Administration,
SCCCCD
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCCCD

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

Cindy Spring, Executive Secretary to the Chancellor, SCCCCD
Teresa Patterson, Executive Director-Public and Legislative
Relations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Brian Speece, Associate Vice Chancellor-Business and
Operations, SCCCCD
Ron Nishinaka, Academic Senate President and Staff, RC
Zwi Reznik, AFT President and Staff, FCC
Bill Carr, CSEA President and Staff, FCC
Terry Kershaw, Dean of Instruction and Student Services, NC
Ed Eng, Director of Finance, SCCCCD
Randy Vogt, Director of Purchasing, SCCCCD
Michael Guerra, College Business Manager, FCC

Introduction of Guests
(continued)

Cris Monahan-Bremer, Director of Marketing and
Communications, FCC
Jannett Jackson, Associate Dean of Instructor-Learning Resources
Center, FCC
John Cummings, District Dean-Admissions and Records, SCCC
Paul Kaser, Faculty, RC
Joaquin Jimenez, District Associate Dean-Financial Aid, SCCC
David Borofka, Faculty, RC
Ruben Fernandez, Dean of Students, RC
Kim Perry, Dean of Instruction, RC
Bill Allen, Faculty, NC
Rick Barton, Kitchell
Ed Todd, Dinuba City Manager
Natalie Alquiznon, Student, RC
Natasha Hagopian, Student, RC
Cynthia Arriuya-Hayopian, Student, RC
Anna Carter, Student, RC
Maile Mesaku, Student, RC
Jan Krueger, Secretary to the President, RC
Mario Gonzales, Director-EOP&S, RC
James Druley, Instructor, NC
Anthony Jewell, Instructor, RC
Al Foletta, Associate Dean-Business, MSE, & Community
Campus, RC
Michael Quinn, Associate Dean-Humanities, RC
Lacey Barnes-Mileham, Instructor, RC
Lauren Novatne, Instructor, RC
Bill Turini, Instructor, RC
Gary Lowe, Bernards Bros.

Approval of Minutes

The minutes of the Board meeting of March 2, 2004, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Forhan to approve the minutes of the March 2, 2004, meeting as presented. The motion carried by the following vote:

Ayes - 5
Noes - 0
Absent - 2

Delegations, Petitions,
and Communications

Mr. Zwi Reznik, Mr. Paul Kaser, and Mr. Bill Allen addressed the Board regarding AFT negotiations and the faculty's rejection of the tentative contract.

Mr. Smith advised that individuals wishing to address the Board may now do so at the beginning of the item to be discussed; however, it must be noted on the form and the form must be completed prior to the start of the meeting.

Delegations, Petitions,
and Communications
(continued)

Mr. Bill Carr, CSEA President, presented the CSEA initial reopener proposal.

Chancellor's Report

Dr. Crow thanked and congratulated the City of Dinuba for their vision and commitment in creating the Dinuba Vocational Center. The District and Reedley College are proud to be a part of this successful venture. The tour today was very much appreciated and he looks forward to hearing more about the Center from City Manager Ed Todd and Kim Perry in the presentation to follow.

He noted the construction underway for the college's LRC addition and that the project will double the size of the facility. It was funded by the State bond two years ago.

Dr. Crow also congratulated the Classified Professionals on organizing a very successful conference today. Many of the leaders of the event are in the audience today. Dottie Smith introduced the keynote speaker, Lacy Barnes Mileham.

Lastly, he thanked everyone at Reedley College for hosting the Board meeting today. It is always enjoyable to come to this beautiful campus.

Academic Senate
Report

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

- Introduced the Academic Senate officers in attendance.
- The Senate appointed Gene Evans, Chris Graves, Deborah Lencioni, and Javier Renteria to serve as the Senate's co-chairs on the college's Accreditation Self-Study Steering Committee.
- Mike van Wyhe is meeting with President Tony Cantu to finalize the proposed district Academic Accommodation Procedure document.
- FCC and RC Academic Senate representatives attended the ASCCC Area A meeting at San Joaquin Delta College.

From the North Centers Faculty Council, Mr. Nishinaka reported on:

- Security issues.
- Discussion to include the North Centers in the budget review process.
- Dialog regarding the Institutional Effectiveness Committee and creating a new committee to coordinate accreditation efforts with Reedley College.
- Election of 2004-05 officers will take place in late April or early May.

Classified Senate
Report

Mr. Kasey Oliver, Fresno City College Classified Senate representative, reported:

- Thanked the Board and administration for their support of the Classified Professionals Mega Conference.
- Funds raised from the sale of strawberry shortcakes at Kaleidoscope will go toward scholarships for children of Reedley College employees.
- Newly elected officers for next year include: Lisa Maciel, President; Linda Nies, Vice President, and Lori Bonilla, Secretary.
- April 16 is Classified Professionals Night at the Grizzlies game.

Associated Students

Ms. Norma Lara, Reedley College Student Trustee, provided a PowerPoint presentation on the ASB activities for 2003-04.

Dinuba Center

Ms. Kim Perry and Mr. Ed Todd, Dinuba City Manager, shared information regarding the history of the Dinuba Vocational Center, business partners, targeted occupational areas, program development, and current course offerings.

Ms. Smith noted that she was glad she was able to attend the tour earlier this afternoon and she was impressed with the foresight in planning of the building.

Consent Agenda
Action

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

Employment and
Resignation,
Certificated Personnel
[04-60]
Action

approve certificated personnel recommendations, Items A and B, as presented. (Lists A and B are herewith made a part of these minutes as Appendix I, 04-60).

Employment,
Promotion, Transfer,
Change of Status,
Resignation and
Retirement, Classified
Personnel
[04-61]
Action

approve classified personnel recommendations, Items A through J, as presented. (Lists A through J are herewith made a part of these minutes as Appendix II, 04-61).

Consideration to
Approve Resolution of
Layoff and Reduction
of Months of
Categorically Funded
Classified
Personnel/Positions
[04-62]
Action

approve the Resolution in the Matter of Reduction in Months of Classified Services for the 2003-04 school year and layoff for the 2004-05 school year.

Consideration to
Approve Out-of-State
Travel, Jazz Ensemble,
Jazz Combos, and City
Singers, Fresno City
College
[04-63]
Action

approve out-of-state travel for approximately fifty Fresno City College Jazz Ensemble, Jazz Combos, and City Singers students to attend the Reno Jazz Festival to be held at the University of Nevada, Reno, on April 23-25, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Theatre Arts
Students, Fresno City
College
[04-64]
Action

approve out-of-state travel for a maximum of sixteen Fresno City College theatre arts students to attend the Oregon Shakespeare Festival to be held in Ashland, Oregon, on June 14-20, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, CASS Students,
Reedley College
[04-65]
Action

approve out-of-state travel for approximately sixteen CASS students to attend the West Coast Leadership/Reentry Conference to be held at Mt. Hood Community College in Gresham, Oregon, on May 7-10, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Out-of-State
Travel, Upward Bound
Students, Reedley
College
[04-66]
Action

approve out-of-state travel for two Upward Bound students to attend the Council of Opportunity in Education Student Leadership Conference to be held in Washington, D.C., on June 5-10, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

Review of District
Warrants and Checks
[04-67]
Action

review and sign the warrants register for the period February 24, 2004, to March 31, 2004, in the amount of \$16,294,312.64; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City

Review of District
Warrants and Checks
[04-67]
Action
(continued)

College and Reedley College Bookstore Accounts for the period
February 6, 2004, to March 19, 2004, in the amount of
\$303,024.68.

Consideration to
Approve Agreement
with SixTen and
Associates for 2004-05
Mandate
Reimbursement Claim
Preparation Services
[04-68]
Action

- a) authorize entering into an Agreement with SixTen Associates in an amount not to exceed \$24,000.00 for the preparation and submission of the 2004-05 mandate reimbursement claims; and
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

Consideration to
Approve Agreement
with Surabian Packing
Inc. for Farm Produce
Stand, Reedley College
[04-69]
Action

- a) authorize entering into a five-year agreement with Surabian Packing, Inc., for the sale of produce and other agricultural products grown on the Reedley College School Farm; and
- b) authorize the placement of a fruit stand adjacent to Reed Avenue and the northern entrance to Reedley College or other mutually agreed upon location; and
- c) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District.

Consideration to Adopt
Resolution Authorizing
Agreement with State
of California,
Department of
Rehabilitation, for
Work Assessment
Vocational Education
(W.A.V.E.), Fresno
City College
[04-70]
Action

- a) approve the Fresno City College 2003-04 Department of Rehabilitation Cooperative Contract for Work Assessment Vocational Education (W.A.V.E.) in the amount of \$221,084.00;
- b) authorize the Chancellor or his designee to execute the Agreement and to prepare and submit any and all reports required on behalf of the District; and
- c) authorize the Secretary of the Board of Trustees to execute the appropriate Board Resolution for submission with the Project Agreement to the State Department of Rehabilitation.

Consideration of Bids,
Roof Coatings, Reedley
College
[04-71]
Action

award Bid #0304-19, in the amount of \$46,000.00, to Graham Prewett, Inc., the lowest responsible bidder for Roof Coatings at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

Consideration of Bids,
Water Improvements,
Reedley College
[04-72]
Action

award Bid #0304-20 in the amount of \$41,860.00, to J S Brar Company, the lowest responsible bidder for Water Improvements at Reedley College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an Agreement on behalf of the District.

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

Disclosure of
Collective Bargaining
Agreement, SCFT Full-
Time Bargaining Unit,
and Public Hearing
[04-73]
No Action

This item was pulled from the agenda.

California Community
College Trustees 2004
Ballot for Board of
Directors
[04-74]
Action

Mr. Smith stated that the Board will be voting for ten nominees for the California Community College Trustees 2004 Board of Directors.

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees authorize the Board Secretary to cast a ballot for the 2004 election of the Board of Directors of the California Community College Trustees as follows: Edward C. Ortell, Citrus CCD; Kay S. Meek, Kern CCD; William G. McGinnis, Butte-Glenn CCD; Carolyn Batiste, MiraCosta CCD; Paul Fong, Foothill-DeAnza CCD; Kay Albiani, Los Rios CCD; Marie Kiersch, San Luis Obispo County CCD; Fred M. Tovar, San Jose-Evergreen CCD; Rebecca J. Garcia, Cabrillo CCD; and Anita Grier, San Francisco CCD. The motion carried unanimously.

Consideration of Bids,
LAN/WAN Phase IV,
Room Modifications,
Fresno City College
[04-75]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees award Bid #0304-18 in the amount of \$197,400.00 to Durham Construction Company, Inc., the lowest responsible bidder for LAN/WAN Phase IV Room Modifications at Fresno City College, and authorize the Chancellor or Vice Chancellor-Finance and Administration to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of
Resolution for
Participation in
Community College
League of California
2004-05 Cash Flow
(TRANS) Financing
Program
[04-76]
Action

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

- a) approve the Resolution of the Governing Board that authorizes:
 1. the borrowing of funds for fiscal year 2004-05 not to exceed \$10 million;
 2. the issuance and sale of 2004-05 Tax and Revenue Anticipation Notes (TRANS);
 3. participation in the Tax and Revenue Anticipation Note Financing Program; and
- b) authorize the administration to borrow up to a 13-month period, with a final determination made at time of pricing.

The motion carried unanimously.

Consideration to
Approve Health Fee
Increase
[04-77]
Action

Ms. Smith commented that this item mentions that the North Centers do not have a full complement of health services. Dr. Bruegman explained that the North Centers do not have nursing services, but do have some insurance options, therefore students are charged a reduced fee.

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees authorize a \$1.00 increase in all student health fees, effective with Summer Session 2004, resulting in the following rates: \$13 per semester for District Colleges; \$5 per semester for District Centers; and \$10.00 for the Summer Session. The motion carried unanimously.

Consideration to
Approve 2004-05
Decision Package
Recommendations
[04-78]
Action

Mr. Brinkley noted that the draft Decision Package requests were reviewed at the recent Board Retreat and no changes were recommended.

A motion was made by Mr. Forhan and seconded by Ms. Barreras that the Board of Trustees approve the 2004-05 Decision Package recommendations as presented. The motion carried unanimously.

Consideration of
Resolution Authorizing
Submittal of Final
Project Proposal for
Willow/International,
Phase II, and
Authorization to
Submit 2006-2010
Five-Year Construction
Plan
[04-79]
Action

A motion was made by Mr. Patterson and seconded by Ms. Smith that the Board of Trustees adopt Resolution No. 04-79 authorizing submittal of the Final Project Proposal for Willow/International, Phase II; and approve submittal of the District's Five-Year Construction Plan for the period 2006-2010. The motion carried unanimously.

Mr. Forhan complimented staff on their work with the State on obtaining funding for the proposed projects. He also suggested that the Measure E web site should include information on how the State is contributing to our projects, as it is important for the public to know.

Board Reports

Norma Lara, Reedley College Student Trustee reported on the following:

- Showing of Latino and French films on Fridays.
- Preparation for the commencement ceremony.
- Tiger Awards on May 5.
- Election results will be reported at the next meeting.

Doug Crutchfield, Fresno City College Student Trustee, had no report.

Ms. Smith reported that she attended the Grapes of Wrath production and she would like to compliment the drama department on a great performance. She saw the ad in The Fresno Bee regarding Community College Month, participated on a Women's History Month panel at Reedley College, and asked if the District provides alcohol and drug counseling to students. Ms. Smith also congratulated Joaquin Jimenez and Irene Archuleta on their retirement. She attended the Classified Professionals Mega Conference today and stated that it was very well organized. Lacy Barnes Mileham was the luncheon speaker and she did a great job. Ms. Smith encouraged continued financial support to the Classified Professionals program.

Mr. Thonesen noted that he also attended a performance of the Grapes of Wrath.

Ms. Barreras reported that CSEA extended an invitation for her to attend the March in March in Sacramento and she appreciated being able to see so many students involved in the effort to raise awareness of community college students.

Mr. Smith stated that he attended the Fresno Historical Society's recent event for the Old Administration Building. He noted that it was a very good event with a number of old pictures, historians, and numerous members of the community in attendance. Mr. Forhan also attended. Mr. Smith also stated that Dr. Crow and he met with The Fresno Bee editorial board recently to discuss Community College Month.

Old Business

There was no old business.

Future Agenda Items

Ms. Smith requested a counseling report that would include all sites and describes what is done for students on a regular basis.

Closed Session

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

CONFERENCE WITH LABOR NEGOTIATOR [SCFT Full-Time and Part-Time Faculty Bargaining Units, and CSEA Bargaining Unit], Randy Rowe, Pursuant to Government Code Section 54957.6

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/ RELEASE, Pursuant to Government Code Section 54957

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site Property: Parcel Numbers 481 020 01, 481 020 31, 481 020 47, 481 090 27, 481 090 28, 481 120 03, 481 120 04, 481 050 03, 481 050 05, 481 050 06, 481 050 07, 316 021 11, 316 021 10, 316 160 12, 316 160 36, 316 160 43, 316 160 61, 316 160 59, 316 160 40, 316 021 19, 316 021 20, 316 021 21, 316 021 23, 316 021 54, 316 021 55, 316 021 56, 316 021 57, 316 021 58, 316 160 20, 316 160 33, 316 160 46, 316 160 62, 316 160 63, 316 160 65, 316 160 71, 316 160 72, 316 021 26, 316 021 27, 316 021 28, 316 021 29, 316 021 30, 316 021 42, 316 021 43, 316 040 48, 316 040 69 S, 316 040 72, 316 051 18, 316 051 19 S, 316 051 20, 316 051 21, 316 051 22 S

Agency Negotiator: Douglas R. Brinkley, Vice Chancellor- Finance and Administration

Negotiating Parties: To be determined

Under Negotiation: To be determined

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

Open Session

The Board moved into open session at 6:55 p.m.

Report of Closed Session

Mr. Smith reported that the Board, in closed session, gave direction to its real property negotiator regarding the southeast site.

Adjournment

The meeting was adjourned at 6:56 p.m. by the unanimous consent of the Board.

Isabel Barreras
Secretary, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Employment, Extension of Contract, and
Resignation, Certificated Personnel

ITEM NO. 04-80

EXHIBIT: Certificated Personnel Recommendations

Recommendation:

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

CERTIFICATED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following person:

Name	Campus	Range & Step	Salary	Position
Escamilla, Eluterio L.	RC	59, 1	\$82,406	Director of EOP&S and Student Retention Program
(New applicant)				
(Management contract, July 1, 2004 – June 30, 2004)				

B. Recommendation to extend contract for the following person:

Name	Campus	Range & Step	From	To	Date	Position
Silva, Leslie	RC	III, 4	177	200	July 1, 2004	Counselor/Coordinator

C. Recommendation to accept resignation from the following person:

Name	Campus	Effective Date	Position
Porter, Teresa	RC	July 14, 2004	CASS Coordinator

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

Name	Location	Classification	Hourly Rate	Date
Bloomquist, Mark	FCC	Training Institute Trainer IV	\$44.69	March 22, 2004
Myles, Gilbert	FCC	Training Institute Trainer III	\$39.11	April 1, 2004
Reed Jr. Samuel	FCC	Training Institute Trainer IV	\$44.69	April 1, 2004

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Employment, Promotion, Change of Status,
and Retirement, Classified Personnel

ITEM NO. 04-81

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step/Salary</u>	<u>Date</u>
Cuevas, Sylvia	FCC	Financial Aid Asst. I Position No. 2420	57-A \$3224.75	3/29/04
Anderson, Gina	DO	Accounting Clerk III Position No. 1019	48-A \$2592.17	4/1/04
Ramirez, Ana	RC	Office Assistant III Position No. 3122	48-A \$2592.17	4/12/04
Mosqueda, Robert	DO	Vehicle Mechanic Position No. 1102	63-A \$3732.75	5/3/04

B. Recommendation to employ the following persons as provisional – filling vacant position of: permanent full-time or permanent part-time pending recruitment/selection; or replacing regular employee on leave:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Kim, Amber	FCC	Registration Asst.	\$10.30 / hr.	4/12/04
Mosqueda, Susan	FCC	Registration Asst.	\$10.30 / hr.	4/12/04
Rodriguez, Maria	MC	Instr. Tech - CDL	\$15.68 / hr.	3/16/04
Allen, James	RC	Custodian	\$12.57 / hr.	3/26/04
Shantz, Belinda	FCC	Sign Lang Inter.	\$13.51 / hr.	3/26/04
Irion, Stacie	FCC	Educational Advisor	\$18.60 / hr.	3/29/04

C. Recommendation to employ the following persons as limited term (Ed Code 88105):

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Hourly Rate</u>	<u>Date</u>
Perales, Luis	RC	Custodian	\$12.57 / hr.	3/22/04
Vang, Choua	FCC	Office Assistant I	\$11.67 / hr.	4/4/04

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Xiong, Chong	FCC	Office Assistant I-PPT Position No. 2379 to Office Assistant II-PPT Position No. 2379	38-B \$12.27 / hr. to 41-B \$13.20 / hr.	10/1/03

(Retroactive Pay for Alternate Series Promotion from OA I to OA II)

E. Recommendation to approve the change of status of the following regular employees:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Caldwell, Carmen	FCC	Department Secretary Position No. 2035 to Administrative Aide Position No. 2044	44-E \$2849.00 to 53-B \$3378.65	1/1/01 thru 6/21/03

(Retroactive compensation for "working out of class")

Lynch, Patti	DO	Phone Comm. Oper/Tech Position No. 1131 to Comm./Telephone Tech. Position No. 1131	48-E \$3489.00 to 66-E \$5397.91	11/1/02
-----------------	----	---	---	---------

(Reclassification approval per Personnel Commission)

Kubin, Caroline	DO	Programmer Position No. 1048 to Programmer Analyst Position No. 1048	66-C \$4474.91 to 73-C \$5561.58	10/16/03
--------------------	----	---	---	----------

(Reclassification approval per Personnel Commission)

Willis, Phyllis	FCC	Department Secretary Position No. 2065 to Administrative Secretary Position No. 2065	44-E \$2854.42 to 48-E \$3148.67	11/10/03
--------------------	-----	---	---	----------

(Reclassification approval per Personnel Commission)

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

Name	Location	Classification	Range/Step	Date
Maciel, Lisa	RC	Financial Aid Asst. I Position No. 3055 to Financial Aid Asst. II Position No. 3055	57-C \$3554.25 to 60-C \$3826.50	11/20/03
(Reclassification approval per Personnel Commission)				
Edwards, Sandi	FCC	Office Assistant III Position No. 2452 to Administrative Aide Position No. 2452	48-A \$2592.16 to 53-A	1/1/04 thru 3/19/04
(Additional compensation for "working out of class")				
Jalamo, Josie	FCC	Department Secretary Position No. 2241 to Office Assistant III Position No. 2227	44-D \$2721.08 to 48-D \$2998.75	3/19/04
(Temporarily reassigned & assuming additional duties)				
Bello, Roberta	RC	Food Service Wkr. II Position No. 3074 to Food Service Wkr. II Position No. 3074	36-E +5% \$15.96 / hr. to 36-E 15.20 / hr.	4/1/04
(Return to Regular Assignment)				
Bracamontes, Ernest	RC	Cook Position No. 3067 to Cook Position No. 3067	43-E +5% \$17.27 / hr. to 43-E \$16.45 / hr.	4/1/04
(Return to Regular Assignment)				
Chesterton, Linda	RC	Accounting Clerk III Position No. 3118 to Accounting Clerk III Position No. 3118	48-E +5% \$20.63 / hr. to 48-E \$19.65	4/1/04
(Return to Regular Assignment)				
Hurtado, Fernando	RC	Bookstore Sales Clerk II Position No. 3025 to Bookstore Sales Clerk III Position No. 3025	40-E \$2592.17 to 43-E \$2786.08	4/1/04
(Additional compensation for "working out of class")				

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

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Nieto, Debra	FCC	Office Assistant III Position No. 2010	48-D \$2998.75	4/8/04
(Returned from Leave of Absence on Adjusted Work Schedule)				

F. Recommendation to approve the retirement of the following regular employee:

<u>Name</u>	<u>Location</u>	<u>Classification</u>	<u>Range/Step</u>	<u>Date</u>
Willis, Carole	FCC	Office Assistant I Position No. 2052	38-E \$2467.58	4/16/04
Arias, Angelita	RC	Department Secretary Position No. 3014	44-E \$3234.67	5/31/04

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Approve New Permanent ITEM NO. 04-82
 Part-Time Bookstore Sales Clerk I Positions and
 Bookstore Seasonal Assistant Positions, Districtwide

EXHIBIT: None

Background:

In order for the colleges to provide timely, efficient services to students at the various bookstores, the District needs additional permanent part-time employees to assist with the heavy volume of increased work in the bookstores at the beginning of the semester. The work hours and days will be based on student need and budget allocation. The specific positions needed are Permanent Part-Time Bookstore Sales Clerk I and Permanent Part-Time Bookstore Seasonal Assistants. These permanent part-time positions will replace the limited term positions approved for the fall 2003 and spring 2004 semesters. CSEA and the District have entered into a Memorandum of Understanding agreeing that these positions will be used in the future intermittently at peak registration periods when the Bookstores experience a heavy volume of business. Following is a breakdown by employee category:

32 Bookstore Sales Clerk I	8/9/04 – 9/3/04 1/5/05 – 2/4/05 and ongoing
23 Bookstore Seasonal Assistants	8/9/04 – 9/3/04 1/5/05 – 2/4/05 and ongoing

Allocation:

	Fresno	Reedley	North Centers
Bookstore Sales Clerk I	21	5	6
Bookstore Seasonal Assistant	19	4	0

Item No. 04-82 (continued)
Page 2

Fiscal Impact:

The cost of the permanent part-time positions is built into the budget of each campus.

Recommendation:

It is recommended that the Board of Trustees approve 32 Bookstore Sales Clerk I positions and 23 Bookstore Seasonal Assistant Positions, Districtwide, for the peak registration periods.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration of Resolution to Eliminate Office Assistant III Position and Add a New Administrative Secretary I Position, Fresno City College ITEM NO. 04-83

EXHIBIT: Resolution

Background:

The position of Office Assistant III in the Student Services Department at Fresno City College is currently vacant. This department has been experiencing increased responsibilities and duties and the administration is proposing to eliminate the current Office Assistant III position and add a new Administrative Secretary I position. This will allow for a more efficient office and better align the classification specification with the department's needs. The salary range for both positions is range 48. The Administrative Secretary position emphasizes secretarial support whereas the current Office Assistant III position emphasizes clerical/technical support.

Fiscal Impact:

There is no fiscal impact in that the ranges for both positions are the same.

Recommendation:

It is recommended that the Board of Trustees approve the Resolution In the Matter of Elimination of One Office Assistant III Position and approve the addition of a new Administrative Secretary I position at Fresno City College.

STATE CENTER COMMUNITY COLLEGE DISTRICT

Meeting of the Board of Trustees
May 4, 2004

BOARD RESOLUTION No.: 04-83

WHEREAS, the position of Office Assistant III at the Student Services department at Fresno City College is vacant, and

WHEREAS, the department is in need of specific administrative secretarial skills and

WHEREAS, in order to better align the duties, and

WHEREAS, the Board of Trustees hereby finds it is in the best interest of this College District, that certain services now being provided by the District be discontinued by the following extent:

<u>Fresno City College</u>	<u>Position #</u>
1. Office Assistant III (vacant)	2337

NOW, BE IT RESOLVED that as of the date listed above, the position listed above shall be discontinued to the extent set forth above.

The foregoing Resolution was passed and adopted at a regular meeting of the Governing Board on May 4, 2004, by the following vote:

AYES:
NAYES:
ABSENT:

Date: _____

Board of Trustees of the State
Center Community College District

Secretary to the Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Approve Out-of-State Travel, Students in Free Enterprise, Reedley College

ITEM NO. 04-84

EXHIBIT: None

Background:

Reedley College is seeking Board authorization for the Students in Free Enterprise (SIFE) Team to attend the National SIFE Competition to be held in Kansas City, Missouri, on May 22-27, 2004. The advisors are Anne Cremarosa and Carol McCain. No funds are being asked of the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for the Students in Free Enterprise (SIFE) Team to attend the National SIFE Competition to be held in Kansas City, Missouri, on May 22-27, 2004, with the understanding that the trip will be financed without requiring expenditures of District funds.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Adopt Revised Board
Policy Series 1000 – The District

ITEM NO. 04-85

EXHIBIT: Board Policies

Background

Many sections of our Board Policies have become outdated and no longer align closely with the Education Code. As we informed the Board in March 2003, we have undertaken to review and revise all Board Policies and Administrative Regulations. We are using a format recommended by the Community College League of California, which includes suggested wording to comply with all requirements of the law, as well as “best practices” as suggested by the League. The Board approved the 2000 series, Board of Trustees, in November 2003. As the Board Policies and Administrative Regulations are finalized, they will be made available on the District’s web site.

The 1000 series is attached for your review and adoption. These revised Board Policies have been reviewed by the Chancellor’s Cabinet and by Communications Council, including the Academic Senates. The Presidents have also reviewed them on the campuses.

We have attached a table indicating the conversion from old policy numbers to new.

Recommendation:

It is recommended that the Board of Trustees approve Board Policy Series 1000 – The District, as presented.

Chapter 1

NEW SECTION	OLD SECTION
1100 The State Center Community College District	NEW
1200 Mission	0200

Chapter 1
The District

Policies:

BP 1100 The State Center Community College District
BP 1200 Mission, Vision and Core Values

BP 1100 The State Center Community College District

The District has been named the State Center Community College District.

The name is the property of the District. No person shall, without the permission of the Board, use this name or the names of any colleges or other facilities of the District, or any abbreviation of them, to imply, indicate or otherwise suggest that an organization, product or service is connected or affiliated with, or is endorsed, favored, supported, or opposed by, the District.

The District consists of the following colleges and education centers:

Fresno City College

Reedley College

Career and Technology Center

Eastern Madera County Educational Center (Oakhurst Center)

Madera County Educational Center (Madera Center)

Willow/International Educational Center (Clovis Center)

Reference: Education Code Section 72000(b); Elections Code Section 18304

Adopted by the governing board _____

BP 1200 District Mission, Vision and Core Values

District Mission

State Center Community College District provides quality, innovative, and accessible educational programs and services that enhance student learning and global citizenship.

Vision

State Center Community College District will achieve and sustain recognized excellence in education, service and leadership within a changing world.

Core Values

State Center Community College District values:

- Inclusiveness
- Excellence
- Accountability
- Integrity
- Continuous Improvement

The mission, vision and core values are evaluated and revised on a regular basis.

Reference: WASC/ACCJC Standard One

Adopted by the governing board: June 8, 1978
Revised:

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Review of District Warrants and Checks

ITEM NO. 04-86

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period March 30, 2004, to April 30, 2004, in the amount of \$10,748,161.52.

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 March 12, 2004, to April 22, 2004, in the amount of \$241,974.89.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Financial Analyses of Enterprise
and Special Revenue Operations

ITEM NO. 04-87

EXHIBIT: Financial Analyses

Background:

The financial reports for the Enterprise and Special Revenue operations for the quarter ended March 31, 2004, are enclosed. The reports include a combined balance sheet and combined statement of revenues and expenditures for the Enterprise operations, which consist of the Bookstores at Fresno City College and Reedley College, and the Special Revenue operations, which consist of the Reedley College Cafeteria and Residence Hall. All operations reflect a positive financial picture with revenues exceeding expenditures.

The enclosed statements are provided for Board information. No action is required.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
ENTERPRISE & SPECIAL REVENUE OPERATIONS
STATEMENT OF REVENUE & EXPENDITURES
Period Ending MARCH 31, 2004**

	ENTERPRISE		SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	RC CAFETERIA*	RC DORMITORY*	TOTAL
TOTAL SALES	\$ 5,775,276	\$ 3,152,785	\$ 691,467	\$ 370,824	\$ 1,062,291
LESS COST OF GOODS SOLD					
Beginning Inventory	\$ 1,191,387	\$ 676,964	\$ 28,003	\$	\$ 28,003
Purchases	4,452,888	2,416,367	318,901		318,901
Sub-Total	5,644,275	3,093,331	346,904		346,904
Ending Inventory	1,341,694	744,506	34,616		34,616
Cost of Sales	4,302,581	2,348,825	312,288		312,288
GROSS PROFIT ON SALES	\$ 1,472,695	\$ 803,960	\$ 379,179	\$ 370,824	\$ 750,003
OPERATING EXPENDITURES					
Salaries	\$ 507,764	\$ 256,976	\$ 254,359	\$ 125,617	\$ 379,976
Benefits	144,706	79,403	94,496	44,925	139,421
Depreciation	119,831	19,801			0
Supplies	21,488	7,843	4,291	16,063	20,354
Utilities & Housekeeping	14,155	15,544	10,810	47,213	47,213
Rents, Leases & Repairs	25,696	7,639		2,111	12,921
Other Operating	89,972	57,237	9,491	5,120	14,611
TOTAL OPERATING EXPENDITURES	\$ 923,612	\$ 444,443	\$ 373,447	\$ 241,049	\$ 614,496
NET OPERATING REVENUE (LOSS)	\$ 549,083	\$ 359,517	\$ 5,732	\$ 129,775	\$ 135,507
OTHER REVENUE					
Vending			\$ 11,605	\$ 3,105	\$ 14,710
Interest		\$ 371	850	1,195	2,045
Other	15,872	8,780	3,537	2,075	5,612
OTHER EXPENSES					
Transfer to Co-Curricular		60,000			
Transfer to Bond Redemp. Fund	68,750			30,975	30,975
New Equipment			4,398		4,398
Other					0
NET REVENUE (LOSS)	\$ 496,205	\$ 308,668	\$ 17,326	\$ 105,175	\$ 122,501

UNAUDITED

* Does Not Include Indirect Charges

**STATE CENTER COMMUNITY COLLEGE DISTRICT
ENTERPRISE & SPECIAL REVENUE OPERATIONS
BALANCE SHEET
As of MARCH 31, 2004**

	ENTERPRISE			SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	TOTAL	RC CAFETERIA*	RC DORMITORY*	TOTAL
ASSETS						
Cash in County Treasury						
Cash in Bank	\$ 2,184,154	\$ 755,263	\$ 2,939,417	\$ 97,397	\$ 130,440	\$ 227,837
Revolving Cash Fund	10,200	20,000	30,200	60,450	22,564	83,014
Accounts Receivable	472,477	18,631	491,108	10,500		10,500
Due from Other Funds				45,290	59,082	104,372
Prepaid Expenses	4,714	754	5,468	863		863
Inventory	1,341,694	744,506	2,086,200	34,616		34,616
Total Current Assets	\$ 4,013,239	\$ 1,539,154	\$ 5,552,393	\$ 249,116	\$ 212,086	\$ 461,202
Fixed Assets (Net)	1,078,677	145,320	1,223,997			
TOTAL ASSETS	\$ 5,091,916	\$ 1,684,474	\$ 6,776,390	\$ 249,116	\$ 212,086	\$ 461,202
LIABILITIES & FUND BALANCE						
Accounts Payable	\$ (16,500)	\$ (42,355)	\$ (58,855)			
Due to Other Funds	70,463	36,287	106,750	\$ 154,570	\$ 21,944	\$ 176,514
Warrants Payable				11,991		11,991
Total Current Liabilities	\$ 53,963	\$ (6,068)	\$ 47,895	\$ 166,561	\$ 21,944	\$ 188,505
Unreserved Fund Balance	3,696,259	946,036	4,642,295	47,939	190,142	238,081
Reserved Fund Balance	1,341,694	744,506	2,086,200	34,616	0	34,616
Total Fund Balance	\$ 5,037,953	\$ 1,690,542	\$ 6,728,495	\$ 82,555	\$ 190,142	\$ 272,697
TOTAL LIABILITIES & FUND BALANCE	\$ 5,091,916	\$ 1,684,474	\$ 6,776,390	\$ 249,116	\$ 212,086	\$ 461,202

* Does Not Include Indirect Charges

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Budget Transfers and Adjustments Report

ITEM NO. 04-88

EXHIBIT: Report

Background:

The enclosed Budget Transfers and Adjustments Report reflects budget adjustments through the period ending March 31, 2004. The adjustments represent changes to meet the ongoing needs of the District, including categorically funded programs, educational needs of the campuses, and new grants and agreements.

This report is strictly an informational report to the Board representing the changes in the budget and expenditure categories during the past quarter. Since it is for informational purposes only, there is no formal action required by the Board.

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/04**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
81000	FEDERAL REVENUES		
81200	\$ 3,659,489	\$ 995,762	\$ 4,655,251
81300	370,386	(190,598)	179,788
81400	366,027	508,098	874,125
81500	180,000	38,569	218,569
81600	1,500	9,852	11,352
81700	2,088,985	535,498	2,624,483
81990	1,634,503	76,511	1,711,014
Total	<u>8,300,890</u>	<u>1,973,692</u>	<u>10,274,582</u>
86000	STATE REVENUES		
86100	57,890,429	1,105,044	58,995,473
86200	6,434,979	1,650,422	8,085,401
86500	973,634	1,115,245	2,088,879
86700	450,000	-	450,000
86800	3,200,000	-	3,200,000
86900	15,000	-	15,000
Total	<u>68,964,042</u>	<u>3,870,711</u>	<u>72,834,753</u>
88000	LOCAL REVENUES		
88100	31,233,507	-	31,233,507
88200	-	-	-
88300	152,257	376,306	528,563
88400	60,800	3,887	64,687
88500	40,000	-	40,000
88600	286,400	-	286,400
88700	3,400,446	12,385	3,412,831
88800	1,954,250	-	1,954,250
88900	1,346,164	112,688	1,458,852
Total	<u>38,473,824</u>	<u>505,266</u>	<u>38,979,090</u>
Total General Fund Revenues	<u>\$ 115,738,756</u>	<u>\$ 6,349,669</u>	<u>\$ 122,088,425</u>

STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Revenue Budget Adjustments/Transfers
As of 03/31/04

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
89000 OTHER FIN SOURCES			
89100 Proceeds/Fixed Assets	-	-	-
89400 Proceeds/Long-Term Debt	-	-	-
89800 Incoming Transfers	352,500	62,294	414,794
Total Other Financing Sources	\$ 352,500	62,294	\$ 414,794
Total District Revenues	<u>\$ 116,091,256</u>	<u>\$ 6,411,963</u>	<u>\$ 122,503,219</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/04**

	Adopted Budget	Budget Adj/Transfers	Current Budget
91000	ACADEMIC SALARIES		
91100	\$ 27,296,913	\$ 17,071	\$ 27,313,984
91200	12,283,112	594,033	12,877,145
91300	11,350,482	(325,797)	11,024,685
91400	1,922,635	235,088	2,157,723
Total	<u>52,853,142</u>	<u>520,395</u>	<u>53,373,537</u>
92000	CLASSIFIED SALARIES		
92100	20,761,444	662,417	21,423,861
92200	908,536	(38,281)	870,255
92300	3,372,951	549,529	3,922,480
92400	387,504	213,821	601,325
Total	<u>25,430,435</u>	<u>1,387,486</u>	<u>26,817,921</u>
93000	BENEFITS		
93100	4,187,049	116,110	4,303,159
93200	2,267,321	66,576	2,333,897
93300	2,394,639	114,623	2,509,262
93400	9,441,949	221,900	9,663,849
93500	196,751	23,228	219,979
93600	1,085,639	52,121	1,137,760
93700	76,736	15,329	92,065
93900	176,405	(3,351)	173,054
Total	<u>19,826,489</u>	<u>606,536</u>	<u>20,433,025</u>
94000	SUPPLIES & MATERIALS		
94200	105,848	13,423	119,271
94300	853,886	452,353	1,306,239
94400	2,044,101	304,248	2,348,349
94500	54,948	13,179	68,127
Total	<u>3,058,783</u>	<u>783,203</u>	<u>3,841,986</u>

**STATE CENTER COMMUNITY COLLEGE DISTRICT
GENERAL FUND - ALL FUNDING
Expenditure Budget Adjustments/Transfers
As of 03/31/04**

	<u>Adopted Budget</u>	<u>Budget Adj/Transfers</u>	<u>Current Budget</u>
95000 OTHER OPER EXPENSES			
95100 Utilities	3,717,678	67,314	3,784,992
95200 Rents, Leases and Repairs	1,960,197	356,358	2,316,555
95300 Mileage & Allowances	1,019,751	477,302	1,497,053
95400 Dues & Memberships	184,915	22,856	207,771
95500 Pers. & Cons. Services	2,130,463	831,702	2,962,165
95600 Insurance	1,000,850	(21,049)	979,801
95700 Advertising & Printing	1,096,488	379,502	1,475,990
95900 Other	721,146	483,478	1,204,624
Total	<u>11,831,488</u>	<u>2,597,463</u>	<u>14,428,951</u>
96000 CAPITAL OUTLAY			
96100 Sites	-	-	-
96200 Site Improvement	45,439	187,920	233,359
96400 Bldg Renov & Improvements	348,032	196,767	544,799
96500 New Equipment	1,618,384	630,456	2,248,840
96600 Replacement Equipment	12,410	(12,410)	-
96800 Library Books	81,810	141,092	222,902
Total	<u>2,106,075</u>	<u>1,143,825</u>	<u>3,249,900</u>
Total General Fund Expenditures	<u>\$ 115,106,412</u>	<u>\$ 7,038,908</u>	<u>\$ 122,145,320</u>
97000 OTHER OUTGO			
97100 Debt Service	-	-	-
97200 Intrafund Transfers	132,500	31,000	163,500
97300 Interfund Transfers	600,000	596,000	1,196,000
97500 Student Financial Aid	-	-	-
97600 Other Payments/Students	91,053	303,721	394,774
97900 Contingencies	161,291	2,583,848	2,745,139
Total Other Outgo	<u>\$ 984,844</u>	<u>\$ 3,514,569</u>	<u>\$ 4,499,413</u>
Total District Expenditures	<u>\$ 116,091,256</u>	<u>\$ 10,553,477</u>	<u>\$ 126,644,733</u>

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Adopt Resolution
Authorizing Inter-fund Transfer

ITEM NO. 04-89

EXHIBIT: Resolution

Background:

On November 6, 2001, the Board approved an Energy Services Agreement with CMS Viron Energy Services. The initial project from this Agreement was an energy savings lighting retrofit project for approximately \$1.5 million, which included design, contract and construction management, and installation. Several funding sources, including rebates, grants, and a loan, were used to pay for the project. The project was completed in F.Y. 2003 and the semi-annual loan payments (December and June) started in December of 2002. The loan is amortized over 8 years and the intent of the loan was to make the payments from the energy savings from the project.

Staff is requesting the Board of Trustees to approve the transfer of projected energy saving of \$213,461 from the General Fund to make the debt service payments from the Capital Projects Fund. 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>	<u>Amount</u>	<u>Purpose</u>
General Fund	Capital Projects Fund	\$213,461	Energy savings committed to debt service on loan for capital projects lighting retrofit project

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt Resolution No. 04-89 authorizing an inter-fund transfer in the amount of \$213,461 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said Resolution with the Fresno County Office of Education.

RESOLUTION NO. 04-89
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 \$213,461 from the General Fund to the Capital Projects Fund;

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 04-89 be approved transferring \$213,461 from the General Fund to the Capital Projects Fund.

* * * * *

The foregoing Resolution was adopted 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 4th day of May, 2004, by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:

Isabel Barerras, Secretary, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Adopt Resolution Establishing
Procedures for Public Entities to File Claims
Against State Center Community College District

ITEM NO. 04-90

EXHIBIT: Resolution

Background:

The Valley Insurance Program (VIP) Joint Powers Agency (JPA), which includes four community college districts (Merced, State Center, West Hills and Yosemite), was organized to provide property and liability insurance, workers' compensation insurance and other such related insurance coverage which might be beneficial to the member districts. As part of an on-going evaluation of the practices in these insurance areas, the VIP has determined that under California Government Code Section 905 public agencies have been excluded from the normal tort claims process generally established for and followed by the District. Most specifically, Government Code Section 905 allows local public entities to file lawsuits against each other without first filing a formal claim, which can be either accepted or rejected by the agency against which the suit is filed. The time frame established to file a claim under the typical claims process, as defined by Government Code Section 945.4, is in most cases 6 months from the date of the incident. If a claim is filed beyond this time frame, a subsequent lawsuit may be thrown out by the courts. Under Government Code Section 905, there is no such time limit or requirement to file a claim. Instead the public agency may file a lawsuit within the various statutes of limitation in the Government Code. The filing public agency has no obligation to file a claim and a longer period of time within which to file a lawsuit, and the defending public agency has no opportunity, if necessary, to investigate the allegations in the claim and to resolve it.

The Government Code also provides that a local public agency may adopt its own procedures regarding claims and/or lawsuits from other public agencies. The administration by this Resolution is recommending that the District adopt the procedure laid out in Government Code Section 945.4 when handling claims and lawsuits from other public agencies. This action will limit the time frame in which another public agency may file suit against the District, require the other agency to file a claim prior to filing a lawsuit, and standardize the District process for handling all claims against the District. The District is under no obligation to notify any public agency of its adopted procedures. Instead the burden of understanding and complying with the

ITEM NO. 04-90 – Continued
Page 2

District's claims procedures is incumbent upon the filing agency. All members of the VIP are taking similar action to better protect their districts from potential claims and lawsuits.

Fiscal Impact:

None

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 04-90 establishing procedures for public entities to file claims against State Center Community College District.

RESOLUTION NO. 04-90

RESOLUTION ESTABLISHING PROCEDURES FOR PUBLIC ENTITIES
TO FILE CLAIMS AGAINST STATE CENTER COMMUNITY COLLEGE DISTRICT
GOVERNMENT CODE SECTION 935

WHEREAS, the Valley Insurance Program (VIP) Joint Powers Agency (JPA), which includes four community college districts (Merced, State Center, West Hills, and Yosemite), was organized to provide property and liability insurance, workers' compensation insurance and other such related insurance coverage for the member districts; and

WHEREAS, as part of an on-going evaluation of the practices in these insurance areas, the VIP has determined that under California Government Code Section 905 public agencies have been excluded from the normal tort claims process generally established for and followed by State Center Community College; and

WHEREAS, the Government Code provides that a local public agency may adopt its own procedures regarding lawsuits and/or claims from other public agencies;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of State Center Community College District, pursuant to the authority contained in Section 935 of the California Government Code, establish the following claims procedures established for those claims against State Center Community College District for money or damages not now governed by state or local laws:

- a) Notwithstanding the provisions of Section 905 of the California Government Code, all claims by a public entity against the State Center Community College District for damages or money shall be presented within the time limitations and in the manner prescribed by Sections 910 through 946 of the Government Code of the

State relating to the prohibition of suits in the absence of the presentation of claims and action thereon by the District;

BE IT FURTHER RESOLVED that the Resolution shall take effect thirty (30) days after its adoption, and within five (5) days after its adoption it shall be published once in a newspaper of general circulation.

* * * * *

The foregoing Resolution was adopted 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 4th day of May, 2004, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Isabel Barerras, Secretary, Board of Trustees
State Center Community College District

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Approve Amendment to
Agreement for WorkAbility III Program,
Reedley College

ITEM NO. 04-91

EXHIBIT: None

Background:

In 2003-04 the California State Department of Rehabilitation authorized funding for the Reedley College WorkAbility III Program. 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.

Additional funding is being provided for the 2004-05 fiscal year. This funding in the amount of \$163,738, when coupled with the District's required match of \$57,999, provides necessary administrative personnel, as well as the coordinator, job developer, and other support personnel for the Program.

Recommendation:

It is recommended that the Board of Trustees:

- a) approve an Amendment to the WorkAbility III Agreement with the California State Department of Rehabilitation in the amount of \$163,738 for the period July 1, 2004, through June 30, 2005;
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to execute the Amendment on behalf of the District; and
- c) authorize renewal of the Agreement and related Amendments with similar terms and conditions.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Public Hearing on Proposal for Contract
Reopener Presented by California School
Employees Association Local #379

ITEM NO. 04-92

EXHIBIT: None

Background:

CSEA and the District agreed to reopen Article 31-Health and Welfare, Article 34-Pay and Allowances, and one article of choice by each party. Government Code Section 3547 sets forth the "sunshine" provisions of the Rodda Act. The Board is required to hold a public hearing on the reopener proposals of the employee group. The California School Employees Association Local #379 on behalf of the classified employees presented its reopener proposals to the Board of Trustees on April 6, 2004. Following are the reopener proposals submitted by CSEA:

**ARTICLE 31
HEALTH AND WELFARE BENEFITS**

Section 5.

Modify to reflect a District contribution equal to the entire cost of any increase to the premium for medical insurance plans for eligible bargaining unit members. There shall be no reduction of benefits. The life, vision, dental and long term disability coverage shall be provided at no cost to eligible bargaining unit members.

Section 7.

- A. Modify to reflect a District contribution of \$3,600.00 annually.
- B. Modify to reflect a District contribution of \$2,400.00 annually.

Section 9.

CSEA proposes to develop contract language which will result in a District paid, CalPERS buyout incentive (2 years). Further details shall be provided upon commencement of bargaining.

**ARTICLE 34
PAY AND ALLOWANCE**

Effective July 1, 2004, the bargaining unit salary schedule shall be increased by 6% or COLA plus 3%, whichever is greater.

Accumulated balances for Sick Leave and Vacation shall be clearly displayed on monthly pay warrants.

Develop contract language which will result in a fixed stipend for bargaining unit members whose job classification does not require bilingual skills as a condition of employment and who are responsible for communicating with people in a language other than English and perform this duty on a regular basis, and whose use of this language is a significant benefit to the operation of the District.

Section 4.

Modify longevity to provide a new Level 6 at 29 years of service; base salary plus 15%.

Section 8.

Modify paragraph 1 as follows:

If doubt exists concerning any particular classification, the Personnel Commission will clarify what is and what is not within classification.

Article of Choice:

**ARTICLE 28
VACATION PLAN**

B. Paid Vacation

1. 12-Month Employees

- f. Twenty-five (25) through twenty-seven (27) years – 2 ½ days per month vacation (additional ½ day a month)
- g. Twenty-eight (28) years and over – 3 days per month vacation (additional 1 day per month)

Recommendation:

At this point the Board should open the meeting for public comment on CSEA's reopener proposals. Following the open comment period, no action is necessary on the part of the Board.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Acknowledgment of Quarterly Financial
Status Report – General Fund

ITEM NO. 04-93

EXHIBIT: Report

Background:

Enclosed is the March 31, 2004, Quarterly Financial Status Report (CCFS-311Q) for the District General Fund, as required for California community college districts (ECS 84043). In accordance with State instructions, a copy of the report is forwarded electronically to the State Chancellor's Office.

The quarterly financial report reflects projected revenues and expenditures in line with the annual budget, as amended for additional grants, programs, etc. Actual revenues and expenditures are consistent with expectations at mid-year, allowing for the fact that most of the revenue from certain federal monies, i.e., VTEA, and some property taxes are not fully received until later in the fiscal year. The report indicates budgeted expenditures exceed budgeted revenues by \$4,141,514. This difference is expected since the various Colleges and Centers have augmented their initial budgets with carryover funds reserved in the General Fund ending balance on June 30, 2003.

The District is projecting total FTES of 24,721, which is approximately 376 more than the 24,345 projected for funding by the State Chancellor's Office.

Recommendation:

It is recommended that the Board of Trustees acknowledge the Quarterly Financial Status Report (CCFS-311Q) as presented.



CALIFORNIA COMMUNITY COLLEGES
CHANCELLOR'S OFFICE

ITEM NO. 04-93

Fiscal Year 2003-2004
District:(570)STATE CENTER Quarter Ended: (Q3) March 31, 2004
Certified Date:26-Apr-04 09:02 AM

I. Historical and Current Perspectives of General Fund (Unrestricted and Restricted):

<u>Annual</u>	As of June 30 for fiscal year (FY) specified.			
	FY00-01	FY01-02	FY02-03	FY03-04
General Fund Revenues (Objects 8100, 8600, and 8800)	112,216,676	121,182,635	120,327,428	122,088,425
Other Financing Sources (Objects 8900)	246,336	1,848,880	324,786	414,794
General Fund Expenditures (Objects 1000-6000)	105,364,522	115,074,883	117,421,077	122,145,320
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	5,921,499	4,512,391	2,164,917	4,499,413
Reserve for contingency Unrestricted	0	0	0	0
Reserve for contingency Total	0	0	0	0
General Fund Ending Balance Unrestricted	6,882,549	16,881,272	17,997,006	13,855,492
General Fund Ending Balance Total	13,522,762	16,967,003	18,033,223	13,891,709
Prior-Year Adjustments	-82,481	0	0	0
Attendance FTES	22,709	23,742	25,184	24,721
<u>Quarter</u>	For the same quarter to each fiscal year (FY) specified			
	FY00-01	FY01-02	FY02-03	FY03-04
General Fund Cash Balance (Excluding investments)	13,902,114	17,196,087	11,068,831	14,878,696

II. General Fund (Unrestricted and Restricted) Year-To-Date Revenues and Expenditures:

	Total Budget (Annual)	Actual (Year-to-Date)	Percentage %
General Fund Revenues (Objects 8100, 8600, and 8000)	122,088,425	79,766,239	65.33
Other Financing Source (Objects 8900)	414,794	384,487	92.69
General Fund Expenditures (Objects 1000-6000)	122,145,320	86,722,476	71.00
Other Outgo (Objects 7100, 7300, 7400, 7500, and 7600)	4,499,413	1,325,419	29.46

III. Has the district settled any employee contracts during this quarter? Yes No If yes, complete the following: (If multi-year settlement, provide information for all years covered)

Salaries

Contract Period Settled (Specify)	Management		Academic(Certificated)		Classified	
	Total Salary	Cost-Increase %*	Total Salary	Cost-Increase %*	Total Salary	Cost-Increase %*
Year 1	0		0		0	0
Year 2	0		0		0	0
Year 3	0		0		0	0

* As specified in collective bargaining agreement.

Benefits

Contract Period Settled	Management Total	Academic Total	Classified Total
Year 1	0	0	0
Year 2	0	0	0
Year 3	0	0	0

Include a statement regarding the source of revenues to pay salary and benefit increases, e.g., from the district's reserves, from cost-of-living, etc.

IV. Did the district have significant events for the quarter (include incurrence of long-term debt, settlement of audit citations or legal suits, significant differences in budgeted revenues or expenditures, borrowing of funds (TRANS), issuance of COPs, etc.) Yes No If yes, list events and their financial ramifications. (Include additional pages of explanation if needed.)

[Empty box for explanation of significant events]

V. Does the district have significant fiscal problems that must be addressed this year? Yes No

Next year? Yes No If yes, what are the problems and what actions will be taken? (Include additional pages of explanation if needed.)


[Empty box for explanation of fiscal problems]

CERTIFICATION

To the best of my knowledge, the data contained in this report are correct.

To the best of my knowledge, the data contained in this report are correct. I further certify that this report was/will be presented at the governing board meeting specified below, afforded the opportunity to be discussed and entered into the minutes of meeting.

 4/27/04

 4/27/04

District Chief Business Officer Date

District Superintendent Date

Quarter Ended: (Q3) March 31, 2004

Governing Board Meeting Date 05/ 4 /04

Send to Printer

Back

State Center Community College District
 Annual Budget Report Ending 03/31/2004
 Options - All Statuses

LOC.GRP: 1 - DISTRICT OFFICE

3L Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 90 - DO NOT USE	0.00	0.00	0.00	0.00	0.00
MAJ.OBJ: 91 - ACADEMIC SALARIES	0.00	637,822.51	1,593,213.83	2,432,222.00	839,008.17
MAJ.OBJ: 92 - CLASSIFIED SALARIES	0.00	513,340.49	4,566,926.54	6,449,479.00	1,882,552.46
MAJ.OBJ: 93 - EMPLOYEE BENEFITS	4,757.52	352,793.67	2,562,562.92	3,299,167.00	731,846.56
MAJ.OBJ: 94 - SUPPLIES & MATERIALS	157,535.43	42,383.33	317,975.00	733,841.00	258,330.57
MAJ.OBJ: 95 - OTHER OPER EXP & SERVICE	521,848.04	622,315.57	4,944,524.47	7,061,895.00	1,595,522.49
MAJ.OBJ: 96 - CAPITAL OUTLAY	21,357.45	11,985.73	302,379.14	497,985.00	174,248.41
MAJ.OBJ: 97 - OTHER OUTGO	0.00	0.00	904,653.39	1,056,311.00	151,657.61
===== LOC.GRP: 1 - DISTRICT OFFICE	705,498.44	2,180,641.30	15,192,235.29	21,530,900.00	5,633,166.27
=====					26.16

GL Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available & Avail
MAJ.OBJ: 91 - ACADEMIC SALARIES	0.00	3,226,501.10	25,917,660.32	32,774,169.00	6,856,508.68
MAJ.OBJ: 92 - CLASSIFIED SALARIES	0.00	1,165,887.72	9,599,311.05	13,845,694.00	4,246,382.95
MAJ.OBJ: 93 - EMPLOYEE BENEFITS	0.00	965,303.65	8,316,186.38	11,474,673.00	3,158,486.62
MAJ.OBJ: 94 - SUPPLIES & MATERIALS	324,944.19	182,325.71	995,328.93	2,080,181.00	759,907.88
MAJ.OBJ: 95 - OTHER OPER EXP & SERVICE	780,075.52	386,831.84	2,406,182.26	4,965,593.00	1,779,335.22
MAJ.OBJ: 96 - CAPITAL OUTLAY	234,749.69	74,704.29	720,770.31	1,270,477.00	314,957.00
MAJ.OBJ: 97 - OTHER OUTGO	26,161.08	35,080.00	226,150.05	1,796,462.00	1,544,150.87
LOC.GRP: 2 - FRESNO CITY COLLEGE	1,365,930.48	6,036,634.31	48,181,589.30	68,207,249.00	18,659,729.22
					27.36

L Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available % Avail
MAJ.OBJ: 91 - ACADEMIC SALARIES	0.00	1,143,859.39	9,112,561.15	12,246,468.00	3,133,906.85
MAJ.OBJ: 92 - CLASSIFIED SALARIES	0.00	423,718.62	3,538,452.45	5,242,286.00	1,703,833.55
MAJ.OBJ: 93 - EMPLOYEE BENEFITS	0.00	360,133.00	3,025,584.67	3,998,949.00	973,364.33
MAJ.OBJ: 94 - SUPPLIES & MATERIALS	198,901.92	85,844.39	420,314.44	840,961.00	221,744.64
MAJ.OBJ: 95 - OTHER OPER EXP & SERVICE	293,900.29	129,644.01	822,098.42	2,068,430.00	952,431.29
MAJ.OBJ: 96 - CAPITAL OUTLAY	144,160.38	65,184.55	381,468.89	1,295,670.00	770,040.73
MAJ.OBJ: 97 - OTHER OUTGO	6,280.95	2,708.62	194,615.30	1,230,501.00	1,029,604.75
=====					
LOC.GRP: 3 - REEDLEY COLLEGE	643,243.54	2,211,092.58	17,495,095.32	26,923,265.00	8,784,926.14
=====					

State Center Community College District
Annual Budget Report Ending 03/31/2004
Options - All Statuses

scal Year: 2004

LOC.GRP: 4 - NORTH CENTERS

Account	YTD Encumbrances	MTD Actual	YTD Actual	Annual Budget	Available % Avail
MAJ.OBJ: 91 - ACADEMIC SALARIES	0.00	628,360.95	4,654,621.47	5,920,678.00	1,266,056.53 21.38
MAJ.OBJ: 92 - CLASSIFIED SALARIES	0.00	108,620.24	936,220.74	1,280,462.00	344,241.26 26.88
MAJ.OBJ: 93 - EMPLOYEE BENEFITS	0.00	148,125.88	1,228,889.18	1,660,236.00	431,346.82 25.98
MAJ.OBJ: 94 - SUPPLIES & MATERIALS	36,130.26	15,323.50	119,785.68	187,003.00	31,087.06 16.62
MAJ.OBJ: 95 - OTHER OPER EXP & SERVICE	58,130.29	24,322.25	168,962.17	333,033.00	105,940.54 31.81
MAJ.OBJ: 96 - CAPITAL OUTLAY	49,120.28	70.50	70,495.29	185,768.00	66,152.43 35.61
MAJ.OBJ: 97 - OTHER OUTGO	0.00	0.00	0.00	416,139.00	416,139.00 100.00
=====					
LOC.GRP: 4 - NORTH CENTERS	143,380.83	924,823.32	7,178,974.53	9,983,319.00	2,660,963.64 26.65
=====					

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Adopt Resolution Authorizing
Sale and Issuance of General Obligation Bonds,
Election of 2002, Series 2004A

ITEM NO. 04-94

EXHIBIT: Resolution

Background:

The District is scheduled to issue the second in a series of bonds related to the passage of Measure E in November of 2002. This second series will be titled "Series 2004A Bonds". After reviewing the Capital Facilities Program Schedule and the cash-flow needs to accommodate the Program, the District must issue bonds (the Series "2004A Bonds"). To proceed with the issuance of the bonds the Board of Trustees of the District (the "Board") must determine it is necessary and desirable to issue a series of such bonds in the aggregate principal amount not to exceed \$25,000,000. As stated in the Resolution, all acts, conditions, and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of the general obligation bonds of the District, and the indebtedness of the District, including this proposed issuance of the Series 2004A Bonds, is within all limits prescribed by law.

Recommendation:

It is recommended that the Board of Trustees:

- a) adopt a Resolution authorizing the sale and issuance of State Center Community College District general obligation bonds, Election of 2002, Series 2004A; and
- b) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all necessary documents relating to the issuance of the Series 2004A Bonds.

RESOLUTION NO. 04-94

RESOLUTION OF THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA) AUTHORIZING THE SALE AND ISSUANCE OF STATE CENTER COMMUNITY COLLEGE DISTRICT, (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2002, SERIES 2004A.

WHEREAS, a duly called municipal election (the "Election") was held in the State Center Community College District (the "District"), (Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties")), on November 5, 2002, at which the following proposition (the "Bond Measure") was submitted to the qualified electors of the District:

"To prepare students at Fresno City/Reedley College (Clovis, Madera, Oakhurst Centers) for transfer to four-year colleges and careers, including public safety, firefighting, healthcare technology and business, by upgrading equipment, lighting, wiring, fire safety; replacing portables; repairing plumbing, heating/ventilation; repairing/constructing/equipping classrooms, libraries, computer labs, buildings, parking, acquiring land, shall State Center Community College District issue \$161,000,000 of bonds at legal rates, with a Citizens Oversight Committee, annual financial audits and no money for administrator salaries?"

WHEREAS, at such election, the Bond Measure received the affirmative vote of fifty-five percent or more of the voters of the District voting on the proposition as certified by the Registrar of Voters of each of the Counties in the official canvassing of votes; and

WHEREAS, on June 17, 2003 the District issued its first series of bonds under the Bond Measure in the aggregate principal amount of \$20,000,000;

WHEREAS, at this time this Board of Trustees of the District (the "Board") has determined that it is necessary and desirable to issue a second series of such Bonds in the aggregate principal amount not to exceed \$25,000,000 (the "Series 2004A Bonds");

WHEREAS, the Board of Supervisors of the County of Fresno has provided by resolution pursuant to Education Code Section 15140(b) that the District may sell the Series 2004A Bonds on its own behalf;

WHEREAS, the District has not received a qualified or negative certification in its most recent interim report;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Series 2004A Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT (FRESNO COUNTY, MADERA COUNTY, TULARE COUNTY AND KINGS COUNTY, CALIFORNIA), AS FOLLOWS:

SECTION 1. Purpose of Series 2004A Bonds. To raise money for the purposes authorized by voters of the District at the Election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Series 2004A Bonds, orders such Series 2004A Bonds sold at a negotiated sale such that the Series 2004A Bonds shall be dated as of a date to be determined by the Board, shall have a true interest cost not to exceed that authorized at the Election, shall be payable upon such terms and provisions as shall be set forth in the Series 2004A Bonds, and shall be in an aggregate principal amount not to exceed \$25,000,000 for some or all of the purposes authorized by the Bond Measure.

SECTION 2. Terms and Conditions of Sale. The Series 2004A Bonds shall be sold at a negotiated sale upon the direction of the Chancellor of the District (the "Chancellor"), the Vice Chancellor, Finance and Administration of the District (the "Vice Chancellor"), or such other person designated by the Chancellor. The Series 2004A Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract, as described below.

SECTION 3. Approval of Purchase Contract. The form of Contract of Purchase (the "Purchase Contract") by and among the District, Citigroup Capital Markets Inc. and RBC Dain Rauscher Inc. (the "Underwriters"), for the purchase and sale of the Series 2004A Bonds, substantially in the form on file with the Secretary of the Board, is hereby approved and the Chancellor, Vice Chancellor, or such other person designated by the Chancellor, each alone, is hereby authorized and requested to acknowledge the execution of such Purchase Contract, if necessary; provided, however, that the maximum true interest cost on the Series 2004A Bonds shall not exceed the maximum rate permitted by law and the underwriters' discount, excluding original issue discount, shall be equal to .925% of the aggregate principal amount of Series 2004A Bonds issued. The Chancellor, Vice Chancellor, or such other person designated by the Chancellor, each alone, is further authorized to determine the principal amount of the Series 2004A Bonds to be specified in the Purchase Contract for sale by the District up to \$25,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution are satisfied.

SECTION 4. Certain Definitions. As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

(a) "Accreted Interest" means, with respect to the Capital Appreciation Bonds, the Accreted Value thereof as of the date of calculation minus the Denominational Amount thereof.

(b) "Accreted Value" means with respect to the Capital Appreciation Bonds, as of the date of calculation, the Denominational Amount thereof, plus Accreted Interest thereon to such date of calculation, compounded semiannually on each February 1 and August 1, commencing on August 1, 2004 (unless otherwise provided in the Purchase Contract) with respect to the Capital Appreciation Bonds which mature on August 1 of a given year, at the stated Accretion Rate to maturity thereof, assuming in any such semiannual period that such

Accreted Value increases in equal daily amounts on the basis of a 360-day year of twelve 30-day months.

(c) **“Accretion Rate”** means, unless otherwise provided by the Contract of Purchase, that rate which, when applied to the Denominational Amount of any Capital Appreciation Bond and compounded semiannually on each February 1 and August 1 (commencing August 1, 2004), produces the Accreted Value on the maturity date.

(d) **“Bond Insurer”** means any insurance company which issues a municipal bond insurance policy insuring the payment of Denominational Amount and Accreted Interest of and interest on the Series 2004A Bonds.

(e) **“Bond Payment Date”** means (unless otherwise provided by the Purchase Contract) February 1 and August 1 of each year, commencing February 1, 2005, with respect to the interest on the Current Interest Bonds; August 1 of each year, commencing August 1, 2005, with respect to the principal payments on the Current Interest Bonds; and, with respect to the Capital Appreciation Bonds, the stated maturity dates thereof, as applicable.

(f) **“Bond Registrar”** means BNY Western Trust Company, or any successor thereto.

(g) **“Capital Appreciation Bonds”** means the Series 2004A Bonds the interest component of which is compounded semiannually on each Bond Payment Date to maturity as shown in the table of Accreted Value for such Series 2004A Bonds in the Purchase Contract.

(h) **“Current Interest Bonds”** means the Series 2004A Bonds the interest on which is payable semiannually on each Bond Payment Date specified for each such Series 2004A Bond as designated and maturing in the years and in the amounts set forth in the Purchase Contract.

(i) **“Denominational Amount”** means, with respect to the Capital Appreciation Bonds, the initial purchase price thereof, which represents the principal amount thereof, and, with respect to the Current Interest Bonds, the principal amount thereof.

(j) **“Depository”** means the securities depository acting as Depository pursuant to Section 5(c) hereof.

(k) **“DTC”** means The Depository Trust Company, New York, New York, a limited purpose trust company organized under the laws of the State of New York, in its capacity as securities depository for the Series 2004A Bonds.

(l) **“Information Services”** means Financial Information, Inc.’s Financial Daily Called Bond Service; Moody’s Municipal and Government; or Standard & Poor’s J. J. Kenny Information Services Called Bond Service.

(m) **“Maturity Value”** means the Accreted Value of any Capital Appreciation Bond on its maturity date.

(n) **“Principal”** or **“Principal Amount”** means, with respect to any Current Interest Bond, the principal or principal amount thereof and, with respect to any Capital Appreciation Bond, the Denominational Amount.

(o) **“Record Date”** means the 15th day of the month preceding each Bond Payment Date.

(p) **“Securities Depositories”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320.

(q) **“Term Bonds”** means those Series 2004A Bonds for which mandatory redemption dates have been established in the Purchase Contract.

(r) **“Transfer Amount”** means, with respect to any Outstanding Current Interest Bond, the Principal Amount and, with respect to any Capital Appreciation Bond, the Maturity Value.

SECTION 5. Terms of the Series 2004A Bonds.

(a) **Denomination, Interest, Date of Delivery.** The Series 2004A Bonds shall be issued as any combination of Current Interest Bonds and Capital Appreciation Bonds registered as to both principal and interest, in the denominations of, with respect to the Current Interest Bonds, \$5,000 Denominational Amount or any integral multiple thereof (except for one odd denomination, if necessary), and with respect to the Capital Appreciation Bonds, \$5,000 Maturity Value, or any integral multiple thereof (except for one odd denomination, if necessary). The Series 2004A Bonds will be initially registered to “Cede & Co.,” the nominee of the Depository Trust Company, New York, New York.

Each Capital Appreciation Bond shall be dated, and shall accrete interest from, its date of initial issuance. Capital Appreciation Bonds will not bear interest on a current basis.

Each Current Interest Bond shall be dated the date of delivery or such date as shall appear in the Purchase Contract or the Official Statement (the “Date of Delivery”), and shall bear interest from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2005, in which event it shall bear interest from the Date of Delivery.

The Series 2004A Bonds shall bear or accrete interest at a rate or rates such that the interest rates or true interest cost shall not exceed the maximum limit permitted by law. Interest shall be payable on the respective Bond Payment Dates.

The Capital Appreciation Bonds shall mature in the years and shall be issued in the aggregate Denominational Amount set forth in the Purchase Contract and shall have an interest rate and shall have Denominational Amounts per each five thousand dollars (\$5,000) in Maturity Value as shown in the Accreted Value Table attached to the Purchase Contract; provided, that in the event that the amount shown in such Accreted Value Table and the Accreted Value calculated by the District and

approved by the Bond Insurer by application of the definition of Accreted Value set forth in Section 4 differ, the latter amount shall be the Accreted Value of such Capital Appreciation Bond.

(b) Redemption.

(i) Optional Redemption. Unless otherwise provided in the Purchase Contract or the Official Statement, the Current Interest Bonds maturing on or before August 1, 2014, are not subject to redemption prior to their fixed maturity dates. Unless otherwise provided in the Purchase Contract, the Current Interest Bonds maturing on or after August 1, 2015, may be redeemed before maturity at the option of the District, from any source of funds of the District, on August 1, 2014, or on any date thereafter as a whole, or in part. Unless otherwise provided in the Purchase Contract, the Current Interest Bonds called prior to maturity will be redeemed at the following redemption prices, expressed as a percentage of par value, together with accrued interest to the date of redemption:

<u>Redemption Periods</u>	<u>Redemption Prices</u>
August 1, 2014 through July 31, 2015	102%
August 1, 2015 through July 31, 2016	101
August 1, 2016 and thereafter	100

Unless otherwise provided in the Purchase Contract or the Official Statement, the Capital Appreciation Bonds are not subject to optional redemption prior to maturity.

(ii) Mandatory Redemption. Unless otherwise provided in the Purchase Contract or the Official Statement, the Term Bonds are subject to mandatory redemption from moneys in the Debt Service Fund established in Section 11 hereof prior to their stated maturity date, at the Principal Amount or Accreted Value thereof without premium on each August 1, in Principal Amounts as set forth in the Purchase Contract and in the Official Statement described below.

(iii) Selection of Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Series 2004A Bonds and less than all Outstanding Series 2004A Bonds are to be redeemed, the Bond Registrar identified below, upon written instruction from the District, shall select Series 2004A Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Bond Registrar, shall select Series 2004A Bonds for redemption by lot. Redemption by lot shall be in such manner as the Bond Registrar shall determine; provided, however, that the portion of any Current Interest Bond to be redeemed in part shall be in the Principal Amount of \$5,000 or any integral multiple thereof and the portion of any Capital Appreciation Bond to be redeemed in part shall be in integral multiples of the Accreted Value per \$5,000 Maturity Value thereof.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 5(b)(i) hereof, the Bond Registrar, upon written instruction from the District, shall give notice (a "Redemption Notice") of the redemption of the Series 2004A Bonds. Such Redemption Notice shall specify: (a) the Series 2004A Bonds or designated portions thereof (in the case of redemption of the Series 2004A Bonds in part but not in whole) which are to be redeemed, (b) the date of redemption, (c) the place or places where the redemption will be made, including the name

and address of the Bond Registrar, (d) the redemption price, (e) the CUSIP numbers (if any) assigned to the Series 2004A Bonds to be redeemed, (f) the Bond numbers of the Series 2004A Bonds to be redeemed in whole or in part and, in the case of any Series 2004A Bond to be redeemed in part only, the Principal Amount of such Series 2004A Bond to be redeemed, and (g) the original issue date, interest rate or Accretion Rate and stated maturity date of each Series 2004A Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Series 2004A Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued or accreted to the redemption date, and that from and after such date, interest with respect thereto shall cease to accrue or accrete.

The Bond Registrar shall take the following actions with respect to such Redemption Notice:

(a) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners of Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(b) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service, to each of the Securities Depositories.

(c) At least 30 but not more than 45 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service, to one of the Information Services.

Neither failure to receive or failure to publish any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Series 2004A Bonds. Each check issued or other transfer of funds made by the Bond Registrar for the purpose of redeeming Series 2004A Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Series 2004A Bonds being redeemed with the proceeds of such check or other transfer.

(v) Partial Redemption of Series 2004A Bonds. Upon the surrender of any Series 2004A Bond redeemed in part only, the Bond Registrar shall execute and deliver to the Owner thereof a new Series 2004A Bond or Bonds of like tenor and maturity and of authorized denominations equal in Transfer Amounts to the unredeemed portion of the Series 2004A Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest to the applicable date of redemption) having been set aside in the District's Debt Service Fund, the Series 2004A Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Series 2004A Bonds to be redeemed as provided in Section 5(b)(i) hereof, together with interest accrued to such redemption

date, shall be held by the Bond Registrar so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Series 2004A Bonds to be redeemed shall cease to accrue or accrete and become payable. All money held by or on behalf of the Bond Registrar for the redemption of Series 2004A Bonds shall be held in trust for the account of the Owners of the Series 2004A Bonds so to be redeemed.

All Series 2004A Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 5 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Bond purchased by the District shall be cancelled by the Bond Registrar.

(vii) Series 2004A Bonds No Longer Outstanding. When any Series 2004A Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Bond Registrar, in form satisfactory to it, and sufficient moneys shall be held by the Bond Registrar irrevocably in trust for the payment of the redemption price of such Series 2004A Bonds or portions thereof, and, in the case of Current Interest Bonds, accrued interest with respect thereto to the date fixed for redemption, all as provided in this Resolution, then such Series 2004A Bonds shall no longer be deemed Outstanding and shall be surrendered to the Bond Registrar for cancellation.

(c) Book-Entry System.

(i) Definitions. As used in this Section, the terms set forth below shall have the meanings ascribed to them:

“Nominee” means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to this Section.

“Participants” means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates as securities depository.

(ii) Election of Book-Entry System. The Series 2004A Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Series 2004A Bonds in an authorized denomination (except for any odd denomination Bond). The ownership of each such Series 2004A Bond shall be registered in the Bond Register (as defined below) in the name of the Nominee, as nominee of the Depository and ownership of the Series 2004A Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 5(c)(ii)(4).

With respect to book-entry Series 2004A Bonds, the District and the Bond Registrar shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such book-entry Series 2004A Bonds. Without limiting the immediately preceding sentence, the District and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in book-entry Series 2004A Bonds, (ii) the delivery to any Participant or any other person, other than an owner as shown in the Bond Register, of any

notice with respect to book-entry Series 2004A Bonds, including any notice of redemption, (iii) the selection by the Depository and its Participants of the beneficial interests in book-entry Series 2004A Bonds to be prepaid in the event the District redeems the Series 2004A Bonds in part, or (iv) the payment by the Depository or any Participant or any other person, of any amount with respect to Accreted Value, Principal, premium, if any, or interest on the book-entry Series 2004A Bonds. The District and the Bond Registrar may treat and consider the person in whose name each book-entry Series 2004A Bond is registered in the Bond Register as the absolute owner of such book-entry Series 2004A Bond for the purpose of payment of Accreted Value or Principal of and premium and interest on and to such Series 2004A Bond, for the purpose of giving notices of redemption and other matters with respect to such Series 2004A Bond, for the purpose of registering transfers with respect to such Series 2004A Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all Accreted Value or Principal of and premium, if any, and interest on the Series 2004A Bonds only to or upon the order of the respective owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of Accreted Value or Principal of, and premium, if any, and interest on the Series 2004A Bonds to the extent of the sum or sums so paid. No person other than an owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of Accreted Value or Principal of, and premium, if any, and interest on the Series 2004A Bonds. Upon delivery by the Depository to the owner and the Bond Registrar, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word Nominee in this Resolution shall refer to such nominee of the Depository.

1. Delivery of Letter of Representations. In order to qualify the book-entry Series 2004A Bonds for the Depository's book-entry system, the District and the Bond Registrar shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Bond Registrar any obligation whatsoever with respect to persons having interests in such book-entry Series 2004A Bonds other than the owners, as shown on the Bond Register. By executing a Letter of Representations, the Bond Registrar shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Bond Registrar shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify book-entry Series 2004A Bonds for the Depository's book-entry program.

2. Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for book-entry Series 2004A Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Series 2004A Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such book-entry Series 2004A Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Series 2004A Bonds shall no longer be restricted to being registered in such Bond

Register in the name of the Nominee, but shall be registered in whatever name or names the owners transferring or exchanging such Series 2004A Bonds shall designate, in accordance with the provisions of this Section 5(c).

3. Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Series 2004A Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Bond Register with respect to Accreted Value or Principal of and premium, if any, or interest on the Series 2004A Bonds and all notices with respect to such Series 2004A Bonds shall be made and given, respectively to the Nominees, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Bond Registrar notwithstanding any inconsistent provisions herein.

4. Transfer of Bonds to Substitute Depository.

(A) The Series 2004A Bonds shall be initially issued as described in the Official Statement described herein. Registered ownership of such Series 2004A Bonds, or any portions thereof, may not thereafter be transferred except:

(1) to any successor of DTC or its nominee, or of any substitute depository designated pursuant to Section 5(c)(ii)(4)(A)(2) ("Substitute Depository"); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

(2) to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

(3) to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(B) In the case of any transfer pursuant to Section 5(c)(ii)(4)(A)(1) or (2), upon receipt of all outstanding Series 2004A Bonds by the Bond Registrar, together with a written request of the District to the Bond Registrar designating the Substitute Depository, a single new Series 2004A Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Series 2004A Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 5(c)(ii)(4)(A)(3), upon receipt of all outstanding Series 2004A Bonds by the Bond Registrar, together with a written request of the District to the Bond Registrar, new Series 2004A Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as

are requested in such written request of the District, provided that the Bond Registrar shall not be required to deliver such new Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(C) In the case of a partial redemption or an advance refunding of any Series 2004A Bonds evidencing a portion of the Maturity Value or Principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Series 2004A Bonds indicating the date and amounts of such reduction in Maturity Value or Principal, in form acceptable to the Bond Registrar, all in accordance with the Letter of Representations. The Bond Registrar shall not be liable for such Depository's failure to make such notations or errors in making such notations.

(D) The District and the Bond Registrar shall be entitled to treat the person in whose name any Series 2004A Bond is registered as the owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Bond Registrar or the District; and the District and the Bond Registrar shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Series 2004A Bonds. Neither the District nor the Bond Registrar shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Series 2004A Bonds, and the Bond Registrar may rely conclusively on its records as to the identity of the owners of the Series 2004A Bonds.

SECTION 6. Execution of Series 2004A Bonds. The Series 2004A Bonds shall be signed by the Chancellor or the Vice Chancellor, by their manual or facsimile signatures and countersigned by the manual or facsimile signature of the Secretary of the Board, all in their official capacities. No Series 2004A Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Series 2004A Bond is signed by the Bond Registrar as authenticating agent. Authentication by the Bond Registrar shall be conclusive evidence that the Series 2004A Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution.

SECTION 7. Bond Registrar; Transfer and Exchange. This Board does hereby appoint BNY Western Trust Company to act as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Bond Registrar") for the Series 2004A Bonds.

So long as any of the Series 2004A Bonds remains outstanding, the District will cause the Bond Registrar to maintain and keep at its principal office all books and records necessary for the registration, exchange and transfer of the Series 2004A Bonds as provided in this Section. Subject to the provisions of Section 8 below, the person in whose name a Series 2004A Bond is registered on the Bond Register shall be regarded as the absolute owner of that Series 2004A Bond for all purposes of this Resolution. Payment of or on account of the Principal or Accreted Value of and premium, if any, and interest on any Series 2004A Bond shall be made only to or upon the order of that person; neither the District nor the Bond Registrar shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and

effectual to satisfy and discharge the District's liability upon the Series 2004A Bonds, including interest, to the extent of the amount or amounts so paid.

Any Series 2004A Bond may be exchanged for Series 2004A Bonds of like tenor, maturity and Transfer Amount upon presentation and surrender at the principal office of the Bond Registrar, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. A Series 2004A Bond may be transferred on the Bond Register only upon presentation and surrender of the Series 2004A Bond at the principal office of the Bond Registrar together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Bond Registrar. Upon exchange or transfer, the Bond Registrar shall complete, authenticate and deliver a new Series 2004A Bond or Series 2004A Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the Transfer Amount of the Series 2004A Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date. Capital Appreciation Bonds and Current Interest Bonds may not be exchanged for one another.

If any Series 2004A Bond shall become mutilated, the District, at the expense of the Owner of said Series 2004A Bond, shall execute, and the Bond Registrar shall thereupon authenticate and deliver, a new Series 2004A Bond of like series, tenor and Transfer Amount in exchange and substitution for the Series 2004A Bond so mutilated, but only upon surrender to the Bond Registrar of the Series 2004A Bond so mutilated. If any Series 2004A Bond issued hereunder shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the Bond Registrar and, if such evidence be satisfactory to the Bond Registrar and indemnity for the Bond Registrar and the District satisfactory to the Bond Registrar shall be given by the owner, the District, at the expense of the Series 2004A Bond owner, shall execute, and the Bond Registrar shall thereupon authenticate and deliver, a new Series 2004A Bond of like Series 2004A tenor in lieu of and in substitution for the Series 2004A Bond so lost, destroyed or stolen (or if any such Series 2004A Bond shall have matured or shall have been called for redemption, instead of issuing a substitute Series 2004A Bond the Bond Registrar may pay the same without surrender thereof upon receipt of indemnity satisfactory to the Bond Registrar and the District). The Bond Registrar may require payment of a reasonable fee for each new Series 2004A Bond issued under this paragraph and of the expenses which may be incurred by the District and the Bond Registrar.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Bond Registrar shall undertake the exchange or transfer of Series 2004A Bonds only after the new Series 2004A Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Series 2004A Bonds, the District shall sign and the Bond Registrar shall authenticate and deliver Series 2004A Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Series 2004A Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Series 2004A Bonds surrendered upon that exchange or transfer.

Any Series 2004A Bond surrendered to the Bond Registrar for payment, retirement, exchange, replacement or transfer shall be cancelled by the Bond Registrar. The District may at any time deliver to the Bond Registrar for cancellation any previously authenticated and delivered Series

2004A Bonds that the District may have acquired in any manner whatsoever, and those Series 2004A Bonds shall be promptly cancelled by the Bond Registrar. Written reports of the surrender and cancellation of Series 2004A Bonds shall be made to the District by the Bond Registrar on or before February 1 and August 1 of each year. The cancelled Series 2004A Bonds shall be retained for six years, then returned to the District or destroyed by the Bond Registrar as directed by the District.

Neither the District nor the Bond Registrar will be required (a) to issue or transfer any Series 2004A Bonds during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of Series 2004A Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Series 2004A Bonds which have been selected or called for redemption in whole or in part.

SECTION 8. Payment. Payment of interest on any Current Interest Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Bond Registrar as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Bond Registrar for that purpose on or before the Record Date. The Owner in an aggregate Principal Amount or Maturity Value of \$1,000,000 or more may request in writing to the Bond Registrar that such Owner be paid interest by wire transfer to the bank and account number on file with the Bond Registrar as of the Record Date. The principal, and redemption price, if any, payable on the Current Interest Bonds and the Accreted Value and redemption price, if any, on the Capital Appreciation Bonds shall be payable upon maturity or redemption upon surrender at the principal office of the Bond Registrar. The interest, Accreted Value, Principal and premiums, if any, on the Series 2004A Bonds shall be payable in lawful money of the United States of America. The Bond Registrar is hereby authorized to pay the Series 2004A Bonds when duly presented for payment at maturity, and to cancel all Series 2004A Bonds upon payment thereof. The Series 2004A Bonds are general obligations of the District.

SECTION 9. Form of Series 2004A Bonds. The Series 2004A Bonds shall be in substantially the following forms, allowing those officials executing the Series 2004A Bonds to make the insertions and deletions necessary to conform the Series 2004A Bonds to this Resolution and the Purchase Contract.

(Form of Current Interest Bond)

REGISTERED
NO.

REGISTERED
\$

STATE CENTER COMMUNITY COLLEGE DISTRICT
(FRESNO COUNTY, MADERA COUNTY,
TULARE COUNTY AND KINGS COUNTY, CALIFORNIA)
GENERAL OBLIGATION BOND, ELECTION OF 2002, SERIES 2004A

<u>INTEREST RATE:</u>	<u>MATURITY DATE:</u>	<u>DATED AS OF:</u>	<u>CUSIP</u>
___% per annum	August 1, 20__	Date of Delivery	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The State Center Community College District (the "District") in Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing February 1, 2005. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before January 15, 2004, in which event it shall bear interest from the Date of Delivery. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Bond Registrar, initially BNY Western Trust Company, Los Angeles, California. Principal is payable upon presentation and surrender of this bond at the principal office of the Bond Registrar. Interest is payable by check or draft mailed by the Bond Registrar on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the Register at the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Current Interest Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Bond Registrar that the Owner be paid interest by wire transfer to the bank and account number on file with the Bond Registrar as of the Record Date.

This bond is one of an authorization of \$_____ of bonds approved to raise money for the purposes authorized by the voters of the District at the Election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant

to the laws of the State of California, and the requisite fifty-five percent vote of the electors of the District cast at an election held on November 5, 2002, upon the question of issuing bonds in the amount of \$161,000,000 and the resolution of the Board of Trustees of the District adopted on May 4, 2005 (the "Bond Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds, of which this bond is a part (a "Current Interest Bond") and Capital Appreciation Bonds of which \$_____ represents the Denominational Amount and \$_____ represents the Maturity Value.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Bond Registrar, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Bond Registrar may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

Neither the District nor the Bond Registrar will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Current Interest Bonds maturing on or before August 1, 20__ are not subject to redemption prior to their fixed maturity dates. The Current Interest Bonds maturing on or after August 1, 20__ are subject to redemption on or after August 1, 20__ at the option of the District as a whole or in part on any date at the following Redemption Prices (expressed as percentages of the Principal Amount of the Current Interest Bonds to be redeemed) plus interest accrued thereon to the dates fixed for redemption:

<u>Redemption Periods</u>	<u>Redemption Prices</u>
August 1, 20__ through July 31, 20__	102%
August 1, 20__ through July 31, 20__	101
August 1, 20__ and thereafter	100

The Current Interest Bonds maturing on August 1, 20__ are subject to mandatory redemption from moneys in the Debt Service Fund prior to their stated maturity date, at the Principal Amount thereof without premium on each August 1, on and after August 1, 20__, in the Principal Amounts as set forth in the following table:

Redemption Dates

Principal Amounts

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

The principal and interest of and redemption premium, if any, on the bonds do not constitute a debt of the Counties or a pledge of the Counties' full faith and credit.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Bond Registrar and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due, and for levying and collecting such taxes the full faith and credit of the District are hereby pledged.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the State Center Community College District, (Fresno County, Madera County , Tulare County and Kings County California), has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the Chancellor and the Vice Chancellor, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees, all as of the date stated above.

[SEAL]

STATE CENTER COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
Chancellor

By: _____ (Facsimile Signature)
Vice Chancellor, Finance and Administration

COUNTERSIGNED:

(Facsimile Signature)
Secretary, Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on July __, 2004.

[form of bond only; do not sign]
Bond Registrar

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary, Board of Trustees

(Form of Capital Appreciation Bond)

REGISTERED
NO.

REGISTERED
\$

STATE CENTER COMMUNITY COLLEGE DISTRICT
(FRESNO COUNTY, MADERA COUNTY,
TULARE COUNTY AND KINGS COUNTY, CALIFORNIA)
ELECTION OF 2002 GENERAL OBLIGATION BOND, SERIES 2004A

ACCRETION RATE: MATURITY DATE: DATED AS OF: CUSIP

August 1, 20__ Date of Delivery

REGISTERED OWNER: CEDE & CO.

DENOMINATIONAL AMOUNT:

MATURITY VALUE:

The State Center Community College District (the "District") in Fresno County (the "County"), Madera County, Tulare County and Kings County, California (collectively, with the County, the "Counties"), for value received, promises to pay to the Registered Owner named above, or registered assigns, the Maturity Value on the Maturity Date, each as stated above, such Maturity Value being comprised of the Denominational Amount and interest accreted thereon. This bond will not bear current interest but will accrete interest, compounded on each February 1 and August 1, commencing August 1, 2004, and, at the Accretion Rate specified above to the Maturity Date, assuming that in any such semiannual period the sum of such compounded accreted interest and the Denominational Amount (such sum being herein called the "Accreted Value") increases in equal daily amounts on the basis of a 360-day year consisting of twelve 30-day months. Accreted Value and redemption premium, if any, are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Bond Registrar, initially BNY Western Trust Company, Los Angeles, California. Accreted Value and redemption premium, if any, are payable upon presentation and surrender of this bond at the principal office of the Bond Registrar.

This bond is one of an authorization of \$_____ of bonds approved to raise money for the purposes authorized by the voters of the District at the Election and to pay all necessary legal, financial, engineering and contingent costs in connection therewith under authority of and pursuant to the laws of the State of California, and the requisite fifty-five percent vote of the electors of the District cast at an election held on November 5, 2002, upon the question of issuing bonds in the amount of \$161,000,000 and the resolution of the Board of Trustees of the District adopted on May

4, 2004 (the "Bond Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of ad valorem taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount in accordance with California Education Code Sections 15250 and 15252.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds (each a "Current Interest Bond") and Capital Appreciation Bonds, of which this bond is a part, in the Denominational Amount of \$_____ and the Maturity Value of \$_____.

This bond is not subject to optional redemption prior to maturity.

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the principal office of the Bond Registrar, by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Bond Registrar, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Bond Registrar may deem and treat the Registered Owner as the absolute owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Bond Registrar shall be affected by any notice to the contrary.

Neither the District, nor the Bond Registrar will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The bonds maturing on August 1, 20__ are subject to mandatory redemption from moneys in the Debt Service Fund prior to their stated maturity date, at the Accreted Value thereof without premium on the dates and in the Accreted Value as set forth in the following table:

Redemption Dates

Accreted Values

The principal and interest of and redemption premium, if any, on the bonds do not constitute a debt of the Counties or a pledge of the Counties' full faith and credit

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the Capital Appreciation Bonds of this series, the rights, duties and obligations of the District, the Counties, the Bond Registrar and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting ad valorem property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due, and for levying and collecting such taxes the full faith and credit of the District are hereby pledged.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the State Center Community College District, (Fresno County, Madera County , Tulare County and Kings County California), California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the Chancellor and the Vice Chancellor, and to be countersigned by the manual or facsimile signature of the Secretary of the Board of Trustees, all as of the date stated above.

[SEAL]

STATE CENTER COMMUNITY COLLEGE DISTRICT

By: _____ (Facsimile Signature)
Chancellor

By: _____ (Facsimile Signature)
Vice Chancellor, Finance and Administration

COUNTERSIGNED:

(Facsimile Signature)
Secretary, Board of Trustees

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on July __, 2004.

[form of bond only; do not sign]
Bond Registrar

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and ZIP code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or by any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

(Facsimile Signature)
Secretary, Board of Trustees

SECTION 10. Delivery of Series 2004A Bonds. The proper officials of the District shall cause the Series 2004A Bonds to be prepared and, following their sale, shall have the Series 2004A Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Series 2004A Bonds, to the Underwriters upon payment of the purchase price therefor.

SECTION 11. Deposit of Proceeds of Series 2004A Bonds. The proceeds from the sale of the Series 2004A Bonds, to the extent of the Denominational Amount and the Principal Amount thereof, shall be paid to the County to the credit of the fund hereby created and established and to be known as the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2004A Building Fund" (the "Building Fund") of the District, shall be kept separate and distinct from all other District and County funds, and those proceeds shall be used solely for the purpose for which the Series 2004A Bonds are being issued and provided further that such proceeds shall be applied solely to authorized purposes. The accrued interest and any premium received by the County from the sale of the Series 2004A Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2004A Debt Service Fund" (the "Debt Service Fund") for the Series 2004A Bonds and used only for payment of Accreted Value or Principal of and interest on the Series 2004A Bonds. Interest earnings on moneys held in the Building Fund shall be retained in the Building Fund. Interest earnings on moneys held in the Debt Service Fund shall be retained in the Debt Service Fund. Any excess proceeds of the Series 2004A Bonds not needed for the authorized purposes set forth herein for which the Series 2004A Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of Accreted Value or Principal of and interest on the Series 2004A Bonds. If, after payment in full of the Series 2004A Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the General Fund of the District.

Subject to federal tax restrictions and the County's investment policies, moneys in the funds created hereunder shall be invested in any lawful investment permitted by Sections 16429.1 and 53601 of the Government Code of the State of California (the "Government Code") or in shares in a California common law trust established pursuant to Title 1, Division 7, Chapter 5 of the Government Code which invests exclusively in investments permitted by Section 53635 of the Government Code, in the Local Agency Investment Fund administered by the Treasurer of the State of California ("LAIF"), or in a guaranteed investment contract with a financial institution or insurance company which has at the date of execution thereof one or more outstanding issues of unsecured, uninsured and unguaranteed debt obligations or a claims paying ability rated not lower than the second highest rating category (without regard to subcategories) by Standard & Poor's and Moody's Investors Service.

Except as required below to satisfy the requirements of Section 148(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest earned on the investment of moneys held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay the Accreted Value or Principal of and interest on the Series 2004A Bonds when due.

SECTION 12. Rebate Fund.

(a) The District shall create and establish a special fund designated the "State Center Community College District Election of 2002 General Obligation Bonds, Series 2004A Rebate Fund" (the "Rebate Fund"). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the "Rebate Requirement") pursuant to Section 148 of the Code and the Treasury Regulations promulgated thereunder (the "Treasury Regulations"). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and by the Tax Certificate to be executed by the District.

(b) Within 45 days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate), (1) the District shall calculate or cause to be calculated with respect to the Series 2004A Bonds the amount that would be considered the "rebate amount" within the meaning of Section 1.148-3 of the Treasury Regulations, using as the "computation date" for this purpose the end of such Bond Year, and (2) the District shall deposit to the Rebate Fund from amounts on deposit in the other funds established hereunder or from other District funds, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the "rebate amount" so calculated. The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence, if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the "rebate amount" calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section. The District shall not be required to calculate the "rebate amount" and shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Series 2004A Bonds (including amounts treated as proceeds of the Series 2004A Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148(f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations, whichever is applicable, and otherwise qualify for the exception to the Rebate Requirement pursuant to whichever of said sections is applicable, (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a "bona fide debt service fund." In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Any funds remaining in the Rebate Fund after redemption of all the Series 2004A Bonds and any amounts described in paragraph (2) of subsection (d) of this Section, or provision made therefor satisfactory to the District, including accrued interest, shall be remitted to the District.

(d) Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the "rebate amount" and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(1) not later than 60 days after the end of (i) the fifth Bond Year, and (ii) each fifth Bond Year thereafter, an amount that, together with all previous rebate payments, is

equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Treasury Regulations; and

(2) not later than 60 days after the payment of all Series 2004A Bonds, an amount equal to 100% of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Treasury Regulations. In the event that, prior to the time any payment is required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate (or have calculated) the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(e) Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by the District.

(f) In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, the District shall withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(g) The District shall retain records of all determinations made hereunder until six years after the complete retirement of the Series 2004A Bonds.

(h) Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Series 2004A Bonds.

SECTION 13. Security for the Series 2004A Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct ad valorem tax annually during the period the Series 2004A Bonds are outstanding in an amount sufficient to pay the principal and Accreted Value of and interest on the Series 2004A Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District, which fund is irrevocably pledged for the payment of the principal and Accreted Value of and interest on the Series 2004A Bonds when and as the same fall due.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal and Accreted Value of and interest on the Series 2004A Bonds as the same become due and payable, shall be transferred by the Auditor-Controller/Treasurer-Tax Collector of Fresno County (the “County Treasurer”) to the Bond Registrar which, in turn, shall pay such moneys to DTC to pay the principal and Accreted Value of and interest on the Series 2004A Bonds. DTC will thereupon make payments of principal and Accreted Value and interest on the Series 2004A Bonds to the DTC Participants who will thereupon make payments of principal and Accreted Value and interest to the beneficial owners of the Series 2004A Bonds. Any moneys remaining in the Debt Service Fund after the Series 2004A Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the General Fund of the District, pursuant to the Education Code Section 15234.

SECTION 14. Arbitrage Covenant. The District has covenants that it will restrict the use of the proceeds of the Series 2004A Bonds in such manner and to such extent, if any, as may be necessary, so that the Series 2004A Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section. Calculations for determining arbitrage requirements are the sole responsibility of the District.

SECTION 15. Conditions Precedent. The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Series 2004A Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Series 2004A Bonds have been performed and have been met, in regular and due form as required by law; that the full faith, credit and revenues of the District are pledged for the timely payment of the principal of and interest on the Series 2004A Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series 2004A Bonds.

SECTION 16. Official Statement. The Underwriters and the District's bond counsel are hereby authorized to prepare a Preliminary Official Statement and an Official Statement relating to the Series 2004A Bonds to be used in connection with the offering and sale of the Series 2004A Bonds. The Chancellor and the Vice Chancellor, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to execute and deliver the Official Statement to the Underwriter. The District and the Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement and the Official Statement to persons who may be interested in the purchase of the Series 2004A Bonds and is directed to deliver copies of any final Official Statement to the purchaser of the Series 2004A Bonds, in such time and manner as to conform with the requirements of Rule 15c2-12 of the Securities and Exchange Commission. The Chancellor and the Vice Chancellor, each alone, are also authorized to deem "final" pursuant to Rule 15c2-12 of the Securities Exchange Act of 1934 the Preliminary Official Statement prior to its distribution. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 17. Insurance. In the event the District purchases bond insurance for the Series 2004A Bonds, and to the extent that the Bond Insurer makes payment of the principal, interest or Accreted Interest on the Series 2004A Bonds, it shall become the owner of such Series 2004A Bonds with the right to payment of principal, interest or Accreted Interest on the Series 2004A Bonds, and shall be fully subrogated to all of the Owners' rights, including the Owners' rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Bond Registrar shall note the Bond Insurer's rights as subrogee on the registration books for the Series 2004A Bonds maintained by the Bond Registrar upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Series 2004A Bonds, and (ii) in the case of subrogation as to claims for past due Principal or Accreted Value, the Bond Registrar shall note the Bond Insurer as subrogee on the registration books for the Series 2004A Bonds maintained by the Bond Registrar upon surrender of the Series 2004A Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 18. Defeasance. All or any portion of the outstanding maturities of the Series 2004A Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts then on deposit in the Debt Service Fund (as hereinafter defined) is sufficient to pay all Series 2004A Bonds outstanding and designated for defeasance, including all principal and interest and premium, if any; or

(b) United States Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable United States Obligations together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys then on deposit in the Debt Service Fund together with the interest to accrue thereon, be fully sufficient to pay and discharge all Series 2004A Bonds outstanding and designated for defeasance (including all principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Series 2004A Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated outstanding Series 2004A Bonds shall cease and terminate, except only the obligation of the Bond Registrar or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the owners of such designated Series 2004A Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, United States Obligations shall mean:

Direct and general obligations of the United States of America, or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, including (in the case of direct and general obligations of the United States of America) evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed "AAA" by Standard & Poor's, a Division of the McGraw-Hill Companies, or "Aaa" by Moody's Investors Service.

SECTION 19. Nonliability of Counties. Notwithstanding anything to the contrary contained herein, in the Bonds or in any other document mentioned herein, neither the Counties, nor its officials, officers, employees or agents shall have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby, the Series 2004A Bonds, including the principal and interest thereof and premium, if any, thereon are not a debt of the Counties or a pledge of the Counties' full faith and credit, and the Series 2004A Bonds, including the principal and interest thereof and premium, if any, thereon and any liability in connection therewith, shall be paid solely from the moneys of the District.

SECTION 20. Indemnification of Counties. The District shall defend, indemnify and hold harmless the Counties, its officials, officers, agents and employees ("Indemnified Parties") against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject based in whole or in part upon any acts or omission related to the Series 2004A Bonds, except with regard to the Counties' responsibilities under Section 22 hereof. The District shall also reimburse the Indemnified Parties for any legal or other costs and expenses incurred in connection with investigating or defending any such claims or liabilities.

SECTION 21. Reimbursement of Counties' Costs. The District shall reimburse the Counties for all costs and expenses incurred by the Counties, its officials, officers, agents and employees in issuing or otherwise in connection with the Series 2004A Bonds.

SECTION 22. Request to Counties to Levy Tax. The Board of Supervisors and officers of the Counties are obligated by statute to provide for the levy and collection of property taxes in each year sufficient to pay all principal and interest coming due on the Series 2004A Bonds in such year, and to pay from such taxes all amounts due on the Series 2004A Bonds. The District hereby requests the Board of Supervisors of the Counties to annually levy a tax upon all taxable property in the District sufficient to redeem the Series 2004A Bonds, and to pay the principal, redemption premium, in any, and interest thereon as and when the same become due.

SECTION 23. Other Actions. Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Series 2004A Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

SECTION 24. Resolution to Auditor-Controller/Treasurer-Tax Collector. The Secretary of this Board is hereby directed to provide a certified copy of this Resolution to the Auditor-Controller/Treasurer-Tax Collector of Fresno County (the "County Treasurer") immediately following its adoption.

SECTION 25. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Series 2004A Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Series 2004A Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Series 2004A Bonds. The Counties are not obligated to undertake any continuing disclosure in connection with the Series 2004A Bonds.

SECTION 26. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 27. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 4th day of May, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Board of Trustees
State Center Community College District

COUNTERSIGNED:

Secretary, Board of Trustees
State Center Community College District

SECRETARY'S CERTIFICATE

I, Isabel Barreras, do hereby certify that the foregoing is a true and correct copy of Resolution No. 04-94, which was duly adopted by the Board of Trustees of the State Center Community College District at meeting thereof held on May 4, 2004, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

Secretary, Board of Trustees

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Authorize Real Estate Lease and Joint Use Operating Agreement with Clovis Unified School District for Early Childhood Education Center, Willow/International Phase I ITEM NO. 04-95

EXHIBIT: Phase I Site Plan

Background:

In November of 2002 the State of California passed Proposition 47 for K-12 and higher education facilities. In this proposition \$25.0 million was set aside for joint development and use of K-12 facilities with other public entities; hence, Clovis Unified School District (CUSD), as a K-12 school district, has access to these statewide bond funds through the Office of Public School Construction (OPSC) grant process. The District and CUSD have been working on a portion of the Willow/International Phase I project to develop and incorporate an Early Childhood Education Center as a joint use venture. This joint use facility will have offices, two classrooms, four child care rooms, appropriate storage, and food and restroom facilities to service the programs.

The grant requires CUSD to enter into a Joint Use Operating Agreement with another public agency and gives priority to partnerships with higher education institutions when considering the grant application. The grant calls for the agencies involved (District and CUSD) to each contribute 25% for the cost of the facility up to a total project budget of \$4.0 million. The District and CUSD will both contribute \$1.0 million towards the project with \$2.0 million to be received from Proposition 47 funds managed at the State level by OPSC.

The District has further worked with CUSD to have the facility constructed on the Willow/International site in a location previously considered for a such a facility. The location on the Center property allows for the District's Early Childhood instructional program to more easily be accessed by college students, and the proximity to the new Clovis 7-12 facility north of the District's Center is ideal for Clovis students to access the facility for Early Childhood-related instruction. The facility, as scheduled, will open Fall 2007 and is an integral part of the Center's initial program offerings.

This partnership between SCCCD and CUSD is representative of the cooperation and commitment of the two Districts to work together to provide the best possible instructional programs to the respective student populations at the least cost to our constituents.

The administration is requesting the Board to approve a Real Estate Lease with Clovis Unified School District to allow the construction of the facility on District property, as required by OPSC. The Lease will terminate after 50 years. At the termination of the Lease the facility will become the property of the District.

The administration further recommends entering into a Joint Use Operating Agreement with CUSD. This Agreement outlines the use, operations and maintenance of the facility. The District, under the terms of this Agreement, will operate and maintain the facility as an Early Childhood Education Center. The Agreement additionally provides for CUSD to access the facility in coordination with the District. The District will provide opportunities for Clovis students to attend Early Childhood Education classes.

These items must be completed by the District and CUSD as part of the application process, which is due to OPSC by May 31, 2004. Both the District and CUSD are optimistic that the OPSC will review and approve the project for funding.

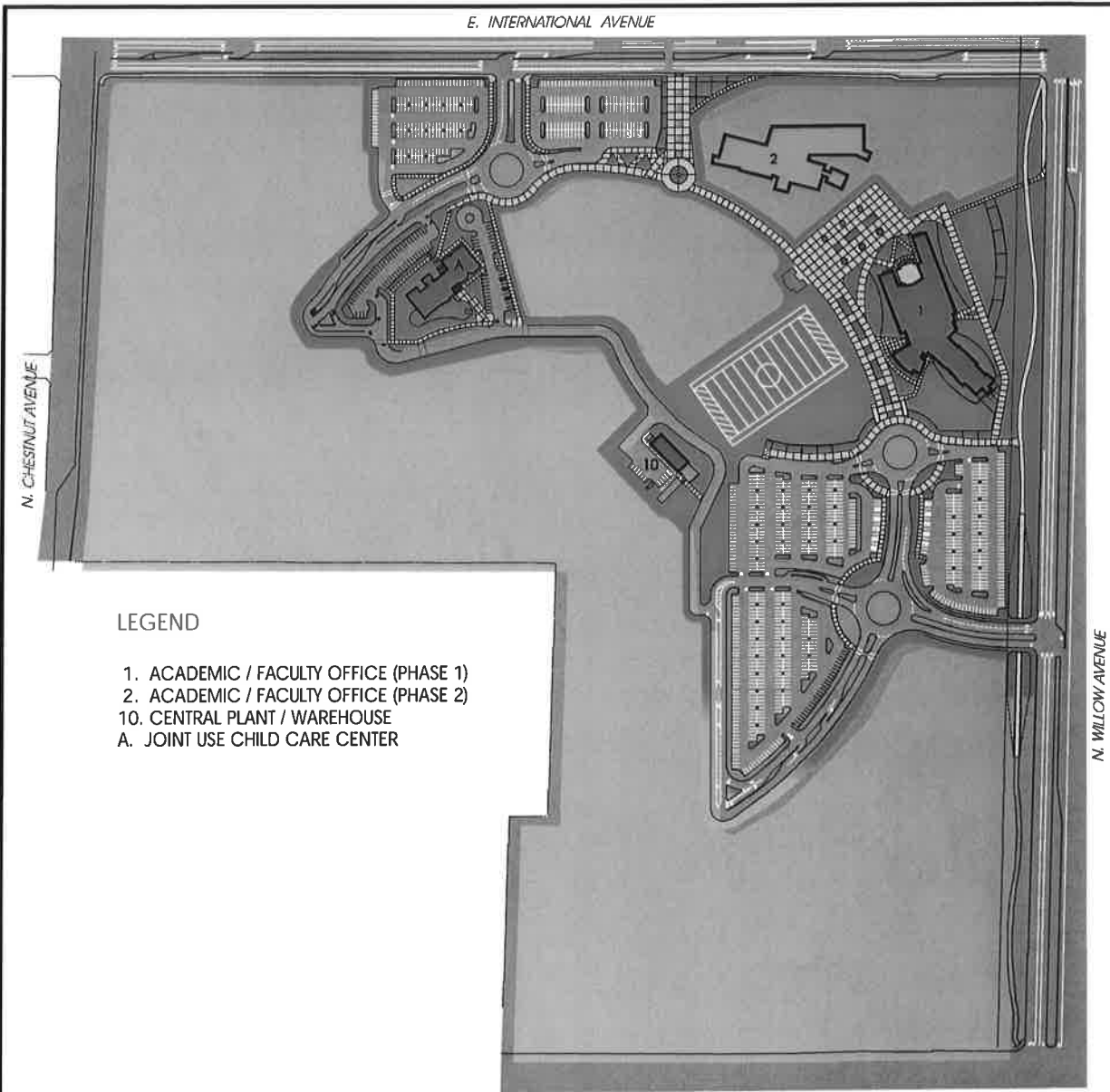
Estimated Fiscal Impact:

\$2,000,000 Funded from Statewide Bond Funds (Prop. 47)
1,000,000 Funded from District Measure E Funds (Willow/International Phase 1)
1,000,000 Funded by Clovis Unified School District
\$4,000,000 Total Project Cost Estimate

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize a 50-year Real Estate Lease with the Clovis Unified School District to allow the construction of an Early Childhood Education Center on District property;
- b) authorize a Joint Use Operating Agreement with Clovis Unified School District outlining the use, operations and maintenance of the facility; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the Lease and Agreement on behalf of the District.



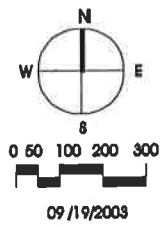
LEGEND

- 1. ACADEMIC / FACULTY OFFICE (PHASE 1)
- 2. ACADEMIC / FACULTY OFFICE (PHASE 2)
- 10. CENTRAL PLANT / WAREHOUSE
- A. JOINT USE CHILD CARE CENTER

PHASE I

STATE CENTER COMMUNITY COLLEGE DISTRICT

WILLOW / INTERNATIONAL CENTER



Edwin S. Darden Associates, Inc.
 ARCHITECTURE • PLANNING • INTERIORS
 6790 N West Avenue • Fresno, CA 93711 • (559) 448-8051

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

PRESENTED TO BOARD OF TRUSTEES

DATE: May 4, 2004

SUBJECT: Consideration to Appoint Associate Dean of
Instruction – Agriculture/Natural Resources,
Business Education, and Industrial Technology,
Reedley College

ITEM NO. 04-96

EXHIBIT: None

Background:

The District conducted a national search to fill the position of Associate Dean of Instruction - Agriculture/Natural Resources, Business Education, and Industrial Technology at Reedley College. Twenty-one people applied for the position. Final interviews were conducted on April 13 and 14, 2004. The administration is recommending that Robert Cannell be appointed to the position.

Mr. Cannell graduated from Cal Poly San Luis Obispo with a B.S. in Forestry/Natural Resources. He also received his M.S. from Cal Poly San Luis Obispo. Mr. Cannell has been the interim Associate Dean of Instruction since July 2003. Prior to becoming interim Associate Dean, Mr. Cannell served as a Forestry/Natural Resources Instructor at Reedley College since 1978. Prior to his teaching career, Mr. Cannell worked for the United States Forestry Service for five years.

Recommendation:

It is recommended that the Board of Trustees appoint Robert Cannell as Associate Dean of Instruction - Agriculture/Natural Resources, Business Education, and Industrial Technology at Reedley College effective May 5, 2004, with placement on the management salary schedule at Range 62, Step 5 (\$8,364.91 per month) on the 2003-2004 salary schedule.