

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
March 1, 2005

- Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Patrick Patterson at 4:33 p.m., March 1, 2005, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.
- Trustees Present Patrick E. Patterson, President
Isabel Barreras, Vice President
Dorothy Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan (arrived at 4:35 p.m.)
William Smith
Leslie Thonesen
Shreya Shah, Student Trustee, FCC
Mayra Gonzalez, Student Trustee, RC (arrived at 4:41 p.m.)
- Also present were:
- Tom Crow, Chancellor, SCCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor-North Centers
Doug Brinkley, Vice Chancellor-Finance and Administration, SCCCCD
Felix Aquino, Vice Chancellor-Educational Services and Planning, 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
Joan Edwards, Executive Director-Foundation, SCCCCD
Maggie Taylor, Academic Senate President and Staff, FCC
Ron Nishinaka, Academic Senate President and Staff, RC
Zwi Reznik, AFT President and Staff, FCC
Bill Carr, CSEA President and Staff, FCC
Jerry Neff, Classified Senate President and Staff, SCCCCD/FCC
Michael Guerra, College Business Manager, FCC
Gene Blackwelder, College Business Manager, RC

Introduction of Guests
(continued)

Cris M. Bremer, Director of Marketing and Communications, FCC
Ed Eng, Director of Finance, SCCCCD
Randy Vogt, Purchasing Director, SCCCCD
Sylvia Sanchez, Office Assistant III, FCC
Michael Roberts, Associate Dean-Humanities Division, FCC
Mary Arechiga, Faculty, FCC
George Pisching, Graphic Artist, FCC
Don Lopez, Interim Associate Dean-Learning Resources Center, FCC
Robert Fox, Dean of Students, FCC
Deborah Ikeda, Dean of Instruction and Student Services, NC
Tony Cantu, Dean of Instruction, FCC
Marilyn Meyer, Associate Dean of Instruction-Business Division, FCC
Rob Cannell, Associate Dean of Instruction-AG, NR, BE, & IT
Cindy Dunn, Talent Search Coordinator, FCC
Scott Odell, Paoli & Odell, Inc.
Rene Ramirez, City of Fresno
Bruce Morris, Public

Approval of Minutes

The minutes of the Board meeting of February 1, 2005, were presented for approval. A motion was made by Ms. Barreras and seconded by Mr. Feaver to approve the minutes of the February 1, 2005, meeting as presented. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Delegations, Petitions,
and Communications

There were no delegations, petitions, and communications.

Chancellor's Report

Dr. Crow reported that the District is out to bid on Phase I construction for Willow/International. The bids will open on April 14 and a recommendation will be presented for the Board's consideration at the May 3 meeting.

The March 12 inaugural Foundation Renaissance Feast for Scholars will be a major win for the District's students. The dinner is approaching a sellout crowd and is a wonderful way to help the students while enjoying delicious food and great entertainment.

Dr. Crow noted that he has been invited to speak with the Fresno County Grand Jury on the topic of vocational education. The Grand Jury has expressed an interest in this topic as a neglected area in the education of the County's youth.

Chancellor's Report
(continued)

The District will host an Economic Development Forum on April 8 at 7:30 a.m. at the University Piccadilly Inn. Featured speakers will be Assemblymember Juan Arambula and Dan Walters, political columnist.

Campus Reports

Dr. Doffoney reported on the following from Fresno City College:

- Men's basketball undefeated season
- EOPS Counselor Pauline Fuller selected by KSEE 24 as one of the Annual African American Portraits of Success.
- Participation in the National TRIO Day on February 7 in Sacramento
- Musical comedy, *Something's Afoot*, opens in the Theatre on March 11.
- Events planned for Women's History Month

From Reedley College, Dr. Hioco reported:

- Robert Takacs selected as the 2005 Ivan D. Livi Outstanding Instructor of the Year by Aviation Technician Education Council.
- Instructors Shana Bartram, Anne Cremarosa, William Turini, Student Athlete Counselor Javier Renteria, and Associate Dean Michael Quinn are the college's selections to the National Institute for Staff and Organizational Development Excellence Awards in Austin, Texas.
- Lacy Barnes-Mileham has been inducted into the Bob Elias Kern County Sports Hall of Fame.
- Title V participants Jennifer Casarez, Jim Chin, Michael Quinn, Richard Barron, Nancy Frampton, Jennifer Gray, and Fatima Rodriguez have been selected to attend the National Summer Institute on Learning Communities at Evergreen College in Washington.
- Women's History Month activities will also include the Associated Student Body hosting a panel presentation featuring professional women from the Fresno-Reedley area. Board members Dorothy Smith and Isabel Barreras will be participants on the panel.

Dr. Kershaw reported the following from the North Centers:

- Eight Financial Aid workshops were held during the month of February at various Madera and Fresno County schools, including the Madera and Clovis Centers.
- The Fourth Annual Madera Academic Youth Alliance (MAYA) is scheduled for March 5 at the Madera Center.
- Women's History events for the month of March.
- The Willow/International Center groundbreaking is scheduled for Friday, May 13, 2005, at 10:00 a.m.

Academic Senate
Report

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

- The Senate has approved the revised Program Review Process and Handbook.
- The Student Equity Plan is scheduled for consideration by the Senate at its next regularly scheduled meeting.
- The Agriculture Mechanics/Caterpillar, Inc. program has been selected as the College's nominee for the CCC Chancellor's Office Economic and Workforce Development Exemplary Partnership Award.
- The Senate will host the State Academic Senate Area "A" meeting on Saturday, March 19
- The North Centers faculty also participated in the Program Review Process and Student Equity Plan. Selection Committees have been formed for counseling, mathematics, and chemistry positions at the North Centers. A Library Advisory Committee has also been established.

Classified Senate
Report

Mr. Jerry Neff, District Office/Fresno City College Classified Senate President, reported on the following:

- New Employee Orientation held on February 24
- Election preparation is underway for both Fresno City College and Reedley College Classified Senates
- The Senate will have a booth at the upcoming Renaissance Faire.
- Participation in the Parent Engagement Center's Multi-Cultural Faire on Friday, March 18
- The Classified Professionals will host its Mega Conference on Tuesday, March 22, at Pardini's.

VTEA

Dr. Felix Aquino, Mr. Tony Cantu, Dr. Marilyn Meyer, Mr. Rob Cannell, and Ms. Deborah Ikeda gave an update on VTEA funded programs at the various campuses.

Consent Agenda
Action

Ms. Barreras asked that Item No. 05-40, Consideration to Approve Increasing EOPS Department Secretary Position from 11 Months to 12 Months, Reedley College, be pulled for discussion.

It was moved by Ms. Barreras and seconded by Ms. Smith that the Board of Trustees approve the Consent Agenda, as presented, with the exception of Item No. 05-40. The motion carried unanimously.

Employment,
Certificated Personnel
[05-34]
Action

approve certificated personnel recommendations, Items A and B, as amended. (Lists A and B are herewith made a part of these minutes as Appendix I, 05-34).

Employment,
Promotion, Change of
Status, Resignation, and
Retirement, Classified
Personnel
[05-35]
Action

approve classified personnel recommendations, Items A through K, as presented. (Lists A through K are herewith made a part of these minutes as Appendix II, 05-35).

Employment of Part-
Time Faculty on
Adjunct Faculty Salary
Schedule, Spring 2005,
Fresno City College,
Reedley College, and
North Centers
[05-36]
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Spring 2005, as presented.

Consideration to
Approve 2005-2006
Contract Status of
Certificated Personnel
[05-37]
Action

pursuant to Education Code Sections 87605, 87608, and 87609, approve the attached list of certificated personnel for re-employment for the 2005 academic year as indicated, subject to assignment by the Chancellor and salary placement as adopted by the Board of Trustees. (The attached list of certificated personnel is herewith made a part of these minutes as Appendix III, 05-37).

Consideration to
Approve Certificated
Personnel Teaching in
Secondary Subject Area
[05-38]
Action

adopt the following resolution:

WHEREAS, in accordance with Section 52060 of the California Administrative Code, the governing board of a district may authorize holders of the Community College Instructor Credential issued before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents; and, for holders of the Community College Instructor Credential issued after January 15, 1977, to teach courses in a subject matter area in which the holders have completed a minor; and

WHEREAS, it is the intention of this Board to provide such authorization as needed to carry out the educational programs of the institutions of this District during the 2005-2006 college year;

NOW, THEREFORE, BE IT RESOLVED that whenever the college Presidents and the Chancellor believe it is necessary and in the best interest of the District's students, the Board of Trustees of the State Center Community College District

hereby authorizes holders of the Community College Instructor Credential issued:

Consideration to

Approve Certificated
Personnel Teaching in
Secondary Subject Area
[05-38]

Action
(continued)

- (1) before January 15, 1977, to teach courses in those secondary subject areas designated on their credential documents, and
- (2) after January 15, 1977, to teach courses in the subject matter area in which the credential holders have completed a minor.

Consideration to
Approve Revisions to
Classification
Specification, Audio-
Visual Maintenance
Specialist, Fresno City
College
[05-39]

Action

approve the revised classification specification for Audio-Visual Maintenance Specialist, Fresno City College.

Consideration to
Approve Limited Term
Personnel Technician
Position, District Office
[05-41]

Action

approve a Limited Term Personnel Technician position in the District Office for the period March 2, 2005, through May 27, 2005.

Consideration to
Approve Out-of-State
Travel, Student
Government Students,
Fresno City College
[05-42]

Action

approve out-of-state travel for three Student Government students to attend the National Conference on Student Advocacy in Washington, D.C., from March 19-22, 2005, with the understanding that the trip will be financed without requiring expenditures of District funds.

Consideration to
Approve Study Abroad
Program, Semester in
England, Spring 2006
[05-43]

Action

approve the offering of a 12-15 unit Semester in England program in Kingston-upon-Thames for Spring 2006, and appoint Ewa Yarbrough and Eric Fletcher as instructors for the program.

Review of District
Warrants and Checks
[05-44]

Action

review and sign the warrants register for the period January 25, 2005, to February 17, 2005, in the amount of \$10,782,110.64; 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
[05-44]

Action

College and Reedley College Bookstore Accounts for the period January 21, 2005, to February 16, 2005, in the amount of

(continued) \$540,943.71.

Consideration to
Accept Maintenance
Project, Roofing
Project, Various
Buildings, Fresno City
College
[05-45]
Action

- a) accept the Roofing Project, Various Buildings, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder.

Consideration of Report
of Investments
[05-46]
Action

accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending December 31, 2004.

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

Consideration to
Approve Increasing
EOPS Department
Secretary Position from
11 Months to 12
Months, Reedley
College
[05-40]
Action

Ms. Barreras questioned the number of counselors in the program. Dr. Hioco stated that the impact is not with the counselors as much as it is with the paperwork. As the program grows, additional counselors will be considered.

A motion was made by Ms. Barreras and seconded by Mr. Feaver that the Board of Trustees approve increasing the EOPS Department Secretary position, Reedley College, from 11 months to 12 months, effective March 2, 2005. The motion carried unanimously.

Assignment of Board
Representatives for
Graduation Ceremonies
[05-47]
Action

Board members volunteered to participate in the May 20, 2005, graduation ceremonies as follows:

Fresno City College: Dorothy Smith and Pat Patterson
Reedley College: Ron Feaver, Les Thonesen, and Isabel Barreras
Madera Center: William Smith and Phil Forhan

Consideration of Bids,
Railroad Underpass,
Grade Separation,
Fresno City College
[05-48]
Action

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

- a) award Bid #0405-10 in the amount of \$1,846,069.00 to Pyramid Paving and Engineering, the lowest responsible bidder for the Railroad Underpass/Grade Separation at Fresno City College;
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District contingent upon approval by the State Chancellor's Office; and
- c) approve a Resolution authorizing an inter-fund transfer in the amount of \$517,000.00 from 2004-05 Student Parking Fee

Consideration of Bids,
Railroad Underpass,
Grade Separation,
Fresno City College

[05-48]
Action
(continued)

revenue (General Fund) to the Capital Projects Fund for the construction of the Railroad Underpass/Grade Separation at Fresno City College.

Ms. Shah questioned how the parking fee monies can be used.

The motion carried unanimously.

Consideration of
Resolution to Adopt
Addendum to Final
Environmental Impact
Report, Willow/
International Project
[05-49]
Action

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that the Board of Trustees approve the Resolution for Adoption of Addendum to Final Environmental Impact Report for the Willow/International Project, which provides for the inclusion of the City of Fresno raw water pipeline in the project. The motion carried unanimously.

Consideration to
Authorize Agreement
with the Foundation for
California Community
Colleges and Fresno
Unified School District
for the Early College
High School Initiative,
Fresno City College
[05-50]
Action

Mr. Brinkley and Dr. Doffoney provided an overview of the item.

Mr. Smith asked if it would be possible to spin this agreement into a joint powers entity or charter school.

Mr. Forhan stated that this is a very modest amount of money and questioned if there are more funds that could be accessed, as this is a very saleable program.

A motion was made by Ms. Smith and seconded by Ms. Shah that the Board of Trustees:

- a) authorize the District, on behalf of Fresno City College, to enter into an Agreement with the Foundation for California Community Colleges and Fresno Unified School District to establish the Design Sciences Early College High School with first-year funding in the amount of \$72,493.00 for the period July 1, 2004, through June 30, 2005;
- b) authorize the Chancellor or Vice Chancellor-Finance and Administration to sign the Agreement on behalf of the District; and
- c) authorize renewal of the Agreement with similar terms and conditions.

Ms. Shah questioned parking on campus, class sizes, instructors, and tuition for those participating in the program.

The motion carried unanimously.

Board Reports

Ms. Myra Gonzalez, Reedley College Student Trustee, reported on the following:

- Black History Month events held in February
- Celebration of the Chinese New Year
- Valentine’s Day Vendor Fair
- Women’s basketball team will be in the playoffs this coming weekend
- Women’s History Month activities planned for the month of March
- Participation in Kids’ Day on March 15
- Spring Week activities will include Kaleidoscope on March 31

Ms. Shreya Shah, Fresno City College Student Trustee, reported:

- African American History Month activities were well attended last month.
- Women’s History Month activities scheduled for March
- Renaissance Faire on the West Lawn on March 12 and 13
- Valley Children’s Hospital Kids’ Day is March 15

Old Business

Mr. Forhan asked that the administration look at the Measure E bond projects and establish a list of priorities. With the inflation factor, it is incumbent that a priority list be made based on the core values of the District. Mr. Smith agreed that with the rising cost of concrete, etc., it would probably be a good idea to revisit the issue. Dr. Crow stated that there was a formal process to initially prioritize the projects; however, it would probably be a good idea to review it again.

Ms. Smith again questioned the procedures for members of the public addressing the Board and noted that legal counsel was asked to research this topic following last month’s meeting. She requested that a copy of the Board Policies relating to this matter be sent to her.

Future Agenda Items

Ms. Smith stated that she would like to see the various sports teams recognized at the Board meetings.

Delegations, Petitions, and Communications

There were no delegations, petitions, and communications.

Closed Session

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

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

Closed Session
(continued)

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

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT,
Pursuant to Government Code Section 54957; Title: Director of
Grants

Mr. Patterson declared a recess at 6:04 p.m.

Open Session

The Board moved into open session at 6:32 p.m.

Report of Closed
Session

Mr. Patterson reported that the Board, in closed session, gave direction to its chief labor negotiator regarding part-time faculty negotiations. The Board also discussed the appointment of the Director of Grants; however, no action was taken.

Consideration to
Appoint Director of
Grants, SCCCCD
[05-51]
Action

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees appoint Shelly Conner as Director of Grants with a month salary of \$7,366.92, Range 59, Step 2, on the Management Salary Schedule, effective April 4, 2005. The motion carried unanimously.

Adjournment

The meeting was adjourned at 6:34 p.m. by the unanimous consent of the Board.

Dorothy Smith, Secretary, Board of Trustees
State Center Community College District