

Regular Meeting
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
1525 E. Weldon Avenue
Fresno, CA 93704
4:30 p.m., January 9, 2007

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Approval of Minutes, Meeting of December 5, 2006
- V. Delegations, Petitions, and Communications [see footnote, Page 3]
- VI. Reports of Chancellor and Staff
 - A. PRESENTATIONS
 1. Chancellor's Report Tom Crow
 2. Campus Reports Ned Doffoney, FCC
Barbara Hioco, RC
Terry Kershaw, NC
 3. Academic Senate Report Rick Santos, FCC
 4. Classified Senate Report Renee Dauer, RC
 - B. CONSIDERATION OF CONSENT AGENDA [07-01HR through 07-05HR]
[07-01G through 07-10G]
 - C. HUMAN RESOURCES
 - D. GENERAL
 1. Consideration to Accept 2005-06 Audit Report [07-01] Bill Williams
Doug Brinkley
 2. Consideration of Bids, Media Center Cross [07-02] Doug Brinkley
Connect HVAC, Fresno City College
 3. Consideration of Bids, Gym HVAC, [07-03] Doug Brinkley
Reedley College

D. GENERAL (continued)

- | | | |
|--|---------|---------------|
| 4. Consideration of Bids, Fitness Center Remodel, Madera Center | [07-04] | Doug Brinkley |
| 5. Consideration to Approve Use of Existing Furniture Contracts, Willow/International Center | [07-05] | Doug Brinkley |
| 6. Public Hearing and Consideration to Adopt Resolution No. 2007-3 Dedicating Pipeline Easement to the Fresno Metropolitan Flood Control District, Willow/International Center | [07-06] | Doug Brinkley |

VII. Reports of Board Members

VIII. Old Business

IX. Future Agenda Items

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

XI. Closed Session

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

B. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957

1. Title: Dean of Instruction and Technology, North Centers
2. Title: Dean of Student Services, Workforce Development and Welfare Reform, Fresno City College
3. Title: Dean of Student Services, Counseling/Guidance, Fresno City College
4. Title: Interim Dean of Instruction, Humanities and Social Science, Reedley College

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site
Property: Parcel Numbers 316 040 48 and 316 040 72
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor-Finance and Administration
Negotiating Parties: Parga Partners Limited Partnership
Under Negotiation: Price and Terms of Payment

XI. Closed Session (continued)

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957; Title: Chancellor

XII. Open Session

- A. Public Hearing and Consideration to Adopt Resolution No. 2007-1 Certifying the Final Environmental Impact Report for the Southeast Center Project, and Subject to Conditions, Approving the Project [07-07] Doug Brinkley
- B. Consideration to Appoint Dean of Instruction and Technology, North Centers [07-08]
- C. Consideration to Appoint Dean of Student Services, Workforce Development and Welfare Reform, Fresno City College [07-09]
- D. Consideration to Appoint Dean of Student Services, Counseling/Guidance, Fresno City College [07-10]
- E. Consideration to Appoint Interim Dean of Instruction, Humanities and Social Science, Reedley College [07-11]

XIII. 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's 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 Jan Krueger, Executive Secretary to the Chancellor, 1525 E. Weldon Avenue, Fresno, CA 93704, (559) 244-5902, 8:00 a.m. to 5:00 p.m., Monday – Friday, at least 48 hours before the meeting.

CONSENT AGENDA
BOARD OF TRUSTEES MEETING
January 9, 2007

HUMAN RESOURCES

1. Employment, Transfer, and Retirement, Academic Personnel [07-01HR]
2. Employment, Promotions, Change of Status, Transfer, Resignation, and Retirement, Classified Personnel [07-02HR]
3. Consideration of Applications for 2007-08 Sabbatical Leaves, Fresno City College and Reedley College/North Centers [07-03HR]
4. Consideration to Approve the New Positions of Building Generalist and Custodian, Willow/International Site [07- 04HR]
5. Consideration to Approve Two Limited Term College Center Assistant Positions, Fresno City College [07-05HR]

GENERAL

6. Consideration to Approve Out-of-State Travel for Fresno City College City Singers to Reno, Nevada [07-01G]
7. Consideration to Approve Out-of-State Travel for Fresno City College City Singers Student to Miami, Florida [07-02G]
8. Consideration to Approve Out-of-State Travel for the Fresno City College Music Department Students to Reno, Nevada [07-03G]
9. Consideration to Approve Out-of-State Travel for Fresno City College Theatre Students to Cedar City, Utah [07-04G]
10. Review of District Warrants and Checks [07-05G]
11. Financial Analysis of Enterprise and Special Revenue Operations [07-06G]
12. Consideration to Accept Grant from the California Colleges for International Education to Support Development of a Semester-length Study Abroad Program, Districtwide [07-07G]
13. Consideration to Approve 2007-08 Tuition Rate, Out-of-State and Nonresident Students [07-08G]

14. Consideration to Adopt Resolution No. 2007-2 in Support of the
Community College Governance, Funding Stabilization, and Student
Fee Reduction Act [07-09G]
15. Consideration of Bids, Water Feature, Reedley College [07-10G]

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
December 5, 2006

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Les Thonesen at 4:29 p.m., December 5, 2006, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, CA.

Trustees Present Leslie W. Thonesen, President
Isabel Barreras, Vice President
Dorothy Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan
Patrick E. Patterson
William J. Smith
Kate Blanco, Student Trustee, Fresno City College
Edward Rea, Student Trustee, Reedley College

Also present were:
Tom Crow, Chancellor, SCCC
Doug Brinkley, Vice Chancellor-Finance and Administration,
SCCC
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor-North Centers
Randy Rowe, Associate Vice Chancellor-Human Resources,
SCCC

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

Jan Krueger, Executive Secretary to the Chancellor, SCCC
Bill Turini, Academic Senate and Instructor, RC
Ashley Harris, Student, RC
Gursewak Sandhu, Student, RC
Isabel Lopez, Student, RC
Sahar Taha, Student, RC
Elizabeth Gamboa, Student, RC
Victoria Mendoza, Student, RC
Nick Mendoza, Student, RC
Sean Henderson, FCC
Enrique Jauregui, College Relations Coordinator, FCC
Phil Nelson, Senior Systems and Network Analyst, DO
Tami Graham
Tony Cantu, VP of Instruction, FCC
Gene Blackwelder, VP of Administrative Services, RC
Michael Guerra, VP of Administrative Services, FCC
Kirtley King, Art Instructor, NC

Garrett Graham, Art Student, NC
Linda Nies, Classified Staff, NC
Renee Dauer, Classified Senate and Classified Staff, RC
Teresa Patterson, Executive Director-Public and Legislative
Relations, SCCCCD
Michele Cantwell-Copher, SCCCCF Executive Director, DO
Doug Hoagland, The Fresno Bee
Kim Perry, VP of Instruction, RC
Brian Speece, Associate Vice Chancellor-Business and
Operations, SCCCCD
Eileen O'Hare, General Counsel, SCCCCD
Kirstie Adams, Student, Design Science High School
Roy Exum, Design Science High School Instructor
Daniel Himes, Applied Technology Instructor, FCC
Rick Christl, Dean of Applied Technology, FCC
John Bengston, Information Systems Director, DO
Zwi Reznik, SCFT President and Instructor, FCC
Ron Nishinaka, Academic Senate President and Instructor, RC
Rick Santos, Academic Senate President and Instructor, FCC
Carrie Baize, Classified Senate President, FCC

Resolution Seating
Board Member,
Trustee, Area I
[06-65]
Action

Adopt Resolution 06-65 in the Matter of Insufficient Nominations of Governing Board Elections and appoint thereto, as presented, and file a copy of said resolution with the Office of the County Superintendent of Schools, thereby notifying that office that Isabel Barreras has been seated as Trustee for Area I in accordance with the provisions of Education Code Section 5328.

A motion was made by Ms. Smith and seconded by Mr. Smith to adopt Resolution 06-65. The motion passed unanimously.

Swearing In of Board
Members

Dr. Crow administered the Oath of Office to re-elected and newly-seated Board Members Ms. Isabel Barreras, Ms. Dorothy Smith, and Mr. Leslie W. Thonesen.

Approval of Minutes

The minutes of the Board meeting of November 7, 2006, were presented for approval. Ms. Barreras moved Ms. Smith seconded the motion approve the minutes of the November 7, 2006, meeting as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

Dr. Crow introduced Clovis Center student Garrett Graham and Kirtley King, Art Instructor at the Clovis Center. Dr. Crow explained that each year the Board asks one of the colleges or centers to design the District's Christmas card.

Special Recognition

Mr. Graham's design was chosen from five entries submitted by the Clovis Center. Dr. Crow noted that a sample of the card was provided for each Board member. Dr. Crow presented Mr. Graham a box of the cards for his use.

Election of Officers and
Adoption of Board
Calendar
[06-66]

Mr. Thonesen called for the nomination of officers.

President

Mr. Thonesen opened the nominations for the office of President. Mr. Smith nominated Ms. Barreras. The nomination was seconded by Mr. Forhan. The motion carried unanimously. It was moved and seconded by Ms. Smith and Mr. Smith that nominations be closed. The motion passed unanimously.

Special Presentation

Ms. Barreras, in her capacity as 2007 Board President, presented a plaque to Mr. Thonesen in appreciation for his distinguished service and outstanding leadership as 2006 Board President.

Vice President

Ms. Barreras opened the nominations for Vice President. Mr. Forhan nominated Ms. Smith, and it was seconded by Mr. Smith. The motion carried unanimously.

Secretary

Ms. Barreras opened the nominations for the office of Secretary. Mr. Patterson nominated Mr. Smith. The nomination was seconded by Mr. Forhan. Ms. Smith moved that the nominations be closed. The motion was seconded by Mr. Feaver. The motion carried unanimously.

Board Representative,
Fresno County
Committee on School
District Organization

Ms. Barreras asked for nominations for the Board Representative, Fresno County Committee on School District Organization. It was agreed that Mr. Thonesen would serve for 2007.

Ms. Barreras asked for nominations for an alternate voting member for the Fresno County Committee on School District Organization. It was agreed that Ms. Smith would continue as alternate and serve for 2007.

Board Representative,
Executive Board of the
Madera County School
Boards Association

Ms. Barreras asked for nominations for the Board Representative, Executive Board of the Madera County School Boards Association. It was agreed that Ms. Barreras would serve for 2007.

Legislative
Representative

Ms. Barreras asked for nominations for Legislative Representative. It was agreed that Mr. Thonesen would continue as representative and serve for 2007.

Fresno Area Self-
Insured Benefits
Organization (FASBO,
also known as ED
CARE)

Ms. Barreras asked for nominations for a representative on the Fresno Area Self-Insured Benefits Organization (FASBO). It was agreed that Mr. Forhan would continue as representative and serve for 2007.

SCCC Foundation
Board

Ms. Barreras asked for nominations for two representatives for the State Center Community College Foundation Board. It was agreed that Mr. Patterson and Ms. Smith would continue as representatives and serve for 2007.

Board Calendar

Ms. Barreras asked that the Board review the 2007 calendar dates and meeting locations. She asked if the Board wanted to continue to meet in Oakhurst for the June meeting, and the Board agreed. She also asked about holding the August Clovis meeting at the Willow/International site.

Mr. Smith recalled that at the December 2005 meeting the Board decided to revisit the July meeting issue at this year's organizational meeting. He said he was initially against a July meeting, but he would like to open it up again for discussion and decision. Ms. Smith said that she preferred not to have two meetings in June and that a meeting in July is okay with her. Dr. Crow said that initially the July meeting was held to conduct the evaluation of the previous Chancellor whose hire date was July 1. Dr. Crow noted that his contract date and evaluation are in January. He also stated that by statute the District's tentative budget must be adopted prior to July 1. Mr. Forhan said he would like to try having the meeting in July and to reevaluate it at the end of the year. Mr. Patterson said that he remembered that the July 4 holiday contributed to a delay and disruption in the preparation of the Board agenda. The second June meeting also allowed more time to prepare the District's budget because of the legislature's delay in getting the State budget done on time. The Board then discussed having two meetings in June, plus a July meeting. Mr. Brinkley stated that if the Board wanted the tentative budget presented in early June that it would be much more of a tentative budget. The final budget must be adopted by September 15. After more discussion, Mr. Thonesen moved to approve the calendar, but eliminating the June 26 meeting and adding the July 3 meeting, as well as designating the Willow/International site as the location for the Clovis meeting in August. Mr. Feaver seconded the motion. The motion passed unanimously.

The following are the approved calendar dates and locations for the regular meetings of the SCCC Board of Trustees for 2007:

Board Calendar
(continued)

January 9, 2007	Regular Meeting, District Office
February 6, 2007	Regular Meeting, District Office
March 6, 2007	Regular Meeting, District Office
April 3, 2007	Regular Meeting, Reedley College
May 1, 2007	Regular Meeting, District Office
June 5, 2007	Regular Meeting, Oakhurst
July 3, 2007	Regular Meeting, District Office
August 7, 2007	Regular Meeting, Willow/International
September 4, 2007	Public Hearing, Budget Adoption and Regular Meeting, District Office
October 2, 2007	Regular Meeting, Madera
November 6, 2007	Regular Meeting, District Office
December 11, 2007 (second Tuesday)	Organizational and Regular Meeting, District Office

Mr. Smith said that his office will need the calendar in writing as soon as possible for scheduling purposes.

Chancellor's Report

Dr. Crow reported the following:

- Governor Schwarzenegger visited Fresno City College on November 29 to sign an extension of his Executive Order for the Central Valley Partnership, a collaborative interagency effort designed to boost the region's economy. Nursing students will benefit from the Partnership through additional funding and were invited to the press conference with the Governor. Members of the SCCC Board of Trustees, including Mr. Thonesen, Ms. Barreras, Mr. Feaver, Mr. Patterson, and Ms. Smith, attended the press conference. It was a wonderful opportunity to garner positive press for Fresno City College and the Valley. The students also had an opportunity to interact with the Governor, as well as Assemblymember, Nicole Parra.
- Recruitment experts from Noel-Levitz have completed their analysis of our current enrollment efforts. There were a number of recommendations that warrant immediate attention, including student retention and the exploration of new markets. Meetings will be held with enrollment personnel to discuss a strategy for implementing the recommendations set forth by Noel-Levitz. The Board will receive copies of the report within a week.
- On Friday, December 8, districtwide internal leadership will be meeting to discuss the preliminary findings from the Workforce Development Summit. The data collected during the Summit from business and industry stakeholders has been summarized and is ready for internal review and discussion. The feedback from Summit participants is very insightful, and they have communicated clearly what they expect to see from our graduates. Dr. Crow said that we are going to have to

Chancellor's Report
(continued)

become more responsive and creative for our students and the industries we serve. We have a responsibility to our students to assure they are fully prepared for the vocations they have chosen. There will be more on this topic at future Board meetings. The Board will be receiving copies of the preliminary findings. Dr. Crow and Dr. Teresa Patterson have been invited to the RJI leadership meeting on December 13 and will share the preliminary findings with them.

Campus Reports

Dr. Doffoney reported on the following topics from Fresno City College. Copies of the report were provided for the Board and interested attendees:

- Corrections Academy Graduation is November 8.
- Men's soccer team is competing in the Final Four Championships, Saturday, December 9.
- FCC's undefeated wrestling team has won the dual state championship and the Northern California team championship.
- State wrestling championships are hosted by Fresno City College, December 8 and 9.
- President's reception will be December 12.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided for the Board and interested attendees:

- RC clubs and organizations are collecting donations for charities and less fortunate families for the holiday season.
- The RC annual holiday luncheon is December 14.
- Nursing Assistant Training Program will hold its ceremony on December 12.
- Fourteen application workshops were conducted by the Transfer Center
- Twenty-three students attended the Transfer Alliance Program Conference at UCLA on November 7.
- Information Systems Instructor Rio Waller and nine Reedley College students visited the Google Complex in Mountain View and the Intel Museum.

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided for the Board and interested attendees:

- North Center clubs and organizations are conducting a number of activities to help needy families and individuals.
- Ninth Annual Madera Ranchos Scholarship Walk/Run was held December 2 at Woodward Park.
- Transfer and Career Center conducted CSU online applications workshops.

Campus Reports
(continued)

- Annual Las Posadas Procession and Celebration is December 5.
- First Multicultural Arts Festival will be held at the Clovis Center on December 8. One of the performances will be a visiting choir of 90 students from McLane High School.
- Steve and Jill Cholewa have donated \$100,000 to the Madera Center for the establishment of a fitness and aerobic center and further improvements. They donated \$100,000 in 2004, \$100,000 in 2005. Dr. Kershaw expressed his appreciation for their tremendous contribution and long-term commitment toward the development of the Madera Center athletic facility.

Academic Senate
Report

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

- Program review process and handbook revision proposal.
- Equivalency process proposal.
- Administrative Regulations/Chapter 2--Board of Trustees.
- Cynthia Elliott, North Centers instructor, is the nominee for the ASCCC Hayward Award for Excellence in Education
- Strategic Plan.
- Election of 2007 Academic Officers: The new officers are President Bill Turini, Vice President for Curriculum Sheryl Young-Manning, Vice President for Senate Business Deborah Lapp, and Secretary Jason Gardener. The representative to the State Academic Senate is Cynthia Elliott. Mr. Nishinaka thanked outgoing Immediate Past President Tony Abbott and Vice President for Senate Business Rich Garrigus for their outstanding service.
- Mr. Nishinaka extended congratulations to Ms. Barreras, Ms. Smith and Mr. Thonesen on their re-election to the governing board.
- Mr. Nishinaka thanked the Reedley College and North Centers faculty for the opportunity to serve as the Academic Senate President for the last six years. He acknowledged many from Reedley College, the North Centers, and Fresno City College Academic Senates, department chairs and division representatives for their dedicated work.
- Mr. Nishinaka recalled several chancellors, presidents and board members during the time he has been Academic Senate President, and he thanked them for their support of the faculty and Academic Senate.

On behalf of the Board, Ms. Smith and Ms. Barreras thanked Mr. Nishinaka for serving as Academic Senate President and as a faculty member. The Board looks forward to working with the incoming Academic Senate officers.

Classified Senate
Report

Ms. Carrie Baize, Fresno City College Classified Senate President, reported the following:

- Leadership State Center graduation is December 8 at 8 a.m. Ms. Baize is one of the graduates. She appreciated the leadership opportunities and all the information they received during the sessions.
- The Districtwide Classified Professionals Steering Committee has established a new award recognizing the classified professional of the year. The award will recognize a classified professional who exhibits excellence in the work place and in the community. The award will be presented at the annual Classified Professionals Conference in April.
- The classified professionals at both campuses held their staff development day on November 10 and had a better-than-expected turnout. Sessions included teamwork and community involvement and were attended at FCC by 160 employees. Dr. Michele Cantwell-Copher was the keynote speaker for the luncheon. They also received donations from the local businesses for the sessions, plus they were also able to provide conference packets this year. She thanked Mr. Smith for attending and also thanked administration and the Board of Trustees for their support of the event.

Design Science High
School

Mr. Rick Christl, Dean of Applied Technology, introduced Mr. Roy Exum, Program Director at Design Science High School; Mr. Daniel Himes, Fresno City College Instructor; and Ms. Kirstie Adams, Design Science High School Student Body President.

Mr. Exum and Mr. Himes presented an update on the Design Science High School, which was started in 2004 to promote vocational education through a partnership between Fresno City College and Fresno Unified School District, and is funded by a five-year grant of \$390,000 from the Bill and Melinda Gates Foundation. Partners in the project also include the Fresno County Workforce Investment Board and the Foundation for California Community Colleges. In this early college high school, students can earn a high school diploma and associate of science degree in five years with career focus in the areas of architecture, construction, or engineering.

Ms. Barreras asked what the drop out rate is for this program. Mr. Thonesen asked if the funding is the same as for the 15% law. Mr. Patterson would like to see this kind of program continue and would also like to see the District make inroads in possibly doing more with CART. He mentioned that at a recent conference he attended a session on an intermediate college program that sought out at-risk students, and he was impressed with their approach to

Design Science High School (continued)

providing education for students that would not otherwise seek out a college education. Mr. Smith said that the Design Science High School was one of the most impressive and meaningful presentations given to the Board and emphasized that this Board has advocated career and technology training for students. He would like to see exploring expansion of this type of program. It is exactly the type of safety net that the District should offer in this community. Ms. Barreras asked if the grant is renewable after five years. The response was that it was not renewable, but the program has been designed to create a school which will sustain itself through ADA. Ms. Smith said she is proud of this program and is glad the Board is now more fully aware of its contribution to the community. Ms. Adams expressed that she was made aware of the program in her eighth grade year. She said the cost was inexpensive and provided an opportunity to complete a five-year program with an AA degree.

Datatel

Mr. Brinkley introduced Mr. John Bengtson, Director of Information Systems. Mr. Bengtson presented an overview of Datatel, the All-in-One software, and the benefits and capabilities for students, faculty and staff.

Mr. Smith asked to what degree students are able to access Datatel and the internet for library and publication resources for their research needs, as well as access from offsite locations. Ms. Smith had questions about the early alert and retention systems. Mr. John Cummings, District Vice President of Admissions and Records, was present and explained these processes. Ms. Blanco said that from her experience with Datatel, it relieves a lot of frustration for students in regard to registration and standing in line because students can register from home. Datatel shows how many classes are open or wait-listed.

Consent Agenda
Action

Ms. Barreras stated that Consent Agenda Item 06-45HR has been amended. It was moved by Mr. Smith that the Board of Trustees approve the Consent Agenda Item 06-45HR, as amended, and Items 06-46HR through 06-49HR, and 06-142G through 06-152G, as presented. Mr. Patterson seconded the motion and asked for an update on Item 06-144G, Consideration to Accept Maintenance Project, Fume Hood Replacement, Math/Science Building, Fresno City College.

Mr. Brinkley and Dr. Doffoney responded with the significant improvements that have taken place and continuing improvement plans.

The motion carried unanimously.

Employment,
Reassignment,
Retirement, and
Resignation, Academic
Personnel
[06-45HR]
Action

approve the academic personnel recommendations, Items A through E, as amended. (Lists A through E are herewith made a part of these minutes as Appendix I, 06-45HR).

Employment,
Promotion, Change of
Status, Transfer, and
Resignation, Classified
Personnel
[06-46HR]
Action

approve classified personnel recommendations, Items A through F, as presented. (Lists A through F are herewith made a part of these minutes as Appendix II, 06-46HR).

Consideration to
Approve Increasing
Office Assistant III
Position #2064 from 10
Months to 12 Months,
Fresno City College
[06-47HR]
Action

approve increasing the Office Assistant III Position #2064, Fresno City College, from 10 months to 12 months, effective December 6, 2006.

Consideration to
Approve
Reorganization of
Management Position
at the District Office,
Vice Chancellor
Educational Services
and Planning/Grants
Classification
Specification to Vice
Chancellor, Workforce
Development and
Educational Services
[06-48HR]
Action

approve reorganization of management position at the District Office, Vice Chancellor Educational Services and Planning/Grants job description to Vice Chancellor, Workforce Development and Educational Services job description, effective July 1, 2007.

Consideration to
Approve Student Aide
Salary Increase
[06-49HR]
Action

approve a \$.075 per hour increase to Student Aide I through Student Aide IV effective January 1, 2007, and a \$0.50 per hour increase to Student Aide I through Student Aide IV effective January 1, 2008.

Consideration to
Approve Curriculum
Proposals, Summer
2006 through Fall 2007,
Fresno City College
and Reedley College
[06-142G]
Action

approve the Fresno City College and Reedley College curriculum proposals as presented.

Review of District
Warrants and Checks
[06-143G]
Action

review and sign the warrants register for the period October 31, 2006, to November 21, 2006, in the amount of \$8,120,026.72; and

review and sign the check registers for the Fresno City College and Reedley College Co-Curricular Accounts and the Fresno City College and Reedley College Bookstore Accounts for the period October 26, 2006, to November 20, 2006, in the amount of \$313,895.38.

Consideration to
Accept Maintenance
Project, Fume Hood
Replacement,
Math/Science Building,
Fresno City College
[06-144G]
Action

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

Consideration to
Accept Maintenance
Project, Fire Alarm
Project, Fresno City
College
[06-145G]
Action

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

Consideration to Adopt
Resolution Authorizing
Inter-fund Transfer
[06-146G]
Action

- a) approve Resolution No. 06-146G authorizing an inter-fund transfer in the amount of \$2,803,677 from the General Fund to the Retiree Benefits Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education.

Consideration of Claim,
Rick Hockert and Terry
Hockert
[06-147G]
Action

reject the claim submitted on behalf of Rick Hockert and Terry Hockert and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimants.

Consideration of Report of Investments
[06-148G]
Action accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending September 30, 2006.

Consideration to Approve 2007-08 Residence Hall Rate, Reedley College
[06-149G]
Action establish the residence hall annual rate for 2007-08 at \$2,480, plus a nonrefundable contract fee of \$135.

Consideration to Approve 2007-08 Schedule of Materials Fees, Fresno City College and Reedley College
[06-150G]
Action approve the 2007-08 Schedule of Materials Fees for Fresno City College and Reedley College.

Consideration to Appoint Director, Valley Insurance Program JPA
[06-151G]
Action appoint Douglas R. Brinkley to the Valley Insurance Program JPA Board of Directors for a two-year term commencing January 1, 2007.

Consideration to Authorize Agreement with the California Community Colleges Chancellor's Office for an Economic and Workforce Development Industry Driven Regional Collaborative Grant, Center for International Trade Development
[06-152G]
Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into an Economic and Workforce Development Grant Agreement with the California Community Colleges Chancellor's Office to implement the California Food and Agricultural Trade Assistance Program with funding in the amount of \$213,025 for the fiscal year ending August 30, 2007, and \$254,118 for the fiscal year ending August 30, 2008;
- b) authorize renewal of the agreement with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District.

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

Consideration to Adopt
Resolution of Intention
to Dedicate Pipeline
Easement to Fresno
Metropolitan Flood
Control District,
Willow/International
Center
[06-67]
Action

Mr. Brinkley stated that this is a resolution of intent and that a proper notice will be posted. The resolution to dedicate the pipeline easement will be presented to the Board for consideration for action in January. Mr. Smith asked what would happen if the flood control district abandoned the easement.

A motion was made by Mr. Thonesen and seconded by Mr. Feaver that upon a roll call vote, the Board of Trustees:

- a) approve Resolution No. 06-67 signifying the District's intention to dedicate a 20-foot-wide storm water pipeline easement to the Fresno Metropolitan Flood Control District for operation, maintenance, repair, removal and replacement of the pipeline at the Willow/International Center; and
- b) schedule a public hearing for this matter at 4:30 p.m. on Tuesday, January 9, 2007. The motion carried unanimously by the following roll call vote:

Mr. Feaver	Yes
Mr. Forhan	Yes
Mr. Patterson	Yes
Ms. Smith	Yes
Mr. Smith	Yes
Mr. Thonesen	Yes
Ms. Barreras	Yes

Reports of Board
Members

Mr. Edward Rea, Reedley College Student Trustee, reported the following:

- Completed the annual holiday food drive for needy families.
- Held the annual Veterans' Memorial Service on November 8.
- Fresno City College won the Battle of the Pump football game against Reedley College; however, Reedley College won the ASB tug-of-war against Fresno City College ASG.
- For Thanksgiving, the ASB held a Turkey Bowl and a pie eating contest.
- The ASB attended the American Student Government Association Conference on December 2 at Bakersfield College.
- Reedley College clubs are sponsoring eight families by decorating donated trees and delivering them to families in the Reedley area.
- The Student Activities Office is distributing Rusk bread and coffee to celebrate Santa Lucia.
- Santa Claus will visit the Reedley College Children's Lab School on December 7.
- The Substance Abuse Awareness Committee is sponsoring a holiday safety campaign on December 12.

Reports of Board
Members (continued)

Ms. Kate Blanco, Fresno City College Student Trustee, reported the following:

- ASG hosted several events for the International Week Celebration in November, including international performers and cuisine, foreign film festival and a discussion forum.
- The ASB and other clubs hosted informational booths on December 1 for World AIDS Day.
- ASG will be providing meals to 350 Fresno City College students through contributions received from the Fresno City College family.
- Ms. Blanco voiced an official statement that as of December 5, 2006, the Associated Student Government, keeping in mind their commitment to higher learning and to the well-being of Fresno City College students, have discussed and considered the negative ethical implications of granting Coca-Cola Company an exclusive contract. Therefore, the Associated Student Government supports an open-market alternative for beverages at Fresno City College.

Mr. Patterson commented about the sizeable donations the District is receiving for the Madera Center and asked about the possibility of naming rights for the fields at Madera.

Ms. Smith reported the following:

- Mr. Cal Johnson was elected as a Fresno Unified Trustee, and that he will be a good representative for building the partnership with K12 because of his work in community college education and with K12. Mr. Johnson is also serving on the SCCCDC Personnel Commission.
- Ms. Smith had the opportunity to meet Governor Schwarzenegger during his recent visit to Fresno City College.
- She is honored to be part of the State Center Leadership graduation ceremony.
- Fresno City College Outreach will be making a financial aid presentation at DeWolf.
- She thanked Dr. Crow for sharing the letter from a former student trustee who will be starting work towards a master's degree.
- Ms. Smith thanked the AFT and CSEA for their support in her campaign for reelection to the SCCCDC Board of Trustees.

Mr. Thonesen thanked his fellow Board members for working with him this past year in his role as Board President.

Reports of Board Members (continued)	<p>Ms. Barreras reported the following:</p> <ul style="list-style-type: none">• She attended the annual CCLC conference at Costa Mesa and that the District had great representation. She attended a workshop on workforce development and took the opportunity to brag about the District's Workforce Development Summit and the great attendance. She suggested that the District make a presentation at a conference in the near future about the great things that are being done here in the Valley.• Ms. Barreras announced that she is now the President of the California Latino Trustee Association.
Old Business	None
Future Agenda Items	Ms. Smith said that Pacific Region ACCT trusteeship is open. She is planning to be a candidate for this area.
Delegations, Petitions, and Communications	None.
Closed Session	<p>Ms. Barreras stated that in closed session the Board would be discussing:</p> <p>CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: Management]; Tom Crow, Pursuant to Government Code Section 54957.6</p> <p>PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code Section 54957</p> <p>PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT, Pursuant to Government Code Section 54957 Title: Dean of Instruction and Technology, North Centers Title: Interim Vice Chancellor Educational Services and Planning/Grants</p> <p>CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8, Southeast Site Property: Parcel Numbers 316 040 48 and 316 040 72 Agency Negotiator: Douglas R. Brinkley, Vice Chancellor- Finance and Administration Negotiating Parties: Parga Partners Limited Partnership Under Negotiation: Price and Terms of Payment</p> <p>Ms. Barreras called a recess at 6:03 p.m.</p>
Open Session	<p>The Board moved into open session at 8:00 p.m. Mr. Smith left the meeting at 8:00 p.m.</p>

Report of Closed
Session

Ms. Barreras reported that in closed session the Board discussed salary and benefit adjustments for unrepresented employees, management. No action was taken. The Board discussed appointment of the Interim Vice Chancellor Educational Services and Planning/Grants. No action was taken. The Board gave direction to its chief property negotiator regarding the Southeast site. No action was taken.

Consideration to
Appoint Dean of
Instruction and
Technology, North
Centers
[06-68]
Action

Ms. Barreras announced that Item 06-68 has been pulled from the agenda.

Consideration to
Appoint Interim Vice
Chancellor Educational
Services and
Planning/Grants
[06-69]
Action

A motion was made by Mr. Patterson and seconded by Ms. Smith to appoint Mr. Michael Quinn as the Interim Vice Chancellor Educational Services and Planning/Grants, effective January 2, 2007, with a salary of \$11,040 per month. The motion carried by the following vote.

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

Consideration of Salary
and Benefit Adjustment
for Unrepresented
Employees,
Management
Action

A motion was made by Ms. Smith and seconded by Mr. Feaver to approve a salary increase of 5.92%, and benefit adjustments of \$867.94 and \$100 stipend for unrepresented employees, management, effective July 1, 2006. The motion carried by the following vote:

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

Adjournment

The meeting was adjourned at 8:10 p.m. by the unanimous consent of the Board.

William J. Smith, 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: January 9, 2007

SUBJECT: Employment, Transfer, Retirement,
Resignation, Academic Personnel

AMENDED
ITEM NO. 07-01HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

It is recommended that the Board of Trustees approve the academic personnel recommendations, Items A through **D**, as amended.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Employment, Transfer, Retirement,
Academic Personnel

ITEM NO. 07-01HR

EXHIBIT: Academic Personnel Recommendations

Recommendation:

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

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

<u>Name</u>	<u>Campus</u>	<u>Range & Step</u>	<u>Salary</u>	<u>Position</u>
Holland, Delores	FCC	IV, 6	\$35,577	Nursing Instructor

(Current Categorically Funded Full Time Instructor)
(Categorically Funded Position – January 4, 2007 through May 18, 2007)

Visveshwara, Nicola A.	FCC	IV, 5	\$34,112	Nursing Instructor
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(Current Categorically Funded Full Time Instructor)
(Categorically Funded Position – January 4, 2007 through May 18, 2007)

Hill, Bruce	FCC	V, 6	\$37,947	Criminology Instructor
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(Current Adjunct Faculty)
(First Contract – January 4, 2007 through May 18, 2007)

B. Recommendation of transfer for the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Bartram, Shana M.	FCC	August 9, 2007	English Instructor

(Current Full Time English Instructor at Reedley College)

Waller, Tammi L.	FCC	August 9, 2007	Computer Information Technology Instructor
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(Current Full Time Computer Information Technology Instructor at Reedley College)

C. Recommendation to accept resignation for the purpose of retirement from the following persons:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Gonzales, Paul N.	FCC	May 19, 2007	Radiologic Technology Instructor
Schuller, Michael	FCC	May 19, 2007	Psychology Instructor
Colby, Camilla	FCC	June 1, 2007	Spanish Instructor

D. Recommendation to accept the resignation from the following person:

<u>Name</u>	<u>Campus</u>	<u>Effective Date</u>	<u>Position</u>
Hileman-Ford, Deborah J	FCC	January 26, 2007	Director of Nursing

ACADEMIC PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons:

Name	Campus	Range & Step	Salary	Position
Holland, Delores (Current Categorically Funded Full-Time Instructor) (Categorically Funded Position – January 4, 2007 through May 18, 2007)	FCC	IV, 6	\$35,577	Nursing Instructor
Visveshwara, Nicola A. (Current Categorically Funded Full-Time Instructor) (Categorically Funded Position – January 4, 2007 through May 18, 2007)	FCC	IV, 5	\$34,112	Nursing Instructor
Hill, Bruce (Current Adjunct Faculty) (First Contract – January 4, 2007 through May 18, 2007)	FCC	V, 6	\$37,947	Criminology Instructor

B. Recommendation of transfer for the following person:

Name	Campus	Effective Date	Position
Waller, Tammi L. (Current Full-Time Computer Information Technology Instructor at Reedley College)	FCC	August 9, 2007	Computer Information Technology Instructor

C. Recommendation to accept resignation for the purpose of retirement from the following persons:

Name	Campus	Effective Date	Position
Gonzales, Paul N.	FCC	May 19, 2007	Radiologic Technology Instructor
Schuller, Michael	FCC	May 19, 2007	Psychology Instructor
Colby, Camilla	FCC	June 1, 2007	Spanish Instructor

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Employment, Promotion, Change of Status, ITEM NO. 07-02HR
 Transfer, and Resignation, Classified Personnel

EXHIBIT: Classified Personnel Recommendations

Recommendation:

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

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Becker, Gregory	DO	Police Officer – PPT Position No. 1055	57-C \$25.41/hr.	12/01/06
Catlapp, Frances	FCC	Department Secretary Position No. 2056	44-A \$2,704.42	12/04/06
Wong, Daniel	FCC	Instructional Tech. – Graphics Position No. 2265	50-B \$3,290.08	12/05/06
Alvarado, Sergio	RC	Custodian – PPT Position No. 3138	41-A \$14.47/hr.	12/11/06
Lopez, Stephanie	FCC	Office Assistant III Position No. 2476	48-A \$2,987.75	12/11/06
Calderon, Carlos	DO	Comp Operator/Info Tech Sup Position No. 1124	63-C \$4,736.92	12/15/06
Ahmadzadeh, Ozra (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8028	31-A \$11.31/hr.	01/02/07
Amare, Akberet (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8004	37-A \$13.15/hr.	01/02/07
Crocket, Lloyd (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8030	31-A \$11.31/hr.	01/02/07
Curnutte, Crystal (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8024	31-A \$11.31/hr.	01/02/07
Golden, Heather	FCC	Bookstore Sales Clerk III Position No. 2055	43-A \$2,639.58	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Gomes, Victoria	FCC	Instructional Tech. – Bio. Sci. Position No. 2402	50-A \$3,136.25	01/02/07
Iliya, Dauda (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8008	37-A \$13.15/hr.	01/02/07
Medina, Barbara (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8032	31-A \$11.31/hr.	01/02/07
Nieto, Joseph (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8001	37-A \$13.15/hr.	01/02/07
Peeler, Barbara (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8029	31-A \$11.31/hr.	01/02/07
Perez, Kimberly (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8011	37-A \$13.15/hr.	01/02/07
Rivadeneira, Rommel (Seasonal Employment)	CC	Bookstore Sales Clerk I Position No. 8052	37-A \$13.15/hr.	01/02/07
Robles, Maria (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8031	31-A \$11.31/hr.	01/02/07
Rodriguez, Michelle (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8038	31-A \$11.31/hr.	01/02/07
Romero, Gabriela (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8010	37-A \$13.15/hr.	01/02/07
Sanford, Lynda (Seasonal Employment)	RC	Bookstore Seasonal Assistant Position No. 8046	31-A \$11.31/hr.	01/02/07
Santos, Paulette (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8026	31-A \$11.31/hr.	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Shaffer, Dorothy (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8012	37-A \$13.15/hr.	01/02/07
Vang, Seng (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8036	31-A \$11.31/hr.	01/02/07
Waring, Nicole (Seasonal Employment)	RC	Bookstore Sales Clerk I Position No. 8045	37-A \$13.15/hr.	01/02/07

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:

Name	Location	Classification	Hourly Rate	Date
Klassen, Susan	RC	Instructional Tech. - Micro Computer Lab Position No. 3091	50-A \$18.09/hr.	11/27/06
Moua, Be	FCC	Department Secretary Position No. 2011	44-A \$15.60/hr.	11/29/06
Kanta, Nancy	CC	Faculty Sign Lang Interpreter Position No. 5031	Flat Rate \$46.10/hr.	12/01/06
Banuelos, Michele	FCC	Educational Advisor Position No. 2459	57-A \$21.44/hr.	12/04/06
Campos, Janie	FCC	Department Secretary Position No. 2028	44-A \$15.60/hr.	12/04/06
Turnbull, James	MC	Library Services Assistant Position No. 4005	56-A \$20.94/hr.	12/04/06 thru 12/11/06
Diegidio, Jr. Anthony	RC	Instructional Technician - Biological Science Position No. 3147	50-A \$18.09/hr.	12/11/06
Martinez, Alejandra	FCC	Office Assistant III Position No. 2010	48-A \$17.24/hr.	12/14/06

- 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 (continued):

Name	Location	Classification	Range/Step/Salary	Date
Alvarado, Edward	RC	General Utility Worker Position No. 3064	43-A \$15.23/hr.	12/19/06
Sandersier, Lori	FCC	Registration Assistant Position No. 8056	33-A \$11.89/hr.	01/02/07

- C. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Highfill, Melanie	DO	Accounting Technician II Position No. 1012 to	61-E \$4,976.92 to	11/15/2006
	RC	Accountant Auditor Position No. 3085	66-D \$5,358.08	
DeAlba, Jennifer	CC	Office Assistant III Position No. 5005 to	48-E \$3,679.08 to	12/04/2006
	MC	Student Services Specialist Position No. 4028	52-D \$3,864.58	
Nieto, Debra	FCC	Office Assistant III Position No. 2010 to Administrative Aide Position No. 2043	48-E \$3,629.08 to 53-D \$3,903.58	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Marks, Peggy	FCC	Accounting Technician II Position No. 2070 to	61-E \$5,350.16 to	10/20/06 thru
		Accounting Technician II Position No. 2070	61-E + 15% \$6,152.72	11/09/06
(Additional compensation for “working out of class” per Article 34, Section 8)				
Ainsworth, Karen	CC	Department Secretary Position No. 5026 to	44-E \$3,454.58 to	11/22/06
		Office Assistant III Position No. 5026	48-E \$3,810.50	

(Reclassified per Personnel Commission)

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

Name	Location	Classification	Range/Step/Salary	Date
DePriest, Gary	RC	Toolroom Attendant Position No. 3049 to Instructional Tech. - Agricultural Mechanics Position No. 3049	43-E \$3,211.25 to 50-E \$3,814.58	11/22/06
(Reclassified per Personnel Commission)				
Kucera, Kathryn	RC	Office Assistant III Position No. 3005 to Student Services Specialist Position No. 3005	48-E \$4,291.41 to 52-E \$4,500.08	11/22/06
(Reclassified per Personnel Commission)				
McNerney, Sugar	RC	Department Secretary Position No. 3008 to Office Assistant III Position No. 3008	44-E \$3,462.80 to 48-E \$3,680.74	11/22/06
(Reclassified per Personnel Commission)				
Montelongo, Olga	RC	Department Secretary Position No. 3018 to Library/Learning Resource Assistant III Position No. 3018	44-E \$3,726.33 to 48-E \$4,107.75	11/22/06
(Reclassified per Personnel Commission)				
Rios, Rosa	RC	Phone Comm. Oper. II Position No. 3003 to Office Assistant III Position No. 3003	41-E \$3,412.25 to 48-E \$4,042.00	11/22/06
(Reclassified per Personnel Commission)				
Stovall, Deborah	FCC	Bookstore Cashier Position No. 2080 to Bookstore Sales Clerk III Position No. 2080	41-E \$3,133.00 to 43-E \$3,291.50	11/22/06
(Reclassified per Personnel Commission)				
Valdez, Ruben	FCC	Custodian Position No. 2170 to General Utility Worker Position No. 2170	41-E \$3,698.50 to 43-E \$3,885.58	11/22/06
(Reclassified per Personnel Commission)				

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

Name	Location	Classification	Range/Step/Salary	Date
Aguilar, Norma	FCC	Financial Aid Asst II	60-E	12/01/06
		Position No. 2104 to	\$4,857.58 to	thru
		Financial Aid Asst II	60-E +15%	01/31/07
		Position No. 2104	\$5,586.22	

(Additional Compensation for "working out of class" as Manager per Article 34, Section 8)

Farrell, Leslie	FCC	Office Assistant II	41-C	12/01/06
		Position No. 2346 to	\$2,772.92 to	thru
		Financial Aid Assistant I	57-A	12/19/06
		Position No. 2346	\$3,716.92	

(Additional Compensation for "working out of class" per Article 34, Section 8)

Mathos, Mary	FCC	Financial Aid Assistant I	57-E	12/01/06
		Position No. 2105 to	\$4,743.38 to	thru
		Financial Aid Assistant II	60-E	01/31/07
		Position No. 2105	\$5,100.46	

(Additional Compensation for "working out of class" per Article 34, Section 8)

Pistacchio, Erin	FCC	Administrative Secretary I	48-D	12/04/06
		Position No. 2337 to	\$3,456.33 to	thru
		Administrative Assistant	55-B	12/15/06
		Position No. 2107	\$3,716.92	

(Additional Compensation for "working out of class" per Article 34, Section 8)

Fischer, Judi	FCC	Bookstore Sales Clerk II	40-E	01/02/07
		Position No. 2083 to	\$3,137.14 to	thru
		Bookstore Sales Clerk III	43-E	01/19/07
		Position No. 2083	\$3,371.83	

(Additional Compensation for "working out of class" per Article 34, Section 8)

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

Name	Location	Classification	Range/Step	Date
Loya, Margaret	FCC	Office Assistant III-PPT	48-B	12/01/06
		Position No. 2467 to	\$18.09/hr. to	
		Office Assistant III-PPT	48-B	
		Position No. 2494	\$18.09/hr.	

F. Recommendation to accept the resignation of the following regular employees:

Name	Location	Classification		Date
Rivera Rodas, Rebeca (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8037	31-A \$11.31/hr.	11/14/06
Rivas, Annamarie (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8031	31-A \$11.31/hr.	11/15/06
Jantzen, Jane (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8044	37-A \$13.16/hr.	11/16/06
Martinez, Elizabeth (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8004	37-A \$13.16/hr.	11/24/06
Roe, Brittany (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8036	31-A \$11.31/hr.	11/27/06

G. Recommendation to accept the resignation for the purpose of retirement for the following regular employees:

Name	Location	Classification		Date
Prosperi, Nancy	MC	Administrative Aide Position No. 4009	53-E \$4,096.67	02/02/07
Williams Barber, Joan	FCC	Office Assistant III Position No. 2101	48-E \$4,082.75	03/12/07

CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Recommendation to employ the following persons as probationary:

Name	Location	Classification	Range/Step/Salary	Date
Becker, Gregory	DO	Police Officer – PPT Position No. 1055	57-C \$25.41/hr.	12/01/06
Catlapp, Frances	FCC	Department Secretary Position No. 2056	44-A \$2,704.42	12/04/06
Wong, Daniel	FCC	Instructional Tech. – Graphics Position No. 2265	50-B \$3,290.08	12/05/06
Alvarado, Sergio	RC	Custodian – PPT Position No. 3138	41-A \$14.47/hr.	12/11/06
Lopez, Stephanie	FCC	Office Assistant III Position No. 2476	48-A \$2,987.75	12/11/06
Calderon, Carlos	DO	Comp Operator/Info Tech Sup Position No. 1124	63-C \$4,736.92	12/15/06
Ahmadzadeh, Ozra (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8028	31-A \$11.31/hr.	01/02/07
Amare, Akberet (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8004	37-A \$13.15/hr.	01/02/07
Crocket, Lloyd (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8030	31-A \$11.31/hr.	01/02/07
Curnutte, Crystal (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8024	31-A \$11.31/hr.	01/02/07
Golden, Heather	FCC	Bookstore Sales Clerk III Position No. 2055	43-A \$2,639.58	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Gomes, Victoria	FCC	Instructional Tech. – Bio. Sci. Position No. 2402	50-A \$3,136.25	01/02/07
Iliya, Dauda (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8008	37-A \$13.15/hr.	01/02/07
Medina, Barbara (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8032	31-A \$11.31/hr.	01/02/07
Nieto, Joseph (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8001	37-A \$13.15/hr.	01/02/07
Peeler, Barbara (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8029	31-A \$11.31/hr.	01/02/07
Perez, Kimberly (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8011	37-A \$13.15/hr.	01/02/07
Rivadeneira, Rommel (Seasonal Employment)	CC	Bookstore Sales Clerk I Position No. 8052	37-A \$13.15/hr.	01/02/07
Robles, Maria (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8031	31-A \$11.31/hr.	01/02/07
Rodriguez, Michelle (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8038	31-A \$11.31/hr.	01/02/07
Romero, Gabriela (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8010	37-A \$13.15/hr.	01/02/07
Sanford, Lynda (Seasonal Employment)	RC	Bookstore Seasonal Assistant Position No. 8046	31-A \$11.31/hr.	01/02/07
Santos, Paulette (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8026	31-A \$11.31/hr.	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Shaffer, Dorothy (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8012	37-A \$13.15/hr.	01/02/07
Vang, Seng (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8036	31-A \$11.31/hr.	01/02/07
Waring, Nicole (Seasonal Employment)	RC	Bookstore Sales Clerk I Position No. 8045	37-A \$13.15/hr.	01/02/07

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:

Name	Location	Classification	Hourly Rate	Date
Klassen, Susan	RC	Instructional Tech. - Micro Computer Lab Position No. 3091	50-A \$18.09/hr.	11/27/06
Moua, Be	FCC	Department Secretary Position No. 2011	44-A \$15.60/hr.	11/29/06
Kanta, Nancy	CC	Faculty Sign Lang Interpreter Position No. 5031	Flat Rate \$46.10/hr.	12/01/06
Banuelos, Michele	FCC	Educational Advisor Position No. 2459	57-A \$21.44/hr.	12/04/06
Campos, Janie	FCC	Department Secretary Position No. 2028	44-A \$15.60/hr.	12/04/06
Turnbull, James	MC	Library Services Assistant Position No. 4005	56-A \$20.94/hr.	12/04/06 thru 12/11/06
Diegidio, Jr. Anthony	RC	Instructional Technician - Biological Science Position No. 3147	50-A \$18.09/hr.	12/11/06
Martinez, Alejandra	FCC	Office Assistant III Position No. 2010	48-A \$17.24/hr.	12/14/06

- 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 (continued):

Name	Location	Classification	Range/Step/Salary	Date
Alvarado, Edward	RC	General Utility Worker Position No. 3064	43-A \$15.23/hr.	12/19/06
Sandersier, Lori	FCC	Registration Assistant Position No. 8056	33-A \$11.89/hr.	01/02/07

- C. Recommendation to approve the promotion of the following regular employees:

Name	Location	Classification	Range/Step/Salary	Date
Highfill, Melanie	DO	Accounting Technician II Position No. 1012 to	61-E \$4,976.92 to	11/15/2006
	RC	Accountant Auditor Position No. 3085	66-D \$5,358.08	
DeAlba, Jennifer	CC	Office Assistant III Position No. 5005 to	48-E \$3,679.08 to	12/04/2006
	MC	Student Services Specialist Position No. 4028	52-D \$3,864.58	
Nieto, Debra	FCC	Office Assistant III Position No. 2010 to Administrative Aide Position No. 2043	48-E \$3,629.08 to 53-D \$3,903.58	01/02/07

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

Name	Location	Classification	Range/Step/Salary	Date
Marks, Peggy	FCC	Accounting Technician II Position No. 2070 to	61-E \$5,350.16 to	10/20/06 thru
		Accounting Technician II Position No. 2070	61-E + 15% \$6,152.72	11/09/06
(Additional compensation for “working out of class” per Article 34, Section 8)				
Ainsworth, Karen	CC	Department Secretary Position No. 5026 to	44-E \$3,454.58 to	11/22/06
		Office Assistant III Position No. 5026	48-E \$3,810.50	

(Reclassified per Personnel Commission)

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

Name	Location	Classification	Range/Step/Salary	Date
DePriest, Gary	RC	Toolroom Attendant Position No. 3049 to Instructional Tech. - Agricultural Mechanics Position No. 3049	43-E \$3,211.25 to 50-E \$3,814.58	11/22/06
(Reclassified per Personnel Commission)				
Kucera, Kathryn	RC	Office Assistant III Position No. 3005 to Student Services Specialist Position No. 3005	48-E \$4,291.41 to 52-E \$4,500.08	11/22/06
(Reclassified per Personnel Commission)				
McNerney, Sugar	RC	Department Secretary Position No. 3008 to Office Assistant III Position No. 3008	44-E \$3,462.80 to 48-E \$3,680.74	11/22/06
(Reclassified per Personnel Commission)				
Montelongo, Olga	RC	Department Secretary Position No. 3018 to Library/Learning Resource Assistant III Position No. 3018	44-E \$3,726.33 to 48-E \$4,107.75	11/22/06
(Reclassified per Personnel Commission)				
Rios, Rosa	RC	Phone Comm. Oper. II Position No. 3003 to Office Assistant III Position No. 3003	41-E \$3,412.25 to 48-E \$4,042.00	11/22/06
(Reclassified per Personnel Commission)				
Stovall, Deborah	FCC	Bookstore Cashier Position No. 2080 to Bookstore Sales Clerk III Position No. 2080	41-E \$3,133.00 to 43-E \$3,291.50	11/22/06
(Reclassified per Personnel Commission)				
Valdez, Ruben	FCC	Custodian Position No. 2170 to General Utility Worker Position No. 2170	41-E \$3,698.50 to 43-E \$3,885.58	11/22/06
(Reclassified per Personnel Commission)				

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

Name	Location	Classification	Range/Step/Salary	Date
Aguilar, Norma	FCC	Financial Aid Asst II	60-E	12/01/06
		Position No. 2104 to Financial Aid Asst II	\$4,857.58 to 60-E +15%	thru 01/31/07
(Additional Compensation for "working out of class" as Manager per Article 34, Section 8)				
Farrell, Leslie	FCC	Office Assistant II	41-C	12/01/06
		Position No. 2346 to Financial Aid Assistant I	\$2,772.92 to 57-A	thru 12/19/06
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Mathos, Mary	FCC	Financial Aid Assistant I	57-E	12/01/06
		Position No. 2105 to Financial Aid Assistant II	\$4,743.38 to 60-E	thru 01/31/07
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Pistacchio, Erin	FCC	Administrative Secretary I	48-D	12/04/06
		Position No. 2337 to Administrative Assistant	\$3,456.33 to 55-B	thru 12/15/06
(Additional Compensation for "working out of class" per Article 34, Section 8)				
Fischer, Judi	FCC	Bookstore Sales Clerk II	40-E	01/02/07
		Position No. 2083 to Bookstore Sales Clerk III	\$3,137.14 to 43-E	thru 01/19/07
(Additional Compensation for "working out of class" per Article 34, Section 8)				

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

Name	Location	Classification	Range/Step	Date
Loya, Margaret	FCC	Office Assistant III-PPT	48-B	12/01/06
		Position No. 2467 to Office Assistant III-PPT	\$18.09/hr. to 48-B	
			\$18.09/hr.	

F. Recommendation to accept the resignation of the following regular employees:

Name	Location	Classification		Date
Rivera Rodas, Rebeca (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8037	31-A \$11.31/hr.	11/14/06
Rivas, Annamarie (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8031	31-A \$11.31/hr.	11/15/06
Jantzen, Jane (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8044	37-A \$13.16/hr.	11/16/06
Martinez, Elizabeth (Seasonal Employment)	FCC	Bookstore Sales Clerk I Position No. 8004	37-A \$13.16/hr.	11/24/06
Roe, Brittany (Seasonal Employment)	FCC	Bookstore Seasonal Assistant Position No. 8036	31-A \$11.31/hr.	11/27/06

G. Recommendation to accept the resignation for the purpose of retirement for the following regular employees:

Name	Location	Classification		Date
Prosperi, Nancy	MC	Administrative Aide Position No. 4009	53-E \$4,096.67	02/02/07
Williams Barber, Joan	FCC	Office Assistant III Position No. 2101	48-E \$4,082.75	03/12/07

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration of Applications for 2007-08
Sabbatical Leaves, Fresno City College and
Reedley College/North Centers

ITEM NO. 07-03HR

EXHIBIT: None

Background:

Provision is made in Article XIV-A, Section 7, Paragraph B(2), of the current District/Federation Agreement for the granting of a maximum of 12 sabbatical leaves to eligible unit members in 2007-2008. The apportionment of these leaves provides that eight are available to Fresno City College and four to Reedley College/North Centers applicants during the 2007-2008 academic year. The Fall 2005 and Spring 2006 Sabbatical Leave Reports will be mailed to the Board of Trustees in February.

The Sabbatical Leave Committees for Fresno City College and Reedley College/North Centers have processed applications for sabbatical leaves and have forwarded their recommendations, which have been approved by the college presidents for Board consideration.

Recommendation:

It is recommended that the Board of Trustees, pursuant to Article XIV-A, Section 7, of the current agreement between the District and the State Center Federation of Teachers, grant the following sabbatical leaves to Fresno City College and Reedley College/North Centers staff members during the 2007-2008 academic year, subject to receipt by the District of a written statement from each leave recipient of their agreement to serve the District for at least two years following completion of the leave (as required by Education Code Section 87770):

**FRESNO CITY COLLEGE
SABBATICAL LEAVE RECOMMENDATIONS
2007-08**

Lynn Badertscher—Fine, Performing & Communication Arts Organized Study, Research & Travel Fall 2007

Lynn proposes to go through the training provided by the National Issues Forum (NIF) and attend community forums in other communities to see how to employ this process at Fresno City College as a way of bringing different disciplines together in a forum to talk about local, state, national, or world issues. She is interested in exploring how students in classes such as speech, current events, political science, sociology, critical thinking might be able to participate in campus forums on issues of importance. She also plans to explore other public deliberation formats and materials.

Polly Begley—Fine, Performing & Communication Arts Research & Travel Spring 2008

Polly plans to conduct in-depth research on the topic of culturally competent communication in health care settings. She will examine strategies for effective communication between biomedical caregivers and patients from diverse cultural and linguistic backgrounds and explore diverse medical philosophies known as complementary or alternative medicine and other unique cultural perspectives related to health and healing. Polly also plans to visit existing medical organizations and caregivers who have developed models for culturally sensitive communication with patients. She also plans to publish and present her findings to her colleagues and students.

Lee Herrick—Humanities Organized Study & Travel Spring 2008

Lee proposes to work on a second full-length book of poetry, conduct public readings in support of his first full-length book of poetry, which will be published in June, 2007, and take a distance education course in advanced poetry from the Harvard Extension.

Mark McCollough—Applied Technology Research Spring 2008

Mark proposes to use his sabbatical leave to research the cabinet industry using CNC machines. The CAM program at Fresno City College is constantly looking for training opportunities to prepare students in all areas of Computer Aided Manufacturing. Mark has integrated the CNC and Cabinetry in the CAM program. He intends to study KCDw 3D cabinet software. In his research, he will learn how to design, create a cut-list, pricing list, and CNC programming data on the manufacturing of cabinets.

Todd McLeod—Business

**Organized Study
& Research**

Fall 2007

Todd proposes to use his sabbatical to learn SQL Server and write curriculum to offer SQL Server classes to students. The CIT department offers introductory and advanced level courses. The advisory board has recommended supplementing the advanced courses with SQL Server database training to prepare students for high demand jobs in the community. Computer scientists and database administrators are expected to be among the fastest growing occupations through 2014.

**Craig Poole—Math, Science
& Engineering**

Research & Travel

Spring 2008

Craig plans on a combination of research and travel focusing on the geology of the Western United States. He will research the geologic history of important specific locations. He will spend time making careful observations, collecting specimens, taking digital photos, and bringing together the big picture of how things tie together regionally. Craig will also have the opportunity to visit some areas with experts in the field. He will use the research, field experiences, photos, and specimens in current classes in physical geology, historical geology, introductory earth sciences, and classes he would like to develop in California Geology and Water in California.

Pam Thomas—Humanities

**Organized Study
Research & Travel**

**Fall 2007 &
Spring 2008**

Pam plans to work with three experienced K-8 teachers in the Fresno Unified and Clovis Unified School Districts to study the areas of linguistics covered in Linguistics 11 to meet the blended program objectives for students pursuing a credential when they transfer. She will use this experience to augment the content in Linguistics 11 course. Another area of her proposal is to study language planning in Africa. Pam will travel to South Africa to work with and observe faculty teaching the equivalent of our Linguistics 10 and Linguistics 11 classes at University of Cape Town and Stellenbosch University. She expects to draw parallels between language planning in Africa, the United States, California, and in the Central Valley. Her travels in Africa will also provide her the opportunity to compile language data sets for use in linguistics courses.

Kathleen Wosika—FPCA, Art

Research & Travel

Spring 2008

Kathleen proposes to volunteer her experience in hand papermaking with a recently created handmade paper project at Aba House, outside of Acra, Ghana. After participating in the project at Aba House, Kathleen will volunteer workshops in hand papermaking at the American School in Casablanca, Morocco in exchange for the opportunity to create artwork in response to the culture and the people of the area. Kathleen will also visit and learn from artists in the nearby mountains and villages who create work in metal, carved wood, textiles, pottery, and handmade paper. She will also research historical papermaking sites in the area.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Approve the New Positions of Building Generalist and Custodian, Willow/International Site

ITEM NO. 07-04HR

EXHIBIT: None

Background:

The Willow and International site is in need of two new positions: a full-time Building Generalist and a full-time Custodian. These positions are needed based on the projected completion of an 80,000 square foot academic building and new central plant, a 11,000 square foot child development center and a 5,000 square foot food service and bookstore facility. It is projected that these facilities will be completed by March 1, 2007. The funding for the Building Generalist and Custodian positions has been included in the District Operations budget.

Building Generalist Examples of Duties:

Duties include monitoring, service, repair, and preventive maintenance of HVAC equipment, package units, air handling equipment, refrigeration equipment, chillers, pumps, controls, gauges, water systems, and related equipment, boilers, electrical wiring, plumbing, painting, carpentry, building and building systems. Perform general maintenance and repairs, including maintenance of physical plant equipment, treat and administer chemicals to cooling systems and boilers, calibration and replacement of control equipment, inspection, retrofit and air balance adjustments to air handling systems, arc welding, and gas welding. Perform preventative maintenance, maintain shop area and tools. Determine initial estimates of needed repairs, labor and materials costs for projects. Price out projects according to descriptions provided in discussion with staff, purchase and control inventory of hardware, tools, and supplies. Assign and review the work of other employees and students assigned to the department.

ITEM NO. 07-04HR - Continued

Custodian Example of Duties:

Duties include emptying trash containers, cleaning chalkboards, arranging furniture, dusting, cleaning, disinfecting and restocking restrooms, sweeping and mopping floors vacuuming carpets, washing windows, stripping and waxing floors. Perform other related duties as needed.

Recommendation:

It is recommended the Board of Trustees approve a full-time Building Generalist position and a full-time Custodian position at the Willow/International site, effective March 1, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Approve Two Limited Term
College Center Assistant Positions, Fresno
City College

ITEM NO. 07-05HR

EXHIBIT: None

Background:

The College Activities Office is in need of two limited term College Center Assistants to perform a wide variety of work including working with faculty, staff and students to develop a comprehensive college center program which integrates the curricular and co-curricular programs. They will also be assisting with the design of promotional material for special events and bringing in guest lecturers for the Spring 2007 semester. The College Activities Office is requesting approval for the two limited term College Center Assistants effective January 16, 2007 through June 15, 2007.

Examples of Duties:

Performs a wide variety of work, including working with faculty, staff and students to develop a comprehensive college center program which integrates the curricular and co-curricular programs; maintaining a calendar and schedule of events for the College Center; implementing an effective program of films, speakers, field trips, workshops and seminars, art exhibits and student/staff performances; serving as trainer and advisor to campus student organizations; implementing an effective intramural program for students; supervising the student activities in the College Center; assisting with promotion of College Center activities; assisting with monitoring budget, processing artist's contracts and contacting vendors. May perform other related duties as needed.

Recommendation:

It is recommended the Board of Trustees approve two Limited Term College Center Assistant positions, Fresno City College effective January 16, 2007 through June 15, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Approve Out-of-State
Travel for Fresno City College City
Singers to Reno, Nevada

ITEM NO. 07-01G

EXHIBIT: None

Background:

Fresno City College is seeking Board authorization for approximately 23 Fresno City College City Singers students to participate in the Reno Jazz Festival in Reno, Nevada, from April 26 – 28, 2007. This is one of the premier jazz festivals on the West Coast and the only one with a collegiate-level track. The advisor accompanying the students will be Julie Reyes Dana. The students will be traveling at no cost to the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for approximately 23 Fresno City College City Singers students to participate in the Reno Jazz Festival in Reno, Nevada, from April 26 – 28, 2007, 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: January 9, 2007

SUBJECT: Consideration to Approve Out-of-State
Travel for Fresno City College City
Singers Student to Miami, Florida

ITEM NO. 07-02G

EXHIBIT: None

Background:

Fresno City College is seeking Board authorization for student Isabel Contreras to attend the American Choral Directors Association (ACDA) National Convention on March 7 – 10, 2007, in Miami, Florida. She is one of only 250 two-year college singers to be accepted to perform in the ACDA Two Year College Honor Choir at the National Convention. The advisor accompanying the student will be Julie Reyes Dana. The student will be traveling at no cost to the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for one Fresno City College City Singers student to attend the ACDA National Convention on March 7 – 10, 2007, in Miami, Florida, 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: January 9, 2007

SUBJECT: Consideration to Approve Out-of-State
Travel for Fresno City College Music
Department Students to Reno, Nevada

ITEM NO. 07-03G

EXHIBIT: None

Background:

Fresno City College is seeking Board authorization for Fresno City College Jazz Ensemble, Latin Jazz Ensemble and Jazz Combo students to participate in the Reno Jazz Festival held at the University of Nevada in Reno, Nevada, from April 26 – 28, 2007. This is one of the largest educational jazz festivals in the western U.S. and the only one with a meaningful college program. The performances and workshops at this event are first-rate. The advisor accompanying the students will be Michael Dana and the students will be traveling at no cost to the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for Fresno City College Music Department students to participate in the Reno Jazz Festival in Reno, Nevada, from April 26 – 28, 2007, 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: January 9, 2007

SUBJECT: Consideration to Approve Out-of-State
Travel for Fresno City College Theatre
Students to Cedar City, Utah

ITEM NO. 07-04G

EXHIBIT: None

Background:

Fresno City College is seeking Board authorization for approximately 12 Fresno City College theatre students to attend the Kennedy Center American College Theatre Festival being held at Southern Utah University in Cedar City, Utah, on February 12 – 17, 2007. The advisor accompanying the students will be Debbie Shapazian. The students will be traveling at no cost to the District.

Recommendation:

It is recommended that the Board of Trustees approve out-of-state travel for approximately 12 Fresno City College theatre students to attend the Kennedy Center American College Theatre Festival in Cedar City, Utah on February 12 – 17, 2007, 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: January 9, 2007

SUBJECT: Review of District Warrants and Checks

ITEM NO. 07-05G

EXHIBIT: None

Recommendation:

It is recommended that the Board of Trustees review and sign the warrants register for the period November 28, 2006, to December 21, 2006, in the amount of \$21,856,429.46.

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 November 21, 2006, to December 14, 2006, in the amount of \$567,293.25.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Financial Analyses of Enterprise
and Special Revenue Operations

ITEM NO. 07-06G

EXHIBIT: Financial Analyses

Background:

The financial reports for the Enterprise and Special Revenue operations for the quarter ended September 30, 2006, are enclosed. The reports consist of 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
 BALANCE SHEET
 As of SEPTEMBER 30, 2006

	ENTERPRISE			SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	TOTAL	RC CAFETERIA*	RC DORMITORY*	TOTAL
ASSETS						
Cash in County Treasury						
Cash in Bank	\$ 2,811,700	\$ 591,623	\$ 3,403,323	\$ 106,974	\$ 170,009	\$ 276,983
Revolving Cash Fund	15,200	31,000	46,200	69,566	35,780	105,346
Accounts Receivable	473,262	199,942	673,204	10,500		10,500
Due from Other Funds				67,020	94,966	161,986
Prepaid Expenses	2,316	1,524	3,840	1,023	110	1,133
Inventory	1,414,171	965,139	2,379,310	54,916		54,916
Total Current Assets	\$ 4,716,649	\$ 1,789,228	\$ 6,505,877	\$ 309,999	\$ 300,865	\$ 610,864
Fixed Assets (Net)	773,522	95,810	869,332			
TOTAL ASSETS	\$ 5,490,171	\$ 1,885,038	\$ 7,375,209	\$ 309,999	\$ 300,865	\$ 610,864
LIABILITIES & FUND BALANCE						
Accounts Payable	\$ 210,182	\$ 50,095	\$ 260,277			
Due to Other Funds	84,910	52,911	137,821	\$ 167,744	\$ 3,280	\$ 171,024
Warrants Payable				28,841		28,841
Total Current Liabilities	\$ 295,092	\$ 103,006	\$ 398,098	\$ 196,585	\$ 3,280	\$ 199,865
Unreserved Fund Balance	3,765,708	785,893	4,551,601	47,998	297,585	345,583
Reserved Fund Balance	1,429,371	996,139	2,425,510	65,416		65,416
Total Fund Balance	\$ 5,195,079	\$ 1,782,032	\$ 6,977,111	\$ 113,414	\$ 297,585	\$ 410,999
TOTAL LIABILITIES & FUND BALANCE	\$ 5,490,171	\$ 1,885,038	\$ 7,375,209	\$ 309,999	\$ 300,865	\$ 610,864

* Does Not Include All Indirect Charges

**STATE CENTER COMMUNITY COLLEGE DISTRICT
ENTERPRISE & SPECIAL REVENUE OPERATIONS
STATEMENT OF REVENUE & EXPENDITURES**
Period Ending SEPTEMBER 30, 2006

	ENTERPRISE		SPECIAL REVENUE		
	FCC BOOKSTORE*	RC BOOKSTORE*	CAFETERIA*	RC DORMITORY*	
		TOTAL		TOTAL	
TOTAL SALES	\$ 3,062,334	\$ 1,835,100	\$ 281,250	\$ 225,106	\$ 506,356
LESS COST OF GOODS SOLD					
Beginning Inventory	\$ 1,045,617	\$ 1,054,595	\$ 52,967	\$	\$ 52,967
Purchases	2,605,970	1,293,534	132,293		132,293
Sub-Total	3,651,587	2,348,129	185,260		185,260
Ending Inventory	1,414,171	965,139	54,916		54,916
Cost of Sales	2,237,416	1,382,990	130,344		130,344
GROSS PROFIT ON SALES	\$ 824,918	\$ 452,110	\$ 150,906	\$ 225,106	\$ 376,012
OPERATING EXPENDITURES					
Salaries	\$ 226,792	\$ 132,448	\$ 59,956	\$ 45,054	\$ 105,010
Benefits	53,844	40,037	34,200	16,396	50,596
Depreciation	25,510	3,170			
Supplies	1,125	11,755	4,860	10,275	15,135
Utilities & Housekeeping	(473)	5,166		15,139	15,139
Rents, Leases & Repairs	14,378	3,820	23	9,338	9,361
Other Operating	58,473	21,610	3,495	813	4,308
TOTAL OPERATING EXPENDITURES	\$ 379,649	\$ 218,006	\$ 102,534	\$ 97,015	\$ 199,549
NET OPERATING REVENUE (LOSS)	\$ 445,269	\$ 234,104	\$ 48,372	\$ 128,091	\$ 176,463
OTHER REVENUE					
Vending			\$ 1,213	\$ 696	\$ 1,909
Interest		\$ 199	22	17	39
Other	12,606	15,569	340	8,582	8,922
OTHER EXPENSES					
Transfer to Co-Curricular Capital Outlay	78,000	27,500			
NET REVENUE (LOSS)	\$ 379,875	\$ 222,372	\$ 49,947	\$ 137,386	\$ 187,333

* Does Not Include All Indirect Charges

UNAUDITED

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Accept a Grant from the
California Colleges for International Education
to Support Development of a Semester-length
Study Abroad Program, Districtwide

ITEM NO. 07-07G

EXHIBIT: None

Background:

The District has recently been notified of receipt of a grant in the amount of \$8,050 from the California Colleges for International Education (CCIE) for a two-year period commencing January 1, 2007, to December 31, 2008. The grant funds will be used to assist in the development and implementation of the new study abroad program in Costa Rica. Funding will be \$6,650 in 2007 and \$1,400 in 2008.

Recommendation:

It is recommended that the Board of Trustees:

- a) authorize acceptance of a grant in the amount of \$8,050 from the California Colleges for International Education (CCIE) for a two-year period commencing January 1, 2007, to December 31, 2008, to assist in the development and implementation of the Costa Rica study abroad program;
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign all grant-related documents on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Approve 2007-08 Tuition Rate, ITEM NO. 07-08G
Out-of-State and Nonresident Students

EXHIBIT: None

Background:

Community college districts must annually establish the nonresident tuition rate for the ensuing year not later than February 1 of each fiscal year. Nonresident refers to students who are both citizens and residents of a foreign country, whereas out-of-state residents are students who are citizens of this country but who have not established residency in California.

The out-of-state resident tuition fee has been established in the past years based on the statewide average per semester unit, which is usually greater than the District computation. The 2005-06 statewide average is \$4,972 per FTES, or \$173 per semester unit, based on 30 units for a full-time student.

In addition, State law permits community college districts to charge nonresident students an additional fee for capital outlay purposes. This fee is based on a district's capital outlay expenditures for the last fiscal year. The fee schedules for the fiscal years 1994-95 to present are listed below.

FISCAL YEAR	OUT OF STATE TUITION	CAPITAL OUTLAY FEE	TOTAL FEES
94-95	\$107	\$10	\$117
95-96	\$114	\$ 6	\$120
96-97	\$114	\$ 8	\$122
97-98	\$118	\$12	\$130
98-99	\$121	\$17	\$138
99-00	\$125	\$14	\$139
00-01	\$130	\$16	\$146
01-02	\$134	\$34	\$168
02-03	\$141	\$16	\$157
03-04	\$149	\$16	\$165

ITEM NO. 07-08G – Continued

Page 2

04-05	\$149	\$19	\$168
05-06	\$151	\$21	\$172
06-07	\$160	\$20	\$180
07-08 Proposed	\$173	\$22	\$195

Fiscal Impact:

The fees for out-of-state and nonresident tuition are estimated to generate approximately \$1,200,000.

Recommendation:

It is recommended that the Board of Trustees:

- a) establish the 2007-08 out-of-state tuition rate at \$173 for each unit enrolled;
- b) establish the 2007-08 nonresident tuition rate at \$195 (including \$22 for capital outlay) for each unit enrolled; and
- c) continue Board policy which provides that total nonresident and out-of-state tuition be paid at the time of registration.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Adopt Resolution No. 2007-2 ITEM NO. 07-09G
in Support of the Community College Governance,
Funding Stabilization, and Student Fee Reduction Act

EXHIBIT: Resolution

Background:

An Initiative for the support of the Community College Governance, Funding Stabilization, and Student Fee Reduction is being proposed. The California Community College League is asking Community College Districts to consider adopting a Resolution in support of the Initiative.

The proponents of the Initiative state the following:

1. Calculates the minimum community college funding guarantee based on community college growth.
2. Avoids an artificial funding cap that will be imposed on community colleges over the next ten years because of the declining K-12 enrollment.
3. Ends the zero-sum game "Proposition 98 split," which forces community colleges to advocate shifting money from K-12 schools.
4. Ensures that promises made by the Legislature are promises kept with the property tax guarantee.
5. Funds the increase to community colleges over the next ten years through natural growth in the State's general fund and does not raise taxes.
6. Cuts student fees to \$15 per unit to bring them in line with the personal income.
7. Prohibits the Legislature from increasing fees in the future by more than the change in per capita personal income.
8. Eliminates the possibility of mid-semester fee increases and gives students at least 60 days' notice before any fee increase.
9. Ensures that fee revenue stays with the community colleges for the improvement of education instead of being diverted to other State programs.
10. Allows the Board of Governors and Chancellor to hire the senior staff professionals currently appointed by the Governor. This is the same authority provided to the University of California President and the California State University Chancellor.

11. Includes in the State Constitution provisions for locally elected governing boards accountable to voters and for a statewide Chancellor hired by a Board appointed by the Governor.
12. Increases by one each the number of current or former faculty members (two to three), current or former classified employee members (one to two) and the number of student members (one to two). Public membership shall remain at the current level of twelve with an increase from two to three for current or former elected members of the local community college district governing boards.

It is further estimated that the State Center Community College District funding in 2008-09 would increase from \$158.9 million to \$163.2 million.

The Official Petition Summary prepared by the Attorney General states the following:

"Community Colleges. Funding. Governance. Fees. Initiative Constitutional Amendment and Statute

"Summary Date: 8/25/06 Circulation Deadline: 01/22/07 Signatures Required: 598,105

"Proponents: Dennis Smith and Scott Lay c/o Eugene Hill (916) 442-2952

"Establishes in state constitution a system of independent public community college districts and Board of Governors. Generally, requires minimum levels of state funding for school districts and community college districts to be calculated separately, using different criteria as separately appropriated. Allocates 10.46 percent of current Proposition 98 school funding maintenance factor to community colleges. Sets community college fees at \$15/unit per semester; limits future fee increases. Provides formula for allocation by Legislature to community college districts that would not otherwise receive general fund revenues through community college apportionment. Summary of estimated Legislative Analyst and Director of Finance of fiscal impact on state and local governments: Potential increases in state spending on K-14 education of about \$135 million in 2007-08, \$275 million in 2008-09, and \$470 million in 2009-10, with unknown impact annually thereafter. Annual loss of fee revenues to community colleges of about \$71 million in 2007-08, with unknown impacts annually thereafter (06-0030.)"

Recommendation:

It is recommended that the Board of Trustees adopt Resolution No. 2007-2 in Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act.

RESOLUTION NO. 2007-2

**RESOLUTION IN SUPPORT OF THE COMMUNITY COLLEGE GOVERNANCE,
FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT**

WHEREAS, California Community Colleges serve 2.4 million students annually through a system of 72 locally-established and governed community college districts with 109 colleges within a statewide system; and

WHEREAS, California Community Colleges need stable funding, predictable student fees, local control, and the ability to provide effective leadership for the system of 109 colleges; and

WHEREAS, the California Community College Initiative (officially known as the Community College Governance, Funding Stabilization, and Student Fee Reduction Act) would ratify the bilaterally-governed community college system by placing it in the State Constitution, thereby securing local governance while enhancing state leadership; and

WHEREAS, the California Community College Initiative would provide the local community colleges with a secure, stable source of funds that is tied to community college enrollment growth and thus stop the annual competition between K-12 and community college districts for Proposition 98 funding without harming K-12 schools; and

WHEREAS, the use of the actual community college enrollment growth figure would avoid the artificial funding cap that would otherwise be imposed on community colleges over the next ten years because of declining K-12 enrollment; and

WHEREAS, the California Community College Initiative will provide State Center Community College District in 2008-09 with \$4.3 million in additional funds; and

WHEREAS, the California Community College Initiative would not threaten funding for K-12 education in California because primary and secondary education would retain a separate funding mechanism tied to its growth; and

WHEREAS, the California Community College Initiative would end the "zero-sum" game of the Proposition 98 split, which has resulted in shifting funds from community colleges to K-12 schools under the current provisions of Proposition 98; and

WHEREAS, the California Community College Initiative would ensure that promises made by the Legislature are kept with a property tax guarantee; and

WHEREAS, the California Community College Initiative funds the increase to community colleges over the next ten years through natural growth in the state's general fund, without raising taxes; and

WHEREAS, the California Community College Initiative reduces student fees to \$15 to make them stable and predictable as well as consistent with personal income, and prohibits the Legislature from increasing fees in the future by more than the change in per capita personal income; and

WHEREAS, the California Community College Initiative would eliminate the possibility of mid-semester fee increases and guarantee that students will have at least 60 days' notice before any fee increase takes effect; and

WHEREAS, the California Community College Initiative ensures that fee revenue stays with the community colleges for the improvement of education, instead of being diverted to other state programs; and

WHEREAS, the California Community College Initiative would allow the Board of Governors and Chancellor to hire the senior staff professionals currently appointed by the Governor, and thus have the same authority as that provided to the UC President and CSU Chancellor; and

WHEREAS, the California Community College Initiative includes provisions in the State Constitution for locally elected governing boards accountable to voters and for a statewide Chancellor hired by a board appointed by the Governor; and

WHEREAS, the California Community College Initiative allows locally elected governing boards to overturn unreasonable and costly state regulations by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVELD that the Board of Trustees of the State Center Community College District supports the Community College Governance, Funding Stability, and Student Fee Reduction Act.

* * * * *

The foregoing Resolution was duly adopted upon motion of Trustee _____ and seconded by Trustee _____, at a regular meeting of the Board of Trustees of State Center Community College District on January 9, 2007, by the following vote, to wit:

AYES:

NOES:

ABSENT:

Isabel Barreras, President

William J. Smith, Secretary

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration of Bids, Water Feature,
Reedley College

ITEM NO. 07-10G

EXHIBIT: None

Background:

Bid #0607-06 provides for the installation of a new water feature in the courtyard east of the Bookstore on the Reedley College campus. This water fountain is of a circular stone pool design, 14 feet across, with a single fountain nozzle spray height of 4-6 feet, and underwater lighting. The work of this project consists of site demolition, installation of new concrete, pre-fabricated concrete ring, plumbing, electrical, pumps and fountain equipment. This project is identified as a campus beautification project, approved under the decision package process, and provides for an environment that promotes not only learning but also a sense of pride and an inviting aesthetic atmosphere at Reedley College.

Funding for this project will be provided by a combination of 2006-07 Decision Package Funds and Foundation funding. Bids were received from two (2) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Celtic Construction, Inc.	\$46,624.00
Hobbs Construction	\$66,207.00

Fiscal Impact:

\$35,000.00 – 2006-07 Decision Package Funds for Reedley College
\$11,624.00 – State Center Community College Foundation Funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-06 in the amount of \$46,624.00 to Celtic Construction, Inc., the lowest responsible bidder for the Water Feature at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Accept 2005-06 Audit Report

ITEM NO. 07-01

EXHIBIT: Audit Report

Background:

Title V requires that community college districts conduct an annual independent audit of the District's financial records and compliance issues. The 2005-06 District audit has recently been completed by the audit firm of Vavrinek, Trine, Day & Co., LLP. A representative of the audit firm will be present at the Board meeting to review the report and to respond to questions from Board members.

Recommendation:

It is recommended that the Board of Trustees accept the 2005-06 audit report as submitted by the firm of Vavrinek, Trine, Day & Co., LLP.

**STATE CENTER COMMUNITY
COLLEGE DISTRICT**

ANNUAL FINANCIAL REPORT

JUNE 30, 2006

STATE CENTER COMMUNITY COLLEGE DISTRICT

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JUNE 30, 2006

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FINANCIAL SECTION

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INDEPENDENT AUDITORS' REPORT

Board of Trustees
State Center Community College District
Fresno, California

We have audited the accompanying basic financial statements of the State Center Community College District (the District) as of and for the years ended June 30, 2006 and 2005, and its discretely presented component unit State Center Community College Foundation as listed in the table of contents. These financial statements are the responsibility of the District's management. Our responsibility is to express an opinion on these financial statements based on our audits. We did not audit the financial statements of the Foundation as of June 30, 2006 and 2005, which represents 100 percent of the assets, net assets, and revenue of the District's aggregate discretely presented component unit. Those statements were audited by other auditors whose report dated November 30, 2006, as unqualified, and our opinion, insofar as it relates to the amount included for the Foundation, is based solely on the report of the other auditors.

We conducted our audits in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall basic financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the basic financial statements referred to above present fairly, in all material respects, the financial position of the State Center Community College District and its discretely presented component unit as of June 30, 2006 and 2005, and the respective changes in financial position and cash flows, for the years then ended in conformity with accounting principles generally accepted in the United States of America.

The Management's Discussion and Analysis, as listed in the Table of Contents, is not a required part of the basic financial statements, but is supplementary information required by accounting principles generally accepted in the United States of America. This supplementary information is the responsibility of the District's management. We have applied certain limited procedures, consisting principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

In accordance with *Government Auditing Standards*, we have also issued our report dated December 7, 2006, on our consideration of the District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of or testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the District's basic financial statements. The supplementary information listed in the table of contents, including the Schedule of Expenditures of Federal Awards, which is required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, are presented for purposes of additional analysis and are not a required part of the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Varunik, Trine, Day & Co., LLP

Fresno, California
December 7, 2006



State Center Community College District

1525 East Weldon Avenue • Fresno, California 93704-6398

Telephone (559) 226-0720

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

In June 1999, the Governmental Accounting Standards Board (GASB) issued Statement No. 34, "*Basic Financial Statements and Management's Discussion and Analysis for State and Local Governments*," which established a new reporting format for annual financial statements for governmental entities. In November 1999, GASB issued Statement No. 35, "*Basic Financial Statements and Management's Discussion and Analysis for Public Colleges and Universities*," which applies these new reporting standards to public colleges and universities such as the State Center Community College District (District). The following discussion and analysis provides an overview of the District's financial activities. Information presented in this report will be in a two year comparative format. Responsibility for the completeness and fairness of this information rests with the District.

USING THIS ANNUAL REPORT

As required by the recently adopted accounting principles, the annual report consists of three basic financial statements that provide information on the District's activities as a whole: the Statement of Net Assets; the Statement of Revenues, Expenses, and Changes in Net Assets; and the Statement of Cash Flows.

The focus of the Statement of Net Assets is designed to be similar to bottom line results for the District. This statement combines and consolidates current financial resources (net short-term spendable resources) with capital assets and long-term obligations. The Statement of Revenues, Expenses, and Changes in Net Assets focuses on the costs of the District's operational activities, which are supported mainly by property taxes, state funds, and other local revenues. This approach is intended to summarize and simplify the user's analysis of the cost of various District services to students and the public. The Statement of Cash Flows provides an analysis of the sources and uses of cash within the operations of the District.

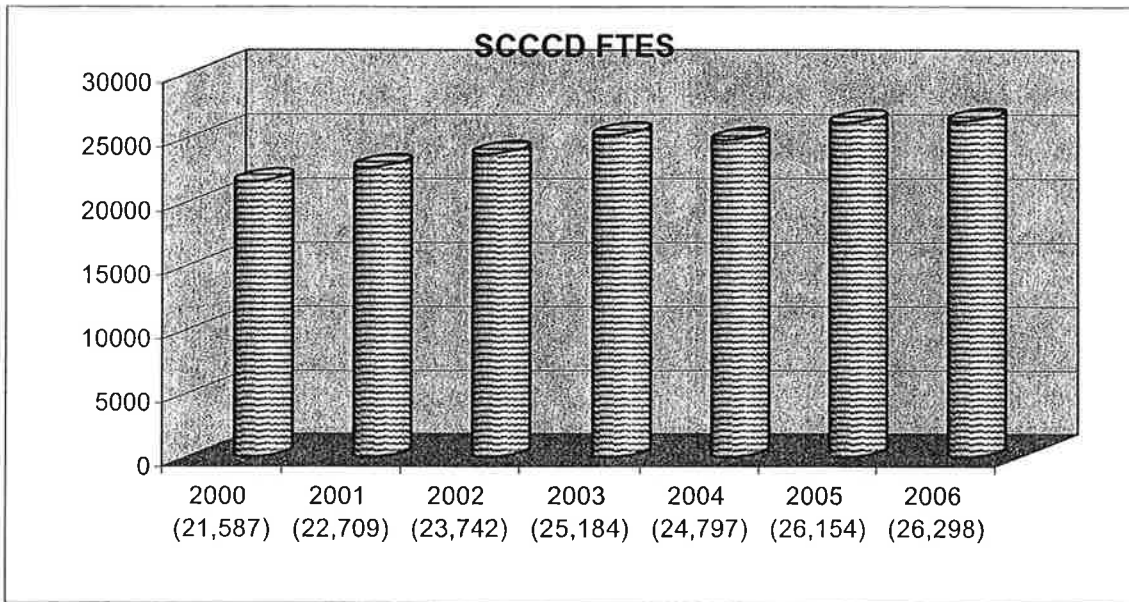
FINANCIAL HIGHLIGHTS

The District's primary funding source is based upon apportionment received from the State of California. The primary basis of the apportionment is the calculation of Full-Time Equivalent Students (FTES). During the 2005-06 fiscal year, FTES reported were 26,298—a slight increase over the prior year. As you can see from the chart below, the District has historically done quite well in attracting students to our District. Attracting and keeping students enrolled in our District is the life-blood of our organization and we will need to refocus our efforts in this period of little or no growth statewide. Of the 72 districts statewide, 39 reported declining enrollments as of the second principal apportionment report for 2005-06. This change in growth has been rather sudden when you consider in FY 2003-04 the demand was so great that growth districts only received 65% of funding for growth.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006



Statewide, \$30 million was appropriated for equalization funds of which State Center received \$1.1 million. This funding will bring total support for equalization to \$110 million over the past two years, or slightly less than half the total cost to achieve the goal of \$240 million in equalization funding for community colleges. Equalization funds are intended to "equalize" the amount of funding each district receives for credit FTES. Districts below the statewide average for credit FTES funding are referred to as "low revenue" districts-of which State Center is one such district. The stated objective of these Equalization funds is ultimately to fund all districts to the 90th percentile of funding Statewide. Equalization funds are on-going and unrestricted and were used to support compensation and operational increases for the District.

Partnership for Excellence funds reduced in 2004-05 were restored in 2005-06. Statewide the allocation was \$31.4 million of which State Center received \$688,000. Future Partnership for Excellence funds will be included in the base apportionment to the District.

The 2005-06 budget included a \$200 million deferral to the 2006-07 Prop 98 guarantee. The District's share of this system-wide deferral was \$4.85 million and is included in the District's accounts receivable balance at year end.

STATE CENTER COMMUNITY COLLEGE DISTRICT

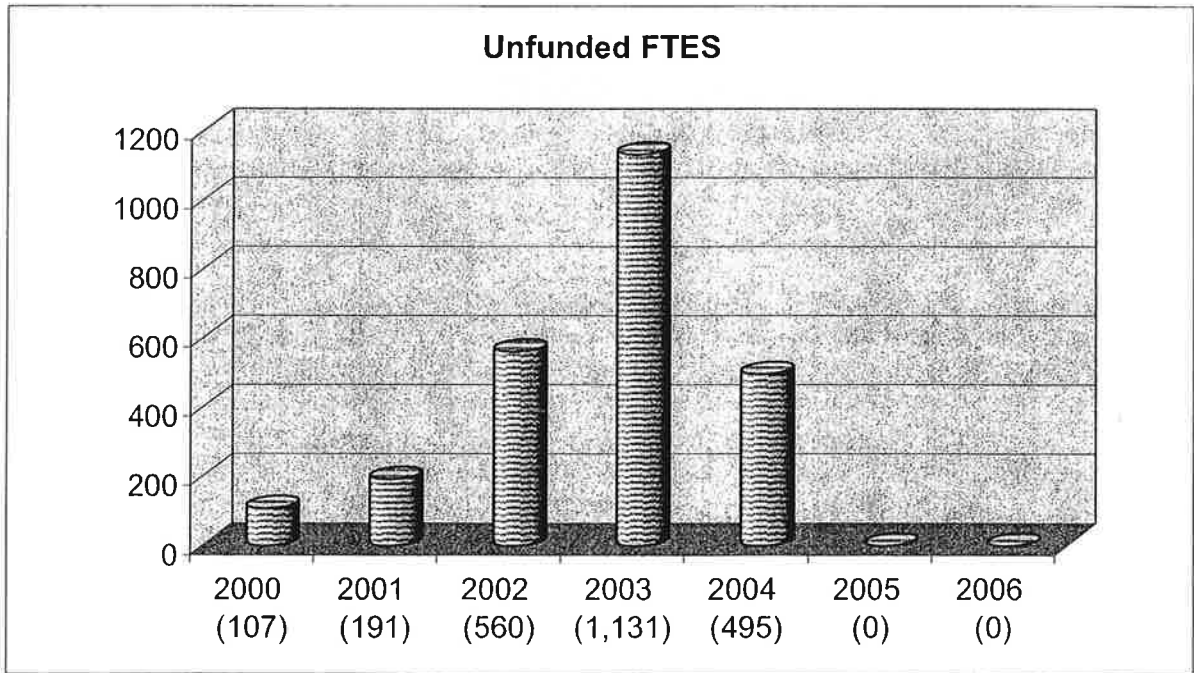
MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

The 2005-06 budget Act provided a 4.23% cost of living adjustment (COLA) compared to the 2.41% COLA funded in 2004-05. State Center's received \$4.4 million in COLA funding.

Annually, the State Chancellor's Office provides the statewide enrollment growth funding and each District's individual enrollment growth rate. The District's enrollment growth rate determines the potential funding for each District and is based on four factors: (1) the rate of change in the adult population of the local district; (2) the change in the high school graduation rates occurring in the district's boundaries; (3) adjustments for underserved areas; and (4) a blended rate. Because the Central San Joaquin Valley and communities served by the District are growing at a more rapid rate than the statewide average, the District's growth rate is higher than the statewide growth rate.

Enrollment growth funding has not always been a priority to the California Community College System. Prior to 1996-97 fiscal year, little money and incentives were provided to the community college districts for student growth. As you can see from the chart below, the District has made enrollment growth a priority and has been so successful that since the fiscal year ended 1999 (see Unfunded FTES graph), we have exceeded our allocation for enrollment growth. The past two years has been an exception, as many Districts throughout the State had trouble maintaining their base enrollment which left their share of enrollment growth available for growing Districts. Overall, the State had more money available than Districts could generate in growth. This occurrence could be caused by higher enrollment fees and a strong economy (enrollments tend to decline when jobs are available).



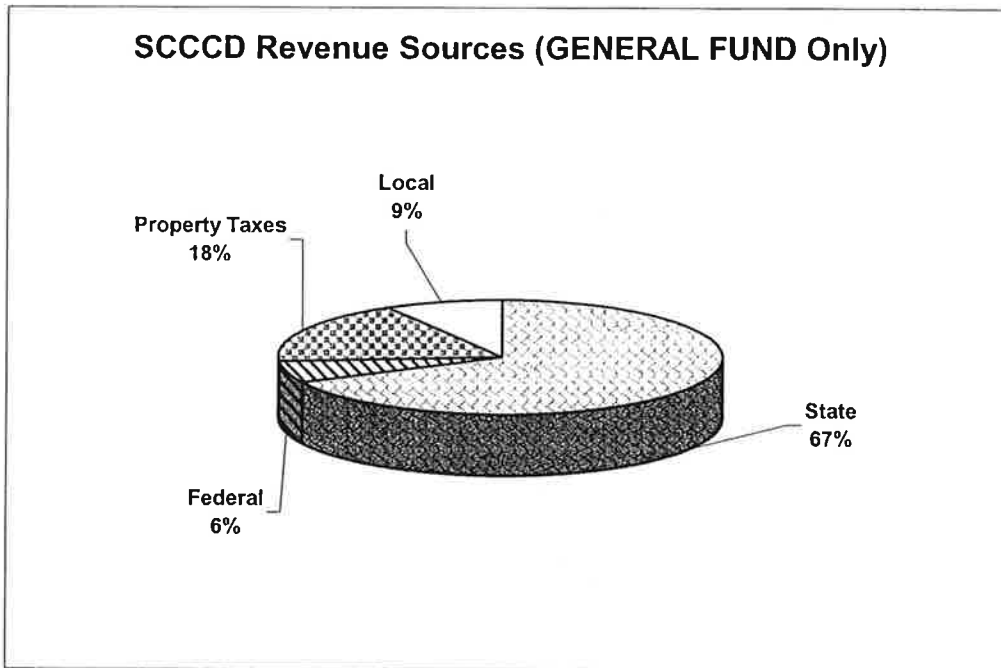
STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

In November 2002, the District passed a \$161 million (Proposition 39) General Obligation Bond to fund capital construction projects over the next 12 years. These funds when combined with State Educational Capital Bond funds will provide the District with funds to renovate existing facilities and construct new facilities to meet the enrollment and technology demands of our stakeholders. The District has issued two Series-A and B for a combined total of \$45 million leaving \$116 million in authorized but unissued general obligation bonds. Approximately \$16,150,000 of the \$20 million Series A bond proceeds have been expended.

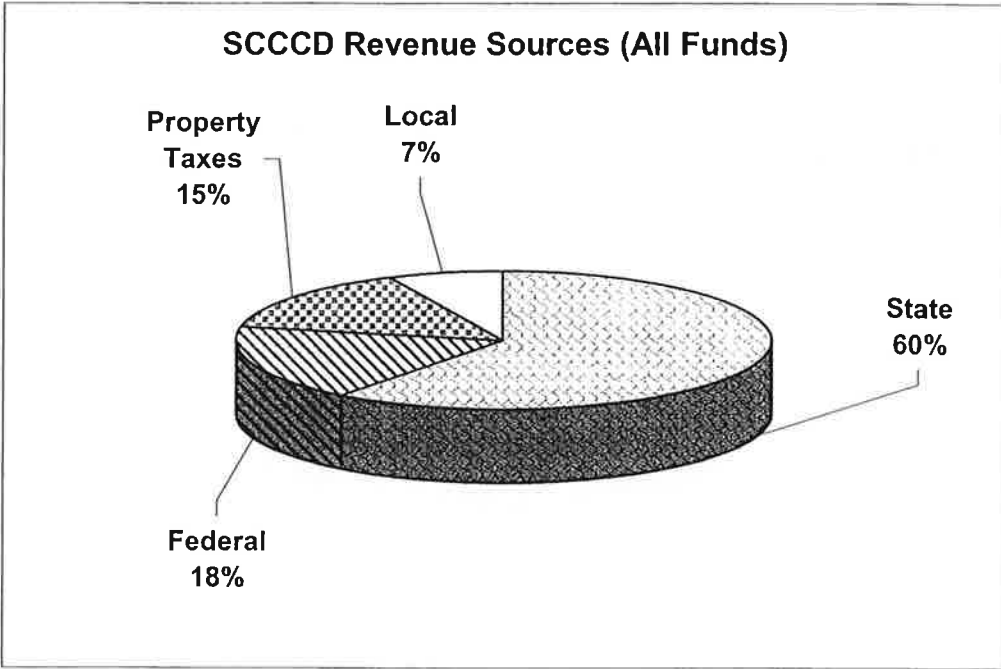
It is important to note that the District relies heavily on Federal Grants, State apportionment, categorical programs, and property taxes. Therefore, as stewards of these funds, we need to understand the sources and uses of these funds. The next four graphs depict the District's major revenue sources and expenditure uses categories. Please note we have provided both General Fund only and all Funds format for these graphs.



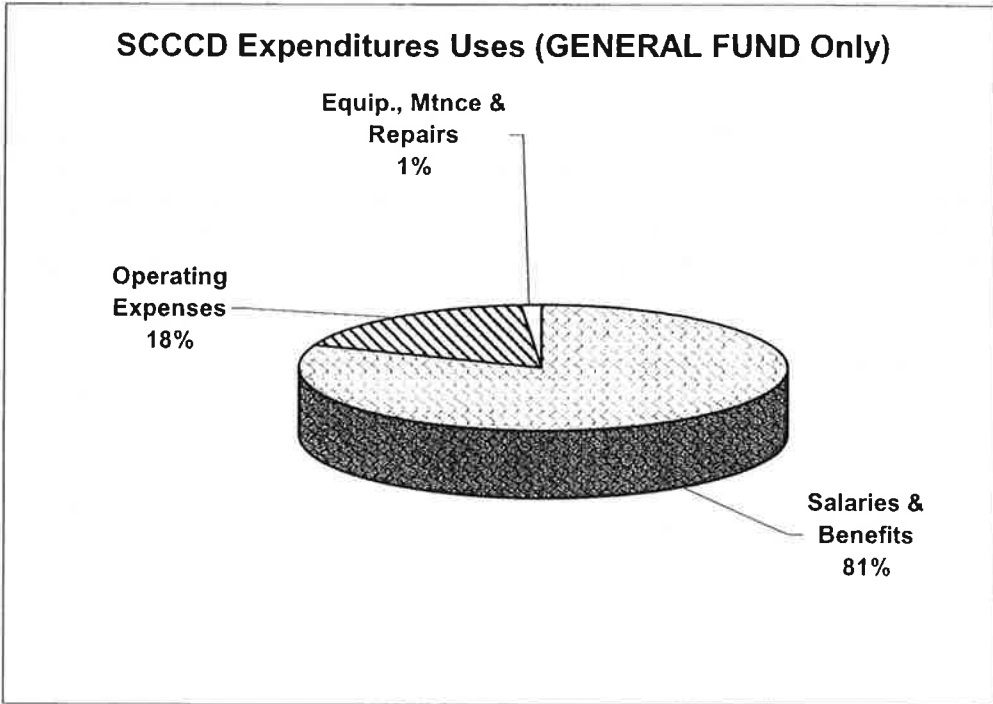
STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006



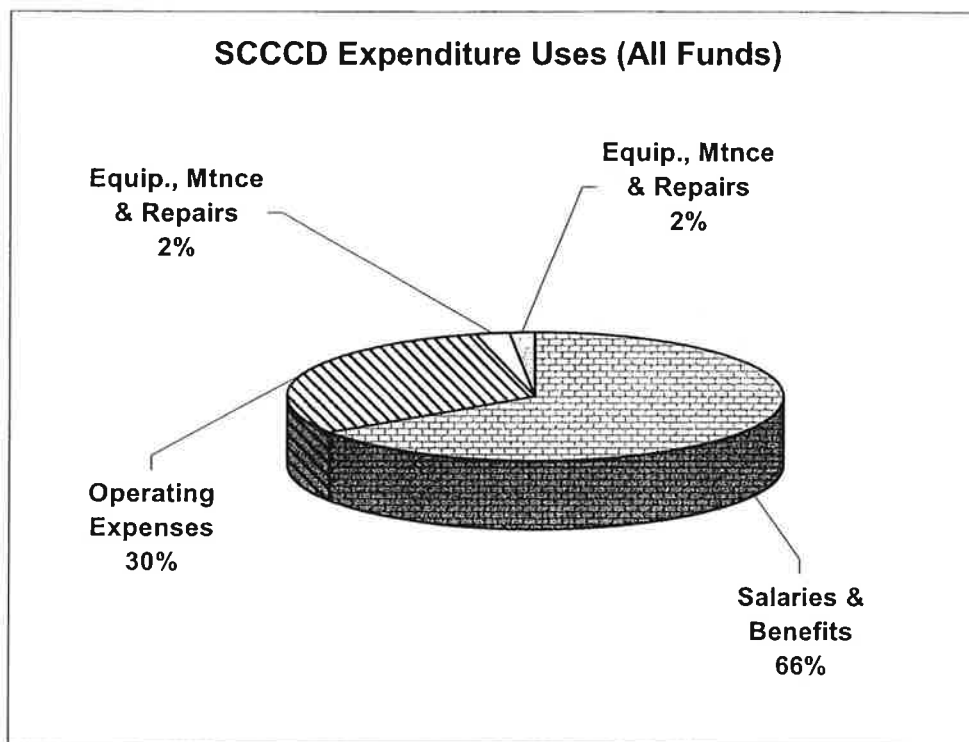
All funds includes the General Fund, Capital Projects, Financial Aid, Cafeteria, Bookstore and Self Insurance Funds.



STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006



All funds includes the General Fund, Capital Projects, Financial Aid, Cafeteria, Bookstore and Self Insurance Funds.

Statement of Net Assets

The Statement of Net Assets presents the assets, liabilities, and net assets of the district as of the end of the fiscal year using the accrual basis of accounting, which is comparable to the basis of accounting used by most private-sector institutions. Net assets-the difference between assets and liabilities-are one way to measure the financial health of the district. This data allows readers to determine the assets available to continue the operations of the district. The net assets of the district consist of three major categories.

- Invested in capital assets-The district's equity in property, plant, and equipment.
- Restricted net assets (divided into either expendable or nonexpendable.) - Restricted net assets are restricted by use constraints placed on them by outside parties such as through agreements, laws, regulations of creditors or other governments or imposed by law through constitutional provisions or enabling legislation.
- Unrestricted net assets - The district can use them for any lawful purpose. Although unrestricted, the district's governing board may place internal restrictions on these net assets, but it retains the power to change, remove, or modify those restrictions.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2006

Condensed financial information is as follows: *(in thousands)*

As of June 30,

	2006	2005	Year to Year Change
Current Assets			
Cash, investments, and short-term receivables	\$ 108,959	\$ 103,075	5.7%
Inventory and pre-paid expenditures	2,738	2,385	14.8%
Total Current Assets	111,697	105,460	5.9%
Non-Current Assets			
Capital assets, net of depreciation	149,127	104,587	42.6%
Total Assets	260,824	210,047	24.2%
Current Liabilities			
Account payable and accrued liabilities	14,687	11,552	27.1%
Deferred revenue	6,033	5,559	8.5%
Amounts held on behalf of others	560	606	-7.6%
Long-term Liabilities-current portion	6,436	5,859	9.8%
Total Current Liabilities	27,716	23,576	17.6%
Non-Current Liabilities			
Long-term liabilities-non-current portion	34,194	38,455	-11.1%
Total Liabilities	61,910	62,031	-0.2%
Net Assets			
Invested in capital assets	110,672	62,191	78.0%
Restricted for expendable purposes	56,267	50,866	10.6%
Unrestricted	31,975	34,959	-8.5%
Total Net Assets	198,914	148,016	34.4%
Total Liabilities and Net Assets	260,824	210,047	24.2%

This schedule has been prepared from the District's Statement of Net Assets (page 15).

Cash and short-term investments consist primarily of funds held in the Fresno County Treasury. The changes in the cash position are explained in the Statement of Cash Flows (page 17).

Many of the unrestricted net assets have been designated by the Board or by contracts for such purposes as federal and state grants, outstanding commitments on contracts, college and center planning stability reserves, bookstore and cafeteria reserves, and general economic uncertainty reserves for the ongoing financial health of the District.

Statement of Revenues, Expenses, and Changes in Net Assets

The Statement of Revenues, Expenses, and Changes in Net Assets presents the operating results of the district. The purpose of the statement is to present the revenues received by the district, both operating and non-operating, and the expenses paid by the district, operating and non-operating, and any other revenues, expenses, gains and losses received or spent by the district. State general apportionment funds, while budgeted for operations, are considered non-operating revenues according to generally accepted accounting principles.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

Changes in total net assets on the Statement of Net Assets are based on the activity presented in the Statement of Revenues, Expenses, and Changes in Net Assets. Generally speaking, operating revenues are received for providing goods and services to the various customers and constituencies of the district. Operating expenses are those expenses paid to acquire or produce the goods and services provided in return for the operating revenues, and to carry out the mission of the district.

Operating Results

For the Year ended June 30,

	2006	2005	Year to Year Change
Operating Revenues			
Tuition and fees	\$ 8,590	\$ 9,259	-7.2%
Grants and contracts	56,459	59,934	-5.8%
Auxiliary sales and charges	3,611	3,101	16.4%
Total Operating Revenues	<u>68,660</u>	<u>72,294</u>	-5.0%
Operating Expenses			
Salaries and benefits	118,402	108,731	8.9%
Supplies, maintenance and other operating expenses	59,125	55,302	6.9%
Depreciation	2,784	2,773	0.4%
Total Operating Expenses	<u>180,311</u>	<u>166,806</u>	8.1%
Income (Loss) on Operations	(111,651)	(94,512)	18.1%
Nonoperating Revenue and (Expenses)			
State apportionment	82,708	74,906	10.4%
Property taxes	34,486	34,167	0.9%
State revenues	5,037	5,314	-5.2%
Net interest/investment income	(128)	(1,467)	-91.3%
Other non-operating revenue	761	1,205	-36.8%
Total Non-Operating Revenue	<u>122,864</u>	<u>114,125</u>	7.7%
Other Revenue			
Federal, state, and local capital income	<u>39,684</u>	<u>6,994</u>	467.4%
Net Increase in Net Assets	<u>\$ 50,897</u>	<u>\$ 26,607</u>	91.3%

This schedule has been prepared from the Statement of Revenues, Expenses and Changes in Net Assets presented on page 16.

Auxiliary revenue consists of bookstore and cafeteria net revenues. The college campuses each maintain a bookstore and a cafeteria to provide services to the students and faculty of the college. The operations are self-supporting through student related activities.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS JUNE 30, 2006

Grant and contract revenues relate to student financial aid, as well as specific federal and state grants received for programs serving the students of the district. These grant and program revenues are restricted as to the allowable expenses related to the programs.

Interest income of \$1,664,472 was offset by interest expense of \$1,792,589. The interest income is primarily the result of cash held at the Fresno County Treasurer. The interest expense relate to interest on short-term investments, notes payable, and general obligation bonds of the District.

Since the financial statements are on the full accrual basis, the District is recording depreciation expense related to capital assets. The detail of the changes in capital assets for the year is included in the notes to the financial statements as Note 4.

Statement of Cash Flows

The statement of cash flows provides additional information about the district's financial results by reporting its major sources and uses of cash. This information assists readers in assessing the district's ability to generate revenue, meet its obligations as they come due, and evaluate its need for external financing. The statement is divided into several parts. The first portion deals with operating cash flows and shows the sources and uses of the operating activities of the institution. The second section reflects cash flows from non-capital financing activities and shows the sources and uses of those funds. The third section deals with cash flows from capital and related financing activities. This section deals with the cash used for the acquisition and construction of capital and related items. The fourth section deals with cash flows from investing activities. This section reflects the cash received and spent for short-term investments and any interest paid or received on those investments.

Statement of Cash Flows

for the Year ended June 30,

	2006	2005	Year to Year Changes
Cash provided by (used in)			
Operating activities	\$ (108,563)	\$ (90,093)	20.5%
Non-capital financing activities	123,530	114,186	8.2%
Capital financing activities	(13,374)	(15,198)	-12.0%
Investing activities	1,384	25,371	-94.5%
Net increase/(decrease) in cash	2,977	34,266	-91.3%
Cash, Beginning of Year	84,322	50,056	68.5%
Cash, End of Year	\$ 87,299	\$ 84,322	3.5%

The primary operating receipts are student tuition and fees and federal, state, and local grants and contracts. The primary operating expenses of the District consist of the payment of salary and benefits to instructional and classified support staff.

While state apportionment and property taxes are the primary source of non-capital related revenue, the new GASB accounting standards require that these sources of revenues are shown as non-operating revenue as it comes from the general resources of the state and not the primary users of the colleges' programs and services (students). The District depends upon this funding as the primary source of funds to continue our current level of operations.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

Economic and Financial Factors Affecting the Future of State Center Community College District

The 2006-07 State Budget represents an increase in funding of community colleges of over \$900 million from the previous year. This is the largest funding augmentation in the history of the California Community College System. This budget includes a cost of living adjustment (COLA) of 5.92%, growth funding of 2% statewide, and \$159.4 million as the final installment of a three year program to equalize the funding of credit FTES on a statewide basis. In the prior two years, equalization funding has totaled \$110 million. The budget also includes a mid-year student enrollment fee reduction from \$26 per unit to \$20 per unit. Partnership for Excellence funds are now included in the base funding although districts are still required to report accountability outcomes in the Accountability Report for Community Colleges (ARCC).

State Center is projected to receive \$6.6 million for COLA and \$4.8 million in equalization funding in 2006-07. These funds will be utilized towards increased compensation and operation costs, program improvements, and additional staffing to support program and facility expansion. The funding from equalization is in part to achieve funding at the 90th percentile standard established under (Senate Bill) SB 361.

While the State Budget was signed by the Governor on June 30, 2006, it wasn't until September that all trailer bills associated with the Budget-specifically SB 361 were approved. SB 361 is the new funding formula for community colleges effective for the 2006-07 fiscal year. This new funding formula replaces Program Based Funding (PBF) for several reasons. PBF was a very complicated formula both to calculate and to explain, no district ever received their full funding under PBF, and lastly, districts were paid differing amounts for their full time equivalent students (FTES). Under SB 361, Districts will be paid a foundation grant for each college with funding varying depending on the size of the college and whether or not the district is a single college district or a multiple college district. Furthermore, foundation grants fund centers based on their size as well. The second component of funding under SB361 is FTES. Now that districts have been equalized to the 90th percentile on credit FTES, funding for credit FTES will be \$4,367, \$2,626 for non-credit FTES and \$3,092 for career development and college preparation FTES. This new formula provides greater equity in funding amongst California community colleges, is easier to calculate and explain, but more importantly will simplify planning and projection of revenues.

While funding for the District and Community colleges as a whole has improved significantly for next year, the State of California still faces structural budget deficits over the next three to four years according to the Legislative Analyst's Office (LAO). These annual deficits range from a low of over \$3.5 billion to slightly under \$5 billion for fiscal years 2006-07 thru 2009-10.

The three represented bargaining groups at State Center-State Center Federation of Teachers-Full Time (SCFT-FT), State Center Federation of Teachers-Part Time (SCFT-PT), and California School Employees Association (CSEA) recently settled a three year contract (Fiscal Years 2006-07 thru 2008-09) with no re-openers. Settlement of these contracts will help the District in determining salary expenditures over the next three years.

The State Teachers' Retirement System (STRS) has a current unfunded liability projected at over \$20 billion. To help mitigate this liability, the California State Teachers' Retirement System (CalSTRS) Board will seek legislative approval to increase employer and employee contribution rates. Commencing in 2009-10, under a plan approved by the CalSTRS Board, the Board will have statutory authority to gradually increase the current employer rate of 8.25% by as much as 0.5% annually not to exceed a maximum of 13%. The employee contribution rate would go from the current 8% to 8.5%.

STATE CENTER COMMUNITY COLLEGE DISTRICT

MANAGEMENT'S DISCUSSION AND ANALYSIS

JUNE 30, 2006

Employer contributions for the 2006-07 Public Employee's Retirement System (PERS), covering non-faculty personnel increased by .008% to 9.124%.

Additionally cost increases in employee benefits remain a major concern for the District. The District is part of a self-insured Joint Powers Authority (JPA)-Fresno Area Self-Insurance Benefits Organization (FASBO) with three local K-12 partners for health related benefits-medical, dental, and vision. While the dental and vision premiums have remained stable with no contribution increases, the medical premiums are another story. Employees have a choice between three medical providers-two Health Maintenance Organizations (HMO's) and one Preferred Provider Organization (PPO). Over the past few years, the medical premium increases have been in the double digits due in a large part because of escalating prescription costs. For the FASBO fiscal year-Oct 1, 2006 to Sept 30, 2007, medical premium rates increased from a low of 6.27% to a high of 12.69% for the three providers. The FASBO Board has been working hard to contain costs and utilization by utilizing co-pays, deductibles, and pricing discounts for using generic prescriptions.

On Nov. 5, 2002 the voters of the District approved a \$161m General Obligation Bond-Measure E to renovate existing buildings and construct new facilities. To date, two issues totaling \$45 million have been issued with a third issued projected in the summer of 2007. Current projections are that the remaining proceeds of the two issues will be expended during the 2006-07 fiscal year.

The District is in the process of transitioning to the implementation of Governmental Standards Board (GASB) 43/45. Our most recent actuarial report for the period ended July 1, 2005 has a reported present value of benefits of \$48.8 million, an unfunded liability of \$31.6 million, and an Annual Required Contribution (ARC) of \$2.8 million all based on a discount rate of 4%. State Center is in the process of evaluating which of the three current providers-Community College League of California, Futuris from Keenan Financial Services, and California School Boards Association to select to provide a Post Employment Benefit Program. Additionally, the District will be updating the last actuarial report with a new actuarial study as of December 31, 2006.

In summary, 2006-07 should be a banner year for the system. Beyond 2006-07, there are concerns regarding the State's ability to meet its funding obligations. As always, prudent fiscal management practices will remain in place to ensure the District has adequate reserves to sustain operations during more difficult budget years.

STATE CENTER COMMUNITY COLLEGE DISTRICT

STATEMENT OF NET ASSETS
JUNE 30, 2006 AND 2005

	<u>2006</u>	<u>2005</u>
ASSETS		
Current Assets		
Cash and cash equivalents	\$ 5,979,101	\$ 6,676,610
Investments	81,319,766	77,645,033
Accounts receivable	20,964,538	18,549,605
Student loans and grants receivable, net	695,113	203,452
Prepaid expenses	584,875	406,784
Stores inventories	2,153,178	1,978,321
Total Current Assets	<u>111,696,571</u>	<u>105,459,805</u>
Noncurrent Assets		
Nondepreciable capital assets	74,866,614	36,390,768
Depreciable capital assets	116,546,382	107,698,843
Accumulated depreciation	(42,286,005)	(39,502,058)
Total Noncurrent Assets	<u>149,126,991</u>	<u>104,587,553</u>
TOTAL ASSETS	<u>260,823,562</u>	<u>210,047,358</u>
LIABILITIES		
Current Liabilities		
Accounts payable	14,687,474	11,551,879
Deferred revenue	6,032,770	5,558,915
Amounts held in trust on behalf of others	559,981	605,608
Compensated absences payable - current portion	2,175,136	1,917,777
Bonds payable - current portion	4,102,424	3,787,424
Loan obligations - current portion	158,713	154,057
Total Current Liabilities	<u>27,716,498</u>	<u>23,575,660</u>
Noncurrent Liabilities		
Bonds payable - noncurrent portion	33,688,327	37,790,751
Loan obligations - noncurrent portion	505,471	664,184
Total Noncurrent Liabilities	<u>34,193,798</u>	<u>38,454,935</u>
TOTAL LIABILITIES	<u>61,910,296</u>	<u>62,030,595</u>
NET ASSETS		
Invested in capital assets, net of related debt	110,672,056	62,191,137
Restricted for:		
Debt service	7,500,674	8,171,092
Capital projects	43,246,471	42,695,518
Educational programs	560,408	278,496
Other activities	4,958,198	4,635,190
Unrestricted	31,975,459	30,045,330
TOTAL NET ASSETS	<u>\$ 198,913,266</u>	<u>\$ 148,016,763</u>

The accompanying notes are an integral part of these financial statements.

STATE CENTER COMMUNITY COLLEGE DISTRICT

**STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	<u>2006</u>	<u>2005</u>
OPERATING REVENUES		
Student Tuition and Fees	\$ 18,965,254	\$ 20,059,042
Less: Scholarship discount and allowance	(10,374,779)	(10,800,126)
Net tuition and fees	<u>8,590,475</u>	<u>9,258,916</u>
Grants and Contracts, noncapital:		
Federal	41,023,676	43,527,744
State	13,908,011	14,348,758
Local	1,526,851	2,057,749
Auxiliary Enterprise Sales and Charges		
Bookstore	2,620,494	2,368,050
Cafeteria	878,073	732,772
Other enterprise	112,106	-
Interest on Student Loans	-	202
TOTAL OPERATING REVENUES	<u>68,659,686</u>	<u>72,294,191</u>
OPERATING EXPENSES		
Salaries	91,474,475	84,998,575
Employee benefits	26,927,291	23,732,298
Supplies, materials, and other operating expenses and services	55,126,293	53,343,698
Equipment, maintenance, and repairs	3,998,925	1,958,716
Depreciation	2,783,947	2,773,189
TOTAL OPERATING EXPENSES	<u>180,310,931</u>	<u>166,806,476</u>
OPERATING LOSS	<u>(111,651,245)</u>	<u>(94,512,285)</u>
NONOPERATING REVENUES (EXPENSES)		
State apportionments, noncapital	82,708,297	74,906,085
Local property taxes	34,486,424	34,167,391
State taxes and other revenues	5,036,790	5,313,521
Investment income, net	1,242,608	(92,355)
Interest expense on capital related debt	(1,792,589)	(1,837,475)
Interest income on capital asset-related debt, net	421,864	463,238
Other nonoperating revenue	760,875	1,204,680
TOTAL NONOPERATING REVENUES (EXPENSES)	<u>122,864,269</u>	<u>114,125,085</u>
INCOME BEFORE OTHER REVENUES AND EXPENSES	<u>11,213,024</u>	<u>19,612,800</u>
State revenues, capital	37,697,543	6,751,994
Local revenues, capital	1,985,936	242,202
TOTAL INCOME BEFORE OTHER OTHER REVENUES AND EXPENSES	<u>39,683,479</u>	<u>6,994,196</u>
INCREASE IN NET ASSETS	50,896,503	26,606,996
NET ASSETS, BEGINNING OF YEAR	<u>148,016,763</u>	<u>121,409,767</u>
NET ASSETS, END OF YEAR	<u>\$ 198,913,266</u>	<u>\$ 148,016,763</u>

The accompanying notes are an integral part of these financial statements.

STATE CENTER COMMUNITY COLLEGE DISTRICT

**STATEMENT OF CASH FLOWS – DIRECT METHOD
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	<u>2006</u>	<u>2005</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Tuition and fees	\$ 9,164,983	\$ 10,415,820
Federal grants and contracts	41,184,271	42,685,132
State grants and contracts	12,826,081	14,648,301
Local grants and contracts	(291,100)	1,118,904
Payments to vendors for supplies and services	(19,651,407)	(12,707,488)
Payments to or on behalf of employees	(117,582,007)	(109,262,067)
Payments to students for scholarships and grants	(37,824,511)	(40,092,903)
Auxiliary enterprise sales and charges:		
Bookstore	2,620,494	2,368,050
Cafeteria	878,073	732,772
Other operating receipts (payments)	112,106	202
Net Cash Flows From Operating Activities	<u>(108,563,017)</u>	<u>(90,093,277)</u>
CASH FLOWS FROM NONCAPITAL FINANCING ACTIVITIES		
State apportionments	82,708,297	80,849,127
Property taxes	36,159,744	33,331,831
State taxes and other apportionments	5,036,790	(1,360,251)
Other nonoperating income or expense	(374,608)	1,364,988
Net Cash Flows From Noncapital Financing Activities	<u>123,530,223</u>	<u>114,185,695</u>
CASH FLOWS FROM CAPITAL FINANCING ACTIVITIES		
Purchase of capital assets	(47,323,387)	(15,862,749)
State revenue, capital projects	37,697,543	6,751,994
Local revenue, capital projects	1,985,936	169,363
Principal paid on capital debt	(3,941,481)	(4,419,536)
Interest paid on capital debt	(1,792,589)	(1,837,475)
Net Cash Flows From Capital Financing Activities	<u>(13,373,978)</u>	<u>(15,198,403)</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sales and maturities of investments	-	25,355,925
Interest received from investments	1,383,996	15,514
Net Cash Flows From Investing Activities	<u>1,383,996</u>	<u>25,371,439</u>
NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	2,977,224	34,265,454
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	<u>84,321,643</u>	<u>50,056,189</u>
CASH AND CASH EQUIVALENTS, END OF YEAR	<u>\$ 87,298,867</u>	<u>\$ 84,321,643</u>

The accompanying notes are an integral part of these financial statements.

STATE CENTER COMMUNITY COLLEGE DISTRICT

**STATEMENT OF CASH FLOWS – DIRECT METHOD, Continued
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	<u>2006</u>	<u>2005</u>
RECONCILIATION OF NET OPERATING LOSS TO NET CASH FLOWS FROM OPERATING ACTIVITIES		
Operating Loss	<u>\$(111,651,245)</u>	<u>\$ (94,512,285)</u>
Adjustments to Reconcile Operating Loss to Net Cash Used by Operating Activities:		
Depreciation expense	2,783,947	2,773,189
Changes in Assets and Liabilities:		
Receivables, net	(2,906,594)	(1,894,502)
Inventories	(174,857)	(37,250)
Prepaid items	(178,091)	(94,869)
Accounts payable and accrued liabilities	3,135,595	2,883,961
Deferred revenue	473,855	667,316
Funds held for others	<u>(45,627)</u>	<u>121,163</u>
Total Adjustments	<u>3,088,228</u>	<u>4,419,008</u>
Net Cash Flows From Operating Activities	<u><u>\$(108,563,017)</u></u>	<u><u>\$ (90,093,277)</u></u>

The accompanying notes are an integral part of these financial statements.

STATE CENTER COMMUNITY COLLEGE DISTRICT

**DISCRETELY PRESENTED COMPONENT UNIT - STATE CENTER
COMMUNITY COLLEGE FOUNDATION
STATEMENT OF FINANCIAL POSITION
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	2006			Total
	Unrestricted	Temporarily Restricted	Permanently Restricted	
ASSETS				
CURRENT ASSETS				
Cash and cash equivalents	\$ 256,899	\$ (214,078)	\$ -	\$ 42,821
Accounts receivable	2,750	24,896	-	27,646
Short term investments	157,141	500,222	-	657,363
Total Current Assets	416,790	311,040	-	727,830
NONCURRENT ASSETS				
Investments	-	4,846,909	4,705,740	9,552,649
Equipment, net	10,909	-	-	10,909
Total Noncurrent Assets	10,909	4,846,909	4,705,740	9,563,558
TOTAL ASSETS	427,699	5,157,949	4,705,740	10,291,388
LIABILITIES AND NET ASSETS				
CURRENT LIABILITIES				
Accounts payable	4,454	43,719	-	48,173
Annuity agreement liabilities	-	9,091	-	9,091
Total Current Liabilities	4,454	52,810	-	57,264
NONCURRENT LIABILITIES				
Annuity agreement liabilities	-	21,706	-	21,706
Total Noncurrent Liabilities	-	21,706	-	21,706
TOTAL LIABILITIES	4,454	74,516	-	78,970
NET ASSETS				
Unrestricted	423,245	-	-	423,245
Temporarily restricted	-	5,083,433	-	5,083,433
Permanently restricted	-	-	4,705,740	4,705,740
Total Net Assets	423,245	5,083,433	4,705,740	10,212,418
Total Liabilities and Net Assets	\$ 427,699	\$ 5,157,949	\$ 4,705,740	\$ 10,291,388

The accompanying notes are an integral part of these financial statements.

2005

Total

\$	48,498
	6,713
	959,433
	<u>1,014,644</u>
	8,838,505
	<u>16,362</u>
	<u>8,854,867</u>
	<u>9,814,300</u>
	208,514
	<u>9,482</u>
	<u>217,996</u>
	52,371
	<u>52,371</u>
	<u>270,367</u>
	502,970
	1,896,139
	<u>7,200,035</u>
	<u>9,599,144</u>
\$	<u>9,869,511</u>

STATE CENTER COMMUNITY COLLEGE DISTRICT

**DISCRETELY PRESENTED COMPONENT UNIT - STATE CENTER
COMMUNITY COLLEGE FOUNDATION
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	2006			Total
	Unrestricted	Temporarily Restricted	Permanently Restricted	
REVENUES				
Donations	\$ 435,277	\$ 1,361,806	\$ -	\$ 1,797,083
Interest and dividends	17,449	69,687	77,532	164,668
Realized gain on investments	2,890	10,508	58,215	71,613
Unrealized gain on investments	11,651	213,270	137,097	362,018
Assets released from restrictions	1,243,523	(1,243,523)	-	-
Income reallocations	-	115,071	(115,071)	-
Total Revenues	<u>1,710,790</u>	<u>526,819</u>	<u>157,773</u>	<u>2,395,382</u>
EXPENSES				
Program services:				
Educational activities	1,134,695			1,134,695
Scholarships and awards	275,320			275,320
Management and general	219,850	-	-	219,850
Fundraising	152,243	-	-	152,243
Total Expenses	<u>1,782,108</u>	<u>-</u>	<u>-</u>	<u>1,782,108</u>
OTHER SOURCES AND USES				
Interfund transfers	(8,407)	(34,307)	42,714	-
Total Other Sources and Uses	<u>(8,407)</u>	<u>(34,307)</u>	<u>42,714</u>	<u>-</u>
CHANGE IN NET ASSETS	<u>(79,725)</u>	<u>492,512</u>	<u>200,487</u>	<u>613,274</u>
NET ASSETS, BEGINNING OF YEAR	502,970	1,896,139	7,200,035	9,599,144
PRIOR PERIOD ADJUSTMENTS	-	2,694,782	(2,694,782)	-
BEGINNING BALANCE, RESTATED	502,970	4,590,921	4,505,253	9,599,144
NET ASSETS, END OF YEAR	<u>\$ 423,245</u>	<u>\$ 5,083,433</u>	<u>\$ 4,705,740</u>	<u>\$10,212,418</u>

The accompanying notes are an integral part of these financial statements.

2005

Total

\$ 2,482,352
100,600
22,469
444,494
-
-
3,049,915

1,197,893
264,831
232,285
112,234
1,807,243

-

-

1,242,672
8,356,472

-

8,356,472
\$ 9,599,144

STATE CENTER COMMUNITY COLLEGE DISTRICT

**DISCRETELY PRESENTED COMPONENT UNIT - STATE CENTER
COMMUNITY COLLEGE FOUNDATION
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED JUNE 30, 2006 AND 2005**

	<u>2006</u>	<u>2005</u>
CASH FLOWS FROM OPERATING ACTIVITIES		
Change in Net Assets	\$ 613,274	\$ 1,242,672
Adjustments to Reconcile Change in Net Assets to Net Cash Used by Operating Activities		
Realized gain	(71,613)	(22,469)
Unrealized gain	(362,018)	(444,494)
Depreciation	5,453	5,453
Changes in Assets and Liabilities		
Accounts receivable	(20,933)	2,948
Annuity obligations	(31,056)	(4,016)
Accounts payable	(160,341)	205,581
Net Cash Flows From Operating Activities	<u>(27,234)</u>	<u>985,675</u>
 CASH FLOWS FROM INVESTING ACTIVITIES		
Proceeds from sales and maturities of investments	21,557	-
Purchase of investments	-	(1,020,603)
Net Cash Flows From Investing Activities	<u>21,557</u>	<u>(1,020,603)</u>
 CASH FLOWS FROM FINANCING ACTIVITIES		
Payments on annuity obligations	-	(11,050)
Net Cash Flows From Capital Financing Activities	<u>-</u>	<u>(11,050)</u>
 NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	(5,677)	(45,978)
CASH AND CASH EQUIVALENTS, BEGINNING OF YEAR	<u>48,498</u>	<u>94,476</u>
CASH AND CASH EQUIVALENTS, END OF YEAR	<u>\$ 42,821</u>	<u>\$ 48,498</u>

The accompanying notes are an integral part of these financial statements.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Organization

The State Center Community College District was organized on July 1, 1964, under the laws of the State of California. The District operates under a locally elected seven-member Board of Trustees form of government and provides higher education in two community colleges - Fresno City College and Reedley College, as well as three community centers - Clovis Center, Madera Center, and Oakhurst Center. The District currently operates in approximately 5,580 square miles located in parts of Fresno, Madera, Tulare, and Kings Counties. While the District is a political subdivision of the State of California, it is not a component unit of the State in accordance with the provisions of Governmental Accounting Standards Board (GASB) Statement No. 39.

Financial Reporting Entity

During the year ended June 30, 2004, the District adopted GASB Statement No. 39, *Determining Whether Certain Organizations are Component Units*. This statement amends GASB Statement No. 14, *The Financial Reporting Entity*, to provide additional guidance to determine whether certain organizations, for which the District is not financially accountable, should be reported as component units based on the nature and significance of their relationship with the District.

As defined by generally accepted accounting principals established by the Governmental Accounting Standards Board, the financial reporting entity consists of the primary government, (the District) as well as the following component unit:

State Center Community College Foundation

The State Center Community College Foundation (the Foundation) is a legally separate, tax-exempt component unit of the District. The Foundation acts primarily as a fundraising organization to provide grants and scholarships to students and support to employees, programs, and departments of the District. The 27 member board of the Foundation consists of community members, alumni, and other supporters of the Foundation. Although the District does not control the timing or amount of receipts from the Foundation, the majority of resources, or income thereon, that the Foundation holds and invests are restricted to the activities of the District by the donors. Because these restricted resources held by the Foundation can only be used by, or for the benefit of, the District, the Foundation is considered a component unit of the District. The Foundation is reported in separate financial statements because of the difference in its reporting model, as further described below.

The Foundation is a not-for-profit organization that reports its financial results under Financial Accounting Standards Board (FASB) Statements. Most significant to the Foundation's operations and reporting model are FASB Statement No. 116, *Accounting for Contributions Received and Contributions Made*, and FASB Statement No. 117, *Financial Reporting for Not-For-Profit Organizations*. As such, certain revenue recognition criteria and presentation features are different from GASB revenue recognition criteria and presentation features. No modifications have been made to the Foundation's financial information in the District's financial reporting entity for these differences; however, significant note disclosures to the Foundation's financial statements have been incorporated into the District's notes to the financial statements.

Financial statements for the Foundation can be obtained by calling the Foundation at (559) 226-0720.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

Component Units

Joint Powers Agencies and Public Entity Risk Pools - The District is associated with two joint powers agencies (JPA). These organizations do not meet the criteria for inclusion as component units of the District. The JPAs are Valley Insurance Program and Fresno Area Self-Insured Benefits Organization.

Measurement Focus, Basis of Accounting, and Financial Statement Presentation

For financial reporting purposes, the District is considered a special-purpose government engaged only in business-type activities. Accordingly, the District's financial statements have been presented using the economic resources measurement focus and the accrual basis of accounting. Under the accrual basis, revenues are recognized when earned, and expenses are recorded when an obligation has been incurred. All significant intra-agency and intra-fund transactions have been eliminated.

Revenue resulting from exchange transactions, in which each party gives and receives essentially equal value, is recorded on the accrual basis when the exchange takes place. Available means that the resources will be collected within the current fiscal year or are expected to be collected soon enough thereafter to be used to pay liabilities of the current fiscal year. For the District, available means expected to be received within 90 days of fiscal year-end.

Nonexchange transactions, in which the District receives value without directly giving equal value in return, include State apportionments, property taxes, certain grants, entitlements, and donations. Revenue from State apportionments is generally recognized in the fiscal year in which it is apportioned from the State. Revenue from property taxes is recognized in the fiscal year in which the taxes are received. Revenue from certain grants, entitlements, and donations is recognized in the fiscal year in which all eligibility requirements have been satisfied. Eligibility requirements include time and purpose requirements.

The accounting policies of the District conform to accounting principles generally accepted in the United State of America (US GAAP) as applicable to colleges and universities, as well as those prescribed by the California Community Colleges Chancellor's Office. The District reports are based on all applicable GASB pronouncements, as well as applicable FASB pronouncements issued on or before November 30, 1989, unless those pronouncements conflict or contradict GASB pronouncements. When applicable, certain prior year amounts have been reclassified to conform to current year presentation.

The financial statements are presented in accordance with the reporting model as prescribed in GASB Statement No. 34, *Basic Financial Statements and Management's Discussions and Analysis for State and Local Governments*, and GASB Statement No. 35, *Basic Financial Statements and Management's Discussions and Analysis for Public Colleges and Universities*, as amended by GASB Statements No. 37 and 38. The Business type activities model followed by the District requires the following components of the District's financial statements:

- Management's Discussion and Analysis
- Basic Financial Statements for the District as a whole including:
 - Statement of Net Assets
 - Statement of Revenues, Expenses and Changes in Net Assets
 - Statement of Cash Flows
- Notes to the Financial Statements

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2006 AND 2005

The following is a summary of the more significant policies:

Cash and Cash Equivalents

The District's cash and cash equivalents are considered to be cash on hand, demand deposits, and short-term investments with original maturities of one year or less from the date of acquisition. Cash equivalents also include cash with county treasury balances for purposes of the statement of cash flows.

Investments

In accordance with GASB Statement No. 31, *Accounting and Reporting for Certain Investments and for External Investment Pools*, investments are stated at fair value. Fair value is estimated based on published market prices at year-end. Investments for which there are no quoted market prices are not material.

Accounts Receivable

Accounts receivable include amounts due from the Federal, State and/or local governments, or private sources, in connection with reimbursement of allowable expenditures made pursuant to the District's grants and contracts. Accounts receivable also consist of tuition and fee charges to students and auxiliary enterprise services provided to students, faculty, and staff, the majority of each residing in the State of California. The District provides for an allowance for uncollectible accounts as an estimation of amounts that may not be received. This allowance is based upon management's estimates and analysis. Management has analyzed these accounts and believes all amounts are fully collectable.

Inventory

Inventory consists primarily of bookstore merchandise and cafeteria food and supplies held for resale to the students and faculty of the colleges. Inventories are stated at cost, utilizing the weighted average method. The cost is recorded as an expense as the inventory is consumed.

Prepaid Expenditures

Prepaid expenditures (expenses) represent amounts paid in advance of receiving goods or services. The District has the option of reporting an expenditure in governmental funds for prepaid items either when purchased or during the benefiting period. The District has chosen to report the expenditures when incurred.

Capital Assets and Depreciation

Capital assets are long-lived assets of the District as a whole and include land, construction-in-progress, buildings, leasehold improvements, and equipment. The District maintains an initial unit cost capitalization threshold of \$10,000 for equipment and \$49,000 for buildings and improvements. Assets are recorded at historical cost, or estimated historical cost, when purchased or constructed. The District does not possess any infrastructure. Donated capital assets are recorded at estimated fair market value at the date of donation. Improvements are capitalized; the costs of normal maintenance and repairs that do not add to the value of the asset or materially extend an asset's life are not. Major outlays for capital improvements are capitalized as construction-in-progress as the projects are constructed.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

Depreciation of capital assets is computed and recorded by the straight-line method. Estimated useful lives of the various classes of depreciable capital assets are as follows: buildings, 25 to 50 years; improvements, 25 to 50 years; equipment, 5 to 10 years.

Accrued Liabilities and Long-term Obligations

All payables, accrued liabilities, and long-term obligations are reported in the entity-wide financial statements.

Deferred Issuance Costs, Premiums, and Discounts

In the government-wide financial statements and in the proprietary fund type financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund statement of net assets. Bond premiums and discounts, as well as issuance costs, are deferred and amortized over the life of the bonds using the straight line method.

Compensated Absences

Accumulated unpaid employee vacation benefits are accrued as a liability as the benefits are earned. The entire compensated absence liability is reported on the entity-wide statement of net assets. The amounts have been recorded in the fund from which the employees, who have accumulated the leave, are paid.

Sick leave is accumulated without limit for each employee based upon negotiated contracts. Leave with pay is provided when employees are absent for health reasons; however, the employees do not gain a vested right to accumulated sick leave. Employees are never paid for any sick leave balance at termination of employment or any other time. Therefore, the value of accumulated sick leave is not recognized as a liability in the District's financial statements. However, credit for unused sick leave is applicable to all classified school members who retire after January 1, 1999. At retirement, each member will receive .004 year of service credit for each day of unused sick leave.

Deferred Revenue

Deferred revenue arises when potential revenue does not meet both the "measurable" and "available" criteria for recognition in the current period or when resources are received by the District prior to the incurrence of qualifying expenditures. In subsequent periods, when both revenue recognition criteria are met, or when the District has a legal claim to the resources, the liability for deferred revenue is removed from the combined balance sheet and revenue is recognized. Deferred revenues include (1) amounts received for tuition and fees prior to the end of the fiscal year that are related to the subsequent fiscal year and (2) amounts received from Federal and State grants received before the eligibility requirements are met are recorded as deferred revenue.

Net Assets

GASB Statements No. 34 and No. 35 report equity as "Net Assets." Net assets are classified according to external donor restrictions or availability of assets for satisfaction of District obligations according to the following net asset categories:

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

Invested in Capital Assets, Net of Related Debt: Capital Assets, net of accumulated depreciation and outstanding principal balances of debt attributable to the acquisition, construction or improvement of those assets.

Restricted – Expendable: Net assets whose use by the District is subject to externally imposed constraints that can be fulfilled by actions of the District pursuant to those constraints or by the passage of time.

Unrestricted: Net assets that are not subject to externally imposed constraints. Unrestricted net assets may be designated for specific purposes by action of the Board of Trustees or may otherwise be limited by contractual agreements with outside parties. Substantially all unrestricted net assets are designated for continuing operations.

When both restricted and unrestricted resources are available for use, it is the District's practice to use restricted resources first and the unrestricted resources when they are needed.

Operating Revenues and Expenses

Classification of Revenues - The District has classified its revenues as either operating or nonoperating according to the following criteria:

Operating revenues - Operating revenues include activities that have the characteristics of exchange transactions, such as, (1) student tuition and fees, net of scholarship discounts and allowances, (2) sales and services of auxiliary enterprises, net of scholarship discounts and allowances, (3) most Federal, State and local grants and contracts, and (4) interest on institutional student loans.

Nonoperating revenues - Nonoperating revenues include activities that have the characteristics of nonexchange transactions, such as State apportionments, property taxes, investment income, gifts and contributions, and other revenue sources described in GASB Statement No. 34.

Classification of Expenses - Nearly all the District's expenses are from exchange transactions and are classified as either operating or nonoperating according to the following criteria:

Operating expenses - Operating expenses are necessary costs to provide the services of the District and include employee salaries and benefits, supplies, operating expenses, and student financial aid.

Nonoperating expenses - Nonoperating expenses include interest expense and other expenses not directly related to the services of the District.

State Apportionments

Certain current year apportionments from the State are based on financial and statistical information of the previous year. Any corrections due to the recalculation of the apportionment are made in February of the subsequent year and are recorded in the District's financial records when received.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

Estimates

The preparation of the financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results may differ from those estimates.

Property Tax

Secured property taxes attach as an enforceable lien on property as of January 1. The County Assessor is responsible for assessment of all taxable real property. Taxes are payable in two installments on November 1 and February 1 and become delinquent on December 10 and April 10, respectively. Unsecured property taxes are payable in one installment on or before August 31. The County of Fresno bills and collects the taxes on behalf of the District. Local property tax revenues are recorded when received.

Federal Financial Assistance Programs

The District participates in federally funded Pell Grants, SEOG Grants, Federal Work-Study, and Stafford Loan programs, as well as other programs funded by the Federal government. financial aid to students is either reported as operating expenses or scholarship allowances, which reduce revenues. The amount reported as operating expense represents the portion of aid that was provided to the student in the form of cash. Scholarship allowances represent the portion of aid provided to students in the form of reduced tuition. These programs are audited in accordance with the Single Audit Act Amendments of 1996, and the U.S. Office of Management and Budget's revised Circular A-133, *Audits of States, Local Governments and Non-Profit Organizations*, and the related *Compliance Supplement*. During the year ended June 30, 2006 and 2005, the District distributed \$318,000 and \$291,800 in direct lending through the U.S. Agency for International Development. These amounts have not been included as revenues or expenses within the accompanying financial statements as the amounts were passed directly to qualifying students however the amounts are included on the Schedule of Federal Financial Assistance.

Component Unit

The State Center Community College Foundation maintains its accounts in accordance with the principles and practices of fund accounting. Fund accounting is the procedure by which resources for various purposes are classified for accounting purposes in accordance with activities or objectives specified by donors. Accordingly, net assets and the changes in net assets are classified as follows:

- **Permanently Restricted Net Assets** - Net assets subject to donor-imposed stipulations that they be maintained permanently by the Foundation. Generally, the donors of these assets permit the Foundation to use all or part of the income earned on related investments for general or specific purposes.
- **Temporarily Restricted Net Assets** - Net assets subject to donor-imposed stipulations that will be met by actions of the Foundation and/or the passage of time.
- **Unrestricted Net Assets** - Net assets not subject to donor-imposed restrictions.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2006 AND 2005

Revenues are reported as increases in the unrestricted net assets classification unless use of the related assets is limited by donor-imposed restrictions. Contributions, including unconditional promises to give, are recognized as revenue in the period received. Conditional promises to give are not recognized as revenue until the conditions on which they depend are substantially met. Contributions for in-kind gifts from outside sources are recorded at their fair market value on the date of the donation.

Expenses are reported as decreases in unrestricted net assets. Gains and losses on investments and other assets or liabilities are reported as increases or decreases in unrestricted net assets unless their use is restricted by explicit donor stipulation or by law.

Investments are reported at fair value based upon quoted market prices.

The Foundation is a not-for-profit organization that is exempt from income taxes under Section 501(c)(3) of the Internal Revenue Code and related California Franchise Tax Codes.

New Accounting Pronouncements

- **GASB Statement No. 42:** In November 2003, GASB issued Statement No. 42, *Accounting and Financial Reporting for Impairment of Capital Assets and for Insurance Recoveries*. This statement establishes accounting and financial reporting standards for impairment of capital assets. The provisions of this statement are effective for periods beginning after December 2004 and have been implemented by the District in fiscal year 2005-2006.
- **GASB Statement No. 43:** In April 2004, GASB issued Statement No. 43, *Financial Reporting for Postemployment Benefits Other than Pension Plans*. The standards in this statement apply for trust funds included in the financial reports of plan sponsors or employers, as well as for the stand-alone financial reports of OPEB plans or the public employee retirements systems, or other third parties that administer them. The provisions of this statement are effective for periods beginning after December 15, 2005. The State Center Community College District is not a plan sponsor of an OPEB Plan.
- **GASB Statement No. 45:** In June 2004, GASB issued Statement No. 45, *Accounting and Financial Reporting by Employers for Postemployment Benefits Other than Pensions*. This statement establishes standards for the measurement, recognition and display of OPEB expense, expenditures and related liabilities or assets, note disclosures and, if applicable, required supplementary information in the financial reports of State and local governmental employers. This statement generally provides for prospective implementation - that is, that employers set the beginning net OPEB obligation at zero as of the beginning of the initial year. The District is in the process of determining the impact the implementation of this statement will have on the government-wide statements of net assets and activities. This statement is effective for periods beginning after December 15, 2006, depending upon the size of the governmental entities' financial activity. The State Center Community College District will be implementing the requirements of this standard in the 2007-2008 fiscal year.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

- **GASB Statement No. 46:** In December 2004, GASB issued Statement No. 46, *Net Assets Restricted by Enabling Legislation*, an amendment of GASB No. 34. This statement clarifies that a legally enforceable enabling legislation restriction is one that a party external to a government can compel a government to honor. Accordingly, it clarifies the determination of restricted net assets within the statement of net assets. The District has implemented this statement.
- **GASB Statement No. 47:** In June 2005, GASB issued Statement No. 47, *Accounting for Termination Benefits*. This statement establishes accounting standards for termination benefits. The District has implemented this statement.

Comparative Financial Information

Comparative financial information for the prior year has been presented for additional analysis; certain amounts presented in the prior year data have been reclassified in order to be consistent with the current year's presentation.

NOTE 2 - DEPOSITS AND INVESTMENTS

Policies and Practices

The District is authorized under California Government Code to make direct investments in local agency bonds, notes, or warrants within the State; U.S. Treasury instruments; registered State warrants or treasury notes; securities of the U.S. Government, or its agencies; bankers acceptances; commercial paper; certificates of deposit placed with commercial banks and/or savings and loan companies; repurchase or reverse repurchase agreements; medium term corporate notes; shares of beneficial interest issued by diversified management companies, certificates of participation, obligations with first priority security; and collateralized mortgage obligations.

Investment in County Treasury - The District is considered to be an involuntary participant in an external investment pool as the District is required to deposit all receipts and collections of monies with their County Treasurer (Education Code Section 41001). The fair value of the District's investment in the pool is reported in the accounting financial statements at amounts based upon the District's pro-rata share of the fair value provided by the County Treasurer for the entire portfolio (in relation to the amortized cost of that portfolio). The balance available for withdrawal is based on the accounting records maintained by the County Treasurer, which is recorded on the amortized cost basis.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

General Authorizations

Limitations as they relate to interest rate risk, credit risk, and concentration of credit risk are indicated in the schedules below:

Authorized Investment Type	Maximum Remaining Maturity	Maximum Percentage of Portfolio	Maximum Investment in One Issuer
Local Agency Bonds, Notes, Warrants	5 years	None	None
Registered State Bonds, Notes, Warrants	5 years	None	None
U.S. Treasury Obligations	5 years	None	None
U.S. Agency Securities	5 years	None	None
Banker's Acceptance	180 days	40%	30%
Commercial Paper	270 days	25%	10%
Negotiable Certificates of Deposit	5 years	30%	None
Repurchase Agreements	1 year	None	None
Reverse Repurchase Agreements	92 days	20% of base	None
Medium-Term Corporate Notes	5 years	30%	None
Mutual Funds	N/A	20%	10%
Money Market Mutual Funds	N/A	20%	10%
Mortgage Pass-Through Securities	5 years	20%	None
County Pooled Investment Funds	N/A	None	None
Local Agency Investment Fund (LAIF)	N/A	None	None
Joint Powers Authority Pools	N/A	None	None

Summary of Deposits and Investments

Deposits and investments as of June 30, 2006 and 2005, are classified in the accompanying financial statements as follows:

2006

Business-type activities	<u>\$ 87,298,867</u>
Total Deposits and Investments	<u><u>\$ 87,298,867</u></u>

2005

Business-type activities	<u>\$ 84,321,643</u>
Total Deposits and Investments	<u><u>\$ 84,321,643</u></u>

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2006 AND 2005

Deposits and investments as of June 30, 2006 and 2005, consist of the following:

2006

Cash on hand and in banks	\$ 5,929,101
Cash in revolving	50,000
Investments	81,319,766
Total Deposits and Investments	<u>\$ 87,298,867</u>

2005

Cash on hand and in banks	\$ 6,626,589
Cash in revolving	50,021
Investments	77,645,033
Total Deposits and Investments	<u>\$ 84,321,643</u>

Interest Rate Risk

Interest rate risk is the risk that changes in market interest rates will adversely affect the fair value of an investment. Generally, the longer the maturity of an investment, the greater the sensitivity of its fair value to changes in market interest rates. The District manages its exposure to interest rate risk by investing in the County Pool and purchasing a combination of shorter term and longer term investments and by timing cash flows from maturities so that a portion of the portfolio is maturing or coming close to maturity evenly over time as necessary to provide the cash flow and liquidity needed for operations.

Segmented Time Distribution

Information about the sensitivity of the fair values of the District's investments to market interest rate fluctuations is provided by the following schedule that shows the distribution of the District's investments by maturity:

2006

Investment Type	Fair Value	12 Months or Less	13 - 24 Months	25 - 60 Months	More Than 60 Months
Mutual Funds	\$ 28,905	\$ 28,905	\$ -	\$ -	\$ -
Money Market Mutual Funds	39,057	39,057	-	-	-
County Pool	81,251,804	81,251,804	-	-	-
Total	<u>\$ 81,319,766</u>	<u>\$ 81,319,766</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

2005

Investment Type	Fair Value	12 Months or Less	13 - 24 Months	25 - 60 Months	More Than 60 Months
Mutual Funds	\$ 35,610	\$ 35,610	\$ -	\$ -	\$ -
Money Market Mutual Funds	38,226	38,226	-	-	-
County Pool	77,571,197	77,571,197	-	-	-
Total	<u>\$ 77,645,033</u>	<u>\$ 77,645,033</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2006 AND 2005

Credit Risk

Credit risk is the risk that an issuer of an investment will not fulfill its obligation to the holder of the investment. This is measured by the assignment of a rating by a nationally recognized statistical rating organization. The District's investment in the County Pool is not required to be rated, nor has it been rated as of June 30, 2006.

2006

Investment Type	Fair Value	Minimum Legal Rating	Rating as of Year End		
			AAA	Aa	Unrated
Mutual Funds	\$ 28,905	N/A	\$ -	\$ -	\$ 28,905
Money Market Mutual Funds	39,057	N/A	-	-	39,057
County Pool	81,251,804	N/A	-	-	81,251,804
Total	<u>\$ 81,319,766</u>		<u>\$ -</u>	<u>\$ -</u>	<u>\$ 81,319,766</u>

N/A - Not applicable

2005

Investment Type	Fair Value	Minimum Legal Rating	Rating as of Year End		
			AAA	Aa	Unrated
Mutual Funds	\$ 35,610	N/A	\$ -	\$ -	\$ 35,610
Money Market Mutual Funds	38,226	N/A	-	-	38,226
County Pool	77,571,197	N/A	-	-	77,571,197
Total	<u>\$ 77,645,033</u>		<u>\$ -</u>	<u>\$ -</u>	<u>\$ 77,645,033</u>

N/A - Not applicable

Concentration of Credit Risk

The investment policy of the District contains no limitations on the amount that can be invested in any one issuer beyond the stipulated by the California Government code. There were no investments in any one issuer that represented five percent or more of the total investments.

Custodial Credit Risk - Deposits

This is the risk that in the event of a bank failure, the District's deposits may not be returned to it. The District does not have a policy for custodial credit risk. As of June 30, 2006 and 2005, the District's bank balance of \$7,960,862 and \$8,431,838, respectively, was exposed to custodial credit risk because it was uninsured and collateralized with securities held by the pledging financial institution's trust department or agent, but not in the name of the District.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS

JUNE 30, 2006 AND 2005

Custodial Credit Risk - Investments

This is the risk that, in the event of the failure of the counterparty, the District will not be able to recover the value of its investments or collateral securities that are in possession of an outside party. For June 30, 2006, of the investment in Mutual Funds of \$67,962, the District has a custodial credit risk exposure of \$67,962 because the related securities are uninsured, unregistered, and held by the brokerage firm which is also the counterparty for these securities. For June 30, 2005, of the investment in Mutual Funds of \$73,836, the District has a custodial credit risk exposure of \$73,836 because the related securities are uninsured, unregistered, and held by the brokerage firm which is also the counterparty for these securities. The District does not have a policy limiting the amount of securities that can be held by counterparties.

NOTE 3 - ACCOUNTS RECEIVABLES

Receivables for the District consisted of intergovernmental grants, entitlements, interest, and other local sources. All receivables are considered collectible in full.

The accounts receivable are as follows:

	<u>June 30, 2006</u>	<u>June 30, 2005</u>
Federal Government		
Categorical aid	\$ 2,634,686	\$ 2,286,756
State Government		
Apportionment	5,431,106	1,566,903
Categorical aid	1,188,283	682,569
Other state sources	6,899,625	9,928,165
Local Government		
Interest	852,670	572,194
Property taxes	718,364	2,391,684
Other local sources	3,239,804	1,121,334
Total	<u>\$ 20,964,538</u>	<u>\$ 18,549,605</u>
Student receivables, net	<u>\$ 695,113</u>	<u>\$ 203,452</u>

Discretely Presented Component Unit

The State Center Community College Foundation's accounts receivable consist primarily of short-term donations. In the opinion of management, all amounts have been deemed to be fully collectable.

STATE CENTER COMMUNITY COLLEGE DISTRICT

NOTES TO FINANCIAL STATEMENTS JUNE 30, 2006 AND 2005

NOTE 4 - CAPITAL ASSETS

Capital asset activity for the fiscal year ended June 30, 2006, was as follows:

	Balance Beginning of Year	Additions	Deductions	Balance End of Year
Capital Assets not being Depreciated				
Land	\$ 21,774,612	\$ 184,108	\$ -	\$ 21,958,720
Construction in progress	14,616,156	44,592,945	6,301,207	52,907,894
Total Capital Assets Not Being Depreciated	<u>36,390,768</u>	<u>44,777,053</u>	<u>6,301,207</u>	<u>74,866,614</u>
Capital Assets being Depreciated				
Land improvements	3,497,113	2,261,109	-	5,758,222
Buildings and improvements	94,345,704	6,164,253	-	100,509,957
Furniture and equipment	7,221,421	422,179	-	7,643,600
Vehicles	2,634,603	-	-	2,634,603
Total Capital Assets Being Depreciated	<u>107,698,843</u>	<u>8,847,541</u>	<u>-</u>	<u>116,546,382</u>
Total Capital Assets	<u>144,089,611</u>	<u>53,624,594</u>	<u>6,301,207</u>	<u>191,412,996</u>
Less Accumulated Depreciation				
Buildings and improvements	33,130,909	2,060,955	-	35,191,864
Furniture and equipment	4,934,634	523,330	-	5,457,964
Vehicles	1,436,515	199,662	-	1,636,177
Total Accumulated Depreciation	<u>39,502,058</u>	<u>2,783,947</u>	<u>-</u>	<u>42,286,005</u>
Net Capital Assests	<u>\$ 104,587,553</u>	<u>\$ 50,840,647</u>	<u>\$ 6,301,207</u>	<u>\$ 149,126,991</u>

Depreciation expense for the year was \$2,783,947.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration of Bids, Media Center Cross
Connect HVAC, Fresno City College

ITEM NO. 07-02

EXHIBIT: None

Background:

Bid #0607-09 provides for the replacement and upgrade to the HVAC systems in the main cross connect room in the Library Media Center at the Fresno City College campus. The addition of new and more powerful network equipment in the main cross connect room as part of the LAN/WAN project at Fresno City College has taxed the existing HVAC equipment beyond its ability to keep the room at the required temperature. New HVAC equipment will allow for proper temperature controls and help to maintain the network equipment and subsequent warranties. The work of this project consists of installation of the new mechanical system, mechanical system controls, and associated electrical work in the existing cross connect room. Also included is the removal and replacement of portions of the roofing system, construction of a new mechanical platform, and the protection of the existing network equipment. The work will be conducted in phases to minimize any disruption to the network at Fresno City College.

Funding for this project will be provided by Measure E General Obligation Bond Funds. Bids were received from three (3) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
C.D.A. Construction	\$108,625.00
Mark Wilson Construction, Inc.	\$112,604.00
New England Sheet Metal Works, Inc.	\$196,467.00

Fiscal Impact:

\$108,625.00 – Measure E General Obligation Bond Funds

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-09 in the amount of \$108,625.00 to C.D.A. Construction, the lowest responsible bidder for the Media Center Cross Connect HVAC at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration of Bids, Gym HVAC,
Reedley College

ITEM NO. 07-03

EXHIBIT: None

Background:

Bid #0607-10 provides for the installation of a new air conditioning system for the Gymnasium at the Reedley College campus. Included in this project is the installation of two new HVAC units that will introduce cooling to the play courts in the Gymnasium building. The work will include necessary building penetrations and ductwork to be suspended from the existing structure. A mechanical yard to house the HVAC units will be located to the north of the Gymnasium. Additional work will include new concrete, plumbing and electrical work as well as new doors, fencing and finishes. This is a comprehensive project with six months allocated for completion of construction.

Funding for this project will be provided by a combination of the Bookstore Enterprise Fund and locally funded Capital Project monies. Bids were received from four (4) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Mark Wilson Construction, Inc.	\$715,058.00
DMG Construction, Inc.	\$838,950.00
Davis-Moreno Construction, Inc.	\$839,000.00
Woodhams Construction Inc.	\$872,925.00

Fiscal Impact:

\$500,000.00 – Bookstore Enterprise Fund
\$215,058.00 – Capital Project Fund

ITEM NO. 07-03 - Continued

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Recommendation:

It is recommended that the Board of Trustees award Bid #0607-10 in the amount of \$715,058.00 to Mark Wilson Construction, Inc., the lowest responsible bidder for the Gymnasium HVAC at Reedley College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration of Bids, Fitness Center
Remodel, Madera Center

ITEM NO. 07-04

EXHIBIT: None

Background:

Bid #0607-08 provides for the remodeling of two existing portable classrooms to create a Fitness Center for physical education instruction at the Madera Center campus. The creation of an enclosed 12-foot-wide opening between these two adjacent portable buildings allows for a fitness facility of 1,920 square feet. This facility will house a variety of fitness equipment that will be purchased at a later date under separate contract. The work of this project consists of selective demolition, installation of an additional HVAC unit, supplemental floor joist supports, electrical distribution, modular casework, and resilient athletic flooring. This project was necessitated by the need for physical fitness and health training facilities for students at the Madera Center campus.

Funding for this project will be provided by Measure E General Obligation Bond Funds. Bids were received from five (5) contractors as follows:

<u>Bidder</u>	<u>Award Amount</u>
Diaz Construction	\$117,840.00
C.D.A. Construction	\$119,000.00
Woodhams Construction, Inc.	\$124,532.00
The Brock Company	\$129,525.00
Vulcor, Inc.	\$133,100.00

Fiscal Impact:

\$117,840.00 – Measure E General Obligation Bond Funds

ITEM NO. 07-04 - Continued

Page 2

Recommendation:

It is recommended that the Board of Trustees award Bid #0607-08 in the amount of \$117,840.00 to Diaz Construction, the lowest responsible bidder for the Fitness Center Remodel at the Madera Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an Agreement on behalf of the District.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Approve use of
Existing Furniture Contracts,
Willow/International Center

ITEM NO. 07-05

EXHIBIT: None

Background:

With Phase I of the Willow/International Center scheduled to open in 2007, it is necessary to arrange contracting for the purchase of classroom and office furniture as well as other necessary equipment items. The furniture requirements identified by the District for the Willow/International campus are based upon contract prices that utilize existing agreements that can be piggybacked through various agencies and associations. These four existing contracts will serve as the major source for the procurement of classroom and office furniture at Willow/International.

Piggybacking these existing contracts will allow acquisition from competitive, cost-effective contracts of substantial volume, while matching standards and designs already selected and approved for the Madera Center. Local furniture vendors were given the opportunity to present their furniture lines and recommendations for the Willow/International facility. The products ultimately recommended were selected through a comprehensive process that included input from site faculty, staff and administration with additional input from District administration and the architectural team. These decisions are based upon academic and administrative needs as well as price, function, value and aesthetics. It is also the desire of the administration to utilize these contracts as necessary for the purchase of furniture for other District locations. Utilization of these contracts does not preclude the use of other furniture vendors and/or contracts determined to be in the best interests of the District.

Funding for Phase I Willow/International Center furniture purchases will be provided by State of California Proposition 47 Bond Funds as identified for this project. Other furniture purchases against this contract will be from various budgets as approved by the Board of Trustees.

Following are the contracts that have been identified as meeting the furniture needs of the Willow/International Center.

<u>Contract</u>	<u>Vendor</u>	<u>Manufacturer</u>	<u>Items</u>	<u>Estimated Cost</u>
CMAS Contract No. 4-01-01-0060A	Cal Bennett's Office Furnishings	Allsteel, Inc.	Classroom Tables/Desks, Office Furniture	\$390,000.00
U.S. Communities Contract No. AG0607	Facility Designs	Herman Miller, Inc.	Classroom Seating	\$240,000.00
General Services Administration Contract No. GS-28F-8014H	California Business Furnishings	Haworth, Inc.	Office Seating	\$ 30,000.00
U.S. Communities Contract No. RQ01-411313- 16A-E	Peninsula Business Interiors	Steelcase, Inc.	Mobile Seating	\$ 20,000.00

Fiscal Impact:

\$680,000.00 – State of California Proposition 47 Bond Funds

Recommendation:

It is recommended that the Board of Trustees:

- a) approve participation in California Multiple Award Schedule (CMAS) Contract No. 4-01-01-0060A;
- b) approve participation in U.S. Communities Contract No. AG0607;
- c) approve participation in General Services Administration (GSA) Contract No. GS-28F-8014H;
- d) approve participation in U.S. Communities Contract No. RQ01-411313-16A-E; and
- e) authorize purchase orders to be issued against these contracts for the purchase of classroom and office furniture for the Willow/International Center and other District locations as needed.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Public Hearing and Consideration to Adopt
Resolution No. 2007-3 Dedicating Pipeline
Easement to the Fresno Metropolitan Flood
Control District, Willow/International Center

ITEM NO. 07-06

EXHIBIT: Resolution

Background:

At the December 5, 2006, Board meeting the Board approved Resolution No. 06-67 signifying the District's intention to dedicate to the Fresno Metropolitan Flood Control District a 20-foot-wide storm water pipeline easement for the operation, maintenance, repair, removal and replacement of the pipeline at the Willow/International Center and scheduled a public hearing for this matter for 4:30 p.m. on Tuesday, January 9, 2007.

The Board President should hold a public hearing and solicit public comments regarding the dedication. If there are no protests at the public hearing scheduled on this matter, Resolution No. 2007-3 should be adopted authorizing dedication of the easement described in the Resolution, and the Chancellor or Vice Chancellor, Finance and Administration, should be authorized to execute the necessary documents.

Recommendation:

It is recommended that, by a roll call vote and approval by at least a 2/3 majority, the Board of Trustees adopt Resolution No. 2007-3 authorizing dedication of the necessary storm water pipeline easement to the Fresno Metropolitan Flood Control District for the operation, maintenance, repair, removal and replacement of the pipeline, as required for the Willow/International Project, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to execute the necessary Grant of Easement on behalf of the District.

EXHIBIT "B"
STATE CENTER COMMUNITY COLLEGE DISTRICT
NORTHEAST COLLEGE CAMPUS – SITE ACQUISITION
LEGAL DESCRIPTION FOR OVERALL CAMPUS

June 2, 2006

All that portion of the Southeast quarter of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian, according to the U. S. Government Township Plats, lying in the County of Fresno, State of California, more particularly described as follows:

Commencing at the Northeast corner of the Southeast quarter of said Section 13; thence South 88°33'59" West, along the North line of the said Southeast quarter of Section 13, a distance of 130.03 feet to the point of intersection with a line which is parallel with and 130 feet Westerly of the East line of said Section 13, also being the True Point of Beginning; thence South 00°17'00" East, along the said parallel line, a distance of 2,661.82 feet to the point of intersection with the South line of said Section 13; thence South 88°56'30" West, along the said South line of Section 13, a distance of 1,282.38 feet to the point of intersection with a line which is parallel with and 100 feet Westerly from the West line of the Southeast quarter of the Southeast quarter of Section 13; thence North 00°11'33" East, along said parallel line, a distance of 663.49 feet to the point of intersection with the North line of the South half of the Southwest quarter of the Southeast quarter of said Section 13; thence North 88°50'56" East, along the said North line, a distance of 100.03 feet to the point of intersection with the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North 00°11'33" East, along said West line, a distance of 663.65 feet to the point of intersection with the South line of the Northwest quarter of the Southeast quarter of said Section 13; thence South 88°45'20" West, along the said South line, a distance of 1,301.40 feet to the point of intersection with the West line of the Southeast quarter of said Section 13; thence North 00°40'16" East, along the said West line, a distance of 182.47 feet; thence South 89°19'44" East, a distance of 44.00 feet to the point of intersection with a line which is parallel with and 44 feet Easterly from the said West line of the Southeast quarter of Section 13; thence North 00°40'16" East, along said parallel line, a distance of 594.12 feet; thence North 02°06'12" East, a distance of 240.07 feet to a point on a line which is parallel with and 50 feet Easterly from the said West line of the Southeast quarter of Section 13; thence North 00°40'16" East, along said parallel line, a distance of 308.62 feet to the point of intersection with the North line of the Southeast quarter of Section 13; thence North 88°33'59" East, along said North line, a distance of 2,400.86 feet to the TRUE POINT OF BEGINNING.

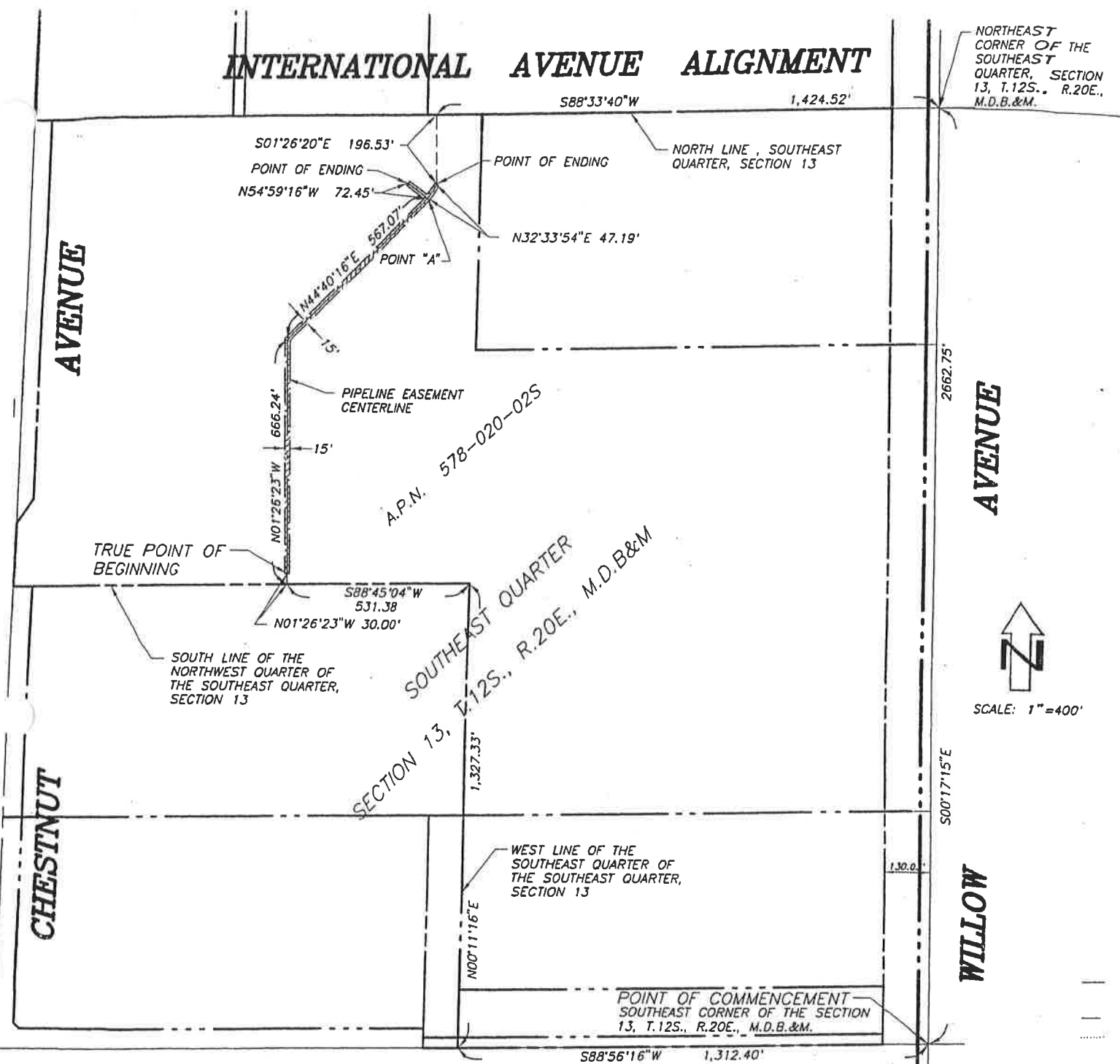
Containing a gross area of 111.19 acres more or less.
and a net area, after required street right of way dedications, of 105.90 acres more or less.

APN 301-081-23S, 29s, 30, 62s and 67



INTERNATIONAL AVENUE ALIGNMENT

NORTHEAST CORNER OF THE SOUTHEAST QUARTER, SECTION 13, T.12S., R.20E., M.D.B.&M.



SCALE: 1"=400'

NOTES:

1. THE PROPOSED EASEMENT IS WITHIN FRESNO COUNTY A.P.N. 578-020-02ST.
2. THE BOUNDARY INFORMATION WAS DERIVED FROM AN UNRECORDED SURVEY BY BLAIR, CHURCH & FLYNN CONSULTING ENGINEERS SURVEYED DECEMBER, 2000.

OWNER:
STATE CENTER COMMUNITY COLLEGE
A.P.N. 578-020-02ST

BEHYMER AVENUE

LEGEND:

- SECTION OR CENTER LINE
- PROPERTY OR RIGHT OF WAY LINE
- - - ORIGINAL LOT LINES
- - - RIGHT OF WAY LINE
- - - BOUNDARY OF EASEMENT AREA
- ▨ STORM DRAIN EASEMENT AREA TO BE DEDICATED TO THE FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

Prepared by:
Blair, Church & Flynn
CONSULTING ENGINEERS



EXHIBIT "A-3" STORM DRAIN PIPELINE EASEMENT

MAY 18, 2005

451 Clovis Avenue, Suite 200
Clovis, California 93612
Tel (559) 326-1400
Fax (559) 326-1500

EXHIBIT "A-3"

STORM DRAINAGE PIPELINE EASEMENT

LEGAL DESCRIPTION

May 18, 2005

A 15-foot wide storm drain pipeline easement lying in the Northwest quarter of the Southeast quarter of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian, according to the U. S. Government Township Plat, in the County of Fresno, State of California, a distance of 7.50 feet on each side of its centerline, more particularly described as follows:

Commencing at the Southeast corner of said Section 13; thence South $88^{\circ}56'16''$ West, along the South line of said Section 13, a distance of 1,312.40 feet to the point of intersection with the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North $0^{\circ}11'16''$ East along the West line of the Southeast quarter of the Southeast quarter of said Section 13, a distance of 1,327.33 feet to the point of intersection with the South line of the Northwest quarter of the Southeast quarter of said Section 13; thence South $88^{\circ}45'04''$ West along the South line of the Northwest quarter of the Southeast quarter of said Section 13, a distance of 531.38 feet; thence North $1^{\circ}26'23''$ West, a distance of 30.00 feet to the point of intersection with a line which is parallel with and 30.00 feet North of the South line of the Northwest quarter of the Southeast quarter of said Section 13, also being the TRUE POINT OF BEGINNING; thence North $1^{\circ}26'23''$ West, a distance of 666.24 feet; thence North $44^{\circ}40'16''$ East, a distance of 567.07 feet to Point "A"; thence North $32^{\circ}33'54''$ East, a distance of 47.19 feet to the POINT OF ENDING of this description, said POINT OF ENDING of this description is South $88^{\circ}33'40''$ West along the North line of the Southeast quarter of said Section 13 from the Northeast corner of the Southeast quarter of said Section 13, a distance of 1,424.52 feet and South $1^{\circ}26'20''$ East, a distance of 196.53 feet to said POINT OF ENDING of this description.

TOGETHER with a 15-foot wide storm drain pipeline easement, lying a distance of 7.5 feet on each side of its centerline, more particularly described as follows:

Beginning at said Point "A"; thence North $54^{\circ}59'16''$ West, a distance of 72.45 feet to its POINT OF ENDING.

Containing as area of 0.46 acres, more or less.

A portion of APN 578-020-02S

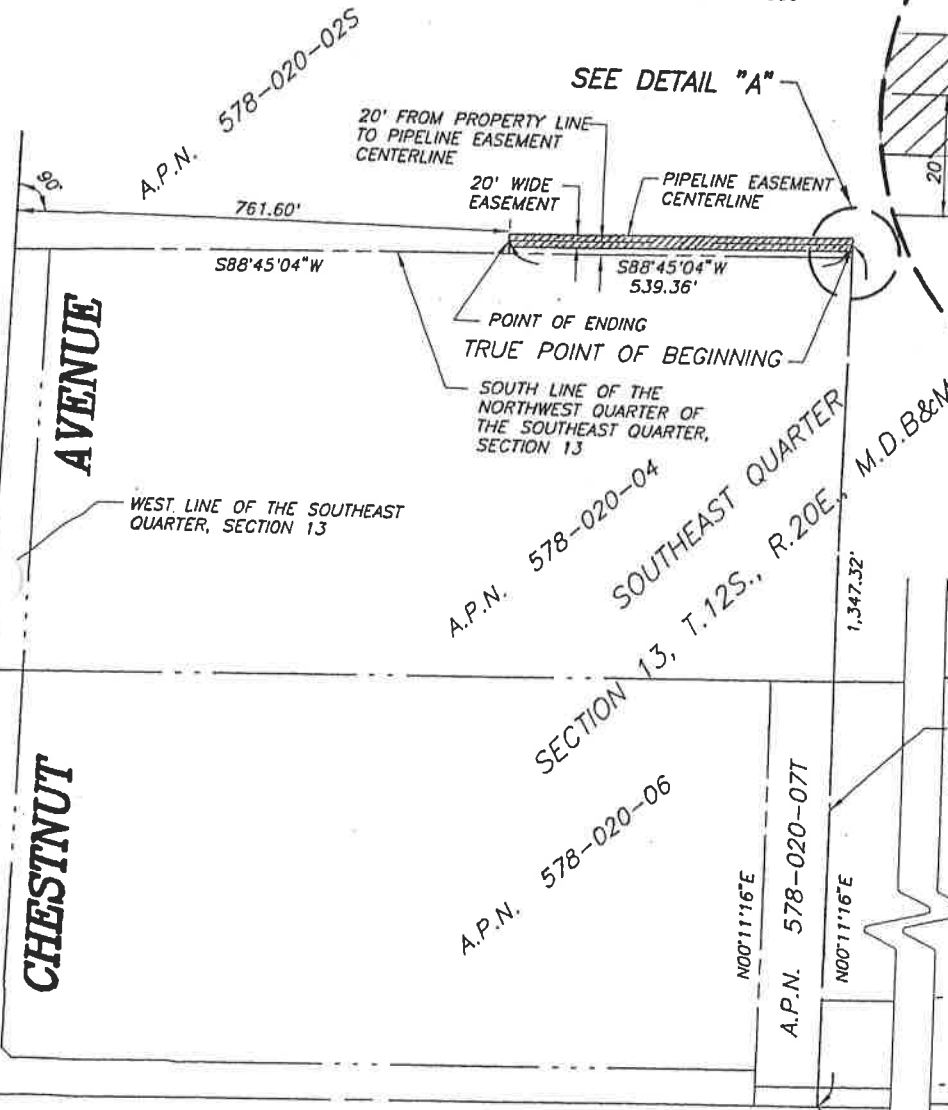
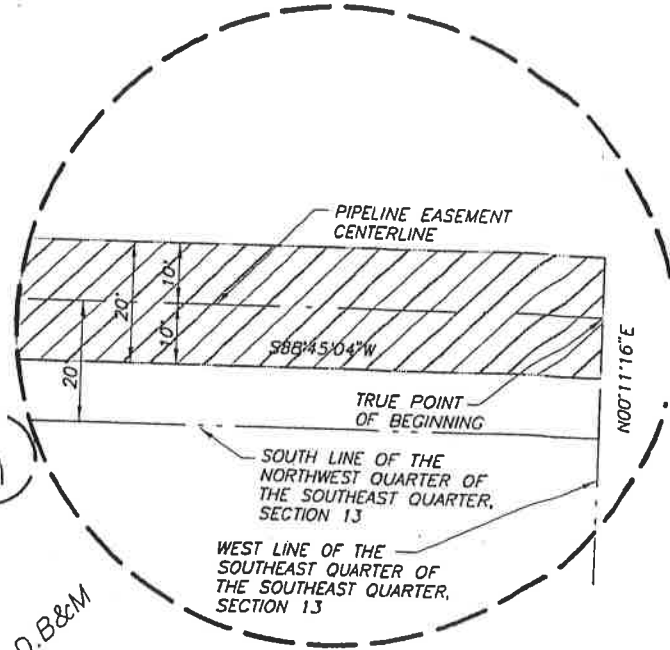


NOTES:

1. THE PROPOSED EASEMENT IS WITHIN FRESNO COUNTY A.P.N. 578-020-02S.
2. THE BOUNDARY INFORMATION WAS DERIVED FROM AN UNRECORDED SURVEY BY BLAIR, CHURCH & FLYNN CONSULTING ENGINEERS IN DECEMBER, 2000.



SCALE: 1"=300'



DETAIL A
NO SCALE

BEHYMER

LEGEND:

- — — SECTION OR CENTER LINE
- — — PROPERTY OR RIGHT OF WAY LINE
- — — RIGHT OF WAY LINE
- — — BOUNDARY OF EASEMENT AREA
- STORM DRAIN EASEMENT AREA TO BE DEDICATED TO FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

AVENUE
SOUTH LINE OF SECTION 13



EXHIBIT "A-2"
STORM DRAIN PIPELINE EASEMENT
WITHIN THE MAUPIN DITCH
IRRIGATION PIPELINE EASEMENT

MAY 18, 2005

**Blair,
Church
& Flynn**
CONSULTING ENGINEERS

451 Clovis Avenue, Suite 200
Clovis, California 93612
Tel (559) 326-1400
Fax (559) 326-1500

EXHIBIT "A-2"

STORM DRAINAGE PIPELINE EASEMENT

LEGAL DESCRIPTION

May 18, 2006

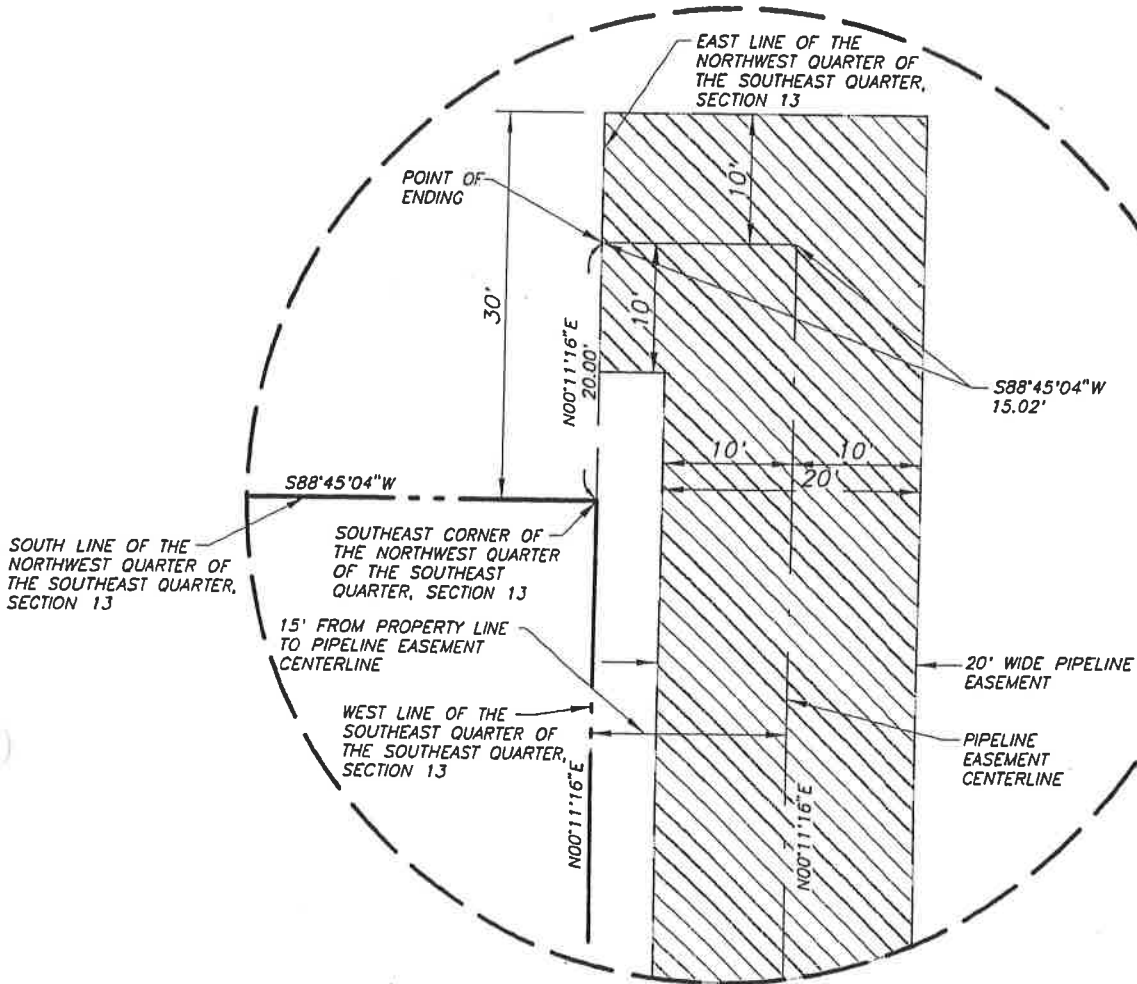
A 20-foot wide storm drainage pipeline easement lying in the Northwest quarter of the Southeast quarter of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian, according to the U. S. Government Township Plats, in the County of Fresno, State of California, a distance of 10.00 feet on each side of its centerline, more particularly described as follows:

Commencing at the Southeast corner of said Section 13; thence South $88^{\circ}56'16''$ West, along the South line of said Section 13, a distance of 1,312.41 feet to the point of intersection with the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North $00^{\circ}11'16''$ East along the West line of the Southeast quarter of the Southeast quarter of said Section 13, a distance of 1,347.32 feet to the point of intersection with a line which is parallel with and 20.00 feet North of the South line of the Northwest quarter of the Southeast quarter of said Section 13, to the TRUE POINT OF BEGINNING; thence South $88^{\circ}45'04''$ West along a line which is parallel with and 20.00 feet North of the South line of the Northwest quarter of the Southeast quarter of said Section 13, a distance of 539.36 feet to the POINT OF ENDING of this description; said POINT OF ENDING of this description is located on a line which is parallel with and 761.60 feet, measured at a right angles, Easterly from the West line of the Southeast quarter of said Section 13.

Containing an area of 0.25 acres, more or less.

A portion of APN 578-020-02S





DETAIL B

NO SCALE

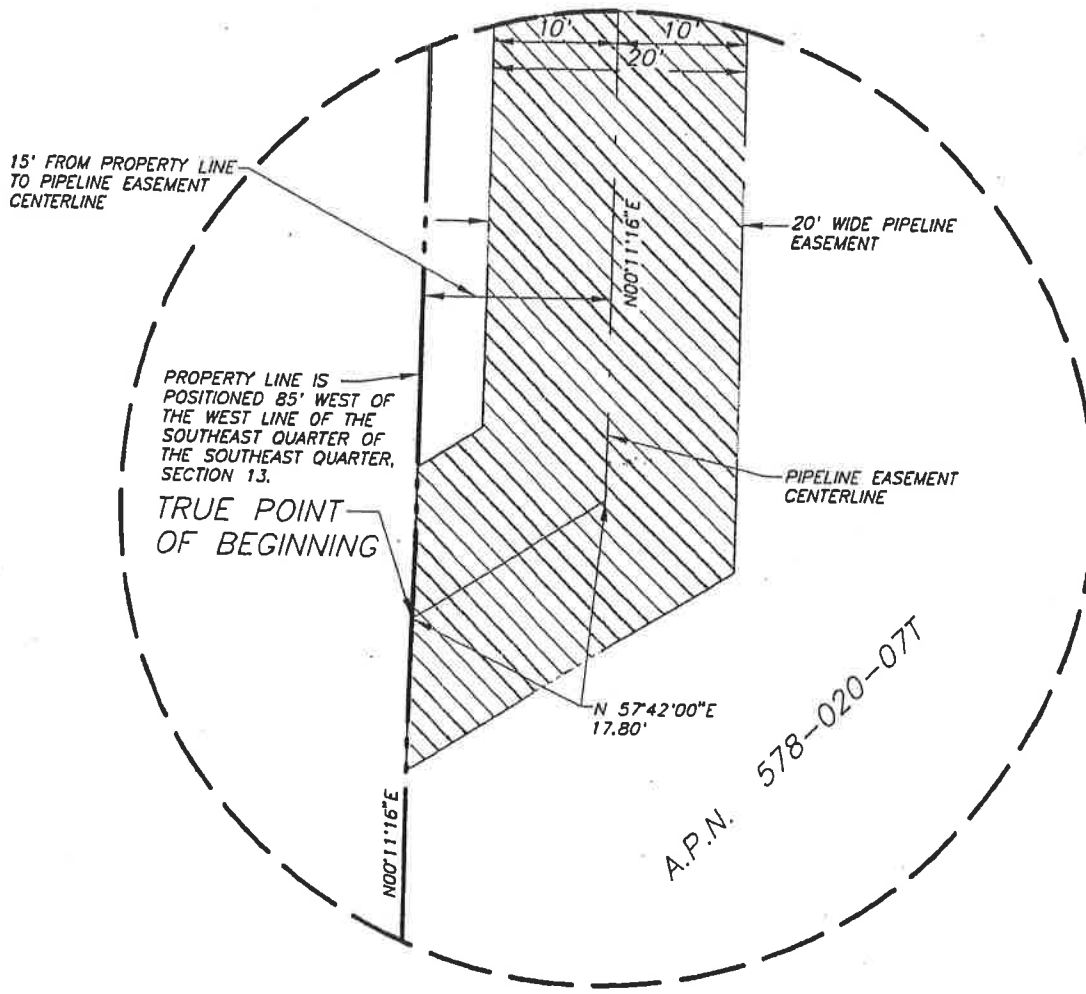


EXHIBIT "A" STORM DRAIN PIPELINE EASEMENT

NOVEMBER 22, 2005
SHEET 4 OF 4

Blair,
Church
& Flynn
CONSULTING ENGINEERS

451 Clovis Avenue, Suite 200
Clovis, California 93612
Tel: (559) 326-1400
Fax: (559) 326-1500



DETAIL A
NO SCALE

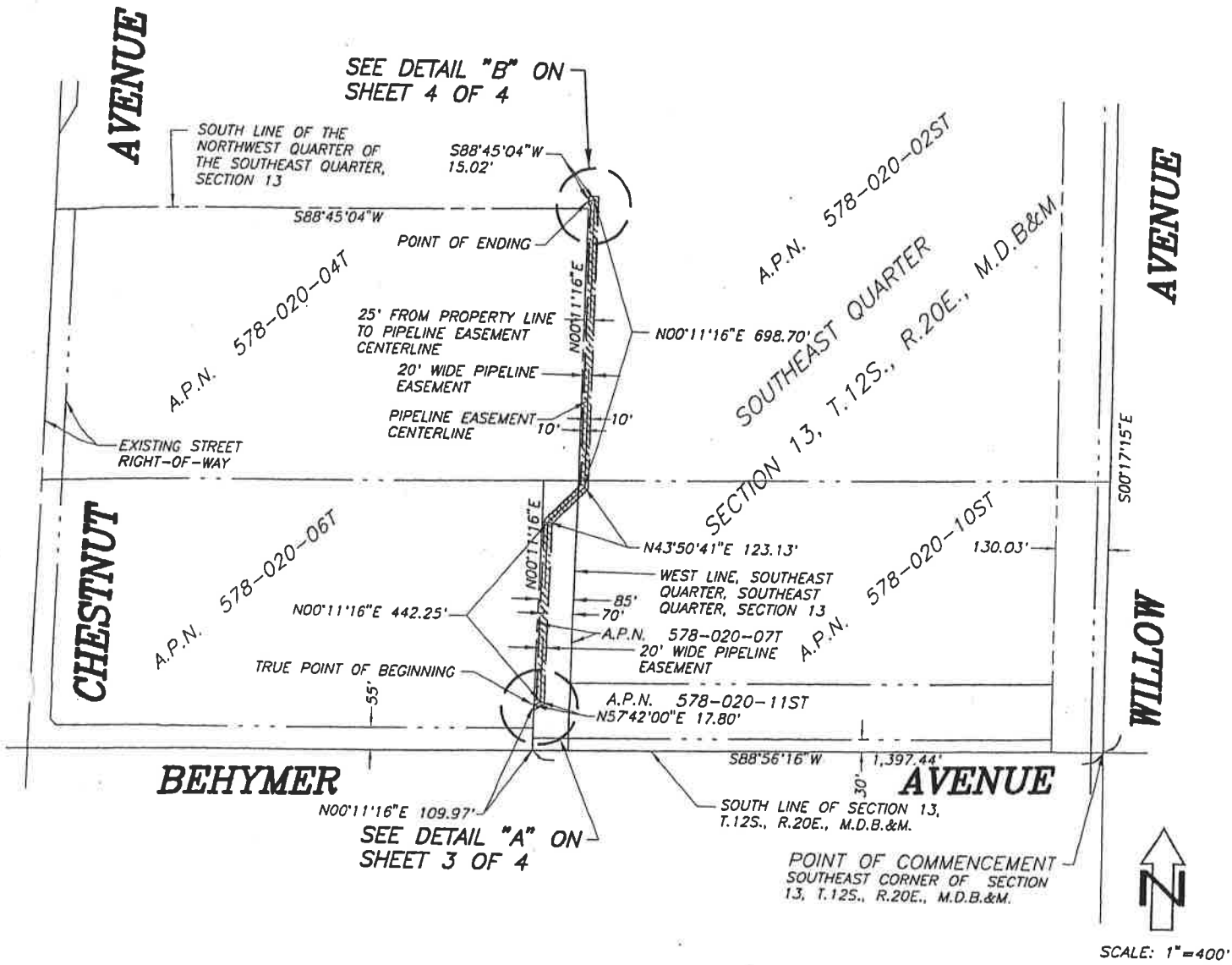


EXHIBIT "A"
STORM DRAIN PIPELINE EASEMENT

NOVEMBER 22, 2005
SHEET 3 OF 4

**Blair,
Church
& Flynn**
CONSULTING ENGINEERS

451 Clovis Avenue, Suite 200
Clovis, California 93612
Tel (559) 326-1400
Fax (559) 326-4500



NOTES:

1. THE PROPOSED EASEMENTS ARE WITHIN FRESNO COUNTY A.P.N. 578-020-02ST, 07T, & 10ST.
2. THE BOUNDARY INFORMATION WAS DERIVED FROM AN UNRECORDED SURVEY BY BLAIR, CHURCH & FLYNN CONSULTING ENGINEERS IN DECEMBER, 2000.

LEGEND:

- — — — — SECTION OR CENTER LINE
- — — — — PROPERTY OR RIGHT OF WAY LINE
- — — — — RIGHT OF WAY LINE
- — — — — BOUNDARY OF EASEMENT AREA
- ▨ STORM DRAIN EASEMENT AREA

OWNER:

STATE CENTER COMMUNITY COLLEGE DISTRICT
A.P.N. 578-020-02ST, 07T, & 10ST.



EXHIBIT "A"
STORM DRAIN PIPELINE EASEMENT

NOVEMBER 22, 2006
SHEET 2 OF 4

Blair, Church & Flynn
CONSULTING ENGINEERS

451 Clovis Avenue, Suite 200
Clovis, California 93612
Tel (559) 326-1400
Fax (559) 326-1400

EXHIBIT "A-1"

STORM DRAINAGE PIPELINE EASEMENT

LEGAL DESCRIPTION

November 22, 2006

A 20-foot wide storm drain pipeline easement lying in the Southeast quarter of Section 13, Township 12 South, Range 20 East, Mount Diablo Base and Meridian, according to the U. S. Government Township Plats, in the County of Fresno, State of California, a distance of 10.00 feet on each side of its centerline, whose centerline is more particularly described as follows:

Commencing at the Southeast corner of said Section 13; thence South 88°56'16" West, along the South line of said Section 13, a distance of 1,397.44 feet to a point of intersection with a line which is parallel with and 85.00 feet West of the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North 00°11'16" East along said parallel line, a distance of 109.97 feet to the TRUE POINT OF BEGINNING; thence North 57°42'00" East, a distance of 17.80 feet to the point of intersection with a line which is parallel with and 70.00 feet West of the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North 00°11'16" East along last said parallel line, a distance of 442.25 feet; thence North 43°50'41" East, a distance of 123.13 feet to a point of intersection with a line which is parallel with and 15.00 feet East of the West line of the Southeast quarter of the Southeast quarter of said Section 13; thence North 0°11'16" East along last said parallel line, a distance of 698.70 feet to a point of intersection with a line which is parallel with and 20.00 feet North of the South line of the Northwest quarter of the Southeast quarter of said Section 13; thence South 88°45'04" West along the last said parallel line, a distance of 15.02 feet to the point of intersection with the prolongation of the West line of the East half of the Southeast quarter of said Section 13, also being the POINT OF ENDING of this description, said POINT OF ENDING of this description is North 00°11'16" East along the East line of the Northwest quarter of the Southeast quarter of said Section 13 from the Southeast corner of the Northwest quarter of the Southeast quarter of said Section 13, a distance of 20.00 feet to said POINT OF ENDING.

The sidelines of the strip are presumed to be prolonged or shortened to terminate in the boundary of the grantor.

Containing an area of 0.60 acres, more or less.

APN 578-020-02S, 07T and 10ST



care and enjoyment of its easement, it shall not be obligated to restore the same.

IN WITNESS WHEREOF, Grantor has executed this Grant of Easement and Right of

Way the day and year first above written.

"GRANTOR"

State Center Community College District

Douglas R. Brinkley,
Vice Chancellor – Finance and Admin.

Date

**Recording Requested by:
Fresno Metropolitan Flood
Control District**

And when Recorded, Mail to:

**Fresno Metropolitan Flood
Control District
5469 East Olive Avenue
Fresno, CA 93727**

GRANT OF EASEMENT AND RIGHT-OF-WAY

THIS INDENTURE, made and entered into this ___ day of _____, 2006 by and between State Center Community College District, a California Community College District as Grantor, and Fresno Metropolitan Flood Control District, a public corporation in the County of Fresno, State of California, as Grantee;

WITNESSETH

That Grantor, for good and valuable consideration, does hereby grant to Grantee a perpetual and exclusive easement in that real property in the County of Fresno, State of California described in Exhibits "A-1", "A-2" and "A-3" hereto to install, construct, operate, maintain, repair, remove and replace an underground storm drainage pipeline and to conduct water through the same, together with all rights necessary, convenient or incidental thereto, including a right of ingress thereto and egress therefrom over Grantor's property as described in Exhibit "B" hereto, provided that such access shall not unreasonably interfere with the enjoyment of said remainder by its owner

No buildings may be constructed within said easement, and no trees may be planted therein, but shrubs and grasses may be planted therein and sidewalks and parking areas may be installed therein. In the event the Grantee damages improvements thereto in the use of reasonable

"Grant of Easement and Right-of-Way" deed attached hereto and incorporated herein by this reference as **EXHIBIT "1"**. Whenever the property is no longer used for said purposes, the interest hereby dedicated shall automatically revert to the District or its heirs, successors, or assigns.

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

BE IT ALSO FURTHER RESOLVED that the Grant of Easement and Right-of-Way deed be executed in the name of the District by the Chancellor or Vice Chancellor, Finance and Administration, and delivered to the Fresno Metropolitan Flood Control District.

The foregoing Resolution was duly adopted upon motion of Trustee _____ and seconded by Trustee _____, at a regular meeting of the Board of Trustees of State Center Community College District on January 9, 2007, by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Isabel Barreras, President

William J. Smith, Secretary

RESOLUTION NO. 2007-3
BEFORE THE GOVERNING BOARD
OF THE STATE CENTER COMMUNITY COLLEGE DISTRICT

<p>In the Matter of Dedicating an Easement to the Fresno Metropolitan Flood Control District for the Willow/International Center</p> <hr/>	<p>) RESOLUTION AUTHORIZING) DEDICATION OF EASEMENT TO) THE FRESNO METROPOLITAN) FLOOD CONTROL DISTRICT FOR THE) WILLOW/INTERNATIONAL CENTER</p>
--	--

WHEREAS, the State Center Community College District ("District") is in the process of developing its new Willow/International Center on its property generally located at the northwest corner of North Willow and East Behymer Avenues in Fresno ("College Center"); and

WHEREAS, the Fresno Metropolitan Flood Control District ("FMFCD") operates and maintains the flood control pipelines and flood water retention systems that will serve the Willow/International Center; and

WHEREAS, the District and FMFCD have agreed that as a part of the College Center development the Fresno Metropolitan Flood Control District will operate, maintain, repair, remove and replace the underground storm water drainage pipeline that serves the Willow/International Center; and

WHEREAS, the District has agreed to grant a pipeline easement to the Fresno Metropolitan Flood Control District as set forth in the proposed "Grant of Easement and Right-of-Way" deed attached hereto and incorporated herein by this reference as **EXHIBIT "1"**; and

WHEREAS, IT IS IN THE BEST INTEREST OF THE District to proceed with dedication of the pipeline easement at this time; and

WHEREAS, the District adopted a Resolution of Intention to Dedicate Easement to the FMFCD at its meeting held on the 5th day of December, 2006, and published and posted a Notice of Public Hearing according to law; and

WHEREAS, a public hearing was held on such dedication on January 9, 2007, at 4:30 p.m.; and

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

NOW, THEREFORE, BE IT RESOLVED that pursuant to Education Code Sections 81310, et seq., the District hereby dedicates an easement to the Fresno Metropolitan Flood Control District, the purpose, terms, and descriptions of which are as set forth in the proposed

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Public Hearing and Consideration to Adopt
Resolution No. 2007-1 Certifying the Final
Environmental Impact Report for the Southeast
Center Project and, Subject to Conditions,
Approving the Project

ITEM NO. 07-07

EXHIBIT: Resolution

Background:

The State Center Community College District has been working since 2003 toward the identification of a site for the development of the Southeast Center Project. The Southeast Center Project is proposed as the future location for the Career & Technology Center (CTC) and for expansion of District programs and services to better serve the current and future southeast and southwest areas of the City of Fresno, as well as the westerly portions of the County of Fresno. The project consists of the acquisition of 120 gross acres and the development of a community college center on the site. It is anticipated that the center will be developed into a college through multiple phases during at least a 20-year period. The project is being planned to serve approximately 6,000 students (4,000 FTES) at full build-out. The actual phasing of construction will be dependent upon: 1) design approval, as required by the Division of State Architect ("DSA"); 2) the availability of State and/or local funding for development and construction of the Project; and 3) necessary land acquisition, subject to Board approval and ratification, for the Project.

The District administration, under Board authorization, applied for the relocation of the CTC from the current location to the proposed Southeast Center Project site. The application for relocation was prepared and submitted to the State Chancellor's Office for State Board of Governors (BOG) review and approval on October 17, 2005. The State Board of Governors at its regularly scheduled meeting on March 6, 2006, approved the District's request for the relocation.

Additionally, the District has been in the process of completing the necessary Environmental Impact Report (EIR) for the Southeast Center Project. The Draft Environmental Impact Report was completed and distributed in October 2006. Recipients were provided the necessary 45-day comment period from October 23, 2006, through December 6, 2006. The District has responded to comments received as a result of distribution of the Draft EIR. In order to certify the Final

Environmental Impact Report, which includes the responses to concerns identified in the Draft EIR, it is necessary to conduct a public hearing on the project.

Notice of a Public Hearing to be held at a regularly scheduled meeting of the State Center Community College District Board of Trustees on January 9, 2007, has been properly posted and sent to the appropriate parties. The purpose of the public hearing is for the SCCCD Board of Trustees to take public testimony on the proposed Southeast Center Project and the certification of the Final EIR for the project. Following the public hearing, the Board of Trustees may act to approve the project with certain conditions and certify the Final EIR.

Pursuant to the California Environmental Quality Act (CEQA) (Public Resources Code Section 21000, et seq.) and the State CEQA Guidelines (California Code of Regulations Title 14, Section 15000, et seq.), prior to approving the project, the Board must certify the Final EIR for the project. In order to certify the Final EIR, the Board must find that the Final EIR was completed in compliance with the CEQA and the State CEQA Guidelines and that the Final EIR was presented to the Board, who reviewed and considered the information prior to approving the project. Further, the CEQA and the State CEQA Guidelines also require that the Board adopt a Mitigation Monitoring and Reporting Program for the project, make findings, and adopt a Statement of Overriding Considerations, as necessary.

Fiscal Impact:

None

Recommendation:

It is recommended that the Board of Trustees:

- a) conduct a public hearing in the matter of certifying the Final Environmental Impact Report for the Southeast Center Project and, subject to conditions, approving the Project; and
- b) after completion of the public hearing, adopt Resolution No. 2007-1 which incorporates the following actions: certification of the Final EIR for the project, incorporation into the project of all mitigation measures set forth in the Final EIR, adoption of a Mitigation Monitoring and Reporting Program for the project, adoption of findings required by State CEQA Guidelines Section 15091, and adoption of a Statement of Overriding Considerations pursuant to State CEQA Guidelines Section 15093.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Appoint Dean of Instruction and Technology, North Centers ITEM NO. 07-08

EXHIBIT: None

Background:

The position of Dean of Instruction and Technology, North Centers was posted in September of 2006. During the recruitment period, the District received 63 completed applications from throughout the United States. The Search Advisory Committee was composed of six administrators, five academic employees, and one classified employee and invited six candidates to interview on November 30, 2006. The Search Advisory Committee recommended all six candidates to the Vice Chancellor, North Centers and the Chancellor for interviews. The Vice Chancellor, North Centers along with the Dean of Instruction and the division representative visited Gaston College in December.

Kelly Fowler is the recommended candidate for Dean of Instruction and Technology, North Centers. Kelly Fowler has been the Associate Dean of Arts & Sciences at Gaston College in North Carolina for the past three years and has taught mathematics at Gaston College for the past ten years. Ms. Fowler earned her Master of Arts degree in Pure Mathematics from Appalachian State University and also earned her Bachelor of Arts in Applied Mathematics from Appalachian State University.

Ms. Fowler's administrative experience includes overseeing the creation of appropriate and measurable course learning outcomes, articulation of courses with the University of North Carolina, and the Online Instruction Committee.

Recommendation:

It is recommended that the Board of Trustees appoint Kelly Fowler as Dean of Instruction and Technology, North Centers with placement on the Management Salary Schedule at Range 62, Step 3 (\$9,027/month) effective February 1, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Appoint Dean of Student
Services, Workforce Development and
Welfare Reform, Fresno City College

ITEM NO. 07-09

EXHIBIT: None

Background:

The position of Dean of Student Services, Workforce Development and Welfare Reform, Fresno City College was originally posted in May 2006 and reopened in September 2006. During the recruitment period, the District received 91 completed applications from throughout the United States. The Search Advisory Committee was composed of two administrators, five academic employees, two classified managers, and three classified employees. Five candidates were invited for interview. Interviews were conducted by the Search Advisory Committee in early-December 2006. The recommended candidates were interviewed by the President of Fresno City College and then by the Chancellor.

The recommendation is Monica Cuevas. Ms. Cuevas served as the Director of the Manchester Educational Resources Center for six years. Ms. Cuevas assumed additional duties as the Director of CalWORKS and the Manchester Educational Resource Center for two years. During this past year Ms. Cuevas has been serving as the Interim Dean of Student Services, Counseling, Career and Special Programs, Fresno City College. Ms. Cuevas graduated from California State University, Fresno with a Bachelor of Arts in Liberal Studies and from National University with a Master of Science in Education Administration. She is currently enrolled in the University of LaVerne doctoral program in Organizational Leadership.

Recommendation:

It is recommended that the Board of Trustees appoint Monica Cuevas as Dean of Student Services, Workforce Development and Welfare Reform, Fresno City College with placement on the Management Salary Schedule at Range 62, Step 8 (\$10,480/month) effective January 10, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Appoint Dean of Student
Services, Counseling/Guidance, Fresno City
College

ITEM NO. 07-10

EXHIBIT: None

Background:

The position of Dean of Student Services, Counseling/Guidance, Fresno City College was originally posted in May 2006 and reopened in September 2006. During the recruitment period, the District received 98 completed applications from throughout the United States. The Search Advisory Committee was composed of two administrators, five academic employees, and three classified employees. Five candidates were invited to interview with the Search Advisory Committee in early-December. The recommended candidates were interviewed by the President of Fresno City College and then by the Chancellor.

The recommendation is Dr. Sonya Hildreth, Director, Academic Support and Retention Services, California State University, Fresno. Dr. Hildreth has served in this position since July of this year. Prior to being appointed to this position, Dr. Hildreth was the Coordinator, Learning Resource Center and Intensive Learning Experience Program at California State University, Fresno for fourteen years. In addition to those positions Dr. Hildreth held several Coordinator positions at California State University, Fresno. Dr. Hildreth graduated from Kansas State University with a Bachelor of Science in Life Science and also received her Master of Arts from Kansas State University in Guidance and Counseling. Dr. Hildreth received her Doctorate in Education from the University California, Davis/California State University, Fresno Joint Doctoral Program.

Recommendation:

It is recommended that the Board of Trustees appoint Dr. Sonya Hildreth as Dean of Student Services, Counseling/Guidance, Fresno City College with placement on the Management Salary Schedule at Range 62, Step 2 (\$8,712/month) effective January 23, 2007.

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

PRESENTED TO BOARD OF TRUSTEES

DATE: January 9, 2007

SUBJECT: Consideration to Appoint Interim Dean of
Instruction, Humanities and Social Science,
Reedley College

ITEM NO. 07-11

EXHIBIT: None

Background:

As a result of the appointment of the Interim Vice Chancellor Educational Services and Planning/Grants, the District conducted an "in-house" search to fill the position of Interim Dean of Instruction, Humanities and Social Science, Reedley College. A total of four people applied for the position of Interim Dean of Instruction, Humanities and Social Science. The Search Advisory Committee was composed of the President of Reedley College and two academic employees. All four of the candidates were interviewed for the position on Tuesday, December 19, 2006.

The recommendation is that Lacy Barnes, Psychology Instructor, Reedley College, be appointed Interim Dean of Instruction, Humanities and Social Science, effective January 10, 2007.

Lacy Barnes has been employed with State Center Community College District since 1994 as a Psychology and Research Methods Instructor at Reedley College. Ms. Barnes received her Bachelor of Arts and Master of Arts from California State University, Fresno. She is currently a PhD candidate in Psychology at Claremont Graduate University. Ms. Barnes has just completed her first year of the district sponsored Community College Leadership Series.

Recommendation:

It is recommended that Board of Trustees approve the appointment of Lacy Barnes to serve as Interim Dean of Instruction, Humanities and Social Science, Reedley College with placement on the Management Salary Schedule at Range 62, Step 1 (\$8,400/month) effective January 10, 2007 through June 30, 2007.