

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
OCTOBER 2, 2007

Call to Order A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Isabel Barreras at 4:30 p.m., October 2, 2007, at Assembly Room 120, Madera Center, 30277 Avenue 12, Madera, California.

Trustees Present Isabel Barreras, President
Dorothy Smith, Vice President
William J. Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan
Patrick E. Patterson (arrived at 4:40 p.m.)
Leslie W. Thonesen
Larissa Childers, Student Trustee, Fresno City College
Jennifer Fielden, 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

Cynthia Azari, Vice Chancellor – Workforce Development and
Educational Services

Randy Rowe, Associate Vice Chancellor – Human Resources,
SCCC

Introduction of Guests President Barreras introduced the following guests:
Golden Valley School District:
 Sarah Koligian, Superintendent
 Mona Diaz, Board of Trustees
 Audrey Stock, Board of Trustees
Ollia Ridge, President, Golden Valley Chamber of Commerce
Madera County Board of Supervisors:
 Max Rodriguez, Supervisor
 Tom Wheeler, Supervisor
Stell Manfredi, Administrative Officer, County of Madera
Sally Frazier, Superintendent, Madera County School District
Kathleen Lopes, Director, Madera Unified School District
Debi Bray, CEO/President, Madera Chamber of Commerce
Steven Mindt, Mayor, Madera City Council
John Frye, CEO, Madera Community Hospital
Elaine Craig, Executive Director, Madera Workforce
Development Office

Among the others present, the following signed the guest list:
Jan Krueger, Executive Secretary to the Chancellor, SCCC
Tony Cantu, Vice President, Instruction, FCC
Michael Guerra, Vice President, Administrative Services, FCC
Brian Speece, Associate Vice Chancellor, Business and
Operations, SCCC
Teresa Patterson, Executive Director, Public and Legislative
Relations, SCCC
Leticia Gonzalez, Madera County Board of Supervisors
Adrian Rodriguez, Student, RC
Michele Copher, Executive Director, State Center Community
College Foundation
Linda Nies, Classified Staff, RC
Cris M. Bremer, Classified Staff, FCC
Lisa Maciel, CSEA President, Classified Staff, RC
Terry Flanagan, CSEA
Michael Wallace, CSEA Labor Relations Representative
Zwi Reznik, SCFT-ART #1533, Faculty, FCC
Tom Mester, NC Faculty Association President, Faculty, WI
Bill Turini, Academic Senate President, and Faculty, RC
Thom Gaxiola, Academic Senate President-Elect, Faculty, FCC
Monica Cuevas, Dean of Workforce Development, MC
Peggy Marks, CalWORKs, UB, CAA, Madera
Jill Machado-Ewing, Teacher, James Madison Elementary,
MUSD
Julie Gowin, AmeriCorps Member, MC
Gloria De La Cruz-Pulido, AmeriCorps Coordinator, MC
Deborah Ikeda, Vice President of Instruction and Student
Services, NC
Gary Sakaguchi, Director of Technology, NC/RC

Approval of Minutes

The minutes of the Board meeting of September 4, 2007, were presented for approval. A motion was made by Mr. Forhan and seconded by Mr. Feaver to approve the minutes of the September 4, 2007, meeting, as presented. The motion carried.

Delegations, Petitions,
and Communications

Lisa Maciel, CSEA President, addressed the Board on behalf CSEA Chapter 379 State Center Community College District. She stated that earlier this year CSEA was compelled to file an unfair labor practice charge against the District with the Public Employment Relations Board in regard to the District's denial to grant CSEA release time for conference delegates consistent with the manner it had previously done for more than 17 years. She summarized CSEA's charges and the District's response. In conclusion Ms. Maciel stated that CSEA firmly believes that this matter still can and should be resolved in a mutual and satisfactory manner without the costly and unnecessary expense of utilizing the Public Employment Relations Board.

Chancellor's Report

Dr. Crow welcomed community and staff to the Madera Center. He said that the Madera Center is a dream come true for many who were on the ground floor of getting higher education started in Madera County. The support of the community leaders over the years is appreciated, and he thanked them for the dedication to the higher education mission.

Dr. Crow reported the following:

ACCT Board Election – Dr. Crow extended his congratulations to Trustee Dorothy Smith upon her election to the ACCT Board of Directors. The ACCT Board is a national position, and Ms. Smith will represent her fellow trustees as Director-at-Large. The election took place this past weekend at the ACCT Annual Conference in San Diego. Board members Barreras, Feaver, and Thoneson were also present at the conference.

Meeting with Juan Arambula – Last week Dr. Crow and others from SCCCD met with Assembly Member Juan Arambula to debrief some of the legislation that impacts SCCCD, including the nursing admissions legislation and the budget.

SCCCD Strategic Planning Charrette – After months of gathering input and writing drafts, the SCCCD Strategic Plan is now ready to be presented for discussion with the various stakeholder groups, including business, education, and community partners. SCCCD is hosting a community charrette on October 29 in the FCC cafeteria starting at 5:30 p.m. This will give the District's external partners the opportunity to provide input into the plan before it goes to the Board of Trustees on December 11. The members of the SCCCD Board of Trustees have been invited to participate in the charrette.

Campus Reports

Dr. Kershaw reported on the following topics from the North Centers. Copies of the report were provided.

- The Willow International Community College Center Dedication was held on September 21. Approximately 200 people attended the dedication and toured the Academic Center One facility and the Child Development Center.
- The Willow International Center hosted their first public event on September 13 with guest lecturer Dr. Constanza Ceruti's presentation on Inca archaeology.
- The Willow International Center hosted an Honors Reception on September 27, recognizing 43 students for their academic achievements. The students received stipends from the JoNell Beal Scholarship Fund.
- The Willow International Child Development Center is open for service as of October 1. The model facility and playground will also accommodate Clovis Unified School District Regional Occupational Program students as part of their laboratory experience.

Campus Reports
(continued)

Dr. Doffoney reported on the following topics from Fresno City College. Copies of the report were provided.

- Fresno City College will be the lead sponsor of the Junior Exhibit Building at the Fresno Fair.
- The student newspaper, *Rampage*, is now online at www.fresnocitycollegerampage.com.
- Fresno City College Theatre and Dance Department presents, *Reckless*, a black comedy/drama on October 12-20, 2007.
- Student Yesenia Garcia is competing in New York at the National Youth Entrepreneurship Challenge.
- Faculty members Olga Guercia, Susan Doering, and Dieter Wulfhorst will perform October 20 in a faculty recital to benefit the Reuben Segal Memorial Scholarship.
- The FCC Student Paralegal Association is working with Electronic Recyclers to collect unwanted electronic items for disposal.
- FCC instructors Jim Franz and Lorraine Theissen participated in the Madera County Office of Education's Civil War lecture. The Civil War theme was meant to help students gear up for the academic decathlon.

Dr. Hioco reported on the following topics from Reedley College. Copies of the report were provided.

- Sally Knight, a 2005 graduate of the aviation maintenance program, worked with a crew that broke the world speed record in the Biplane Class Qualifier at the 44th Annual National Championship Air Races in Reno in September.
- RC alumni Luis Morales, Anna Viscarra, and Gabe Diaz completed their summer HACU internships in Washington, DC. All three students are attending CSUF this fall.
- The Reedley College Upward Bound program has been awarded a third Upward Bound grant for \$250,000. It is a Math and Science Grant to serve 50 students in Reedley, Dinuba, Selma, and Fowler.
- The 2007 Reedley College Honors reception was held on September 30. Scholarships were awarded to 43 Honors Program participants.
- The Tiger Business Connections and Students in Free Enterprise will be honoring cancer survivors and those who have been lost to cancer with a "Wall of Hope" in the cafeteria. Donations will go to the Susan G. Komen Breast Cancer Foundation.
- Reedley College will be at the Fresno Fair in the Industry and Commerce building.

North Centers Faculty
Association Report

Dr. Tom Mester, North Centers Faculty Association President, reported the following:

- Dr. Mester extended a thank you to Dr. Crow and Mr. Rowe for starting the Community College Leadership Academic Seminar Series (CCLASS). He said it is an opportunity for faculty and staff from all SCCCD locations to come together and share experiences and realize the institutional history of the District, from its beginnings until the current start up of the Willow International Center. Many employees have served in different capacities and locations throughout the years, and some current employees started as students in the District. SCCCD has a history of taking people from the community and training them to be professionals in the community and within SCCCD. Dr. Mester said that this is something that we should celebrate, and it fits into program review and student learning outcomes.

Classified Senate
Report

No report.

North Centers
AmeriCorps Grant

Dr. Terry Kershaw provided a summary of grant acquisitions at the Madera Center. In 2003 the Madera Center had two grants, totaling \$240,000. By 2007 the number of grants received at Madera and the other North Center sites increased to eight, totaling \$7.2 million. A summary was provided for the Board.

Dr. Kershaw introduced Deborah Ikeda, Vice President of Instruction and Student Services, North Centers, noting her successful grant writing on behalf of the District over the last 20 years. Ms. Ikeda presented an overview of the AmeriCorps grant stating it is an early learning school readiness grant that recruits community college students who volunteer at preschools and kindergartens to assist with literacy for children. Students volunteer up to ten hours per week. The AmeriCorps program could not happen without the cooperation of many local and state partners. Services are provided in the Madera and Clovis Unified School Districts. There are 34 volunteers serving 177 students.

Others introduced to the Board are as follows:

- Ms. Gloria De La Cruz-Pulido, AmeriCorps Program Coordinator.
- Ms. Julie Gowin, student volunteer, shared her experiences and rewards of participating in the tutoring component at the Stevens Elementary School, Family Literacy in Chowchilla, and Madison Elementary in Madera.
- Ms. Jill Ewing, mentor and teacher at James Madison Elementary School in Madera Unified.

Mr. Forhan stated he was very impressed with the program

North Centers
AmeriCorps Grant
(continued)

because it benefits both our students and the kindergarten students.

Ms. Barreras thanked those involved for their hard work and dedication in pursuing the grant and developing the program.

Consent Agenda
Action

It was moved by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees approve Consent Agenda Items 07-46HR through 07-50HR and 07-106G through 07-118G, as presented. The motion carried unanimously.

Employment,
Retirement, Sabbatical
Leave, Leave of
Absence, Academic
Personnel
[07-46HR]
Action

approve the academic personnel recommendations, Items A through E, as presented (Lists A through E are herewith made a part of these minutes as Appendix I, 07-46HR)

Employment,
Promotion, Change of
Status, Transfer, Leave
of Absence,
Resignation,
Retirement, Classified
Personnel
[07-47HR]
Action

approve classified personnel recommendations, Items A through I, as presented (Lists A through I are herewith made a part of these minutes as Appendix II, 07-47HR)

Consideration to
Approve New
Classification
Specification,
Assessment
Coordinator
[07-48HR]
Action

approve the examples of duties for the new classification specification, Assessment Coordinator

Consideration to
Approve New Flexible
Hour Piano
Accompanist Position,
Willow International
Center
[07-49HR]
Action

approve a new flexible hour Piano Accompanist position, Willow International Center

Employment of Part-Time Faculty on Adjunct Faculty Salary Schedule, Fall 2007, Fresno City College, Reedley College, and North Centers
[07-50HR]
Action

approve employment of part-time faculty on the Adjunct Faculty Salary Schedule for Fresno City College, Reedley College, and North Centers for Fall 2007, as presented

Consideration to Approve Out-of-State Travel for the Reedley College Forestry Program
[07-106G]
Action

approve out-of-state travel for four forestry students to attend the 2007 Society of American Foresters National Convention in Portland, Oregon, from October 23 through October 27, 2007, with the understanding that the trip will be financed without requiring expenditures of District funds

Review of District Warrants and Checks
[07-107G]
Action

review and sign the warrants register for the period August 24, 2007, to September 20, 2007, in the amount of \$13,451,068.27; 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 August 14, 2007, to September 21, 2007, in the amount of \$2,135,847.31

Financial Analysis of Enterprise and Special Revenue Operations
[07-108G]
No Action

Statements are provided for Board information only. No action is required.

Consideration to Adopt Resolution Authorizing Inter-Fund Transfer
[07-109G]
Action

- a) approve Resolution No. 2007-21 authorizing an inter-fund transfer in the amount of \$1,581,000 from the General Fund to the Capital Projects Fund; and
- b) authorize filing said resolution with the Fresno County Office of Education

Consideration of Claim, Clarene White
[07-110G]
Action

reject the claim submitted on behalf of Clarene White and direct the Chancellor or Vice Chancellor, Finance and Administration, to give written notice of said action to the claimant

Consideration to Adopt Resolution Authorizing Agreement with the California Department of Education for Child and Adult Care Food Program Training Programs, Fresno City College
[07-111G]
Action

- a) adopt Resolution No. 2007-22 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center, to enter into an agreement with the California Department of Education, Nutrition Services Division, to plan, organize and conduct mandatory training programs for Child and Adult Care Food Program sponsors in California for the period October 1, 2007, through September 30, 2008, with funding in the amount of \$165,000;
- 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

Consideration to Adopt Resolution Authorizing Agreement with California Department of Education for Child and Adult Care Food Program Promoting Integrity Now, Fresno City College
[07-112G]
Action

- a) adopt Resolution No. 2007-23 authorizing the District, on behalf of the Fresno City College Cal-Pro-NET Center to enter into an agreement with the California Department of Education, Nutrition Services Division, for the Child and Adult Care Food Program Promoting Integrity Now curricula for the period October 1, 2007, through September 30, 2008, with funding in the amount of \$175,000; and
- 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

Consideration to Authorize Extension of Master Agreement with Fresno County Sheriff's Department, Fresno City College
[07-113G]
Action

- a) authorize the extension of the master agreement with the Fresno County Sheriff's Department to provide law enforcement training courses and instruction through the Fresno City College Police Academy program for the current period beginning July 1, 2007, with annual extensions unless termination notification is provided;
- b) authorize annual renewal of the agreements with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the agreement on behalf of the District

Consideration to Authorize Agreement with San Francisco Community College District for the California Early Childhood Mentor Program, Fresno City College
[07-114G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the San Francisco Community College District to provide funding for the California Early Childhood Mentor Program, in the amount of \$4,318, for the period September 1, 2007, through June 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

Consideration to
Authorize
Memorandum of
Understanding with
Central Valley
Children's Services
Network, Fresno City
College
[07-115G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a memorandum of understanding with the Central Valley Children's Services Network (CSN) to increase the capacity of high-quality, developmentally appropriate child care available to infants and toddlers, for the period July 1, 2007, through June 30, 2008, with funding in the amount of \$10,000;
- b) authorize renewal of the memorandum of understanding with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign the memorandum of understanding on behalf of the District.

Consideration to
Authorize Agreement
with Georgetown
University for the Near
East and South Asia
(NESA) Undergraduate
Exchange Program,
Reedley College
[07-116G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into an agreement with Georgetown University to administer the Near East and South Asia (NESA) Undergraduate Exchange Program, with funding in the amount of \$103,878, for the period August 15, 2007, through December 31, 2007;
- 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

Consideration to
Accept Grant from the
U.S. Department of
Education for the
Upward Bound Math
and Science Program,
Reedley College
[07-117G]
Action

- a) authorize the District, on behalf of Reedley College, to accept the Upward Bound Math and Science Program grant from the U.S. Department of Education for the four-year period September 1, 2007, through August 31, 2011, with total funding in the amount of \$1,000,000 (\$250,000 per year);
- b) authorize renewal of the grant with similar terms and conditions; and
- c) authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign grant-related documents on behalf of the District

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Strengthening Career
Technical Education
Programs-Project
POWER, Reedley
College
[07-118G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for Strengthening Career Technical Education Programs-Project POWER for the period May 10, 2007, through April 30, 2009, with funding in the amount of \$249,923;
- 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

Consideration to
Approve District
General Counsel Job
Description
[07-79]
Action

President Barreras stated that she has placed the item on the agenda because the Board members had concerns about recruitment for the position of General Counsel.

Mr. Smith referenced the salary range and expressed his concern that the salary range is low and that it would be hard to recruit a journey person at that salary range. He asked what other districts are paying and felt that there needed to be more discussion about the salary range. On another point he said he wanted to have someone who is directly responsible to the Board, at least in part, as well as to the Chancellor.

Dr. Crow responded with information from other community college districts that have in-house counsel. In each of those districts, the general counsel reports directly to the chancellor. He discussed duties of the position, overall supervision, and evaluation of the position. He said the salary ranges for general counsel in these districts are higher, but so are the administrative salary schedules. He stated his concern for maintaining internal integrity when the general counsel management position is aligned with others management areas of responsibility and scope.

Ms. Barreras stated her concerns about being able to attract applicants who can do quality work and have expertise in multiple areas. She also noted the concerns the Board has had in regard to counsel for Board/SCCCD business and how that could be incorporated into the position description.

Ms. Smith felt that the General Counsel should feel at ease about advising the Board and should be a strong counsel to keep us all safe.

In regard to the SCCC organizational chart, Mr. Forhan inquired about how the position reporting lines would be bifurcated. Once placement of the position on the organizational chart is decided, then the second question on compensation could be answered.

Ms. Barreras posed a question about conflict of interest concerning the Personnel Commission. Mr. Rowe clarified that according to educational code, the district's counsel is the only one who can declare a conflict of interest. Mr. Smith also addressed questions in regard to conflict of interest.

Mr. Patterson asked if a change to the job description could be made during recruitment process. The need for office space, and a staff person was noted.

Consideration to
Approve District
General Counsel Job
Description (continued)
[07-79]
Action

A motion was made by Mr. Smith and seconded by Mr. Thonesen that the Board of Trustees approve the District General Counsel job description as presented in the agenda item, but with a modification to include "salary to be negotiated." The motion carried unanimously.

Consideration of Bids,
Hazardous Material
Removal and Selective
Demolition, Old
Administration
Building, Fresno City
College
[07-76]
Action

A motion was made by Mr. Smith and seconded by Mr. Thonesen that the Board of Trustees award Bid #0708-08 in the amount of \$1,233,000 to APC Contractors, Inc., the lowest responsible bidder, for Hazardous Material Removal and Selective Demolition, Old Administration Building, Fresno City College; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,
LAN/WAN Phase 5A
Architectural,
Structural, Mechanical
Modifications, Fresno
City College
[07-77]
Action

A motion was made by Mr. Feaver and seconded by Mr. Smith that the Board of Trustees award Bid #0708-06 in the amount of \$167,000 to C.D.A. Construction, the lowest responsible bidder, for the LAN/WAN Phase 5A Architectural, Structural, Mechanical Modifications at Fresno City College; and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration to
Appoint Committee
Member to the Measure
E Citizens' Bond
Oversight Committee
[07-78]
Action

A motion was made by Mr. Forhan and seconded by Ms. Smith that the Board of Trustees appoint Dr. Nicholas Retana to the Citizens' Bond Oversight Committee for a two-year term ending on June 30, 2009. The motion carried unanimously.

Reports of Board
Members

Reedley College Student Trustee Jennifer Fielden reported the following:

- Provided the movie, "Twin Towers" in remembrance of September 11, 2001.
- ASB participated in College Night, September 12.
- Hispanic Heritage Month activities began on September 14.
- Mexican Independence celebration had a large turn out.
- Reedley College alumnus Eddie Jimenez of *The Fresno Bee* spoke to the RC design and journalism class about his positive experiences at RC.
- The student/faculty softball game is October 5.
- Homecoming week is October 8-13. The homecoming football game is October 13 at Reedley High School stadium.

Reports of Board
Members (continued)

- Representatives from Reedley College, Fresno City College and Madera Center will attend the National Conference on Student Leadership in Anaheim, October 20-22.
- The Substance Abuse Awareness committee is hosting educational and health life style activities during National Collegiate Alcohol Awareness Week, October 22-26.

Fresno City College Student Trustee Larissa Childers reported the following:

- The FCC Associated Student Government hosted Constitution Day on September 17.
- The September 17 and 18 Speaker's Forum, which presented John Bul Dau, was a huge success.
- Intramural sports are being held September through October, and students and staff have the opportunity to participate and compete for prizes.
- In October there are various "Stop the Hate" events taking place.
- Homecoming Week is October 8-13. The theme is "Rams on Safari." The undefeated FCC football team will compete against the West Hills College team. Homecoming game day includes a BBQ tailgate, half-time show, float competition, and crowning of the FCC homecoming king and queen.
- The annual campus BBQ "Ramburger Round-Up" is free for students, staff, faculty and administration who have purchased FCC ID cards.

The Board members extended their congratulations to Trustee Dottie Smith upon her campaign and election to the ACCT Board of Directors.

Mr. Patterson said that he attended the Willow International Community College Center dedication and was pleased with the success of the event and the new facility.

Mr. Smith said that he had sent an email to Board members and the Chancellor regarding the Nicholas Negrofonte project, "One Laptop Per Child," and the "Get 1 and Give 1" programs to launch in November. He inquired if the program is needed in this district to help provide laptops to our students and children in our area in view of the fact that the socioeconomic level is lower here than in other areas of California.

Ms. Smith stated that she is happy to have won ACCT Director at Large on the first ballot at the September ACCT Congress in San Diego. She thanked the Trustees and Dr. Crow who were at the the Association of Community College Trustees meeting with her

Reports of Board
Members (continued)

when the announcement was made. Ms. Smith thanked the public information staff, Teresa Patterson and Barbara Martin, for the impressive materials they put together for her campaign. She said that she campaigned hard by going to the caucuses, and thanked Ms. Barreras for campaigning for her, as well. She said that she is eager to start, and is fortunate to be able to represent SCCCD, the state, and nation as an ACCT Director at Large.

Ms. Barreras reported that she attended the Willow International Center dedication and said that many community members attended to show their continued support.

Ms. Barreras gave an update of Community College Initiative. She noted that the State Center Federation of Teachers has donated \$25,000. She recommended doing press releases and a press conference to invite support from the community. She commented on the support for the initiative from staff volunteering during their off duty time.

Mr. Forhan asked if it is appropriate to have a resolution from the Board in support of the Community College Initiative for the November 6 Board of Trustees meeting.

Old Business

Ms. Smith asked that the Chancellor look into the possibility of having Narcisa Polonio be a moderator for the Board Retreat.

Future Agenda Items

Ms. Barreras said that it was brought up at the last Board meeting to have an RFP for legal counsel and asked that it be placed on the agenda for the November 6 meeting.

Delegations, Petitions,
and Communications

None.

Closed Session

Ms. Barreras stated that in closed session the Board would be discussing:

CONFERENCE WITH LABOR NEGOTIATOR, Management Employees; Tom Crow, Pursuant to Government Code Section 54957.6

Ms. Barreras called a recess at 6:05 p.m.

Open Session

The Board moved into open session at 7:15 p.m.

Report of Closed
Session

Ms. Barreras reported that no action was taken by the Board in closed session.

Consideration of Salary
and Benefit Adjustment
for Unrepresented
Employees,
Management

It was moved by Ms. Smith and seconded by Mr. Feaver to increase all management salaries by 4.53%, and to provide equal health benefits, as all other full-time employee groups, retroactive to July 1, 2007; further, that the Chancellor's contract is extended to June 30, 2011. The motion carried unanimously.

Adjournment

The meeting was adjourned at 7:16 p.m. by the unanimous consent of the Board.

William J. Smith
Secretary, Board of Trustees
State Center Community College District

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