

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
MAY 1, 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 4:31 p.m., May 1, 2007, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

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

Trustees Absent Edward Rea, Student Trustee, Reedley College

Also present were:
Tom Crow, Chancellor, SCCCCD
Doug Brinkley, Vice Chancellor–Finance and Administration,
SCCCD
Ned Doffoney, President, Fresno City College
Barbara Hioco, President, Reedley College
Terry Kershaw, Vice Chancellor–North Centers
Michael Quinn, Interim Vice Chancellor–Educational Services
and Planning/Grants
Randy Rowe, Associate Vice Chancellor–Human Resources,
SCCCD

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

Jan Krueger, Executive Secretary to the Chancellor, SCCCCD
Michael Guerra, Vice President–Administrative Services, FCC
Gene Blackwelder, Vice President–Administrative Services, RC
Brian Speece, Associate Vice Chancellor–Business and
Operations, SCCCCD
Eileen O’Hare, General Counsel, SCCCCD
Teresa Patterson, Executive Director–Public and Legislative
Relations, SCCCCD
Doug Hoagland, The Fresno Bee
Michele Copher, Executive Director, SCCCCF
Zwi Reznik, SCFT President and Instructor, FCC
Lois Williams, Classified Senate President and Staff, RC
Bill Turini, Academic Senate President and Instructor, RC

Rick Santos, Academic Senate President and Instructor, FCC
Carrie Baize, Classified Senate and Staff, FCC
Linda Denny, Title V Cooperative Grant Coordinator, FCC
Susan Yates, Athletic Director, FCC
Tina Masterson, Dean of Students, North Centers
Patricia van Vleet, Instructor, FCC
John Fitzner, Instructor, FCC
Joy Kongkeo, Exchange Faculty, Chulalongkorn University,
Thailand
Joe Callahan, Chief of Police, SCCC
Marc Boswell, Director–Environmental Health & Safety, SCCC
David Horwitz, Incoming ASG President, FCC
Larissa Childers, Incoming Student Trustee, FCC
Renee Harris, Student, FCC
Ann Walzberg, Instructor, FCC
Cris Bremer, Director of Marketing and Communications, FCC

Approval of Minutes

The minutes of the SCCC Board of Trustees meeting of April 3, 2007, were presented for approval. A motion was made by Ms. Smith and seconded by Mr. Forhan to approve the minutes of the April 3, 2007, meeting, as presented. The motion carried unanimously.

Delegations, Petitions,
and Communications

- Special Recognition, 2006-07 Student Trustees
- Faculty Exchange Program with Chulalongkorn University Language Institute, Bangkok, Thailand

Special Recognition,
2006-07 Student
Trustees

President Barreras extended her appreciation to Fresno City College Student Trustee Kate Nicole G. Blanco for her service on the SCCC Board of Trustees for 2006-07, and on behalf of the Board, she wished her the best as she continues her education at the university. Mr. Edward "Eddie" Rea was also thanked in absentia for his service as the Reedley College Student Trustee. Both received recognition plaques and their name plates.

Faculty Exchange
Program with
Chulalongkorn
University Language
Institute, Bangkok,
Thailand

- Dr. Crow recognized Joy Kongkeo as the current faculty exchange instructor from Chulalongkorn University Language Institute (CULI) in Bangkok, Thailand, which is a prestigious university in that country. Joy Kongkeo is the third faculty exchange instructor from Thailand to participate in this program and is teaching English as a second language at Fresno City College. SCCC has received three faculty members from the CULI and has sent two instructors, Rick Santos and John Fitzner, from Fresno City College.
- Patty van Vleet reported that the first teacher exchange contract was signed with Chulalongkorn University in 2000 and that Fresno City College received the first teacher in 2001. In alternating years, the District hosts a teacher from

Faculty Exchange
Program with
Chulalongkorn
University Language
Institute, Bangkok,
Thailand (continued)

Thailand, and the next year a District instructor is sent to Thailand. The exchange program is based on a semester-length term. The instructor is on a 50% teaching load, which allows time to become more immersed in the culture and language. In the development stage is a shorter four-week summer program that would include cross disciplinary areas in the arts and letters, such as commerce, accounting, engineering, economics and law.

- Mr. John Fitzer, the last FCC visiting instructor to Thailand, said this was a unique teaching exchange program because it allowed him to become immersed in Thai pedagogy and curriculum, and he could also work closely with the students. He said the program is greatly valued by CULI.
- Professor Joy Kongkeo expressed her gratitude for the support of this program. She feels very fortunate to have been chosen.

President Barreras extended her thanks on behalf of the Board for the presentation and for the insight into the program.

Chancellor's Report

Dr. Crow reported the following:

- Noel-Levitz Meetings – As mentioned in previous reports, the District has been working with Noel-Levitz, an enrollment management consulting firm, on increasing effectiveness in the areas of recruitment and retention. Noel-Levitz conducted the audit on enrollment management in November 2006, and returned on April 24-25 to facilitate a strategic enrollment management planning session involving faculty, staff and administration, districtwide. Two separate teams were established. One focused on recruitment and the other on retention. The sessions were extremely productive and resulted in two very specific, yet complementary, preliminary plans. A districtwide enrollment management team has been charged with refining the plans, and leading the charge to implement the plans.
- Strategic Planning – The current SCCCD Strategic Plan is ending and input is now being gathered for the next districtwide strategic plan. The enrollment plan, previously mentioned, will be one element of the larger strategic plan, which will focus on the overall direction of the District. Using the campus plans as a foundation, the districtwide strategic plan is being developed with input from multiple stakeholder groups, both internal and external. Michael Quinn, Teresa Patterson and Tom Crow will be conducting open forums on each campus in early May to collect input into the plan. An external "charrette," is also being planned. The strategic plan will be presented to the Board for review and acceptance in December 2007.

Chancellor's Report
(continued)

- Community College Initiative – This past week, the California Secretary of State's Office announced that the California Community College Initiative has qualified for placement on the next statewide ballot. The initiative provides for more stable, consistent funding for community colleges, as well as stabilizing tuition increases. It will also allow the state Chancellor's Office more freedom in choosing candidates for high-level positions. The initiative will appear on the February 2008 ballot.
- Environmental Impact Report (EIR) for the Old Administration Building (OAB) – The District has received comments from the community on the EIR for the OAB, and staff would like to thoroughly analyze these comments. Therefore, the previously scheduled special Board meeting for May 31, 2007, has been cancelled to a date to be determined.
- Board Reports – From time to time, the administration receives requests from Board members for reports on various topics and initiatives. In the past, in the interest of time, these reports have been provided either by email or in the form of weekly written reports that are mailed to the Board members. The reports will continue to be provided to the Board members through weekly updates, but in addition, and in keeping with the spirit of transparency, copies of the Board reports can be found on the SCCC.D.edu website under the category of "Trustees." The reports will be archived for future reference. Copies may be obtained by contacting the SCCC.D Chancellor's Office.

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.

- Poet and FCC alumnus Gary Soto is this year's speaker for the Fresno City College Commencement on Friday, May 18 at 7:30 p.m. at Selland Arena. The ceremony honoring students who completed certificates of achievement and completion and another ceremony for the Honors graduates are scheduled for May 12 at the Tower Theatre at 2 and 5 p.m., respectively.
- Dean of Workforce Development Monica Cuevas will receive the Association of Mexican American Educators Administrator of the Year Award on May 10 at TorNinos.
- Cinco de Mayo celebration events throughout the week will include a presentation by Gary Soto, a presentation on the Aztec Meso American calendar, and a folkloric dance concert.
- The Latino Graduation Celebration hosted by the Latino Faculty and Staff Association is scheduled for May 4.
- Art Instructor Anne Scheid is featured in an article in the May 2007 issue of *The Artist's Magazine*.

Campus Reports
(continued)

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

- The 28th Annual Tiger Awards will take place on May 2. Two new awards will be made. Volunteer of the Year Award will be made to two community members, Abe and Barbara Margosian, for their volunteer work at the college. The Spirit of the Tiger Award will be announced at the award ceremony.
- The annual Employee Recognition Reception will be held May 3 at 1:30 p.m.
- English instructor David Dominguez is featured in *The Wind Shifts: New Latino Poetry*, an anthology from University of Arizona Press.
- Ceramics instructor Garrett Masterson and the Clay Club were featured at the Clark Center for Japanese Art and Culture's 2007 Spring Festival on April 22.
- Two Reedley College student leaders, Anna Viscarra and Gabe Diaz, have been awarded internships from the Hispanic Association of Colleges and Universities (HACU). Anna will work with the U.S. Department of Agriculture and Gabe will work at the Library of Congress.
- Graduation at Reedley College is May 18 at 6:30 p.m. This year's Distinguished Alumnus is Michael Mendoza, who has had a very distinguished career in education in the Hanford Elementary School District for the past 33 years.

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

- Philosophy instructor Jim Druley was selected as the outstanding faculty member and PG&E was chosen as the Business Partner of the Year for the Madera Center as part of the Madera Chamber of Commerce's "Salute to Education" program to be held at the Madera Center on May 10.
- Madera Center student Jessica Miranda placed second in the state in the Principles of Accounting competition held during the Phi Beta Lambda State Business Leadership Conference.
- The Reedley College Transfer Center sponsored a field trip to CSU Fullerton and UC Riverside, April 27 and 28.
- The University of Phoenix and Fresno Pacific University representatives were at the Oakhurst Center providing information on transfer to their institutions.
- A reception for the first group of North Centers Honors students was held May 1. Faculty and students were recognized for their efforts in establishing the Honors program.

Campus Reports
(continued)

- The pinning ceremony for the third cohort of the Madera Center's Licensed Vocational Nursing Program is May 17.
- Former SCCC Board of Trustees member Ron Manfredi is the North Center's commencement speaker on May 18.

Academic Senate
Report

Mr. Rick Santos, Fresno City College Academic Senate President, reported on the following topics:

- The FCC Academic Senate changed their bylaws to have the president serve two years, rather than one year. The change also reflects the terms for the president elect and past president. Other members of their board would remain as one-year terms.
- The Academic Senate has been working on instituting an FW grade for students who disappear from classes without withdrawing.
- The Senates have been working together on a faculty mentor program.
- A reception for the FCC Hayward Award winner Luis Contreras will be held on June 7 at 2 p.m.
- The Basic Skills Committee, a subcommittee of the Senate, put on a well-attended, districtwide conference last weekend.
- Rick Santos, Thom Gaxiola, Deborah Ikeda and Gennean Brown attended a basic skills initiative training last month.
- Rick Santos and Thom Gaxiola attended the Spring Plenary. He described a number of resolutions that passed and issues that are being discussed, one of which was the pros and cons of having a districtwide senate.

Ms. Smith asked if data is available that would show how long it takes a student to complete basic skills classes before that student can enroll in courses that lead to an AA or AS degree, or have the skills to read and write in order to take an auto mechanic test, for example. Regarding the discussion at the state academic senate about combining senates within a district into one districtwide senate, she asked if that would facilitate the development of a common course catalog.

Mr. Santos responded he would provide the Board with the information that was gathered before the basic skills conference that addresses these types of concerns. The conference did not come up with answers, but did raise awareness. The basic skills initiative and assessments are going to make us look closer at ourselves and address these concerns. He added that they are already working toward a common course catalog.

President Barreras asked Mr. Santos to provide the Board with the information he mentioned.

Classified Senate
Report

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

- The elections for officers and senators will be conducted over the next few weeks. Ballots are available in paper and electronically for all FCC Classified Professionals.
- Newly elected officers will attend the Classified Leadership Conference at Granlibakken Conference Center in June. Some of the purposes of the conference are to recognize and celebrate the classified role in educating and serving community college students, to exchange ideas and information with colleagues, and to discover and develop leadership skills. Every year Classified Senate sends their new officers, and every year those leaders come back with new ideas and increased enthusiasm and energy.
- Senator Sylvia Sanchez was notified that her proposal to conduct a workshop on different styles of leadership was accepted. She will be presenting at the statewide conference.
- Planning is underway for a new employee orientation to be held just prior to the beginning of the fall semester. Topics include campus safety and emergency procedures and other items of general interest and updates. The orientation is for newly hired professionals, as well as those who have worked at another site, or are re-employed with the college.
- Classified professionals have individually contributed to the OAB capital campaign, and the Classified Senate is pleased to support the OAB campaign by contributing \$1,000, raised through fundraisers and additional contributions.

Associated Student
Government Report

- Trustee Kate Blanco expressed her gratitude to all those who have given the Associated Student Government a great year. She said that it has been very challenging, but has all been worth it.
- Ms. Blanco provided a video and photo presentation highlighting the activities of the Associated Student Government for 2006-2007. There are over 30 student clubs on campus that cater to very diverse student interests.
- Ms. Blanco said that she is transferring to UCLA.
- Ms. Blanco introduced the 2007-08 Student Trustee, Larissa Childers; Dan Horwitz, the new Associated Student Government President; and Senator James Martinez.

Trustee Dorothy Smith thanked Ms. Blanco, personally and on behalf of the Board, for her service as Student Trustee and for representing the students' perspective for the Board.

FCC Athletic Program

Dr. Doffoney introduced Athletic Director Susan Yates to talk about the success the Fresno City College Athletic Program has enjoyed this year.

Ms. Yates stated that as of April 20, Fresno City College athletics is leading in the Athletic Supremacy Award by 37 points, and added that the reason is that FCC's two first-year coaches have won state championships this year. She introduced the Men's Basketball Coach Edward Madec who then introduced the championship team. Ms. Yates introduced Wrestling Coach Paul Keysaw, who introduced the championship wrestling team. Both coaches spoke about the individual team members' scholastic and athletic accomplishments for those that are transferring to four-year schools and for those returning to FCC for their second season. Ms. Yates thanked everyone for their support which contributed to the success all the athletic teams have had this year.

Title V Collaborative Report, Fresno City College

Dr. Doffoney stated that Fresno City College is the lead institution for purposes of the grant, but that the District has been very fortunate to have a grant that allows for districtwide collaboration with Reedley College and the North Centers. Ms. Linda Denny, Title V Collaborative Grant Coordinator, reported on the two activities of the Title V grant: 1) Extended Learning Center Development and 2) Strategies to Improve Online Educational Development. These activities are geared directly to the needs of the students. The fully operational learning centers are located at Fresno City College, Reedley College, Madera Center and Clovis Center. For the second activity of improving online distance educational services, Ms. Denny provided data on what has been accomplished and the goals still to be met. Online activities include Admissions and Records online forms, online counseling, implementation of a virtual campus with online courses that eventually would allow at least one site to offer an online associate degree.

Campus Safety

SCCCD Chief of Police Joe Callahan, provided information on police response to emergencies and specifically about the response to an "active shooter" scenario. Marc Boswell, Director—Environmental Health and Safety spoke about emergency planning and response to both natural and man-made emergencies, and gave an update on the existing Emergency Preparedness Plan revisions to be fully compliant with NIMS/SEMS.

Mr. Smith said that he would like to see student representation into the emergency preparedness planning. He expressed the need to effectively notify students with the technology available. Mr. Patterson asked about the procedure for locking doors, and if

Campus Safety
(continued)

an evaluation has been done of the types of disasters that could happen. He expressed the need to know what kind of cargo the Santa Fe Railroad is hauling at the times that students are in classes, and could the speed of the trains be restricted. Mr. Boswell said that the specific hazards and potentials for each campus are being reviewed.

Consent Agenda
Action

It was moved by Mr. Thonesen and seconded by Mr. Smith that the Board of Trustees approve Consent Agenda Items 07-18HR through 07-22HR and 07-34G through 07-46G, as presented. The motion carried unanimously.

Employment,
Retirement, Leave of
Absence, Academic
Personnel
[07-18HR]
Action

approve the academic personnel recommendations, Items A through C, as presented (Lists A through C are herewith made a part of these minutes as Appendix I, 07-18HR)

Employment,
Promotion, Change of
Status, Transfer,
Resignation,
Retirement,
Classified Personnel
[07-19HR]
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, 07-19HR)

Consideration to
Approve Increasing
Instructional
Technician –
Automotive Position
#2133 from 11 Months
to 12 Months, Fresno
City College
[07-20HR]
Action

approve the increase of the Instructional Technician – Automotive Position #2133, Fresno City College, from 11 months to 12 months, effective May 2, 2007

Consideration to
Approve Increasing
Instructional
Technician – Graphics
Position #2265 from 11
Months to 12 Months,
Fresno City College
[07-21HR]
Action

approve the increase of the Instructional Technician – Graphics Position #2265, Fresno City College, from 11 months to 12 months, effective May 2, 2007

Consideration to
Approve New Position
of Seasonal Athletic
Trainer, Reedley
College
[07-22HR]
Action

approve the position of Seasonal Athletic Trainer, Reedley College, effective the first week in August 2007

Consideration to
Accept Construction
Project, Phase I
Facilities,
Willow/International
Center
[07-34G]
Action

- a) accept the project for Phase I Facilities, Willow/International Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept Construction
Project, Off-Site
Development,
Willow/International
Center
[07-35G]
Action

- a) accept the project for Off-Site Development, Willow/International Center; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Review of District
Warrants and Checks
[07-36G]
Action

review and sign the warrants register for the period March 23, 2007, to April 19, 2007, in the amount of \$13,070,076.51; 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 March 22, 2007, to April 18, 2007, in the amount of \$256,922.99

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[07-37G]
Action

approve the March 31, 2007, Budget Transfers and Adjustments Report

Consideration to
Authorize
Memorandum of
Understanding with
University of
California, Berkeley,
for Asian Studies
Curriculum and
Activities, Fresno City
College
[07-38G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a Memorandum of Understanding with the Institute of East Asian Studies, University of California, Berkeley, for funding in the amount of \$2,500 to facilitate development of Asian studies curriculum and other activities for the period August 15, 2006, through August 14, 2007, with anticipated future funding of approximately \$10,000 over the next three years; and
- 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
Accept a Grant with the
National Science
Foundation, Fresno
City College
[07-39G]
Action

- a) authorize the District, on behalf of Fresno City College, to accept a grant in the amount of \$43,532 from the National Science Foundation to support an undergraduate research project survey of the Tardigrades at the Long Term Environmental Research Sites for the period April 1, 2007, through March 31, 2008, with funding anticipated for three additional years as follows: FT2008 - \$43,601, FT2009 - \$35,029, and FY2010 - \$30,638;
- 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
a Career Advancement
Academy Planning
Grant, Districtwide
[07-40G]
Action

- a) authorize the District to enter into an agreement with the California Community Colleges Chancellor's Office for a Career Advancement Academy Planning Grant to address the need for improved workforce preparation in the Central Valley for the period April 1, 2007, through September 30, 2007, with funding in the amount of \$50,000;
- 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
Authorize Agreement
with Fresno County
Office of Education for
Supplemental Funding
for Child Development
Training Consortium,
Fresno City College
[07-41G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to Child Development students for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$10,660;
- 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 Agreement
with Fresno County
Office of Education for
Supplemental Funding
for Child Development
Training Consortium,
Reedley College/Clovis
Center
[07-42G]
Action

- a) authorize the District, on behalf of Reedley College/Clovis Center, to enter into an agreement with the Fresno County Office of Education for supplemental funding for the Child Development Training Consortium to provide additional support to Child Development students for the period July 1, 2006, through June 30, 2007, with funding in the amount of \$14,971;
- 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 Sale of
Surplus Property,
Fresno City College
[07-43G]
Action

authorize disposal of District surplus property by auction

Consideration of Bids,
Door Hardware
Replacement, Fresno
City College
[07-44G]
Action

award Bid #0607-19 in the amount of \$37,190 to Woodhams Construction, Inc., the lowest responsible bidder for the Door Hardware Replacement at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Exterior Painting,
Gymnasium/Cafeteria,
Fresno City College
[07-45G]
Action

award Bid #0607-20 in the amount of \$69,600 to Randy Thompson Painting, Inc., the lowest responsible bidder for Exterior Painting, Gymnasium/Cafeteria at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

Consideration of Bids,
Replace Evaporative
Coolers, Career and
Technology Center
[07-46G]
Action

award Bid #0607-27 in the amount of \$28,400 to Jesh-N Construction, Inc., the lowest responsible bidder for Replacement of Evaporative Coolers at the Career and Technology Center, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District

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

Consideration to Adopt
Resolution Authorizing
Sale and Issuance of
General Obligation
Bonds, Election of
2002, Series 2007A
[07-33]
Action

Mr. Robert Barna of CITI gave a slide presentation reviewing the general obligation bond issuances to date. The District can issue the remaining \$116 million in General Obligation Bond authorization between now and FY 2009-10 and complete its Measure E projects without undue stress on the tax rolls. The resolution before the Board is to approve issuance of not to exceed \$70 million. The current plan of finance is to issue only \$66 million of General Obligation Bonds this summer to take advantage of historically low interest rates. A motion was made by Mr. Smith and seconded by Ms. Smith that the Board of Trustees:

- a) adopt Resolution No. 2007-12 authorizing the sale and issuance of State Center Community College District General Obligation Bonds, Election of 2002, Series 2007A; and
- b) authorize the Chancellor or Vice Chancellor, Finance and administration, to sign all necessary documents relating to the issuance of the Series 2007A Bonds.

The motion carried unanimously.

Acknowledgement of
Quarterly Financial
Status Report, General
Fund
[07-34]
Action

The Board of Trustees acknowledged the Quarterly Financial Status Report (CCFS-311Q) as presented.

Consideration to
Approve Health Fee
Increase, Districtwide
[07-35]
Action

Mr. Brinkley introduced Item 07-35 and responded to questions from the Board.

- Ms. Smith asked about cost of living adjustments.
- Ms. Blanco said that she has heard comments from students about the health fee and if there would be an increase or enhancement of services. Mr. Brinkley said that the increase is due to cost of living increases and the ability to continue to offer the basic services.
- Mr. Feaver asked if every student pays. Dr. Crow responded that there is no waiver.

A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees authorize a \$2 increase to student health fees, effective with Spring semester 2008 (classes starting on or after January 1, 2008), resulting in the following rates: \$15 per semester and \$12 for summer session for District Colleges and Centers and \$8 per session for the Oakhurst and Career & Technology Centers. The motion carried unanimously.

Consideration of Bids,
Fume Hood
Replacement, Fresno
City College
[07-36]
Action

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees award Bid #0607-26 in the amount of \$179,000 to Strategic Mechanical, Inc., the lowest responsible bidder for the fume hood replacement at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,
LAN/WAN 5B,
Emergency Generator,
Fresno City College
[07-37]
Action

Mr. Brinkley introduced Item 07-37. Mr. Smith asked if any of our equipment is on backup batteries, in addition to emergency generators for computer system, air conditioning, etc. Mr. Brinkley said that there are other uninterrupted power supplies on the campuses that will keep a facility going on a temporary basis in critical locations. A motion was made by Mr. Forhan and seconded by Mr. Feaver that the Board of Trustees award Bid #0607-24 in the amount of \$259,840 to C.D.A. Construction, the lowest responsible bidder for LAN/WAN 5B, Emergency Generator, 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.

Mr. Patterson asked how many more LAN/WAN phases are left to complete. Mr. Brinkley responded that there will be one more project at Fresno City College.

Consideration of Bids,
Re-Roof and HVAC
Modernization, Media
Center, Fresno City
College
[07-38]
Action

Mr. Brinkley introduced Item 07-38. A motion was made by Mr. Thonesen and seconded by Ms. Smith that the Board of Trustees award Bid #0607-22 in the amount of \$565,000 to Strategic Mechanical, Inc., the lowest responsible bidder for the Re-roof and HVAC modernization, Media Center, at Fresno City College, and authorize the Chancellor or Vice Chancellor, Finance and Administration, to sign an agreement on behalf of the District. The motion carried unanimously.

Consideration of Bids,
Exterior Painting,
Various Buildings,
Reedley College
[07-39]
Action

Mr. Brinkley introduced Item 07-39. A motion was made by Mr. Feaver and seconded by Mr. Forhan that the Board of Trustees award Bid #0607-21 in the amount of \$179,450 to Nelson's Painting, Inc., the lowest responsible bidder for exterior painting, various buildings at Reedley 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,
Site Work, Bookstore/
Food Service Portables,
Willow/International
Center
[07-40]
Action

Mr. Brinkley introduced Item 07-40. A motion was made by Ms. Smith and seconded by Mr. Feaver that the Board of Trustees award Bid #0607-18 in the amount of \$1,187,000 to C. D. A. Construction, the lowest responsible bidder for site work, Bookstore/Food Service portables at Willow/International, 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
Purchase Portable
Classrooms, Oakhurst
Center
[07-41]
Action

Mr. Brinkley introduced Item 07-41. A motion was made by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees authorize a purchase order in the amount of \$174,732 to Modtech Holdings, Inc., utilizing the current Fresno County Office of Education contract, for the acquisition of two (2) 24' x 40' portable classroom buildings to be placed at the Oakhurst Center. The motion carried unanimously.

Reports of Board
Members

- Mr. Patterson reported that the Korean scholar that was here a few months ago wrote a four-page article on Mr. Patterson's painting. It was published in a Korean national performance arts magazine, and is on the front cover of the April issue.
- Ms. Smith said that we need to recommend people for state and national awards.
- Ms. Barreras announced that the time and location for the Special Board meeting scheduled for May 11 has been changed to meet at the District Office at 11 a.m. The purpose of the meeting is to interview the candidates for the Vice Chancellor of Workforce Development and Educational Services position. She thanked the selection committee and Randy Rowe and his staff for their work.
- Ms. Barreras announced that Ms. Smith is now officially running for ACCT Director-at-Large.
- Mr. Patterson reported that he had the privilege to attend the Associated Student Body dinner at Reedley College. Student Trustee Eddie Rea and the ASB put on one of the best-presented evenings he has ever attended. Staff and students participated, and he was very impressed. He said that it speaks well, not only of the students, but the faculty, as well.
- Ms. Smith said to let Mr. Rea know that we heard a lot of good things about the event and that the Board appreciates it.
- Ms. Barreras attended the FCC Puente Project 20-Year celebration dinner and that the faculty, staff and students did a good job for this event.
- Mr. Thonesen reported that he attended the Ag Backers dinner at Reedley College.

Old Business

None.

Future Agenda Items

- Mr. Smith referenced an Earth Day article in the *San Francisco Chronicle* regarding a University of Pacific building that was in the forefront of college buildings being constructed on campuses. Construction of this building demonstrated that an energy efficient building could be built for the same cost as a conventional building. He said he has learned that Fresno Unified has built several green buildings and thinks that we ought to seriously consider a signature building on one of our campuses that encompasses the latest technology and is energy efficient. He would also like to talk about it in terms of the money expended and our effort to increase the number of buildings that are energy efficient.
- In regard to a question from Mr. Patterson regarding energy grants, Mr. Brinkley said they met recently with PG&E and a member of the California Energy Commission regarding an analysis and the possibility of a grant.
- Mr. Forhan referenced Item 07-38 for consideration of bids for the re-roof and HVAC modernization of the media center at FCC. He asked about the use of energy efficient roofing products like polyurethane. He said in terms of policy it would be appropriate to look at those kinds of HVAC and re-roofs using the more efficient, energy considerations other than just the low bid.
- President Barreras said that staff could report back on this.

Delegations, Petitions,
and Communications

None.

Closed Session

Ms. Barreras stated that in closed session the Board would be discussing CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One Potential Case

Ms. Barreras called a recess at 7:10 p.m.

Open Session

The Board moved into open session at 7:30 p.m.

Mr. Patterson asked that the dinners after the Board meetings be agendaized for discussion.

Report of Closed
Session

Ms. Barreras announced there was nothing to report from closed session.

Adjournment

The meeting was adjourned at 7:32 p.m. by the unanimous consent of the Board.

jk

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