

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
SEPTEMBER 4, 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 4:34 p.m., September 4, 2007, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Isabel Barreras, President
Dorothy Smith, Vice President (left meeting at 5:45 p.m.)
William J. Smith, Secretary
H. Ronald Feaver
Phillip J. Forhan
Patrick E. Patterson
Leslie W. Thonesen
Larissa Childers, Student Trustee, Fresno City College
Jennifer Fielden, Student Trustee, Reedley College

Also present were:

Tom Crow, Chancellor, SCCCCD

Doug Brinkley, Vice Chancellor – Finance and Administration,
SCCCCD

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,
SCCCCD

Introduction of Guests

Mr. Rowe introduced the following:

Jason Meyers, CSEA

Nancy Kast, Director of Classified Personnel

Marissa Gonzales, Classified Personnel Technician

Elba Garcia, Administrative Secretary

Ron Manfredi, Chair, Personnel Commission

Lindsay "Cal" Johnson, Personnel Commissioner

Dr. Crow introduced the following:

Supaap Budsritud, Administrator, First Global Community College,
Thailand

Dr. Cynthia Azari, Vice Chancellor – Workforce Development
and Educational Services

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

Brian Speece, Associate Vice Chancellor – Business and Operations, SCCC
Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC
Michele Copher, Executive Director, State Center Community College Foundation
Janice Emerzian, District Director, DSP&S, SCCC
Linda Nies, Classified Staff, RC
Zwi Reznik, President–SCFT and Faculty, FCC
Bill Turini, President–RC Academic Senate and Faculty, RC
Rick Santos, President–FCC Academic Senate and Faculty, FCC
Renee Dauer, President–RC Classified Senate and Staff, RC
Cris Monahan Bremer, Director of Marketing and Communications, FCC
Cindy Dunn, Faculty, FCC
Diane Clerou, Associate Dean of Human Resources, SCCC
Carol Drake, Dean of Instruction, FCC
Ed Eng, Director of Finance, SCCC
Randy Vogt, Director of Purchasing, SCCC
Royce Dunn, Classified Staff, RC
Tim Liermann, CSEA
Mike Wallace, CSEA
Joseph Callahan, District Chief of Police, SCCC
Marc Boswell, Director of Environmental Health/Safety, SCCC

Approval of Minutes

The minutes of the Board meeting of August 7, 2007, were presented for approval. A motion was made by Mr. Feaver and seconded by Mr. Forhan to approve the minutes of the August 7, 2007, meeting, as presented. The motion carried unanimously.

Delegations, Petitions, and Communications

None.

Chancellor's Report

Dr. Crow reported the following:

- Fresno Compact – On September 7, SCCC is hosting the Fresno Compact meeting in Health Sciences 240 at 7 a.m. The purpose of the meeting is to discuss health care and some of the issues related to the nursing shortage. The Compact meeting will include a panel discussion with local nursing leaders to explore ways the business community can help with the critical shortage. The Board is invited to attend.
- Administrative Leadership Program – On Friday, September 7, we will be conducting another session of the SCCC Administrative Leadership Program. This program is designed to develop future leaders in community college administration, and more specifically, leaders within SCCC. The session will focus on working with K-12 leadership to more effectively serve students and close the achievement

Chancellor's Report
(continued)

gap. Our panelists include superintendents and principals from feeder districts in our service area. Participants will also hear from Karen Ward, Director of the Irvine Foundation EL Project on "Lessons from California's Highest Achieving High Schools."

- Special Edition of *Front & Center* - In the next few weeks a special edition of the SCCCD newsletter, *Front & Center* will be mailed to the community. This issue will focus on careers and job training opportunities throughout the District. We are also including some general information on the types of "soft skills" that employers are looking for. The special edition of *Front & Center* is one of the communication pieces that employers told us they would like us to produce for the general community.
- Community College League Distinguished Alumni Award – Dr. Crow was very pleased to announce that Fresno City College graduate, Gary Soto, has been selected to receive the prestigious California Community College Distinguished Alumni Award for 2007. Gary, a critically acclaimed poet and author, has been a champion for community colleges, especially Fresno City College, and has generously donated to the OAB capital campaign. He will be honored at the League's annual meeting in San Jose in November.

Campus Reports

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

- FCC Speakers Forum presents John Bul Dau, one of the "Lost Boys of Sudan," September 17-18. He has an inspirational message of perseverance and leadership for today's world.
- Latino Heritage Month activities include Mexican Independence Day celebration, September 14. Festivities include a greeting from a Mexican Consulate official, music, salsa contest, and grito contest. Other activities during the month include speakers, health forums, and films.
- Art instructor Anne Scheid's "Earthbody" drawing collection is on display at Gallery 25 through September 30.
- The 24th Annual Area College Night is September 24.
- FCC English instructor and poet Lee Herrick will read from his newly released first book, titled *This Many Miles from Desire*, on September 5 at Samo's Korean Restaurant.

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

- Instructor Aileen Apperson's essay *The Anxieties of Distance: Online Tutors Reflect* (with David A. Carlson) was published in *The St. Martin's Sourcebook for Writing Tutors*. The book is a resource for writing centers on a national level.
- Instructors David Borofka and David Domingues are featured

Campus Reports
(continued)

in a new anthology titled *Highway 99: A Literary Journey through California's Great Central Valley*.

- The RC Speakers Forum presents author Manuel Muñoz on October 11 at 7 p.m. in the Forum Hall. All the stories in his collection *The Faith Healer of Olive Avenue* are set within a single Fresno working-class, Hispanic neighborhood.
- The Transfer Center is hosting Transfer Day 2007 on September 13 in the RC Quad.
- RC Instructor Barry Warmerdam and his wife Cathy are both ranked in the top ten nationally for Masters Track and Field.
- Governor Schwarzenegger appointed RC alumnus Efren Iglesia to a judgeship in Monterey County.

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

- The Willow International Center had a successful fall semester opening with over 4,600 students attending the day, evening and Saturday classes.
- Over 350 students participated in the North Centers student welcome session held in August.
- The Child Development Center laboratory opens October 1.
- The Willow International Community College Center dedication is September 21 at 10 a.m.
- The North Centers are participating in the Madera County Fair and Fresno College Night activities to showcase educational programs at all the centers.
- The North Centers' Business and Information Systems Department held their first advisory committee meeting on August 8. They gave an overview of certificate and degree programs, and held an interactive session on the occupational program audit completed last year. The next meeting will focus on workforce development and alignment with curriculum and program offerings.

Academic Senate
Report

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

- The first meeting of the FCC Academic Senate is August 22.
- Old business items from last semester are operating agreements for both the college and the senate.
- Another old business item just completed is the passage of a resolution urging teachers to be sure that their grades are turned in on time. This is an urging for a small percentage of instructors to carry out those duties and responsibilities that they have agreed to, and not impede the success of students.
- The feasibility of a districtwide placement exam is being studied by an Academic Senate *ad hoc* committee.
- At the next meeting, the Academic Senate will receive Mr. Santos' proposal to develop goals the senate would like to

Academic Senate
Report (continued)

pursue that will help move the college forward in line with the college's strategic plan.

- Next meeting is September 11, 3-4:30 p.m. in the FCC staff dining room. The Board members are welcome to attend.

Classified Senate
Report

Ms. Renee Dauer, 2007-08 Reedley College Classified Senate President, reported the following:

- The Classified Senate had their first meeting on August 16. The meetings are held the first and third Thursday at 2 p.m. in the RC president's conference room and videoconferenced with the Willow International Center. The minutes are posted on the Reedley College website. Board members are welcome to attend.
- Fall semester activities are a brown bag, potlucks, and the annual Halloween decorating contest.
- Reedley College CSEA Vice President Jason Meyers and Ms. Dauer are happy to announce that they have finalized all college committee appointments for this academic year.
- The Classified Professionals Leadership Class VII had their first meeting in July. The next training will be on performance management and evaluations presented by Associate Vice Chancellor of Human Resources Randy Rowe.
- The September 20 technology training will be on intermediate-level Access.
- Technology trainings were attended by 237 participants in 2006-07.

Personnel Commission
Report

The Board received copies of the 2006-07 SCCCD Personnel Commission Annual Report. Ms. Nancy Kast, Director of Classified Personnel, provided a slide presentation and overview of the roles and activities of the Personnel Commission.

Commissioner Ron Manfredi, Chairperson of the Personnel Commission, stated that it is a tribute to all involved regarding what the Commission has been able to accomplish in the past couple of years. He complimented the Personnel Commission, Personnel Commission staff, the Board and the SCCCD staff in their cooperative efforts. He described the three major roles of the Commission as 1) recruitment and selection of classified employees, 2) classification and reclassification of positions, and 3) appeal body for disciplined classified employees. Mr. Manfredi proposed two areas in which the Personnel Commission and the SCCCD and the SCCCD Board of Trustees could possibly work together. The first would be to have input into the selection of legal counsel and, subsequently, the use of legal counsel that could represent the Personnel Commission in certain instances. The second would be to conduct a districtwide classification study. A study such as this has not been done since 1988. In

Personnel Commission
Report (continued)

closing, Mr. Manfredi stated that when he goes out into the district, he is receiving positive feedback about Ms. Kast and staff, and that the Personnel Commission appreciates the support they are receiving.

Ms. Kast responded to questions from the Board.

Ms. Smith had questions regarding new hires by ethnicity and gender, and a question regarding classified management positions.

Ms. Barreras had questions on advertising and types of outreach for position recruitment, and another question on the review of classifications.

Mr. Barreras thanked Ms. Kast and Mr. Manfredi for the report and for giving the Board a broader understanding of the Personnel Commission.

Ms. Smith thanked the Commission and staff for their hard work.

Mr. Patterson said that he was really pleased with the change that has taken place in the last couple of years and that it has been for the benefit of the District.

Railroad Incident
Report

Mr. Brian Speece, Associate Vice Chancellor of Business and Operations, recognized Chief Joseph Callahan–District Chief of Police, and Marc Boswell–District Director of Environmental Health and Safety, stating that they were very instrumental in the handling of the train derailment incident that occurred June 19, 2007, at Blackstone and McKinley.

Mr. Speece provided a report, in the format of a chronology, of the derailment that occurred when a Burlington Northern Santa Fe freight train, north bound on the railroad tracks that go through Fresno City College, derailed a couple of their cars. The report sequence began with the initial derailment and continued through to the removal of the two damaged tank cars and boxcar on July 11, 2007. A map of the area surrounding the incident was projected on the screen and the Board members were provided with copies of the report. Mr. Speece's report also listed the conclusions from the debriefing process following the incident.

In regard to the proximity of the child development center to the railroad, Dr. Crow stated that SCCCDC has received an approval from the state to amend the application for the new child development center so that the location can be changed from FCC to the Southeast site. The District is in line to receive funding for a new center when funding becomes available.

Railroad Incident
Report (continued)

Mr. Brinkley stated that a report was previously made to the Board about the state and federal emergency planning program. He said that a draft has just been completed and has been sent out to the colleges for review. The plan takes a comprehensive approach and is very prescriptive about incident command and how control of situations is established. Mr. Brinkley touched on the amount of training that would be required of staff. He expected that the plan would be brought to the Board in December or January.

Mr. Smith asked what can be done to improve communication with the students, and about the means of communication now being used by staff.

Ms. Smith asked about using communications in a way that would not lead to mass hysteria and panic among the students.

Dr. Doffoney emphasized the use of a single voice and to communicate at the appropriate time.

Mr. Patterson asked how a determination is made about who is in charge of the incident response, and also if there has been any outcome with the discussions with the railroad in regard to scheduling of train loads.

Consent Agenda
Action

Ms. Barreras announced that Item 07-41HR, Academic Personnel Recommendations, has been amended. It was moved by Mr. Thonesen and seconded by Mr. Patterson that the Board of Trustees approve Consent Agenda Items 07-41HR, as amended, and 07-42HR through 07-45HR and 07-95G through 07-105G, as presented. The motion carried unanimously.

Employment,
Resignation,
Retirement, Academic
Personnel (Amended)
[07-41HR]
Action

approve the academic personnel recommendations, Items A through C, as amended (Lists A through C are herewith made a part of these minutes as Appendix I, 07-41HR)

Employment,
Promotion, Change of
Status, Resignation,
Retirement, Classified
Personnel
[07-42HR]
Action

approve classified personnel recommendations, Items A through G, as presented (Lists A through G are herewith made a part of these minutes as Appendix II, 07-42HR)

Consideration to
Approve Revised Job
Duties, Instructional
Technician –
Greenhouse
[07-43HR]
Action

approve the revised job duties for the Instructional Technician –
Greenhouse

Consideration to
Approve Revised Job
Responsibilities, Vice
President
Administrative
Services, Reedley
College
[07-44HR]
Action

approve the revised job responsibilities, Vice President
Administrative Services, Reedley College

Consideration to
Approve Revised Job
Responsibilities, Vice
President
Administrative
Services, Fresno City
College
[07-45HR]
Action

approve the revised job responsibilities, Vice President
Administrative Services, Fresno City College

Review of District
Warrants and Checks
[07-95G]
Action

review and sign the warrants register for the period July 27, 2007,
to August 23, 2007, in the amount of \$9,731,166.61; 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
July 26, 2007, to August 22, 2007, in the amount of
\$2,306,042.78

Consideration to
Accept Maintenance
Project, Exterior
Painting, Gymnasium/
Cafeteria, Fresno City
College
[07-96G]
Action

- a) accept the project for the Exterior Painting,
Gymnasium/Cafeteria, Fresno City College; and
- b) authorize the Chancellor, or his designee, to file a Notice of
Completion with the County Recorder

Consideration to
Approve Quarterly
Budget Transfers and
Adjustments Report
[07-97G]
Action

approve the June 30, 2007, Budget Transfers and Adjustments Report

Consideration of
Investment Policy and
Quarterly Performance
Review
[07-98G]
Action

approve the investment policy statement for 2007-08 and accept the Quarterly Performance Review, as provided by the County of Fresno, for the quarter ending June 30, 2007

Consideration to
Approve Voluntary
Payroll Deductions,
2007-08
[07-99G]
Action

approve the list of voluntary payroll deductions for 2007-08, as presented

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Economic and
Workforce
Development Program
Advanced
Transportation
Technologies, Fresno
City College
[07-100G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a grant agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development Program Advanced Transportation Technologies for the period July 1, 2007, through June 30, 2008, with funding in the amount of \$205,000;
- 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 the California Community Colleges Chancellor's Office for Career Technical Education – VTEA IB, Discipline/Industry Collaborative for Agriculture and Natural Resources Grant, Reedley College [07-101G]
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 Career Technical Education – VTEA IB, Discipline/Industry Collaborative for Agriculture and Natural Resources for the period July 1, 2007, through June 30, 2008, with funding in the amount of \$300,000;
- 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 Memorandum of Understanding with Madera County Department of Social Services for Processing of CalWORKs Child Care Reimbursements, Reedley College [07-102G]
Action

- a) authorize the District, on behalf of Reedley College, to enter into a Memorandum of Understanding with the Madera County Department of Social Services for services to provide timely disbursements to licensed child care providers on behalf of CalWORKs recipients for the period July 1, 2007, through June 30, 2008, with funds available in the amount of \$40,000;
- 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 the California Community Colleges Chancellor's Office for Economic and Workforce Development Programs, Center for International Trade Development [07-103G]
Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into a grant agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development Programs for the period July 1, 2007, through June 30, 2008, with funding in the amount of \$205,000;
- 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
for Purchase of
Industrial Maintenance
Training Equipment,
Reedley College
[07-104G]
Action

approve participation in the West Hills Community College District agreement for the purchase of Industrial Maintenance Training Equipment for Reedley College and authorize purchase orders to be issued against this agreement

Consideration to
Authorize Agreement
with the California
Community Colleges
Chancellor's Office for
Career Advancement
Academy Programs
Grant, Districtwide
[07-105G]
Action

- a) authorize the District to enter into an agreement with the California Community Colleges Chancellor's Office for a Career Advancement Academy Program grant to establish pipelines for undereducated/underemployed youth and young adults, who will have the opportunity to increase their performance levels in reading, writing, and mathematics and to obtain career technical training skills that will lead to careers and additional higher education opportunities in the Central Valley for the period July 1, 2007, through June 30, 2008, with funding in the amount of \$1,653,327;
- 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*****

Replacement of
General Counsel
[07-70]
No Action

Ms. Barreras opened the discussion for this item stating that there is a current vacancy for general counsel. The Board has had some concerns; therefore, the item is presented for discussion prior to recruitment. Ms. Barreras stated that the Board has previously been mailed the description of duties for the position.

Mr. Smith said that he felt strongly that the position be filled again as an in-house counsel so that person is available to advise on a daily basis. He said there should first be agreement to recruit for the position and then determine what should be done in the interim to be sure there are people available to perform legal services. He stated that the Board should agree to recruit for the position and also what to do in the interim.

Ms. Smith asked about the use of the approved outside legal firms for the services needed during the time of the recruitment process.

Dr. Crow explained the type of work needed on a daily basis and expressed his confidence in using the outside Board approved legal firms. He said he hoped that the in-house counsel position could be hired by January 1, 2008, and that a Board representative would be involved in the selection process.

Replacement of
General Counsel
[07-70] (continued)
No Action

Mr. Forhan said that we could go through an RFP process for legal services and determine who we will use during the interim until the position is filled. He said that the legal counsel that was used at the retreat did a good job, and is available to provide the legal perspective that the District would need.

Dr. Crow said the District has seven legal firms that are Board approved in different categories.

Mr. Thonesen said that no Board action is needed at this meeting, but that the Board needed to agree to keep an in-house counsel.

Mr. Patterson thought that when the job description was originally developed, counsel would be dedicated, by a certain percentage, to the Board. He would like some clarification on what the duties are, who they are going to be reporting to, could the Personnel Commission call counsel, what is counsel going to get involved in, what are some of the working relationships going to be with all the different entities that are involved. He also asked if the position had clerical support.

Mr. Smith expressed his concerns about the potential for in-house counsel to have a conflict of interest when giving advice to the Personnel Commission, and the need for counsel to recuse himself so that the Personnel Commission can have an independent counsel. He described other conflicts of interest that could arise with respect to the Board and administration. He said the Board should also have access to legal guidance. He said that he would like to have something that explains the potential for conflict of interest and the circumstances, so it is clear who the counsel is actually representing. With respect to the interim attorneys, Mr. Smith thought it would be efficient to have somebody who is here on a daily basis. Whether the firm is based here or out of town, there should be someone available here for walk in access. He added that it would defeat the purpose of a walk-in counsel if they are not readily available in an office with secretarial assistance, computer, telephone, etc.

Mr. Forhan said that it is his understanding from the discussion that the parameters of the job would need to be determined prior to recruiting for the in-house counsel and that the timeline would need to be moved back, as well as the need to have someone available to the District for legal opinion during this time.

Dr. Crow said that during the last transition, the District had a local firm come in for a number of days per week. If we did not have business for them, they would do their own work. We would only be charged for essentially billable hours when that person is not working on District business.

Replacement of
General Counsel
[07-70] (continued)
No Action

Dr. Crow said that the Board would be provided a job description for their review and requested that the Board make it a high priority to respond with their suggestions. Dr. Crow said currently there is no clerical support for the position and a recommendation would be provided. He added that in regard to Mr. Manfredi's comments earlier in the meeting concerning the Personnel Commission's need for legal counsel, he said that unless there is a conflict of interest, the in-house counsel also represents the Personnel Commission.

President Barreras concluded the discussion by stating that the administration would put a package together for the Board's review, and to allow opportunity to have feed back so that the position can be tailored to what we want as the Board.

(Ms. Smith left the meeting at 5:45 p.m.)

Public Hearing and
Adoption of 2007-08
Final Budget
[07-71]
Action

Mr. Brinkley introduced this item and presented a slide presentation on the 2007-08 Final Budget and responded to questions from the Board. Ms. Barreras opened the public hearing and 6:15 p.m. Hearing no comment from the public, the hearing was closed at 6:16 p.m. A motion was made by Mr. Forhan and seconded by Mr. Thonesen that the Board of Trustees adopt the State Center Community College District 2007-08 Final Budget, as presented at the meeting. The motion carried by the following vote:

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

Consideration of
Investment Strategies,
Retirement Board
Member, and Transfer
of Funds for California
School Boards
Association GASB 45
Solutions Program
[07-72]
Action

Mr. Brinkley introduced Item 07-72, stating that at the August 2007 Board of Trustees meeting, the Board adopted Resolution 2007-17, forming the irrevocable trust. He explained the three parts of the item presented for the Board's consideration. He added that the three-member Retirement Board will meet at least twice a year. All the meetings are public and will be noticed, as required for public meetings.

Mr. Smith asked that our counsel also be present at the meetings, stating that it should be someone who is knowledgeable and who can provide counsel to us.

Mr. Smith nominated Mr. Thonesen to serve on the Retirement Board as the SCCCD Board of Trustees representative.

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

- a) appoint Board member Les Thonesen to serve on the "Retirement Board";

Consideration of
Investment Strategies,
Retirement Board
Member, and Transfer
of Funds for California
School Boards
Association GASB 45
Solutions Program
[07-72] (continued)
Action

- b) authorize the Retirement Board to invest funds in the trust in either the Cash, Short Term Fixed or the Conservative Income strategies; and
- c) authorize the transfer of \$2,846,000 from Fund 11 and \$2,803,677 from Fund 62 to the State Center Community College District OPEB Trust in an investment option directed by the SCCC Retirement Board.

The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Acknowledgment of
Quarterly Financial
Status Report, General
Fund
[07-73]
Action

Receiving consensus from the Board, President Barreras acknowledged the Quarterly Financial Status Report (CCFS-311Q), General Fund.

Consideration of Bids,
Compactor/Greenwaste
Relocation, Fresno City
College
[07-74]
Action

A motion was made by Mr. Smith and seconded by Mr. Feaver that the Board of Trustees award Bid #0708-07 in the amount of \$144,250.00 to C.D.A. Construction, the lowest responsible bidder for the Compactor/Greenwaste Relocation 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 by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

Consideration to
Approve Accreditation
Progress Report, Fresno
City College
[07-75]
Action

Dr. Doffoney introduced Item 07-75 stating that Fresno City College is pleased to provide the progress report as required by the Accreditation Commission after its July 2, 2007, action removing the college from their warning. He provided copies of the final draft progress report. In addition, he provided an overview of the results from the recommendations. A motion was made by Mr. Patterson and seconded by Mr. Smith that the Board of Trustees approve the Draft Progress Report for Fresno City College with modifications from the discussion. The motion carried by the following vote:

Ayes	-	6
Noes	-	0
Absent	-	1

The Board will be provided copies of the final Fresno City College Accreditation Progress Report at the October 2, 2007, SCCC Board of Trustees meeting.

Reports of Board
Members

Reedley College Student Trustee Jennifer Fielden reported the following:

- Reedley College Student Welcome Week went very well. They had many events and activities planned such as free snow cones, free pizza, and a basketball toss contest. A radio station helped with the best legs contest. These events helped get students involved and ready for the school year.
- Other events are the Bayonnce impersonation contest. Reedley College was fortunate to receive Bayonnce concert tickets, which they shared with the Willow International Center, Madera and Fresno City College. They also had a dance off and a sing off.
- Club Rush is September 5-6 in two locations.
- The Reedley College Scholarship Night is September 10 in the RC Cafeteria at 6:30 p.m. The Board is welcome to attend.
- September is Hispanic Heritage Month at Reedley College and events start on September 14 with Mexican Independence activities including a Latin dance contest and a best tasting salsa contest. Dr. Ruben Fernandez, Vice President of Student Services, will be speaking on September 26 in honor of Hispanic Heritage Month.
- October 8-13 is Homecoming Week.
- The Student versus Staff softball game is October 5.
- The Battle for the Pump is November 10 at the Reedley High School football field.

Fresno City College Student Trustee Larissa Childers reported the following:

- The Scholarship Banquet Dinner was held August 24. It was a chance for the scholarship recipients to thank their sponsors and the sponsors to meet and support the students.
- The first Club Rush is September 5 with over 30 clubs that cater to the diverse interests of the students, providing extracurricular experiences for a large number students. Previous to the Club Rush, ASG held an Interclub Council Institute for current clubs to receive information to help their organizations run smoothly throughout the semester.
- September activities are Transfer Day on September 12, Mexican Independence Day on September 14, Constitution Day on September 17, and a Vendor Faire on September 25.
- Planning is in progress for October events of Stop the Hate Week and Homecoming.
- Associated Student Government is participating in shared governance on over 15 committees that include President's Cabinet, Strategic Planning, Academic Senate and Classified Professionals. All of the members are excited about their roles and dedicated to helping in the advancement of FCC.

Reports of Board
Members (continued)

Mr. Patterson complimented the Academic Senate on taking on the districtwide placement exam as a project.

Mr. Smith said he recently visited the Willow International Center in the evening and was impressed and proud because the classrooms were full, and there was a lot of activity. People were very helpful, and he could see that employees were taking ownership and were extremely proud of their campus.

Ms. Barreras said ACCT delegates need to be appointed for the ACCT Congress, September 26-29. Five trustees are attending. Ms. Barreras will be an assistant teller and Ms. Smith is running for director. It was agreed that Ms. Barreras and Ms. Smith will serve as delegates.

Old Business

None

Future Agenda Items

None

Delegations, Petitions,
and Communications

None

Closed Session

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

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

Ms. Barreras called a recess at 6:36 p.m.

Open Session

The Board moved into open session at 7:55 p.m.

Report of Closed
Session

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

Adjournment

The meeting was adjourned at 7:56 p.m. by the unanimous consent of the Board.

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