

MINUTES OF MEETING OF
BOARD OF TRUSTEES
STATE CENTER COMMUNITY COLLEGE DISTRICT
JULY 1, 2008

Board Workshop,
Southeast Site Update

A workshop for the SCCCDC Board of Trustees was called to order by President Ron Feaver at 3:35 p.m., July 1, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees present were H. Ronald Feaver, Phillip J. Forhan (arrived 3:55 p.m.), William J. Smith (arrived 3:47 p.m.), Isabel Barreras, Patrick E. Patterson, Ms. Dorothy Smith (arrived 3:48 p.m.), and Leslie W. Thonesen. Also present were Tom Crow, Doug Brinkley, Guy Lease, Barbara Hioco, Randy Rowe, Scott Thomason, Frances Rogers, Fred Sweeney (PMSM), Vivek Harris (PMSM), Teresa, Patterson, Cris Bremer, Brian Speece, Tony Cantu and Jan Krueger.

The workshop was held to update the Board of Trustees regarding the Southeast Center. No action was taken. The workshop was adjourned at 4:54 p.m.

Call to Order.
Regular Meeting

A regular meeting of the Board of Trustees of the State Center Community College District was called to order by President Ron Feaver at 5:02 p.m., July 1, 2008, at the District Office Boardroom, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present

H. Ronald Feaver, President
Phillip J. Forhan, Vice President
William J. Smith, Secretary
Isabel Barreras
Patrick E. Patterson
Dorothy Smith
Leslie W. Thonesen

Also present were the following:
Tom Crow, Chancellor, SCCCDC
Doug Brinkley, Vice Chancellor – Finance and Adm., SCCCDC
Guy Lease, Interim 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, Assoc. Vice Chancellor, Human Resources, SCCCDC

Introduction of Guests	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 Frances Rogers, Interim General Counsel, SCCC Teresa Patterson, Executive Director – Public and Legislative Relations, SCCC Ron Nishinaka, Academic Senate President, RC Rick Santos, Academic Senate President, FCC Zwi Reznik, SCFT President, FCC Ed Eng, Director of Finance, SCCC Cris Bremer, Director of Marketing and Communications, FCC Hilda Cantu Montoy, Dowling, Aaron and Keeler
Approval of Minutes	The minutes of the Board meeting of June 3, 2008, were presented for approval. A motion was made by Mr. Forhan and seconded by Mr. Patterson to approve the minutes of the June 3, 2008, meeting, as presented. The motion carried unanimously.
Delegations, Petitions, and Communications	None.
Chancellor's Report	Dr. Crow reported the following: <u>Dr. Guy Lease</u> – Dr. Crow welcomed Dr. Guy Lease, who is serving as interim President for Fresno City College until December 31, 2008. Dr. Lease was the Superintendent/President at Lake Tahoe Community College District for 17 years. Prior to that assignment he was the Dean of Business Services at Lake Tahoe Community College District for 8 years. Dr. Lease has also taught as adjunct faculty at Lake Tahoe Community College. Prior to his tenure at Lake Tahoe Community College District, Dr. Lease held several management positions within K-12 unified school districts. Dr. Lease received his BA in Political Science at Rice University, his MBA from the University of Utah and his EdD from the University of Southern California. <u>Budget Update</u> – As of today, there is still no word on a final budget. The Big 5, the Governor and the majority and minority leadership from both the Senate and the Assembly, continue to meet and negotiate, but there are no signs of an immediate resolution. There are a number of outstanding issues, not the

Chancellor's Report
(continued)

least of which is an agreement on developing new sources of much needed revenue. Regardless of the outcome, it is highly unlikely that there will be no tax increases. One issue that has been resolved is the “cash management” proposal that would delay \$3 billion in payments to K-12 schools and community colleges. For community colleges, the plan calls for a total of \$250 million in general apportionment funds to be delayed from the months of January, February, and March and instead be paid in April, May, and June. Districts will receive payment during January, February, and March, but at a reduced amount equal to the deferment. This will no doubt place considerable financial hardship on districts throughout the state. However, as it has been pointed out in the past, the Board of Trustees has consistently provided wise and conservative fiscal oversight which keeps our District financially secure.

Campus Reports

Dr. Hioco reported on the following from Reedley College:

- The CASS Program hosted their Achievement Night Banquet on June 8. Among those recognized were host families, internship partners, CASS staff, Nearly New Shop in Reedley, and student Efrain Ortiz, who received the Outstanding Academic Achievement Award.
- The first round of Extreme Registration is July 16-20.
- Reedley College has been made a permanent stop on the Dinuba Connection rural transit system route.
- Instructors Elaine Stamper and Deborah Lapp have been participating in international exchange programs in Argentina and the Netherlands, respectively.

Dr. Kershaw reported the following from the North Centers:

- Madera students Angelica Ruvalcaba and Michael Herber placed first and third, respectively, in the Phi Beta Lambda accounting principles competition at the PBL conference in Fullerton. At the national competitions in Atlanta, Angelica placed third and Michael placed sixth.
- Upward Bound summer program dates are June 6 – July 26.
- Castle & Cooke has awarded the Madera Center a grant of \$1,000 to help fund the annual business conference.
- Initial meetings with SCCC personnel, the architect and contractor have taken place in preparation for the construction of the second academic center facility at the WI Center.
- The plans for the new Center for Advanced Technology facility at the Madera Center have been approved by the State Architect's Division, allowing the District to move ahead with obtaining bids for the project.

Consent Agenda
Action

It was moved by Mr. Thonesen and seconded by Ms. Barreras that the Board of Trustees approve Consent Agenda Items 08-19HR and 08-20HR, as amended, and 08-79G through 08-89G, as presented. The motion carried unanimously.

Employment, Change
of Status, Resignation
Academic Personnel
[08-19HR]
Action

approve the academic personnel recommendations, Items A through C, as amended (Lists A and C are herewith made a part of these minutes as Appendix I, 08-19HR)

Employment, Change
of Status, Transfer,
Leave of Absence,
Resignation, Classified
Personnel
[08-20HR]
Action

approve classified personnel recommendations, Items A through H, as amended (Lists A through H are herewith made a part of these minutes as Appendix II, 08-20HR)

Consideration to
Approve Board Policy
Revisions
[08-79G]
Action

approve revised Board Policies 2012, 2015, 2105, 2725, 3250, 3310, 3410, 3518, 3540, 3550, 3720, 4020, 4025, 4050, 4100, 4220, 4225, 4226, 4231, 4235, 4250, 4300, 4400, 5020, 5030, 5040, 5050, 5120, 5500, 5550, 5700, 6340, 6550, 6600, 6800, 6900, 7120, 7335, 7380, 7600, 7700.

Review of District
Warrants and Checks
[08-80G]
Action

review and sign the warrants register for the period May 21, 2008, to June 20, 2008, in the amount of \$15,304,161.36; 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 May 15, 2008, to June 19, 2008, in the amount of \$645,273.88

Accept Construction
Project, LAN/WAN
Phase 5A, Electrical
Improvements, Fresno
City College
[08-81G]
Action

- a) accept the project for LAN/WAN Phase 5A, Electrical Improvements, Fresno City College; and
- b) authorize the Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to Adopt
Resolution Establishing
2008-09
Appropriations Limit
[08-82G]
Action

adopt the Resolution in the Matter of the Establishment of an Appropriations Limit for the 2008-09 Fiscal Year, which sets the 2008-09 Appropriations Limit for the District at \$216,039,926

Consideration to Authorize Memorandum of Understanding with The Community College Foundation (TCCF) for the Baby City Event, Fresno City College
[08-83G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into a Memorandum of Understanding with The Community College Foundation (TCCF) to host a one-day Baby City Event and four follow-up workshops in the amount of \$8,600 for the period June 1, 2008, through May 31, 2009;
- 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 the California Department of Education for Child Care and Development Block Grant, Fresno City College
[08-84G]
Action

- a) adopt a resolution authorizing the District, on behalf of Fresno City College, to enter into an agreement with the California Department of Education in the maximum amount of \$158,556 for the 2008-09 Child Care and Development Block Grant;
- 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 Central Valley Regional Center, Inc. (CVRC) for the TILE (Transition to Independent Living and Education) Program, Fresno City College
[08-85G]
Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Central Valley Regional Center, Inc., for the TILE (Transition to Independent Living & Education) program to provide independent living skills, education, money management, household management, cooking, community safety, and social skills to CVRC clients for the period January 1, 2008, through December 31, 2011;
- 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 Foundation for California Community Colleges for the Youth Empowerment Strategies for Success (YESS) California Program, Fresno City College
[08-86G]

Action

- a) authorize the District, on behalf of Fresno City College, to enter into an agreement with the Foundation for California Community Colleges to fund the Youth Empowerment Strategies for Success (YESS) California Program in the amount of \$80,000 for the period July 1, 2008, through June 30, 2009;
- 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 Madera County Department of Social Services for Job Readiness – Short/Long-Term Vocational Training, Madera Center
[08-87G]

Action

- a) authorize the District, on behalf of the Madera Center, to enter into an agreement with the Madera County Department of Social Services whereby the Madera Center will provide job readiness training for the period July 1, 2008, through June 30, 2009, for an amount not to exceed \$146,266;
- 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 Amendment to Agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development Programs, Center for International Trade Development
[08-88G]

Action

- a) authorize the District, on behalf of the Center for International Trade Development, to enter into an amended grant agreement with the California Community Colleges Chancellor's Office for Economic and Workforce Development Programs for the revised period of July 1, 2007, through December 31, 2008, with increased funding in the total amount of \$255,000;
- 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 of Bids, Security System Installation, Willow International Center
[08-89G]

Action

award Bid #0708-46 in the amount of \$53,829.00 to Industrial Electronic Systems, Inc., the lowest responsible bidder for the Security System Installation at Willow International 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 of Bids,
Energy Management
System,
Reedley College
[08-57]
Action

A motion was made by Mr. Forhan and seconded by Ms. Barreras that the Board of Trustees award Bid #0708-45 in the amount of \$103,518.00 to Servi-Tech Controls, Inc., the lowest responsible bidder for the Energy Management System 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 to
Approve Health Fee
Increase, Districtwide
[08-58]
Action

A motion was made by Ms. Smith and seconded by Ms. Barreras that the Board of Trustees authorize a \$1 increase to student health fees, effective with Spring Semester 2009 (classes starting on or after January 1, 2009), resulting in the following rates: \$17 per semester and \$14 for summer session for District Colleges and Centers, and \$9 per session for the Oakhurst and Career & Technology Centers. The motion carried unanimously.

Reports of Board
Members

Mr. Smith reported he was pleased to see the article in *The Fresno Bee* regarding registration-to-go, extreme registration, and the nursing program. He gave his congratulations for those who put the article together.

Old Business

None.

Future Agenda Items

Ms. Smith suggested that in the future, Board workshops should be held on some other day than the regular board meeting day, or more than an hour before the regular meeting, because there was not enough time at the 3:30 p.m. workshop today for questions and discussion. Mr. Feaver said that the workshop was held because we ran out of time at the Board Retreat last March to discuss the southeast site.

Delegations, Petitions,
and Communications

None.

Closed Session

Mr. Feaver stated that in closed session the Board would be discussing:

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

PUBLIC EMPLOYMENT, Pursuant to Government Code
Section 54957,

1. Title: Interim Dean of Student Services, North Centers
2. Title: Dean of Instruction, Reedley College
3. Title: General Counsel

Closed Session
(continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATIONS,
Pursuant to Government Code Section 54956.8, Clovis Center
Property: Right-of-Way on Herndon Avenue, Portions of
APNs 561-181-02T, 10T 11T, 12T
Agency Negotiator: Douglas R. Brinkley, Vice Chancellor –
Finance and Administration
Negotiating Parties: City of Clovis
Under Negotiation: Consideration of Price

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

Mr. Feaver called a recess at 5:20 p.m.

Open Session

The Board moved into open session at 7:08 p.m.

Report of Closed
Session

Mr. Feaver reported that no action was taken by the Board in
closed session. He also reported that in closed session the Board
conducted the annual evaluation of the Chancellor.

Consideration to
Appoint Interim Dean
of Student Services,
North Centers
[08-59]
Action

A motion was made by Mr. Forhan and seconded by Ms. Smith to
appoint Dr. Erica Johnson as the Interim Dean of Student
Services, North Centers, Range 62, Step 6 of the Management
Salary Schedule, \$10,408/month, effective July 2, 2008. The
motion carried unanimously.

Consideration to
Appoint Dean of
Instruction, Reedley
College
[08-60]
Action

Item 08-60 was pulled from the agenda.

Consideration to
Appoint General
Counsel
[08-61]
Action

A motion was made by Ms. Smith and seconded by Mr. Smith to
appoint Gregory Taylor as the District's General Counsel, Range
64, Step 8, of the Management Salary Schedule, \$11,510/month,
effective September 2, 2008.

Contract Extension,
Chancellor
Action

Mr. Feaver called for a motion regarding the contract extension
of the Chancellor. Mr. Smith moved and Ms. Barreras seconded
the motion to extend the contract of the Chancellor through
June 30, 2012. The motion passed unanimously.

Adjournment

The meeting was adjourned at 7:10 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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